

Charles Mix County Commissioners Meeting
Regular Session
January 10, 2013

The Charles Mix County Board of Commissioners met in regular session on January 10, 2013 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 VonEschen and seconded by Soulek to approve the minutes from the December 27, 2012 special session as presented. All in favor, motion carried.

Agenda:

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

Reorganize:

Elections of officers were held. A motion was made by VonEschen and seconded by Soulek to nominate Mushitz for Chairman. A motion was by VonEschen that nomination of Chairman cease. Roll call vote was taken. VonEschen – yes, Soulek – yes, Mushitz – no. Motion carried. A motion was made by Soulek and seconded by Mushitz to nominate VonEschen for Vice-Chairman. A motion was made by Mushitz that nomination of Vice-Chairman cease. Roll call vote was taken. Soulek –yes, Mushitz-yes, VonEschen-no. 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, Fair and Landfill

Vice-Chairman VonEschen to the E911, Weed, Drainage and Extension

Commissioner Jack Soulek to the ROCS, Lewis & Clark, Drainage, Missouri River and District III

Meals:

A motion was made by VonEschen and seconded by Soulek to set meals the same as the previous year. Meals are set as \$5.00 for breakfast, \$9.00 for lunch and \$12.00 for dinner. All in favor, motion carried.

Mileage:

A motion was made by Soulek and seconded by VonEschen to set the mileage rates at \$0.37 per mile if the County car is not available and \$0.24 per mile if the County car is available and the employee chooses not to use it. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on travel for Secretary Tiffany Stewart to attend a class in Yankton. No action taken.

A motion was made by VonEschen and seconded by Soulek to approve the 4-H Promotion and Expansion Committees for 2013. All in favor, motion carried.

EDS Manager:

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

Travel:

A motion was made by VonEschen and seconded by Soulek to approve the travel for EDS Manager Mike Kotab on February 14, 2013 to Pierre SD for a Regional Meeting. All in favor, motion carried.

Welfare Director:

Marlys Krietlow met with the Commission. Discussion was held on repayments to the County for poor relief cases that were paid by the County. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on a quote for lights in the Lake Andes shop. A motion was made by Soulek and seconded by VonEschen to approve the light quote from Ronfeldt Electric in the amount of \$2,173.44. All in favor, motion carried. Discussion was held on surplus items. A motion was made by VonEschen and seconded by Soulek to surplus old tire chains. 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, 2013 to February 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.53	#2 3.33
Propane	Country Pride	1.09	

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.53	#2 3.33
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	Propane	Country Pride		1.09	
District #3	Platte				
	Diesel Fuel	Severson Oil	#1	3.4575	#2 3.2075
	Propane	Severson Oil		1.20	
County Highway Shop	Geddes:				
	Diesel Fuel	Geddes Coop	#1	3.53	#2 3.3325
	Propane	LA Farmers Coop		1.18	

Sheriff:

Randy Thaler met with the Commission. Discussion was held on new sheriff vehicles. A motion was made by VonEschen and seconded by Soulek to approve the purchase of two 2013 Ram 1500 Pickups in the amount of \$51,284.00 from Billion Auto and a 2013 Impala from Lamb Chevrolet in the amount of \$18,414.00. All in favor, motion carried. Discussion was also held on the salary for Chief Deputy Mike DeNeui. A motion was made by Soulek and seconded by VonEschen to approve the new salary for Mike DeNeui from \$33,499.92/year to \$36,004.80/year. All in favor, motion carried. Discussion was held on rifles. A motion was made by VonEschen and seconded by Soulek to approve the quote from Sig Sauer to purchase six rifles with trades in the amount of \$3,253.00. All in favor, motion carried.

Recess / Reconvene:

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

Johnson & Associates:

Debbi Sinkie met with the Commission. Discussion was held on a legislative bill. No action taken.

Circuit Judge:

Bruce Anderson met with the Commission. Discussion was held on the Juvenile Holdover. No action taken. Discussion was held on the States Attorney and Court Services offices. No action taken.

States Attorney:

Tom Deadrick met with the Commission. Various issues were discussed. No action taken.

Taxes:

A motion was made by VonEschen and seconded by Soulek to approve the Trust Acquisition of Fee Land identified as Lots 2 & 10 of Father Mike's Subdivision in Lot 294 in Section 5, Township 94 North, Range 64 West of the 5th P.M, Charles Mix County, SD. All in favor, motion carried.

Janitor:

Glendon Gravatt met with the Commission. Discussion was held on Nurses' door. No action taken. Toiletry and cleaning supplies will be distributed to the States Attorney office.

Hein Law office:

Pam Hein met with the Commission. Discussion was held on retroactive utilities for the States Attorney building. A motion was made by VonEschen and seconded by Soulek to approve the bill of \$1,200.00 for retroactive utilities. 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.

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditor's Account with Treasurer for the month ending December 31, 2012 for \$5,228,225.47. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,207,228.57
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$20,396.90
TOTALS.....	\$5,228,225.47

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 December 31, 2012 for \$12,199.50. 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 17, 2013 at 10:00am. All in favor, motion carried.

Bills:

Commissioners: Gasrite Inc, Prof. Services & Fees, 754.74, Randall RC & D, Prof. Services & Fees, 225.00, SD Assoc of Co Commissioners, Prof. Services & Fees, 1,778.06, Total: 2,757.80

Courts: David Bergendahl, Court Reporter, 229.60, Melissa A. Odens, Court Reporter, 254.60, Total: 484.20

Auditor: Tyler Technologies, Computer Software, 2,423.50, SD Assn of County Officials, Prof. Services & Fees, 388.01, Total: 6,591.93

Treasurer: Tyler Technologies, Computer Software, 3,780.87, SD Assn of County Officials, Prof. Services & Fees, 388.01, Total: 4,168.88

States Attorney: Pam Hein, Stop Grant, 4,647.36, Total: 4,647.36

Court Appt. Atty.: Starr Enterprises Inc, Court Appt. Atty, 3,000.00, Swier Law Firm Prof. LLC, Court Attp. Atty, 518.60, Total: 3,518.60

Gov. Bldg: Petrik Sanitation, Utilities, 57.17, Total: 57.17

Dir of Equalization: Tyler Technologies, Computer Software, 3,780.87, SD Dept of Revenue, Sales Tax, 260.28, Total: 4,041.15

Register of Deeds: Executive Mgmt Finance Office, Repair & Maintenance, 38.57, Tyler Technologies, Computer Software, SD Assn of County Officials, Prof. Services & Fees, 260.28, Total: 4,041.15

Veterans Service: Roy King, Travel, 16.28, Total: 16.28

GIS: SD Dept. of Revenue, Sales Tax, 17.23, Total: 17.23

Sheriff: Sanford Medical Center, Prof. Services & Fees, 29.00, Total: 29.00

Jail: Petrik Sanitation, Utilities, 57.18, Total: 57.18

Juvenile Detention: Minnehaha County Juvenile Court Center, Prisoner Housing, 4,060.00, Total: 4,060.00

Mentally Ill: Keith Goehring, Mental Ill- AO, 87.55, Lewis & Clark Mental Health, Prof, Services & Fees, 149.00, Total: 236.55

County Extension: SDSU Extension, Salary for Stephanie C, 8,375.00, SD Dept of Revenue, Sales Tax, 3.05, Total: 8,378.05

Weed: SD Dept of Revenue, Sales Tax, 80.40, Total: 80.40


Planning & Development: Planning & Development District III, Prof. Services & Fees, 15,942.00, Total: 15,942.00

Highway: Butler Machinery Co, Machinery & Equipment, 8,400.00, Gasrite Inc., Gas, Oil, Diesel, 180.00, Frandsen Electric, Repair & Maintenance, 45.90, Kelly's Auto Parts, Supplies, 21.10, SD Dept of Revenue, Sales Tax, 2,951.58, Total: 11,598.58

Emergency Disaster: Motorola, HS Grant Dig Radios, 10,405.60, B&L Communications, HS Grant, 11,584.00 Total: 21,989.60

Capital Outlay: SD Dept of Corrections, Improvements, 4,935.55, Total: 4,935.55

Grand Total: 97,814.97


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners Meeting
Regular Session
January 17, 2013

The Charles Mix County Board of Commissioners met in regular session on January 17, 2013 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 VonEschen and seconded by Soulek to approve the minutes from the January 10, 2013 regular meeting as presented. All in favor, motion carried.

Agenda:

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

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the 290th Road District. Also present was Ron Gillan, Doug Kniffen, Bill Mushitz, Nicole Prince and Jim Poppen. No action taken.

Director of Equalization:

Denise Weber met with the Commission. A motion was made by Soulek and seconded by VonEschen to approve travel for Janiece Littau, Denise Weber and Karen Krcil for a District Meeting in Mitchell, SD on January 18, 2013. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. A motion was made by VonEschen and seconded by Soulek to approve the travel for Doug Kniffen for a meeting in Mitchell, SD. All in favor, motion carried.

Admissions of Service:

A motion was made by VonEschen and seconded by Soulek to approve the signing of a Notice and Admission of Service for Lots D & E, Blk 36, Milwaukee Land Company's Second Addition to the City of Platte, Charles Mix County, SD. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. A grant was issued to hire for a part time 24/7 person. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Benjamin Haynes for the part time 24 / 7 program, starting on January 21, 2013 at the rate of \$11.16 / hour and to hire Derik Rolston as full time deputy sheriff, starting February 4, 2013 at the rate of \$14.46 / hour with waiving of health insurance. All in favor, motion carried.

Bills:

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

2013 Salary Resolution:

A motion was made by VonEschen and seconded by Soulek to approve the 2013 Salary Resolution as presented. All in favor, motion carried.

2013 RESOLUTION 01-13

January 2013

At the meeting of the Charles Mix County Commissioner held on January 17, 2013, it was moved and seconded to adopt the following employee resolution to be effective January 1, 2013 through December 31st, 2013. All voting aye. Motion carried.

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

ELECTED OFFICIALS PER STATUE: Sherri Fuchs, County Auditor, 35,360.00 per year, Karol Kniffen, County Treasurer, 40,185.60 per year, Monica Walder, Registrar of Deeds, 38,584.00 per year, Randy Thaler, County Sheriff, 50,939.20 per year, Tom Deadrick, State's Attorney, 58,000.00 per year.

County Commissioners: Keith Mushitz, 10,500.00 per year, Neil VonEschen, 10,500.00 per year, Jack Soulek, 10,500.00 per year.

Appointed Officials: Denise Weber, Director of Equalization, 34,528.00 per year, Doug Kniffen, Highway Superintendent, 37,835.20 per year, David Tatum, Weed Supervisor, 28,912.00 per year, Tracie Feenstra, Officer Manager/Paralegal, 35,172.80 per year, Mike DeNeui, Deputy Sheriff, 35,984.00 per year.

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

Road Crew: Rick Sternberg, Shop Foreman 16.37 per hour, Jerry Horst, Shop Foreman 16.12 per hour, Doug Cimpl, Shop Foreman 15.75 per hour, Ron Cuka, 14.47 per hour, Chad Koopal 14.11 per hour, Tracy Strand 13.86 per hour, Dallas Kok 15.07 per hour, Harlan Petersen 14.47 per hour, Randy Winckler 14.71 per hour, Nick Holter 13.10 per hour, Michael Fuchs 13.10 per hour, Mark Soukup 14.71 per hour, Madonna Woods, Highway Secretary, 14.30 per hour.

Sheriff's Department: Travis DeBuhr, Deputy, 15.81 per hour, Dawn Lake, Deputy, 14.61 per hour, Andrew Stirling, Deputy, 14.51 per hour, 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, 15.60 per hour, Jackie Brecke, Secretary, 14.31 per hour.

Jailers: Ryan Paulson, 13.90 per hour, Bill Evans, 15.08 per hour, John Fuerst, 16.36 per hour, Gary Rada, 14.33 per hour, Andrea Archambeau, 13.00 per hour, Veronica Chytka, 13.00 per hour, Kevin Oberbroekling, 11.84 per hour, Charles Marcinko, 11.84 per hour.

Dispatchers: John Crisman, 14.83 per hour, Linda Sly, 14.83 per hour, Paul Namminga, 14.83 per hour, Colleen Slaba, 14.83 per hour, Jackie Brecke, 15.17 per hour.

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

Community Service: Norman Deal, 10.00 per hour.

Auditor: Leah Brooks, Deputy Auditor, 10.54 per hour.

Custodian: Glendon Gravatt, 15.70 per hour.

Director of Equalization: Karen Krcil, Field Appraiser, 12.70 per hour, Janiece Littau, Field Appraiser, 11.80 per hour, Sara Hausmann, Administrative Assistant, 10.98 per hour, Jo Ann Mazourek, Part-time Field Appraiser, 17.00 per hour.

Extension: Tiffany Stewart, Secretary, 10.98 per hour.

Emergency Disaster: Michael Kotab, Director, 20,342.40 per year, Taylor Mohr, Assistant, 3,000 per year.

GIS Administrator: Noreen Strid, 14.69 per hour.

Nurse Secretary: Jackie Slaba, 13.97 per hour.

Nurse Custodian: Robbin Cuka, 15.00 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 14.06 per hour.

States Attorney: Marlys Krietlow, Secretary, 13.10 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 14.23 per hour.

Veterans Service Officer: Roy Farabee, 13,769.60 per year.

Weed: Jon Finney, 11.76 per hour.

Weed Certification: Not Certified, 7.75 Certified, 10.25.

WIC Secretary: Lynn Namminga, 14.02 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.

2013 Step Raises for those starting in the following months:

January: Mark Soukup, 14.83 per hour, Lynn Namminga, 14.26 per hour, Michelle Wentland, 14.35 per hour, Harlan Peterson, 14.71 per hour, Travis DeBuhr, 15.93 per hour, Dawn Lake, 14.73 per hour, Randy Thaler, 4,265.73 per month, Tiffany Stewart, 11.10 per hour. **March:** Doug Kniffen, 3,173.73 per month.

April: Randy Winckler, 14.83 per hour, Andrew Stirling, 14.63 per hour, Charles Marcinko, 11.96 per hour, Andrea Archambeau, 13.14 per hour, Veronica Chytka, 13.14 per hour. **May:** Nick Holter, 13.22 per hour, Mitsy Woods, 14.42 per hour, Sara Hausmann, 11.10 per hour, Kevin Oberbroekling, 11.96 per hour. **June:** John Fuerst, 16.48 per hour, Mike Fuchs, 13.22 per hour, Monica Walder, 3,236.13 per month, Jackie Brecke, 14.55 per month, Dallas Kok, 15.19 per hour, Dave Tatum, 2,430.13 per month, Leah Brooks, 10.68 per hour. **July:** Mike DeNeui, 3,019.47 per month, Karen Krcil, 12.82 per hour, Jackie Slaba, 14.09 per hour, Noreen Strid, 14.81 per hour, Karol Kniffen, 3,369.60, Jon Finney, 11.90 per hour, Tom Deadrick, 4,856.80 per month. **August:** Sherri Fuchs, 2,967.47 per month, Tracie Feenstra, 2,951.87 per month. **September:** Gary Rada, 14.45 per hour.

October: Denise Weber, 2,898.13 per month, Maryls Krietlow, 13.22 per hour, Janiece Littau, 11.92 per hour, Tracy Strand, 13.98 per hour, Andrea Archambeau, 13.26 per hour, Veronica Chytka, 13.26 per hour. **November:** Ron Cuka, 14.71 per hour. **December:** Leah Brooks, 10.80 per hour.

Liquor License:

A motion was made by Soulek and seconded by VonEschen to approve the liquor license of Lake Platte Supper Club, PO Box 953, Platte SD 57369, Building on leased site, Platte Township. All in favor, motion carried.

Adjourn:


A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session to be held on February 14, 2013 at 10:00am. All in favor, motion carried.

Adjourn:

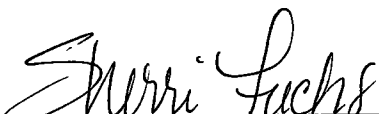
A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session to be held on February 14, 2013 at 10:00am. All in favor, motion carried.

BILLS: Commissioners: Gasrite Inc, Prof. Services & Fees, 754.74, Randall RC & D, Prof. Services & Fees, 225.00, SD Assoc of Co Commissioners, Prof. Services & Fees, 1,778.06, Total: 2,757.80

Courts: David Bergendahl, Court Reporter, 229.60, Melissa A. Odens, Court Reporter, 254.60, Total: 484.20
Auditor: Tyler Technologies, Computer Software, 2,423.50, SD Assn of County Officials, Prof. Services & Fees, 388.01, Total: 6,591.93
Treasurer: Tyler Technologies, Computer Software, 3,780.87, SD Assn of County Officials, Prof. Services & Fees, 388.01, Total: 4,168.88
States Attorney: Pam Hein, Stop Grant, 4,647.36, Total: 4,647.36
Court Appt. Atty.: Starr Enterprises Inc, Court Appt. Atty, 3,000.00, Swier Law Firm Prof. LLC, Court Attp. Atty, 518.60, Total: 3,518.60
Gov. Bldg: Petrik Sanitation, Utilities, 57.17, Total: 57.17
Dir of Equalization: Tyler Technologies, Computer Software, 3,780.87, SD Dept of Revenue, Sales Tax, 260.28, Total: 4,041.15
Register of Deeds: Executive Mgmt Finance Office, Repair & Maintenance, 38.57, Tyler Technologies, Computer Software, SD Assn of County Officials, Prof. Services & Fees, 260.28, Total: 4,041.15
Veterans Service: Roy King, Travel, 16.28, Total: 16.28
GIS: SD Dept. of Revenue, Sales Tax, 17.23, Total: 17.23
Sheriff: Sanford Medical Center, Prof. Services & Fees, 29.00, Total: 29.00
Jail: Petrik Sanitation, Utilities, 57.18, Total: 57.18
Juvenile Detention: Minnehaha County Juvenile Court Center, Prisoner Housing, 4,060.00, Total: 4,060.00
Mentally Ill: Keith Goehring, Mental Ill- AO, 87.55, Lewis & Clark Mental Health, Prof, Services & Fees, 149.00, Total: 236.55
County Extension: SDSU Extension, Salary for Stephanie C, 8,375.00, SD Dept of Revenue, Sales Tax, 3.05, Total: 8,378.05
Weed: SD Dept of Revenue, Sales Tax, 80.40, Total: 80.40
Planning & Development: Planning & Development District III, Prof. Services & Fees, 15,942.00, Total: 15,942.00
Highway: Butler Machinery Co, Machinery & Equipment, 8,400.00, Gasrite Inc., Gas, Oil, Diesel, 180.00, Frandsen Electric, Repair & Maintenance, 45.90, Kelly's Auto Parts, Supplies, 21.10, SD Dept of Revenue, Sales Tax, 2,951.58, Total: 11,598.58
Emergency Disaster: Motorola, HS Grant Dig Radios, 10,405.60, B&L Communications, HS Grant, 11,584.00 Total: 21,989.60
Capital Outlay: SD Dept of Corrections, Improvements, 4,935.55, Total: 4,935.55
Total: 97,814.97



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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Charles Mix Commissioners Meeting
Regular Session
February 14, 2013

The Charles Mix County Board of Commissioners met in regular session on February 14, 2013 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 Soulek 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 January 17, 2013 regular meeting as presented. 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 January 31, 2013 for \$5,130,316.23. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,916,942.63
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$212,773.60
TOTALS.....	\$5,130,316.23

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 January 31, 2013 for \$5,631.50. All in favor, motion carried.

2013 Salary Resolution:

A motion was made by Soulek and seconded by VonEschen to approve the 2013 Amended Salary Resolution. All in favor, motion carried.

2013 RESOLUTION 01-13
AMENDED
January 2013

At the meeting of the Charles Mix County Commissioner held on January 17, 2013, it was moved and seconded to adopt the following employee resolution to be effective January 1, 2013 through December 31st, 2013. All voting aye. Motion carried.

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

ELECTED OFFICIALS PER STATUE: Sherri Fuchs, County Auditor, 35,360.00 per year, Karol Kniffen, County Treasurer, 40,185.60 per year, Monica Walder, Registrar of Deeds, 38,584.00 per year, Randy Thaler, County Sheriff, 50,939.20 per year, Tom Deadrick, State's Attorney, 58,000.00 per year.

County Commissioners: Keith Mushitz, 10,500.00 per year, Neil VonEschen, 10,500.00 per year, Jack Soulek, 10,500.00 per year.

Appointed Officials: Denise Weber, Director of Equalization, 34,528.00 per year, Doug Kniffen, Highway Superintendent, 39,219.20 per year, David Tatum, Weed Supervisor, 28,912.00 per year, Tracie Feenstra, Officer Manager/Paralegal, 35,172.80 per year, Mike DeNeui, Deputy Sheriff, 35,984.00 per year.

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

Road Crew: Rick Sternberg, Shop Foreman 16.37 per hour, Jerry Horst, Shop Foreman 16.12 per hour, Doug Cimpl, Shop Foreman 15.75 per hour, Ron Cuka, 14.47 per hour, Chad Koopal 14.11 per hour, Tracy Strand 13.86 per hour, Dallas Kok 15.07 per hour, Harlan Petersen 14.47 per hour, Randy Winckler 14.71 per hour, Nick Holter 13.10 per hour, Michael Fuchs 13.10 per hour, Mark Soukup 14.71 per hour, Madonna Woods, Highway Secretary, 14.30 per hour.

Sheriff's Department: Travis DeBuhr, Deputy, 15.81 per hour, Dawn Lake, Deputy, 14.61 per hour, Andrew Stirling, Deputy, 14.51 per hour, 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, 15.60 per hour, Jackie Brecke, Secretary, 14.31 per hour.

Jailers: Ryan Paulson, 13.90 per hour, Bill Evans, 15.08 per hour, John Fuerst, 16.36 per hour, Gary Rada, 14.33 per hour, Andrea Archambeau, 13.00 per hour, Veronica Chytka, 13.00 per hour, Kevin Oberbroekling, 11.84 per hour, Charles Marcinko, 11.84 per hour.

Dispatchers: John Crisman, 14.83 per hour, Linda Sly, 14.83 per hour, Paul Namminga, 14.83 per hour, Colleen Slaba, 14.83 per hour, Jackie Brecke, 15.17 per hour.

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

Community Service: Norman Deal, 10.00 per hour.

Auditor: Leah Brooks, Deputy Auditor, 10.54 per hour.

Custodian: Glendon Gravatt, 15.70 per hour.

Director of Equalization: Karen Krcil, Field Appraiser, 12.70 per hour, Janiece Littau, Field Appraiser, 11.80 per hour, Sara Hausmann, Administrative Assistant, 10.98 per hour, Jo Ann Mazourek, Part-time Field Appraiser, 17.00 per hour.

Extension: Tiffany Stewart, Secretary, 10.98 per hour.

Emergency Disaster: Michael Kotab, Director, 20,342.40 per year, Taylor Mohr, Assistant, 3,000 per year.

GIS Administrator: Noreen Strid, 14.69 per hour.

Nurse Secretary: Jackie Slaba, 13.97 per hour.

Nurse Custodian: Robbin Cuka, 15.00 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 14.06 per hour.

States Attorney: Marlys Krietlow, Secretary, 13.10 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 14.23 per hour.

Veterans Service Officer: Roy Farabee, 13,769.60 per year.

Weed: Jon Finney, 11.76 per hour.

Weed Certification: Not Certified, 7.75 Certified, 10.25.

WIC Secretary: Lynn Namminga, 14.02 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.

2013 Step Raises for those starting in the following months:

January: Mark Soukup, 14.83 per hour, Lynn Namminga, 14.26 per hour, Michelle Wentland, 14.35 per hour, Harlan Peterson, 14.71 per hour, Travis DeBuhr, 15.93 per hour, Dawn Lake, 14.73 per hour, Randy Thaler, 4,265.73 per month, Tiffany Stewart, 11.10 per hour. **March:** Doug Kniffen, 3,295.07 per month.

April: Randy Winckler, 14.83 per hour, Andrew Stirling, 14.63 per hour, Charles Marcinko, 11.96 per hour, Andrea Archambeau, 13.14 per hour, Veronica Chytka, 13.14 per hour. **May:** Nick Holter, 13.22 per hour, Mitsy Woods, 14.42 per hour, Sara Hausmann, 11.10 per hour, Kevin Oberbroekling, 11.96 per hour.

June: John Fuerst, 16.48 per hour, Mike Fuchs, 13.22 per hour, Monica Walder, 3,236.13 per month, Jackie Brecke, 14.55 per month, Dallas Kok, 15.19 per hour, Dave Tatum, 2,430.13 per month, Leah Brooks, 10.68 per hour. **July:** Mike DeNeui, 3,019.47 per month, Karen Krcil, 12.82 per hour, Jackie Slaba, 14.09 per hour, Noreen Strid, 14.81 per hour, Karol Kniffen, 3,369.60, Jon Finney, 11.90 per hour, Tom Deadrick, 4,856.80 per month. **August:** Sherri Fuchs, 2,967.47 per month, Tracie Feenstra, 2,951.87 per month. **September:** Gary Rada, 14.45 per hour. **October:** Denise Weber, 2,898.13 per month, Maryls Krietlow, 13.22 per hour, Janiece Littau, 11.92 per hour, Tracy Strand, 13.98 per hour, Andrea Archambeau, 13.26 per hour, Veronica Chytka, 13.26 per hour. **November:** Ron Cuka, 14.71 per hour. **December:** Leah Brooks, 10.80 per hour.

Liquor License:

A motion was made by VonEschen and seconded by Soulek to approve the Liquor License for Dock 44, LDahl, 35324 SD Hwy 44, Platte SD 57369, Retail (on-sale) liquor, S1/2 of NE1/4 of Section 15, Township 99N, Range 70W, Building on leased site. All in favor, motion carried.

Resignation:

A motion was made by VonEschen and seconded by Soulek to approve the resignation of Tiffany Stewart as Extension Secretary as of January 20, 2013. All in favor, motion carried.

Admission of Service:

A motion was made by Soulek and seconded by VonEschen to sign the Notice and Admission of service for Lot four(4), of Block fourteen(14), in the Milwaukee Land Company's Second Addition to the Town, now City, of Wagner, Charles Mix County, South Dakota, According to the recorded Plat thereof. All in favor, motion carried.

Community Project:

Gerrit Juffer, Jeff Doom and Amanda Bechen met with the Commission. Discussion was held on the Barkl Building Effort Project located on the W55' of Lots 10, 11 & 12 of Block 2; Original Town to the City of Wagner. A motion was made by VonEschen and seconded by Soulek to approve of the purchasing of the building to the Barkl Building Effort Project for \$1.00 consideration and to use States Attorney as Attorney for paperwork. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 11:05am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:35am with no action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. A motion was made by Soulek and seconded by VonEschen to sign the contracts for the 2013 County Striping Program P 000S (00) PCN 01XN. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve travel for Doug Kniffen, Jerry Horst, Rick Sternburg & Doug Cimpl on March 12-14, 2013 to Deadwood, SD for training. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve the 2013 Corrugated Metal Culvert Bid for Beadle Cty from True North Steel: Metal Pipe(Culverts): all sizes round and arch to bid per foot. 60" diameter and larger shall have 5x1 corrugations up to 80' long in one piece. All orders must be available for the same day delivery or same day pickup. All culverts must be spiral corrugations. Standard corrugation culverts must be available in 50' lengths on piece. All headwall culverts must be available for 48 hour delivery. Bridge Material: Various sizes of structural plate, guardrail, steel decking, steel piling, sheet piling and timberbridge products. Cutting Edges: Various sizes. All in favor, motion carried. A motion was made by Soulek and seconded by VonEschen to approve Brosz Engineering to do the Counties Bridge Inspections. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from February 15, 2013 to March 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.75	#2 3.60
Propane	Country Pride	1.15	

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.75	#2 3.60
Propane	Country Pride	1.15	

District #3 Platte

Diesel Fuel	Severson Oil	#1 3.645	#2 3.495
Propane	Severson Oil	1.20	
	(02/15-02/28)		
	Samuelson Tire		
	(03/01 – 03/14)		

County Highway Shop Geddes:

Diesel Fuel	Geddes Coop	#1 3.765	#2 3.615
Propane	Severson Oil	1.20	

Recess / Reconvene:

The Commission recessed at 12:00 and reconvened at 12:50am.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Weed Supervisor Dave Tatum to the agenda at 12:50pm. All in favor, motion carried.

Weed Supervisor:

Dave Tatum met with the Commission. Discussion was held on purchasing Juno Trimbles. No action taken.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add GIS Coordinator Noreen Strid to the Agenda at 12:55pm. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on a request for 911 addresses and roads. A motion was made by VonEschen and seconded by Soulek to approve the request from BIA – Yankton Agency for Charles Mix County 911 Addresses and Roads. All in favor, motion carried.

Prisoner Housing:

A motion was made by Soulek and seconded by VonEschen to approve the Prisoner Housing for the following counties: Gregory, Sanborn, Kingsbury, Buffalo, Bennett, Douglas, Minner, Hanson, Jerauld, McCook, Aurora, Hutchinson, Turner for \$50.00 each prisoner each day. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on Juvenile Housing. No action taken.

States Attorney:

Tom Deadrick met with the Commission. Discussion was held on the STOP grant. No action taken. Discussion was also held on a permanent building for the States Attorney. More discussion will be held at the next regular meeting on February 21, 2013.

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 Soulek and seconded by VonEschen to adjourn until the next regular session on February 21, 2013 at 10:00am. All in favor, motion carried.

PAYROLL: COMMISSIONERS: 2,625.00, **AUDITOR:** 5,755.79, **TREASURER:** 5,736.08, **STATES ATTORNEY:** 12,712.95, **GOV'T BLDG:** 2,899.35, **DIRECTOR OF EQUALIZATION:** 10,098.01, **REGISTRAR OF DEEDS:** 5,574.38, **VETS SERVICES:** 1,147.47, **GIS:** 2,451.13, **SHERIFF:** 21,720.02, **JAIL:** 22,957.38, **JUVENILE DETENTION:** 660.00, **NURSE:** 4,369.25, **EXTENSION:** 1,429.00, **WEED:** 2,784.83, **HIGHWAY:** 37,319.00, **911:** 16,825.86, **EMERGENCY DISASTER:** 1,945.20, **CORPORATE PLAN MANAGEMENT:** 15,754.43, **MEDICARE MATCH:** 2,268.67, **PENSION MATCH:** 7,864.38, **FICA MATCH:** 9,700.47

BILLS: COMMISSIONERS: CENTURY LINK, UTILITIES, .17, ANDES STATE BANK, PROF SEVICES & FEES, 10.80, JACK SOULEK, TRAVEL & CONFERENCE, 25.16, COMMERCIAL STATE BANK, PROF SERVICES & FEES 135.89, KEITH MUSHITZ, TRAVEL & CONFERENCE, 48.84, PLATTE ENTERPRISE, PUBLISHING, 266.84, TABOMA PUBLICATION LLC, PUBLISHING, 1,478.86, **TOTAL: 1,967.56**

INSURANCE: SD PUBLIC ASSUREANCE ALLIANCE, 600.00, **TOTAL: 600.00**

COURTS: PAM JOHNSON, JUROR-MILEAGE, 126.60, CAROL LEBEAU, JUROR-MILEAGE, 61.48, STARR ENTERPRISES INC, PROF SERVICES & FEES, 778.10, ROBERT BENNETT, JUROR-MILEAGE, 10.74, WAYNE BERGIN, JUROR-MILEAGE, 18.14, LOIS CHYTKA, JUROR-MILEAGE, 64.44, KAREN FISH, JUROR-MILEAGE, 38.12, JOHN HAVRANEK, JUROR-MILEAGE, 83.68, DANNY HOMOMICHL, JUROR-MILEAGE, 83.68, TANNER JOHNSON, JUROR-MILEAGE, 32.20, DIXIE KRUNTORAD, JUROR-MILEAGE, 85.16, DALE KNUDSON, JUROR-MILEAGE, 21.84, JAMES LEINES, JUROR-MILEAGE, 18.88, TERESA NELSON, JUROR-MILEAGE, 27.76, DENISE VANDERPOL, JUROR-MILEAGE, 89.60, CHAD ZEPHIER, JUROR-MILEAGE, 89.60, RECLAIMING YOUTH INTERNATIONAL, PROF SERVICES & FEES, 12,357.72, JULIANA O'CONNOR, SUBPOENA-MILEAGE, 31.84, DEAN SVATOS, JUROR-MILEAGE, 67.40, DAVID BERGENDAHL, COURT REPORTER, 207.20, FORT RANDALL TELEPHONE, UTILITIES, 39.24, AVERA LAKE ANDES CERTIFIED RHC, BLOOD ALCOHOL JP, 17.00, **TOTAL: 14,350.42**

AUDITOR: THOMPSON PUBLISHING GROUP, BOOKS, 383.99, CENTURY LINK, UTILITIES, 5.52, BUSINESS PRODUCTS INC, SUPPLIES, 36.97, FORT RANDALL TELEPHONE, UTILITIES, 67.97, OFFICE PRODUCTS CENTER INC, SUPPLIES, 277.84, PLATTE ENTERPRISE, PUBLISHING, 33.02, WAGNER PRINTING, SUPPLIES, 485.00, **TOTAL: 1,290.31**

TREASURER: CENTURY LINK, UTILITIES, 3.53, FORT RANDALL TELEPHONE, UTILITIES, 68.00, OFFICE PRODUCTS CENTER INC, SUPPLIES, 19.19, TABOMA PUBLICATION, PUBLISHING, 149.55, **TOTAL: 240.27**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 40.29, CENTURY LINK, UTILITIES, 17.15, TRACIE FEENSTRA, SUPPLIES, 52.96, HEIN LAW OFFICE, RENTAL, 500.00, BUSINESS PRODUCTS INC, SUPPLIES, 115.52, THOMAS DEADRICK, SUPPLIES-COMPUTER SOFTWARE, 927.95, FORT RANDALL TELEPHONE, UTILITIES, 541.26, LAKE ANDES FARMER'S CO-OP, PROPANE, 156.35, NORTHWESTERN ENERGY, UTILITIES, 134.94, OFFICE PRODUCTS CENTER INC, SUPPLIES, 193.02, SD STATES ATTORNEY ASSO., SD STATES ATTORNEY ASSO, 864.00, **TOTAL: 3,543.44**

COURT APPOINTED ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 532.20, SWIER LAW FIRM PROF. LLC, COURT APPT ATTY, 6,372.16, FOX YOUNGBERG & LEWNO PC, COURT APPT ATTY, 2,261.20, KEITH GOEHRING, COURT APPT ATTY, 3,259.26, BRAD KERNER, COURT APPT ATTY, 1,507.40, WHALEN LAW OFFICE, COURT APPT ATTY, 7,761.08, **TOTAL: 21,693.30**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 93.07, AUTOMATIC SERCUTITY COMPANY INC, SUPPLIES, 53.73, SD DEPARTMENT OF LABOR, UNEMPLOYMENT INSURANCE, 1,454.95, PITNEY BOWES, PPSTAGE, 10,000.00, CENTURY LINK, UTILITIES, 36.86, WRIGHT EXPRESS, GAS, OIL, DIESEL, 47.05, FORT RANDALL TELEPHONE, UTILITIES, 41.34, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 19.10, NORTHWESTERN ENERGY, UTILITIES, 1,014.18, OFFICE PRODUCTS CENTER INC, SUPPPIES, 480.25, PUMPERNIKS, GAS, OIL, DIESEL, 30.84, APPEARA, SUPPLIES, 52.18, VERIZON WIRELESS, UTILITIES, 30.76, JEROOME BEVERAGE INC, SUPPLIES, 97.50, **TOTAL: 13,451.81**

DOE: CENTURY LINK, UTILITIES, 6.16, WRIGHT EXPRESS, GAS, OIL, DIESEL, 40.73, FORT RANDALL TELEPHONE UTILITIES, 68.00, OFFICE PRODUCTS CENTER INC, SUPPIES, 35.00, PLATTE ENTERPRISE, PUBLISHING, 120.00, TABOMA PUBLICATION, LLC, PUBLISHING, 126.50 **TOTAL: 396.39**

ROD: CENTURY LINK, UTILITIES, 6.17, FORT RANDALL TELEPHONE, UTILITIES, 68.00, MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, OFFICE PRODUCTS CENTER INC, **88.77, TOTAL: 517.94**

VETS: ROY KING, MILEAGE, 16.28, CENTURY LINK, UTILITIES, .86, HARLAN SILBAUGH, MILEAGE, 17.02, BUSINESS PRODUCTS INC, SUPPLIES, 28.79, FORT RANDALL TELEPHONE, UTILITIES, 68.00, OFFICE PRODUCTS INC, SUPPLIES, 91.86, TABOMA PUBLICATION LLC, PUBLISHING, 51.75, **TOTAL: 274.56**

GIS: CENTURY LINK, 911 EXTRACT, 650.00, CENTURY LINK, UTILITIES, .29, FORT RANDALL TELEPHONE, UTILITIES, 68.00, OFFICE PRODUCTS CENTER INC, SUPPLIES, 215.62, **TOTAL: 933.91**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 500.50, SIG SAUER INC, SUPPLIES, 1,134.00, ED ROEHR SAFETY PRODUCTS, SUPPLIES TASER, 618.96, DERIK ROLSTON, 30.00, SD BUREAU OF INFO & TELECOMM, PUBLISHING, 2,250.00, MIKE DENEUI, CELL PHONE & POSTAGE, 46.29, CENTURY LINK, UTILITIES, 41.22, ALCO, JUMP DRIVE, 14.99, A & B BUSINESS INC, PRINTER REFILLS, 142.02, RANDY THALER, CELL PHONE,

30.00, ANDREW STIRLING, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY, SUPPLIES, 13.97, COMMERCIAL STATE BANK, SUPPLIES, 424.09, FORT RANDALL TELEPHONE, UTILITIES, 431.23, GEDDES CO-OP, ANTIFREEZE, 26.00, ROGS AUTO INC, OIL CHANGE, 55.45, MC LEOD'S OFFICE SUPPLIES, SUPPLIES, 175.41, NORTHWESTERN ENERGY, UTILITIES, 1,410.09, OFFICE PRODUCTS CENTER INC, SUPPLIES 145.51, DAWN LAKE, CELL PHONE, 30.00, VERNON'S REPAIR, OIL CHANGE 1A & AB FUEL PUMP, 314.35, VERIZON WIRELESS, UTILITIES, 30.95, **TOTAL: 11,792.25**

JAIL: JAMES DRUG, MEDS, 46.65, ALCO, VAC, 58.75, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES, 3,824.81, COMMERCIAL STATE BANK, VISA, 148.52, COUNTRY PRIDE COOP, PROPANE, 357.00, JONES FOOD CENTER GROCERIES, 892.10, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 10.44, WAGNER-LAKE ANDES AMBULANCE, MEDICAL CARE, 680.00, AVERA LAKE ANDES CERTIFIED RHC, PRISONER CARE, 541.00, O'NEILL PEST CONTROL, REPAIR & MAINTENANCE, 80.00, OFFICE PRODUCTS CENTER INC, SUPPLIES, 282.53, DAWN LAKE, PRISONER CARE, 78.81, SORLIEN PLUMBING, REPAIR TOILET, 73.98, **TOTAL: 73.98**

CORNER: JIM JAEGER, MILEAGE, 12.58 **TOTAL: 12.58**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 33.98, FORT RANDALL TELEPHONE, UTILITIES, 35.53, MINNEHAHA COUNTYREGIONAL JUVENILE, PRISONER HOUSING, 1,800.00, NORTHWESTERN ENERGY, UTILITIES, 94.96, VOUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 2,420.00 **TOTAL: 4,384.47**

NURSE: FRANCIS DOOM, RENTALS, 282.50, ALCO, SUPPLIES, 15.36, J& J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, MILEAGE, 59.20, OFFICE PRODUCTS CENTER, SUPPLIES, 76.00, PLATTE HEALTH CENTER, RENTALS, 200.00, **TOTAL: 662.47**

WIC: FRANCIS DOOM, RENTALS, 230.00, LYNN NAMMINGA, MILEAGE, 142.08, JACQUELYN SLABA, MILEAGE, 82.50, **TOTAL: 454.58**

MENTALLY ILL: LINCOLN COUNTY AUDITOR, PROF SERVICES & FEES, 18.00, KEITH GOEHRING, PROF SERVICES & FEES, 215.60, WAGNER COMMUNITY HOSPITAL, PROF SERVICES & FEES, 2,310.10, YANKTON COUNTY SHERIFF'S DEPARTMENT, PROF SERVICES & FEES, 25.00, **TOTAL: 2,568.60**

MENTAL HEALTH CENTERS: ACHIEVE, PROF SERVICES & FEES, 60.00, CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, WAGNER COMMUNITY HOSPITAL, PROF SERVICES & FEES, 727.80, **TOTAL: 2,167.80**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 33.94, COUNTRY PRIDE COOPERATIVE, PROPANE, 408.00, FORT RANDALL TELEPHONE, UTILITIES, 42.81 **TOTAL: 484.75**

SENIOR CITIZENS: ROCS, TRANSPORTATION SERVICE, 6,000.00 **TOTAL: 6,000.00**

COUNTY EXTENDION: AVON CLARION, PUBLISHING, 85.00, STEPHANINE CHAMBLISS, 102.44, CENTURY LINK, UTILITIES, 8.71, WRIGHT EXPRESS, GAS, OIL, DIESEL, 35.82, COMMERCIAL STATE BANK, SUPPLIES-VISA, 169.49, FORT RANDALL TELEPHONE, UTILITIES, 68.00, OFFICE PRODUCTS CENTER INC, SUPPLIES, 107.05, **TOTAL: 576.51**

WEED:GRAHAM TIRE MITCHELL, TIRES WEED TRUCK, 570.32, CENTURY LINK, UTILITIES, 7.86, WRIGHT EXPRESS, GAS, OIL, DIESEL, 399.08, BOMGAARS SUPPLY INC, SUPPLIES, 13.98, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 125.00, FORT RANDALL TELEPHONE, UTILITIES, 68.00, LAKE ANDES FARMER'S CO-OP, CONNECTORS, GREASE, 17.05, MEYERINK FARM SERVICE, SUPPLIES, 14.10, MIDWEST AG CENTER, SUPPLIES, 24.99, OFFICE PRODUCTS CENTER, SUPPLIES, 15.00, VERIZON WIRELESS, UTILITIES, 33.47, **TOTAL: 1,288.5**

HIGHWAY: SAMUELSON TIRE & OIL, REPAIR & MAINTENANCE & SUPPLIES, 1,239.11, TITAN MACHINERY, SUPPLIES, 7.25, CITY OF LAKE ANDES, UTILITIES, 36.94, CRA PAYMENT CENTER, SUPPLIES, 21.71, CENTURY LINK, UTILITIES, 1.15, MIDSTATE EQUIPMENT & SUPPLIES, 26,815.42, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 20.00, WRIGHT EXPRESS, GAS, OIL, DIESEL, 2,149.16, AVERA ST BENEDICT, LAB, 102.00, BERENS EXCAVATION, REMOVE TREES STUMPS, 510.00, B&L COMMUNICATIONS, REPAIR & MAINTENANCE, 161.30, BOMGAARS SUPPLY, SUPPLIES, 312.31, BUTLER MACHINERY COMPANY, REPAIR & MAINTENANCE & SUPPLIES, 1,095.22, CHARLES MIX ELECTRIC, UTILITIES, 144.34, DIAMOND MOWERS, SUPPLIES, 73.54, COUNTRY PRIDE COOPERATIVE, SUPPLIES, 1,346.25, FORT RANDALL TELEPHONE, UTILITIES, 128.07, GEDDES CO-OP, TIRE REPAIR, 18.00, C&B OPERATIONS LLC, SUPPLIES, 16.91, J VAN PLUMBING & HEATING, REPAIR & MAINTENANCE, 112.20, ROGS AUTO INC, REPAIR & MAINTENANCE, 324.45, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 43.46, MARK'S MACHINERY, SUPPLIES, 4.80, MEYERINK FARM SERVICE, SUPPLIES, 70.63, MIDSTATE COMMUNICATIONS, UTILITIES, 87.67, MIDWEST AG CENTER, SUPPLIES, 304.18, NEWMAN SIGNS INC, SUPPLIES, 718.74, NORTHWESTERN ENERGY, UTILITIES, 511.38, OFFICE PRODUCTS CENTER INC, SUPPLIES, 161.17, CITY OF PLATTE, UTILITIES, 47.12, PLATTE ENTERPRISE, PUBLISHING, 19.42, RONFELDT ELECTRIC, REPAIR & MAINTENANCE, 2,134.23, SEVERSON OIL COMPANY, UTILITIES, 939.12, SD DEPT OF TRANSPORTATION, HIGHWAY & BRIDGE RESERVE, 242.00, MOZE F SANITATION, UTILITIES, 40.00, VERNON'S REPAIR, SUPPLIES, 8.00, VERIZON WIRELESS, UTILITIES, 125.95, VOGT'S REPAIR, REPAIR & MAINTENANCE, 211.27, WW TIRE, SUPPLIES, 566.34, WANDA STANGE PROPRATE SERVICE, PROF SERVICES & FEES, 110.00, TABOMA PUBLICATION LLC, PUBLISHING, 78.63, WAGNER BUILDING SUPPLY, SUPPLIES, 142.11, WAGNER AUTO SUPPLY, SUPPLIES, 81.65, WEISSER OIL CO, REPAIR & MAINTENANCES & SUPPLIES, 1,893.20, **TOTAL: 43,176.40**

DEBT SERVICE: COUNTY ROAD&BRIDGE, CATERPILLAR FINANCIAL SERVICE CORP, 28,844.40, TOTAL: 28,844.40

911: FORT RANDALL TELEPHONE, UTILITIES, 385.04, CALL ONE INC, EQUIPMENT, 1,150.72, SLEUTH SYSTEMS, COMPUTER SOFTWARE, 10,231.25, LAKE FRONT TECHNOLOGY SERVICE, CAD COPUTER, 2,713.00, ARMOUR INDEPENDENT TELEPHONE UTILITIES,16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, JANE'S COUNTRY, UNIFORM PANTS, 84.00, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 776.95, EXPERIENT CORPORATION, MARCH 911 MAINTENANCE, 800.00, TOTAL: 16,386.60

EMERGENCY & DISASTER: MICHAEL KOTAB, CELL/INTERENET, 30.00, CHARLES MIX ELECTRIC, UTILITLIUES, 55.07, TOTAL: 85.07

24/7: ALCO, STOOL, 49.99, LAKE FRONT TECHNOLOGY SERVICE, COMPUTER SETUP, 1,415.25, COMMERCIAL STATE BANK, SUPPLIES-VISA, 621.00, TOTAL: 2,086.24

STATE MOTOR: RALPH LUKE, REFUND, 10.00, CHARLES MX CO TREAS, MOTOR VEHICLE, 5.00, JASON LASKA, REFUND,38.12, TOTAL: 53.12

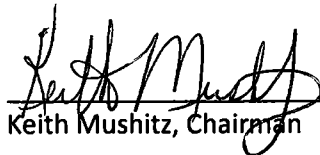
LEPC: PLATTE ENTERPRISE, PUBLISHING, 24.00, TOTAL: 24.00

LAW LIBRARY: WEST PUBLISHING CORP, LAW LIBRARY, 319.00, TOTAL: 319.00

STATEWIDE 24/7: SD ATTY GENERAL, STATE PARTICIPATION FEE, 189.00, TOTAL: 189.00

M&P RELIEF: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 166.00, TOTAL: 166.00

GRAND TOTAL: 188,057.19


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners Meeting
Regular Session
February 21, 2013

The Charles Mix County Board of Commissioners met in regular session on February 21, 2013 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 Soulek and seconded by VonEschen to approve the Agenda with the addition of Director of Equalization, Denise Weber at 10:30am. All in favor, motion carried.

