

Charles Mix County Commissioners Meeting
Regular Session
January 9, 2014

The Charles Mix County Board of Commissioners met in regular session on January 9, 2014 at 10:00am. Chairman Keith Mushitz opened with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the December 27, 2013 special session. 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.

Reorganize:

Elections of officers were held. A motion was held by Mushitz and seconded by Soulek to nominate VonEschen for Chairman. A motion was made by Soulek that nomination of Chairman cease. All in favor, motion carried. A motion was made by Mushitz and seconded by VonEschen to nominate Soulek for Vice-Chairman. A motion was made by Mushitz that nomination of Vice-Chairman cease. All in favor, motion carried.

Newspapers:

A motion was made by Mushitz 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 VonEschen to the E911, Weed, Drainage and Extension

Vice-Chairman Soulek to the ROCS, Lewis & Clark, Drainage, Missouri River and District III

Commissioner Keith Mushitz to RC&D, Drainage, Juvenile, Fair and Landfill

Meals:

A motion was made by Soulek and seconded by Mushitz to set meals the same as the State. 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 Mushitz and seconded by Soulek to set mileage rates at \$0.37 per mile if the County car is not available and \$0.20 per mile if the County car is available and the employee chooses not to use it. All in favor, motion carried.

Deeds:

A motion was made by Mushitz and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending December 31, 2013 in the amount of \$8,469.50. 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 December 31, 2013 for \$5,039,986.37. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,028,005.24
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$11,381.13
TOTALS.....	\$5,039,986.37

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Extension Secretary Danielle Rolston to the Agenda at 10:20am. All in favor, motion carried.

Extension Secretary:

Danielle Rolston met with the Commission. Discussion was held on health issues. No action taken.

Abatement:

A motion was made by Mushitz and seconded by Soulek to approve the abatement on Lots 17 & 18, Block 1; Lake View Addition of the City of Lake Andes in the amount of \$630.42 due to fire of structure. All in favor, motion carried.

Weed Board:

A motion was made by Mushitz and seconded by Soulek to appoint Ray Mushitz, Elden Ridgway, Marvin Mills, Clayton Rados, Gary Olson and Lyle Nepodal as the Weed Board. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Also present was SDSU Advisor Donna Bittiker. Discussion was held on travel. A motion was made by Mushitz and seconded by Soulek to approve travel for Stephanie Chambliss on January 15, 2014 to Mitchell for State Horse Show Rules Committee, February 5, 2014 to Canton for Judging School, February 11, 2014 to Mitchell for State Horse Council Board Meeting, February 23 & 24 to Mitchell for Advisor Meetings. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 10:40am to discuss personnel. Chairman VonEschen declared an end to executive session at 10:55am with no action taken.

Bridge:

A motion was made by Mushitz and seconded by Soulek to approve the Platte Bridge Work Order with the approximate cost of \$450,000.00 plus or minus \$25,000.00. All in favor, motion carried.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from January 15, 2014 to February 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	3.92	#2	3.27
Propane	Country Pride				1.79

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	3.92	#2	3.27
Propane	Country Pride				1.79

District #3 Platte

Diesel Fuel	Severson Oil	#1	3.76	#2	3.21
Propane	Severson Oil				1.74

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	3.885	#2	3.265
Propane	Severson Oil				1.74

Bid Opening:

Sealed bids were opened for a 2007 CAT 143H Motorgrader with snow wing and for a 2007 CAT 143H Motor grader with snow wing and extended warranty. Butler Machinery Company offered a bid of \$115,000 and \$134,000. A motion was made by Soulek and seconded by Mushitz to reject the bid offer and advertise for rebid. Next bid opening will be February 13, 2014 at 11:00am in the Commissioners Room. All in favor, motion carried.

Commissioner Meeting:

A motion was made by VonEschen and seconded by Mushitz to move the Commissioner meeting from January 16, 2014 to January 23, 2014 starting at 10:00am. All in favor, motion carried.

Northern Ponca Housing:

A motion was made by Soulek and seconded by Mushitz to terminate the Cooperation agreement that was signed on November 7, 1995 with the Northern Ponca Housing. All in favor, motion carried.

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

Law Enforcement Agreement:

A motion was made by Soulek and seconded by Mushitz to approve the Agreement for Law Enforcement Services with Charles Mix County and the City of Lake Andes for \$69,000.00 per year commencing January 1, 2014 to December 31, 2014 that the services to be provided by County will include all aspects of law enforcement services previously performed by the City of Lake Andes Police Department. All in favor, motion carried.

Dispatch Agreement:

A motion was made by Soulek and seconded by Mushitz to approve the Dispatch Agreement with Charles Mix County and Yankton Sioux Tribe, starting January 1, 2014 and end on December 31, 2014 that Charles Mix County will provide to the Yankton Sioux Tribe professional Law Enforcement dispatch services. The County will provide this service to the Yankton Sioux Tribal Law Enforcement twenty-four hours each day, seven days a week. All incoming calls that require a Yankton Sioux Law Enforcement Officer shall be dispatched by trained County personnel. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on moving Derik Rolston from Deputy to Jailer at the rate of \$13.30/hour. All in favor, motion carried.

2014 Wage Resolution:

A motion was made by Mushitz and seconded by Soulek to approve the 2014 Wage Resolution as presented. All in favor, motion carried.

Resolution 2014-01
2014 Wage Resolution

BE IT RESOLVED that the Charles Mix County Board of Commissioners adopt the following wage and policy scale for Charles Mix County Employees to be effective January 21, 2014 through January 20, 2015. This Resolution, when adopted, will nullify all previous wage scales.

Elected Officials: Sherri Fuchs, Auditor, 37,939.20 per year, Karol Kniffen, Treasurer, 42,515.20 per year, Monica Walder, Registrar of Deeds, 40,913.60 per year, Randy Thaler, Sheriff, 53,518.40 per year, Thomas Deadrick, States Attorney, 60,611.20 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, 37,107.20 per year, Doug Kniffen, Highway Superintendent, 45,540.00 per year, Jon Finney, Weed Supervisor, 31,491.20 per year, Tracie Feenstra, Paralegal, 37,752.00 per year, Neal Moad, Chief Deputy, 40,331.20 per year, Mike Kotab, Emergency Disaster Manager, 22,422.40 per year, Roy Farabee, Veterans Service, 15,849.60 per year, Scott Podhradsky, Deputy States Attorney, 55,120.00.

County Coroner & Assistant County Coroner: James Jaeger & Chad Peters, 100.00 per case.