Minutes:

A motion was made VonEschen and seconded by Soulek to approve the minutes from the February 14, 2013 regular meeting 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 10:04am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:50am with no action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the surplus sale. The surplus sale will be set for Thursday, May 9, 2013 at the Lake Andes Highway yard.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on over time for the Director of Equalization office. A motion was made by Soulek and seconded by VonEschen to approve the Director of Equalization office of 100 hours overtime until April 1, 2013. All in favor, motion carried.

Abatement:

A motion was made by Soulek and seconded by VonEschen to approve a abatement on Strip of Land beginning at the NE1/4 Corner NE-NE, running W16 Rods, S5 rods, N5rods to beginning except .26acres for R/W. All in favor, motion carried.

Bills:

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

New Hire:

A motion was made by VonEschen and seconded by Soulek to approve the hiring of Michelle Robertson as Deputy Auditor, starting February 1, 2013 at the rate of \$11.84 / hour with not taking the County Health Insurance. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on March 14, 2013 at 10:00am. All in favor, motion carried.

BILLS: COMMISSIONERS: CHARLES MIX COUNTY NEWS, PUBLISHING, 503.54, TOTAL: 503.54

COURTS: REDWOOD TOXICOLOGY LABORATORY, INC., BLOOD ALCHOL SERVICE, 55.00, DAVID BERGENDAHL, COURT REPORTER, 44.80, SHEPHERD REPORTING, COURT REPORTER, 27.50, TOTAL: 127.30

TREASURER: CHARLES MIX COUNTY NEWS, PUBLISHING, 149.55, TOTAL: 149.55

STATES ATTORNEY: ZSNOWMAN, BUILDING INSPECTION, 375.00, HEIN LAW, RENTAL, 500.00, TOTAL: 875.00

COURT APPOINTED ATTY: SWIER LAW FIRM PROF. LLC, COURT APPOINTED ATTY, 1,588.00, WHALEN LAW OFFICE, COURT APPOINTED ATTY, 510.00, TOTAL: 2098.00

GOVERNMENT BLDGS: SCHUURMANS FARMS SUPPLY, REPAIR & MAINTENNACE, 103.74, PETRIK SANTITATION, UTILITIES, 131.85, TRI-STATE TURF & IRRIGATION, REPAIR & MAINTENNANCE, 205.00, TOTAL: 440.59

DIR OF EQUALIZATION: VANGUARD APPRAISALS INC., COMPUTER SOFTWARE, 600.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 126.50, McLeod's OFFICE SUPPLY, SUPPLIES, 109.85, OFFICE PRODUCTS, SUPPLIES, 61.25, WAGNER PRINTING, SUPPLIES, 280.75, TABOM PUBLICATION, LLC, PUBLISHING, 33.00 TOTAL: 1,211.35

VETERANS SERVICE: HARLAN SILBAUGH, MILEAGE, 17.02, TOTAL: 17.02


GIS: THE SCHNEIDER CORPORTATION, PROF SERVICES & FEES, 2,500.00, TOTAL: 2,500.00

SHERIFF: LAMB CHEVROLET AND IMPLEMENT INC., CHEVY IMPALA, 17,729.00, DAKOTA AUTO BODY, SUPPLIES, 186.76, PETRIK SANITATION, UTILITIES, 131.85, TOTAL: 18,047.61

JAIL: SANFORD HEALTH PATHOLOGY CLINIC, PRISONER CARE, 733.34, CASH-WAY DISTRIBUTING CO, GROCERIES, 5,189.11, TOTAL: 5, 922.45

MENTALLY ILL: LUCY LEWNO, PROF SERVICES & FEES, 150.46, NORMA ANDERSEN, PROF SERVICES & FEES, 15.00, KAREN SWANDA, PROF SERVICES & FEES, 15.00, TOTAL: 180.46

MENTAL HEALTH CENTERS: ABILITY BUILDING SERVICES INC, PROF SERVICES, 450.00, TOTAL: 450.00
SENIOR CITIZENS: ROCS, SENIOR MEALS, 3541.25, TOTAL: 3541.25
WEED: SD INVASIVE SPECIES MANAGEMENT ASSOC, PROF SERVICES & FEES, 50.00, TOTAL: 50.00
HIGHWAY: CHARLES MIX COUNTY NEWS, PUBLISHING, 39.65, KELLY'S AUTO PARTS, SUPPLIES, 38.42, LIEUWEN'S, SUPPLIES, 21.98, SD ASSOC CO HWY SUPERINTENDENTS, TRAVEL & CONFERENCE, 320.00, TRAIL KING INDUSTRIES INC, SUPPLIES, 572.08, WHEELCO BRAKE & SUPPLY, SUPPLIES, 525.90, TOTAL: 1,518.03
COMMUNICATIONS CENTER: CENTURY LINK, UTILITIES-911, 776.95, TOTAL: 776.95
EMERGENCY DISASTER: B&L COMMUNICATIONS, SUPPLIES, 209.34, TOTAL: 209.34
LAW LIBRARY: WEST PUBLISHING CORP, LAW LIBRARY, 383.00, TOTAL: 383.00
GRAND TOTAL: 39,001.44


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners Meeting
 Regular Session
 March 14, 2013

The Charles Mix County Board of Commissioners met in regular session on March 14, 2013 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 VonEschen and seconded by Soulek to approve the minutes from the February 21, 2013 regular meeting as presented. All in favor, motion carried.

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.

Auditor Report:

A motion was made by Soulek and seconded by VonEschen to approve the Auditor's Account with Treasurer for the month ending February 28, 2013 for \$5,004,976.32. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,977,656.41
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$26,719.91
TOTALS.....	\$5,004,976.32

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 February 28, 2013 for \$6,450.00. All in favor, motion carried.

Prisoner Housing:

A motion was made by VonEschen and seconded by Soulek to approve the following prisoner housing agreements with Hand, Tripp & Hyde Counties at the rate of \$50.00 each prisoner each day. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the Nutritionist Assistants position and SDSU has not filled the position. Discussion was held on Charles Mix County hosting and holding an Open Class Show at the 4-H grounds. Further research will be done.

Boys & Girls Club:

Pat Breen met with the Commission. Discussion was held on funding for the Boys & Girls Club in Wagner and Marty. No action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from March 15, 2013 to April 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.68	#2 3.44
Propane	Country Pride	1.13	

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.68	#2 3.44
Propane	Country Pride	1.13	

District #3 Platte

Diesel Fuel	Severson Oil	#1 3.53	#2 3.38
Propane	Samuelson Tire (03-15 to 03-31)	1.20	
	Severson Oil (04-1 to 4-14)		

County Highway Shop Geddes:

Diesel Fuel	Geddes Coop	#1 3.585	#2 3.427
Propane	Samuelson Tire (03-15 to 03-31)	1.20	
	Severson Oil (04-1 to 4-14)		

Auction Quotes:

Quotes were presented to the Commission for the upcoming County Surplus Sale. Qualm Auction Service quoted 8% which would include auctioneering, clerking, setting up and advertising. Timmermans Auction Service quoted up to \$15,000 at 10%, \$15,001 to \$20,000 at 9%, \$20,001 to \$30,000 at 8%, \$30,001 to \$40,000 at 7% and \$40,001 to \$50,000 at 6% which would include 3

auctioneers, full clerking service and flatbed trailers if needed. A motion was made by VonEschen and seconded by Soulek to approve the quote from Qualm Auction Service. All in favor, motion carried.

Plats:

A motion was made by VonEschen and seconded by Mushitz to approve the Plat of Lot 49, Platte Creek Riverside Acres Addition in the E1/2 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 Soulek and seconded by VonEschen to approve the Plat of Lots 1 thru 6, Prairie Dog View Subdivision, located in the E1/2 of the SE1/4 of the SW1/4 and in the N1/2 of the SW1/4 of the SE1/4, Section 32, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Surplus Items:

A motion was made by VonEschen and seconded by Soulek to surplus 1960-1962 tractors and a 2010 Dodge Pickup. All in favor, motion carried.

Holiday:

A motion was made by VonEschen and seconded by Soulek to approve the closing at 12:00 noon on Friday, March 29, 2013 in observance of Good Friday. 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.

Abatement:

A motion was made by VonEschen and seconded by Soulek to approve the abatement of the NE1/4 of Section 6, Township 96, and Range 66 in the amount of 155.82 due to assessing an extra building on the property when the building did not exist. All in favor, motion carried.

Travel:

A motion was made by Mushitz and seconded by VonEschen to approve the travel for Director of Equalization, Denise Weber and Field Appraisers, Karen Krcil and Janiece Littau to attend a District Meeting in Mitchell on March 22, 2013. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the travel and lodging of Auditor Sherri Fuchs and Welfare Director Marlys Krietlow to Pierre on March 20 & 21, 2013 for a workshop. All in favor, motion carried.

Drainage:

A drainage issue was discussed on Lot 25 in North Bay Cottage Area. The issue will be researched.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the addition of Sheriff Randy Thaler to the agenda at 11:30am. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on changing the inmate telephone system from Reliance to Consolidated Telecom, Inc and upgrading. A motion was made by Soulek and seconded by VonEschen to sign the Inmate Telephone Agreement with Consolidated Telecom, Inc. All in favor, motion carried. Discussion was also held on the hiring of Jason Bartosik as a part time deputy at the rate of \$13.16 and part time jailer at the rate of \$10.75 starting March 1, 2013. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Jason Bartosik. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:51am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:20pm with no action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on March 26, 2013 at 10:00am. All in favor, motion carried.

PAYROLL: COMMISSIONERS: 2,625.00, AUDITOR: 6,191.39, TREASURER: 5,989.21, STATES ATTORNEY: 10,148.60, GOV'T BLDG: 3,265.60, DIRECTOR OF EQUALIZATION: 10,930.16, REGISTRAR OF DEEDS: 5,746.14, VETS SERVICES: 1,147.47, GIS: 2,702.97, SHERIFF: 24,497.24, JAIL: 24,612.56, CORONER: 100.00, JUVENILE DETENTION: 1,252.50, NURSE: 4,964.53, EXTENSION: 1,531.80, WEED: 4,573.17, HIGHWAY: 42,079.64, 911: 17,956.52, EMERGENCY DISASTER: 1,945.20, CORPORATE PLAN MANAGEMENT: 15,458.99, FICA MATCH: 10,523.38, PENSION MATCH: 8,331.21, MEDICARE MATCH: 2,461.12

BILLS:

COMMISSIONERS: EXECUTIVE MGMT FINANCE OFFICE, UTILITIES, 60.00, ANDES STATE BANK, PROF SERVICES & FEES, 10.80, COMMERCIAL, TRAVEL & SUPPLIES, 602.00, SD ASSOC OF CO COMMISSIONERS, PROF SERVICES & FEES, 1,902.00, TOBOMA PUBLICATIONS LLC, PUBLISHING, 976.32, **TOTAL: 3,551.12**
COURTS: PAM JOHNSON, JUROR & MILEAGE, 83.30, CAROL LEBEAU, JUROR & MILEAGE, 50.74, AVERA MED GRP UNIV PSYCH, PROF SERVICES & FEES, 590.00, WAYNE BERGIN, JUROR & MILEAGE, 58.14, LOIS

CHYTKA, JUROR & MILEAGE, 52.22, JOHN HAVRANEK, JUROR & MILEAGE, 61.84, DANNY HONOMICHL, JUROR & MILEAGE, 61.84, DIXIE, KRUNTORAD, JUROR & MILEAGE, 62.58, DENISE VANDERPOL, JUROR & MILEAGE, 64.80, CHAD ZEPHIER, JUROR & MILEAGE, 64.80, DEAN SVATOS, JUROR & MILEAGE, 53.70, FORT RANDALL TELEPHONE, UTILITIES, 41.24, MELISSA ODENS, COURT REPORTER, 87.40, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 111.00, **TOTAL: 1,443.60**

AUDITOR: SD ASSO. COUNTY OFFICIALS, PROF SERVICES & FEES, 100.00, CENTURY LINK, UTILITIES, 3.82, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 250.00, BUSINESS PRODUCTS INC, SUPPLIES, 90.64, FORT RANDALL TELEPHONE, UTILITIES, 69.50, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 1,071.97, OFFICE PRODUCTS CENTER INC, SUPPLIES, 1,447.44, **TOTAL: 3,033.37**

TREASURER: CENTURY LINK, UTILITIES, 6.22, FORT RANDALL TELEPHONE, TREASURER, 69.50, TABOMA PUBLICATION LLC, PUBLISHING, 33.00, **TOTAL: 108.72**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 61.80, CENTURY LINK, UTILITIES, 13.76, HEIN LAW OFFICE, PROF SERVICES & FEES, 500.00, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 50.00, FORT RANDALL TELEPHONE, STATES ATTORNEY, 132.79, OFFICE PRODUCTS CENTER, SUPPLIES, 102.65, **TOTAL: 861.03**

COURT APPOINTED ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 1,982.22, SWIER LAW FIRM PROF, COURT APPT ATTY, 4,190.70, KEITH GOEHRING, COURT APPT ATTY, 8,425.97, **TOTAL: 14,598.89**

ABUSED/NEG: STELES & PAPENDICK, COURT APPT ATTY, 973.00, **TOTAL: 973.00**

GOVT BLDGS: CITY OF LAKE ANDES, UTILITIES, 108.39, INTERSTATE GLASS & DOOR, SUPPLIES, 2,379.50, CENTURY LINK, UTILITIES, 36.04, BERIZON BUSINESS, UTILITIES, 52.18, WRIGHT EXPRESS, GOVT BLDG FUEL, 70.40, COLE PAPERS, SUPPLIES, 365.45, COMMERCIAL STATE BANK, SUPPLIES, 105.98, FORT RANDALL TELEPHONE, ISDN, 84.68, JONES FOOD CENTER, SUPPLIES, 15.08, LAKE ANDES FARMER'S, 38.10, PAAPE COMPANIES INC, REPAIR & MAINTENANCE, 2,215.60, NORTHWESTERN ENERGY, UTILITIES, 929.34, PUMPERNIKS, GAS, OIL, DIESEL, 141.03, RONFELDT ELECTRIC, SUPPLIES, 388.07, APPEARA, SUPPLIES, 52.18, VERNON'S REPAIR, REPAIR & MAINTENANCE, 80.63, VERIZON WIRELESS, UTILITIES, 30.76, JEROME BEVERAGE INC, SUPPLIES, 109.00, **TOTAL: 7,202.41**

DOE: CENTURY LINK, UTILITIES, 8.34, WRIGHT EXPRESS, FUEL, 27.50, BUSINESS PRODUCTS INC, SUPPLIES, 24.14, FORT RANDALL TELEPHONE, UTILITIES, 69.50, OFFICE PRODUCTS CENTER, SUPPLIES, 35.00, **TOTAL: 164.48**

ROD: CENTURY LINK, UTILITIES, 7.50, BUSINESS PRODUCTS, SUPPLIES, 206.99, FORT RANDALL TELEPHONE, UTILITIES, 69.50, MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, OFFICE PRODUCTS CENTER, SUPPLIES, 76.27, **TOTAL: 715.26**

VETERANS: CENTURY LINK, UTILITIES, 3.70, FORT RANDALL TELEPHONE, UTILITIES, 69.50, TABOMA PUBLICATION, PUBLICATION, 51.75, **TOTAL: 124.95**

GIS: FORT RANDALL TELEPHONE, GIS, 69.50, OFFICE PRODUCTS CENTER, SUPPLIES, 174.03, **TOTAL: 243.53**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 560.99, SIOUX SALES COMPANY, SUPPLIES, 92.85, DERIK ROLSTON, CELL PHONE, 30.00, CIVIL AIR PATROL MAGAINE SD WINGS, MATERIALS, 50.00, FED EX, SUPPLIES, 19.74, MIKE DENEUI, CELL PHONE, 30.00, CENTURY LINK, UTILITIES, 29.58, QUARTERMASTER, SUPPLIES, 460.87, ALCO, SUPPLIES, 67.73, DASH MEDICAL GLOVES, SUPPLIES, 359.40, DIVISION OF MOTOR VEHICLES, FEES(SHERIFF CAR), 15.00, A & B BUSINESS INC, SUPPLIES, 284.92, WRIGHT EXPRESS, FUEL, 4,037.54, RANDY THALER, CELL PHONE, 30.00, ANDREW STIRLING, CELL PHONE, 30.00, B&L COMMUNICATION, EQUIPMENT, 9,275.00, TRAVIS DEBUHR, CELL PHONE, 30.00, BUBAK MEDICAL CLINIC, PROF SERVICES & FEES, 55.00, COMMERCIAL STATE BANK, 974.98, DAKOTA AUTO BODY, REPAIR & MAINTENANCE, 914.76, FORT RANDALL TELEPHONE, UTILITIES, 440.10, GUS STOPP III, GAS, OIL, DIESEL, 61.24, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 159.95, NORTHWESTERN ENERGY, UTILITIES, 1,291.55, OFFICE PRODUCTS CENTER, SUPPLIES, 155.06, DAWN LAKE, CELL PHONE, 30.00, SEVERSON SERVICE, REPAIR & MAINTENANCE, 38.88, VERNON'S REPAIR, REPAIR & MAINTENANCE, 1,677.77, VERIZON WIRELESS, UTILITIES, 30.87, **TOTAL: 21,233.77**

JAIL: PRAIRIE PHARMACY, PRISONER CARE, 15.94, BENDER'S SEWER & DRAIN, MAINTENANCE, 250.00, AMERICAN INSTITUTIONAL SUPPLY, MACHINERY, 208.50, JAMES DRUG INC, PRISONER CARE, 12.52, QUARTERMASTER, SUPPLIES, 666.71, ALCO, SUPPLIES, 80.58, CASH-WAY DISTRIBUTING, GROCERIES, 5,120.40, BOMGAARS SUPPLY INC, REPAIR & MAINTENANCE, 8.07, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES, 2,885.25, COMMERCIAL STATE BANK, PRISONER CARE, 545.61, JOHN CRISMAN, SUPPLIES, 12.45, EVANS HEATING & COOLING, REPAIR & MAINTENANCE, 100.00, COUNTRY PRIDE COOPERATIVE, UTILITIES, 3,134.48, JONES FOOD CENTER, 848.51, LAKE ANDES FARMER'S CO-OP, REPAIR & MAINTENANCE, 119.00, WAGNER-LAKE ANDES AMBULANCE DIST, PRISONER CARE, 712.00, AVERA LAKE ANDES CERTIFIED, 89.00, OFFICE PRODUCTS CENTER, SUPPLIES, 136.57, PENNINGTON COUNTY SHERIFF, PRISONER CARE, 86.70, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 1,877.86, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 163.26, SD ATTORNEY GENERAL, 355.00, **TOTAL: 17,428.41**

JDC: CITY OF LAKE ANDES, UTILITIES, 45.01, FORT RANDALL TELEPHONE, UTILITIES, 37.53, NORTHWESTERN ENERGY, UTILITIES, 121.52, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 2,090.00, **TOTAL: 2,294.06**

POOR RELIEF: SD ASSOC OF CO COMMISSIONERS, TRAVEL & CONFERENCE, 100.00, TOTAL: 100.00

NURSE: FRANCIS DOOM, RENT, 282.50, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, TRAVEL-MILEAGE, 35.52, JACQUELYN SLABA, TRAVEL & CONFERENCE, 18.50, PLATTE HEALTH CENTER, RENTAL, 200.00, TOTAL:565.93

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL&MILEAGE, 166.50, JACQUELYN SLABA, TRAVEL&CONFERENCE, 103.60, TOTAL: 500.10

MENTAL ILL: LINCOLN COUNTY AUDITOR, PROF FEES & SERVICES, 100.15, WIPF & COTTON LLC, PROF SERVICE & FEES, 76.80, YANKTON COUNTY TREASURER, PROF FEES & SERVICES, 313.75, TOTAL: 490.70

MENTAL HEALTH CENTER: ACHIEVE, PRF SERVICES & FEES, 60.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, TOTAL: 1,770.00

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 44.01, FORT RANDALL TELEPHONE, UTILITIES, 42.81, TOTAL: 86.82

COUNTY EXTENSION: MARYANN KNOLL, TRAVEL & CONFERENCE, 47.40, ALEX DVORAK, TRAVEL & CONFERENCE, 34.00, SADIE EITEMILLER, TRAVEL & CONFERENCE, 40.75, SYDNEY DVORAK, SALARIES, 25.00, STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, 343.36, CENTURY LINK, UTILITIES, 14.86, BILL FREI, 37.25, COMMERCIAL STATE BANK, SUPPLIES, 46.56, FORT RANDALL TELEPHONE, UTILITIES, 69.50, OFFICE PRODUCTS CENTER INC, SUPPLIES, 92.12, PLATTE ENTERPRISE, PUBLISHING, 60.00, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 2.62, TOTAL:814.22

WEED: CENTURY LINK, UTILITIES, 4.83, WRIGHT EXPRESS, FUEL, 598.94, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 799.49, C & R SUPPLY INC, REPAIR & MAINTENANCE, 1,726.74, FORT RANDALL TELEPHONE, UTILITIES, 69.50, OFFICE PRODUCTS CENTER, SUPPLIES, 87.98, DAVE'S SERVICE, REPAIR & MAINTENANCE, 80.00, VERIZON WIRELESS, UTILITIES, 33.47, TOTAL:3,400.95

HIGHWAY: SAMUELSON TIRE & OIL, REPAIR & MAINTENANCE, 470.90, GEDDES GENERAL STORE, SUPPLIES, 126.67, MORBARK INC, SUPPLIES, 46.13, CENTURY LINK, UTILITIES, 1.46, ALLIED SPECIALIZED PRODUCTS, SUPPLIES, 162.52, DIVISION OF MOTOR VEHICLES, 10.00, RANDALL COMMUNITY WATER DIST, UTILITIES, 10.00, WRIGHT EXPRESS, FUEL, 2,808.41, WEGNER AUTO CO INC, REPAIR & MAINTENANCE, 25,830.34, BOMGAARS SUPPLY, SUPPLIES, 184.68, BUTLER MACHINERY COMPANY, SUPPLIES, 631.15, CHARLES MIX ELECTRIC, UTILITIES, 146.53, CITY OF LAKE ANDES, 46.86, TRAVEL & CONFERENCE, 128.03, DAKOTA AUTO BODY, SUPPLIES, 59.31, COUNTRY PRIDE COOPERATIVE, UTILITIES, 862.50, FORT RANDALL TELEPHONE, UTILITIES, 132.07, JONES FOOD CENTER, SUPPLIES, 813.50, KELLY'S AUTO PARTS, REPAIR & MAINTENANCE, 199.41, KUIP'S CORNER HARDWARE, SUPPLIES, 44.95, MARK'S MACHINERY, SUPPLIES, 168.67, MEYERINK FARM SERVICE, REPAIR & MAINTENANCE, 68.20, MIDSTATE COMMUNICATIONS, UTILITIES, 93.78, MIDWEST AG CENTER REPAIR & MAINTENANCE, 264.41, NORTHWESTERN ENERGY, UTILITIES, 461.65, CITY OF PLATTE, UTILITIES, 45.12, PLATTE ENTERPRISE, PUBLISHING, 64.94, SEVERSON OIL COMPANY, GAS, OIL, DIESEL, 4067.90, VERNON'S REPAIR, SUPPLIES, 117.00, VERIZON WIRELESS, UTILITIES, 125.95, TABOMA PUBLICATION, PUBLISHING, 206.72, WAGNER BUILDING SUPPLY, SUPPLIES, 18.99, WAGNER AUTO SUPPLY, SUPPLIES, 70.95, TOTAL: 38,499.79

911: SLIUTH SYSTEMS, COUPUTER SOFTWARE, 10,231.25, QUARTERMASTER, SUPPLIES, 179.87, WRIGHT EXPRESS, FUEL, 165.46, ARMOUR INDEPENDENT TELEPHONE, UTILITIES, 16.37, B&L COMMUNICATIONS, COMPUTER SOFTWARE, 500.00, JOHN CRISMAN, SUPPLIES, 19.98, FORT RANDALL TELEPHONE, UTILITIES, 32.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, EXPERIEMT CORPORATION, PROF SERVICES & FEES, 800.00, TOTAL: 12,144.20

EMERGENCY DISASTER: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 385.04, MICHAEL KOTAB, UTILITIES, 30.00, WRIGHT EXPRESS, FUEL, 35.51, B&L COMUNICATIONS, SUPPLIES, 134.70, DANTE FIRE DIST, PROF SERVICES & FEES, 90.00, VERNON'S REPAIR, SUPLIES, 136.95, TOTAL: 864.81

24/7: COMMERCIAL STATE BANK, SUPPLIES, 931.50, TOTAL: 931.50

LEPC: MICHAEL KOTAB, HARD DRIVE, 104.22, CURRENT SOLUTIONS INC, HARD DRIVE, 656.13, TOTAL: 760.35

M&P RELIEF: SD ASSN OF COUNTY OFFICALS, REG OF DEEDS, 374.00, TOTAL: 374.00

GRAND TOTAL: 135,279.97


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners Meeting
Regular Session
March 26, 2013

The Charles Mix County Board of Commissioners met in regular session on March 26, 2013 at 10:00am. Vice-Chairman Neil VonEschen opened with the Pledge of Allegiance and called the meeting to order with 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 March 14, 2013 regular meeting minutes 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.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the agenda with the addition of Wipf and Cotton Law at 1:30pm. All in favor, motion carried.

Chairman Keith Mushitz joined the meeting.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:15am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:46am with no action taken.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approve the addition of Director of Equalization Denise Weber at 10:46am to the agenda. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on campgrounds and the Barkl Building in Wagner. An update was given when to open for County Board of Equalization on April 9, 2013. No action taken.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on GIS data for a Wind Tower project located in Sections 8 through 17; 20 through 29; 32 through 36, Township 96N, Range 66W; Sections 7 through 9; 16 through 21; 28 through 33, Township 96N, Range 65W of Charles Mix County. A motion was made by VonEschen and seconded by Soulek to approve the signing of the Charles Mix County Government Geographic Information System Data Product License Agreement with Timothy Dwyer, Manager, Hatch Associates Consultants and the cost of maps will be \$250.00. All in favor, motion carried.

911 Communication Services:

Sally Winter met with the Commission. Discussion was held on the County's 911 Communication Services. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on weight limits. A motion was made by VonEschen and seconded by Soulek to approve the resolution of weight limit enforcements. A roll call vote was taken: Mushitz, yes; Soulek, yes; VonEschen, yes. Motion carried.

A RESOLUTION OF WEIGHT LIMIT ENFORCEMENTS ON CHARLES MIX COUNTY HIGHWAYS

WHEREAS, seasonal climatic changes can be detrimental to our highways, and State Law 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 and 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 as set forth in SDCL 32-22-55.

Vote of Charles Mix County Commission: 3 – yes and 0 – no.

Dated this 26th day of March 2013.

Signed:

Keith Mushitz, Chairman, Charles Mix County Commission

Attest:

Sherri Fuchs, Charles Mix County Auditor

RESOLUTION TO ENFORCE WEIGHT LIMITS

WHEREAS overweight vehicles cause damage to roadways; and

WHEREAS the tax payers bear the burden of the cost of road repair;

NOW THEREFORE BE IT RESOLVED that Charles Mix County Commission hereby invites the South Dakota Highway Patrol and South Dakota Carrier Enforcement into Charles Mix County for the purpose of enforcing the applicable weight and load restrictions on all roads in Charles Mix County.

Dated this 26th day of March 2013.

Signed:

Keith Mushitz, Chairman, Charles Mix County Commission

Attest:

Sherri Fuchs, Charles Mix County Auditor

Bid Letting:

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

Charles Mix County Bridge Repair

Hollaway Construction Co Inc

\$286.00 / hour

A motion was made by VonEschen and seconded by Soulek 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 93L11BM – 3 miles:

Chip Seal in place \$48,615.00

Fog Seal in place \$13,727.70

Total \$62,342.70

Segment 63GL46BB – 4 miles:

Chip Seal in place \$64,820.00

Fog Seal in place \$18,303.60

Total \$83,123.60

The Road Guy Construction Co, Inc.

Segment 93L11BM – 3miles

Chip Seal in place \$43,059.00

Fog Seal in place \$13,635.00

Total \$56,694.00

Segment 63GL46BB – 4 miles:

Chip Seal in place \$57,412.00

Fog Seal in place \$18,180.00

Total \$75,592.00

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 \$91.00 / 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 and Kurtz Pit when available \$68.00 / 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.

Bituminous Paving, Inc

A motion was made by Soulek and seconded by VonEschen to approve the purpose of stock piling chips for various projects on the property of County Shop Addition in NW1/4-SW1/4 of Section 9, Township 96, Range 65 (11.90A) in the of \$0. All in favor, motion carried.

New Hire:

A motion was made by Soulek and seconded by Mushitz to approve the hiring of Rod Wright as a Crewman as of March 18, 2013 at the rate of \$11.82/hour. All in favor, motion carried.

Scholarship Award:

A scholarship was awarded to Krista Winckler from the South Dakota Highway Superintendent Association.

New Purchase:

A motion was made by Soulek and seconded by VonEschen to approve the purchasing of a tiller from Bomgaars Supply for the amount of \$1,600.00. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by VonEschen 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 11:45am with no action taken.

EDS Manager:

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

Welfare Director:

Marlys Krietlow met with the Commission. Discussion was held on poor relief cases. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 12:16pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:35pm with no action taken.

Recess / Reconvene:

The Commissioners recessed for lunch at 12:35pm and reconvened at 1:00pm.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 1:05pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 1:25pm with no action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on putting a part-time deputy to a full time investigator. A motion was made by Soulek and seconded by VonEschen to approve Neal Moad as a full-time Investigator with the salary of \$34,000/year, starting on March 21, 2013. All in favor, motion carried.

Wipf & Cotton:

Steve Cotton met with the Commission. Discussion was held on a Petition of Vacation of Plat for Jeff R Doom and Scott E Doom located in Lot 16 Sunset Acres Subdivision, located in the SE1/4 of Section 32, Township 96, Range 63 West of the 5th P.M., Charles Mix County, SD. A public hearing is set for April 18th, 2013 at 10:30am in the Commissioners Room.

Agenda:

A motion was made by VonEschen and seconded by Soulek to put Auditor Sherri Fuchs on the agenda at 1:40pm. All in favor, motion carried.

Auditor:

Sherri Fuchs presented to the Commission a letter from 4-H advisor, Stephanie Chambliss to discuss a new secretary for the Extension office. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Victoria Koupal as Extension secretary at the rate of \$10.54/hour, starting April 1, 2013. 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 Soulek and seconded by VonEschen to adjourn until the next regular session on April 9th, 2013 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00; AUDITOR: 6,343.95; TREASURER: 5,660.87; STATES ATTORNEY: 9,696.65; GOVERNMENT BUILDING: 2,774.98; DOE: 11,700.93; ROD: 5,486.03; VETS SERVICES: 1,147.47; GIS: 2,350.41; SHERIFF: 22,828.23; JAIL: 17,377.44; JUVENILE DETENTION: 1,552.50; NURSE: 4,285.48; WEED: 4,607.93; HIGHWAY: 32,992.83; 911: 14,128.32; 24/7: 2,032.40; CORPORATE PLAN MANAGEMENT: 10,114.37, MEDICARE MATCH: 2,103.61; PENSION MATCH: 8,382.47; FICA MATCH: 8,994.64

Bills:

INSURANCE: SDML WORKERS COMP FUND, WORKMEN'S COMP FEES, 716.00, **TOTAL: 716.00**

COURT: AVERA MED GRP UNIV PSYCH, PROF SERVICES & FEES, 590.00, ROBERT CRISAMORE, SUBPOENA-MILEAGE, 31.84, DAVID BERGENDAHL, COURT REPORTING, 56.00, SHEPHERD REPORTING, COURT REPORTING, 27.50, MINNEHAHA COUNTY SHERIFF DEPARTMENT, SHERIFF RETURN, 75.00, HAILEY HARRIS, SUBPOENA, 20.00, LAUREN CROWE, SUBPOENA-MILEAGE, 21.11, TROY MYERS, SUBPOENA-MILEAGE, 21.11, MELISSA ODENS, COURT REPORTER, 307.20, **TOTAL: 1,149.76**

AUDITOR: SHERRI FUCHS, MEAL REIMBURSEMENT, 21.79, SDACES, PROF SERVICES & FEES, 10.00, **TOTAL: 31.79**

TREASURER: SDACES, PROF SERVICES & FEES, 10.00 **TOTAL: 10.00**

STATES ATTORNEY: TRACIE FEENSTRA, SUPPLIES, 19.95, LEXISNEXIS MATTHEW BENDER, BOOKS, 39.49, **TOTAL: 59.44**

COURT APPOINTED ATTY: OLSON, WALTNER & SCHARFFENBERG, COURT APPT ATTY, 3,720.91, HEIN LAW OFFICE, COURT APPT ATTY, 608.68, SWIER LAW FIRM PROF LLC, COURT APPT ATTY, 2,284.00, BRAD KERNER, COURT APPT ATTY, 478.60, WHALEN LAW OFFICE, COURT APPT ATTY, 562.10, **TOTAL: 7,654.29**
GOV BLDGS: PETRIK SANITATION, UTILITIES, 57.18, PITNEY BOWES, PPOSTAGE, 686.10, **TOTAL: 743.28**
DOE: SDACES, PROF SERVICES & FEES, 10.00, **TOTAL: 10.00**
ROD: SDACES, PROF SERVICES & FEES, 10.00, **TOTAL: 10.00**
JAIL: PETRIK SANITATION, UTILITIES, 83.53, **TOTAL: 83.53**
MENTALLY ILL: LUCY LEWNO, PROF SERVICES & FEES, 150.46, KAREN SWANDA, PROF SERVICES & FEES, 15.00, JOAN KITTELSON, PROF SERVICES & FEES, 15.00, LEWIS & CLARK MENTAL HEALTH, PROF SERVICES & FEES, 149.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, FEES, 25.00 **TOTAL: 354.46**
COUNTY EXTENSION: STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, 95.20, SUPPLIES, 5.30 **TOTAL: 100.50**
WEED: DAVE TATUM, CONFERENCE, 37.98, GARY OLSON, TRAVEL & CONFERENCE, 89.91, SD DEPARTMENT OF LABOR, UNEMPLOYMENT INSURANCE, 2,465.00, LYLE NEPODAL, TRAVEL & CONFERENCE, 34.04, LIEUWENS HARDWARE, SUPPLIES, 12.98, MARVIN MILLS, TRAVEL & CONFERENCE, 11.10, CLAYTON RADOS, TRAVEL & CONFERENCE, 18.50, SD/NE PURPLE LOOSESTRIFE MAN PROJECT, CHEMICALS, 500.00, ASSN OF SD COUNTY WEED & PEST BARDS, PROF SERVICES & FEES, 150.00 **TOTAL: 3,319.51**
HIGHWAY: LAKE ANDES FARMER'S CO-OP, SUPPLIES, 27.09, PETRIK SANITATION, UTILITIES, 40.63, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE FEES, 100.00, SDACES, PROF SERVICES & FEES, 10.00, VERNON'S REPAIR, SUPPLIES, 236.90 **TOTAL: 414.62**
911: CENTURY LINK, UTILITIES, 776.95 **TOTAL: 776.95**
LAW LIBRARY: THOMPSON PUBLISHING GROUP, LAW LIBRARY, 383.00 **TOTAL: 383.00**
GRAND TOTAL: 15,817.13


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioner Meeting
 Regular Session
 April 11, 2013

The Charles Mix County Board of Commissioners met in regular session on April 11, 2013 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 VonEschen and seconded by Soulek to approve the minutes from the March 26, 2013 regular meeting minutes as presented. All in favor, motion carried.

Agenda:

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

Brewery Proposition:

Paul and Lisa Schoenfelder met with the Commission. Discussion was held on a brewery proposition for a new business in Wagner. 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.

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, 2013 for \$5,802,559.63. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,782,602.77
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$19,356.86
TOTALS.....	\$5,802,559.63

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 March 31, 2013 for \$6,787.50. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on a new hire for the weed department and the upcoming surplus sale on May 9, 2013. A motion was made by VonEschen and seconded by Soulek to approve the hire of Loren Jones, starting on March 21, 2013 at the rate of \$7.75. All in favor, motion carried.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from April 15, 2013 to May 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride / Wagner	#1	#2	3.44
Propane	Best Propane			1.20
	(4/15 to 4/30)			
	Country Pride			
	(5/1 to 5/14)			

District #2 Lake Andes

Diesel Fuel	LA Farmers Coop	#1	#2	3.39
Propane	Country Pride			1.20
	(4/15 to 4/30)			
	Best Propane			
	(5/1 to 5/14)			

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	#2	3.2830
Propane	Samuelson Tire			1.20
County Highway Shop Geddes				
Diesel Fuel	Geddes Coop	#1	#2	3.349
Propane	Samuelson Tire			1.20

Agenda:

A motion was made by VonEschen and seconded by Soulek to add a plat to the agenda at 11:30am. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lots 1, 2 & 3 of South Railway Addition to the City of Platte, lying in the Northwest Quarter of Section 24; Township 99 North; Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the advertisement of the Extension Secretary and other various issues were discussed. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on April 18th, 2013 at 10:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: BITTNER FUNERAL CHAPEL, PROF SERVICES & FEES, 2,000.00, ANDES STATE BANK, PROF SERVICES & FEES, 10.60, SD ASSO. OF COUNTY COMMISSIONER, JANUARY, 1,972.86, MARCH, 1,972.86, CHARLES MIX COUNTY NEWS, PUBLISHING, 638.12, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 374.76, PLATTE ENTERPRISE, PUBLISHING, 586.90, TABOMA PUBLICATION LLC, PUBLISHING, 825.40, **TOTAL: 8,381.50**

COURTS: CODY SUNDERLAND, SUBPOENA & MILEAGE, 184.28, JUDY WEBER, COURT REPORTER, 68.40, SHEPHERD REPORTING, COURT REPORTING, 27.50, MISCELLANEOUS VENDORS, SUBPOENA & MILEAGE, 63.68, FORT RANDALL TELEPHONE, UTILITIES, 39.18, **TOTAL: 383.04**

AUDITOR: CENTURY LINK, UTILITIES, 9.45, WRIGHT EXPRESS, GAS, OIL, DIESEL, 27.50, TYLER TECHNOLOGIES, PROF SERVICES & FEES, 1,113.00, BUSINESS PRODUCTS INC, SUPPLIES, 22.99, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 154.00, FORT RANDALL TELEPHONE, UTILITIES, 63.24, OFFICE PRODUCTS CENTER INC, COPY COUNT & SUPPLIES, 182.81, SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 175.00, **TOTAL: 1,747.99**

TREASURER: CENTURY LINK, UTILITIES, 8.13, CHARLES MIX COUNTY NEWS, PUBLISHING, 111.83, FORT RANDALL TELEPHONE, UTILITIES, 63.23, SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 175.00, **TOTAL: 358.19**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 37.54, CENTURY LINK, UTILITIES, 14.79, HEIN LAW OFFICE, RENTAL, 500.00, BUSINESS PRODUCTS INC, SUPPLIES, 29.49, COMMERCIAL STATE BANK, SUPPLIES, 74.89, FORT RANDALL TELEPHONE, UTILITIES, 127.26, OFFICE PRODUCTS CENTER INC, SUPPLIES, 187.88, **TOTAL: 971.85**

COURT APPT ATTY: GEORGE JOHNSON, COURT APPT ATTY, 801.34, HEIN LAW OFFICE, COURT APPT ATTY, 524.14, SWIER LAW FIRM PROF, COURT APPT ATTY, 11,932.56, KEITH GOEHRING, COURT APPT ATTY, 462.96, WHALEN LAW OFFICE, COURT APPT ATTY, 1,894.83, **TOTAL: 15,615.83**

GOV'T BLDG: CITY OF LAKE ANDES, UTILITIES, 97.04, CENTURY LINK, UTILITIES, 37.03, VERIZON BUSINESS, UTILITIES, 61.92, FORT RANDALL TELEPHONE, UTILITIES, 41.28, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 28.25, APPEARA, SUPPLIES, 52.78, VERIZON WIRELESS, UTILITIES, 30.76, JEROME BEVERAGE INC, SUPPLIES, 91.00 **TOTAL: 440.06**

DOE: CENTURY LINK, UTILITIES, 10.91, WRIGHT EXPRESS, GAS, OIL, DIESEL, 60.89, FORT RANDALL TELEPHONE, UTILITIES, 63.23, OFFICE PRODUCTS CENTER INC, COPY COUNT & SUPPLIES, 811.34, PLATTE ENTERPRISE, PUBLISHING, 128.57, TABOMA PUBLICATION, 327.42, **TOTAL: 1,402.36**

ROD: CENTURY LINK, UTILITIES, 5.81, BUSINESS PRODUCTS, SUPPLIES, 31.96, FORT RANDALL TELEPHONE, UTILITIES, 63.23, OFFICE PRODUCTS CENTER INC, COPY COUNT, 35.00, SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 175.00, **TOTAL: 311.00**

VETS: ROY KING, TRAVEL & CONFERENCE, 15.54, CENTURY LINK, UTILITIES, 0.35, HARLAN SILBAUGH, TRAVEL & CONFERENCE, 51.06, FORT RANDALL TELEPHONE, UTILITIES, 63.23, OFFICE PRODUCTS CENTER, SUPPLIES, 97.99, TABOMA PUBLICATION, PUBLISHING, 51.75, **TOTAL: 279.92**

GIS: FORT RANDALL TELEPHONE, UTILITIES, 63.23, **TOTAL: 63.23**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 510.92, SIOUX SALES COMPANY, SUPPLIES, 80.90, DERIK ROLSTON, CELL PHONE, 30.00, APPLE TIME, MATERIALS, 615.33, MIKE DENEUI, CELL PHONE, 30.00, CENTURY LINK, UTILITIES, 25.66, WOODS REPAIR, REPAIR & MAINTENANCE, 1,168.00, ALCO, SUPPLIES, 13.78, LAKE FRONT TECHNOLOGY SERVICE, DEPUTIES, 1,041.50, A&B BUSINESS INC, SUPPLIES, 70.79, WRIGHT EXPRESS, GAS, OIL, DIESEL, 4,042.78, RANDY THALER, CELL PHONE, 30.00, ANDREW STIRLING, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, SHIPPING, 51.70, COMMERCIAL STATE BANK SUPPLIES, 103.06, DAKOTA AUTO BODY, REPAIR & MAINTENANCE, 728.00, FORT RANDALL TELEPHONE, UTILITIES, 430.75, GRAHAM TIRE COMPANY, REPAIR & MAINTENANCE, 259.10, LAKE ANDES FARMER'S, SUPPLIES, 13.64, OFFICE PRODUCTS CENTER, SUPPLIES, 532.22, DAWN LAKE, CELL PHONE, 30.00, VERNON'S REPAIR, SHOCKS, OIL CHANGE, 375.48, VERIZON WIRELESS, UTILITIES, 30.76, WAGNER BUILDING SUPPLY, REPAIR & MAINTENANCE, 35.00, **TOTAL: 10,309.37**

JAIL: NEAL MOAD, SUPPLIES, 42.60, AMERICAN INSTITUTIONAL SUPPLY, FURNITURE & MINOR EQUIPMENT, 674.87, ALCO, MINOR EQUIPMENT & PRISONER CARE, 98.93, CASH-WAY DISTRIBUTING CO, GROCERIES, 5,637.89, LEWIS DRUG STORES, PRISONER CARE, 10.23, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 2,254.34, COMMERCIAL STATE BANK, SUPPLIES, 2,193.74, MORPHOTRAK, REPAIR & MAINTENANCE, 4,408.00, COUNTRY PRIDE COOPERATIVE, UTILITIES, 3,388.36, JONES FOOD CENTER,

GROCERIES, 1,040.38, OFFICE PRODUCTS CENTER, SUPPLIES, 535.26, AVERA SACRED HEART HOSPITAL, PRISONER CARE, 5,586.26, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 16.98, **TOTAL: 25,888.29**

CORONER: JIM JAEGER, MILEAGE, 8.88, TOTAL: 8.88

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 35.43, FORT RANDALL TELEPHONE UTILITIES, 35.49, NORTHWESTERN ENERGY, UTILITIES, 72.18, TOTAL: 143.10

POOR RELIEF: COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 154.00, TOTAL: 154.00

NURSE: FRANCIS DOOM, RENTALS, 282.50, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, TRAVEL & CONFERENCE, 35.52, JACQUELYN SLABA, TRAVEL & CONFERENCE, 30.34, PLATTE HEALTH CENTER, RENTALS, 200.00, TOTAL: 577.77

WIC: FRANCIS DOOM, RENTALS, 230.00, LYNN NAMMINGA, TRAVEL & CONFERENCE, 208.40, JACQUELYN SLABA, 82.50, TOTAL: 520.90

MENTALLY ILL: LUCY LEWNO, PROF SERVICES & FEES, 195.96, KAREN SWANDA, PROF SERVICES & FEES, 15.00, ACHIEVE, PROF SERVICES & FEES, 60.00, JOAN KITTELSON, PROF SERVICES & FEES, 15.00, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 2,420.00, TOTAL: 2,705.96

MENTAL HEALTH CENTERS: CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LEWIS & CLARK MENTAL HEALTH, PROF SERVICES & FEES, 10,815.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, TOTAL: 12,645.00

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 34.26, CHARLES MIX COUNTY NEWS, PUBLISHING, 46.00, FORT RANDALL TELEPHONE, UTILITIES, 44.76, TOTAL: 125.02

COUNTY EXTENSION: STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, 377.66, CENTURY LINK, UTILITIES, 11.88, WRIGHT EXPRESS, GAS, OIL, DIESEL, 37.55, CHARLES MIX COUNTY NEWS, PUBLISHING, 57.50, FORT RANDALL TELEPHONE, UTILITIES, 63.23, OFFICE PRODUCTS CENTER, SUPPLIES, 99.16, TABOMA PUBLICATION, PUBLISHING, 43.13, TOTAL: 690.11

WEED: S&K TRUCK REPAIR & WASH, REPAIR & MAINTENANCE, 999.74, GARY OLSON, TRAVEL & CONFERENCE, 11.47, PHEASANTLAND INDUSTRIES, SUPPLIES, 116.00, CENTURY LINK, UTILITIES, 12.99, LYLE NEPODAL, TRAVEL & CONFERENCE, 34.04, WRIGHT EXPRESS, GAS, OIL, DIESEL, 1,252.30, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 25.34, FORT RANDALL TELEPHONE, UTILITIES, 63.23, KELLY'S AUTO PARTS, REPAIR & MAINTENANCE, 176.70, MARVIN MILLS, TRAVEL & CONFERENCE, 11.10, RAYMOND MUSHITZ, TRAVEL & CONFERENCE, 11.84, CLAYTON RADOS, TRAVEL & CONFERENCE, 18.50, SD FEDERAL PROPERTY AG, SUPPLIES, 169.75, US POSTAL DEPARTMENT, BOX RENTAL, 86.00, VERIZON WIRELESS, UTILITIES, 30.76, TOTAL: 3,019.76

HIGHWAY: SAMUELSON TIRE & OIL, GAS, OIL, DIESEL, 416.83, CRA PAYMENT CENTER, SUPPLIES, 8.51, PHEASANTLAND INDUSTRIES, SUPPLIES, 804.50, CENTURY LINK, UTILITIES, 1.79, SCHUURMANS FARM SUPPLY, SUPPLIES, 52.00, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 24.00, WRIGHT EXPRESS, GAS, OIL, DIESEL, 2,150.62, B&L COMMUNICATIONS, SUPPLIES, 587.60, BOMGAARS SUPPLY, SUPPLIES, 969.98, CHARLES MIX CONSERVATION DISTRICT, SNOW REMOVAL, 766.23, CHARLES MIX ELECTRIC, UTILITIES, 157.45, CHARLES MIX COUNTY NEWS, PUBLISHING, 46.65, CITY OF LAKE ANDES, UTILITIES, 38.00, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 1,929.75, COUNTRY PRIDE COOP, SUPPLIES, 3,188.00, FORT RANDALL TELEPHONE, UTILITIES, 90.38, FORT RANDALL TELEPHONE, UTILITIES, 127.97, JONES FOOD CENTER, SUPPLIES, 13.67, KELLY'S AUTO PARTS, SUPPLIES, 2.17, ROGS AUTO INC, SUPPLIES, 758.51, KUIP'S CORNER HARDWARE, SUPPLIES, 3.59, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 161.90, LIGHT & SIREN, SUPPLIES, 317.17, MARK'S MACHINERY, SUPPLIES, 9.10, MEYERINK FARM SERVICE, SUPPLIES, 142.88, MIDSTATE COMMUNICATIONS, HWY SHOP, 88.55, MIDWEST AG CENTER, GAS & SUPPLIES, 175.27, NORTHWESTERN ENERGY, UTILITIES, 452.68, OFFICE PRODUCTS CENTER, SUPPLIES, 167.55, CITY OF PLATTE, UTILITIES, 47.95, SEVERSON OIL COMPANY, UTILITIES, 474.60, SHEEHAN EQUIPMENT, REPAIR & MAINTENANCE, SUPPLIES, 6,241.84, SD FEDERAL PROPERTY AG, SUPPLIES, 317.50, VERIZON WIRELESS, UTILITIES, 125.95, WAGNER BUILDING SUPPLY, SUPPLIES, 163.54, WAGNER AUTO SUPPLY, SUPPLIES, 4.49, TOTAL: 20,938.79

911: QUARTERMASTER SUPPLIES, 142.14, LAKE FRONT TECHNOLOGY SERVICE, 24/7 SCRAM, 2,038.00, JACKIE BRECKE, SUPPLIES, 45.03, FORT RANDALL TELEPHONE, UTILITIES, 30.10, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 11.65, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, EXPERIENT CORPORATION, PROF SERVICES & FEES, 800.00, TOTAL: 3,266.09

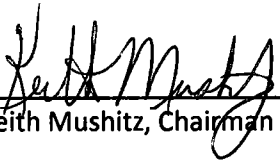
EDS: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 444.71, MICHAEL KOTAB, UTILITIES, 30.00, CHARLES MIX ELECTRIC, UTILITIES, 55.07, CHARLES MIX COUNTY NEWS, PUBLISHING, 69.00, TABOMA PUBLICATION, PUBLISHING, 46.00, TOTAL: 644.78

24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, SD ATTORNEY GENERAL, 296.00, TOTAL: 917.00

STATE MOTOR: CHARLES MIX CO TREAS, STATE REFUND, 5.00, ERIC AUDISS, 536.67, TOTAL: 541.67

M&P RELIEF: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 210.00, TOTAL: 210.00

GRAND TOTAL: 113,261.46


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Board of Equalization
April 11, 2013

The Charles Mix County Board of Equalization met in regular session April 11, 2013 at 1:30pm. Chairman Neil VonEschen called the meeting to order with Commissioner Keith Mushitz and Commissioner Jack Soulek present. Also present was Director of Equalization Denise Weber and Auditor Sherri Fuchs.