Road Crew: Rick Sternberg, Shop Foreman, 17.37 per hour, Jerry Horst, Shop Foreman, 17.36 per hour, Doug Cimpl, Shop Foreman, 16.87 per hour, Ron Cuka, 15.71 per hour, Chad Koopal, 15.11 per hour, Mark Soukup, 15.83 per hour, Randy Winckler, 15.83 per hour, Tracy Strand, 15.10 per hour, Dallas Kok, 16.19 per hour, Nick Holter, 14.46 per hour, Mike Fuchs, 14.46 per hour, Rod Wright, 13.08 per hour, Madonna Woods, Highway Administrative Assistant, 15.42 per hour.

Sheriff Department: Travis DeBuhr, Deputy, 17.05 per hour, Chelsea Biehl, Deputy, 14.42 per hour, Frank Kistler, Deputy, 16.81 per hour, Amanda Frandsen, Administrative Assistant, 12.26 per hour, Jackie Brecke, Administrative Assistant, 15.55 per hour, Greg Doty, Part-time Deputy, 13.49 per hour, Ryan Rucktaeschel, Part-time Deputy, 13.49 per hour, Jason Bartosik, Part-time Deputy, 13.16 per hour.

Jailers: Ryan Paulson, 14.90 per hour, Bill Evans, 17.38 per hour, John Fuerst, 17.48 per hour, Gary Rada, 15.45 per hour, Andrea Archambeau, 14.38 per hour, Charles Marcinko, 13.08 per hour, Benjamin Haynes, 13.96 per hour, Jarred Niehus, Part-time Jailer, 10.25 per hour, Derik Rolston, 13.42 per hour.

Dispatchers: John Crisman, 15.83 per hour, Linda Sly, 16.07 per hour, Paul Namminga, 16.07 per hour, Colleen Slaba, 15.83 per hour, Jackie Brecke, 16.41 per hour.

Holdover Attendants: Part-time Holdover Attendants, 10.25 per hour.

Community Service: Norman Deal, 10.00 per hour.

Auditor: Leah Brooks, Deputy Auditor, 12.78 per hour, Michelle Robertson, Deputy, 13.46 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 15.85 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 15.80 per hour.

GIS Coordinator: Noreen Strid, 16.31 per hour.

Director of Equalization: Karen Krcil, Field Appraiser, 14.06 per hour, Janiece Weber, Field Appraiser, 13.39 per hour, Sara Hausmann, Administrative Assistant, 12.22 per hour, JoAnn Mazourek, Part time Field Appraiser, 17.00 per hour.

Extension: Danielle Rolston, Administrative Assistant, 11.80 per hour.

Custodian: Glendon Gravatt, 16.70 per hour.

Nurse Administrative Assistant: Anhelica Anaya, 11.80 per hour.

Nurse Custodian: Robbin Cuka, 15.00 per hour.

Emergency Disaster: Taylor Mohr, Assistant, 3,000 per year.

Weed: Joshua Rouse, Assistant, 11.51 per hour.

Weed Certification: Not Certified, 7.75 per hour, Certified, 10.25 per hour.

WIC Administrative Assistant: Lynn Namminga, 15.26 per hour.

Board Members: 25.00 per meeting

New Part-Time Hires: Temporary Part-time Highway, 7.75 per hour, Permanent Part-time Highway, 10.75 per hour, Part-time Custodian, 7.75 per hour, Part-time Jailer, 10.75 per hour, Part-time Dispatcher, 10.75 per hour.

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 hourly rate.

2014 Step Raises for those starting in the following months:

January: Thomas Deadrick, 4,877.60 per month, Travis DeBuhr, 16.05 per hour, Randy Thaler, 4,286.53 per month, Amanda Frandsen, 11.14 per hour.

February: Michelle Robertson, 12.46 per hour, Derik Rolston, 13.42 per hour, Benjamin Haynes, 12.96 per hour.

March: Paul Namminga, 15.07 per hour, Linda Sly, 15.07 per hour, Rod Wright, 12.08 per hour.

April: Jerry Horst, 16.36 per hour, Charles Marcinko, 12.08 per hour.

May: Scott Podhradsky, 4,420.00 per month, Nick Holter, 13.46 per hour, Julie Pavel, 14.30 per hour, Sara Hausmann, 11.22 per hour, Danielle Rolston, 10.80 per hour, Anhelica Anaya, 10.68 per hour, Chelsea Biehl, 13.30 per hour.

June: Mike Fuchs, 13.46 per hour, Doug Cimpl, 15.87 per hour.

July: Karen Krcil, 13.06 per hour, Amanda Frandsen, 11.26 per hour, Neal Moad, 3,187.60 per month.

August: Sherri Fuchs, 2,988.27 per month, Jackie Brecke – Dispatch, 15.41 per hour, Jon Finney, 2,450.93 per month, Tracie Feenstra, 2,972.67 per month, Frank Kistler, 15.81 per hour.

October: Denise Weber, 2,918.93 per month, Janiece Weber, 12.39 per hour, Tracy Strand, 14.10 per hour, Andrea Archambeau, 13.38 per hour.

November: Anhelica Anaya, 10.80 per hour, Chelsea Biehl, 13.42 per hour.

December: Leah Brooks, 11.78 per hour.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

A motion was made by Mushitz and seconded by Soulek to adopt the 2014 Wage Resolution as presented. All in favor, motion carried.

Neil VonEschen, Chairman

Jack Soulek, Vice-Chairman

Keith Mushitz, Commissioner

Motion passed and Resolution adopted this 9th day of January, 2014.

Attest:

Sherri Fuchs, Charles Mix County Auditor

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Treasurer Karol Kniffen to the Agenda at 1:50pm. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:50pm to discuss personnel. Chairman VonEschen declared an end to executive session at 2:15pm with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on January 23, 2014 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 6,815.11, TREASURER: 5,895.20, STATES ATTORNEY: 13,398.89, GOV'T BLDG: 3,063.54, DIRECTOR OF EQUALIZATION: 10,679.60, REGISTRAR OF DEEDS: 5,710.69, VETERANS SERVICE: 1,147.47, GIS: 2,606.56, SHERIFF: 21,181.27, JAIL: 23,002.77, CORNER: 200.00, JUVENILE DETENTION: 850.00, NURSE: 4,688.22, EXTENSION: 1,452.48 WEED: 2,911.88, HIGHWAY: 36,526.08, 911: 16,691.94, EMERGENCY & DISASTER MANAGEMENT: 1,945.20, 24/7: 1,475.50, CORPORATE PLAN: 36,661.92, MEDICARE MATCH: 2,306.44, PENSION MATCH: 9,248.59, FICA MATCH: 9,861.88

Bills: COMMISSIONERS: CROSBY JAEGER FUNERAL HOME, PROF SERVICES & FEES, 2000.00, JONES FOOD CENTER, SUPPLIES, 5.07, PLATTE ENTERPRISE, PUBLISHING, 382.24, NEIL BONESCHEN, MILEAGE, 168.72, TABOMA PUBLICATION, PUBLISHING, 714.64, **TOTAL: 3270.67**