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 Soulek and seconded by Mushitz to approve the minutes from the April 26, 2012 meeting. All in favor, motion carried.

Election:

A motion was made by Mushitz and seconded by Soulek 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 Mushitz and seconded by Soulek to approve Resolution 02-13 instructing of the 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 03-13 instructing of the 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 Soulek and seconded by Mushitz to approve Resolution 04-13 instructing of the 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 Mushitz and seconded by Soulek to direct Auditor Fuchs to send notice to add omitted properties. Hearings will be held at the April 23rd, 2013 meeting. All in favor, motion carried.

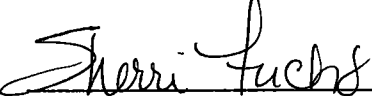
County Valuation:

A motion was made by Soulek and seconded by Mushitz 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 23rd, 2013 at 10:00am as the County Board of Equalization. All in favor, motion carried.

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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2013 Charles Mix County
Consolidated Board of Equalization
April 18, 2013

The Consolidated Board of Equalization met in regular session on April 18, 2013 at 11:00am. Chairman Mike Krietlow called the meeting to order with board members Neil VonEschen, Keith Mushitz, Jack Soulek, Donna Paulson and Steve Spawn. 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 Mushitz and seconded by VonEschen to approve the minutes from the April 19, 2012 meeting as presented. All in favor, motion carried.

Election:

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

A motion was made by Paulson and seconded by Spawn nominating Neil VonEschen 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 Krietlow and seconded by Paulson to accept the 2013 assessment book as presented. All in favor, motion carried.

Adjourn:

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

Steve Spawn, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioner Meeting
Regular Session
April 18, 2013

The Charles Mix County Board of Commissioners met in regular session on April 18, 2013 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 VonEschen and seconded by Soulek to approve the minutes from the April 11, 2013 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 addition of Paralegal Traci Feenstra at 1:15pm. All in favor, motion carried. 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.

Zoning Issues:

Brian McGinnis with District III met with the Commission via telephone. Discussion was held on a zoning issue with the Town of Dante and Beeson Feed Lot. No action taken.

Weed:

Supervisor Dave Tatum and Assistant Jon Finney met with the Commission. Discussion was held on the 2013 budget and equipment. No action taken.

Public Hearing:

The public hearing was held for a Vacation of Plat of Lot 16 of Sunset Acres Subdivision, located in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. Discussion was held on the plat and with no objections from the public a roll call vote was taken: VonEschen – yes, Soulek – yes, Mushitz – yes. Motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on various issues. No action taken.

Recess / Reconvened:

The Charles Mix County Board of Commissioners recessed from regular session at 11:00am and opened as Consolidated Board of Equalization. The Charles Mix County Board of Commissioners reconvened at 11:30am for regular session.

Bills:

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

Cash Transfer:

A motion was made by Soulek and seconded by VonEschen to approve the cash transfer of \$700,000 from general fund to county road and bridge fund as budgeted and \$20,000 from general fund to emergency disaster fund as budgeted. All in favor, motion carried.

Grant:

A motion was made by VonEschen and seconded by Soulek to approve the grant received from the SD Attorney General, Mary Jackley in the amount of \$22,449.00 to be utilized towards the purchase of a Dodge Charger police vehicle; the funds were awarded from the SD Drug Enforcement Fund. All in favor, motion carried.

Recess / Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 11:55am and reconvened at 1:00pm.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Treasurer Karol Kniffen to the agenda at 1:00pm. All in favor, motion carried.

Treasurer:

Karol Kniffen met with the Commission. Discussion was held on a credit card system. More research will be done. No action taken.

Right of Way:

Steve Fuchs met with the Commission. Discussion was held on a right of way. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 1:31pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:55pm with no action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on May 9, 2013 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: KEITH MUSHITZ, MILEAGE, 78.07, NEIL VONESCHEN, MILEAGE, 192.40, TOTAL: 270.47

COURTS: CODY SUNDERLAND, SUBPOENA & MILEAGE, 11.10, MELISSA ODENS, COURT REPORTER, 105.80, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL JAN, FEB, MAR, 525.00, TOTAL: 641.90

AUDITOR: SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 130.00, TOTAL: 130.00

STATES ATTY: PETRIK SANITATION, UTILITIES, 26.35, TOTAL: 26.35

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 311.72, BRALEY LAW OFFICE PROF, COURT APPT ATTY, 785.80, TOTAL: 1,097.52

ABUSED/NEG CHILD: SWIER LAW FIRM PROF, COURT APPT ATTY, COURT APPT ATTY, 889.20, TOTAL: 889.20

GOV'D BLDGS: GEDDES CO-OP, GAS, OIL DIESEL, 22,968.50, PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 23,025.68

DOE: SDAAO, TRAVEL & CONFERENCE, 300.00, TOTAL: 300.00

ROD: EXECUTIVE MGMT FINANCE OFFICE, REPAIR & MAINTENANCE, 74.97, MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, WAGNER PRINTING, SUPPLIES, 91.10, TOTAL: 521.07

VETS: HARLAN SILBAUGH, TRAVEL & CONFERENCE, 17.02, TOTAL: 17.02

JAIL: PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 57.18

JDC: MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER CARE, 2,700.00, MINNEHAHA COUNTY AUDITOR, JOINT POWERS AGREEMENT, 3,185.08, TOTAL: 5,885.08

MENTALLY ILL: LINCOLN COUNTY AUDITOR, PROF SERVICES & FEES, 18.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, PROF SERVICES & FEES, 25.00, YANKTON COUNTY AUDITOR, PROF SERVICES & FEES, 212.50, TOTAL: 255.50

MENTAL HEALTH CENTER: LEWIS & CLARK MENTAL HEALTH, PROF SERVICES & FEES, 298.00, TOTAL: 298.00

COUNTY EXTENSION: STEPHANIE CHAMBLISS, SUPPLIES, 65.28, POSTAGE, 3.48, PUBLISHING, 43.13, TOTAL: 111.89

WEED: SCHABEN INDUSTRIES, MACHINERY & EQUIPMENT, 4,500.00, US POSTAL DEPARTMENT, BOX RENTAL, 64.00, TOTAL: 4,564.00

HIGHWAY: BUCHES, SUPPLIES, 19.95, PETRIK SANITATION, UTILITIES, 51.66, TOTAL: 71.61

911: CENTURY LINK, UTILITIES, 776.80, TOTAL: 776.80

EDS: MICHAEL KOTAB, TRAVEL & CONFERENCE, 82.60, TOTAL: 82.60

LEPC: LAKE ANDES-RAVINA FIRE DEPT, PORTION OF GAS MONITOR, 1,000.00

LAW LIBRARY: THOMSON REUTERS, LAW LIBRARY, 383.00

GRAND TOTAL: 40,404.87


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioner Meeting
Special Session
April 30th, 2013

The Charles Mix County Board of Commissioners met in special session on April 30, 2013 at 8:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen present.

Agenda:

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

Town of Dante:

Dick Rysavy and Ernie Kocer met with the Commission. Discussion was held on the one mile zoning outside the city limits of the Town of Dante as per the Town of Dante's request. A motion was made by VonEschen and seconded by Mushitz to approve the one mile zoning request. The Town of Dante will be publishing the public hearing notice. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session on May 9, 2013 at 9:00am. All in favor, motion carried.



Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman

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Charles Mix County
County Board of Equalization
April 23, 2013

The Charles Mix County Board of Equalization met in regular session on April 23, 2013 at 10:00am. 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, 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 VonEschen to approve the minutes from the April 11, 2013 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. Broadfeet, Inc.; N65' of Lot 1, Blk 24, Original Town; City of Lake Andes. The property was previously owned by the City of Lake Andes. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2012 assessment year for 5 months, with a prorated value of 375. All in favor, motion carried.
2. Boyd and Jenni Dvorak; Lot 3 of OL 20, Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2012 assessment year for 6 months, with a prorated value of 7,550. All in favor, motion carried.
3. Michael Boyle; Lot 5, Blk 21-A, a sub of previously platted OL 21 & Lot A, Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2012 assessment year for 8 months, with a prorated value of 12,133. All in favor, motion carried.
4. Larry & Mary Snyder; Lots 5 & 6, Blk 2 Fort Randall Addition; City of Lake Andes. The property was previously owned by the Diocese of Sioux Falls. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2012 assessment year for 7 months, with a prorated value of 408. All in favor, motion carried.
5. Raymond and Brenda Hermanek; Lots 1 & 2, Blk 17 Original Town; Town of Geddes. The property was previously owned by Charles Mix County. A motion was made by Mushitz and seconded by Soulek to add the property to the tax roll for the 2012 assessment year for 7 months, with a prorated value of 438. All in favor, motion carried.

Appeals:

The following appeals were presented to the board:

1. William Henson; Building on Leased Site on Lot 132 Kemnitz River Ridge Acres Campground. A motion was made by Mushitz and seconded by Soulek to acknowledge his letter of concern, but to make "No Change" to the valuation. All in favor, motion carried.
2. Doug Anderson; Building on Leased Site on Lot 45 Kemnitz River Ridge Acres Campground. 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.
3. Larry & Judy Hallstrom; Dillon Tracts 1 & 2 in NW1/4-SW1/4 of Section 36, Township 95, Range 65. A motion was made by Mushitz and seconded by Soulek to make "No Change" to the building value and to lower the land value from 3,800 to 2,500. All in favor, motion carried.
4. Larry & Judy Hallstrom; Dillon Tract 3 in NW1/4-SW1/4 of Section 36, Range 95, Township 65. A motion was made by Mushitz and seconded by Soulek to lower the land value from 3,500 to 1,950. All in favor, motion carried.
5. Larry & Judy Hallstrom; Dillon Tract 4 in NW1/4-SW1/4 of Section 36, Range 95, Township 65. A motion was made by Mushitz and seconded by Soulek to make "No Change" to the valuation. All in favor, motion carried.
6. Robert Stock; Lot 4, Blk 26, Milwaukee 4th Addition; City of Wagner. A motion was made by VonEschen and seconded by Soulek to lower the structure value from 500 to 0 as the building was removed prior to legal assessment date. All in favor, motion carried.
7. GVZ Farm, Inc.; NW1/4 of Section 3, Township 97, Range 67. A motion was made by Mushitz and seconded by Soulek to lower the structure value from 100 to 0 as the building was removed prior to legal assessment date. All in favor, motion carried.
8. Fechner Motors, Inc.; Lot 1, Ex Lot H-1, Lot 2 & E110' of Lot 3, Blk 16, Milwaukee 2nd Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to lower the structure value from 12,300 to 11,100. All in favor, motion carried.
9. Dick and Darlene Bartscher; Building on Leased Site on Lot 78 in Riverside Campground. Discussion was held with no action taken.
10. Judy Lewis; discussion was held on a mobile home with no action taken.

Omitted Building Value:

1. Michael & Lynn Varilek; NE1/4 of Section 7, Township 96, Range 66. A garage, entry and shed were reported by the Jackson Township Local Board of Equalization. 32,500 is the value for garage, entry and shed for the assessment year 2013.
2. Jay Johnson & WR Johnson Family Limited Partnership; NW1/4-NW1/4 of Section 5, Township 96, Range 66. A new garage was reported by the Jackson Township Local Board of Equalization. 21,900 is the value for the garage for the assessment year 2013.
3. Tamera Darling; S140' of N420" of Lot E of Green's Subdivision in SW1/4 (1.67A) of Section 15, Township 99, Range 68. A house was reported by the Platte Township Local Board of Equalization. 188,100 is the value for the house for the assessment year 2013.

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 following tax-exemption applications were presented to the board:

1. Parkview Villa, Inc.; E173' of S300' of Lot 1 or NE1/4-NE1/4 of Section 4, Township 95, Range 63 City of Wagner. A motion was made by Mushitz and seconded by Soulek to approve the tax exempt status. All in favor, motion carried.
2. Southern Missouri Recycling & Waste Management; 16A in the SE corner of Lot 3 of Section 6, Township 96, Range 65. A motion was made by Mushitz and seconded by Soulek to approve the tax exempt status. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn as the 2013 County Board of Equalization. All in favor, motion carried.

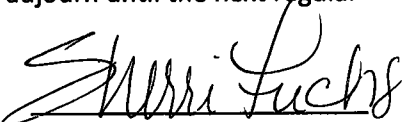
Special session:

Chairman Mushitz called a special session to order. A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:00pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:40pm. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on May 9, 2013 at 9:00am. All in favor, motion carried.

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

Charles Mix County Commissioners
Regular Session
May 9, 2013

The Charles Mix County Board of Commissioners met in regular session on May 9, 2013 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.

Minutes & Special Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the April 18, 2013 regular meeting and April 30, 2013 special meeting as presented. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the agenda as presented. All in favor, motion carried. The Charles Mix County Commissioners reserve the right to adjust, add or delete the agenda deemed necessary, by a majority vote of the Commission.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from May 15, 2013 to June 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	3.23
Propane	Best Propane			1.23

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	3.23
Propane				

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	3.285
Propane	Severson Oil			1.20

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.323
Propane	Severson Oil			1.20

Auditor Report:

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending April 30, 2013 for \$8,870,953.97. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$8,169,945.13
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$700,408.84
TOTALS.....	\$8,870,953.97

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 April 30, 2013 for \$7,668.50. All in favor, motion carried.

North Bay Road District:

Mike Cuka, Dallas Preheim and Randy Mollet met with the Commission. Discussion was held on the North Bay Road. More research will be done with the State of South Dakota. No action taken.

GIS:

Noreen Strid met with the Commission. Discussion was held on a data request from Corp of Engineers out of Omaha for parcel data. Memorandum of Understanding will be done. A quote was presented from ERSI in the amount of \$1,250 for support the GIS software. No action taken.

Travel Request:

A motion was made by VonEschen and seconded by Soulek to accept the travel request for GIS Coordinator Noreen Strid, DOE Denise Weber and Field Appraiser Karen Krcil and Janiece Littau to attend a GIS Conference in Ames, IA on July 8-10, 2013. All in favor, motion carried.

District III:

Greg Henderson met with the Commission. Discussion was held on the 2012 Performance Report and Rural Development Site Feasibility Analysis. No action taken.

Paralegal:

Tracie Feenstra and Attorney Scott Podhradsky met with the Commission. Discussion was held on a resignation of Marlys Krietlow. A motion was made by Soulek and seconded by VonEschen to approve the resignation of Marlys Krietlow as of May 10, 2013. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:37am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to

executive session at 11:06am. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Scott Podhradsky as Deputy States Attorney, starting May 15, 2013 with the salary of \$52,500 / year with benefits per the Board of Commissioners. All in favor, motion carried.

Johnson and Associates:

Debbi Sinkie met with the Commission. Discussion was held on House Bill #1122. No action taken.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 11:21am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:34am with no action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on a possible advertisement for a jailer position. A motion was made by Soulek and seconded by VonEschen to approve the advertisement for the jailer position if needed. All in favor, motion carried.

Poor Relief:

Discussion was held on the poor relief case #17-163 that was closed. A motion was made by VonEschen and seconded by Soulek to approve the dismissal of case #17-163. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:55am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:00am with no action.

Recess / Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 12:00am and reconvened at 1:00pm.

Plat:

Ronald Golden from East River Electric met with the Commission. Discussion was held on a plat of Lot 1 of Substation Addition in the E1/2 of the W1/2 of the NW1/4 of Section 20, Township 98 North, Range 68 West of the 5th PM Charles Mix County, South Dakota. A motion was made by VonEschen and seconded by Soulek to approve the plat. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to approving adding Tim Whalen to the agenda at 1:30pm. All in favor, motion carried.

Lake Restoration Project:

Tim Whalen met with the Commission. Discussion was held on the Lake Restoration project. A motion was made by Soulek and seconded by VonEschen to authorize Charles Mix County CMCLRO to submit an application for a 404 permit for the Park Ave project and to authorize the CMCLRO to execute said application of behalf of Charles Mix County. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Outlots 1, 2 & 3 of Lot 2A, of Lot 2 of the Airport Subdivision, in the S1/2 of the SE1/4 of Section 12, Township 99 North, Range 68 West of the 5th PM, Charles Mix County, South Dakota. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Also present was Suzanne Stulka. Discussion was held on the quarterly report. No action taken. Also discussed was the Nutritionist position. A motion was made by VonEschen and seconded by Soulek to approve to amend the current Memorandum of Understanding with SDSU to go into cooperation with the Boys and Girls Club. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:32pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:35pm. A motion was made by VonEschen and seconded by Soulek to approve 30 hours comp time for Julie Pavel. All in favor, motion carried.

Utility Permit:

An application for utility permit by Randall Community Water District was presented to the Commission to put in a water treatment facility is expanding its capacity and requesting permission to install a new 16 inch treated water pipeline from the plant North of the junction of 282nd St in the East ditch with the right of way. A motion was made by Soulek and seconded by VonEschen to approve the request of the utility permit. 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.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on travel. A motion was made by VonEschen and seconded by Soulek to approve travel for Denise Weber, Janiece Littau and Karen Krcil to attend the 2013 SDAAO Annual Conference on May 28-31, 2013 in Pierre SD. All in favor, motion carried. Discussion was also held on Janiece Littau hourly rate of pay due to certification. A motion was made by VonEschen and seconded by Soulek to approve the hourly rate from \$11.80/hour to \$12.15/hour due to certification effective May 21, 2013. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by VonEschen to approve the travel of Auditor Sherri Fuchs, Treasurer Karol Kniffen and Registrar of Deeds Monica Walder to Pierre SD on May 15-17, 2013 for SDACO Spring Workshop and travel for Deputy Auditors Leah Brooks and Michelle Robertson to Pierre SD on May 22-23, 2013 for SDACO Deputy Workshop. All in favor, motion carried.

WIC Program:

A motion was made by Soulek and seconded by VonEschen to approve the State of South Dakota Sub-Recipient Agreement for Provider Services between Charles Mix County and South Dakota Department of Health Division of Health and Medical Services for the Contract June 1, 2013 to May 31, 2014 in the amount of \$35,180. All in favor, motion carried.

Abatement:

A motion was made by VonEschen and seconded by Soulek to approve the abatement of the W55' of Lots 10,11 & 12 in the Original Town to the City of Wagner in the amount of \$1,311.30 due to the property was taken over by Charles Mix County which is tax exempt. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on May 16th, 2013 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: ANDES STATE BANK, PROF SERVICE FEES, 12.20, TABOMA PUBLICATION, LLC, PUBLISHING, 953.76 TOTAL: 965.96

COURTS: CAROL LEBEAU, JURY FEE AND MILEAGE, 50.74, WAYNE BERGIN, JURY FEE AND MILEAGE, 58.14, LOIS CHYTKA, JURY FEE AND MILEAGE, 52.22, JOHN HAVRANEK, JURY FEE AND MILEAGE, 61.84, DANNY HONOMICHL, JURY FEE AND MILEAGE, 61.84, DIXIE KRUNTORAD, JURY FEE AND MILEAGE, 62.58, DENISE VANDERPOL, JURY FEE AND MILEAGE, 64.80, CHAD ZEPHIER, JURY FEE AND MILEAGE, 64.80, PLATTE COMMUNITY HOSPITAL, BLOOD ALCOHOL, 111.00, DEAN SVATOS, JURY FEE AND MILEAGE, 53.70, JUDY WEBER, COURT REPORTER, 376.70, DAVID BERGENDAHL, COURT REPORTER, 106.40, JANICE PROVOST, SUBPEONA, 31.84, CHRIS MCFAYDEN, SUBPEONA, 24.44, SCOTT SEHAEFBAUER, SUBPEONA, 31.84, SARA WILLIAMSON, SUBPEONA, 31.84, SAMANTHA WADE, SUBPEONA, 31.84, ISNANA WASTE WIN, SUBPEONA, 37.76, FORT RANDALL TELEPHONE, UTILITIES, 39.18, MIDSTATE COMMUNICATIONS, UTILITIES, 136.12, MELISSA ODENS, COURT REPORTER, 680.00, SOUTHERN MISSOURI WASTE AND MANAGEMENT, PROF FEES AND SERVICES, 9.36, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 97.20 TOTAL: 2,276.18

AUDITOR: CENTURY LINK, UTILITIES, 6.57, WRIGHT EXPRESS, GAS, 45.29, BUISNESS PRODUCTS, SUPPLIES, 48.17, FORT RANDALL TELEPHONE, UTILITIES, 68.40, JONES FOOD CENTER, SUPPLIES, 8.28, OFFICE PRODUCTS, INC, SUPPLIES & COPIER COUNT, 106.16 TOTAL: 282.87

TREASURER: CENTURY LINK, UTILITIES, 8.62, FORT RANDALL TELEPHONE, UTILITIES, 68.40 TOTAL: 77.02

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 38.35, CENTURY LINK, UTILITIES, 14.05, HEIN LAW OFFICE, RENT, 500.00, BUISNESS PRODUCTS, INC, SUPPLIES, 58.96, FORT RANDALL TELEPHONE, UTILITIES, 127.26, NORTHWESTERN ENERGY, UTILITIES, 69.55, OFFICE PRODUCTS, INC, SUPPLIES, 49.85 TOTAL: 858.02

COURT APPT ATTY: STILES & PAPENDICK, EA, 3,007.80, HEIN LAW OFFICE, FG, 1,125.60, SWIER LAW FIRM PROF, LLC, JJ, LC, 5,841.21, BRALEY LAW OFFICE PROF LLC, CK, TH, 2,021.62, BRAD KERNER, MC, DJ, 506.20 TOTAL: 12,502.43

GOV'T BUILDING: CITY OF LAKE ANDES, UTILITIES, 103.73, CENTURY LINK, UTILITIES, 12.56, VERIZON BUISNESS, UTILITIES, 67.20, CARROT-TOP INDUSTRIES, INC, SUPPLIES, 395.49, COLE PAPERS, SUPPLIES, 337.67, FORT RANDALL TELEPHONE, UTILITIES, 41.28, NORTHWESTERN ENERGY, UTILITIES, 820.24, OFFICE PRODUCTS CENTER INC, SUPPLIES, 266.00, PUMPERNIKS, GAS, 119.24, APPEARA, SUPPLIES, 52.18, VERIZON WIRELESS, UTILITIES, 30.71, JEROME BEVERAGE INC, SUPPLIES, 91.00, WOLLMANS ANDES PHARMACY, SUPPLIES, 11.48 TOTAL: 2,348.78

DIRECTOR OF EQUALIZATION: CENTURY LINK, UTILITIES, 9.14, WRIGHT EXPRESS, GAS, 24.66, SDAAO, TRAVEL, 84.00, FORT RANDALL TELEPHONE, UTILITIES, 68.40, OFFICE PRODUCTS CENTER, INC, SUPPLIES, 56.20, TABOMA PUBLICATION, LLC, PUBLISHING, 48.96 TOTAL: 291.36

REGISTER OF DEEDS: CENTURY LINK, UTILITIES, 3.70, FORT RANDALL TELEPHONE, UTILITIES, 68.40, MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, OFFICE PRODUCTS CENTER INC, SUPPLIES & COPY COUNT, 1,442.95 TOTAL: 1,870.05

VETERANS SERVICE: ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 1.71, FORT RANDALL TELEPHONE, UTILITIES, 68.40, JOHN TRONVOLD, TRAVEL, 71.04 TOTAL: 157.43

GIS: CENTURY LINK, UTILITIES, 1.25, FORT RANDALL TELEPHONE, UTILITIES, 68.40, OFFICE PRODUCTS CENTER INC, SUPPLIES, 144.90 TOTAL: 214.55

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 603.92, DERIK ROLSON, CELL PHONE, 30.00, MIKE DENEUI, CELL PHONE, 30.00, CENTURY LINK, UTILITIES, 53.12, WRIGHT EXPRESS, GAS, 4,161.29, RANDY THALER, CELL PHONE, 30.00, ANDREW STIRLING, UTILITIES, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY INC, SUPPLIES, 29.33, CALIFORNIA CONTRACTORS SUPPLIES INC, MACHINERY & EQUIPMENT, 478.00, CHARLES MIX ELECTRIC, SUPPLIES, 13.48, DAKOTA AUTO BODY, REPAIRS, 134.12, FORT RANDALL TELEPHONE, UTILITIES, 430.75, GRAHAM TIRE COMPANY, REPAIRS, 518.20, JONES FOOD CENTER, SUPPLIES, 26.06, ROGS AUTO INC, REPAIRS, 98.68, LAKE ANDES FARMER'S COOP, SUPPLIES, 52.37, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 328.78, NORTHWESTERN ENERGY, UTILITIES, 1,299.56, OFFICE PRODUCTS CENTER INC, SUPPLIES, 97.80, DAWN LAKE, CELL PHONE, 30.00, PLATTE FORD, REPAIRS, 209.35, DAVE'S SERVICE, REPAIRS, 15.00, VERNON'S REPAIR, REPAIRS, 275.43, VERIZON WIRELESS, UTILITIES, 30.73, WAGNER AUTO SUPPLY, REPAIRS, 32.62 TOTAL: 9,068.59

JAIL: EPS INC, SUPPLIES, 1,807.38, E.R.C INC, EQUIPMENT, 1,600.00, SD ATTY GENERAL, PROF SERVICES, 285.00, BEST PROPANE, LLC, UTILITIES, 420.00, MORPHO TRAK, REPAIRS, 208.00, CASH WAY DISTRUBITING, GROCERIES, 6,989.88, YANKTON MEDICAL CLINIC PC, PRISONER CARE, 927.00, CHAMBERLAIN WHOLESALE SUPPLY CO, GROCERIES, 1,525.60, CHARLES MIX ELECTRIC, SUPPLIES, 363.94, COUNTRY PRIDE COOPERATIVE, UTILITIES, 395.50, JONES FOOD CENTER, GROCERIES & SUPPLIES, 858.63, LAKE ANDES FARMERS COOP, SUPPLIES, 13.42, ANDES LAKE ANDES CERTIFIED RHC, PRISONER CARE, 419.00, O'NEILL PEST CONTROL, MAINTENANCE, 80.00, OFFICE PRODUCTS CENTER, INC, SUPPLIES, 85.62, SORLIEN PLUMBING, REPAIRS, 65.32, WAGNER PRINTING, SUPPLIES, 215.00, WAGNER BUILDING SUPPLY, SUPPLIES, 16.80 TOTAL: 16,276.09

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 34.36, FORT RANDALL TELEPHONE, UTILITIES, 34.36, FORT RANDALL TELEPHONE, UTILITIES, 35.49, NORTHWESTERN ENERGY, UTILITIES, 52.39 TOTAL: 122.24

NURSE: PLATTE COMMUNITY HOSPITAL, RENT, 200.00, FRANCIS DOOM, RENT, 282.50, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, TRAVEL, 35.52, JACQUELYN SLABA, TRAVEL, 96.94 TOTAL: 644.37

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, UTILITIES, 142.08, JACQUELYN SLABA, TRAVEL, 82.50 TOTAL: 454.58

MENTAL ILL: FOX & YOUNGBERG PC, PROF SERVICES & FEES, 175.24, WIPF & COTTON, LLC, PROF SERVICES & FEES, 511.20, KEITH GOEHRING, PROF SERVICES & FEES, 94.98, HARMELINK & FOX LAW OFFICE, PROF SERVICES & FEES, 134.00 TOTAL: 915.42

MENTAL HEALTH CENTERS: ACHIEVE, PROF SERVICES & FEES, 60.00, CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 3,960.00, WAGNER COMMUNITY HOSPITAL, PROF SERVICES & FEES, 116.60, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00 TOTAL: 5,966.60

COUNTY FAIR: COUNTRY PRIDE COOPERATIVE, UTILITIES, 384.20, FORT RANDALL TELEPHONE, UTILITIES, 42.76, FORT RANDALL TELEPHONE, UTILITIES, 42.76, NORTHWESTERN ENERGY, UTILITIES, 61.47, OFFICE PRODUCTS CENTER INC, SUPPLIES, 67.84 TOTAL: 556.27

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 6.32, COMMERCIAL STATE BANK, SUPPLIES, 69.54, FORT RANDALL TELEPHONE, UTILITIES, 68.40, TABOMA PUBLISHING, LLC, PUBLISHING, 94.88 TOTAL: 239.14

WEED: CENTURY LINK, UTILITIES, 4.43, ALCO, SUPPLIES, 31.78, WRIGHT EXPRESS, GAS, 560.88, COMMERCIAL STATE BANK, SUPPLIES, 81.90, FORT RANDALL TELEPHONE, UTILITIES, 68.40, KELLY'S AUTO PARTS, REPAIRS, 435.52, LAKE ANDES FARMER'S COOP, SUPPLIES, 5.56, MIDWEST AG CENTER, SUPPLIES, 20.27, OFFICE PRODUCTS CENTER, INC, SUPPLIES, 15.34, VERIZON WIRELESS, UTILITIES, 32.06 TOTAL: 1,256.14

HIGHWAY: SAMUELSON TIRE & OIL, GAS & SUPPLIES, 3,855.40, ALLIED SPECIALIZED PRODUCTS, SUPPLIES & UTILITIES, 564.73, BARGEN INCORPORATED, RENT, 3,970.00, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 27.00, WRIGHT EXPRESS, GAS, 2,233.58, BOMGAARS SUPPLY INC, SUPPLIES & EQUIPMENT, 1,996.11, CHARLES MIX ELECTRIC, UTILITIES, 143.11, COLE'S COMPUTERS, SUPPLIES, 38.98, COUNTRY PRIDE COOPERATIVE, GAS, 7,306.56, FORT RANDALL TELEPHONE, UTILITIES, 127.97, GEDDES COOP, REPAIR, 43.00, JONES FOOD CENTER, SUPPLIES, 86.35, KELLY'S AUTO PARTS, REPAIR & SUPPLIES, 242.09, ROGS AUTO INC, SUPPLIES, 21.98, LAKE ANDES FARMER'S COOP, SUPPLIES, 30.55, LIEUWEN'S, SUPPLIES, 20.97, MEYERINK FARM SERVICE, REPAIRS, 236.15, MIDSTATE COMMUNICATIONS, UTILITIES, 81.93, MIDWEST AG CENTER, SUPPLIES, 419.89, NORTHWESTERN ENERGY, UTILITIES, 336.39, OFFICE PRODUCTS CENTER INC, SUPPLIES, 1.49, CITY OF PLATTE, UTILITIES, 45.75, SEVERSON OIL COMPANY, GAS & UTILITIES, 4,421.04, SHEEHAN EQUIPMENT CO, SUPPLIES, 334.93, MOZE F SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, 125.75, WANDA STANGE PROPRATE SERVICE, PROF SERVICES & FEES, 35.00, WAGNER BUILDING SUPPLY, SUPPLIES, 391.31, WEISSER OIL CO, GAS, 189.00 TOTAL: 27,367.01

911: GLOBAL CONNECT, UTILITIES, 1,276.50, OPEN IP SOLUTIONS LLC, PROF SERVICES AND FEES, 62.50, ARMOUR INDEPENDENT TELEPHONE CO, UTILITIES, 32.74, FORT RANDALL TELEPHONE, UTILITIES, 30.10, EXPERIENT CORPORATION, MAINTENANCE, 800.00 TOTAL: 2,201.84

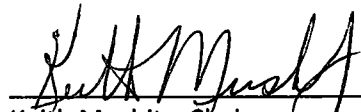
EDS: GLOBAL CONNECT, UTILITIES, 1,276.50, FORT RANDALL TELEPHONE COMPANY, UTILITIES, 385.04, CHARLES MIX ELECTRIC, UTILITIES, 54.25 TOTAL: 1,715.79

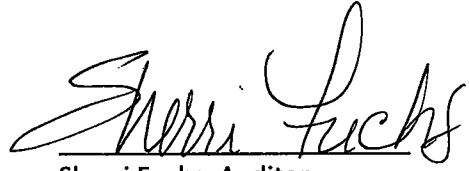
24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, INTOXIMETERS, SUPPLIES, 248.25 TOTAL: 869.25

LAW LIBRARY: THOMSON REUTERS, BOOKS, 383.00 TOTAL: 383.00

M&P RELIEF: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 264.00

GRAND TOTAL: 90,144.98


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
June 13, 2013

The Charles Mix County Board of Commissioners met in regular session on June 13, 2013 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 George Houska at 9:00am. All in favor, motion carried. 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.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the May 16, 2013 regular meeting with changes. All in favor, motion carried.

Correction:

Liquor License:

A motion was made by VonEschen and seconded by Soulek to accept the reissuances of liquor licenses for South Dakota Pheasant Acres, LLC, 28146 382nd Ave, Armour SD 57313. SW1/4 of Section 16, Township 98, Range 65, Charles Mix County, SD, Retail (on-off) Malt Beverage and

Fort Randall Casino, PO Box 229, Pickstown SD 57367. W1500' OF S533' OF S1/2-SE1/4 EX a tract beginning 750' East of SW Corner of SE1/4, then N530', E340', S530' of the West to the beginning of Section 36, Township 96, Range 65. All in favor, motion carried.

SD Game, Fish & Parks:

Jon Corey met with the Commission. Discussion was held on an Agreement #2013-17-A which is an agreement that it is necessary to shape and regrade approximately 950 ft of 381st Avenue between the intersection of the Marina Entrance Road and 297th Street and to replace a culvert under this road section between the SD Department of Game, Fish & Parks, White Swan Township and Charles Mix County. A motion was made by VonEschen and seconded by Soulek to approve the agreement #2013-17-A. All in favor, motion carried.

Budget Request:

Staff from Lewis & Clark Behavioral met with the Commission. Discussion was held on the 2014 budget request, which was \$11,140. No action taken.

Weed Supervisor:

Dave Tatum & Assistant Jon Finney met with the Commission. Discussion was held on equipment repairs. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the hiring of Benjamin Haynes as full-time jailer starting on June 21, 2013 at the rate of \$11.40/hour with no county health insurance. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Benjamin Haynes. All in favor, motion carried.

District III:

John Clem met with the Commission. Discussion was held on updating the County disaster plan. A motion was made by Soulek and seconded by VonEschen to approve the agreement with District III to help prepare an updated pre-disaster mitigation plan. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on the Memorandum of Understanding with Nokia to update current mapping for \$500.00. A motion was made by VonEschen and seconded by Soulek to approve the Memorandum of Understanding. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on an estimate for the Geddes shop windows. A motion was made by Soulek and seconded by VonEschen to approve the estimate from Jim's Home Improvement at the cost of \$2,250.00. All in favor, motion carried.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from June 15, 2013 to July 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	3.25
Propane	Best Propane			1.23

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	3.25
Propane	Best Propane			1.23

District #3 Platte					
Diesel Fuel	Samuelson Tire & Oil	#1	#2	3.1635	
Propane	Samuelson Tire & Oil			1.20	
County Highway Shop Geddes					
Diesel Fuel	Geddes Coop	#1	#2	3.224	
Propane	Severson Oil			1.30	

Bills:

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

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 May 31, 2013 for \$9,685.50. 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 May 31, 2013 for \$6,986,253.62. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,953,923.28
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$31,730.34
TOTALS.....	\$6,986,253.62

Deputy States Attorney:

Scott Podhradsky and Paralegal Tracie Feenstra met with the Commission. Discussion was held on the 2014 budget. No action taken.

Abatement:

A motion was made by VonEschen and seconded by Soulek to approve the abatement of Lot 2, Block 5 of Riverside Acres; an Addition in the E1/2 of Section 23, Township 98, and Range 69 in the amount of \$657.60 due to the property should have been owner occupied status. All in favor, motion carried.

Liquor License:

A motion was made by Soulek and seconded by VonEschen to approve the following liquor licenses: LDahl LLC, Dock 44, 35324 SD Hwy 44, Platte SD 57369 in the SW1/4 of NW1/4 of Section 15, Township 99, Range 70, Charles Mix County SD; Retail (on-off sale) Malt Beverage, Dennis & Elsie Juhnke, Platte Creek Store & Windmill Tackle, 35999 282nd St, Platte SD 57369 in the NE1/4 of Section 22, Township 28, Range 69, Charles Mix County SD; Retail (on-off sale) Malt Beverage and

Yankton Sioux Tribe, Yankton Sioux Travel Plaza, W Hwy 46, Pickstown SD 57367 of Lot 1 or NE1/4 of the NE1/4 less 1.89 Acres of Section 1, Township 95, Range 65, Charles Mix County SD; Retail (on -off sale) Malt Beverage. All in favor, motion carried.

Plats:

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Lot 1, Rommen First Subdivision located in the W1/2 of the SW1/4 of Section 3, Township 98 North, Range 67 West of the 5th P.M., Charles Mix County SD. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Lots 1,2 & 3, Fuchs First Subdivision and Lot R-2 located in the SW1/4 of the NW1/4 of Section 1, Township 95 North, Range 65 West of the 5th P.M., Charles Mix County SD. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the Plat of J & S Farms Conservation Easement Tract 1 in the SE1/4 of Section 4, Township 98 North, Range 67 West of the 5th P.M., Charles Mix County SD. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the Plat of Lot 3A, Lot 4A, Lot 9A and Lot 9B, Block 3 of 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 South Dakota. All in favor, motion carried.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve the travel for Denise Weber, Director of Equalization, Janiece Littau, Field Appraiser and Sara Hausmann, Administrative Assistant to attend the Sales Ratio Workshop on June 19, 2013 at the Davison County Courthouse in Mitchell SD and travel for Denise Weber, Director of Equalization, Janice Littau and Karen Krcil, Field Appraisers to Ames, IA for GIS Workshop on July 9-10, 2013. All in favor, motion carried.

New Hire:

A motion was made by Soulek and seconded by VonEschen to approve the hire of Danielle Rolston as Extension Administrative Assistant, starting on May 30, 2013 at the rate of \$10.54/hour for 32 hours a week. All in favor, motion carried.

Memorandum of Understanding:

A motion was made by VonEschen and seconded by Soulek to approve the Memorandum of Understanding between Charles Mix County and South Dakota State University Extension Expanded

Food and Nutrition Education Program with the purpose is to clearly identify the role and responsibilities of each party as they relate to the EFNEP nutrition assistant who will provide nutrition education to limited resource persons in Charles Mix County, South Dakota. All in favor, motion carried.

Lease Agreement:

A motion was made by Soulek and seconded by VonEschen to approve the Lease Agreement for more space for the Nurses office in Platte which will increase from \$200.00/month to \$383.00/month for three years, starting July 1, 2013 to June 30, 2016. All in favor, motion carried.

Joint Cooperative Agreement:

A motion was made by VonEschen and seconded by Soulek to approve the Joint Cooperative Agreement with District III Association of Local Governments for the program year of January 1 through December 31, 2014 in the amount of \$16,216 for the 2014 budget year. All in favor, motion carried.