COURTS: CAROL LEBEAU, JURY FEES & MILEAGE, 50.74, WAYNE BERGIN, JURY FEES & MILEAGE, 58.14, LOIS CHYTKA, JURY FEES & MILEAGE, 52.22, JOHN HAVRANEK, JURY FEES & MILEAGE, 61.84, DANNY HONOMICHL, JURY FEES & MILEAGE, 61.84, DENISE VANDERPOL, JURY FEES & MILEAGE, 64.80, CHAD ZEPHIER, JURY FEES & MILEAGE, 64.80, DEAN SVATOS, JURY FEES & MILEAGE, 53.70, VERIZON BUSINESS, UTILITIES, 63.12, DAKOTA PSYCHOLOGICAL SERVICE, MENTAL HEALTH, 2170.00, FORT RANDALL TELEPHONE, UTILITIES, 40.44, MELISSA ODENS, COURT REPORTER, 666.00, PUMPERNIKS, SUPBOENAGAS, 47.12, STEPHANIE MOEN & ASSO, COURT REPORTER, 130.00, **TOTAL: 3,584.76**

AUDITOR: CENTURY LINK, UTILITIES, 3.04, FORT RANDALL TELEPHONE, UTILITIES, 70.38, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 614.98, OFFICE PRODUCTS CENTER, SUPPLIES, 405.68, TABOMA PUBLICATION, PUBLISHING, 33.00, **TOTAL: 1127.08**

TREASURER: CENTURY LINK, UTILITIES, 4.17, FORT RANDALL TELEPHONE, OFFICE PRODUCTS CENTER, SUPPLIES, 682.17, TABOMA PUBLICATION, PUBLISHING, 83.40, **TOTAL: 840.11**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES & HOOK UP, 299.15, CENTURY LINK, UTILITIES, 4.41, TRACIE FEENSTRA, TRAVEL, 44.25, FORT RANDALL TELEPHONE, UTILITIES, 142.53, PLATTE ENTERPRISE, PUBLISHING, 84.00, TABOMA PUBLICATION, PUBLISHING, 74.76, **TOTAL: 619.23**

COURT APP ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 1384.09, GEORGE JOHNSON, COURT APPT ATTY, 290.00, HEIN LAW OFFICE, 894.54, SWIER LAW FIRM, COURT APPT ATTY, 218.00, WIPF & COTTON, COURT APPT ATTY, 217.60, KEITH GOEHRING, COURT APPT ATTY, 605.06, BRAD KERNER, COURT APPT ATTY, 457.00, WHALEN LAW OFFICE, COURT APPT ATTY, 1264.80, **TOTAL: 5031.94**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 96.62, CENTURY LINK, 34.18, FORT RANDALL TELEPHONE, UTILITIES, 42.54, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 20.68, OFFICE PRODUCTS CENTER, SUPPLIES, 247.40, PUMPERNIKS, DIESEL, 72.97, APPEARA, SUPPLIS, 47.29, VERIZON WIRELESS, UTILITIE,S 30.79, JEROME BEVERAGE, SUPPLIES, 117.00, **TOTAL: 709.47**

DOE: CENTURY LINK, UTILITIES, 4.10, FORT RANDALL TELEPHONE, UTILITIES, 70.38, OFFICE PRODUCTS CENTER, SUPPLIES, 35.00, **TOTAL: 109.48**

ROD: CENTURY LINK, UTILITIES, 2.64, FORT RANDALL TELEPHONE, UTILITIES, 70.38, OFFICE PRODUCTS CENTER, 35.00, **TOTAL: 200.80**

VEVS: CENTURY LINK, UTILITIES, 2.73, FORT RANDALL TELEPHONE, UTILITIES, 70.38, TABOMA PUBLICATION, PUBLISHING, 69.00, **TOTAL: 161.90**

GIS: CENTURY LINK, UTILITIES, 2.69, FORT RANDALL TELEPHONE, UTILITIES, 70.38, OFFICE PRODUCTS CENTER, SUPPLIES, 173.29, **TOTAL: 246.36**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 432.59, CENTURY LINK, UTILITIES, 23.08, WRIGHT EXPRESS, GAS, 2683.83, WRIGHT EXPRESS, GAS, 2683.83, CHARLES MIX ELECTRIC, UTILITIES-INTERNET, 233.70, FORT RANDALL TELEPHONE, UTILITIES, 394.59, PLATTE ENTERPRISE PUBLISHING, 84.00, VERIZON WIRELESS, UTILITIES, 30.83, **TOTAL: 3882.62**

JAIL: WRIGHT EXPRESS, GAS, 644.98, CHARLES MIX ELECTRIC, UTILITIES, 233.70, COMMERCIAL STATE BANK, TASER TRAINING, 175.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES & PROPANE, 608.55, **TOTAL: 1662.23**

JDC: CITY OF LAKE ANDES, UTILITIES, 44.05, FORT RANDALL TELEPHONE, UTILITIES, 36.13, NORTHWESTERN ENERGY, UTILITIES, 73.96, **TOTAL: 154.14**

NURSE: FRANCIS DOOM, RENTAL, 297.08, ALCO, SUPPLIES, 10.57, WRIGHT EXPRESS, GAS, 54.06, J&J SANITATION, UTILITIES, 36.13, LYNN NAMMINGA, TRAVEL, 23.68, PLATTE HEALTH CENTER, RENTAL, 383.00, **TOTAL: 797.80**

WIC: FRANCIS DOOM, RENTAL, 230.00, LYNN NAMMINGA, MILEAGE, 130.24, **TOTAL: 360.24**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 346.42, CREIGHTON THURMAN LAW, COURT APPT ATTY, 184.10, KAREN SWANDA, MENTAL HEALTH, 30.00, SHEPHERD REPORTING, MENTAL HEALTH, 30.00, DENISE CODY, 30.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, SHERIFF RETURNS, 25.00, **TOTAL: 645.52**

MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1260.00, VOLUNTEERS OF AMERICA DAKOTAS, PROF SERVICES & FEES, 1870.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, **TOTAL: 3700.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 44.56, BEST PROPANE, UTILITIES, 676.50, WRIGHT EXPRESS, GAS, 88.99, FORT RANDALL TELEPHONE, 43.44, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 8.95, **TOTAL: 862.44**

SENIOR CITIZENS: ROCS, TRANSIT REQUEST, 6000.00, **TOTAL: 6000.00**

COUNTY EXTENSION: SDAAP SD ASSO OF AGRICULTURAL EXTENSION, DUES, 45.00, CENTURY LINK, UTILITIES, 3.30, COMMERCIAL STATE BANK, SUPPLIES, 315.30, FORT RANDALL TELEPHONE, UTILITIES, 70.38, JONES FOOD CENTER, SUPPLIES, 6.54, OFFICE PRODUCTS CENTER, SUPPLIES, 35.00, **TOTAL: 475.52**

WEED: JOSH ROUSE, REFUND DISTRICT DUES, 15.00, CENTURY LINK, UTILITIES, 1.17, WRIGHT EXPRESS, GAS, 344.35, FORT RANDALL TELEPHONE, UTILITIES, 70.38, VERIZON WIRELESS, UTILITIES, 30.79, **TOTAL: 461.69**

PLANNING & DEVELOPMENT: PLANNING & DEVELOPMENT DISTRICT III, MEMBERSHIP DUES, 16,216.00, **TOTAL: 16,216.00**

HIGHWAY: CITY OF PLATTE, UTILITIES, 48.66, CITY OF LAKE ANDES, UTILITIES, 46.86, BRYCE FOXLEY, GRAVEL, 2093.54, CENTURY LINK, UTILITIES, 1.05, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 24.00, RANDY WINCKLER, 91.06, WRIGHT EXPRESS, GAS, 1943.30, BUTLER MACHINERY COMPANY, SUPPLIES, 180.80, CHARLES MIX ELECTRIC, UTILITIES, 149.67, COUNTRY PRIDE COOPERATIVE, DIESEL, 3462.00, FORT RANDALL TELEPHONE, UTILITIES, 129.87, GEDDES CO-OP, SUPPLIES, 832.60, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 18.55, MIDSTATE COMMUNICATIONS, UTILITIES, 99.42, MIDWEST AG CENTER, 342.34, SEVERSON OIL COMPANY UTILITIES, 1428.93, SHEEHAN EQUIPMENT CO, REPAIR * MAINTENANCE, 7108.60, MOZE SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, UTILITIES, 126.06, WAGNER AUTO SUPPLY, SUPPLIES, 5.29, WILMER'S TRACTOR REPAIR, REPAIR & MAINTENANCE, 32.00, **TOTAL: 18,204.60**

911: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 75.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: 199.17**

EDS: COMMERCIAL STATE BANK, SUPPLIES, 621.00, **TOTAL: 621.00**

M&P RELIEF: MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 355.00, **TOTAL: 355.00**

DEPOSIT FUND: KRISTINA KRANIG, REFUND 4H, 80.00, **TOTAL: 80.00**

LEPC: PLATTE ENTERPRISE, PUBLISHING, 48.00, **TOTAL: 48.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 326.00, **TOTAL: 326.00**

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

GRAND TOTAL: 76,864.09

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$___”

Charles Mix County Commissioners Meeting
Regular Session
January 23, 2014

The Charles Mix County Board of Commissioners met in regular session on January 13, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the January 9, 2014 regular session with a correction. All in favor, motion carried.

Correction:

Reorganize:

Elections of officers were held. A motion was made by Mushitz and seconded by Soulek to nominate VonEschen for Chairman. A motion was made by Soulek that nomination of Chairman cease. All in favor, motion carried. A motion was made by Mushitz and seconded by VonEschen to nominate Soulek for Vice-Chairman. A motion was made by Mushitz that nomination of Vice-Chairman cease. All in favor, motion carried.

Agenda:

A motion was made by Mushitz 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.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add States Attorney Tom Deadrick to the Agenda at 10:05 am. All in favor, motion carried.

States Attorney:

Tom Deadrick met with the Commission. Discussion was held on the Department of Social Services, Victims' Services Stop Violence Against Women Grant. A motion was made by Mushitz and seconded by Soulek to approve the Grant Memorandum of Commitment for Coordinated Response Team. All in favor, motion carried. Discussion was also held on the States Attorney building. A motion was made by Soulek and seconded by Mushitz to approve the quote from Fort Randall Telephone to install a basic phone system in the building in the amount of \$1,355.46. Discussion was also held on the vanity for the bathroom for the cost of \$2,475.00. A motion was made by Soulek and seconded by Mushitz to purchase blinds from Menards for the windows for States Attorney office. All in favor, motion carried.

District III:

Greg Henderson met with the Commission. Discussion was held on the Charles Mix County Employee Handbook. No action taken.

Handbook:

A motion was made by Soulek and seconded by Mushitz to eliminate a section in the handbook that says: Sick leave may be accrued at the rate of (1) day per month (i.e., 8 hours) to a maximum of seventy-two (72) days (i.e., 576 hours). Any leave accrued beyond the 480 hours will be redeemed during the January pay period at the rate of \$5 per hour. Effective February 1, 2014. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on deleting a bridge from NBIS. A motion was made by Mushitz and seconded by Soulek to sign the Resolution to Delete Bridges from the National Bridge Inventory System for the following reason: 12-432-340 & 12-450-328, Structures has been replaced with culverts that no longer meet NBIS length requirements. All in favor, motion carried. 2014 striping program was also discussed. A motion was made by Soulek and seconded by Mushitz to sign the Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Charles Mix County for project number P 000S(00), PCN 02DR for 31.00 miles and the County is responsible for 40% share of the program limit. All in favor, motion carried. Surplus property was discussed. A motion was made by Mushitz and seconded by Soulek to approve the following items as surplus property as it becomes available in 2014.

Used Cutting Edges: \$5.00 each, Used Bridge Planks, \$2.50 useable foot, Used Bridge Iron: \$.30 per pound, Used Culverts: Price to be negotiated between Purchaser and District Foreman, Used Tires: Price to be negotiated between Purchaser and District Foreman, Used Scrap Iron: Current scrap iron price, Used Guardrail: Price to be negotiated between Purchaser and District Foreman, Used Post: Price to be negotiated between Purchaser and District Foreman. All in favor, motion carried.

Advertising for Contract work was discussed. A motion was made by Soulek and seconded by Mushitz to approve the advertising for Contract work. All in favor, motion carried. Also discussed was travel for the highway department for MSHA training in Yankton on February 12, 2014. A motion was made by

Mushitz and seconded by Soulek to approve the travel for the highway department for the training. All in favor, motion carried.

Recess / Reconvene:

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

Sheriff:

Randy Thaler met with the Commission. Discussion was held on hiring of a Deputy replacing Deputy Derik Rolston. A motion was made by Soulek and seconded by Mushitz to approve the hiring of Miles Burhenn as Deputy on January 21, 2014 at the rate of \$13.16 / hour. All in favor, motion carried. Travel was discussed. A motion was made by Mushitz and seconded by Soulek to approve the travel and lodging for Chief Deputy Neal Moad for training in Rapid City March 4-6, 2014. All in favor, motion carried. Bathroom remodel was discussed in the Sheriffs building. Quotes will be done.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:10pm to discuss personnel. Chairman VonEschen declared an end to executive session at 1:30pm with no action taken.