Hourly Rate Increase:

A motion was made by Soulek and seconded by VonEschen to increase the hourly rate of Leah Brooks from \$10.54/hour to \$11.54/hour due to her six month step raise. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on June 20, 2013 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 6,499.31, TREASURER: 5,828.77, STATES ATTORNEY: 10,169.73, GOV'T BLDG: 2,637.60, DIRECTOR OF EQUALIZATION: 10,305.18, REGISTRAR OF DEEDS: 5,577.42, VETERANS SERVICE: 1,147.47, GIS: 2,467.93, SHERIFF: 24,275.61, JAIL: 18,240.98, CORNER: 100.00, JUVENILE DETENTION: 870.00, NURSE: 4,502.32, WEED: 4,437.39, HIGHWAY: 35,343.81, 911: 15,218.89, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, 24/7: 1,658.65, CORPORATE PLAN: 19,662.68, MEDICARE MATCH: 2,187.54, PENSION MATCH: 7,275.95, FICA MATCH: 9,353.26

Bills:

COMMISSIONERS: WRIGHT EXPRESS, TRAVEL, 4.07, PLATTE ENTERPRISE, PUBLISHING, 473.63, TABOMA PUBLICATION, PUBLISHING, 564.50, **TOTAL: 1,042.20**

COURTS: DAVID BERGENDAHL, COURT REPORTER, 182.26, DAKOTA PSYCHOLOGICAL SERVICE, PROF SERVICES & FEES, 2,620.00, CHRIS MCFAYDEN, SUBPOENA, 31.84, MICHELLE ROUSE, SUBPOENA, 20.74, DANNY GRANT, SUBPOENA, 31.84, MARY REYNOLDS, SUBPOENA, 31.84, DARLA COURNOYER, SUBPOENA, 31.84, FORT RANDALL TELEPHONES, UTILITIES, 39.18, **TOTAL: 2,989.54**

AUDITOR: DIEBOLD, PROF SERVICES & FEES, 382.40, LEAH BROOKS, TRAVEL & CONFERENCE, 24.93, MICHELLE ROBERTSON, TRAVEL & CONFERENCE, 24.28, CENTURY LINK, UTILITIES, 4.09, WRIGHT EXPRESS, GAS, OIL, DIESEL, 82.17, TYLER TECHNOLOGIES, PROF SERVICES & FEES, 4,461.70, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 154.00, FORT RANDALL TELEPHONE, UTILITIES, 68.40, SHERRI FUCHS, TRAVEL & CONFERENCE, 46.05, OFFICE PRODUCTS CENTER, COPY COUNT, SUPPLIES, 199.40, US POSTAL DEPARTMENT, UTILITIES, 106.00, **TOTAL: 5,553.42**

TREASURER: CENTURY LINK, UTILITIES, 8.99, FORT RANDALL TELEPHONE, UTILITIES, 68.38, KAROL KNIFFEN, TRAVEL & CONFERENCE, 142.19, US POSTAL DEPARTMENT, 106.00, **TOTAL: 325.56**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 37.81, CENTURY LINK, UTILITIES, 10.44, TRACIE FEENSTRA, SUPPLIES, 28.96, LAKE FRONT TECHNOLOGYSERVICE, REPAIR & MAINTENANCE, 90.00, NORTHWESTERN, UTILITIES, 66.84, FORT RANDALL TELEPHONE, UTILITIES, 127.24, OFFICE PRODUCTS CENTER, COPY COUNT, 52.73, PETRIK SANITATION, UTILITIES, 26.36, US POSTAL DEPARTMENT, UTILITIES, 106.00, **TOTAL: 546.38**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 3,996.50, HEIN LAW OFFICE, COURT APPT ATTY, 4,782.31, SWIER LAW FIRM PROF, COURT APPT ATTY, 7,726.91, BRALEY LAW OFFICE PROF, COURT APPT ATTY, 6,552.42, WIPF & COTTON, COURT APPT ATTY, 1,544.40, KEITH GOEHRING, COURT APPT ATTY, 6,129.62, BRAD KERNER, COURT APPT ATTY, 555.40, WHALEN LAW OFFICE, COURT APPT ATTY, 1,713.60, **TOTAL: 33,001.16**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 209.90, CENTURY LINK, UTILITIES, 37.14, VERIZON BUSINESS, UTILITIES, 67.98, COLE PAPERS, SUPPLIES, 484.81, FORT RANDALL TELEPHONE, UTILITIES, 41.28, JONES FOOD CENTER, 12.30, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 62.94, NORTHWESTERN ENERGY, UTILITIES, 737.20, OFFICE PRODUCTS CENTER, SUPPLIES, 12.00, PETRIK SANITATION, UTILITIES, 57.18, APPEARA, SUPPLIES, 78.87, TRI-STATE TURF & IRRIGATION, REPAIR & MAINTENANCE, 31.87, VERNON'S REPAIR, REPAIR & MAINTENANCE, 103.74, VERIZON WIRELESS, UTILITIES, 30.71, WAGNER BUILDING SUPPLY, SUPPLIES, 179.93, JEROME BEVERAGE, SUPPLIES, 144.00, **TOTAL: 2,291.85**

DOE: CENTURY LINK, UTILITIES, 5.63, WRIGHT EXPRESS, GAS, OIL, DIESEL, 55.12, DENISE WEBER, TRAVEL & CONFERENCE, 26.70, FORT RANDALL TELEPHONE, UTILITIES, 68.40, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, PLATTE ENTERPRISE, PUBLISHING, 62.95, US POSTAL DEPARTMENT, UTILITIES, 106.00, TABOMA PUBLICATION, PUBLISHING, 130.18, **TOTAL: 489.98**

ROD: CENTURY LINK, UTILITIES, 8.72, FORT RANDALL TELEPHONE, UTILITIES, 68.40, MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, OFFICE PRODUCTS CENTER, COPY COUNT, 170.03, US POSTAL DEPARTMENT, UTILITIES, 58.00, MONICA WALDER, TRAVEL & CONFERENCE, 124.32, **TOTAL: 784.47**

VET: ROY KING, TRAVEL & CONFERENCE, 15.54, CENTURY LINK, UTILITIES, .31, HARLAN SILBAUGH, TRAVEL & CONFERENCE, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 68.40, OFFICE PRODUCTS CENTER, SUPPLIES, 70.01, JOHN TRONVOLD, TRAVEL & CONFERENCE, 47.36, US POSTAL DEPARTMENT, UTILITIES, 58.00, **TOTAL: 276.64**

GIS: CENTURY LINK, UTILITIES, 1.11, FORT RANDALL TELEPHONE, UTILITIES, 68.40, OFFICE PRODUCTS CENTER, SUPPLIES, 66.19, **TOTAL: 135.70**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 501.45, SIG SAUER, MACHINERY & EQUIPMENT, 2,119.00, SIOUX SALES COMPANY, MACHINERY & EQUIPMENT, 110.80, DERIK ROLSTON, CELL PHONE, 30.00, NORTHWEST VETERINARY SUPPLY, PROF SERVICES & FEES, 160.38, CENTURY LINK, UTILITIES, 32.10, QUARTERMASTER, SUPPLIES, 179.27, ALCO, SUPPLIES, 105.73, LAKE FRONT TECHNOLOGY SERVICE, 67.50, WRIGHT EXPRESS, GAS, OIL, DIESEL, 4,153.08, RANDY THALER, CELL PHONE, 30.00, ANDREW STIRLING, CELL PHONE, 30.00, TRVIS DEBUHR, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, SUPPLIES, 38.96, COMMERCIAL STATE BANK, MACHINERY & EQUIPMENT, 299.88, FORT RANDALL TELEPHONE, UTILITIES, 430.75, JONES FOOD CENTER, SUPPLIES, 2.69, LAKE ANDES FARMER'S CO-OP, MACHINERY & EQUIPMENT, 100.43, NORTHWESTERN ENERGY, 1,476.91, OFFICE PRODUCTS CENTER, SUPPLIES, 386.47, DAWN LAKE, CELL PHONE, 30.00, SEVERSON SERVICE, REPAIR & MAINTENANCE, 37.88, DAVE'S SERVICE, REPAIR & MAINTENANCE, 40.00, US POSTAL DEPARTMENT, UTILITIES, 106.00, VERNON'S REPAIR, REPAIR & MAINTENANCE, 3.99, VERIZON WIRELESS, UTILITIES, 30.71, WAGNER COMMUNITY CLINIC, PROF SERVICES & FEES, 138.00, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 2.39, **TOTAL: 10,674.37**

JAIL: B&H TREE SERVICE, REPAIR & MAINTENANCE, 35.00, BENDER'S SEWER & DRAIN, REPAIR & MAINTENANCE, 373.75, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 930.76, BEST PROPANE LLC, UTILITIES, 338.25, QUARTERMASTER, SUPPLIES, 9.00, ALCO, SUPPLIES, 297.94, CASH-WAY DISTRIBUTING, GROCERIES, 4,195.34, YANKTON MEDICAL CLINIC, PRISONER CARE, 342.00, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1,668.45, COMMERCIAL STATE BANK, PRISONER CARE, 60.93, JONES FOOD CENTER, GROCERIES, 420.33, AVERA LAKE ANDES CERTIFIED RHC, PRISONER CARE, 72.00, O'NEILL PEST CONTROL, REPAIR & MAINTENANCE, 80.00, OFFICE PRODUCTS CENTER, FURNITURE & MINER EQUIPMENT, 372.49, PETRIK SANITATION, UTILITIES, 57.18, SORLIEN PLUMBING, REPAIR & MAINTENANCE, 137.76, VERNON'S REPAIR, REPAIR & MAINTENANCE, 90.44, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 20.89, ZEE MEDICAL SERVICE, PRISONER CARE, 160.55, **TOTAL: 9,663.06**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.55, FORT RANDALL TELEPHONE, UTILITIES, 35.49, MINNEHAHA JUVENILE COURT CENTER, PRISONER HOUSING, 300.00, NORTHWESTERN ENERGY, UTILITIES, 28.86, **TOTAL: 398.90**

POOR RELIEF: CROSBY JAEGER FUNERAL HOME, PROF SERVICES & FEES, 2,000.00, **TOTAL: 2,000.00**

NURSE: FRANCIS DOOM, RENTAL, 282.50, ALCO, SUPPLIES, 13.77, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, TRAVEL & CONFERENCE, 23.68, JACQUELYN SLABA, TRAVEL & CONFERENCE, 18.50, OFFICE PRODUCTS CENTER, REPAIR & MAINTENANCE, 49.00, PLATTE HEALTH CENTER, RENT MAY, JUNE, JULY, 783.00, **TOTAL: 1,199.86**

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL & CONFERENCE, 142.08, JACQUELYN SLABA, TRAVEL & CONFERENCE, 74.00, **TOTAL: 446.08**

MENTAL HEALTH CENTER: ACHIEVE, PROF SERVICES & FEES, 60.00, CENTER FR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 1,100.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, **TOTAL: 2,990.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 34.06, WRIGHT EXPRESS, SUPPLIES, 25.16, FORT RANDALL TELEPHONE, UTILITIES, 42.76, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 12.95, NORTHWESTERN ENERGY, UTILITIES, 42.81, OFFICE PRODUCT CENTER, MATERIALS, 359.25, **TOTAL: 516.99**

COUNTY EXTENSION: DANIELLE, PROF SERVICES & FEES, 6.39, CENTURY LINK, UTILITIES, 7.24, FORT RANDALL TELEPHONE, UTILITIES, 68.40, US POSTAL DEPARTMENT, UTILITIES, 106.00, TABOMA PUBLICATION, 57.50, **TOTAL: 245.53**

WEED: JON FINNEY, TRAVEL & CONFERENCE, 115.35, UNIVAR KCNK STOCKPNT, CHEMICALS, 1,600.00, GARY OLSON, TRAVEL & CONFERENCE, 11.47, CENTURY LINK, UTILITIES, 4.54, SCHABEN INDUSTRIES, REPAIR & MAINTENANCE, 545.66, WRIGHT EXPRESS, GAS, OIL, DIESEL, 831.96, FORT RANDALL TELEPHONE, UTILITIES, 68.40, KELLY'S AUTO PARTS, REPAIR & MAINTENANCE, 18.47, LAKE ANDES FARMER'S CO-OP, REPAIR & MAINTENANCE, 94.35, MARVIN MILLS, TRAVEL & CONFERENCE, 11.10, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 66.47, MYRON'S REPAIR & MAINTENANCE, 37.10, PLATTE ENTERPRISE, PUBLISHING, 144.00, CLAYTON RADOS, TRAVEL & CONFERENCE, 18.50, SD FEDERAL PROPERTY AG, REPAIR & MAINTENANCE, 265.00, ASSN OF SD COUNTY WEED & PEST BOARDS, SUPPLIES, 640.68, VERNON'S REPAIR, REPAIR & MAINTENANCE, 17.00, VERIZON WIRELESS, UTILITIES, 30.71, TABOMA PUBLICATION, PUBLISHING, 189.76, VANDIEST SUPPLY COMPANY, CHEMICALS, 21,765.40, **TOTAL: 26,475.92**

HIGHWAY: SAMUELSON TIRE & OIL, GAS, OIL, DIESEL, 3,807.27, I-STATE TRUCK CENTER, REPAIR & MAINTENANCE, 485.74, BRYCE FOXLEY, SUPPLIES, 8,523.48, CENTURY LINK, UTILITIES, 1.54, PLATTE POWRRER SPORTS, SUPPLIES, 71.00, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 30.80, WRIGHT EXPRESS, GAS, OIL, DIESEL, 1,894.96, BOMGAARS SUPPLY, SUPPLIES, 449.50, BUTLER MACHINERY

COMPANY, REPAIR & MAINTENANCE, SUPPLIES, 715.76, CHARLES MIX ELECTRIC, UTILITIES, 127.96, CITY OF LAKE ANDES, UTILITIES, 41.96, COMMERCIAL ASPHALT & MAT, HIGHWAY & BRIDGE RESERVE, 544,813.85, DIAMOND MOWERS, SUPPLIES, 629.20, COUNTRY PRIDE COOPERATIVE, GAS, OIL, DIESEL, 7,022.02, FORT RANDALL TELEPHONE, UTILITIES, 127.97, GEDDES, CO-OP, REPAIR & MAINTENANCE, SUPPLIES, 1,935.99, TRUENORTH STEEL, SUPPLIES, 12,083.76, JONES FOOD CENTER, SUPPLIES, 7.63, ROGS AUTO, SUPPLIES, 4.79, KUIP'S CORNER HARDWARE, SUPPLIES, 80.45, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 39.13, LIEUWEN'S, SUPPLIES, 11.75, MEYERINK FARM SERVICE, SUPPLIES, 66.34, MIDSTATE COMMUNICATIONS, UTILITIES, 87.38, MIDWEST AG CENTER, REPAIR & MAINTENANCE, SUPPLIES, 160.65, NORTHWESTERN ENERGY, UTILITIES, 295.04, NORTHERN SAFETY & INDUSTRIAL, SUPPLIES, 84.70, PETRIK SANITATION, UTILITIES, 51.66, PLATTE LUMBER SUPPLY, 146.35, CITY OF PLATTE, UTILITIES, 44.83, SEVERSON OIL COMPANY, GAS, OIL, DIESEL, 3,062.18, SHEEHAN EQUIPMENT, REPAIR & MAINTENANCE, 1,435.31, US POSTAL DEPARTMENT, UTILITIES, 58.00, VERIZON WIRELESS, UTILITIES, 125.75, WAGNER BUILDING SUPPLY, SUPPLIES, 58.00, WAGNER AUTO SUPPLY, SUPPLIES, 56.56, WILLIAMS SEPTIC SERVICE, REPAIR & MAINTENANCE, 300.00, SCHAEFFER MFG, SUPPLIES, 2,933.10 **TOTAL: 591,872.36**

911: ARMOUR INDEPENDENT TELEPHONE, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 262.22, CENTURY LINK, UTILITIES, 776.80, EXPERIENT CORPORATION, PROF SERVICES & FEES, 800.00, **TOTAL: 1,885.49**

24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, INTOXIMETERS, SUPPLIES, 600.00, OFFICE PRODUCTS CENTER, SUPPLIES, 208.33, **TOTAL: 1,429.33**

EDS: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 385.04, MICHAEL KOTAB, CELL PHONE MAY&JUNE, 60.00, CHARLES MIXX ELECTRIC, UTILITIES, 54.80, **TOTAL: 499.84**

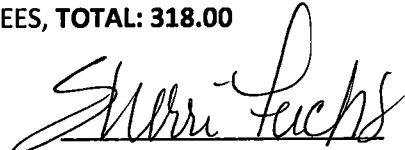
LAW LIBRARY: THOMSON REUTERS, LAW LIBRARY, 766.00, **TOTAL: 766.00**

24/7 STATEWIDE: SD ATTORNEY GENERAL, STATE FEES MAY, 771.00, **TOTAL: 771.00**

M&P RELIEF: SDASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, **TOTAL: 318.00**

GRAND TOTAL: 699,589.63


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Regular Session
June 20, 2013

The Charles Mix County Board of Commissioners met in regular session on June 20, 2013 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 Amanda Bechen at 10:00am. All in favor, motion carried. 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.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the June 13, 2013 regular session. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add Weed Supervisor Dave Tatum to the Agenda at 9:05am. All in favor, motion carried.

Weed Supervisor:

Dave Tatum met with the Commission. Discussion was held on office help. 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.

ROCS:

Karen Janousek met with the Commission. Discussion was held on the 2014 budget request for the Dakota Senior Meal program in the amount of \$6,000. No action taken.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add Janitor Glendon Gravatt to the Agenda at 10:00am. All in favor, motion carried.

Janitor:

Glendon Gravatt met with the Commission. Discussion was held on equipment for the tuck pointing project on the Courthouse. No action taken.

Prisoner Housing:

A motion was made by Soulek and seconded by VonEschen to approve the Prisoner Housing Agreement with Spink County at the rate of \$50.00 each prisoner each day. All in favor, motion carried.

City of Wagner:

City Finance Officer Becky Brunsing, District III Brian McGinnis, Mayor Don Hosek met with the Commission. Discussion was held on Extra Territorial Jurisdiction in Wagner. A draft will be done. No action taken.

CAT/Butler:

Matt Tobin met with the Commission. Also present was Highway Superintendent Doug Kniffen. Discussion was held on motor graders. A motion was made by Mushitz and seconded by Soulek to approve the purchase of 2 motor graders off of the Spink County Bid at the cost of \$258,240 of each motor grader with 7 years, 7,500 hours guarantee and a \$150,000 buyback and they will be delivered in January 2014 and budgeted in 2014 to replace 2 current motor graders. All in favor, motion carried.

Pickup Bids:

Sealed bids were opened for the 2010 Dodge Pickup. A motion was made by Soulek and seconded by Mushitz to approve the bid of \$21,501 to Neil VonEschen. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on July 11, 2013 at 9:00am. All in favor, motion carried.

Bills:

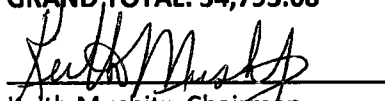
COMMISSIONERS: SD DEPT OF REVENUE, PROFSERVICES & FEES, 312.50, CHARLES MIX COUNTY NEWS, PUBLISHING, 749.30, VERNON'S REPAIR, TRAVEL & CONFERENCE, 90.95, **TOTAL: 1,152.75**

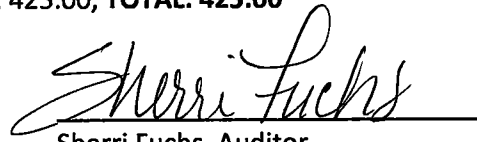
COURTS: PAM JOHNSON, JURY FEES, 83.30, CAROL LEBEAU, JURY FEES, 50.74, WAYNE BERGIN, JURY FEES, 58.14, LOIS CHYTKA, 52.22, DANNY HONOMICHL, JURY FEES, 61.84, DIXIE KRUNTORAD, JURY FEES, 62.58, DENISE VANDERPOL, JURY FEES, 64.80, CHAD ZEPHIER, JURY FEES, 64.80, DEAN SVATOS, JURY FEES, 53.70, **TOTAL: 552.12**

STATES ATTY: HEIN LAW OFFICE, RENT, 500.00, **TOTAL: 500.00**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 422.82, KET LEHR, COURT APPT ATTY, 1,399.20, HEIN LAW OFFICE, COURT APPT ATTY, 945.03, BRALEY LAW OFFICE, COURT APPT ATTY,

1,173.07, WIPF & COTTON, COURT APPT ATTY, 2,496.25, KEITH GOEHRING, COURT APPT ATTY, 1,071.56, WHALEN LAW OFFICE, COURT APPT ATTY, 1,154.20, **TOTAL: 8,662.13**
GOV BLDGS: PITNEY BOWES, POSTAGE, 686.10, PUMPERNIKS, GAS, OIL, DIESEL, 53.21, **TOTAL: 739.31**
DOE: CHARLES MIX COUNTY NEWS, PUBLISHING, 25.00, **TOTAL: 25.00**
GIS: SCHNEIDER CORPOTATION, PROF SERVIES & FEES, 300.00 **TOTAL: 300.00**
CORONER: CHAD PETERS, TRAVEL & CONFERENCE, 9.25, **TOTAL: 9.25**
MENTALLY ILL: AVERA MCKENNAN HOSPITAL, PROF SERVICES & FEES, 3,500.19, KEITH GOEHRING, PROF SERVICES & FEES, 86.37, **TOTAL: 3,586.56**
COUNTY EXTENSION: CHARLES MIX COUNTY LEADERS ASSOC., SUPPLIES, 40.50, JONES FOOD CENTER, SUPPLIS, 31.41, **TOTAL: 71.91**
WEED: CHARLES MIX COUNTY NEWS, PUBLISHING, 132.26, TURNES FARM SERVICE, REPAIR & MAINTENANCE, 2.48, **TOTAL: 134.74**
HIGHWAY: BRYCE FOXLEY, SUPPLIES, 15,241.70, DAKOTA'S BEST SEED, SUPPLIES, 1,000.00, LAKEVIEW MANUFACTURING, REPAIR & MAINTENANCE, 192.00, NORTHERN TRUCK EQUIPMENT CORP, SUPPLIES, 25.73, PETRIK SANITATION, UTILITIES, 51.66, RON'S AUTO GLASS REPAIR, REPAIR & MAINTENANCE, 140.00, ROCKMOUNT RESEARCH, SUPPLIES, 836.19, VOGT'S, REPAIR, REPAIR & MAINTENANCE, 370.46, **TOTAL: 17,857.74**
911: CENTURY LINK, UTILITIES, 777.17, **TOTAL: 777.17**
CAPITAL OUTLAY: JZ PROPERTY SERVICES, UTILITIES, 425.00, **TOTAL: 425.00**
GRAND TOTAL: 34,793.68


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Special Session
July 2, 2013

The Charles Mix County Board of Commissioners met in special session on July 2, 2013 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.

States Attorney:

Tom Deadrick met with the Commission. Discussion was held on hiring a secretary for the States Attorney office. No action taken.

Executive Session:

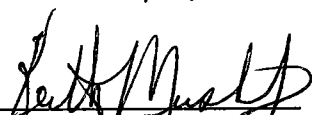
A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:20am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:38am. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Carol Oberbroekling as States Attorney secretary at the rate of \$10.54 / hour starting July 15, 2013 due to current family health issues within the States Attorney office. All in favor, motion carried.

Building Purchase:

Discussion was held on purchasing of a building for a permanent States Attorney office. A motion was made by Soulek and seconded by VonEschen to purchase Lots 1,2,3,4, Block 25; Original Town to the City of Lake Andes in the amount of \$30,000. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on July 11, 2013 at 9:00am. All in favor, motion carried.


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

"Published once at the cost of ____."

Charles Mix County Commissioners
Regular Session
July 11, 2013

The Charles Mix County Board of Commissioners met in regular session on July 11, 2013 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.

Minutes & Special Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the June 20, 2013 regular session and to approve the special minutes from the July 2, 2013 special session. All in favor, motion carried.

Agenda:

A motion was made by VonEschen and seconded by Soulek to approve the Agenda with changes. All in favor, motion carried. 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.

Bills:

A motion was made by VonEschen and seconded by Soulek to approve the bills as presented. 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 June 30, 2013 for \$8,911.50. 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 June 30, 2013 for \$5,895,113.32. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,865,499.80
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$29,013.52
TOTALS.....	\$5,895,113.32

Bids:

No bids were submitted for the 2005 White Chevrolet Impala. No action taken.

Extension:

Discussion was held on overtime for Danielle Rolston for Achievement Days which will be held on July 30 through August 2, 2013. A motion was made by Soulek and seconded by VonEschen to approve 20 hours of overtime for Danielle Rolston for Achievement Days. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on new hire and resignation. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Amanda Frandsen as Administrative Assistant, starting on July 15, 2013 at the rate of \$11.00/hour and approve the hiring of Susan Morrow for the 24/7 program, starting July 8, 2013 at the rate of \$11.35/hour. All in favor, motion carried.

Resignation:

A motion was made by VonEschen and seconded by Soulek to approve the resignation of Deputy Andrew Stirling effective July 21, 2013. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:41am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:52am. A motion was made by Soulek and seconded by VonEschen to approve moving Neal Moad from Investigator to Chief Deputy with a salary of \$38,000/year, starting July 21, 2013. All in favor, motion carried.

Judge:

Bruce Anderson met with the Commission. Discussion was held on the court process. No action taken.

Barkl Building:

Cheryl and Katie Swatek met with the Commission. Discussion was held on the Barkl building in Wagner. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Mushitz to enter into executive session at 10:55am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:00am with no action taken.

Drainage:

Bryce Gillen from Gridline Field Tile met with the Commission. Discussion was held on field tiling. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. 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 July 15, 2013 to August 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2	3.31
Propane Best Propane			1.25

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2	3.31
Propane LA Farmers Coop			1.20

District #3 Platte

Diesel Fuel Severson Oil	#1	#2	3.249
Propane			

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1	#2	3.33
Propane			

EDS Manager:

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

Recess / Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 12:00am and reconvened at 1:00pm.

Poor Relief:

Deputy States Attorney Scott Podhradsky met with the Commission. Discussion was held on poor relief cases. A motion was made by VonEschen and seconded by Soulek to deny case #17-170 for making payments to the hospital. All in favor, motion carried. A motion was made by Soulek and seconded by VonEschen to deny case #17-171 for an incomplete application. All in favor, motion carried.

County Property:

Paralegal Tracie Feenstra and Deputy States Attorney Scott Podhradsky met with the Commission. Discussion was held on the new county building. An architect will look at the new building and draw up floor plans for the new offices.

Abatement/Refund:

A motion was made by Mushitz and seconded by Soulek to approve the abatement in the amount of \$194.40 to the City of Platte and the refund to Gary & Paula Nelson in the amount of \$194.40 of Lot 47 of Platte Creek Riverside Acres Addition in E1/2 (2.68) of Section 23, Township 98 North, Range 69 West due to the property being donated to the City of Platte after the legal assessment date of November 1, 2011 and the entity being tax exempt. All in favor, motion carried.

Auto-Supplements:

A motion was made by VonEschen and seconded by Soulek to approve an auto-supplement of \$39,744.60 to EDS budget for grant money received and to approve an auto-supplement of \$16,571.00 to the 24/7 budget for grant money received and to approve an auto-supplement of \$31,724.00 for the Sheriff's budget for grant money received and to approve an auto-supplement of \$400.00 to the Extension budget for grant money received. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on July 18, 2013 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,413.11, TREASURER: 6,259.56, STATES ATTORNEY: 12,139.40, GOV'T BLDG: 2,896.65, DIRECTOR OF EQUALIZATION: 11,070.30, REGISTRAR OF DEEDS: 5,823.17, VETERANS SERVICE: 1,147.47, GIS: 2,702.97, SHERIFF: 22,467.61, JAIL: 20,961.44, CORNER: 100.00, JUVENILE DETENTION: 1,237.50, NURSE: 4,960.76, EXTENSION: 1,332.00, WEED: 5,742.60, HIGHWAY: 39,196.68, 911: 17,013.11, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, CORPORATE PLAN: 19,359.39, MEDICARE MATCH: 2,377.53, PENSION MATCH: 9,593.89, FICA MATCH: 10,165.82

Bills:

COMMISSIONERS: ANDES STATE BANK, ACH MAY& JUNE, 23.00, SD DEPT OF REVENUE, ALCOHOL LICENSE, 150.00, WRIGHT EXPRESS, GAS, 12.54, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 172.45, KEITH MUSHITZ, TRAVEL & CONFERENCE, 224.59, PLATTE ENTERPRISE, PUBLISHING, 280.56, SD ASSOC OF CO COMMISSIONERS, PROF SERVICES & 1,972.86, TABOMA PUBLICATION, PUBLISHING, 561.60, **TOTAL: 3,397.60**

COURTS: NEIL GOTER, SUBPOENA & MILEAGE, 31.84, FORT RANDALL TELEPHONE, UTILITIES, 40.29, MELISSA ODENS, COURT REPORTER, 91.20, PLATTE HEALTH CENTER, BLOOD ALCOHOL SERVICE, 222.00, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 90.00, **TOTAL: 475.33**

AUDITOR: CENTURY LINK, UTILITIES, 8.58, WRIGHT EXPRESS, GAS, 24.84, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 1,050.00, COMMERCIAL STATE BANK, SUPPLIES, 53.68, FORT RANDALL TELEPHONE, UTILITIES, 70.30, OFFICE PRODUCTS CENTER, 692.21, **TOTAL: 1,899.61**

TREASURER: CENTURY LINK, UTILITIES, 7.02, FORT RANDALL TELEPHONE, UTILITIES, 70.28, OFFICE PRODUCTS CENTER, SUPPLIES, 164.02, **TOTAL: 241.32**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 40.79, CENTURY LINK, 15.44, TRACIE FEENSTRA, SUPPLIES, 34.47, BROWN & SAENGER, SUPPLIES, 20.98, FORT RANDALL TELEPHONE, UTILITIES, 129.48, OFFICE PRODUCTS CENTER, SUPPLIES, 134.15, PETRIK SANITATION, UTILITIES, 26.36, **TOTAL: 401.67**

COURT APPT ATTY: SWIER LAW FIRM, COURT APPT ATTY, 1,822.00, BRALEY LAW OFFICE, COURT APPT ATTY, 337.47, WIPF & COTTON, COURT APPT ATTY, 2,963.12, KEITH GOEHRING, COURT APPT ATTY, 7,852.14, WHALEN LAW OFFICE, COURT APPT ATTY, 14,143.26, **TOTAL: 27,117.99**

A&N: SWIER LAW FIRM, COURT APPT ATTY, 2,016.00, WIPF & COTTON, COURT APPT ATTY, 364.23, KEITH GOEHRING, COURT APPT ATTY, 348.38, WHALEN LAW OFFICE, COURT APPT ATTY, 724.90, **TOTAL: 3,453.51**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 449.61, CENTURY LINK, UTILITIES, 38.29, KONECHNE HEATING & COOLING, MAINTENANCE (ROOF TOP AC), 185.72, SCHUURMANS FARM SUPPLY, MAINTENANCE, 124.14, VERIZON BUSINESS, UTILITIES, 65.98, LAWNS UNLIMITED, REPAIR & MAINTENANCE, 257.50, COLE PAPERS, SUPPLIES, 60.77, COMMERCIAL STATE BANK, SUPPLIES, 190.00, FORT RANDALL TELEPHONE, UTILITIES, 42.39, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 92.24, OFFICE PRODUCTS CENTER, SUPPLIES, 266.00, PETRIK SANITATION, UTILITIES, 57.18, APPEARA, SUPPLIES, 52.78, SD ASSN OF COUNTY OFFICIALS, WEBSITE, 150.00, VERIZON WIRELESS, CELL PHONE, 30.71, WAGNER BUILDING SUPPLY, MAINTENANCE, 718.00, JEROME BEVERAGE, SUPPLIES, 82.00, **TOTAL: 2,863.31**

DOE: CENTURY LINK, UTILITIES, 7.75, KAREN KRCIL, TRAVEL & CONFERENCE, 27.50, WRIGHT EXPRESS, GAS, 108.86, JANIECE LITTAU, CONFERENCE, 26.03, COMMERCIAL STATE BANK, CONFERENCE, 539.94, FORT RANDALL TELEPHONE, UTILITIES, 70.28, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, **TOTAL: 815.36**

ROD: CENTURY LINK, UTILITIES, 5.27, FORT RANDALL TELEPHONE, UTILITIES, 70.28, MICROFIM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, OFFICE PRODUCT CENTER, COPY COUNT, 35.00, **TOTAL: 569.51**

VETS: CENTURY LINK, UTILITIES, 1.71, HARLAN SILBAUGH, MILEAGE, 34.04, FORT RANDALL TELEPHONE, UTILITIES, 70.28, **TOTAL: 106.03**

GIS: CENTURY LINK, UTILITIES, 0.29, FORT RANDALL TELEPHONE, UTILITIES, 70.28, OFFICE PRODUCTS CENTER, SUPPLIES, 69.38, **TOTAL: 139.95**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 436.32, GRAHAM TIRE, MAINTENANCE, 627.24, DERIK ROLSTON, CELL PHONE, 30.00, FED EX, SUPPLIES, 33.79, CENTURY LINK, UTILITIES, 33.90, QUARTERMASTER, EQUIPMENT, 796.83, SECRETARY OF STATE, NOTARY APPLICATION, 30.00, ALCO, SUPPLIES, 47.48, ANDES STATE BANK, NOTARY SURETY BOND, 50.00, A&B BUSINESS, SUPPLIES, 70.79, AUTO GLASS EXPRESS, SUPPLIES, 222.40, WRIGHT EXPRESS, GAS, 3,847.34, RANDY THALER, CELL PHONE, 30.00, ANDREW STIRLING, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, COMMERCIAL STATE BANK, MINOR EQUIPMENT, 646.37, FORT RANDALL TELEPHONE, UTILITIES, 439.63, NORTHWESTERN ENERGY, UTILITIES, 2983.25, OFFICE PRODUCTS CENTER, SUPPLIES, 1,252.17, DAWN LAKE, CELL PHONE, 30.00, PLATTE ENTERPRISE, PUBLISHING, 117.00, DAVE'S SERVICE, MAINTENANCE, 58.50, VERNON'S REPAIR, MAINTENANCE, 603.96, VERIZON WIRELESS, CELL PHONE, 30.71, TABOMA PUBLICATION, PUBLISHING, 161.00, **TOTAL: 12,638.68**

JAIL: SD ATTY GENERAL, STATE FEES JUNE, 355.00, BEST PROPANE, UTILITIES, 350.55, QUARTERMASTER, MAINTENANCE, 708.52, ALCO, MAINTENANCE, 20.46, CASH WAY DISTRIBUTING, GROCERIES, 3,026.77, SCHUURMANS FARM SUPPLY, MAINTENANCE, 48.00, RANDY THALER, PRISONER CARE, 8.66, BOMGAARS SUPPLY, IMPROVEMENTS, 96.40, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1,525.19, COMMERCIAL STATE BANK, MINOR EQUIPMENT & PRISONER CARE, 116.97, JONES FOOD CENTER, GROCERIES, 566.07, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 91.85, OFFICE PRODUCTS CENTER, SUPPLIES, 1,034.16, PETRIK SANITATION, UTILITIES, 57.17, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 13.89, **TOTAL: 8,019.66**

CORONER: CHAD PETERS, MILEAGE & SERVICES, 62.58, **TOTAL: 62.58**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.45, FORT RANDALL TELEPHONE, UTILITIES, 36.03, NORTHWESTERN ENERGY, UTILITIES, 119.21, **TOTAL: 189.69**

NURSE: FRANCIS DOOM, RENT, 282.50, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, MILEAGE, 11.84, JACQUELYN SLABA, MILEAGE, 18.50, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 725.25**

WIC: FRANCIS DOOM, RENT, 230.00, JACQUELYN SLABA, MILEAGE, 74.00, **TOTAL: 304.00**

MENTALLY ILL: KEITH GOEHRING, PROF SERVICES & FEES, 133.59, **TOTAL: 113.59**

MENTAL HEALTH: ACHIEVE, PROF SERVICES & FEES, 60.00, CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 3,630.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, **TOTAL: 5,520.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 34.54, JESSICA KENNEDY, TRAVEL & CONFERENCE, 26.95, COMMERCIAL STATE BANK, SUPPLIS, 45.02, FORT RANDALL TELEPHONE, UTILITIES, 43.33, NORTHWESTERN ENERGY, UTILITIES, 96.97, **TOTAL: 246.81**

COUNTY EXTENSION: STATE 4-H OFFICE, SUPPLIES, 380.00, DOUGLAS COUNTY EXTENSION, SUPPLIES, 21.59, LET'S PAINT RUN-A-WAY, SUPPLIES, 460.00, STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, CENTURY LINK, UTILITIES, 8.77, WRIGHT EXPRESS, GAS, 102.24, COMMERCIAL STATE BANK, SUPPLIES, 255.37, FORT RANDALL TELEPHONE, UTILITIES, 70.28, JONES FOOD CENTER, SUPPLIES, 46.00, OFFICE PRODUCTS CENTER, SUPPLIES, 73.31, **TOTAL: 1,464.81**

WEED: SAMUELSON TIRE & OIL, GAS, OIL, DIESEL, 795.68, CITY OF GEDDES, WATER, 71.50, CENTURY LINK, UTILITIES, 14.87, WRIGHT EXPRESS, GAS, 1,528.35, FORT RANDALL TELEPHONE, UTILITIES, 70.28, GEDDES CO-OP, 155.30, KELLY'S AUTO PARTS, MAINTENANCE, 35.44, LAKE ANDES FARMER'S CO-OP, REPAIR & MAINTENANCE, 6.38, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 83.99, TURNIS FARM SERVICES, CHEMICALS, 322.80, VERIZON WIRELESS, CELL PHONE, 34.76, **TOTAL: 3,119.35**

HIGHWAY: SAMUELSON TIRE & OIL, GAS, OIL, DIESEL, 3,257.61, S&K TRUCK REPAIR & WASH, SUPPLIES, 11.98, RICK STERBERG, GAS, 73.59, CENTURY LINK, UTILITIES, 0.53, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 24.00, WRIGHT EXPRESS, GAS, 2,101.68, BOMGAARS SUPPLY, SUPPLIES, 221.31, BUTLER MACHINERY COMPANY, SUPPLIES, 25.03, CHARLES MIX CONSERVATION DISTRICT, SUPPLIES, 449.30, CHARLES MIX ELECTRIC, UTILITIES, 94.34, CITY OF LAKE ANDES, UTILITIES, 37.63, COMMERCIAL ASPHALT & MAT, REPAIR, 149,416.53, COMMERCIAL STATE BANK, TRAVEL, 42.87, DAKOTA'S BEST SEED, SUPPLIES, 12.00, DIAMOND MOWERS, GAS, OIL, DIESEL, 83.40, COUNTRY PRIDE COOPERATIVE, GAS, OIL, DIESEL, 7,384.10, FORT RANDALL TELEPHONE, UTILITIES, 129.62, GEDDES CO-OP, REPAIR & MAINTENANCE, 1,743.86, C&B OPERATIONS, SUPPLIES, 69.80, JONES FOOD CENTER, SUPPLIES, 3.68, DALLAS KOK, UTILITIES, 300.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 120.35, LIGHT & SIREN, SUPPLIES, 594.82, MEYERINK FARM SERVICE, REPAIR & MAINTENANCE, 131.48, MIDSTATE COMMUNICATIONS, UTILITIES, 93.31, MIDWEST AG CENTER, SUPPLIES, 35.63, NORTHWESTERN ENERGY, UTILITIES, 209.32, CITY OF PLATTE, UTILITIES, 42.30, SEVERSON OIL COMPANY, GAS, OIL, DIESEL, 3,059.00, MOZE F SANITATION, UTILITIES, 40.00, VANDERPOL CONSTRUCTION , REPAIR & MAINTENANCE, 10,127.56, VERIXON WIRELESS, CELL PHONES, 158.31, TABOMA PUBLICATION, PUBLISHING, 57.50, WAGNER AUTO SUPPLY, SUPPLIES, 312.00, **TOTAL: 180,464.44**

911: BULLBERRY SYSTEMS, PROF SERVICES & FEES, 1,950.00, ARMOUR INDEPENDENT TELEPHONE, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITES, 199.17, EXPERIENT CORPORATION, PROF SERVICES & FEES, 800.00, **TOTAL: 2,995.64**

EDS: FORT RANDALL TELEPHONE, UTILITES, 405.85, MICHAEL KOTAB, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, UTILITES, 55.98, **TOTAL: 491.83**


24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, OFFICE PRODUCTS CENTER, SUPPLIES, 758.63, **TOTAL: 1,379.63**

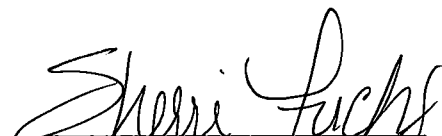
DEPSIT REFUNDS: ROSEMARY BUCHOLZ, 4-H REFUND, 60.00, **TOTAL: 60.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 900.00, **TOTAL: 900.00**

M&P: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 304.00, **TOTAL: 304.00**

GRAND TOTAL: 260,481.15


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
July 18, 2013

The Charles Mix County Board of Commissioners met in regular session on July 18, 2013 at 1:00pm. 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. 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.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the July 11, 2013 regular session. 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.

County Building:

An architect looked at the County Building and discussion was held on the new offices. No action taken.

Budget & Policy Project:

Joy Smolnisky met with the Commission. Discussion was held on the research of Obama care. No action taken.

LifeQuest:

Daryl Kilstrom met with the Commission. Discussion was held on the LifeQuest budget request in the amount of \$15,120. No action taken.

Soil Conservation:

Nick Stotz met with the Commission. Discussion was held on the Soil Conservation budget request in the amount of \$45,000. No action taken.

Treasurer:

Karol Kniffen and Deputy Treasurer Michelle Wentland met with the Commission. Discussion was held on the upcoming tax deed sale. A motion was made by Soulek and seconded by VonEschen to set the tax deed sale for September 19, 2013 at 1:00pm in the Courthouse lobby. All in favor, motion carried. Health insurance and salaries were also discussed. No action taken.

SD Department of Game, Fish and Parks:

Jon Corey met with the Commission. Discussion was held on Agreement #2013-17-A which is an agreement that it is necessary to shape and regravell approximately 950 ft of 381st Avenue between the intersection of the Marina Entrance Road and 297th Street and to replace a culvert under this road section between the SD Department of Game, Fish & Parks, White Swan Township and Charles Mix County. A motion was made by VonEschen and seconded by Soulek to approve the Agreement #2013-17-A. All in favor, motion carried.

Meeting Change:

A motion was made by Soulek and seconded by VonEschen to move the Board of Commissioner meetings to the 1st and 2nd Thursdays of each month, starting October 3, 2013. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 4:00pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 4:40pm with no action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on August 8, 2013 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: DEPARTMENT OF TREASURY, PROF SERVICES & FEES, 68.00, **TOTAL: 68.00**

COURTS: CERTIFIED LANGUAGES INTERNATIONAL, PROF SERCICES & FEES, 62.70, HILARY BROOKS, SUBPOENA, 21.11, **TOTAL: 83.81**

AUDITOR: THOMSON REUTERS, BOOKS, 273.50, **TOTAL: 273.50**

STATES ATTY: TRACIE FEENSTRA, SUPPLIES, 21.48, HEIN LAW OFFICE, PROF SERVICES & FEES, PROF SERVICES & FEES, 500.00, PETRIK SANITATION, UTILITIES, 26.36, THOMSON REUTERS, BOOK, 526.25, **TOTAL: 1,074.09**

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 812.24, SWIER LAW FIRM, COURT APPT ATTY, 4,455.16, WIPF & COTTON, COURT APPT ATTY, 3,833.34, KEITH GOEHRING, COURT APPT ATTY, 1,578.25, GARY MIKELSON, COURT APPT ATTY, 61.98, **TOTAL: 10,740.97**

A&N: WIPF & COTTON, COURT APPT ATTY, 1,224.01, KEITH GOEHRING, COURT APPT ATTY, 2,545.66, **TOTAL: 3,769.67**

GOV BLDG: PETRIK SANITATION, UTILITIES, 57.18, **TOTAL: 57.18**

DOE: KAREN KRCIL, TRAVEL, 14.79, JANIECE LITTAU, TRAVEL, 13.31, SDAAO, CONFERENCE, 940.00, BUSINESS PRODUCTS, SUPPLIS, 50.99, MARSHALL & SWIFT PUB, COMPUTER SOFTWARE, 1,709.95, OFFICE PRODUCTS CENTER, SUPPLIES, 128.52, TABOMA PUBLICATION, PUBLISHING, 33.30, **TOTAL: 2,890.86**

ROD: EXECUTIVE MGMT FINANCE OFFICE, MAINTENANCE, 69.00, **TOTAL: 69.00**

GIS: NOREEN STRID, TRAVEL, 23.38, **TOTAL: 23.38**

SHERIFF: SECRETARY OF STATE, NOTARY APPLICATION, 30.00, ANDES STATE BANK, NOTARY SURETY BOND, 50.00, THOMSON REUTERS, BOOKS, 273.50, **TOTAL: 353.50**

JAIL: PETRIK SANITATION, UTILITIES, 57.17, **TOTAL: 57.17**

CORONER: JIM JAEGER, PROF SERVICES & FEES, 100.00, TRAVEL, 29.60, CHAD PETERS, PROF SERVICES, 100.00, TRAVEL, 29.60, **TOTAL: 259.20**

JDC: MINNEHAHA COUNTY JUVENILE CENTER, PRISONER CARE, 8,250.00, **TOTAL: 8,250.00**

NURSE: SIGNS 4 U, SUPPLIES, 44.52, **TOTAL: 44.52**

WIC: LYNN NAMMINGA, TRAVEL, 178.34, **TOTAL: 178.34**

WEED: SD DEPARTMENT OF LABOR, UNEMPLOYMENT INSURANCE, 628.00, **TOTAL: 628.00**

HIGHWAY: BROSZ ENGINEERING, PROF SERVICES & FEES, 600.00, SD DEPT OF REVENUE, PROF SERVICES & FEES, 10.00, KUIP'S CORNER HARDWARE, SUPPLIS, 27.85, PETRIK SANITATION, UTILITIES, 51.65, DAVE'S SERVICE, REPAIR & MAINTENANCE, 247.50, **TOTAL: 937.00**

911: CENTURY LINK, UTILITIES, 776.62, **TOTAL: 776.62**

EDS: INTERSECTIONS CONSULTING, PROF SERVICES & FEES, 1,000.00, MICHAEL KOTAB, TRAVEL, 270.40, PROF SERVICES & FEES, 100.00, CELL PHONE, 30.00, DANTE FIRE DEPT, RENT 90.00, **TOTAL: 1,490.47**

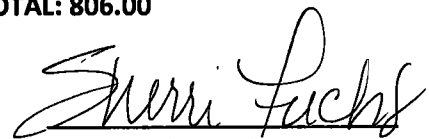
CAPITAL OUTLAY: GRATHWOHL CONSTRUCTION, REPAIR, 477.04, FRANDSEN ELECTION, REPAIR, 137.70, PLATTE LUMBER SUPPLY, BUILDINGS & STRUCTURES, 1,655.90, **TOTAL: 2,270.64**

STATE MOTOR: LARRY LASKA, REFUND, 472.00, CHARLES MIX TREASURERS, LICENSE REFUNDS, 10.00, ROGS AUTO, REFUND, 50.00, WAGNER BUILDING SUPPLY, 274.00, **TOTAL: 806.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 689.00, **TOTAL: 689.00**

GRAND TOTAL: 35,790.92


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County Commissioners
Regular Session
August 8, 2013

The Charles Mix County Board of Commissioners met in regular session on August 8, 2013 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. 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.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the July 18, 2013 regular session. 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.

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 July 31, 2013 for \$10,205.50. 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 July 31, 2013 for \$5,261,292.74. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,247,962.00
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$12,730.74
TOTALS.....	\$5,261,292.74

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1, Qualm First Subdivision, located in the NW1/4 of Section 9, Township 99 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Bids:

Bids were submitted for carpet cleaning by Extreme Clean in the amount of \$1,240.00, Kotab Kleaning, LLC in the amount of \$1,110.42, Steamway Cleaning & Restoration in the amount of \$795.00. Bids were submitted for the central air unit in the probation office by Ronfeldt Electric in the amount of \$5,445.07 and Konechne Heating & Cooling in the amount of \$7,708.10. Bids were submitted for the front steps of the courthouse by Wagner Building and Supply Co Inc in the amount of \$20,700.00. A motion was made by VonEschen and seconded by Soulek to reject all the bids that were submitted. All in favor, motion carried.

Travel:

Sheriff Randy Thaler met with the Commission. Discussion was held on travel for Neal Moad to attend a drug class August 25-31, 2013 in Pierre. A motion was made by Soulek and seconded by VonEschen to approve the travel for Neal Moad. All in favor, motion carried.

Discussion was held on travel for John Crisman to attend a dispatch class August 13-14, 2013 in Brookings. A motion was made by VonEschen and seconded by Soulek to approve travel for John Crisman. All in favor, motion carried.

Resignation:

Charles Mix County Commissioners
Regular Session
August 8, 2013

The Charles Mix County Board of Commissioners met in regular session on August 8, 2013 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. 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.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the July 18, 2013 regular session. 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.

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 July 31, 2013 for \$10,205.50. 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 July 31, 2013 for \$5,261,292.74. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,247,962.00
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$12,730.74
TOTALS.....	\$5,261,292.74

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1, Qualm First Subdivision, located in the NW1/4 of Section 9, Township 99 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Bids:

Bids were submitted for carpet cleaning by Extreme Clean in the amount of \$1,240.00, Kotab Kleaning, LLC in the amount of \$1,110.42, Steamway Cleaning & Restoration in the amount of \$795.00. Bids were submitted for the central air unit in the probation office by Ronfeldt Electric in the amount of \$5,445.07 and Konechne Heating & Cooling in the amount of \$7,708.10. Bids were submitted for the front steps of the courthouse by Wagner Building and Supply Co Inc in the amount of \$20,700.00. A motion was made by VonEschen and seconded by Soulek to reject all the bids that were submitted. All in favor, motion carried.

Travel:

Sheriff Randy Thaler met with the Commission. Discussion was held on travel for Neal Moad to attend a drug class August 25-31, 2013 in Pierre. A motion was made by Soulek and seconded by VonEschen to approve the travel for Neal Moad. All in favor, motion carried.

Discussion was held on travel for John Crisman to attend a dispatch class August 13-14, 2013 in Brookings. A motion was made by VonEschen and seconded by Soulek to approve travel for John Crisman. All in favor, motion carried.

Resignation:

A motion was made by VonEschen and seconded by Soulek to approve the resignation of Kevin Oberbroekling as of August 20, 2013. All in favor, motion carried.

New Hires:

A motion was made by Soulek and seconded by VonEschen to approve the hiring of Chelsea Biehl as a Jailer/Dispatch at the rate of \$11.40 / hour, starting August 26, 2013. All in favor, motion carried. A motion was made by VonEschen and seconded by Mushitz to approve the hiring of Francis Kistler as a Deputy at the rate of \$14.25 / hour, starting August 21, 2013. All in favor, motion carried.

Abatement:

Discussion was held on an abatement on OL "B" and "C" in NW1/4 & OL "D" in W1/2 of the NE1/4 of Section 18, Township 99, Range 68 to be given an abatement of \$132.52 due to an oversight in the valuation of the home because of its condition. A motion was made by Mushitz and seconded by Soulek to approve the abatement of \$132.52. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by VonEschen to enter into executive session at 10:03am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:20am with no action taken.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for Director of Equalization Denise Weber to a SDACES meeting in Chamberlain on August 22, 2013. All in favor, motion carried.

Surplus:

A motion was made by Soulek and seconded by VonEschen to surplus the 2005 White Chevrolet Impala. All in favor, motion carried.

Weed Supervisor:

David Tatum and Weed Board Chairman Lyle Nepodal met with the Commission. Discussion was held on the 2014 Weed budget. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on an application for occupancy on the right of way of county highways to bury a fiber optic cable for telephone communications and another application for occupancy on the right of way of county highways to provide service to rural customers for Golden West Telecommunications. A motion was made by Soulek and seconded by VonEschen to approve the applications. All in favor, motion carried. 2014 Highway budget was also discussed. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 12:00pm to discuss personnel. Chairman Mushitz declared an end to executive session at 12:10pm with no action taken.

2014 Budget:

Discussion was held on the 2014 budget. No action taken.

Drainage Ordinance:

Discussion was held on a Drainage Ordinance. A motion was made by VonEschen and seconded by Soulek to approve the Drainage Ordinance. All in favor, motion carried.

**ARTICLE 1
GENERAL PROVISIONS**

SECTION 101 TITLE

These regulations shall be referred to as the 2013 Revised Drainage Ordinance of Charles Mix County.

SECTION 102 AUTHORITY

The authority for this ordinance is promulgated under SDCL 46A-10A and SDCL 46A-11.

SECTION 103 PURPOSE

These regulations shall govern the drainage of water within the unincorporated area of Charles Mix County and are designed to enhance and promote the physical, economic and environmental management of the county; protect the tax base; prevent inordinate adverse impacts on servient properties; encourage land utilization that will facilitate economical and adequate productivity of all types of land; lessen government expenditure; conserve and develop natural resources; and preserve the important benefits provided by wetlands.

The specific purpose of the regulations shall be designed to address the following issues:

1. To prevent conflicts due to drainage. To reduce the conflict between parties due to the draining of land from one area to another.
2. To reduced or prevent flood hazard. To reduce the hazard to public health and safety caused by excessive storm water runoff.
3. To reduce or prevent flood drainage. To reduced or prevent damage to public and private property, including existing streams, drainage channels, and storm water drainage facilities which may be caused by excessive storm water runoff resulting during and after land development.
4. To protect and conserve resources. To protect and conserve water and land resources by implementing beneficial design features and conservation techniques.
5. To promote economic development. To promote orderly economic development and resource utilization.

SECTION 104 DRAINAGE BOARD

The Charles Mix Board of County Commissioners shall serve as the County Drainage Board. The County Auditor shall act as recorder of the official minutes of the board

SECTION 105 DRAINAGE BOARD RESPONSIBILITIES

The Board does not constitute itself as a board of resolution pursuant to SDCL 46A-10A-34 and will not hear nor reach decisions in individual drainage disputes between landowners. Drainage disputes between individual landowners may take their drainage dispute to the circuit court of the county wherein the dispute exists.

SECTION 106 INTERPRETATIONS, ABROGATION, AND SEVERABILITY

In interpreting and applying the provisions of these regulations, they shall be held to be the minimum requirements for the promotion of public safety, health, convenience, comfort, morals, prosperity, and general welfare. It is not the intent to repeal, abrogate or impair any existing easements, covenants or deed restrictions. However, where these regulations and other regulations, easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail. All other county regulations inconsistent with these regulations are hereby repealed to the extent of this inconsistency only. If any section, clause, provision or portion of these regulations is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of these regulations shall not be affected thereby.

SECTION 107 PURPOSE OF CATCH HEADS

The catch heads appearing with the sections of this ordinance are inserted simply for convenience to serve the purpose of an index. The catch heads shall be wholly disregarded by any person, office, court or other tribunal in construing the terms and provisions of this ordinance.

SECTION 108 SAVING CLAUSE

These regulations shall in no manner affect pending actions either civil or criminal, founded on or growing out of any regulations hereby repealed. These regulations shall in no manner affect rights or causes of action, either civil or criminal, which may have already accrued or grown out of any regulations repealed.

SECTION 109 DISCLAIMER OF LIABILITY

The degree of public and environmental protection offered by this ordinance is considered reasonable for regulatory purposes and is based on the best available scientific and engineering considerations. The application of this ordinance shall not create liability on the part of Charles Mix County, or any officer or employee thereof.

SECTION 110 DEFINITIONS "A – E"

ABUT - *Having a common border with, or being separated from such a common border by a right-of-way, alley, or easement; for the purposes of this Ordinance the term 'abut' shall be synonymous with "adjacent" and "adjoining".*

BENEFITTED AREA - The area within a drainage district or coordinated drainage area that receives the direct benefit from the drainage projects which have been constructed, or are to be constructed, within the district or drainage area.

BOARD - The Board of Charles Mix County Commissioners.

CLOSED DRAIN OR BLIND DRAIN - A man-made drain or drainage scheme utilizing pipes, tiles or other materials and constructed in such a way that the flow of water is not visible.

COMMISSION OR DRAINAGE COMMISSION – Any county drainage commission created under the terms of this chapter.

CONTRACTOR - Any individual, firm or corporation who performs excavation, grading, construction or installation work involving a drainage project.

COORDINATED DRAINAGE AREA - A defined geographic area containing one or more parcels of real property and established under the provisions of this chapter 46A-11 by a board or commission to provide a planned network or method of natural or man-made drainage, or both, to benefit all parcels of real property involved.

DOMINANT ESTATE - Any parcel of real property, usually at a higher elevation, which holds a common law or statutory right to drain water onto other real property.

DRAIN - A means of draining either surface or subsurface water through a system of ditches, pipes or tiles, natural, man-made or natural with man-made improvements.

DRAINAGE ADMINISTRATOR - An official duly appointed by the Board who is responsible for the administration and enforcement of this ordinance.

DRAINAGE BOARD - Any county board designated under the terms of SDCL 46A-10A-2 or 46A-10A-34.

DRAINAGE DISTRICT - A drainage area with multiple owners that was established under state law prior to July 1, 1985 in which all planning, construction and maintenance of the drainage system conform with a master plan for the district and are funded through an assessment on the benefitted acres within the district.

DRAINAGE MAP – Any map adopted by resolution of the board that delineates the extent of county drainage, drainage project, or a coordinated drainage area.

DRAINAGE PLAN – A document which may illustrate by maps, charts, and other descriptive matter the policies of the board to interrelate all man-made and natural systems and activities relating to drainage under its jurisdiction.

DRAINAGE PROJECT - Any man-made improvements constructed or installed with the intent to drain water.

DRAINAGE SCHEME – A plan or system by which water is drained from one or more parcels of real property onto one or more parcels of real property.

ENGINEER – A professional, registered engineer.

ENTITY – For the purposes of this ordinance the term “entity” shall include a person, estate, trust, corporation, company, partnership, limited liability company, limited liability partnership, governmental unit or any similar organization.

ESTABLISHED WATER COURSE – A fixed and determinate route, either natural or man-made, by which water has flowed from one parcel of real property to another and by which water has been discharged upon a servient estate for a period of time, on such a regular basis and in such quantities as to make it a predictably continuous activity.

SECTION 111 **DEFINITIONS “F – P”**

GOVERNING BODY – A board of county commissioners, a city council, or a city commission.

LANDOWNER - Any individual, firm or corporation, public or private, or public agency, who has legal title to real property as shown by the records of the Register of Deeds. If the real property is sold under a contract for deed and the contract is of record in the office of the Register of Deeds, both the recorded owner of the real property and the purchaser as named in the contract for deed are deemed owners of the real property.

LATERAL DRAIN - A drain constructed after the establishment and construction of the original drain or drainage system and which flows into such original drain or drainage system.

LEGAL DRAIN – A drain or drainage scheme that is vested under the provisions of this chapter and chapter 46A-11; has been constructed by a person or by a unit of government under the provisions of past or present law; has been granted a drainage permit, if a permit is necessary under the provisions of this chapter and chapter 46A-11.

LEGALLY RECOGNIZED RIVERS AND STREAMS – For the purposes of this ordinance the following rivers and streams are legally recognized: **(ARSD 74:51:01)**

Academy Lake;
Andes Creek;
Benge Creek;
Berry Spring;
Black Timber Gulch;
Bull Creek;
Burks Lake;
Campbell Creek;
Carroll Lake;
Castalia Creek;
Cedar Creek;
Choteau Creek;
Dante Lake;
Dry Choteau Creek;
Dry Creek;
East Fork;
Edgerton Creek;
Ells Creek;

Five Mile Creek;
Garden Creek;
Goose Lake;
Johnson Bay/Lake Andes;
Lake Andes;
Lake Francis Case
/Missouri River;
Lake Geddes;
Lake George;
Lake Platte;
Lake Wagner;
Meadow Drain;
Missouri River;
Mosquito Creek;
North Bay/Lake Case
/Missouri River;
Owens Bay/Lake Andes;
Pease Creek;

Platte Creek;
Prairie Dog Bay/Missouri
River;
Red Lake;
Seven Mile Creek;
Slaughter Creek;
Sluiter Drain;
Snake Creek;
Spring Creek;
Song Hawk Lake;
St. Francis Bay;
St. Phillips Bay;
Stoten Lake;
Svatos Point/Missouri
River;
White Lake;
White Swan Creek;
Williamson Gulch;

MODIFICATION - For the purposes of this ordinance shall include work to any drain with the intent of deepening, widening, extending or rerouting of the drainage channel or increasing the size of any closed drain.

MUNICIPALITY – A city or town, however organized, as defined in § 9-1-1.

NATURAL DRAIN - A drainage system on the surface of the ground which operates as part of a natural water course.

NATURAL WATER COURSE – A fixed and determinate route by which water naturally flows from one parcel of real property to another due to the conformation of the land and by which water is discharged upon the land receiving the water. It is not necessary that the force of the flow of water be sufficient to form a channel having a well-defined bed or banks.

OFFICIAL CONTROL – Any ordinance, order, regulation, map, or procedure adopted by a board to regulate drainage.

ORDINANCE – Any ordinance, as defined in subdivision 7-18A-1(2), adopted by a board to regulate drainage of both rural urban areas to provide coordination of drainage projects, individual drainage efforts and drainage areas and to foster conformity with any county drainage plan.

OWNER – See Landowner

SECTION 112 DEFINITIONS “Q – Z”

PERMANENT - A drainage project fixed and in place for a period of time exceeding six months.

PERMITTED DRAINAGE - Any drainage project that has been submitted to the Charles Mix County Drainage Board and has received an authorized permit to drain.

PERSON - An individual, firm, partnership, association, corporation, contractor or any other type of private legal relationship, and any governmental organization, which includes, but is not limited to, any agency of the United States, a state agency, and any political subdivision of the state.

PRIVATE DRAIN – A drainage system or scheme designed, constructed, and maintained by a person primarily for his own benefit or a natural drain, whether or not actively maintained, that provides a benefit primarily to one person.

ROUTINE MAINTENANCE - Any maintenance performed on a vested other drainage, permitted or right provided:

1. The repair or replacement of a closed or lateral drain does not increase the size, capacity or length of the existing drain and the original location of the drain is not altered.
2. The removal of sediment or vegetation from a natural drain or surface drain with man-made improvements if the maintenance does not exceed the original depth and capacity of the channel, or a depth one foot, whichever is less, and the original location of the drain is not altered.

RURAL OR RURAL AREA – Any territory outside a municipality as defined in § 9-1-1.

SERVIENT ESTATE - Any parcel of real property, usually at a lower elevation, which is subject to a legal right allowing a dominant estate to drain water onto it.

STREAM, INTERMITTENT - A natural drainage channel indicated by a dot and dash blue line on the most recently published USGS 7.5 minute quadrangle maps.

STREAM, PERMANENT - A natural drainage channel indicated by a solid blue line on the most recently published USGS 7.5 minute quadrangle maps.

SURFACE DRAIN - A man-made drain on the surface of the ground.

UNIT OF LOCAL GOVERNMENT – A municipality as defined in § 9-1-1, an irrigation district as defined in chapter 46A-9-2, a township as defined in chapter 8-1, a sanitary district as defined in chapter 34A-5, a conservation district as defined in chapter 38-8 or other special district.

VESTED RIGHT - Any natural drainage right lawfully acquired by the owner or owners of either a dominant or servient estate prior to July 1, 1985 is deemed vested. Any drainage right lawfully acquired prior to July 1, 1985, arising from drainage which is natural with man-made modifications or entirely man-made is also deemed vested, provided the right is recorded with the Charles Mix County Register of Deeds within six years of July 1, 1985.

WATER MANAGEMENT BOARD – The state board created in § 1-40-15.

WATERBODY - A river, stream, lake, pond, slough, wetland, marsh, or other water area.

WATERSHED - The area of land which drains, either directly or indirectly, into a slough, pond, lake, stream or water course.

WETLAND - Those areas which have a predominance of hydric soil, are inundated or saturated by water for at least 15 days during a growing season, and under normal circumstances support hydrophilic vegetation.

**ARTICLE II
DRAINAGE PERMITS**

SECTION 201 DRAINAGE PERMITS REQUIRED

A drainage permit shall be obtained by the owner on whose property the work is proposed, and any person, or entity, other than the owner, who is engaged as a contractor.

SECTION 202 PERMIT TYPES AND REQUIREMENTS

- **General Drainage** - A permit shall be required prior to commencing the excavation for, or the construction or installation of, a drainage project.
- **Routine Maintenance** - A routine maintenance permit shall be required prior to commencing with routine cleanout or maintenance of an existing drain, whether it is a vested drainage, permitted drainage or other drainage.
- **Drainage District or Coordinated Drainage Area** - Each individual drainage project constructed as a part of a drainage district or coordinated drainage area shall require a separate permit. However, multiple applications may be reviewed as a single project and notification shall be made accordingly.

SECTION 203 GENERAL DRAINAGE PERMITS

A General Drainage Permit shall be required prior to commencing the excavation for, or the construction or installation of, a drainage project including, but not limited to, the following:

1. Modification to any vested drainage, permitted drainage, or any other drainage or drain as defined herein.
2. Construction or installation of a lateral drain, surface drain or closed drain located within a contributing watershed of twenty acres or more.
3. Any drainage or filling, in whole or in part of a pond, wetland or lake, or the filling of a drain of any kind.
4. Modification to any drain within an established drainage district, coordinated drainage area, or a drainage project created pursuant SDCL Chapter 46A-10 which were not inducted in the original plans.
5. Modification to any drain within the boundaries of a municipality which drains onto a rural area outside of its municipal boundaries.
6. Construction or installation of any drain within a residential, commercial or industrial development area which drains onto a rural area outside of its boundaries.

SECTION 204 ROUTINE MAINTENANCE PERMITS

A Routine Maintenance Permit shall be required prior to commencing with the cleanout or maintenance of an existing drain, whether it is a vested drainage, permitted drainage or other drainage. Said work shall be limited to maintenance only and may not include activities described within Section 203.

SECTION 205 DRAINAGE DISTRICT OR COORDINATED DRAINAGE AREA PERMITS

Any project proposed to incorporate or expand a dully organized drainage district or coordinated drainage shall secure a drainage permit. In the case of multiple applications from within the same District or Area such applications may be reviewed as a single project and notification shall be made accordingly.

SECTION 206 DRAINAGE APPLICTION REQUIRED DOCUMENTS

All applications for drainage permits shall include the following information:

1. A completed application form clearly describing the proposed project;
2. Map(s) identifying the boundaries of the proposed drainage project;
3. Map(s) illustrating the benefited properties;
4. Documentation proving due notice was provided to all properties one-half (1/2) mile above and one (1) mile below the outlet of the proposed drainage.
5. A signed statement from the Applicant and Contractor, if applicable, acknowledging each parties understanding of the proposed project, the drainage ordinance, and zoning regulations applicable to the project as proposed;
6. The Drainage Administrator may also require that the applicant provide a detailed survey prepared by a professional engineer or surveyor; and
7. The applicant shall also provide copies of the complete application to other affected counties if the application be determined to be of statewide or inter-county significance.

If the Drainage Administrator determines that the application is incomplete or if the information contained therein is insufficient to make an informed decision on the application, the application shall be returned to the applicant for revision.

Due notice shall be by depositing notification letters with the United States Postal Service no less than 10 days prior to approval of the drainage permit application. The County may recover any notification costs from the applicant.

SECTION 207 AUTHORITY OF DRAINAGE ADMINISTRATOR TO GRANT DRAINAGE PERMITS

The Drainage Administrator shall have the authority to grant or deny a drainage permit for the following projects. All other drainage permit applications shall be addressed by the Charles Mix County Drainage Board.

1. A proposed drainage project which outlets directly from the applicants property into the legally recognized rivers and streams as defined herein and as delineated on the most recently published USGS 7.5 minute topographic maps.
2. A proposed drainage project which outlets directly into a permanent or intermittent stream not listed in subsection (1) provided all downstream landowners for at least 1/2 mile above and 1 mile below the proposed outlet have signed a waiver stating that they have no objection to the construction of the proposed drainage project.
3. A proposed drainage project which does not outlet into a permanent or intermittent stream provided all downstream landowners for at least 1/2 mile above and 1 mile below the proposed outlet have signed a waiver stating that they have no objection to the construction of the proposed drainage project.
4. A proposed drainage project which outlets directly or indirectly into a public or private road right-of-way provided the township supervisor and/or county highway superintendent has granted approval to drain into the right-of-way and all downstream landowners for at least 1/2 mile above and 1 mile below the proposed outlet have signed a waiver stating that they have no objection to the construction of the proposed drainage project.
5. Routine maintenance of any vested permitted or other drainage.

SECTION 208 LIMITATION OF DRAINAGE ADMINISTRATOR AUTHORITY

The Drainage Administrator shall not have the authority to grant a drainage permit for a proposed project which would have inter county significance.

SECTION 209 APPEALS OF DECISIONS MADE BY THE DRAINAGE ADMINISTRATOR

Any decision of the Drainage Administrator may be appealed to the Drainage Board. The applicant or any person aggrieved by a decision shall file a written appeal with the Drainage Administrator within *ten (10)* working days of the Administrator's decision. Upon such filing, the Drainage Administrator shall forward the appeal to the Drainage Board.

SECTION 210 OFFICIAL MAPS

The official map for recording all permitted and vested projects shall be the 7.5 minute topographic illustrations published by the U.S. Geological Survey. The official maps shall be on record in the county register of deeds office.

SECTION 211 DRAINAGE PERMIT FEES

- General Drainage - \$100.00 plus \$10 per additional non abutting parcel
- Routine Maintenance – \$25.00
- Drainage Permits issued pursuant to Section 207 shall be \$50.00
- Drainage District or Coordinated Drainage Area - \$100 plus \$10 per additional parcel

Application materials for drainage permits may be obtained at the office of the Charles Mix County Drainage Administrator.

Section 212 DRAINAGE INSPECTION FEE

Drainage work performed without first obtaining a required permit shall be subject to an inspection fee of \$500.00, in addition to any permit fees, and to cover additional expenses incurred by the County.

SECTION 213 PUBLIC HEARINGS

The Drainage Board shall set a date, time and place for a public hearing. Such date, time and place shall be set within forty-five (45) days of an application's receipt. The purpose of the hearing is to establish a record on which to decide whether the application(s) to drain shall be granted.

SECTION 214 PUBLIC NOTICES

For all hearings, the Board shall, at the owner applicant's expense, publish notice in a newspaper of general circulation in the area of the proposed drainage once a week for two consecutive weeks. The second and final notice shall be published not more than fifteen (15) days, or less than five (5) days, before the date set for the hearing. The Drainage Administrator shall at their discretion and at the owner applicant's expense, provide copies of the owner's completed application materials and notice of the hearing by certified letter, not less than *ten (10)* days from the date set for the hearing, to:

1. SD-DENR - Division of Water Rights;
2. USDA Natural Resource and Conservation Service;
3. U.S. Army Corps of Engineers – Regulatory Office in Pierre, South Dakota; if applicable
4. U.S. Fish and Wildlife Service – Pierre, South Dakota; if applicable
5. Any person who has notified the Board in writing of their objection to the proposed drainage project, and who has requested notification of such a hearing on the proposed drainage project.

SECTION 215 HEARING BY BOARD

Following notification in accordance with Section 212, the Drainage Board shall conduct a public hearing on a drainage permit application or the appeal of an administrative decision.

SECTION 216 PERMITTING CONSIDERATIONS

The decision whether to grant or deny a permit is based on a public interest review of the probable impact of the proposed activity and its intended use. When evaluating drainage permit application the Board shall consider, but not be limited to, the project's impact on the following in accordance with SDCL 46A-10A-20 as amended:

1. Does the land receiving the drainage remains rural in character;
2. Is the land being drained used in a reasonable manner;

3. The drainage does not create an unreasonable hardship or injury to the owner of the land receiving the drainage;
4. The drainage is natural and occurs by means of a natural water course or established water course;
5. The owner of the land being drained does not substantially alter on a permanent basis the course of flow, the amount of flow, or the time of flow from that which would occur; and
6. No other feasible alternative drainage system is available that will produce less harm without substantially greater cost to the owner of the land being drained.

In addition to the standards prescribed within state statute the Charles Mix County Drainage Board shall consider the proposed project potential impacts upon the following:

1. Flood hazards and/or floodplains;
2. Erosion;
3. Water quality and supply;
4. Agricultural concerns;
5. General environmental concerns;
6. Aesthetics; and
7. Servient landowners.

SECTION 217 BOARD DECISIONS

The Board shall rule on the application(s) within thirty (30) days after its hearing. The Board shall make their decision known in writing to the applicant(s). If the application(s) is denied, the written notification shall include the reasons for the Board's determination. No permit shall be granted until the owner applicant has reimbursed the county of all expenses incurred by the County.

SECTION 218 CONDITIONS TO PERMITS

Conditions may be attached to a drainage permit to ensure that the proposed drainage is accomplished in accordance with the purposes of this ordinance.

SECTION 219 EMERGENCY PROVISIONS

The requirement for a hearing and notice thereon may be waived by the Board in order to process applications for temporary emergency drainage. A hearing shall be conducted at the earliest opportunity if the emergency drainage is to be permanent.

SECTION 220 EXPIRATION OF DRAINAGE PERMITS

A drainage permit shall expire and become null and void if the authorized construction is not commenced within 365 days of the effective date of the permit.

SECTION 221 PRESERVATION OF LANDOWNERS RIGHTS AND SOVEREIGN IMMUNITY

The granting or denial of a drainage permit shall in no way affect the legal rights which may otherwise exist between a landowner and any other property (dominant or servient estate). The County, in considering permit applications, shall be protected by the Doctrine of Sovereign Immunity and shall not be subject to any cause of action or claim brought by any person alleging an impact caused by the water which is the subject of the permit application.

SECTION 222 COMPLIANCE WITH LAWS OR REGULATIONS NOT AFFECTED BY PERMIT APPROVAL

A permit approved under the provisions of this ordinance shall in no way remove any responsibility on the part of any landowner, tenant or contractor to comply with all applicable local, state or federal laws or regulations.

SECTION 223 DRAINAGE APPLICATIONS OF STATEWIDE OR INTERCOUNTY SIGNIFICANCE

When an application is determined to be of inter-county significance, the County Commission or Drainage Board of each county affected shall make a determination on whether the permit shall be granted. Following notification in accordance with Section 212, the Drainage Board shall conduct a public hearing on such application. Approval by all affected counties is required for permit approval. In the event that one of the Commissions or Boards is aggrieved by the decision, the aggrieved county may petition the South Dakota Water Management Board for assistance in accordance with SDCL 46A-10A-9.1 through 46A-10A9.5.

In determining whether the proposed drainage is of statewide or inter-county significance, the Board may consider the following criteria:

1. Proposed drainage would affect property owned by the state or its political subdivisions.
2. Proposed drainage of lakes having recognized fish and wildlife values.
3. Proposed drainage or partial drainage of a meandered lake.
4. Proposed drainage which would have a substantial effect on another county.
5. Proposed drainage which would convert previously noncontributing areas (based on twenty-five year rainfall event - four percent chance) into permanently contributing areas.

SECTION 225 CREATION AND DEVELOPMENT OF DRAINAGE PROJECTS AND DISTRICTS

Please refer to Appendix I for a summation of State statutes addressing these activities.

**ARTICLE III
ADMINISTRATION AND ENFORCEMENT**

SECTION 301 POWERS AND DUTIES

The Drainage Administrator is hereby authorized and directed to enforce all the provisions of this ordinance and establish rules for its administration. The Drainage Administrator in conjunction with the Charles Mix County Commissioners may designate technical officers and/or inspectors, attorneys, or other employees that shall be authorized to assist in the administration and enforcement of this ordinance.

SECTION 302 DISTURBING PUBLIC RIGHT-OF-WAYS PROHIBITED

No person or contractor shall cut a ditch within a public right-of-way, remove silt or soil, alter, obstruct, or otherwise disturb such right-of-way in any way. Such activity shall be a violation of this ordinance and state statute. Any person may request the County Highway Superintendent or Township Board of Supervisors to authorize the clean out and maintenance of a public right-of-way or ditch in order to restore it to its original condition.

SECTION 303 RIGHT OF ENTRY

Whenever necessary to make an inspection to enforce any of the provisions of this ordinance, or whenever the Drainage Administrator or an authorized representative has reasonable cause to believe that there exists upon any premises an ordinance violation, the Drainage Administrator or an authorized representative may enter such premises at all reasonable times to inspect the same or to perform any duty imposed upon the Drainage Administrator by this ordinance, provided that if such property be occupied, the Drainage Administrator shall first present proper credentials and request entry; and if such property be unoccupied, the Drainage Administrator shall first make a reasonable effort to locate the owner or other persons having charge or control of the property and request entry. If such entry is refused, the Drainage Administrator or an authorized representative shall have recourse to every remedy provided by law to secure entry.

When the Drainage Administrator or an authorized representative shall have first obtained a proper inspection warrant or other remedy provided by law to secure entry, no owner or occupant or any other persons having charge, care or control of any property shall fail or neglect, after proper request is made as herein provided, to promptly permit entry thereon by the Drainage Administrator or an authorized representative for the purpose of inspection and examination pursuant to this ordinance.

SECTION 304 ACTIVITIES WITHOUT NOTICE

The Charles Mix County Drainage Board may at any time and on its own motion, without notice, remove silt, debris, weeds and other vegetative growth, repair damaged structures, retard and/or restore an unapproved drainage or may take any other action as necessary to maintain the approved drainage improvements.

SECTION 305 STOP ORDER AND INJUNCTION

Whenever any work is being done contrary to the provisions of this ordinance, the Drainage Administrator may order the work stopped by notice in writing served on any persons engaged in or causing such work to be done, and any such persons shall forthwith stop such work until authorized by the Drainage Administrator to proceed. In the event of a violation or threatened violation of this ordinance, the Board, may institute injunction or other appropriate action or proceedings, in addition to other remedies, to prevent the unlawful construction or use of any drainage work.

SECTION 306 ASSESSMENT AGAINST PROPERTY

Any and all costs associated with the replacement, repair, restoration, or reconstruction to a condition prior to the work performed in violation of this ordinance may be assessed against all of the landowners real property. Assessments shall be levied in the same manner and method as other assessments pursuant to SDCL 46A-10A and 46A-11.

SECTION 307 INSPECTION FEES

Any person performing work without a permit as required under Section 203 shall pay an inspection fee of \$500 in addition to the permit fee. These fees are in addition to the remedies set forth in other sections of this ordinance and may be assessed and collected in the same manner set forth in Section 305.

Any person performing work without a permit as required under Section 204 shall pay an inspection fee of \$250 in addition to the permit fee. These fees are in addition to the remedies set forth in other sections of this ordinance and may be assessed and collected in the same manner set forth in Section 305.

SECTION 308 VIOLATION AND PENALTY

Any person draining water without a permit is guilty of a Class 1 misdemeanor and may be subject, in addition to any criminal penalty, a civil penalty not to exceed \$1000 per day of violation. Any person violating any other provisions of this ordinance is guilty of a Class 2 misdemeanor and shall be punished pursuant to SDCL 7-18A-2. Each and every day the violation continues may constitute a separate offense. Violating the terms and conditions of a permit, or violating the ordinances which constitute the permit system, is punishable by a maximum \$100 fine, thirty (30) days in jail, or both.

SECTION 309 OTHER VIOLATIONS PURSUANT TO STATE STATUTE

In addition to violations and penalties set forth in Section 308, South Dakota statutes provide for additional offenses and penalties as detailed within Appendix II.

APPENDIX I

ADDITIONAL SOUTH DAKOTA STATUTES OF VIOLATIONS AND PENALTIES

The Board adopts this ordinance through its authority to do so pursuant to SDCL 46A-10A-46. South Dakota statutes provide landowners procedures to create and develop drainage plans and districts in order to promote more efficient and uniform drainage management of their property. More specifically, the following are different district development and plan procedures that can be utilized by landowners:

- a. Established Drainage Districts pursuant to SDCL 46A-10A-43 to 43.4 as amended and creation of Board of Trustees to govern these districts.
- b. Coordinated Drainage Areas pursuant to SDCL 46A-10A-98 to 123 as amended. SDCL 46A-10A-47 to 55 as amended.
- c. Drainage Projects pursuant to SDCL 45A-10A-57 to 97 as amended.
- d. Drainage Basin Utility Districts pursuant to SDCL Chapter 46A-10B as amended.

APPENDIX II

ADDITIONAL SOUTH DAKOTA STATUES OF VIOLATIONS AND PENALTIES

In addition to violations and penalties set forth in Section 308, South Dakota statutes provide for the following offenses and penalties:

- a. SDCL 31-32-7 Destruction, etc., of highway grade or ditch – Violation as misdemeanor.
- b. SDCL 31-32-8 Civil liability for violating preceding sections.
- c. SDCL 31-32-9 Duty of governing body to remove obstructions or repair – Recovery of expense from wrongdoer – Temporary obstruction for building purposes.
- d. SDCL 31-32-1 Intentionally damaging highway or bridge – Felony.
- e. SDCL 31-12-44 Repairs for wind and water erosion assessed to private landowner.
- f. SDCL 31-21-13 Obstruction of ditch as misdemeanor.
- g. SDCL 31-21-12 Civil liability for obstruction of ditch.
- h. SDCL 31-21-11 Entry upon land for maintenance of ditch.
- i. SDCL 31-32-3.1 Intentional dumping on highway right-of-way prohibited – Violation as misdemeanor.

States Attorney:

Deputy States Attorney Scott Podhradsky and Paralegal Tracie Feenstra met with the Commission. Discussion was held on the States Attorney building. No action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular meeting on August 15, 2013 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,480.50, TREASURER: 5,780.40, STATES ATTORNEY: 12,500.15, GOV'T BLDG: 2,653.30, DIRECTOR OF EQUALIZATION: 10,295.92, REGISTRAR OF DEEDS: 5,598.21, VETERANS SERVICE: 1,147.47, GIS: 2,488.08, SHERIFF: 22,470.52, JAIL: 21,802.96, CORNER: 300.00, JUVENILE DETENTION: 1,380.00, NURSE: 4,520.96, EXTENSION: 1,515.52 WEED: 4,429.33, HIGHWAY: 33,456.59, 911: 15,416.48, EMERGENCY & DISASTER MANAGEMENT: 1,954.07, 24/7: 908.00, CORPORATE PLAN: 21,946.57, MEDICARE MATCH: 2,257.09, PENSION MATCH: 7,604.32, FICA MATCH: 9,650.97

Bills: COMMISSIONERS: ANDES STATE BANK, PROF SERVICES & FEES, 11.80, TABOMA PUBLICATION, PUBLISHING, 660.56, **TOTAL: 672.36**

COURTS: KRISTIN WOODALL, COURT REPORTER, 169.20, JUDY WEBER, COURT REPORTER, 102.60, ANDREW STIRLING, SUBPOENA & MILEAGE X 4, 124.44, FORT RANDALL TELEPHONE, UTILITIES, 40.29, MELISSA ODENS, COURT REPORTER, 54.60, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOLS, 775.00, **TOTAL: 1,266.13**

AUDITOR: CENTURY LINK, UTILITIES, 7.37, FORT RANDALL TELEPHONE, UTILITIES, 70.20, OFFICE PRODUCTS CENTER, COPY COUNT & SUPPLIES, 265.72, TABOMA PUBLICATION, PUBLISHING, 33.00, **TOTAL: 376.29**

TREASURER: CENTURY LINK, UTILITES, 6.11, FORT RANDALL TELEPHONE, UTILITIES, 70.17, OFFICE PRODUCTS CENTER, SUPPLIES, 13.27, **TOTAL: 89.55**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 42.84, CENTURY LINK, UTILITES, 17.80, FORT RANDALL TELEPHONE, UTILITIES, 129.48, NORTHWESTERN ENERGY, UTILITIES, 126.90, **TOTAL: 317.02**

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 271.92, **TOTAL: 271.92**

ABUSED/NEG: WIPF & COTTON, COURT APPT ATTY, 2,228.74, KEITH GOEHRING, COURT APPT ATTY, 936.80, **TOTAL: 3,165.54**

GOV BLDG: CITY OF LAKE ANDES, UTILITES, 585.17, CENTURY LINK, UTILITIES, 37.28, VERIZON BUSINESS, UTILITIES, 64.09, LAWNS UNLIMITED, MAINTENANCE, 250.00, COLE PAPERS, SUPPLIES, 673.57, FORT RANDALL TELEPHONE, UTILITIES, 42.39, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 16.89,

NORTHWESTERN ENERGY, UTILITIES, 934.58, APPEARA, SUPPLIES, 52.78, VERIZON WIRELESS, UTILITIES, 30.71, JEROME BEVERAGE, SUPPLIES, 91.00, **TOTAL: 2,778.46**

DOE: CENTURY LINK, UTILITIES, 8.86, WRIGHT EXPRESS, GAS, 8.86, FORT RANDALL TELEPHONE, UTILITIES, 70.17, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, WAGNER BUILDING SUPPLY, SUPPLIES, 13.99, **TOTAL: 251.39**

ROD: CENTURY LINK, UTILITIES, 3.01, FORT RANDALL TELEPHONE, UTILITIES, 70.17, MICROFILM IMAGING SYSTEMS, MAINTENANCE, 355.00, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 504.84, **TOTAL: 933.02**

VETS: ROY KING, MILEAGE, 15.54, CENTURY LINK, UTILITIES, 3.12, FORT RANDALL TELEPHONE, UTILITIES, 70.17, JOHN TRONVOLD, TRAVEL, 23.68, **TOTAL: 112.51**

GIS: CENTURY LINK, UTILITIES, 0.50, WRIGHT EXPRESS, GAS, 41.36, FORT RANDALL TELEPHONE, UTILITIES, 70.17, OFFICE PRODUCTS CENTER, SUPPLIES, 8.99, **TOTAL: 121.02**

SHERIFF: BODY ARMOR OUTLET, MACHINERY & EQUIPMENT, 3,666.00, CITY OF LAKE ANDES, UTILITIES, 554.62, DERIK ROLSTON, CELL PHONE, 30.00, ARROWHEAD SCIENTIFIC, RESIDUE KITS, 193.81, TRUCK XL, MACHINERY & EQUIPMENT, 1,888.00, CENTURY LINK, UTILITIES, 31.03, SD DEPT OF REVENUE, LICENSE PLATES X2 PICKUPS, 32.00, WRIGHT EXPRESS, GAS, 4,429.61, RANDY THALER, CELL PHONE, 30.00, B&L COMMUNICATIONS, LIGHTS, 1,830.87, TRAVIS DEBUHR, CELL PHONE, 30.00, CHARLES MIX CO TREAS, REFUND, 5.00, DAKOTA AUTO BODY, REPAIR & MAINTENANCE, 640.06, FORT RANDALL TELEPHONE, UTILITIES, 434.63, NORTHWESTERN ENERGY, UTILITIES, 1,791.44, OFFICE PRODUCTS CENTER, SUPPLIES, 581.55, DAWN LAKE, CELL PHONE, 30.00, RON'S AUTO GALSS REPAIR, MACHINERY & EQUIPMENT, 350.00, SEVERSON SERVICE, REPAIR & MAINTENANCE, 55.88, DAVE'S SERVICE OIL CHANGE 1J, 45.00, STATE RADIO COMMUNICATIONS, PROF SERVICES & FEES, 2,250.00, VERNON'S REPAIR, REPAIR & MAINTENANCE & SUPPLIES, 221.45, VERIZON WIRELESS, UTILITIES, 30.71, TABOMA PUBLICATION, PUBLISHING, 92.00, WAGNER AUTO SUPPLY, REPAIR & MAINTENANCE, 32.62, **TOTAL: 19,276.28**

JAIL: AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 1,407.75, JAMES DRUG, PRISONER CARE, 23.78, HOBART SALES AND SERVICES, REPAIR & MAINTENANCE, 517.45, ALCO, SUPPLIES, 7.49, CASH-WAY DISTRIBUTING, GROCERIES, 3,667.23, WRIGHT EXPRESS, GAS, 74.67, BOMGAARS SUPPLY, SUPPLIES, 17.74, CHAMBERLAIN WHOLEALE SUPPLY, GROCERIES, 2,407.05, EVANS HEATING & COOLING, MAINTENANCE DISHWASHER, 495.00, COUNTRY PRIDE COOPERATIVE, UTILITIES, 1,688.10, JONES FOOD CENTER, GROCERIES, 861.02, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 271.11, WAGNER LAKE ANDES AMBULANCE DIST., PRISONER CARE, 700.00, OFFICE PRODUCTS CENTER, SUPPLIES, 617.91, RONFELDT ELECTRIC, REPAIR & MAINTENANCE, 66.30, WOLMAN'S ANDES PHARMACY, PRISONER CARE, 214.63, **TOTAL: 13,037.23**

JDC: CITY OF LAKE ANDES, UTILITIES, 35.11, FORT RANDALL TELEPHONE, UTILITIES, 36.03, NORTHWESTERN ENERGY, UTILITIES, 32.73, **TOTAL: 103.87**

NURSE: FRANCIS DOOM, RENT, 282.50, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, MILEAGE, 11.84, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 706.75**

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, MILEAGE & CONFERENCE, 418.88, JACQUELYN SLABA, MILEAGE & CONFERENCE, 472.16, **TOTAL: 1,121.04**

MENTALLY ILL: SDHSC, PROF SERVICES & FEES, 600.00, AVERA MED GRP UNIV PSYCH, PROF SERVICES & FEES, 442.00, LINCOLN COUNTY AUDITOR, PROF SERVICES & FEES, 162.50, WIPF & COTTON, PROF SERVICES & FEES, 76.80, **TOTAL: 1,281.30**

MENTAL HEALTH: CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 8,910.00, **TOTAL: 10,290.00**


COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 38.19, CHARLES MIX COUNTY NEWS, PUBLISHING, 201.26, FORT RANDALL TELEPHONE, UTILITIES, 43.33, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 244.94, NORTHWESTERN ENERGY, UTILITIES, 52.20, TABOMA PUBLICATION, PUBLISHING, 241.50, WAGNER BUILDING SUPPLY, SUPPLIES, 76.28, **TOTAL: 897.70**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, SUPPLIES, 36.18, CENTURY LINK, UTILITIES, 9.68, WRIGHT EXPRESS, GAS, 43.59, CHARLES MIX COUNTY NEWS, PUBLISHING, 115.00, COMMERCIAL STATE BANK, SUPPLIES, 469.93, FORT RANDALL TELEPHONE, UTILITIES, 70.17, OFFICE PRODUCTS CENTER, SUPPLIES, 227.05, TABOMA PUBLICATION, PUBLISHING, 33.00, **TOTAL: 1,004.60**

WEED: TERRY'S SERVICE, REPAIR & MAINTENANCE, 285.00, CITY GEDDES, CHEMICALS, 21.50, CENTURY LINK, UTILITIES, 7.01, SCHABEN INDUSTRIES, MAINTENANCE, 236.93, WRIGHT EXPRESS, GAS, 982.52, FORT RANDALL TELEPHONE, UTILITIES, 70.17, GEDDES CO-OP, GAS, OIL, DIESEL, 87.91, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 3.74, VERNON'S REPAIR, REPAIR & MAINTENANCE, 45.25, VERIZON WIRELESS, UTILITIES, 32.06, **TOTAL: 1,772.09**

HIGHWAY: SAMUELSON TIRE & OIL, MAINTENANCE & SUPPLIES, 3,293.79, NORTH CENTRAL INTERNATIONAL, SUPPLIES, 42.28, CITY OF LAKE ANDES, UTILITIES, 39.05, CENTURY LINK, UTILITIES, 0.53, MAIN STREET AUTO SALES, REPAIR & MAINTENANCE, 35.00, RANDALL COMMUNITY WATER DIST., UTILITIES, 24.00, WRIGHT EXPRESS, GAS, 1,713.97, WEGNER AUTO CO, MACHINERY & EQUIPMENT, 25,419.00, BOMGAARS SUPPLY, SUPPLIES, 96.16, BUTLER MACHINERY COMPANY, SUPPLIES, 4,168.97, CHARLES MIX CONSERVATION DIST., MAINTENANCE, 205.00, CHARLES MIX ELECTRIC, UTILITIES, 102.30,

COMMERCIAL STATE BANK, PROF SERVICES & FEES, 137.01, COUNTRY PRIDE COOPERATIVE, GAS, OIL, DIESEL, 18,892.98, FORT RANDALL TELEPHONE, UTILITIES, 129.62, GEDDES CO-OP, GAS, OIL, DIESEL, 1,612.00, C&B OPERATIONS, SUPPLIES, 511.37, JONES FOOD CENTER, SUPPLIES, 18.64, ROGS AUTO, REPAIR & MAINTENANCE, 353.13, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 225.11, LIEUWEN'S, SUPPLIES, 7.48, MARK'S MACHINERY, SUPPLIES, 77.67, MIDSTATE COMMUNICATIONS, UTILITIES, 91.10, MIDWEST AG CENTER, SUPPLIES, 28.97, NORTHWESTERN ENERGY, UTILITIES, 192.30, PLATTE IMPLEMENT COPANY, SUPPLIES, 424.20, CITY OF PLATTE, UTILITIES, 39.26, SEVERSON OIL COMPANY, GAS, OIL, DIESEL, 3,058.77, SHEEHAN EQUIPMENT, REPAIR & SUPPIES, 4,152.38, DAVE'S SERVICE, MAINTENANCE, 280.00, VERNON'S REPAIR SUPPLIES, 10.79, VERIZON WIRELESS, UTILITIES, 125.74, WW TIRE, SUPPLIES, 706.67, WANDA STANGE PROPRATE SERVICES, PROF SERVICES & FEES, 70.00, WAGNER BUILDING SUPPLY, SUPPLIES, 50.57, WAGNER AUTO SUPPLY, SUPPLIES, 202.05, **TOTAL: 66,537.89**
911: ARMOUR INDEPENDENT TELEPHONE, UTILITIES, 16.37, FORT RANDALL TELEPHONES, UTILITIES, 30.10, LYLE SIGNS, SUPPLIES, 108.01, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, EXPERIENT CORPORATION, AUG MAINTENANCE, 800.00, **TOTAL: 1,153.65**
EDS: CHARLES MIX ELECTRIC, UTILITIES, 55.34, **TOTAL: 55.34**
24/7: QUARTERMASTER, SUPPLIES, 14.99, OFFICE PRODUCTS CENTER, SUPPLIES, 8.79, **TOTAL: 23.78**
STATE MOTOR: CHARLES MIX CO TREAS, REFUND, 5.00, RODNEY LORENZEN, REFUND, 25.00, MAURICE VANZEE, REFUND, 70.00, **TOTAL: 100.00**
STATEWIDE 24/7: SD ATTORNEY GENERAL, STATE FEES, 356.00, **TOTAL: 356.00**
M&P RELIEF: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 242.00, **TOTAL: 242.00**
GRAND TOTAL: 128,314.73


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

"Published once at the cost of \$____"

Charles Mix County Board of Commissioners
Regular Session
August 15, 2013

The Charles Mix County Board of Commissioners met in regular session on August 15, 2013 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. All in favor, motion carried. 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.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the August 8, 2013 regular session. All in favor, motion carried.