Bills:

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

4-H Boards:

A motion was made by Mushitz and seconded by Soulek to approve the 4-H Promotion & Expansion Committee consisting of Sadie Eitemiller, Sydney Dvorak, Taylor Eitemiller, MaryAnn Knoll, Bill Frei, Pat Breen, Norm Uherka, Mary Jo Parker, Lee Linnell and Neil VonEschen and Fair Board Members are Tammy Swanson, Dave Holzbauer, Boyd Dvorak, Rhonda Pedersen, Ardi Lantz. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on February 13, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: ANDES STATE BANK, PROF SERVICES & FEES, 12.40, CHARLES MIX COUNTY NEWS, PUBLISHING, 1820.97, SD DEPT OF HEALTH, FLU SHOTS, 30.00, TOTAL: 1863.37

ELECTIONS: ES&S, PROF SERVICES & FEES, 4902.00, TOTAL: 4902.00

COURTS: KRISTIN WOODALL, COURT REPORTER, 171.00, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL-OCT, NOV & DEC, 600.00, TOTAL: 771.00

TREASURER: CHARLES MIX COUNTY NEWS, PUBLISHING, 33.48, TOTAL: 33.48

STATES ATTY: CHARLES MIX COUNTY NEWS, PUBLISHING, 136.04, NORTHWESTERN ENERGY, UTILITIES, 133.56, PETRIK SANITATION, UTILITIES, 26.34, TOTAL: 295.94

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 8874.27, HEIN LAW OFFICE, COURT APPT ATTY, 569.93, SWIER LAW OFFICE, 693.60, TOTAL: 10137.80

ABUSED/NEG: SWIER LAW OFFICE, COURT APPT ATTY, 1018.60, TOTAL: 1018.60

GOV BLDGS: LAWNS UNLIMITED, MAINTENANCE, 48.72, PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 105.90

ROD: LAKE FRONT TECHNOLOGY SERVICE, MAINTENANCE, 90.00, TOTAL: 90.00

VETS: ROY KING, TRAVEL, 16.28, JOHN TRONVOLD, TRAVEL, 23.68, TOTAL: 39.96

SHERIFF: APPLE TIME, DRUG AWARENESS & EDUCATION SUPPLIES, 624.27, CHARLES MIX COUNTY SHERIFF, SHERIFF CHECKS, 14.39, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, TIGER DIRECT, SUPPLIES (GRANT), 2485.90, NATIONAL SHERIFF'S ASSO, DUES 2014, 52.00, QUARTERMASTER, 171C UNIFORMS, 184.92, RANDY THALER, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, COLE'S COMPUTERS, SUPPLIES, 89.94, OFFICE PRODUCTS, SUPPLIES, 158.11, PLATTE HEALTH CENTER, 171C PHYSICAL, 129.00, EXPERIENT CORPORATION, FEB MAINTENANCE, 800.00, SD SHERIFF'S ASSO, DUES 2014, 623.87, DAVE'S SERVICE, OIL CHANGE/TIRES, 55.00, TOTAL: 5337.40

JAIL: WAGNER SUPER FOOD, GROCERIES, 346.16, BENDER'S SEWER & DRAIN, SEWER MAINTENANCE, CASH-WAY DISTRIBUTING, GROCERIES, 507.71, CHAMBERLAIN WHOLESAL SUPPLY, GROCERIES, 505.50, COUNTRY PRIDE CO-OP, UTILITIES, 2359.00, OFFICE PRODUCTS, SUPPLIES, 122.64, PETRIK SANITATION, UTILITIES, 57.17, BERNON'S REPAIR, REPAIR & MAINTENANCE, 279.95, TABOMA PUBLICATION, PUBLISHING, 92.00, TOTAL: 4520.15

NURSE: ANGELICA ANAYA, TRAVEL, 47.36, CHARLES MIX COUNTY NEWS, PUBLISHING, 46.00, TOTAL: 93.36

WIC: ANGELICA ANAYA, TRAVEL, 60.68, TOTAL: 60.68

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 300.92, HARMELINK FOX & RAVNSBORG LAW, MENTAL HEALTH, 134.00, KAREN SWANDA, MENTAL HEALTH, 30.00, SHEPHERD REPORTING, MENTAL HEALTH, 30.00, DENISE CODY, MENTAL HEALTH, 30.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 50.00, TOTAL: 574.92

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 480.00, MENNEHAHA COUNTY REGIONAL JUV, PROF SERVICES & FEES, 9454.00, TOTAL: 9994.00

COUNTY EXTENSION: MARYANN KNOLL, 4H PEC MEETING & MILEAGE, 48.68, ALEX DVORAK, 4H PEC MEETING & MILEAGE, 35.36, DYDNEY DVORAK, 4H PEC MEETING & MILEAGE, 30.18, TAYLOR EITEMILLER, 4H PEC MEETING, 25.00, SADIE EITEMILLER, 4H PEC MEETING & MILEAGE, 41.65, BILL FREI, 4H PEC MEETING & MILEAGE, 54.60, MARY JO PARKER, 4H PEC MEETING, 25.00, **TOTAL: 243.82**

WEED: SD DEPT OF REVENUE, LINENSE FEES, 15.00, WEED & PEST CONFERENCE, CONFERENCE X9 @85.00, 765.00, **TOTAL: 780.00**

HIGHWAY: S&K TRUCKING, SUPPLIES, 85.00, RONALD DUNN, SUPPLIES, 28,500.00, JOHN DEER FINANCIAL, SUPPLIES, 11.21, MIDSTATE EQUIPMENT & SUPPLY, SUPPLIES, 29,426.82, BOMGAARS SUPPLY, SUPPLIES & OIL, 160.54, CHARLES MIX COUNTY NEWS, PUBLISHING, 36.91, MEYERINK FARM SERVICE, MAINTENANCE, 39.70, NRTHWESTERN ENERGY, UTILITEIS 269.02, PETRIK SANITATION, UTILITIES, 51.66, WAGNER BUILDING SUPPLY, SUPPLIES & RENT, 196.49, **TOTAL: 58,777.35**

911: FORT RANDALL TELEPHONE COMPANY, UTILITIES, 393.02, LAKE FRONT TECHNOLOGY SERVICE, REPAIR PHONE SYSTEM, OFFICE PRODUCTS, SUPPLIES, 10.49, CENTURY LINK, UTILITIES, 781.03 **TOTAL: 1465.79**

CAPITAL OULAY: ARMOUR ELECTRIC MOTOR REPAIR, NEW AIR COMPRESSER, 275.00, **TOTAL: 275.00**

M&P RELIEF: EXECUTIVE MGMT FINANCE OFFICE, MAINTENANCE, 29.49, **TOTAL: 29.49**

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

GRAND TOTAL: 101,793.01

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

"Published once at the cost of \$_____."