Extension:

Stephanie Chambliss and the Extension Board met with the Commission. Discussion was held on Achievement Days. No action taken.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from August 15, 2013 to September 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2	3.34
Propane Country Pride			1.28

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2	3.34
Propane Country Pride			1.28

District #3 Platte

Diesel Fuel Severson Oil	#1	#2	3.31
Propane Samuelson Tire			1.35

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1	#2	3.40
Propane Samuelson Tire			1.35

Impala Bids:

The Impala bids were opened. A motion was made by Soulek and seconded by VonEschen to approve the bid from Chad Koopal for \$75.00. All in favor, motion carried.

Surplus:

A motion was made by VonEschen and seconded by Soulek to surplus the following items: Chipper Spreader, 10,000 gallon tank, Distributer Truck and 2 Packers. All in favor, motion carried.

Bridge:

A motion was made by Soulek and seconded by VonEschen to approve of the Preliminary Engineering for the STIP program for bridges to Brosz Engineering. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by VonEschen to approve the travel for Director of Equalization Denise Weber and Field Appraisers Karen Krcil and Janiece Littau to attend 2013 Annual Assessor School on September 9 to 13, 2013 in Pierre, SD and to approve the travel for Commissioners Keith Mushitz and Jack Soulek, Auditor Sherri Fuchs, Treasurer Karol Kniffen, Deputy Registrar of Deeds Julie Pavel and Highway Superintendent Doug Kniffen to attend the 2013 County Convention on September 16 to 18, 2013 in Spearfish, SD. 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.

Signs:

The Charles Mix County Commissioners were presented a sign from DOT. The Commissioners opposed the new sign that was presented from DOT due to jurisdiction questions and proposed other verbage to the DOT for the sign.

Juvenile Detention:

A motion was made by Soulek and seconded by VonEschen to approve the Agreement between Beadle County and Charles Mix County for Juvenile Detention at the cost of \$220.00 per prisoner day. All in favor, motion carried.

Budget Resolution:

Whereas, the Charles Mix County Board of Commissioners authorize the accumulation of funds by creating a Road Outlay Expenditure in the General Fund in the amount of \$200,000 due to Major Road Projects 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 and the accumulation of funds by creating a Capitol Outlay Expenditure in the General Fund in the amount of \$150,000 due to capitol outlay projects.

A public hearing concerning this matter will be held at 9:00am on September 12, 2013.

County Vehicle:

Commissioner Mushitz and Commissioner VonEschen were going to Huron, SD to look at the Federal Surplus Property in search of a different county vehicle.

Hourly Rate Increase:

A motion was made by Soulek and seconded by VonEschen to increase the hourly rate of Michelle Robertson from \$10.54/hour to \$11.04/hour due to her six month step raise. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next session on September 3, 2013 at 9:00am. All in favor, motion carried.

Bills:

COMMISSIONERS: COMMERCIAL STATE BANK, SUPPLIES, 26.96, PLATTE ENTERPRISE, PUBLISHING, 241.74, **TOTAL: 268.70**

COURTS: PAM JOHNSON, JURY FEES & MILEAGE, 83.30, CAROL LEBEAU, JURY FEES & MILEAGE X2, 101.48, WAYNE BERGIN, JURY FEES & MILEAGE X2, 116.28, LOIS CHYTKA, JURY FEES & MILEAGE X2, 104.44, JOHN HAVRANEK, JURY FEES & MILEAGE X2, 123.68, DANNY HONOMICHL, JURY FEES & MILEAGE X2, 123.68, DIXIE KRUNTORAD, JURY FEES & MILEAGE X2, 125.16, DENISE VANDERPOL, JURY FEES & MILEAGE X2, 64.80, CHAD ZEPHIER, JURY FEES & MILEAGE, 64.80, DEAN SVATOS, JURY FEES & MILEAGE X2, 107.40, WAGNER COMMUNITY HOSP., BLOOD ALCOHOL SERVICES, 325.00, **TOTAL: 1,340.02**

AUDITOR: MC LEOD'S OFFICE SUPPLY, SUPPLIES, 11.91, **TOTAL: 11.91**

STATES ATTY: COMMERCIAL STATE BANK, COMPUTER SOFTWARE, 99.00, **TOTAL: 99.00**

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 2252.68, SWIER LAW FIRM, COURT APPT ATTY, 833.00, CHRISTOPHER BRALEY, COURT APPT ATTY, 3,229.12, WIPF & COTTON, COURT APPT ATTY, 5,951.22, KEITH GOEHRING, COURT APPT ATTY, 2,831.18, BRAD KERNER, COURT APPT ATTY, 1,032.90, SCOTT PODHRADSKY, COURT APPT ATTY, 219.00, WHALEN LAW OFFICE, COURT APPT ATTY, 339.75, **TOTAL: 16,688.85**

ABUSED/NEG: WIPF & COTTON, COURT APPT ATTY, 2,676.05, **TOTAL: 2,676.05**

GOV BLDG: COLE PAPERS, SUPPLIES, 10.00, PUMPERNIKS, GAS, 217.37, WILLIAMS SEPTIC SERVICE, MAINTENANCE, 300.00, **TOTAL: 527.37**

DOE: COMMERCIAL STATE BANK, CONFERENCE & GAS, 133.92, OFFICE PRODUCTS CENTER, SUPPLIES, 772.91, **TOTAL: 906.83**

VETS: ROY KING, TRAVEL, 15.54, **TOTAL: 15.54**

GIS: COMMERCIAL STATE BANK, CONFERENCE, 88.48, **TOTAL: 88.48**

SHERIFF: COMMERCIAL STATE BANK, SUPPLIES, 19.95, PLATTE ENTERPRISE, PUBLISHING, 132.00, **TOTAL: 151.95**

MENTALLY ILL: KEITH GOEHRING, PROF SERVICES & FEES, 274.85, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES, 738.00, **TOTAL: 1,012.85**

MENTAL HEALTH: ACHIEVE, PROF SERVICES & FEES, 60.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, **TOTAL: 510.00**

COUNTY FAIR: SAM GROSZ, TRAVEL, 28.00, SHERYN EKSTRUM, TRAVEL, 38.50, ADAM WIRT, TRAVEL & SALARIES, 191.50, COLBY OLSON, TRAVEL & SALARIES, 174.00, RANDY WOHL, TRAVEL & SALARIES, 192.00, LORENE MOELLER, TRAVEL, 45.50, JOSIE REZAC, TRAVEL, 24.50, MARY ANN DEURMIER, TRAVEL, 8.05, BOB KRAMER, TRAVEL & SALARIES, 190.10, PLATTE ENTERPRISE, PUBLISHING, 162.00, MARLENE SILBAUGH, TRAVEL, 16.10, VERNON'S REPAIR, SUPPLIES, 10.00, **TOTAL: 1,031.25**

WEED: CITY GEDDES, CHEMICAL, 5.00, LYLE NEPODAL, TRAVEL, 34.04, MEYERINK FARM SERVICE, REPAIR & MAINTENANCE, 399.48, **TOTAL: 438.52**

HIGHWAY: AVERA ST BENEDICT, PROF SERVICES & FEES, 102.00, COMMERCIAL ASPHALT, MAINTENANCE, 12,656.28, JIM'S HOME IMPROVEMENTS, REPAIR, 2,250.00, MEYERINK FARM SERVICE, SUPPLIES, 28.70, PLATTE ENTERPRISE, PUBLISHING, 19.49, **TOTAL: 15,056.47**

911: FORT RANDALL TELEPHONE, UTILITIES, 393.00, CENTURY LINK, UTILITIES, 785.50, **TOTAL: 1,178.50**

24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, **TOTAL: 621.00**

DEPOSIT REFUND: LINDA BAMBAS, 4-H REFUND, 80.00, **TOTAL: 80.00**

LAW LIBRARY: THOMSON REUTERS, LAW BOOKS, 383.00, **TOTAL: 383.00**

GRAND TOTAL: 43,501.62


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Board of Commissioners
Regular Session
September 3, 2013

The Charles Mix County Board of Commissioners met in regular session on September 3, 2013 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. 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.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the August 15, 2013 regular session with a correction. All in favor, motion carried.

Correction from August 15, 2013 Minutes:

Charles Mix County Commissioners were presented a sign from DOT. The Commissioners opposed the new sign that was presented from DOT due to jurisdiction questions and proposed other verbage to the DOT for the sign. A motion was made by VonEschen and seconded by Soulek to send a letter to the DOT for their input. All in favor, motion carried.

Budget Hearing:

Provisional Budget Hearing was done. No opposition was present. No action taken.

Treasurer:

Karol Kniffen and Deputy Treasurer Michelle Wentland met with the Commission. Discussion was held on salaries for the year of 2014. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:10am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:40am with no action taken.

States Attorney:

Deputy States Attorney Scott Podhradsky and Paralegal Tracie Feenstra met with the Commission. Discussion was held on the building for the States Attorney offices. A motion was made by Soulek and seconded by VonEschen to approve going into an agreement to buy the building and its contents for \$30,000 for promise of a clear warranty deed. All in favor, motion carried. A motion was made by VonEschen and seconded by Soulek to approve Brosz Engineering to draw up biddable plans for the States Attorney offices. All in favor, motion carried.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:20am to discuss personnel. Chairman Mushitz declared an end to executive session at 11:10am with no action taken.

Credit Card:

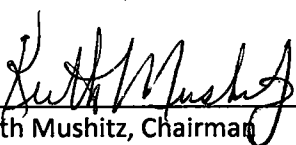
A motion was made by Soulek and seconded by VonEschen to temporarily raise the Visa credit card from \$5,000 credit limit to \$10,000 credit limit until October 1, 2013 due to a grant purchase for EDS. All in favor, motion carried.

Cash Transfer:

A motion was made by VonEschen and seconded by Soulek to transfer \$50,000 into our Corporate Plan Management Reserve account to pay claims. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on September 12, 2013 at 9:00am. All in favor, motion carried.


Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County Board of Commissioners
 Regular Session
 September 12, 2013

The Charles Mix County Board of Commissioners met in regular session on September 12, 2013 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. The Charles Mix County Commissioners reserve the right to adjust, add or deleted the Agenda as deemed necessary, by a majority vote of the Commission.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the September 3, 2013 regular session. All in favor, motion carried.

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 August 31, 2013 in the amount of \$8,692.50. 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, 2013 for \$5,266,841.62. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,246,276.54
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$19,965.08
TOTALS.....	\$5,266,841.62

Bills:

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

Resolution 02-13:

The second reading was done for Resolution 02-13. A motion was made by VonEschen and seconded by Soulek to approve Resolution 02-13. All in favor, motion carried.

Resolution 02-13

A Resolution to Adopt Accumulation of Funds

Whereas, the Charles Mix County Board of Commissioners authorize the accumulation of funds by creating a Road Outlay Expenditure in the General Fund in the amount of \$200,000 due to Major Road Projects 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 and the accumulation of funds by creating a Capitol Outlay Expenditure in the General Fund in the amount of \$150,000 due to capitol outlay projects.

2014 Annual Budget:

A motion was made by Soulek and seconded by VonEschen to approve the 2014 Provisional Budget as presented to the 2014 Annual Budget. All in favor, motion carried.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD
 FOR THE YEAR JANUARY 1, 2014 TO DECEMBER 31, 2014

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS:	TAX LEVY IN DOLLARS
WITHIN LIMITED LEVY:		\$'S / 1,000:
GENERAL COUNTY PURPOSES (10-12-9)	3,821,132	4.251
SECONDARY ROAD (31-12-27)	14,950	.594

RESOLUTION 03-13

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, 2014 and ending December 31, 2014 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, 2014 through December 31, 2014.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman

Jack Soulek, Commissioner

Attest: Sherri Fuchs, County Auditor

Sheriff:

Randy Thaler met with the Commission. Discussion was held on bids for the air conditioning unit for the 911 section of the law enforcement building. Bids that were received were Evans Heating & Cooling in the amount of \$3,300.00 and Honomichl Design in the amount of \$4,330.00. A motion was made by VonEschen and seconded by Soulek to accept the bid from Evans Heating & Cooling. All in favor, motion carried.

New Hire:

A motion was made by Soulek and seconded by VonEschen to approve the hiring of Miles Burhenn as a part time jailer, starting September 8, 2013 at the rate of \$10.75/hour. All in favor, motion carried.

Contract Termination:

A motion was made by Soulek and seconded by VonEschen to send out a 180 Day Notice of Termination of Agreement of Law Enforcement Services with the City of Lake Andes. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on carpet cleaning bids. Bids that were received were Kotab Kleaning, LLC in the amount of \$1,128.00 and Extreme Clean in the amount of \$1,240.00. A motion was made by VonEschen and seconded by Soulek to accept the bid from Kotab Kleaning, LLC. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on getting two quotes for a storage shed at the Platte shop and Internet sales. Phil Kappen met with the Commission to discuss selling machinery on the internet from IQBid.com. A motion was made by Soulek and seconded by VonEschen to approve putting the following on IQBid.com: Rosco RRE Asphalt Distributer, 1984 GMC 7,000, Flaherty Spread master Chip Spreader, Ferguson 2511A Rubber Tire Compactor, Buffalo Springfield Rubber Tire Compactor & 10,000 Gallon Storage Tank with Burner. These items will be available October 1, 2013 to October 8, 2013 on IQBid.com. All in favor, motion carried. Discussion was also held on a request to close the county road East of Dante for a 5K run for about 2 hours. A motion was made by VonEschen and seconded by Soulek to approve the request. All in favor, motion carried.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from September 15, 2013 to October 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	3.50
Propane	Best Propane			1.40

District #2 Lake Andes

Diesel Fuel	Country Pride			
	(09-15-13 to 09-30-13)	#1	#2	3.50
	LA Farmer Coop			
	(10-1-13 to 10-14-13)			
Propane	Best Propane			1.40

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	3.375
Propane	Samuel son Tire			1.3615

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.439
Propane	Severson Oil			1.40

Tax Sale:

JoAnn Mazourek and Karol Kniffen met with the Commission to discuss the upcoming tax sale. No action taken.

Tax Issue:

Stephen Cournoyer, Jr. met with the Commission. Discussion was held on the Owner Occupied Status and taxes on his property. No action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on September 19, 2013 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,608.50, TREASURER: 5,895.20, STATES ATTORNEY: 13,701.43, GOV'T BLDG: 2,763.20, DIRECTOR OF EQUALIZATION: 10,598.16, REGISTRAR OF DEEDS: 5,710.69, VETERANS SERVICE: 1,147.47, GIS: 2,606.57, SHERIFF: 21,070.73, JAIL: 21,096.63, JUVENILE DETENTION: 955.00, NURSE: 4,997.08, EXTENSION: 2,020.26, WEED: 6,281.33, HIGHWAY: 37,464.36, 911: 15,580.41, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, 24/7: 1,469.50, CORPORATE PLAN: 19,359.39, MEDICARE MATCH: 2,354.56, PENSION MATCH: 9,415.20, FICA MATCH: 10,067.63

Bills: COMMISSIONERS: SD DEPT OF REVENUE, PROF SERVICES & FEES, 10.00, ANDES STATE BANK, PROF SERVICES & FEES, 11.80, CHARLES MIX COUNTY NEWS, PUBLISHING, 707.95, COMMERCIAL STATE BANK, TRAVEL, 159.97, PLATTE ENTERPRISE, PUBLISHING, 832.99, SD FEDERAL PROPERTY AG, PROF SERVICES & FEES, TABOMA PUBLICATION, PUBLISHING, 1,496.48, **TOTAL: 22,174.19**

COURTS: RICK STERBERG, SUBPOENA, 42.20, BEXAR COUNTY CLERK, 737.00, JUDY WEBER, COURT REPORTER, 285.00, AB INVESTIGATION, PROF SERVICES & FEES, 2,965.42, NEIL GOTER, SUBPOENA, 31.84, COMMERCIAL STATE BANK, FLIGHTS, 1,893.60, MELISSA SANCHEZ, SUBPOENA, 31.84, HAILEY NELSON, SUBPOENA, 20.00, SANDRA LEIFERMAN, SUBPOENA, 20.00, FORT RANDALL TELEPHONE, UTILITIES, 40.29, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 351.00, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 312.40, **TOTAL: 6,730.59**

AUDITOR: MISTY SVATOS, HARLEN'S REFUND, 341.57, CENTURY LINK, UTILITIES, 5.80, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 4,580.00, FORT RANDALL TELEPHONE, UTILITIES, 74.54, OFFICE PRODUCTS CENTER, COPY COUNT, 46.57, **TOTAL: 5,048.48**

TREASURER: CENTURY LINK, UTILITIES, 5.54, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 4,665.00, FORT RANDALL TELEPHONE, UTILITIES, 74.55, OFFICE PRODUCTS, SUPPLIES, 93.99, **TOTAL: 4,839.08**

STATE ATTY: CITY OF LAKE ANDES, UTILITIES, 41.41, CENTURY LINK, UTILITIES, 22.34, HEIN LAW OFFICE, RENT, 500.00, COMMERCIAL STATE BANK, SUPPLIES, 2.98, THOMAS DEADRICK, TRAVEL & CONFERENCE, 55.30, FORT RANDALL TELEPHONE, UTILITIES, 130.23, OFFICE PRODUCT CENTER, SUPPLIES, 76.78, PETRIK SANITATION, UTILITIES, 26.36, **TOTAL: 855.40**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 687.17, BRAD KERNER, COURT APPT ATTY, 448.80, **TOTAL: 1,135.97**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 372.03, CENTURY LINK, UTILITIES, 38.69, VERIZON BUSINESS, UTILITIES, 69.45, COLE PAPERS, REPAIR, 73.57, FORT RANDALL TELEPHONE, UTILITIES, 42.39, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 15.67, NORTHWESTERN ENERGY, UTILITIES, 946.34, OFFICE PRODUCTS, SUPPLIES, 380.80, PETRIK SANITATION, UTILITIES, 57.18, PUMPERNIKS, GAS, 53.48, APPEARA, SUPPLIES, 52.18, VERIZON WIRELESS, CELL PHONES, 68.25, JEROME BEVERAGE, SUPPLIES, 143.00, **TOTAL: 2,313.03**

DOE: CENTURY LINK, UTILITIES, 6.84, WRIGHT EXPRESS, GAS, 70.69, TYER TECHNOLOGIES, COMPUTER SOFTWARE, 4,580.00, FORT RANDALL TELEPHONE, UTILITIES, 74.55, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: 4,767.08**

ROD: CENTURY LINK, UTILITIES, 5.80, LAKE FRONT TECHNOLOGY, MAINTENANCE, 70.00, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 4,580.00, FORT RANDALL TELEPHONE, UTILITIES, 74.55, MICROFILM IMAGING, SYSTEMS, MAINTENANCE, 355.00, OFFICE PRODUCT, SUPPLIES & COPY COUNT, 149.98, MONICA WALDER, TRAVEL, 19.68, **TOTAL: 5,255.01**

VETS: ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 2.48, HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 74.55, OFFICE PRODUCTS, SUPPLIES, 2.18, JOHN TRONVOLD, TRAVEL, 23.68, **TOTAL: 136.19**

GIS: CENTURY LINK, UTILITIES, 3.16, FORT RANDALL TELEPHONE, UTILITES, 74.55, JONES FOOD CENTER, SUPPLIES, 6.29, **TOTAL: 84.00**

SHERIFF: CITY OF LAKE ANDES, UTILITES, 556.32, GRAHAM TIRE MITCHELL, MAINTENANCE, 391.60, DERIK ROLSTON, CELL PHONE, 30.00, NEAL MOAD, CONFERENCE, 45.32, ISG INFRA, EQUIPMENT, 33.00, SLEUTH SYSTEMS, PROF SERVICES & FEES, 1,450.00, SLEUTH SYSTEMS, PROF SERVICES & FEES, 36.85, CENTURY LINK, UTILITIES, 36.85, LAKE FRONT TECHNOLOGY, MAINTENANCE, 208.75, AUTO GLASS EXPRESS, REPAIR, 195.00, WRIGHT EXPRESS, GAS, 3,548.40, RANDY THALER, CELL PHONE, 30.00, PIONEER DESIGNS, SUPPLIES, 200.00, LEXISNEXIS MATTHEW BENDER, MATERIALS, 45.49, TRAVIS DEBUHR, CELL PHONE, 30.00, CALIFORNIA CONTRACTORS SUPPLIES, MACHINERY, 167.88, COMMERCIAL STATE BANK, SUPPLIES, 65.97, FORT RANDALL TELEPHONE, UTILITIES, 439.63, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 43.86, NORTHWESTERN ENERGY, UTILITES, 1,651.34, DAWN LAKE, CELL PHONE, 30.00, VERNON'S REPAIR, MAINTENANCE, 532.48, VERIZON WIRELESS, CELL PHONES, 30.98, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 531.10, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 32.15, **TOTAL: 10,551.54**

JAIL: CHARLES MIX COUNTY SHERIFF, REFUNDS (WORK RELEASE), 20.00, SD ATTORNEY GENERAL, STATE PART FEES AUG, 399.00, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 760.40, SLEUTH SYSTEMS, PROF SERVICES & FEES, 1,450.00, QUARTERMASTER, EQUIPMENT, 234.60, ALCO, SUPPLIES, 15.47, CASH WAY DISTRIBUTING, GROCERIES, 5,427.98, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 2995.55, BOMGAARS SUPPLY, REPAIR, 41.27, COMMERCIAL STATE BANK, PRISONER CARE, 44.49, EVANS

HEATING & COOLING, REPAIR, 187.00, JONES FOOD CENTER, GROCERIES, 481.69, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 423.06, AVERA LAKE ANDES CERTIFIED RHC, PRISONER CARE, 615.00, MIDWEST FIRE & SAFETY, MAINTENANCE, 49.00, O'NEIL PEST CONTROL, MAINTENANCE, 80.00, OFFICE PRODUCTS, SUPPLIES, 242.20, PETRIK SANITATION, UTILITIES, 57.17, UMPERNIKS, GAS, 78.84, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 3,645.85, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 243.14, **TOTAL: 17,491.71**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.50, FORT RANDALL TELEPHONE, UTILITIES, 36.78, MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER CARE, 3,900.00, NORTHWESTERN ENERGY, UTILITIES, 54.55, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER CARE, 3,960.00, **TOTAL: 7,985.83**

NURSE: FRANCIS DOOM, RENT, 297.08, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, TRAVEL, 23.68, JACQUELYN SLABA, TRAVEL, 18.50, OFFICE PRODUCTS, SUPPLIES, 248.00, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 999.67**

WIC: FRANCIS DOOM, RENT 230.00, LYNN NAMMING, TRAVEL, 142.08, JACQUELYN SLABA, TRAVEL, 85.84, **TOTAL: 457.92**

MENTALLY ILL: LUCY LEWNO, PROF SERVICES & FEES, 469.38, POLLARD & LARSON, MENTAL HEALTH, 174.00, KAREN SWANDA, PROF SERVICES & FEES, 45.00, SHEPHERD REPORTING, PROF SERVICES & FEES, 30.00, DENISE CODY, PROF SERVICES & FEES, 45.00, KEITH GOEHRING, MENTAL HEALTH, 200.96, GARY MIKELSON, PROF SERVICES & FEES, 198.80, YANKTON COUNTY SHERIFF'S, SHERIFF RETURNS, 75.00, **TOTAL: 1,238.14**

MENTAL HEALTH CENTER: ACHIEVE, PROF SERVICES & FEES, 60.00, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 18.00, CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 450.00, **TOTAL: 1,908.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 39.78, ANITA ENGRAVING & AWARDS, SUPPLIES, 2,150.40, WRIGHT EXPRESS, GAS, 103.03, FORT RANDALL TELEPHONE, UTILITIES, 43.33, JONES, FOOD CENTER, SUPPLIES, 320.48, NORTHWESTERN ENERGY, UTILITIES, 144.95, PETRIK SANITATION, UTILITIES, 20.88, **TOTAL: 2,822.85**

COUNTY EXTENSION: MARYANN KNOLL, TRAVEL, 23.68, SADIE EITEMILLER, TRAVEL, 16.65, SYDNEY DVORAK, TRAVEL, 5.18, DANIELLE ROLSTON, TRAVEL, 5.18, CENTURY LINK, UTILITIES, 5.69, MARY JO PARKER, TRAVEL, .74, COMMERCIAL STATE BANK, TRAVEL & SUPPLIES, 405.92, FORT RANDALL TELEPHONE, UTILITIES, 74.55, OFFICE PRODUCTS, 70.98, NORM UHERKA, TRAVEL, 18.50, **TOTAL: 627.07**

WEED: SAMUELSON TIRE & OIL, GAS, 58.45, CENTURY LINK, UTILITIES, 7.89, WRIGHT EXPRESS, GAS, 1,175.77, FORT RANDALL TELEPHONE, UTILITIES, 74.55, GEDDES CO-OP, MAINTENANCE, 68.10, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 14.18, TURNIS FARM SERVICE, MAINTENANCE, 8.37, VERNON'S REPAIR, MAINTENANCE, 10.98, VERIZON WIRELESS, CELL PHONE, 33.47, VANDIEST SUPPLY, CHEMICALS, 795.00, **TOTAL: 2,246.76**

HIGHWAY: SAMUELSON TIRE & OIL, SUPPLIES, 217.40, I-STATE TRUCK, SUPPLIES, 41.25, S & K TRUCK, MAINTENANCE, 78.29, NORTH CENTRAL INTERNATIONAL, SUPPLIES, 42.34, CITY OF LAKE ANDES, UTILITIES, 48.71, IVERSON, SUPPLIES, 122.08, GEDDES GENERAL STORE, SUPPLIES, 10.99, CENTRUY LINK, UTILITIES, 1.23, ROAD GUY CONSTRUCTION, MAINTENANCE, 132,286.60, WOODS REPAIR, REPAIR, 922.20, RANDALL COMMUNITY WATER, UTILITIES, 27.00, WRIGHT EXPRESS, GAS, 2,143.18, BOMGAARS SUPPLY, SUPPLIES, 436.11, BUTLER MACHINERY, REPAIR & MAINTENANCE, 285.52, CHARLES MIX CONSERVATION, MAINTENANCE, 102.50, CHARLES MIX ELECTRIC, UTILITIES, 128.24, COUNTRY PRIDE COOPERATIVE, DIESEL, 9,616.86, FORT RANDALL TELEPHONE, UTILITIES, 129.62, GEDDES CO-OP, REPAIR & SUPPLIES, 1,947.98, GROSZ SAND & GRAVEL, SUPPLIES, 7,141.44, C&B OPERATIONS, OIL, 880.80, TRUENORTH STEEL, SUPPLIES, 7,978.80, JONES FOOD CENTER, SUPPLIES, 8.99, KELLY'S AUTO PARTS, SUPPLIES, 408.56, KUIP'S CORNER HARDWARE, SUPPLIES, 13.35, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 69.72, MIDSTATE COMMUNICATIONS, UTILITIES, 87.27, NORTHWESTERN ENERGY, UTILITIES, 169.69, OFFICE PRODUCTS, SUPPLIES, 48.39, PETRIK SANITATION, UTILITIES, 51.66, PLATTE IMPLEMENT COMPANY, SUPPLIES, 76.72, CITY OF PLATTE, UTILITIES, 37.99, SEVERSON OIL COMPANY, SUPPLIES, 11,987.64, SHEEHAN EQUIPMENT SUPPLIES, 1,329.03, DAVE'S SERVICE, REPAIR, 105.00, VERIZON WIRELESS, CELL PHONES, 125.97, WAGNER BUILDING SUPPLY, REPAIR & MAINTENANCE, 588.58, WAGNER AUTO SUPPLY, SUPPLIES, 619.11, **TOTAL: 180,316.81**

911: FORT RANDALL TELEPHONE, UTILITIES, 393.02, SLEUTH SYSTEMS, PROF SERVICES & FEES, 1,450.00, LAKE FRONT TECHNOLOGY SERVICE, PROF SERVICES & FEES, 793.75, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 172.17, EXPERIENT CORPORATION, PROF SERVICES & FEES 800.00, LINDA SLY, SUPPLIES, 93.57, **TOTAL: 3,748.98**

EDS: MICHAEL KOTAB, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, UTILITIES, 55.34, OFFICE PRODUCTS, SUPPLIES, 38.00, TABOMA PUBLICATION, PUBLISHING, 17.25, **TOTAL: 140.59**

CAP OUTLAY: SD DEPT OF CORRECTIONS, IMPROVEMENTS, 14,831.21, LAKEVIEW MANUFACTURING, USE OF LIFT, 3,450.00, **TOTAL: 18,281.21**

JAIL: CHARLES MIX COUNTY SHERIFF, REFUND (UA), 10.00, COMMERCIAL STATE BANK, SUPPLIES, 621.00, INTOXIMETERS, SUPPLIES, 600.00, **TOTAL: 1,231.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 136.00, **TOTAL: 136.00**

M&P RELIEF: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 270.00, TOTAL: 270.00
GRAND TOTAL: 303,793.10

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$___”

Charles Mix County Board of Commissioners
Regular Session
September 19, 2013

The Charles Mix County Board of Commissioners met in regular session on September 19, 2013 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. All in favor, motion carried. The Charles Mix County Commissioners reserve the right to adjust, add or deleted the Agenda as deemed necessary, by a majority vote of the Commission.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the September 12, 2013 regular session. All in favor, motion carried.

Nurses:

Brenda Plooster and Kelly Cimpl met with the Commission. Discussion was held on the Public Health 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.

Bills:

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

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on tables and some improvements for the 4-H Center. A motion was made by VonEschen and seconded by Soulek to approve the purchase of 10 tables for the 4-H Center. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add two plats to the Agenda. All in favor, motion carried.

Plats:

A motion was made by Soulek to approve the Replat of Lot 21A, Sunset Acres Subdivision, and a Portion of the SW1/4 of the SE1/4, and a Portion NW1/4 of the SE1/4, All in Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota; Hereafter to be known as: Lot 21B, Sunset Acres Subdivision in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. And the Replat of Lot 23, Sunset Acres Subdivision and Portion of the SW1/4 of the SE1/4, All in Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota; Hereafter to be known as: Lot 23A, Sunset Acres Subdivision in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

States Attorney:

Tom Deadrick and Tracie Feenstra met with the Commission. Discussion was held on the States Attorney building. No action taken.

States Attorney, Law Enforcement & Court Services:

Tom Deadrick, Randy Thaler, Judge Anderson, Debbie Pfeffer, Ron Freeman & Chuck Freeburg met with the Commission. Discussion was held on new drug laws. No action taken.

Recess / Reconvene:

The Charles Mix County Board of Commission recessed for lunch at 12:00pm and reconvened at 1:00pm.

Tax Sale:

Chairman Mushitz conducted the tax sale of the following properties:

- 1.) Lots 30, 31, 32, 33, Block 1; Grimes & Abshers Addition of the City of Wagner
- 2.) Lot 3 & E1/2 of Lot 4, Block 3; Original Town of the City of Lake Andes
- 3.) Lots 5 & 6, Block 9; Original Town of the City of Lake Andes
- 4.) Lot 10 & S1/2 of Lot 11, Block 11; Original Town of the City of Lake Andes
- 5.) S50' of Lot A of Lot 1, Block 24; Original Town of the City of Lake Andes
- 6.) Lot 2, Block 5; Townsite 2nd Addition of the City of Lake Andes
- 7.) Lot 6, Block 5; Original Town of the Town of Ravinia

B & H Wind:

Roland Jurgens & Ron Hornstra met with the Commission. Discussion was held on the Southeast South Dakota Wind Farm project.

Health Insurance Bids:

Pat Westendorf met with the Commission. Discussion was held on a bid from Wellmark Blue Cross, Blue Shield. No action taken.

Law Enforcement:

Sheriff Randy Thaler, Deputy States Attorney Scott Podhradsky and the City of Lake Andes Council met with the Commission. Discussion was held on the Termination of Agreement of Law Enforcement Services. No action taken.

Johnson & Associates:

Al Johnson and Debbi Sinkie met with the Commission. Discussion was held on a bid from Corporate Plan Management. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on quotes for wings for new blades. A motion was made by VonEschen and seconded by Soulek to approve the purchase of 2 new Balderson wings at the cost of \$16,627.52 each. All in favor, motion carried. Discussion was also held on 24' x 30' storage building at the Platte Shop. A motion was made by Soulek and seconded by VonEschen to approve the quote from T & S Construction in the amount of \$14,000. All in favor, motion carried.

Commissioner Meetings:

The October Commissioner meetings were changed to October 8th and 24th, 2013 starting at 9:00am. A motion was made by Soulek and seconded by VonEschen to approve moving the Commissioner meetings back to the 2nd and 3rd Thursdays of the month, starting in November. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to authorize the Auditor to pay utility bills as they come due in the beginning of the month to avoid late fees. All in favor, motion carried.

Weed Supervisor:

Dave Tatum and Jon Finney met with the Commission. Discussion was held on Dave's resignation. A motion was made by VonEschen and seconded by Soulek to approve the resignation of Dave Tatum for career advancement. All in favor, motion carried.

Phone Conference:

Lori Lewison did a phone conference with the Commission. Discussion was held on a bid from Wellmark Blue Cross and Blue Shield. No action taken.

Health Insurance:

A motion was made by VonEschen and seconded by Soulek to approve the Health Insurance bid from Corporate Plan Management. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to adjourn until the next regular session on October 8, 2013 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: JACK SOULEK, TRAVEL & CONFERENCE, 9.00, NEIL VONESCHEN, TRAVEL, 192.40, TOTAL: 201.40

COURTS: PAM JOHNSON, JURY FEES & MILEAGE, 83.30, CAROL LEBEAU, JURY FEES & MILEAGE, 50.74, WAYNE BERGIN, JURY FEES & MILEAGE, 58.14, LOIS CHYTKA, JURY FEES & MILEAGE, 52.22, JOHN HAVRANEK, 61.84, DANNY HOMOMICHL, JURY FEES & MILEAGE, 61.84, DIXIE KRUNTORAD, JURY FEES & MILEAGE, 62.58, DENISE VANDERPOL, JURY FEES & MILEAGE, 64.80, CHAD ZEPHIER, JURY FEES, 64.80, DEAN SVATOS, JURY FEES & MILEAGE, 53.70, TOTAL: 613.96

STATES ATTY: HEIN LAW OFFICE, RENT, 500.00, PETRIK SANITATION, UTILITIES, 26.36, TOTAL: 526.36

COURT APPT ATTY: HEIN LAW, COURT APPT ATTY, 354.18, WIPF & COTTON, COURT APPT ATTY, 1,4156.67, KEITH GOEHRING, COURT APPT ATTY, 723.43, BRAD KERNER, COURT APPT ATTY, 861.80, TOTAL: 3,355.08

ABUSED/NEG: HEIN LAW, COURT APPT ATTY, 1,602.44, TOTAL: 1,602.44

GOV BLDGS: PETRIK SANITATION, UTILITIES, 57.18, PITNEY BOWES, POSTAGE, 686.10, TOTAL: 743.28

DOE: BEST WESTERN RAMKOTA HOTEL, TRAVEL & CONFERENCE, 385.00, KAREN KRCIL, TRAVEL & CONFERENCE, 88.54, DENISE WEBER, TRAVEL & CONFERENCE, 90.23, JANIECE LITTAU, TRAVEL & CONFERENCE, 82.81, TOTAL: 646.58

JAIL: PETRIK SANITATION, UTILITIES, 57.17, TOTAL: 57.17

JDC: MINNEHAHA COUNTY JUVENILE COURT, PRISONER CARE, 3,450.00, TOTAL: 3,450.00

MENTAL HEALTH CENTER: LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 320.00, TOTAL: 320.00

COUNTY EXTENSION: STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, 12.00, TOTAL: 12.00

HIGHWAY: MARK'S MACHINERY, SUPPLIES, 623.93, MEYERINK FARM SERVICE, REPAIR & MAINTENANCE, 2,809.38, NORTHWESTERN ENERGY, UTILITIES, 25.06, PETRIK SANITATION, UTILITIES, 51.66, PLANNING & DEVELOPMENT DISTRICT III, PROF SERVICES & FEES, 1,500.00, PLATTE IMPLEMENT COMPANY, SUPPLIES, 189.64, TOTAL: 5,199.67

DEBT SERVICE: JOHN DEER FINANCIAL, PROF SERVICES & FEES, 17,947.46, TOTAL: 17,947.46

911: CENTURY LINK, UTILITIES, 780.70, TOTAL: 780.70

STATE MOTOR: CHARLES MIX CO TREAS, REFUND, 5.00, KENNY KIMBALL, REFUND, 562.50, TOTAL: 67.50

LAW LIBRARY: THOMSON REUTERS, LAW BOOKS, 766.00, TOTAL: 766.00

COUNTY BUILDING: COMMERCIAL STATE BANK, BUILDING PURCHASE, 30,000 TOTAL: 30,000

GRAND TOTAL: 66,289.60

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$_____”

Charles Mix County Board of Commissioners
Regular Session
October 8, 2013

The Charles Mix County Board of Commissioners met in regular session on October 8, 2013 at 9:00am. 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.

Agenda:

A motion was made by Soulek and seconded by Mushitz to approve the Agenda as presented. All in favor, motion carried. The Charles Mix County Commissioners reserve the right to adjust, add or deleted the Agenda as deemed necessary, by a majority vote of the Commission.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes as presented with a correction from the September 19, 2013 regular session. All in favor, motion carried.

Correction:

Plat: A motion was made by Soulek and seconded by VonEschen to approve the Replat of Lot 21A, Sunset Acres Subdivision, and a Portion of the SW1/4 of the SE1/4, and a Portion NW1/4 of the SE1/4, All in Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota; Hereafter to be known as: Lot 21B, Sunset Acres Subdivision in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. And the Replat of Lot 23, Sunset Acres Subdivision and Portion of the SW1/4 of the SE1/4, All in Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota; Hereafter to be known as: Lot 23A, Sunset Acres Subdivision in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

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 September 30, 2013 in the amount of \$7,001.00 All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending September 30, 2013 for \$4,854,080.09. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,800,432.52
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$53,047.57
TOTALS.....	\$4,854,080.09

Plat:

A motion was made by Soulek and seconded by Mushitz to approve the Plat of Lot 1, Smejkal First Subdivision in Lot 513 of Yankton Reservation of Section 27, Township 94 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Liquor License:

A motion was made by Soulek and seconded by Mushitz to approve the Uniform Alcoholic Beverage License for South Dakota Pheasant Acres LLC, 28146 382nd Ave, Armour, SD 57313, SW1/4 of Section 16, Township 98 North, Range 65; Charles Mix County, SD. All in favor, motion carried.

Resignation:

A motion was made by Soulek and seconded by Mushitz to approve the resignation of Jacqueline Slaba as the Nurses' Administrative Assistant; her last day will be October 31, 2013. All in favor, motion carried.

Surplus:

A motion was made by Soulek and seconded by Mushitz to surplus a Whirlpool refrigerator and a Roper refrigerator for \$50.00 each. All in favor, motion carried.

Equipment:

A motion was made by Soulek and seconded by Mushitz to approve the purchasing of a 2013 Polaris Ranger for \$9,000 to be split between the Highway and Weed departments. All in favor, motion carried.

Office Products:

Salesman Wade Burtz met with the Commission. Discussion was held on purchasing a new copy machine for the courthouse. A motion was made by Soulek and seconded by Mushitz to approve the purchase of a Ricoh copy machine at the cost of \$6,800. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Samantha Dvorak was introduced to the Commission as the new Nutritionist Assistant. Discussion was held on the quarterly report and the 4-H Center. No action taken. Discussion was also held on the new Charles Mix County 4-H Lease Agreement

form. A motion was made by Soulek and seconded by Mushitz to approve the new form. All in favor, motion carried.

GIS:

Noreen Strid met with the Commission. Discussion was held on drainage maps. No action taken.

Weed Supervisor:

A motion was made by Soulek and seconded by Mushitz to approve Jon Finney as the Weed Supervisor with recommendation of the Weed Board, starting October 8, 2013 with a salary of \$29,161.56. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by Mushitz to add States Attorney Tom Deadrick to the agenda at 10:30am. All in favor, motion carried.

States Attorney:

Tom Deadrick met with the Commission. Discussion was held on a letter from Noll Collection Service on a Court Appointed Attorney Case. A motion was made by Soulek and seconded by Mushitz for Noll Collection Service to further the case. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was on the old shed in Platte. A motion was made by Mushitz and seconded by Soulek to surplus the old shed in Platte. All in favor, motion carried. Discussion was held on the Safety Benefit meeting in Mitchell on November 20 & 21, 2013. A motion was made by Mushitz and seconded by Soulek to approve the travel for Randy Winkler and Jack Soulek to attend. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from October 15, 2013 to November 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	3.35
Propane	Best Propane			1.36

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	3.35
Propane	Best Propane			1.36

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	#2	3.24
Propane	Severson Oil			1.35

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.299
Propane	Severson Oil			1.35

EDS Manager:

Mike Kotab met with the Commission. Discussion was held the SLA Agreements, Grants and an Alarm System. No action taken.

Bills:

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

Recess / Reconvene:

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

Agenda:

A motion was made by Soulek and seconded by Mushitz to add a plat to the agenda at 1:00pm. All in favor, motion carried.

Plat:

A motion was made by Soulek and seconded by Mushitz to approve the Plat of Schroeder Tract 1 in the E1/2 of the SW1/4 of Section 36, Township 96 North, Range 63; Charles Mix County, South Dakota. All in favor, motion carried.

States Attorney:

Paralegal Traci Feenstra met with the Commission. Discussion was held on the States Attorney building. A motion was made by Soulek and seconded by Mushitz to open sealed bids for the reconstruction of the States Attorney building. All in favor, motion carried.