Charles Mix County Commissioners Meeting
Regular Session
February 13, 2014

The Charles Mix County Board of Commissioners met in regular session on February 13, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the January 23, 2014 regular session with a correction. All in favor, motion carried.

Correction:

A motion was made by Mushitz and seconded by Soulek to approve the purchase of 2 bathroom vanities and cabinetry in the meeting room in the County Administrative Building in the amount of \$2,475.00. All in favor, motion carried.

Agenda:

A motion was made by Soulek and seconded by Mushitz to approve the Agenda with the change of moving Weed Supervisor Jon Finney from 1:45pm to 10:15am. All in favor, motion carried.

Drainage Hearing:

A public hearing was done for the drainage application of Sandra Eitemiller on the SW1/4-SW1/4 of Section 26, Township 96, Range 63. A motion was made by Mushitz and seconded by Soulek to approve the drainage permit #7 to Sandra Eitemiller. All in favor, motion carried.

Nurse:

Brenda Plooster met with the Commission. Discussion was held on the Quarterly Report. No action taken.

Circle of Smiles:

LaDonna Frederick met with Commission. Discussion was held on having Circle of Smiles occupy the meeting room in the County Administrative Building once every two months for appointments. No action taken.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on various issues. No action taken.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the courthouse stack and has been fixed and bidding will be done for the duct work to solve the sewer gas problem. No action taken.

Motorgrader Bids:

Sealed bids were opened for a 2007 CAT 143H Motorgrader with snow wing located in Lake Andes and for a 2007 CAT 143H Motor grader with snow wing and extended warranty located in Platte. Bids were as followed:

Butler Machinery Company: Lake Andes: \$134,000
Platte: \$125,000

Heavy Iron: Lake Andes: \$115,100
Platte: \$117,100

S & H Grading, Inc: Lake Andes: \$118,150
Platte: \$115,150

Machinery Maintenance: Lake Andes: \$141,500
Platte: \$137,500

A motion was made by Mushitz and seconded by Soulek to award the bid from Machinery Maintenance. All in favor, motion carried.

Bid Letting:

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

Charles Mix County Bridge Repair

Hollaway Construction Co Inc
\$297.00 / hour

A motion was made by Mushitz 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 52GL34BM – 8 miles:
Chip Seal in place \$149,361.04
Fog Seal in place \$40,879.04
Total \$190,240.08

Segment 40CM68 – 1 mile:

Chip Seal in place \$18,669.67
 Fog Seal in place \$5,109.75
 Total \$23,779.42

The Road Guy Construction Co, Inc.

Segment 52GL34BM – 8 miles

Chip Seal in place \$129,536.00
 Fog Seal in place \$32,000.00
 Total \$161,536.00

Segment 40CM68 – 1 mile:

Chip Seal in place \$16,836.00
 Fog Seal in place \$4,000.00
 Total \$20,836.00

A motion was made by Soulek and seconded by Mushitz 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 \$94.00 / ton

Furnish Asphalt Concrete, Class G, Type 2 at the supplier source to be loaded

On county trucks, location of sources are Mitchell Plant \$65.00 / ton and Kurtz Pit

\$68.00 / ton.

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

Charles Mix County Overlay Project

Commercial Asphalt DBA Spencer Quarries Inc

Segment 38S49BM:

Furnish and Place: \$236,632.20

Furnish and Place centerline yellow tabs: \$1,000.00

Total: \$237,632.00

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

Culvert Supplies:

A motion was made by Soulek and seconded by Mushitz to approve going off of the Beadle County bid for culvert supplies. All in favor, motion carried.

Bridge Inspections:

Discussion was held on hiring a Consulting Engineer for Bridge Inspections. A motion was made by Mushitz and seconded by Soulek to approve Brosz Engineering as the Engineer. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from February 15, 2014 to March 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 3.68	#2 3.32
Propane Country Pride		2.84

District #2 Lake Andes

Diesel Fuel Country Pride	#1 3.68	#2 3.32
Propane LA Farmers Coop		2.70

District #3 Platte

Diesel Fuel Severson Oil	#1 3.625	#2 3.275
Propane Samuelson Tire & Oil		2.49

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1 3.70	#2 3.36
Propane Samuelson Tire & Oil		2.51

Barkl Building:

Discussion was held on the Hold Harmless & Indemnification Agreement. A motion was made by Soulek and seconded by Mushitz to approve the Hold Harmless & Indemnification Agreement between the City of Wagner, Charles Mix County and Wagner Building Supply to demolish and remove the portion of the Barkl Building. All in favor, motion carried.

Comp Time:

A motion was made by Mushitz and seconded by Soulek to pay out the comp time that is on the books to the appropriate employees as of February 1, 2014. All in favor, motion carried. With handbook revisions there will be a section that Charles Mix County will no longer have comp time to bank and will be paid out as overtime.

Plat:

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lots A & B of Tract 1 of Lot 3-F, A Subdivision of Lot 3 in the Southeast Quarter of Section 11, Township 99 North, Range 68 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 January 31, 2014 in the amount of \$8,409.50. 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 January 31, 2014 for \$4,838,432.09. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,808,777.75
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$29,054.34
TOTALS.....	\$4,838,432.09

Auto-Supplements:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplements of \$17,082.00 to 24/7 for grant money received and \$2,812.50 to Veterans Service for grant money received. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on travel to Jones County for a Robotics class on March 21, 2014. No action taken.

2014 Amended Salary Resolution:

A motion was made by Mushitz and seconded by Soulek to approve the 2014 Amended Salary Resolution. All in favor, motion carried.

Resolution 2014-01
2014 Wage Resolution
Amended

BE IT RESOLVED that the Charles Mix County Board of Commissioners adopt the following wage and policy scale for Charles Mix County Employees to be effective January 21, 2014 through January 20, 2015. This Resolution, when adopted, will nullify all previous wage scales.

Elected Officials: Sherri Fuchs, Auditor, 37,689.60 per year, Karol Kniffen, Treasurer, 42,515.20 per year, Monica Walder, Registrar of Deeds, 40,913.60 per year, Randy Thaler, Sheriff, 53,518.40 per year, Thomas Deadrick, States Attorney, 60,611.20 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, 36,857.60 per year, Doug Kniffen, Highway Superintendent, 45,540.00 per year, Jon Finney, Weed Supervisor, 31,241.60 per year, Tracie Feenstra, Paralegal, 37,502.40 per year, Neal Moad, Chief Deputy, 40,081.60 per year, Mike Kotab, Emergency Disaster Manager, 22,422.40 per year, Roy Farabee, Veterans Service, 15,849.60 per year, Scott Podhradsky, Deputy States Attorney, 54,870.40.

County Coroner & Assistant County Coroner: James Jaeger & Chad Peters, 100.00 per case.