Poor Relief:

A motion was made by Soulek and seconded by Mushitz to reject case #17-172 due to a previous payment plan with the hospital. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the regular meeting on October 24, 2013 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,262.67, TREASURER: 6,010.00, STATES ATTORNEY: 13,701.43, GOV'T BLDG: 2,920.20, DIRECTOR OF EQUALIZATION: 10,968.69, REGISTRAR OF DEEDS:

5,823.17, VETERANS SERVICE: 1,147.47, GIS: 2,725.05, SHERIFF: 23,409.80, JAIL: 21,933.04, JUVENILE DETENTION: 545.00, NURSE: 4,891.26, EXTENSION: 1,517.77, WEED: 5,772.51, HIGHWAY: 37,361.30, 911: 16,131.84, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, 24/7: 1,555.50, CORPORATE PLAN: 38,189.50, MEDICARE MATCH: 2,389.34, PENSION MATCH: 9,718.54, FICA MATCH: 10,216.46
Bills: **COMMISSIONERS:** NACO, PROF SERVICES & FEES, 450.00, TABOMA PUBLICATION, PUBLISHING, 239.62, **TOTAL: 689.62**

COURTS: PAM JOHNSON, SUBPOENA & MILEAGE, 83.30, CAROL LEBEAU, SUBPOENA & MILEAGE, 50.74, REWOOD TOXICOLOGY LABORATORY, DRUG TEST KITS, 50.00, WAYNE BERGIN, SUBPOENA & MILEAGE, 58.14, LOIS CHYTKA, SUBPOENA & MILEAGE, 52.22, DANNY HONOMICHL, SUBPOENA & MILEAGE, DIXIE KRUNTORAD, SUBPOENA & MILEAGE, 62.58, DENISE VANDERPOL, SUBPOENA & MILEAGE, 64.80, CHAD ZEPHIER, SUBPOENA & MILEAGE, 64.80, DRISTIN WOODALL, COURT REPORTER, 60.00, DEAN SVATOS, SUBPOENA & MILEAGE, 53.70, JUDY WEBER, COURT REPORTER, 379.80, SHEPHERD REPORETING, COURT REPORTER, 60.00, COMMERCIAL STTATE BANK, PROF SERVICES & FEES, 156.80, FORT RANDALL TELEPHONE, UTILITIES, 40.35, MELISSA ODENS, COURT REPORTER, 311.60, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 117.00, **TOTAL: 1727.67**

AUDITOR: HOLIDAY INN, CONFERENCE, 260.97, CENTURY LINK, UTILITIES, 9.09, COMMERCIAL STATE BANK, TRAVEL, 78.01, FORT RANDALL TELEPHONE, UTILITIES, 70.24, SHERRI FUCHS, CONFERENCE, 21.00, OFFICE PRODUCT, SUPPLIES & COPY COUNT, 132.73, **TOTAL: 572.04**

TREASURER: HOLIDAY INN, CONFERENCE, 130.49, WAYNE CO SHERIFFS DEPT, SHERIFF RETURN, 89.55, CENTURY LINK, UTILITIES, 6.72, FORT RANDALL TELEPHONE, UTILITIES, 70.24, KAROL KNIFFEN, 21.00, OFFICE PRODUCTS, SUPPLIES, 65.77, TABOMA PUBLICATION, PUBLISHING, 65.44, **TOTAL: 449.21**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 55.82, CENTURY LILNK, UTILITIES, 15.51, TRACIE FEENSTRA, SUPPLIES, 72.84, LEXISNEXIS MATTHEW BENDER, BOOK, 76.89, FORT RANDALL TELEPHONE, UTILITIES, 129.60, LAKE ANDES FARMER'S CO-OP UTILITIES, 278.50, OFFICE PRODUCTS, SUPPLIES, 235.05, THOMSON REUTERS, BOOKS, 273.50, **TOTAL: 1,137.71**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 756.79, HEIN LAW OFFICE, 4,158.35, BRAD KERNER, COURT APPT ATTY, 457.00, **TOTAL: 5,372.14**

GOV BLDG: CHAD'S WELDING, REPAIR & MAINTENCE, 263.16, CITY OF LAKE ANDES, UTILITIES, 530.48, KOTAB KLEANING, MAINTENANCE CARPET CLEAN, 1,446.00, CENTURY LINK, UTILITIES, 40.94, SCHUURMANS FORM SUPPLY, REPAIR & MAINTENANCE, 48.00, VERIZON BUSINESS, UTILITIES, 64.92, FORT RANDALL TELEPHONE, UTILITIES, 42.45, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 20.78, NORTHWESTERN ENERGY, UTILITIES, 1,183.73, PLATTE FORD, COUNTY VEHICLE, 121.47, PUMPERNIKS, GAS,OIL, DIESEL, 83.05, APPEARA, SUPPLIES, 52.78, VERIZON WIRELESS, UTILITIES, 30.77, WAGNER BUILDING SUPPLY, SUPPLIES, 271.14, JEROME BEVERAGE, SUPPLIES, 91.00, **TOTAL: 4,290.67**

DOE: CENTURY LINK, UTILITIES, 9.93, STEINLEY REAL ESTATE APPRAISAL (USPAP), CONFERENCE, 620.00, WRIGHT EXPRESS, GAS, 252.70, COMMERCIAL STATE BANK, CONFERNECE, 385.00, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCT, COPY COUNT, 37.06, **TOTAL: 1,374.95**

ROD: HLIDAY INN, CONFERENCE, 260.97, JULIE PAVEL, CONFERENCE, 21.00, CENTURY LINK, UTILITIES, 5.28, FORT RANDALL TELEPHONE, UTILITIES, 70.26, MICROFILM IMAGING SYSTEM, REPAIR & MAINTENANCE, 111.16, **TOTAL: 1,374.95**

VETS: CENTURY LINK, UTILITIES, 2.91, FORT RANDALL TELEPHONE, UTILITIES, 70.26, TABOMA PUBLICATION, PUBLISHING, 51.75, **TOTAL: 124.89**

GIS: CENTURY LINK, UTILITIES, 0.14, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCTS CENTER, SUPPLIES, 68.49, **TOTAL: 138.89**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 457.54, ED ROEHR SAFETY PRODUCTS, SUPPLIES, 780.65, DERIK ROLSTON, CELL PHONE, 30.00, APPLE TIME, MATERIALS, 592.07, FRANK KISTLER, CELL PHONE, 30.00, SIRCHIE, EQUIPMENT, 259.75, CENTURY LINK, UTILITIES, 33.69, QUARTERMASTER, SUPPLIES, 530.34, WRIGHT EXPRESS, GAS, 4,263.20, RANDY THALER, CELL PHONE, 30.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 76.89, B&L COMMUNICATIONS, EQUIPMENT, 38.50, TRAVIS DEBUHR, UTILITIES, 30.00, BOMGAARS SUPPLY, EQUIPMENT, 145.88, FORT RANDALL TELEPHONE, UTILITIES, 355.49, GRAHAM TIRE COMPANY, MAINTENANCE, 496.80, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 16.20, NORTHWESTERN ENERGY, UTILITIES, 2,016.53, OFFICEPRODUCTS CENTER, SUPPLIES, 666.76, DAWN LAKE, CELL PHONES, 30.00, PUMPERNIKS, GAS, 78.84, DAVE'S SERVICE, MAINTENANCE, 78.50, VERNON'S REPAIR, REPAIR & MAINTENANCE, 889.98, WAGNER BUILDING SUPPLY, SUPPLIES, 15.98, **TOTAL: 11,974.51**

JAIL: WAGNER SUPER FOOD, GROCERIES, 577.84, AMERICAN INSTITUTIONAL, UNIFORMS, 422.00, SCHUMAN ELECTRIC, REPAIR, 452.17, ABERA MCKENNA HOSPITAL, MEDICAL TREATMENT, 539.04, CASH-WAY DISTRIBUTING, GROCERIES, 3,854.61, B&L COMMUNICATIONS, REPAIR, 217.00, CHAMBERLAIN WHOLESALE, PRISONER CARE, 2,241.40, COMMERCIAL STATE BANK, EQUIPMENT, 74.77, MISCELLANEOUS, REFUND STOLEN CELL PHONE, 868.00, COUNTRY PRIDE COOPERATIVE, UTILITIES, 396.80, LAKE ANDES FARMER'S CO-OP, REPAIR, 1.22, AVERA LAKE ANDES CERTIFIED RHC, PRISONER CARE, 241.00, OFFICE PRODUCTS CENTER, SUPPLIES, 525.26, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 303.36, **TOTAL: 10,714.47**

CORONER: JIM JAEGER, MILEAGE & SUPPLIES, 57.40, CHAD PETERS, MILEAGE & SUPPLIES, 56.10, **TOTAL: 113.50**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.52, FORT RANDALL TELEPHONE, UTILITIES, 36.07, NORTHWESTERN ENERGY, UTILITIES, 177.55, **TOTAL: 248.14**

NURSE: FRANCIS DOOM, RENT, 297.08, J&J SANITATION, UTILITIES, 29.41, LYNN NAMMINGA, TRAVEL, 47.36, JACQUELYN SLABA, TRAVEL, 42.18, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 799.00**

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

MENTAL ILL: LUCY LEWNO, MENTAL HEALTH, 300.92, KAREN SWANDA, MENTAL HEALTH, 30.00, SHEPHERD REPORTING, PROF SERVICES & FEES, 30.00, DENISE CODY, MENTAL HEALTH, 30.00, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 446.50, KEITH GOEHRING, MENTAL HEALTH, 181.05, YANKTON COUNTY TREASURER, 156.25, **TOTAL:1,174.72**

MENTAL HEALTH CENTER: ACHIEVE, PROF SERVICES, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, VOLUNTEERS OF AMERICA DAKOTAS, 5,170.00, **TOTAL: 6,610.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 34.49, TAMMY SWANSON, SALARIES & MILEAGE, 28.70, ARDITH LANTZ, SALARIES & MILEAGE, 25.74, BOYD DVORAK, SALARIES, 30.18, FORT RANDALL TELEPHONE, UTILITIES, 43.38, NORTHWESTERN ENERGY, UTILITIES, 76.87, RHONDA PEDERSEN, SALARIES & MILEAGE, 47.20, **TOTAL: 286.56**

COUNTY EXTENSION: MARYANN KNOLL, SALARIES & MILEAGE, 48.68, ALEX DVORAK, SALARIES & MILEAGE, 35.36, SADIE EITEMILLER, SALARIES & MILEAGE, 41.65, SYDNEY DVORAK, SALARIES & MILEAGE, 30.18, STEPHANIE CHAMBLISS, 78.27, CENTURY LINK, 5.03, BILL FREI, SALARIES & MILEAGE, 37.95, MARY JO PARKER, SALARIES, 25.00, WRIGHT EXPRESS, GAS, 55.34, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 755.25, FORT RANDALL TELEPHONE, UTILITIES, 70.26, JONES FOOD CENTER, SUPPLIES, 16.98, OFFICE PRODUCTS CENTER, SUPPLIES, 1,235.81, NORM UHERKA, SALARIES & MILEAGE, 43.50, TABOMA PUBLICATION, PUBLISHING, 23.00, **TOTAL: 2,502.26**

WEED: GARY OLSON, TRAVEL 11.47, CENTURY LINK, UTILITIES, 18.23, PLATTE POWER SPORTS, EQUIPMENT & MAINTENANCE, 4,745.74, LYLE NEPODAL, TRAVEL, 10.36, WRIGHT EXPRESS, GAS, 680.11, C&R SUPPLY, REPAIR & MAINTENANCE, 53.94, FORT RANDALL TELEPHONE, UTILITIES, 70.26, LAKE ANDES FARMER'S CO-OP, REPAIR & MAINTENANCE, 106.78, PUMPERNIKS, TRAVEL, 43.11, CLAYTON RADOS, TRAVEL, 18.50, TURNIS FARM SERVICE, 127.00, VERIZON WIRELESS, UTILITIES, 30.77, VANDIEST SUPPLY COMPANY, GAS & CHEMICALS, 6,950.03, **TOTAL: 12,866.30**

HWY: CITY OF PLATTE, UTILITIES, 39.89, CITY OF LAKE ANDES, UTILITIES, 59.15, HOLIDAY INN, TRAVEL & CONFERENCE, 130.48, CENTURY LINK, UTILITIES, 1.27, PLATTE POWER SPORTS EQUIPMENT, 4,500.00, RANDALL COMMUNITY WATER DIST, UTILITIES, 20.00, WRIGHT EXPRESS, GAS, 1,812.20, LIEUWENS HARDWARE, SUPPLIES, 34.95, BOMGAARS SUPPLY INC, SUPPLIES, 94.70, BUTLER MACHINERY COMPANY REPAIR, 2,273.12, CHARLES MIX CONSERVATION DIST., MAINTENANCE, 157.50, CHARLES MIX ELECTRIC, UTILITIES, 110.90, DIAMOND MOWERS, SUPPLIES, 114.25, COUNTY PRIDE COOPERATIVE, DIESEL, 12,299.56, FORT RANDALL TELEPHONE, 129.72, GEDDES CO-OP, MAINTENANCE & DIESEL, 1,749.50, ROGS AUTO, SUPPLIES, 28.99, DOUG KNIFFEN, TRAVEL, 21.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 68.24, MARK'S MACHINERY, SUPPLIES, 34.79, MEYERINK FARM SERVICE, REPAIR, 78.82, MIDSTATE COMMUNICATIONS, UTILITIES, 92.91, NORTHWESTERN ENERGY, UTILITIES, 219.91, POWER PLAN, REPAIR & MAINTENANCE, 963.47, SEVERSON OIL COMPANY, GAS, 5,829.75, MOZE SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, UTILITIES, 125.97, WW TIRE SUPPLIES, 472.06, WAGNER BUILDING SUPPLY, SUPPLIES, 27.98, **TOTAL: 31,531.08**

911: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 393.02, DSS CORPORATION, MAINT. AGREEMENT 11/13-11/14, FORT RANDALL TELEPHONE, UTILITIES, 30.10, LAKE ANDES FARMER'S CO-OP, REPAIR, 34.43, MIDSTATE COMMUNICATIONS, UTILITIES, 97.48, EXPERIENT CORPORATION, MAINTENANCE, 800.00, **TOTAL: 3,625.72**

EDS: MICHAEL KOTAB, TRAVEL & CELL PHONE, 229.43, B & L COMMUNICATIONS, SUPPLIES, 65.00, CHARLES MIX ELECTRIC, UTILITIES, 54.39, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 7,873.08, **TOTAL: 8,221.90**

24/7: STATE AUDITOR, REFUND, 40.00, COMMERCIAL STATE BANK, SUPPLIES, 621.00, INTOXIMETERS, SUPPLIES, 600.00, **TOTAL: 1,261.00**

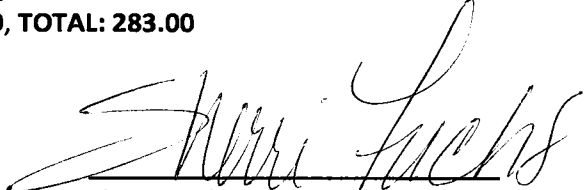
REFUNDS: LINDA CHRISTENSEN, 4-H REFUND, 70.00, **TOTAL: 70.00**

LAW LIBRARY: THOMSON REUTERS, LAW BOOKS, 136.00, **TOTAL: 136.00**

STATE 24/7: SD ATTORNEY GENERAL, STATE FEES, 283.00, **TOTAL: 283.00**

GRAND TOTAL: 110,809.26

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

Charles Mix County Board of Commissioners
Regular Session
October 24, 2013

The Charles Mix County Board of Commissioners met in regular session on October 24, 2013 at 9:00am. Chairman Keith Mushitz opened and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Todd Koopal led the Pledge of Allegiance. 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. 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.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes with a correction from the October 8, 2013 regular session. All in favor, motion carried.

Correction:

Poor Relief: A motion was made by Soulek and seconded by Mushitz to reject case #17-172 due to a previous payment plan with the hospital. All in favor, motion carried.

Drainage:

Todd Koopal met with the Commission. Discussion was held on tiling. A public hearing will be done on November 7, 2013 at 10:00am.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on hiring of Josh Rouse as part-time starting October 24, 2013. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Josh Rouse. All in favor, motion carried. Discussion was also held on activities at the 4-H center. No action taken.

Electrical Bids:

Bids were opened for the electrical work for the hog barn at the 4-H grounds. Bids were as follows:

Reiser Construction - \$15,395.47
Bouza Construction - \$15,012.00
Jim's Home Improvement - \$12,500.00
Wagner Building & Supply - \$13,115.00

A motion was made by VonEschen and seconded by Soulek to approve the lowest bid from Jim's Home Improvement in the amount of \$12, 500.00. All in favor, motion carried.

Greenhouse Project:

Greg Zephier Jr met with the Commission. Discussion was held on a letter of support for the greenhouse project. A letter of support will be done.

Healthcare:

Lori Lewison & Andy Carlson met with the Commission. Discussion was held on Avera healthcare. No action taken.

Drainage:

David Vanderpol, Travis Dyk, Don Wiechmann, Harold Steele and the NCRS representatives met with the Commission. Discussion was held on the Charles Mix County Drainage Ordinance and tiling projects within the County. The projects will be held for hearings on November 7, 2013 at 10:00am. A phone conference with Deputy States Attorney, Scott Podhradsky was also held to talk about the revisions of the Ordinance. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Various issues were discussed. 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.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on November 7, 2013 at 9:00am. All in favor, motion carried.

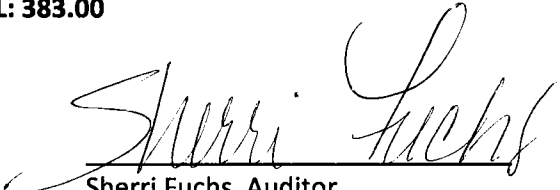
Bills: COMMISSIONERS: SAFETY BENEFITS, TRAVEL & CONFERENCE, 65.00, SD DEPT OF REVENUE, ALCOHOLIC LICENSE, 300.00, ANDES STATE BANK, ACH, 12.20, FARM & HOME PUBLISHERS LTD, PUBLISHING (PLAT BOOKS), 524.00, PLATTE ENTERPRISE, PUBLISHING, 117.18, SD ASSOC OF CO COMMISSIONERS, CATASTROPHIC RELIEF PROG, 1,972.86, **TOTAL: 2,991.24**

COURTS: REDWOOD TOXICOLOGY LAB, PROF SERVICES & FEES, 50.00, BEXAR COUNTY CRIMINAL INVESTIGATION, PROF SERVICES & FEES, 37.00, JUDY WEBER, COURT REPORTER, 638.00, MISCELLANEOUS VENDOR, CHANCE PATTERSON, SUBPOENA & MILEAGE, 32.58, CHARLENE SUN, SUBPOENA & MILEAGE, 32.58, STEPHANIE PATTERSON, SUBPOENA & MILEAGE, 32.58, **TOTAL: 822.74**

TREASURER: PLATTE ENTERPRISE, PUBLISHING, 34.81, **TOTAL: 34.81**
STATES ATTY: HEIN LAW OFFICE, RENT, 500.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 64.24, OFFICE PRODUCTS CENTER, SUPPLIES, 104.78, PETRIK SANITATION, UTILITIES, 26.36, **TOTAL: 695.38**
COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 1016.19, HEIN LAW OFFICE, 720.47, SWIER LAW FIRM, COURT APPT ATTY, 210.20, WIPF & COTTON, COURT APPT ATTY, 2202.74, KEITH GOEHRING, COURT APPT ATTY, 6005.29, WHALEN LAW OFFICE, COURT APPT ATTY, 2199.78, **TOTAL: 12,354.67**
ABUSED/NEG: CHRISTOPHER BRALEY, COURT APPT ATTY, 319.60, WIPF & COTTON, COURT APPT ATTY, 651.70, WHALEN LAW OFFICE, 872.70, **TOTAL: 1,844.00**
GOVT BDLG: SCHUURMANS FARM, REPAIR BLADES, 48.00, JIM'S HOME IMPROVEMENTS, REPAIR, 117.30, PETRIK SANITATION, UTILITIES, 57.17, **TOTAL: 222.47**
DOE: MC LEOD'S OFFICE SUPPLY, SUPPLIES, 107.50, OFFICE PRODUCTS, SUPPLIES, 213.43, WAGNER PRINTING, SUPPLIES, 444.00, **TOTAL: 764.93**
VETS: JOHN TRONVOLD, TRAVEL & CONFERENCE, 47.36, DATASPEC, COMPUTER SOFTWARE, 399.00, **TOTAL: 446.36**
JAIL: PETRIK SANITATION, UTILITIES, 57.18, **TOTAL: 57.18**
JDC: MINNEHAHA COUNTY JUVENILE, PRISONER HOUSING, 2100.00, MINNEHAHA COUNTY AUDITOR, PRISONER CARE, 3,185.08, **TOTAL: 5,285.08**
MENTAL ILL: KEITH GOEHRING, MENTAL HEALTH, 183.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 704.88, **TOTAL: 887.88**
MENTAL HEALTH CENTER: ABILITY BUILDING SERVICES, MENTAL HEALTH, 450.00, **TOTAL: 450.00**
COUNTY EXTENSION: PLATTE ENTERPRISE, PUBLISHING, 27.00, **TOTAL: 27.00**

WEED: SD DEPT OF REVENUE, LICENSE FEES, 7.50, C&B OPERATIONS, REPAIR-FUEL GAUGE, 152.06, **TOTAL: 159.56**
HWY: SAMUELSON TIRE & OIL, REPAIR & SUPPLIES, 105.75, I-STATE TRUCK CENTER, REPAIR & SUPPLIES, 707.09, SAFETY BENEFITS, CONFERENCE, 65.00, JOHN DEER FINANCIAL, SUPPLIES, 647.58, SD DEPT OF REVENUE, LICENSE FEES, 7.50, DAKOTA'S BEST SEED, SUPPLIES, 40.00, STEVE FUCHS, SNOW REMOVAL-SAND, 323.18, C&B OPERATION, SUPPLIES, 690.37, HENKE TRACTOR REPAIR, SUPPLIES, 414.90, PETRIK SANITATION, UTILITIES, 51.66, VERNON'S REPAIR, REPAIR, 252.88, **TOTAL: 3,305.91**
911: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, CENTURY LINK, UTILITIES, 780.88, **TOTAL: 797.25**
EDS: MICHAEL KOTAB, CELL PHONES, 30.00, DANTE FIRE DIST, RENT, 90.00, **TOTAL: 120.00**
CAP OUTLAY: T&S CONSTRUCTION, REPAIR SOUTH SHED PLATTE, 1,024.10, 30'X24' SHED PLATTE 14,275.73, EVANS HEATING & COOLING, EXHAUST FAN & AC UNIT, 3475.00, **TOTAL: 18,774.83**
DEPOSIT FUND: LAKE ANDES FARMER'S CO-OP, REFUND-4H, 40.00, ST MARKS CATHOLIC CHURCH, REFUND-4H, 60.00, **TOTAL: 100.00**
STATE MOTOR: MARK ARCHAMBEAU, REFUND, 84.00, CONCEY RAMOLD, REFUND, 32.08, **TOTAL: 116.08**
LAW LIBRARY: THOMAS REUTERS, BOOKS, 383.00, **TOTAL: 383.00**
GRAND TOTAL: 50,640.37

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Special Session
October 29, 2013

The Charles Mix County Board of Commissioners met in special session on October 29, 2013 at 1:00pm. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from October 24, 2013 regular session. All in favor, motion carried.

Healthcare:

Our current health insurance was discussed. Debbi Sinkie with Corporate Plan Management and Lori Lewison with Avera were on phone conferences. No action taken.

Bid Letting:

Jim Bouza, Steve Permann, David Honomichl, Tracie Feenstra & Scott Podhradsky were present for the bid letting on the States Attorney building remodeling project. The bids were as follows:

Wagner Building & Supply Co: Base bid - \$190,998.00 with the addition of Alternate #1 was \$27,570.00, totaling \$218,568.

Bouza Construction: Base bid - \$170,500.00 with the addition of Alternate #1 was \$11,700.00, totaling \$182,200.00.

A motion was made by VonEschen and seconded by Soulek to approve the bid from Bouza Construction. All in favor, motion carried.

Surplus:

A motion was made by VonEschen and seconded by Soulek to surplus the contents in the States Attorney building before renovation. All in favor, motion carried.

Surplus Items:

A motion was made by Soulek and seconded by VonEschen to approve the following prices on surplus items from Bouza Construction. Walk-in cooler, compressor & fan unit, 150.00, Triple sink, 125.00, Bar sink & drain sides, 50.00, Exhaust hood & fan, 150.00, Small rolling ss table, 50.00, Two sets of cooler doors with two shelves, 50.00, totaling \$575.00. All in favor, motion carried.

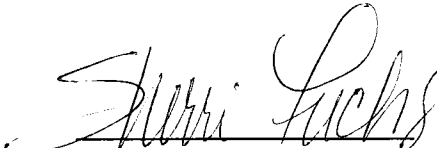
B & H Wind:

Roland Jurgens & Brad Seaman met with the Commission. Discussion was held on the wind turbines. No action taken.

Adjourn:

A motion was by VonEschen and seconded by Mushitz to adjourn until the next regular meeting on November 7, 2013 at 9:00am. All in favor, motion carried.

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Special Session
November 4, 2013

The Charles Mix County Board of Commissioners met in special session on November 4, 2013 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. Also present was 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. 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.

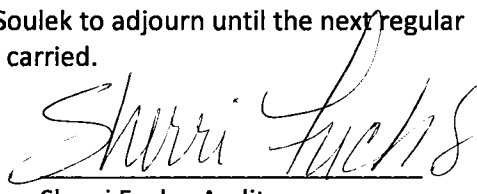
States Attorney Building:

Jim Bouza from Bouza & Construction met with the Commission. Discussion was held on the States Attorney remodeling project for the roof. A motion was made by Soulek and seconded by VonEschen to approve the change order for the roofing improvement of \$6,840.00. All in favor, motion carried. Discussion was also held on the cement work for the sidewalks. A motion was made by VonEschen and seconded by Soulek to approve the change order for the cement improvement of \$7,900.00. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on November 7, 2013 at 9:00am. All in favor, motion carried.

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners
Regular Session
November 7, 2013

The Charles Mix County Board of Commissioners met in regular session on November 7, 2013 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. Also present was Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the October 29, 2013 special session and the minutes from the November 4, 2013 special session. 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 October 31, 2013 for \$8,920.50. 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 October 31, 2013 for \$8,611,568.24. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$7,797,119.43
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$813,848.81
TOTALS.....	\$8,611,568.24

New Hire:

Nurse Brenda Plooster met with the Commission. Discussion was held on the hire of Angelica Anaya for the Administrative Assistant position. A motion was made by VonEschen and seconded by Soulek to approve the recommendation to hire of Angelica Anaya at the rate of \$10.54/hour, starting November 18, 2013. All of favor, motion carried.

Travel:

A motion was made by Soulek and seconded by VonEschen to approve the travel for Auditor Sherri Fuchs and Deputy Auditors Michelle Robertson and Tootie Brooks to attend Election School, November 13th to the 15th in Sioux Falls, SD. All in favor, motion carried.

Thanksgiving Holiday:

A motion was made by VonEschen and seconded by Soulek to approve to close the courthouse the day after Thanksgiving with pay. All in favor, motion carried.

Paralegal:

Tracie Feenstra met with the Commission. Discussion was held on furniture for the States Attorney building. No action taken.

Legislative Audit:

Toby Qualm met with the Commission. Discussion was held on the Engagement Letter to start our Audit for FY 2011-2012. A motion was made by Soulek and seconded by VonEschen to sign the engagement letter at the rate of \$59.50 / hour. All in favor, motion carried.

Drainage:

The public hearings were done for the following drainage permits: Todd Koopal, Don Wiechmann, Tom Varilek and Harold Steele. Also present was Harold & Connie Steele.

A motion was made by VonEschen and seconded by Soulek to approve the drainage permit #1 to Todd Koopal. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the drainage permit #2 to Don Wiechmann. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the drainage permit #3 to Tom Varilek. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to approve the drainage permit #4 to Harold Steele. All in favor, motion carried.

Liquor License:

A motion was made by Mushitz and seconded by VonEschen to approve the following liquor licenses:

River Hills Lodge, LLC, 27839 366th Ave, Platte SD 57369 in the E1/2, E1/2-W1/2 of Section 34, Township 99, Range 68, Charles Mix County SD; Retail (on-off sale) Malt Beverage & Retail (on-sale) Liquor.

Lake Platte Golf Club, Inc., PO Box 953, Platte SD 57369 on Lease site in Platte Township, Charles Mix County SD; Retail (on-sale) Liquor. All in favor, motion carried.

Prisoner Housing:

A motion was made by Soulek and seconded by VonEschen to approve the following Counties Prisoner Housing Agreements at the rate of \$50.00 each prisoner each day. Beadle, Brule, Clay, Turner, Bon Homme, Miner, Jerauld, Kingsbury, Lake, Mellette, McCook, Davison, Douglas, Gregory, Hanson, Hutchinson, Hand, Hyde, Jackson, Buffalo, Aurora, Bennett, Moody, Sanborn, Spink, Todd, Tripp, Turner, Yankton. All in favor, motion carried.

Fuel Quotes:

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from November 15, 2013 to December 14, 2013. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.37	#2 3.23
Propane	Country Pride		1.46

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.37	#2 3.23
Propane	LA Farmers Coop		1.45

District #3 Platte

Diesel Fuel	Severson Oil	#1 3.31	#2 3.11
Propane	Severson Oil		1.49

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1 3.409	#2 3.179
Propane	Severson Oil		1.49

Bid Letting:

Bid letting was held by the Commissioners for the following project:
Charles Mix County Gravel Crushing

Bids:

Hosek Pit – 40,000 Ton	
Atteberry Construction	3.44 / ton
Western Construction	3.49 / ton
Morris, Inc	3.43 / ton

A motion was made by Soulek and seconded by VonEschen to accept the low bid of 3.43/ton from Morris, Inc. All in favor, motion carried.

Bridges:

Bridges were discussed. No action taken.

Drainage Ordinance:

A motion was made by VonEschen and seconded by Soulek to approve the amendment for the drainage ordinance reading The Charles Mix County Board of Commissioners serving as the Charles Mix County Drainage Board does hereby express its intend to interpret the Charles Mix County Drainage Ordinance to include in subsection entitled LEGALLY RECOGNIZED RIVERS AND STREAMS to include intermittent and permanent "blue line" streams. It further is the intent of the Board to amend said Drainage Ordinance to reflect the intent of the Charles Mix County Drainage Board to recognize the above described "blue line" streams. All in favor, motion carried.

States Attorney Building:

A motion was made by VonEschen and seconded by Soulek to approve the work order to upgrade the heating system in the amount of \$2,267.00. All in favor, motion carried.

Recess / Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 12:00pm and reconvened at 1:00pm.

Johnson & Associates:

Al Johnson & Debbi Sinkie met with the Commission. Discussion was held on health insurance. No action taken.

Executive Session:

A motion was made by VonEschen and seconded by VonEschen to enter into executive session at 1:15pm to discuss personnel. Chairman Mushitz declared an end to executive session at 1:40pm with no action taken.

Wagner City Council:

Mayor Don Hosek, Attorney Ken Cotton and Councilman Roger Schroeder met with the Commission. Discussion was held on the Barkl building in Wagner and demolition of the building. Also, discussed a letter of support for economic development. No action taken.

Poor Relief:

A poor relief case was discussed. No action taken.

Agenda:

A motion was made by Soulek and seconded by VonEschen to add Extension Secretary Danielle Rolston and bills to the Agenda at 2:16pm. All in favor, motion carried.

Extension Secretary:

Danielle Rolston met with the Commission. Discussion was held on a personal issue. A motion was made by VonEschen and seconded by Soulek to approve the donation of 16 hours of sick leave from Deputy Derik Rolston to Danielle Rolston. 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.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on November 21, 2013 at 9:00am. No action taken.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 6,658.70, TREASURER: 5,665.60, STATES ATTORNEY: 13,617.11, GOV'T BLDG: 2,621.90, DIRECTOR OF EQUALIZATION: 9,784.21, REGISTRAR OF DEEDS: 5,485.73, VETERANS SERVICE: 1,147.47, GIS: 2,369.61, SHERIFF: 22,015.97, JAIL: 20,605.29, JUVENILE DETENTION: 422.50, NURSE: 4,304.68, EXTENSION: 1,349.12, WEED: 5,581.35, HIGHWAY: 33,484.34 911: 15,624.61, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, 24/7: 1,379.30, CORPORATE PLAN: 37,869.44, MEDICARE MATCH: 2,212.69, PENSION MATCH: 8,990.00, FICA MATCH: 9,461.05

Bills:

COMMISSIONERS: SD DEPT OF REVENUE, ALCOHOL LICENSE, 150.00, ANDES STATE BANK, ACH, 12.20, COMMERCIAL STATE BANK, CONFERENCE, 440.00, PLATTE ENTERPRISE, PUBLISHING, 252.14, SD ASSOC OF CO COMMISSIONERS, PROF SERVICES & FEES, 1,778.06, SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 1,164.03, TABOMA PUBLICATION, PUBLISHING, 362.88, TOTAL: 4,159.31

INSURANCE: SDML WORKERS COMP, WORKMEN'S COMP, 32,150.00, TOTAL: 32,150.00

COURTS: PAM JOHNSON, JURY FEES & MILEAGE, 83.30, CAROL LEBEAU, JURY FEES & MILEAGE, 50.74, LOIS CHYKTA, JURY FEES & MILEAGE, 52.22, DANNY HONOMICHL, JURY FEES & MILEAGE, 61.84, DIXIE KRUNTORAD, JURY FEES & MILEAGE, 62.58, DENISE VANDERPOL, JURY FEES & MILEAGE, 64.80, CHAD ZEPHIER, JURY FEES & MILEAGE, 64.80, DEAN SVATOS, JURY FEES & MILEAGE, 53.70, SARA WILLIAMSON, SUBPOENA, 229.60, FORT RANDALL TELEPHONE, UTILITIES, 31.84, MELISSA ODENS, COURT REPORTER, 7,969.80, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 234.00, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL, 650.00, TOTAL: 9,649.57

AUDITOR: CENTURY LINK, UTILITIES, 3.69, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 3,704.40, CAROL DURHAM, SD RETIREMENT REFUND, 42.74, FORT RANDALL TELEPHONE, UTILITIES, 70.22, MC LEOD'S, SUPPLIES, 218.99, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 134.30, TOTAL: 4,174.34

TREASURER: CENTURY LINK, UTILITIES, 8.57, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 5,827.50, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCTS CENTER, SUPPLIES, 102.51, TABOMA PUBLICATION, PUBLISHING, 86.25, TOTAL: 6,095.09

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 41.93, SD CONTINUING LEGAL EDUCATION, BOOKS, 575.00, CENTURY LINK, UTILITIES, 14.11, FORT RANDALL TELEPHONE, UTILITIES, 129.60, NORTHWESTERN ENERGY, UTILITIES, 74.08, PLATTE ENTERPRISE, PUBLISHING, 25.45, TABOMA PUBLICATION, PUBLISHING, 50.54, TOTAL: 910.71

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 2,756.00, SWIER LAW FIRM, COURT APPT ATTY, 661.80, WIPF & COTTON, COURT APPT ATTY, 2,301.47, KEITH GOEHRING, COURT APPT ATTY, 2,322.15, WHALEN LAW, COURT APPT ATTY, 1,513.40 TOTAL: 9,554.82

ABUSED/NEG: KEITH GOEHRING, COURT APPT ATTY, 1,408.70, TOTAL: 1,408.70

GOV BLD: CITY OF LAKE ANDES, UTILITIES, 143.60, CENTURY LINK, UTILITIES, 36.89, VERIZON BUSINESS UTILITIES, 63.96, TYLER TECHNOLOGIES, MAINTENANCE, 4,645.28, COLE PAPERS, SUPPLIES, 626.67, FORT RANDALL TELEPHONE, UTILITIES, 42.45, HONOMICHL DESIGN, MAINTENANCE, 345.35, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 94.04, NORTHWESTERN ENERGY, UTILITIES, 780.51, OFFICE PRODUCTS CENTER, SUPPLIES, 7,426.96, PITNEY BOWES, PPOSTAGE, 5,000.00, APPEARA, SUPPLIES, 80.22, VERIZON WIRELESS, 30.79, JEROME BEVERAGE, SUPPLIES, 91.00, TOTAL: 19,407.72

DOE: CENTURY LINK, UTILITIES, 8.08, WRIGHT EXPRESS, GAS, OIL, DIESEL, 304.14, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 1,312.50, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCTS, COPY COUNT, 35.00, TOTAL: 1,729.98

ROD: EXECUTIVE MGMT FINANCE OFFICE, MAINTENANCE, 69.08, CENTURY LINK, UTILITIES, 6.72, FORT RANDALL TELEPHONE, UTILITIES, 70.26, MICROFILM IMAGING SYSTEMS, MAINTENANCE, 355.00, OFFICE PRODUCTS CENTER, COPY COUNT, 206.56, TOTAL: 707.62

VETS: CENTURY LINK, UTILITIES, 3.53, HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCTS CENTER, SUPPLIES, 104.05, TOTAL: 194.86

GIS: CENTURY LINK, UTILITIES, 0.51, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCTS CENTER, SUPPLIES, 161.96, TOTAL: 232.73

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 465.49, DERIK ROLSTON, CELL PHONE, 30.00, FRANK KISTLER, CELL PHONE, 30.00, WRIGHT EXPRESS, GAS, 3,253.06, RANDY THALER, CELL PHONE, 30.00, LEXISNEXIS

MATTHEW BENDER, BOOKS, 332.64, TRAVIS DEBUHR, CELL PHONE, 30.00, COMMERCIAL STATE BANK, 145.80, DAKOTA AUTO BODY AUTOMOTIVE, 2,431.05, FORT RANDALL TELEPHONE, UTILITIES, 354.24, NORTHWESTERN ENERGY, UTILITIES, 1,452.23, OFFICE PRODUCTS CENTER, SUPPLIES, 73.04, DAWN LAKE, CELL PHONE, 30.00, SEVERSON SERVICE, MAINTENANCE, 38.88, VERNON'S REPAIR, REPAIR & MAINTENANCE, 246.00, VERIZON WIRELESS, UTILITIES, 31.35, TOTAL: 8,930.09

JAIL: WAGNER SUPER FOOD, GROCERIES, 500.09, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 229.50, CASH-WAY DISTRIBUTING, GROCERIES, 2,979.67, WILLOUGHBY INDUSTRIES, REPAIR & MAINTENANCE, 370.77, RANDY THALER, CELL PHONE, 30.00, CHAMBERLAIN WHOLESALE, GROCERIES, 2,742.86, COMMERCIAL STATE BANK, PRISONER CARE, 89.28, LAKE ANDES FARMER'S CO-OP, 137.80, WAGNER-LAKE ANDES AMBULANCE DIST, PRISONER CARE, 716.00, O'NEILL PEST CONTROL, MAINTENANCE, 80.00, OFFICE PRODUCTS CENTER, SUPPLIS, 53.75, PENNINGTON COUNTY SHERIFF, PRISONER CARE, 165.00, AVERA SACRED HEART HOSPITAL, MEDICAL TREATMENT, 184.46 WAGNER COMMUNITY HOSPITAL, MEDICAL TREATMENT, 1,717.20, WAGNER BUILDING SUPPLY, IMPROVEMENTS, 258.00, WOLLMAN'S ANDES PHARMACY, PRISONER CARE & SUPPLIES , 72.81, TOTAL: 10,301.84

CORONER: CROSBY JAEGER FUNERAL HOME, TRAVEL, 142.88, JIM JAEGER, MILEAGE & SUPPLIES, 107.02, CHAD PETERS, MILEAGE & SUPPLIES, 82.74, TOTAL: 332.64

JDC: CITY OF LAKE ANDES, UTILITIES, 34.19, FORT RANDALL TELEPHONE, UTILITITS, 36.07, NORTHWESTERN ENERGY, UTILITLES, 18.00, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 4,510.00, TOTAL: 4,598.26

NURSE: ALCO, SUPPLIES, 8.25, J&J SANITATION, UILITIS, 29.41, COMMERCIAL STATE BANK, SUPPLIS, 316.45, JACQUELYN SLABA, TRAVEL, 17.50, PLATTE HEALTH CENTER, RENT, 383.00, PLATTE ENTERPRISE, PUBLISHING, 72.00, TABOMA PUBLICATION, PUBLISHING, 69.00, TOTAL: 895.61

WIC: JACQUELYN SLABA, 52.50, TOTAL: 52.50

MENTALLY ILL: LINCON COUNTY AUDITOR, MENTAL HEALTH, 326.50, WIPF & COTTON, MENTAL HEALTH, 168.00, YANKTON COUNTY AUDITOR, MENTAL HEALTH, 318.75, TOTAL: 813.25

MENTAL HEALTH CENTER: ACHIEVE, PROF SERVICES & FEES, 60.00, CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1,260.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, TOTAL: 1,890.00

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 41.11, FORT RANDALL TELEPHONE, UTILITLIES, 43.38, LAKE ANDES FARMER'S CO-OP, SUPPLIS, 44.40, NORTHWESTERN ENERGY, UTILITIES, 37.61, PLATTE ENTERPRISE, PUBLISHING, 18.76, TABOMA PUBLICATION, PUBLISHING, 37.90, TOTAL: 223.16

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 4.39, SDAE, MEMBER RENEWAL, 100.00, WRIGHT EXPRESS, GAS, 10.69, COMMERCIAL STATE BANK, SUPPLIES, 387.83, FORT RANDALL TELEPHONE, UTILITIES, 70.26, OFFICE PRODUCTS CENTER, SUPPLIES, 529.40, TOTAL: 1,102.57

SOIL CONSERVATION: CHARLES MIX CONSERVATION DIST, PROF SERVICES & FEES, 45,000.00, TOTAL: 45,000.00

WEED: S&K TRCK REPAIR & WASH, AUTOMOTIVE, 560.00, TERRY'S SERVICES, AUTOMOTIVE, 238.25, JOSH'S ATV SERVICES, MAINTENANCE, 271.41, CENTURY LINK, UTILITIES, 3.37, WRIGHT EXPRESS, GAS, 618.39, CHARLES MIX CONSERVATION DIST, MAINTENANCE, 100.00, FORT RANDALL TELEPHONE, UTILITES, 70.26, C&B OPERATIONS, MACHINERY & EQUIPMENT, 154.90, KELLY'S AUTO PARTS, MAINTENANCE, 52.49, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 5.47, MIDWEST AG CENTER, CHEMICALS, 23.94, OFFICE PRODUCTS CENTER, SUPPLIES, 62.40, VERNON'S REPAIR, REPAIR & MAINTENANCE, 13.96, VERIZON WIRELESS, UTILITIES, 150.91, VANDIEST SUPPLY, CHEMICALS, 749.33, TOTAL: 3,075.08

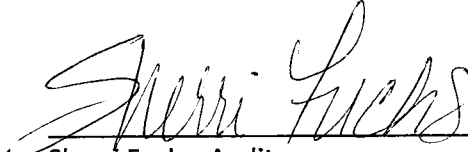
HWY: SAMUELSON TIRE & OIL, TIRE REPAIR & DIESEL, 3,242.68, CITY OF PLATTE, UTILITIES, 39.03, CITY OF LAKE ANDES, UTILITIES, 39.13, PHEASANT COUNTRY EXPRESS, SUPPLIES, 1,576.05, CENTURY LINK, UTILITIES, 32.75, BEST PROPANE, UTILITES, 646.00, RANDALL COMMUNITY WATER, UTILITIES, 27.00, WRIGHT EXPRESS, GAS, 1,327.92, B&L COMMUNICATIONS, REPAIR INSTALL RADIO, 134.00, BOMGAARS SUPPLY, SUPPLIES, 674.92, BUTLER MACHINERY COMPANY, SUPPLIES, 338.04, CHARLES MIX ELECTRIC, UTILITIES, 133.15, COUNTRY PRIDE TELEPHONE, DIESEL, 6,167.35, FORT RANDALL TELEPHONE, UTILITIES, 129.72, GEDDES CO-OP, OIL & DIESEL, 1,775.45, C&B OPERATIONS, SUPPLIES, 3.01, HENKE TRACTOR REPAIR, SUPPLIES, 739.90, TRUENORTH STEEL, SUPPLIES, 9,420.48, JONES FOOD CENTER, SUPPLIES, 8.99, ROGS AUTO, SUPPLIES, 21.98, KUIP'S CORNER, SUPPLIES, 13.99, LAKE ANDES FARMER'S CO-OP, SUPPLIES & DIESEL, 3,221.70, MIDSTATE COMMUNICATION, UTILITIES, 87.41, MIDWEST AG CENTER, SUPPLIES, 205.98, NORTHWESTERN ENERGY, UTILITIES, 146.99, PLATTE ENTERPRISE, PUBLISHING, 21.42, SEVERSON OIL COMPANY, UTILITIES, 272.03, SHEEHAN EQUIPMENT, REPAIR & SUPPLIES, 7,112.02, SD DEPT OF TRANSPORTATION, BRIDGE INSPECTION, 3,254.74, VERIZON WIRELESS, UTILITIES, 165.53, WW TIRE, SUPPLIES, 865.60, WANDA STANGE PROPRATE SERVICE, CDL DRUG TESTING, 145.00, TABOMA PUBLICATION, PUBLISHING, 47.08, WAGNER BUILDING SUPPLY, SUPPLIES, 96.26, TOTAL: 42,334.86

911: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATION, UTILITIES, 199.17, EXPERIENT CORPORATION, MAINTENANCE, 800.00, TOTAL: 1,045.64

EDS: CHARLES MIX ELECTRIC, UTILITIES, 55.34, TOTAL: 55.34

24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, TOTAL: 621.00
DEPOSIT FUND: NATIVE AMERICAN BOARD, 4H REFUND, 100.00, TOTAL: 100.00
STATEWIDE 24/7: SD ATTORNEY GENERAL, OCT STATE FEES, 329.00, TOTAL: 329.00
M&P: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 288.00, TOTAL: 288.00
GRAND TOTAL: 212,364.29

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$_____”

Charles Mix County Commissioners
Regular Session
November 21, 2013

The Charles Mix County Board of Commissioners met in regular session on November 21, 2013 at 9:00am. Denise Weber led the Pledge of Allegiance and Commissioner Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. 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. 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.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the November 7, 2013 regular session. All in favor, motion carried.

Abatement:

Dennis & Kevin Tronvold met with the Commission. Discussion was held the current property taxes. Abatement will be done to refund for the house value that was not there for 6 months due to a fire.

Tax Sale Policy:

A motion was made by VonEschen and seconded by Soulek to approve a Tax Sale Policy that will be effective every year for the County Tax Sale. All in favor, motion carried.

Policy for Tax Sales

Responsibilities of Tax payers:

Tax payers are able to view properties at a designated date and time and will be published within the County newspapers for that date and time.

- Tax payers need to know that the current year taxes are still payable at the time of tax sale and that they are responsible for those taxes.
- SDCL 10-28-45 states if any person bidding on a county tax sale of tax deed property pursuant to this chapter is **not current** on all property taxes due within the county, the county **may** refuse to accept the bid from such person.
- Buyer is responsible for investigating the property taxes and liens against property and the assessed value is before a tax sale.

Responsibility of Commissioners:

Public notice should be read the day of tax sale and current taxes due.

- Announce that bidders previous year taxes must be current or brought current the day of the sale in order to bid on tax sale properties.
- Must make sure Quit Claim Deeds are signed and paid before continuing on with regular business.

Resignation:

Sheriff Randy Thaler met with the Commission. Discussion was held on a resignation. A motion was made by Soulek and seconded by VonEschen to approve the resignation of Dawn Lake with the last day of December 16, 2013. All in favor, motion carried.

Sheriff's Office:

Randy Thaler met with the Commission. Discussion was held on moving Chelsea Biehl from Jailer to Deputy Sheriff as of November 25, 2013 with the rate of \$13.16/hour. A motion was made by VonEschen and seconded by Soulek to approve the moving of Chelsea Biehl to Deputy Sheriff and advertising for the Jailer position. All in favor, motion carried.

New Hire:

Discussion was held on a new hire for the Juvenile Detention Holdover. A motion was made by VonEschen and seconded by Soulek to approve the hire of Katelyn Delaney for the rate of \$10.00/hour whenever needed. All in favor, motion carried.

Drainage Hearing:

The public hearings were done for Ivan VanDusseldorp whom was present. The legal description should have said the S1/2 of 35-100-67 and with no opposition; a motion was made by Mushitz and seconded by Soulek to approve the drainage permit #5 to Ivan VanDusseldorp. All in favor, motion carried.

Liquor Licenses:

A motion was made by Soulek and seconded by VonEschen to approve the following liquor licenses:

Fort Randall Casino, PO Box 229, Pickstown SD 57367 in the W1500' of S533' of the S1/2-SE1/4 except a tract beginning 750' East of the SW Corner of the SE1/4 then N530' of the E340' of the S530' to

the West of the beginning in Section 36, Township 96, Range 65, Charles Mix County; Retail (on-sale) Liquor.

The Yellow Rose, 27480 N Hwy 45, Platte SD 57369 in the Lot M-3 in Ringling Subdivision of SW1/4 except H-1 in Section 12, Township 99, Range 68, Charles Mix County; Retail (on-sale) Liquor. All in favor, motion carried.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held a 911 request by the State. Permission was to be granted by Douglas County as well. No action taken.

Production Fee Schedule:

A motion was made by VonEschen and seconded by Soulek to approve the production fee schedule for GIS maps. All in favor, motion carried.

CHARLES MIX COUNTY GIS DATA SALES, REPORTS AND MAP PRODUCTION FEE SCHEDULE

11/21/2013

All data requests are presented to the Charles Mix County Commission for approval Memorandum of Understanding or Request for Computer-Generated Public Records (Non County User) are required

Government rates are listed below. The Board of County Commissioners have the right to waive fees for government entities

DATA SALES

CATEGORY	PRICE	
	Government	Non-Government
Tax Parcels (data included Parcel ID, ownership, information, legal description)	\$2500/whole county	\$2500/whole county
Lots, Blocks, Subdivisions	\$250/ per township	\$250/ per township
Public Land Survey (sections, townships)	\$500	\$500
Roads (with address ranges)	\$250	\$250
Address Points (911 address points – 911 physical addresses only)	\$500	\$500
School Districts, Fire Districts, Ambulance District, other district layers not listed above	\$100 each	\$100 each

REPORTS

Reports from GIS data	\$1.00 page	\$1.00 page
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MAP PRODUCTION

	landowner		government		business (third party)	
	regular	w/ortho	regular	w/ortho	regular	w/ortho
8 ½ x 11"	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
11 x 17"	\$20.00	\$30.00	\$20.00	\$30.00	\$20.00	\$30.00
Larger than 17 wide but Less than 36" wide	\$40.00	\$60.00	\$40.00	\$60.00	\$40.00	\$60.00
Larger than 36" wide	\$50.00	\$60.00	\$50.00	\$60.00	\$70.00	\$100.00

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on grants. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Also Brosz Engineering and Representatives from Platte Township were present. Discussion was held on bridge inspections. No action taken.

Recess / Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 12:00pm and reconvened at 1:00pm.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 1:20pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:40pm. 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.

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, 2014 to December 31, 2014. All in favor, motion carried
Christmas Holiday:

A motion was made by Soulek and seconded by VonEschen to approve the closing of the Courthouse Christmas Eve day with pay in compliance with the State of SD. All in favor, motion carried.

Auto-Supplements:

A motion was made by VonEschen and seconded by Soulek to approve the auto-supplements of \$15,986.00 to Highway budget, \$2,699.73 to Weed budget for grant monies received. All in favor, motion carried.

Barkl Building:

Barkl building in Wagner was discussed. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on December 3, 2013 at 10:00am. All in favor, motion carried.

Bills:

INSURANCE: SD PUBLIC ASSURANCE ALLIANCE, INSURANCE FEES, 64,642.63, **TOTAL: 64,642.63**

COURTS: JUSTIN SONG HAWK, SUBPOENA & MILEAGE, 31.84, MELISSA ODENS, COURT REPORTER, 292.80, THOMSON REUTERS, BOOKS, 766.00, **TOTAL: 1,090.64**

AUDITOR: NATIONAL ASS. OF COUNTY COLLECTION, CONFERENCE, 75.00, MICHELLE ROBERTSON, CONFERENCE, 109.32, **TOTAL: 184.32**

TREASURER: NATIONAL ASS. OF COUNTY COLLECTION, CONFERENCE, 75.00, WAGNER PRINTING, SUPPLIES, 280.00, **TOTAL: 355.00**

STATES ATTY: HEIN LAW OFFICE, PROF SERVICES & FEES, 500.00, PETRIK SANITATION, UTILITIES, 26.36, **TOTAL: 526.36**

COURT APPT ATTY: JASON ADAMS, COURT APPT ATTY, 166.00, SWIER LAW FIRM PROF, COURT APPT ATTY, 3,337.20, WIPF & COTTONM COURT APPT ATTY, 2,138.80, BRAD KERNER, COURT APPT ATTY, 719.40, **TOTAL: 6,361.40**

GOV BLDG: JOHNSON CONTROLS, REPAIR & MAINTENANCE, 636.50, PETRIK SANITATION, UTILITIES, 57.18, **TOTAL: 693.68**

ROD: LAKE FRONT TECHNOLOGY, MAINTENANCE, 174.00, **TOTAL: 174.00**

VETS: ROY KING, TRAVEL, 32.56, JOHN TRONVOLD, TRAVEL, 23.68, **TOTAL: 56.24**

SHERIFF: DEAN ZEPHIER, REFUND, 25.00, **TOTAL: 25.00**

JAIL: PETRIK SANITATION, UTILITIES, 57.17, **TOTAL: 57.17**

JDC: MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 12,900.00, **TOTAL: 12,900.00**

NURSE: FRANCIS DOOM, RENT, 297.08, LYNN NAMMINGA, TRAVEL, 47.36, **TOTAL: 344.44**

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

MENTAL ILL: AVERA MEDICAL GROUP RADIOLOGY, MENTAL HEALTH, 351.00, LUCY LEWNO, MENTAL HEALTH, 172.96, BLACKBURN & STEVENS PROF, MENTAL HEALTH, 239.58, JEANNE COLINSON, MENTAL HEALTH, 22.50, KAREN SWANDA, MENTAL HEALTH, 22.50, SHEPHERD REPORTING, PROF SERVICES & FEES, 51.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 50.00, **TOTAL: 909.54**

WEED: JON FINNEY, REFUND CONFERENCE, 50.00, C&R SUPPLY, REPAIR & MAINTENANCE, 402.75, VANDIEST SUPPLY COMPANY, CHEMICALS, 306.00, **TOTAL: 758.75**

HWY: SAMUELSON TIRE & OIL, GAS, OIL, & DIESEL, 3,110.40. I-STATE TRUCK CENTER, REPAIR & MAINTENANCE, 3,926.86, JD'S FASHION SCREEN ART & EMBROIDERY, SUPPLIES, 98.50, SANITATION PRODUCTS, SNOW REMOVAL, 38.50, AVERA ST BENEDICT, DRUG TESTS, 153.00, HILLYARD FLOOR CARE, SUPPLIES, 37.56, MARK'S MACHINERY, SUPPLIES, 190.78, MEYERINK FARM SERVICE, REPAIR & SUPPLIES, 733.82, PETRIK SANITATION, SUPPLIS, 51.66, PLATE IMPLEMENT COMPANY, SUPPLIES, 93.08, SD DEPT OF TRANSPORTATION, HIGHWAY & BRIDGE, 6,304.72, WANDA STANGE PROPRATE SERVIES, PROF SERVICES & FEES, 50.00, WAGNER AUTO SUPPLY, SUPPLIES, 27.58, **TOTAL: 14,816.46**

911: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 393.02, CENTURY LINK, UTILITIES, 780.55, **TOTAL: 1,173.57**

EDS: JEFF NOHR, CONFERENCE, 100.00, MICHAEL KOTAB, MILEAGE, 191.66, **TOTAL: 1,173.57**

REFUNDS: JOSH ROUSE, 4-H REFUND, 40.00, **TOTAL: 40.00**

M&P: LAKE FRONT TECHNOLOGY, MAINTENANCE, 1,001.00, **TOTAL: 1,001.00**

GRAND TOTAL: 106,773.94

Keith Mushitz, Chairman

Sherri Fuchs, Auditor

Charles Mix County Commissioners
Regular Session
December 3, 2013

The Charles Mix County Board of Commissioners met in regular session on December 3, 2013 at 10:00am. Commissioner Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the November 21, 2013 regular session. 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.

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 November 30, 2013 for \$6,612.50. 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 November 30, 2013 for \$6,391,246.15. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,361,054.20
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$29,591.95
TOTALS.....	\$6,391,246.15

Registrar of Deeds & Treasurer:

Monica Walder & Karol Kniffen met with the Commission. Discussion was held on salaries. No action taken.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on pickup for 2014 budget year. A motion was made by VonEschen and seconded by Soulek to approve the purchasing of a 2014 Dodge Ram 2500 from Wegner Auto for \$25,992. All in favor, motion carried.

Travel:

A motion was made by VonEschen and seconded by Soulek to approve travel for Weed Assistant Josh Rouse to a CDL class in Mitchell, SD on January 13 & 14, 2014. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Also present was CAT/Butler Rep Matt Tobin. Discussion was held on surplus motor graders. A motion was made by VonEschen and seconded by Soulek to surplus 2-2007 CAT motor graders. Sealed bids will be opened January 9, 2014 at 11:00am in the Commissioners room. All in favor, motion carried.

911:

Representatives of the Yankton Sioux Tribe & Sheriff Randy Thaler met with the Commission. Discussion was held on the Annual 911 Agreement between the Yankton Sioux Tribe and the County. Revisions will be done and represented. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on a SUV purchase for 2014 budget. A motion was made by Soulek and seconded by VonEschen to approve the purchase of a 2014 Ford Interceptor off of state bid through Lamb Motors for \$26,926. All in favor, motion carried.

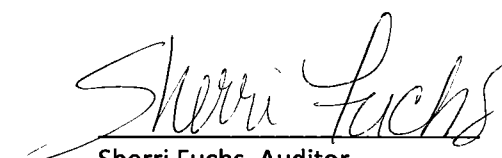
Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on December 19, 2013 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,275.03, TREASURER: 6,010.00, STATES ATTORNEY: 13,809.95, GOV'T BLDG: 2,896.65, DIRECTOR OF EQUALIZATION: 11,078.59, REGISTRAR OF DEEDS: 5,823.17, VETERANS SERVICE: 1,147.47, GIS: 2,725.05, SHERIFF: 21,022.25, JAIL: 21,591.56, CORONER: 300.00, JUVENILE DETENTION: 177.50, NURSE: 6,100.96, EXTENSION: 1,634.04, WEED: 3,778.01, HIGHWAY: 38,030.74, 911: 16,410.18, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, 24/7: 1,364.84, CORPORATE PLAN: 39,081.24, MEDICARE MATCH: 2,344.15, PENSION MATCH: 7,852.01, FICA MATCH: 10,023.21

Bills: **COMMISSIONRS:** ANDES STATE BANK, PROF SERVICES & FEES, 12.00, JACK SOULEK, TRAVEL, 93.24, TABOMA PUBLICATION, PUBLISHING, 739.74, **TOTAL: 844.98**
INSURANCE: BW INSURANCE, INSUANCE FEES, 161.70, **TOTAL: 161.70**
COURTS: JUDY WEBER, COURT REPORTER, 487.60, SHERRY MYEARS, SUBPOENA, 21.11, TONI OLIVIER, SUBPOENA, 2184, FORT RANDALL TELEPHONE, UTILITIES, 40.35, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 234.00, **TOTAL: 804.90**
AUDITOR: FORT RANDALL TELEPHONE, UTILITIES, 72.39, OFFICE PRODUCTS CENTER, SUPPLIES, 96.86, COPY COUNT, 48.30, **TOTAL: 217.55**
TREASURER: FORT RANDALL TELEPHONE, 72.37, **TOTAL: 72.37**
STATES ATTY: FORT RANDALL TELEPHONE, UTILITIES, 130.10, OFFICE PRODUCTS CENTER, SUPPLIES, 153.93, **TOTAL: 284.03**
COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 401.16, NICK COURNOYER, REFUND, 300.00, SWIER LAW FIRM, COURT APPT ATTY, 1,512.40, WIPF & COTTON, COURT APPT ATTY, 896.53, KEITH GOEHRING, COURT APPT ATTY, 2,232.48, **TOTAL: 5,342.57**
ABUSED/NEG: WIPF & COTTON, COURT APPT ATTY, 640.00, **TOTAL: 640.00**
GOV. BLDG: GALL'S ELECTRIC, REPAIR, 212.22, LAWNS UNLIMITED, MAINTENANCE, 250.00, FORT RANDALL TELEPHONE, UTILITIES, 42.45, KEITH MUCHITZ, TRAVEL, 177.23, NORTHWESTERN ENERGY, UTILITIES, 709.07, PITNEY BOWES, POSTAGE, 271.36, **TOTAL: 1,662.33**
DOE: STEINLEY REAL ESTATE APPAISAL, USPAP TEST, 100.00, FORT RANDALL TELEPHONE, UTILITIES, 72.37, OFFICE PRODUCTS CENTER, SUPPLIES, 831.79, COPY COUNT, 35.00, **TOTAL: 1,039.16**
ROD: FORT RANDALL TELEPHONE, UTILITIES, 72.37, OFFICE PRODUCTS CENTER, COPY COUNT, 35.00, SUPPLIES, 173.31, **TOTAL: 280.68**
VETS: FORT RANDALL TELEPHONE, UTILITIES, 72.37, **TOTAL: 72.37**
GIS: FORT RANDALL TELEPHONE, UTILITIES, 72.37, **TOTAL: 72.37**
SHERIFF: FORT RANDALL TELEPHONE, UTILITIES, 434.43, NORTHWESTERN ENERGY, UTILITIES, 1,279.65, **TOTAL: 1,714.08**
CORONER: CHAD PETERS, SUPPLIES, 135.00, MILEAGE, 113.96, **TOTAL: 248.96**
JDC: FORT RANDALL TELEPHONE, UTITLEIS, 36.07, NORTHWESTERN ENERGY, UTILITIES, 16.55, **TOTAL: 52.62**
NURSE: FRANCIS DOOM, RENT, 297.08, J&J SANITATION, UTITLIES, 29.41, LYNN NAMMINGA, GRAVEL, 11.84, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 721.33**
WIC: FRANCIS DOOM, RENT, 297.08, LYNN NAMMINGA, TRAVEL, 130.24, **TOTAL: 360.24**
MENTALLY ILL: LUCY LIWNO, MENTAL HEALTH, 102.25, JEANNE COLLINSON, MENTAL HEALTH, 6.00, KAREN SWANDA, MENTAL HEALTH, 6.00, KEITH GOEHRING, MENTAL HEALTH , 207.58, **TOTAL: 321.83**
MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, MENTAL HEALTH, 1,260.00, **TOTAL: 1,380.00**
COUNTY FAIR: FORT RANDALL TELEPHONE, UTILITES, 43.38, NORTHWESTERN ENERGY, UTILITIES, 54.55, **TOTAL: 97.93**
COUNTY EXTENSION: FORT RANDALL TELEPHONES, UTILITIES, 72.37, **TOTAL: 72.37**
WEED: JON FINNEY, CONFERENCE, 24.00, FORT RANDALL TELEPHONE, UTILITIES, 72.37, **TOTAL: 96.37**
HWY: FORT RANDALL TELEPHONE, UTILITIES, 129.72, **TOTAL: 129.72**
911: FORT RANDALL TELEPHONE, UTITLITIS, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: 229.27**
EDS: MICHAEL KOTAB, UTILITIES, 30.00, **TOTAL: 30.00**
CAPITAL OUTLAY: BOUZA CONSTRUCTION, BUILDING & STRUCTURES, 55,000.00, **TOTAL: 55,000.00**
M&P: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 190.00, **TOTAL: 190.00**
GRAND TOTAL: 72,139.73

Keith Mushitz, Chairman


Sherri Fuchs, Auditor

"Published once at the cost of \$____"

Charles Mix County Commissioners
Regular Session
December 19, 2013

The Charles Mix County Board of Commissioners met in regular session on December 19, 2013 at 10:00am. Commissioner Keith Mushitz opened the meeting 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 deletion of Janitor Glendon Gravatt at 10:30am. All in favor, motion carried. 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.

Minutes:

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the December 3, 2013 regular session. All in favor, motion carried.

Drainage Hearing:

A public hearing was done for the drainage application of Charles Eitemiller on the S1/2 of Section 25, Township 97, Range 64. A motion was made by VonEschen and seconded by Soulek to approve the drainage permit #6 to Charles Eitemiller. 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.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:30am to discuss personnel. Chairman Mushitz ended executive session at 11:05am with no action taken.

Fuel Quotes:

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from December 15, 2013 to January 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	3.66	#2	3.33
Propane	Best Propane				1.65

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	3.66	#2	3.33
Propane	Best Propane				1.65

District #3 Platte

Diesel Fuel	Severson Oil	#1	3.55	#2	3.205
Propane	Severson Oil				1.66

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	3.685	#2	3.285
Propane	Severson Oil				1.66

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on a work order for a bridge by Platte Lake in the amount of \$24,107.29. A motion was made by VonEschen and seconded by Soulek to approve the work order for the bridge. All in favor, motion carried. Discussion was also held on updating a PC/Server Computer and printer in the Highway Department. A motion was made by Soulek and seconded by VonEschen to approve the bid from Tyler Technology at the cost of \$4,000. All in favor, motion carried. Discussion was also held on mower attachment for the Platte Shop. A motion was made by VonEschen and seconded by Soulek to approve the mower attachment at the cost of \$13,191.00. All in favor, motion carried. Discussion was also held on the motorgrader blade appraisals. A motion was made by Soulek and seconded by VonEschen to approve the appraisals from Wagner Building Supply with the appraisal for #1 \$135,000 and #2 \$145,000, David Vanderpol with the appraisal for #1 135,000 and #2 \$125,000 and LakeView Colony with the appraisal for #1 140,000 and #2 \$145,000. All in favor, motion carried.

Recess / Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 12:00pm and reconvened at 1:00pm.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on a new laptop for the GIS department. A motion was made by VonEschen and seconded by Soulek to approve the purchase of the laptop from Tyler Technologies in the amount of \$1,950.00. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on overtime for assessment notices. A motion was made by Soulek and seconded by VonEschen to approve 75 hours worked overtime from January 1, 2014 to March 31, 2014. All in favor, motion carried.

Veteran Services:

Roy Farabee met with the Commission. Discussion was held on the reappointment for the Veteran Service Officer. A motion was made by VonEschen and seconded by Soulek to approve the appointment of Roy Farabee for Veteran Service Officer starting January 1, 2014 until January 1, 2018 in the salary amount of \$13,769.64. All in favor, motion carried.

Resignation:

A motion was made by VonEschen and seconded by Soulek to accept the resignation of States Attorney Administrative Assistant, Carol Oberbroekling effective December 12, 2013. All in favor, motion carried.

Senate Bill 70:

Meeting was held in the Courtroom to discuss Senate Bill 70. No action taken.

Juvenile Detention Center:

A motion was made by Soulek and seconded by VonEschen to approve the 2014 Minnehaha County Regional Juvenile Detention Center with an increase for detention at \$155 per day at the Juvenile Detention Center and a rate for non-secure detention at Volunteers of America at \$115 per day. All in favor, motion carried.

Prisoner Housing:

A motion was made by Soulek and seconded by VonEschen to approve the prisoner housing agreements with Bennett County at \$50.00 each prisoner each day and with Sanborn County at \$50.00 each prisoner each day. All in favor, motion carried.

Liquor License:

A motion was made by VonEschen and seconded by Soulek to approve the Uniform Alcoholic Beverage License Application for Dock 44, LDahl, LLC, 35324 SD Hwy 44, Platte SD 57369 in the SW1/4 of the NW1/4 of Section 15, Township 99, Range 70, Building on Leased Site in LaRoche Township for Retail (on-sale) Liquor. All in favor, motion carried.

Cash Transfer:

A motion was made by VonEschen and seconded by Soulek to approve the cash transfer from General Fund to Highway Fund in the amount of \$600,000 as budgeted and the cash transfer from General Fund to 24/7 Fund in the amount of \$20,660 as budgeted. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by VonEschen to approve travel for 4-H Advisor Stephanie Chambliss to Yankton SD on Saturday December 21, 2013 for a Robotics / Junk Drawer Training and to Davison County Beef Skill-a-thon on December 27, 2013. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the special meeting on December 27, 2013 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: PLATTE ENTERPRISE, PUBLISHING, 248.87, TOTAL: 248.87

ELECTIONS: SECRETARY OF STATE, PROF SERVICES & FEES, 87.90, TOTAL: 87.90

COURTS: PAM JOHNSON, JURY FEES & MILEAGE, 83.30, ROSEMARY LAMPMAN, JURY FEES & MILEAGE, 14.44, CAROL LEBEAU, 50.74, JORDAN ANDERSH, 26.28, LOIS CHYTKA, 52.22, JOHN HAVRANEK, 61.84, DANNY HONOMICHL, JURY FEES & MILEAGE, 61.84, DIXIE KRUNTORAD, JURY FEES & MILEAGE, 62.58, DENISE VANDERPOL, JURY FEES & MILEAGE, 64.80, CHAD ZEPHIER, JURY FEES & MILEAGE, 64.80, DANIELLE ROLSTON, MILEAGE, 11.84, MAVIS VEURINK, JURY FEES & MILEAGE, 32.94, BONNIE VERSTEEG, 32.20, AMBER VANDENBERG, JURY FEES & MILEAGE, 62.58, NOVA STEINHAUSER, JURY FEES & MILEAGE, 33.68, PHILIP STECKLEY, JURY FEES & MILEAGE, 21.10, CHARLENE SOUKUP, JURY FEES & MILEAGE, 25.54, LARRY SNYDER, JURY FEES & MILEAGE, 10.74, EUGENE SLABA, JURY FEES & MILEAGE, 17.40, ERIC SCHOENFINDER, JURY FEES & MILEAGE, 79.60, ALLAN ROBERTSON, JURY FEES & MILEAGE, 79.60, JOYCE POLLY, 32.94, EVAN PAPOUSEK, JURY FEES & MILEAGE, 68.50, PUAL MEYERINK, JURY FEES & MILEAGE, NATHANIEL MATHIS, JURY FEES & MILEAGE, 57.40, LESLIE MARTINEZ, JURY FEES & MILEAGE, 21.84, TWILA ADAIR, JURY FEES & MILEAGE, 61.84, SCOTT ALDERINK, JURY FEES & MILEAGE, 21.84, KRISTI BEESON, JURY FEES & MILEAGE, 24.80, ROBERT BOLTJES, JURY FEES & MILEAGE, 78.86, LORI BOUZA, JURY FEES & MILEAGE, 21.10, ROBERT BRANDLANK, JURY FEES & MILEAGE, 14.44, LISA BRUMBAUGH, JURY FEES & MILEAGE, 73.68, DARRELL DRAPEAU, JURY FEES & MILEAGE, 13.70, CAROL DURHAM, JURY FEES & MILEAGE, 10.74, BRENDA FREDRICH, JURY FEES & MILEAGE, 21.10, JACQUELINE GALL, JURY FEES & MILEAGE, 14.44, LORIE GIEDD, JURY FEES & MILEAGE, 10.74, ROBERT GRAVES, JURY FEES & MILEAGE, 89.96, LAURA HAVRANEK, JURY FEES & MILEAGE, 67.02, VELDA JERKE, JURY FEES & MILEAGE, 23.32, ROLLAND JOHNSON, JURY FEES & MILEAGE, 73.68, THOMAS KOCER, JURY FEES & MILEAGE, 67.02, KENNETH KUIPERS, JURY FEES & MILEAGE, 44.78, MARGIE STONE, JURY FEES & MILEAGE, 21.84, SCOTT KIRTON, JURY FEES & MILEAGE, 21.84, DEAN SVATOS, JURY FEES & MILEAGE, 53.70, MELISSA ODENS, COURT REPORTER, 1,127.00, PUMPERNIK, JURY-FOOD, 46.03, THOMSON REUTERS, BOOKS, 414.50, TOTAL: 3,564.63

AUDITOR: CENTURY LINK, UTILITIES, 6.63, WRIGHT EXPRESS, GAS, 61.93, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 227.00, SHERRI FUCHS, TRAVEL & CONFERENCE, 33.00, WAGNER PRINTING, SUPPLIES, 8.50, THOMSON REUTERS, BOOKS, 88.50, **TOTAL: 425.56**

TREASURER: CENTURY LINK, UTILITIES, 5.76, OFFICE PRODUCTS CENTER, SUPPLIES, 716.70, **TOTAL: 722.46**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 42.61, CENTURY LINK, UTILITIES, 12.72, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 198.90, NORTHWESTERNE ENERGY, UTILITIES, 71.65, OFFICE PRODUCTS CENTER, SUPPLIES, 130.38, PETRIK SANITATION, UTILITIES, 26.36, SD STATES ATTORNEY ASSO, PROF SERVICES & FEES, 864.00, THOMSON REUTERS, BOOKS, 88.50, **TOTAL: 1,435.12**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 504.00, HEIN LAW OFFICE, COURT APPT ATTY, 1,168.38, SWIER LAW FIRM, COURT APPT ATTY, 4,457.86, WIPF & COTTON, COURT APPT ATTY, 1,378.42, BRAD KERNER, COURT APPT ATTY, 1,225.60, WHALEN LAW OFFICE, COURT APPT ATTY, 8,546.25, **TOTAL: 17,280.51**

ABUSED/NEG: WHALEN LAW OFFICE, COURT APPT ATTY, 384.10, **TOTAL: 384.10**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 85.73, JIM'S ELECTRICAL & TRENCHING, REPAIR & MAINTENANCE, 117.30, INTERSTATE GLASS & DOOR, REPAIR & MAINTENANCE, 2,654.33, HARLAND TECHNOLOGY SERVICES, REPAIR & MAINTENANCE, 1,865.00, CENTURY LINK, UTILITIES, 37.88, VERIZON BUSINESS, UTILITIES, 75.93, HONOMICHL DESIGN, SUPPLIES, 531.90, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 28.74, PETRIK SANITATION, UTILITIES, 57.18, APPEARA, SUPPLIES, 47.29, VERIZON WIRELESS, UTILITIES, 30.79, JEROME BEVERAGE, SUPPLIES, 78.00, **TOTAL: 5,610.07**

DOE: SDAAO, PROF SERVICES & FEES, 165.00, CENTURY LINK, UTILITIES, 8.65, WRIGHT EXPRESS, GAS, 137.53, OFFICE PRODUCTS CENTER, SUPPLIES, 31.03, PHEASANTLAND INDUSTRIES, SUPPLIES, 51.65, **TOTAL: 360.19**

ROD: CENTURY LINK, UTILITIES, 5.19, MICROFILM IMAGING SYSTEMS, MAINTENANCE, 355.00, **TOTAL: 360.19**

VETS: ROY KING, TRAVEL, 15.54, CENTURY LINK, UTILITIES, 1.94, HARLAN SILBAUGH, TRAVEL, 34.78, OFFICE PRODUCTS CENTER, SUPPLIES, 22.98, SD ASSOC OF CO COMMISSIONERS, SUPPLIES, 10.00, **TOTAL: 85.24**

GIS: CENTURY LINK, UTILITIES, 0.15, THE SCHNEIDER CORPORATION, PROF SERVICES & FEES, 6,700.00, **TOTAL: 6,700.15**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 399.58, CHARLES MIX COUNTY SHERIFF, REIMBURSEMENT, 10.00, CENTURY LINK, UTILITIES, 45.32, COMMERCIAL STATE BANK, MACHINERY & EQUIPMENT, 58.42, SD ASSOC OF CO COMMISSIONERS, PUBLISHING, 10.00, VERIZON WIRELESS, UTILITIES, 31.25, **TOTAL: 554.57**

JAIL: AMG RADIOLOGY YANKTON, PRISONER CARE, 70.00, GRAHAM TIRE MITCHELL, MAINTENANCE, 586.56, DERIK ROLSTON, CELL PHONE, 30.00, CHARLES MIX COUNTY SHERIFF, PRISONER CARE, 13.93, FRANK KISTLER, CELL PHONE, 30.00, WAGNER SUPER FOOD, GROCERIES, 528.76, AMERICAN INSTITUTIONAL SUPPLY, PRISONER CARE, 924.48, FED EX, SUPPLIES, 28.39, BEST PROPANE, UTILITIES, 544.00, QUARTERMASTER, SUPPLIES, 119.98, CASH-WAY DISTRIBUTING, GROCERIES, 3,674.37, A & B BUSINESS, SUPPLIES, 105.55, WRIGHT EXPRESS, GAS, 3,079.58, RANDY THALER, CELL PHONE & PRISONER CARE, 37.50, STATE FLAG ACCOUNT, FLAGS, 109.64, TRAVIS DEBUHR, CELL PHONE, 30.00, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1,496.90, DAKOTA AUTO BODY, REPAIR, 208.48, LAKE ANDES FARMER'S CO-OP, REPAIR, 17.90, WAGENR-LAKE ANDES AMBULANCE DISTRICT, PRISONER CARE, 700.00, AVERA LAKE ANDES CERTIFIED RHC, PRISONER CARE, 104.00, OFFICE PRODUCTS CENTER, SUPPLIES, 273.43, PENNINGTON COUNTY JAIL, PRISONER CARE, 109.80, PETRIK SANITATION, UTILITIES, 57.17, DAWN LAKE, CELL PHONE, 30.00, VERNON'S REPAIR, REPAIR & MAINTENANCE, 265.89, WAGNER PRINTING, SUPPLIES, 215.00, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 87.44, **TOTAL: 13,478.75**

CORONER: CHAD PETERS, TRAVEL & SUPPLIES, 50.18, **TOTAL: 50.18**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.11, MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER HOUSING, 9,150.00, NORTHWESTERN ENERGY, UTILITIES, 78.86, **TOTAL: 9,262.97**

MENTAL ILL: FOX & YOUNGBERG, MENTAL HEALTH, 342.08, KLIMISCH & KOLETZKY LAW OFFICE, PROF SERVICES & FEES, 182.20, LACROIX LAW OFFICE, MENTAL HEALTH, 208.89, ACHIEVE, PROF SERVICES & FEES, 60.00, LEWIS & CLARK MENTAL HEALTH, PROF SERVICES & FEES, 320.00, MINNEHAHA COUNTY AUDITOR, MENTAL HEALTH, 202.50, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 8,360.00, YANKTON COUNTY AUDITOR, PROF SERVICES & FEES, 127.25, **TOTAL: 9,802.92**

MENTAL HEALTH CENTER: ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, **TOTAL: 450.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 38.42, JED'S TREE SERVICES, MAINTENANCE, 450.00, BEST PROPANE, UTILITIES, 367.20, WRIGHT EXPRESS, GAS, 23.51, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 3.99, OFFICE PRODUCTS CENTER, SUPPLIES, 59.98, **TOTAL: 943.10**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 3.52, COMMERCIAL STATE BANK, SUPPLIES, 507.26, OFFICE PRODUCTS CENTER, SUPPLIES, 68.69, **TOTAL: 579.47**

WEED: CITY OF LAKE ANDES, CHEMICALS, 15.95, CENTURY LINK, UTILITIES, 2.78, WRIGHT EXPRESS, GAS, 744.67, BOMGAARS SUPPLY, REPAIR & MAINTENANCE, 23.07, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 219.48, GEDDES CO-OP, REPAIR & MAINTENANCE, 28.00, SD ASSN OF CO WEED & PEST

SUPERVISORS, PROF SERVICES & FEES, 50.00, VERIZON WIRELESS, UTILITEIS, 71.94, VANDIEST SUPPLY COMPANY, CHEMICALS, 2,798.19, **TOTAL: 3,954.08**

HIGHWAY: SAMUELSON TIRE & OIL, 688.58, CITY OF PLATTE, UTILITIES, 47.59, CITY OF LAKE ANDES UTILITIES, 36.42, RONALD DUNN, SUPPLIES, 28,500.00, CENTURY LINK, 1.66, BEST PROPANE, UTILITIES, 829.60, WALT SOULEK, SUPPLIES-GRAVEL, 537.32, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 27.00, WRIGHT EXPRESS, GAS, 2,012.10, LAWNS UNLIMITED, REPAIR & MAINTENANCE, 47.13, BOMGAARS SUPPLY, SUPPLIES, 416.42, CHARLES MIX ELECTRIC, UTILITIES, 142.70, DAKOTA'S BEST SEED, SUPPLIES, 100.00, COUNTRY PRIDE COOP, DIESEL, 4,268.30, GEDDES CO-OP, REPAIR, 750.60, KELLY'S AUTO PARTS, SUPPLIES, 45.40, KUIP'S CORNER HARDWARE, SUPPLIES, 12.79, LAKE ANDES CO-OP, SUPPLIES, 107.58, MARK'S MACHINERY, SUPPLIES, 102.03, MEYERINK FARM SERVICE, SUPPLIES, 325.90, MIDSTATE COMMUNICATIONS, UTILITIES, 88.57, MIDWEST AG CENTER, SUPPLIES, 396.93, NORTHWESTERN ENERGY, UTILITIES, 295.23, PLATTE IMPLEMENT COMPANY, SUPPLIES, 124.62, SEVERSON OIL COMPANY, REPAIR & MAINTENANCE, 59.99, SHEEHAN EQUIPMENT CO, SUPPLIES, 359.98, DAVE'S SERVICE, REPAIR & MAINTENANCE, 140.00, SD DEPT OF TRANSPORTATION, HIGHWAY & BRIDGE, 395.62, VANDERPOL CONSTRUCTION, REPAIR & MAINTENANCE, 11,607.16, VERNON'S REPAIR, SUPPLIES, 5.00, VERIZON WIRELESS, CELL PHONES, 126.06, WW TIRE, SUPPLIES, 3,634.80, WAGNER BUILDING SUPPLY, SUPPLIES, 70.31, WAGNER AUTO SUPPLY, SUPPLIES, 239.85, WEISSER OIL , SUPPLIES & OIL, 486.34, **TOTAL: 57,029.55**

911: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 393.02, CABLE & CONNECTIVITY SOLUTIONS, REPAIR & MAINTENANCE, 172.90, LAKE FRONT TECHNOLOGY SERVICES, REPAIR & MAINTENANCE, 250.25, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, EXPERIENT CORPORATION, JAN 2014 MAINTENANCE, 800.00, **TOTAL: 1,632.54**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 54.66, **TOTAL: 54.66**

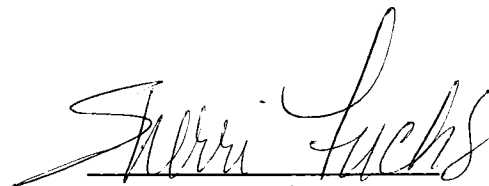
CAPITAL OUTLAY: BROSZ ENGINEERING, BUILDINGS & STRUCTURES, 6,000.00, **TOTAL: 6,000.00**

24/7: CHARLES MIX COUNTY SHERIFF, REINBURSEMENT, 20.00, SD ATTORNEY GENERAL, STATE PART FEES, 296.00, COMMERCIAL STATE BANK, SUPPLIES, 621.00, **TOTAL: 937.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 471.50, **TOTAL: 471.50**

GRAND TOTAL: 142,499.95

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

"Publish once at the cost of \$____"

Charles Mix County Commissioners
Special Session
December 27, 2013

The Charles Mix County Board of Commissioners met in special session on December 27, 2013 at 10:00am. Commissioner Keith Mushitz opened the meeting 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. 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.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the December 19, 2013 regular session. All in favor, motion carried.

States Attorney:

Paralegal Tracie Feenstra met with the Commission. Discussion was held on insulation for the States Attorney building. A motion was made by Soulek and seconded by VonEschen to approve adding 17" of insulation in the roof of the building at the cost of \$3,379.34. 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.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on a part-time employee going to full-time employee. A motion was made by VonEschen and seconded by Soulek to approve Josh Rouse going from part-time status to full-time status starting December 27, 2013. All in favor, motion carried.

Salaries:

The Commission discussed salaries. A motion was made by Soulek and seconded by VonEschen to approve \$1.00 per hour salary increases for full-time employees as well as step raises. Elected and Appointed Officials will receive a \$2,080.00 increase. The salary for Highway Superintendent, Doug Kniffen will be raised from \$39,540.84 per year to \$45,540.00 per year. Michelle Wentland, Julie Pavel and Noreen Strid will be getting a \$1.50 per hour raise. The full resolution will be approved and published in the January minutes and will be effective January 21, 2014 to January 20, 2015. All in favor, motion carried.

Emergency Disaster:

Manager Mike Kotab met with the Commission. Discussion was held on various issues. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Weight Limits were discussed. 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 and 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.

Vantage Point:

Application for Occupancy on the Right of Way of County Highways was discussed. Midstate Communications is planning construction of a buried fiber optic cable to upgrade their Platte & Geddes exchanges. In order to provide the required services, it will be necessary to place a portion of the fiber optic cable within Charles Mix County right-of-way, located in the southern portion of the County. A motion was made by Soulek and seconded by VonEschen to approve the applications for Occupancy on the Right of Way of County Highways with Midstate Communications and Vantage Point. All in favor, motion carried.

Prisoner Housing:

A motion was made by VonEschen and seconded by Soulek to approve the prisoner housing agreement with Spink County at the rate of \$50.00 each prisoner each day. All in favor, motion carried.

Postage Machine:

A motion was made by Soulek and seconded by VonEschen to approve the lease agreement for the postage machine with Claritus with the 6 months for \$199 and the next 57 months for \$234 per quarter. All in favor, motion carried.

Auto-Supplement:

A motion was made by VonEschen and seconded by Soulek to approve the auto-supplement of \$14,844.67 to EDS budget for grant monies received. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on January 9th, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: WELLMARK BLUE CROSS, INSURANCE FEES, 2,143.20M MEDICARE BLUE RX, INSURANCE FEES, 502.80, TOTAL: 2,646.00

COURTS: JUDY WEBER, COURT REPORTER, 554.60, MARK SULLY, SUBPOENA, 31.84, TOTAL: 586.44

COURT APPT ATTY: KEITH GOEHRING, COURT APPT ATTY, 980.50, BRAD KERNER, COURT APPT ATTY, 1,255.40, WHALEN LAW OFFICE, COURT APPT ATTY, 6,229.90, TOTAL: 8,465.80

ABUSED/NEG: SWIER LAW FIRM, COURT APPT ATTY, 5,992.69, WIPF & COTTON, COURT APPT ATTY, 8,278.13, TOTAL: 14,270.82

GOV BLDGS: NORTHWESTERN ENERGY, UTILITIES, 824.31, PITNEY BOWES, LEASE PAYMENT, 686.10, TOTAL: 1,510.41

DOE: KAREN KRCIL, MILEAGE, 57.60, TOTAL: 57.60

SHERIFF: NORTHWESTERN ENERGY, UTILITIES, 1,263.58, TOTAL: 1,263.58

JAIL: GRAHAM TIRE MITHCELL, TIRES, 444.40, CASH-WAY DISTRIBUTING, GROCERIES, 2,824.41, PIONEER DESIGNS, SHERIFF DECAL, 8.50, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1,184.35, DAKOTA AUTO BODY, SUPPLIES, 728.70, JANE'S COUNTRY, SUPPLIES, 122.00, WAGNER-LAKE ANDES AMBULANCE DISTRICT, AMBULANCE, 1,392.00, O'NEILL PEST CONTROL, PEST CONTROL, 80.00, PENNINGTON COUNTY SHERIFF, PRISONER TRANSPORT, 109.80, VOGT'S REPAIR, VEHICAL TOW, 192.92, TOTAL: 7,087.08

JDC: NORTHWESTERN ENERGY, UTILITIES, 58.25, TOTAL: 58.25

NURSE: ANGELICA ANAYA, TRAVEL, 153.55, TOTAL: 153.55

WIC: ANGELICA ANAYA, TRAVEL, 107.67, TOTAL: 107.67

MENTAL ILL: LUCY LEWNO, MENTAL HEALTH, 141.46, POLLARD & LARSON, MENTAL HEALTH, 67.50, SHEPHERD REPORTING, PROF SERVICES & FEES, 75.00, DENISE CODY, MENTAL HEALTH, 22.50, BREVIK LAW OFFICE PROF, PROF SERVICES & FEES, 177.89, KIETH GOEHRING, MENTAL HEALTH, 87.89, CATHY REHFUSS, MENTAL HEALTH, 22.50, YANKTON COUNTY SHERIFF'S DEPT, MENTAL HEALTH 50.00, TOTAL: 644.71

COUNTY FAIR: CHARLES MIX COUNTY LEADERS ASSO, PROF SERVICES & FEES, 30.00, NORTHWESTERN ENERGY, UTILITIES, 61.92, TOTAL: 91.92

COUNTY EXTENSION: SDSU WRAC, SUPPLIES, 80.40, STEPHANIE CHAMBLISS, MILEAGE, 56.98, PLATTE ENTERPRISE, PUBLISHING, 35.00, TABOMA PUBLICATION, PUBLISHING, 33.00, TOTAL: 205.35

HIGHWAY: SAMUELSON TIRE & OIL, GAS, 66.70, S & K TRUCKING, SUPPLIES, 88.00, TITAN MACHINERY, OIL, 56.64, MORRIS, GRAVEL CRUSHING, 33,925.00, NOTEBOOM IMPLEMENT, REPAIR & MAINTENANCE, 3,948.01, DALE'S A-1 TRANSMISSION, REPAIR & MAINTENANCE, 247.88, MICHAEL BEESON, GRAVEL, 14,375.00, KINETIC LEASING, MACHINERY & EQUIPMENT, 36,362.03, CRA PAYMENT CENTER, SUPPLIES, 35.15, MACHINERY TRADER, PUBLISHING, 288.00, BOMGAARS SUPPLY, SUPPLIES & OIL, 532.64, BUTLER MACHINERY COMPANY, SUPPLIES, 120.82, CATERPILLAR FINANCIAL SERVICES, MACHINERY & EQUIPMENT, 56,505.18, COMMERCIAL STATE BANK, MACHINERY & EQUIPMENT, 218,595.18, DIAMOND MOWERS, MACHINERY & EQUIPMENT, 13,191.00, COUNTRY PRIDE COOPERATIVE, DIESEL, 3,059.76, GEDDES CO-OP, DIESEL & OIL, 2,178.04, C&B OPERATIONS, SUPPLIES, 880.00, TRUENORTH STEEL, SUPPLIES, 9,120.00, JONES FOOD CENTER, SUPPLIES, 7.45, KELLY'S AUTO PARTS, SUPPLIES, 37.78, KUIP'S CORNER HARDWARE, SUPPLIES, 15.48, MEYERINK FARM SERVICES, SUPPLIES, 3.90, MIDWEST AG CENTER, MIDWEST AG CENTER, SUPPLIES, 241.56, PETRIK SANITATION, UTILITES, 51.66, POWER PLAN, SUPPLIES, 501.19, SCHUURMANS FARM SUPPLY, REPAIR & MAINTENANCE, 20.40, SEVERSON OIL COMPANY, DIESEL, 4,133.27, SD DEPT OF TRANSPORTATION, HIGHWAY & BRIDGE RESERVE, 2,700.45, WAGNER BUILDING SUPPLY, SUPPLIES, 85.97, WAGNER AUTO SUPPLY, SUPPLIES, 90.67, WEISSER OIL, OIL, 62.50, TOTAL: 401,528.11

COUNTY ROAD & BRIDGE: COMMERCIAL STATE BANK, DEBT SERVICES, 86,817.49, TOTAL: 86,817.49

911: LAKEVIEW CABINETS, IMPROVEMENTS, 375.00, CABLE & CONNECTIVITY SOLUTIONS, REPAIR & MAINTENANCE, 511.00, CENTURY LINK, UTILITIES, TOTAL: 1,666.73

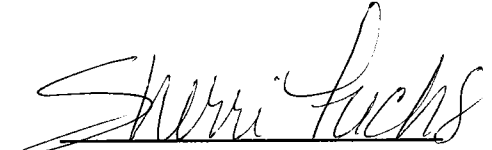
EDS: MICHAEL KOTAB, MILEAGE, 161.32, TOTAL: 161.32

CAP OUTLAY: CHIP'S CONSTRUCTION, WAGNER SHOP OVER HEAD DOOR, 403.06, WAGNER BUILDING SUPPLY, BUILDINGS & STRUCTURES, 721.74, TOTAL: 1,124.80

24/7: SD ATTORNEY GENERAL, STATE PART FEE, 300.00, TOTAL: 300.00

GRAND TOTAL: 528,747.66

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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