Road Crew: Rick Sternberg, Shop Foreman, 17.37 per hour, Jerry Horst, Shop Foreman, 17.12 per hour, Doug Cimpl, Shop Foreman, 16.75 per hour, Ron Cuka, 15.71 per hour, Chad Koopal, 15.11 per hour, Mark Soukup, 15.83 per hour, Randy Winckler, 15.83 per hour, Tracy Strand, 14.98 per hour, Dallas Kok, 16.19 per hour, Nick Holter, 14.22 per hour, Mike Fuchs, 14.22 per hour, Rod Wright, 12.96 per hour, Madonna Woods, Highway Administrative Assistant, 15.42 per hour.

Sheriff Department: Travis DeBuhr, Deputy, 17.05 per hour, Chelsea Biehl, Deputy, 14.16 per hour, Frank Kistler, Deputy, 16.55 per hour, Amanda Frandsen, Administrative Assistant, 12.14 per hour, Jackie Brecke, Administrative Assistant, 15.55 per hour, Greg Doty, Part-time Deputy, 13.49 per hour, Ryan Rucktaeschel, Part-time Deputy, 13.49 per hour, Jason Bartosik, Part-time Deputy, 13.16 per hour.

Jailers: Ryan Paulson, 14.90 per hour, Bill Evans, 17.38 per hour, John Fuerst, 17.48 per hour, Gary Rada, 15.45 per hour, Andrea Archambeau, 14.26 per hour, Charles Marcinko, 12.96 per hour, Benjamin Haynes, 13.84 per hour, Jarred Niehus, Part-time Jailer, 10.75 per hour, Derik Rolston, 13.30 per hour.

Dispatchers: John Crisman, 15.83 per hour, Linda Sly, 15.83 per hour, Paul Namminga, 15.83 per hour, Colleen Slaba, 15.83 per hour, Jackie Brecke, 16.17 per hour.

Holdover Attendants: Part-time Holdover Attendants, 10.25 per hour.

Community Service: Norman Deal, 10.00 per hour.

Auditor: Leah Brooks, Deputy Auditor, 12.66 per hour, Michelle Robertson, Deputy, 13.34 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 15.85 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 15.56 per hour.

GIS Coordinator: Noreen Strid, 16.31 per hour.

Director of Equalization: Karen Krcil, Field Appraiser, 13.82 per hour, Janiece Weber, Field Appraiser, 13.27 per hour, Sara Hausmann, Administrative Assistant, 12.10 per hour, JoAnn Mazourek, Part time Field Appraiser, 17.00 per hour.

Extension: Danielle Rolston, Administrative Assistant, 11.68 per hour.

Custodian: Glendon Gravatt, 16.70 per hour.

Nurse Administrative Assistant: Anhelica Anaya, 11.54 per hour.

Nurse Custodian: Robbin Cuka, 15.00 per hour.

Emergency Disaster: Taylor Mohr, Assistant, 3,000 per year.

Weed: Joshua Rouse, Assistant, 11.25 per hour.

Weed Certification: Not Certified, 7.75 per hour, Certified, 10.25 per hour.

WIC Administrative Assistant: Lynn Namminga, 15.26 per hour.

Board Members: 25.00 per meeting

New Part-Time Hires: Temporary Part-time Highway, 7.75 per hour, Permanent Part-time Highway, 10.75 per hour, Part-time Custodian, 7.75 per hour, Part-time Jailer, 10.75 per hour, Part-time Dispatcher, 10.75 per hour.

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 hourly rate.

For the Following Employees the 2014 Step Raises will be effective as stated below:

January: Thomas Deadrick, 4,877.60 per month, Travis DeBuhr, 16.05 per hour, Randy Thaler, 4,286.53 per month, Amanda Frandsen, 11.14 per hour.

February: Michelle Robertson, 13.46 per hour, Derik Rolston, 13.42 per hour, Frank Kistler, 16.69 per hour.

March: Paul Namminga, 16.07 per hour, Linda Sly, 16.07 per hour, Rod Wright, 13.08 per hour, Neal Moad, 3,360.93 per month.

April: Jerry Horst, 17.36 per hour, Charles Marcinko, 13.08 per hour.

May: Scott Podhradsky, 4,593.33 per month, Nick Holter, 14.46 per hour, Julie Pavel, 15.80 per hour, Sara Hausmann, 12.22 per hour, Danielle Rolston, 11.80 per hour, Anhelica Anaya, 11.68 per hour, Chelsea Biehl, 14.30 per hour.

June: Mike Fuchs, 14.46 per hour, Doug Cimpl, 16.87 per hour, Benjamin Haynes, 13.96 per hour, Josh Rouse, 11.39 per hour.

July: Karen Krcil, 14.06 per hour, Amanda Frandsen, 12.26 per hour.

August: Sherri Fuchs, 3,161.60 per month, Jackie Brecke – Dispatch, 16.41 per hour, Jon Finney, 2,624.27 per month, Tracie Feenstra, 3,146.00 per month, Frank Kistler, 16.81 per hour.

October: Denise Weber, 3,092.27 per month, Janiece Weber, 13.39 per hour, Tracy Strand, 15.10 per hour, Andrea Archambeau, 14.38 per hour.

November: Anhelica Anaya, 10.80 per hour, Chelsea Biehl, 14.42 per hour.

December: Leah Brooks, 12.78 per hour, Josh Rouse, 11.51 per hour.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

A motion was made by Mushitz and seconded by Soulek to adopt the Amended 2014 Wage Resolution as presented. All in favor, motion carried.

Neil VonEschen, Chairman

Jack Soulek, Vice-Chairman

Keith Mushitz, Commissioner

Motion passed and Amended Resolution adopted this 13th day of February, 2014.

Attest: Sherri Fuchs, Charles Mix County Auditor

Recess/Reconvene:

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

States Attorney:

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

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 1:36pm to discuss personnel. Chairman VonEschen declared an end to executive session at 1:45pm with no action taken.

Taxpayer:

George Houska met with the Commission. Discussion was held on Lot 4 (Part of) + Accretion Land Approximately 10 Acres. A motion was made by Soulek and seconded by Mushitz to abate taxes for 6 Acres of the parcel above for the last 4 tax years. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on sick leave. No action taken.

Bills:

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

Visa Credit Card:

A motion was made by Soulek and seconded by Mushitz to approve the credit card limit from \$5,000 to \$7,500. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on February 27, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SANFORD PATIENT FINANCIAL SERVICES, PROF SERVICES & FEES, 4716.99, VERIZON BUSINESS, UTILITIES, 70.12, ANDES STATE BANK, PROF SERVICES & FEES, 12.20, JACK SOULEK, TRAVEL, 27.00, PLATTE ENTERPRISE, PUBLISHING, 585.90, SD FEDERAL PROPERTY AG, SUPPLIES, 1329.25, TABOMA PUBLICATION, PUBLISHING, 1072.02, **TOTAL: 7,813.48**

ELECTION: OFFICE PRODUCTS CENTER, ELECTION SUPPLIES, 485.50, **TOTAL: 485.50**

COURTS: JANE ALBERDA, JURY FEES & MILEAGE, 126.60, SARA HARRINGTON, JURY FEES & MILEAGE, 24.80, THOMAS OLSEN, JURY FEES & MILEAGE, 35.90, PATRICK PESICKA, JURY FEES & MILEAGE, 10.74, JEROME POWERS, JURY FEES & MILEAGE, 30.72, KEITH POWERS, JURY FEES & MILEAGE, 61.48, DARLENE RYSAVY, 83.68, LEE SHIELDS, JURY FEES & MILEAGE, 83.68, NICHOLE URBAN, JURY FEES & MILEAGE, 107.36, XAVIER ZEPHIER, JURY FEES & MILEAGE, 10.74, ANGELA MATTIS, JURY FEE & MILEAGE, 11.10, KARI WYNIA, JURY FEES & MILEAGE, 113.28, MICHAEL INSKO, JURY FEES & MILEAGE, 133.68, MARGARET ROBERTS, JURY FEES & MILEAGE, 23.32, ROBYN FLOWERS, SUBPOENA & MILEAGE, 63.68, JEREMY SELWYN, SUBPOENA & MILEAGE, 31.84, COREY FRANKENSTIN, SUBPOENA & MILEAGE, 40.72, FORT RANDALL TELEPHONE, UTILITIES, 40.44, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 176.81, **TOTAL: 1,170.57**

AUDITOR: CENTURY LINK, UTILITIES, 12.30, TYLER TECHNOLOGIES, COMPUTER SOFTWARE, 320.00, COMMERCIAL STATE BANK, SUPPLIES, 108.05, OFFICE PRODUCTS, MAINTENANCE & SUPPLIES, 1995.89, SDACES, 2014 MEMBERSHIP DUES, 10.00, **TOTAL: 2,516.61**

TREASURERS: CENTURY LINK, UTILITIES, 5.90, FORT RANDALL TELEPHONE, UTILITIES, 70.38, SDACES, 2014 MEMBERSHIP DUES, 10.00, **TOTAL: 86.28**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 43.93, CENTURY LINK, UTILITIES, 9.86, COMMERCIAL STATE BANK, SUPPLIES, 356.45, COUNTRY PRIDE COOPERATIVE, UTILITIES, 497.20, FORT RANDALL TELEPHONE, UTILITIES, 96.53, LAKE ANDES FARMER'S CO-OP, UTILITIES, 579.50, NORTHWESTERN ENERGY, UTILITIES, 760.58, PLATTE ENTERPRISE, PUBLISHING, 87.50, TABOMA PUBLICATION, PUBLISHING, 78.00, **TOTAL: 2,509.55**

COURT APPT ATTY: HOSMER LAW OFFICE, COURT APPT ATTY, 1409.51, GEORGE JOHNSON, COURT APPT ATTY, 1127.46, DOUG DAHLKE, COURT APPT ATTY, 3517.80, PRECISION MAPPING & RECONSTRUCTION, MAPPING RECONSTRUCTION, 5949.00, HEIN LAW OFFICE, COURT APPT ATTY, 1037.94, SWIER LAW FIRM, COURT APPT ATTY, 489.60, CHRISTOPHER BRALEY, COURT APPT ATTY, 1601.70, WIPF & COTTON, COURT APPT ATTY, 2028.75, BRAD KERNER, COURT APPT ATTY, 5415.20, WHALEN LAW OFFICE, COURT APPT ATTY, 23049.03, **TOTAL: 45,626.99**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 104.09, HASLER, PPOSTAGE, 5010.00, MAILFINANCE, PPOSTAGE, 672.00, CENTURY LINK, UTILITIES, 36.51, COLE PAPERS, SUPPLIES, 530.31, CLARITUS, PPOSTAGE, 218.28, FORT RANDALL TELEPHONE, UTILITIES, 42.54, JONES FOOD CENTER, SUPPLIES, 5.07, ROGS AUTO, MAINTENANCE, 22.98, PUMPERIKS, DIESEL, 86.12, APPEARA, SUPPLIES, 46.72, VERNON'S REPAIR, MAINTENANCE, 633.70, VERIZON WIRELESS, UTILITIES, 30.87, JEROME BEVERAGE, SUPPLIES, 86.00, **TOTAL: 7,525.19**

DOE: CENTURY LINK, UTILITIES, 4.31, VANGUARD APPRAISALS, COMPUTER SOFTWARE, 600.00, WRIGHT EXPRESS, GAS, 86.23, DENISE WEBER, CONFERENCE, 90.44, JANIECE WEBER, CONFERENCE, 29.02, COMMERCIAL STATE BANK, CONFERENCE, 88.75, FORT RANDALL TELEPHONE, UTILITIES, 70.38, MARSHALL & SWIFT PUB, COMPUTER SOFTWARE, 2149.05, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 329.89, OFFICE PRODUCTS CENTER, SUPPLIES, 157.66, SDACES, 2014 MEMBERSHIP DUES, 10.00, VERNON'S REPAIR, MAINTENANCE, 67.50, TABOMA PUBLICATION, PUBLISHING, 195.03, **TOTAL: 3,878.26**

ROD: CENTURY LINK, UTILITIES, 4.42, FORT RANDALL TELEPHONE, UTILITIES, 70.38, OFFICE PRODUCTS CENTER, MAINTENANCE, 35.00, PLATTE ENTERPRISE, PUBLISHING, 125.00, SDACES, 2014 MEMBERSHIP DUES, 10.00, **TOTAL: 284.79**

VELTS: CENTURY LINK, UTILITIES, .67, HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 70.38, JOHN TRONVOLD, TRAVEL, 23.68, **TOTAL: 111.75**

GIS: CENTURY LINK, UTILITIES, .66, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 1939.19, FORT RANDALL TELEPHONE, UTILITIES, 70.38, OFFICE PRODUCTS, 23.99, **TOTAL: 2,034.22**

SHERIFF: OPTICS PLANET, SCOPE & BINOCULARS, 387.99, CITY OF LAKE ANDES, UTILITIES, 447.60, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, TIGER DIRECT, SONY DIGITAL VOICE, 123.80, LAMB MOTOR COMPANY, 2014 FORD EXPLORER, 26926.00, OFFICE CHAIRS, OFFICE CHAIR X6, 954.00, CENTURY LINK, UTILITIES, 25.68, QUARTERMASTER, UNIFORMS & GEAR, 799.65, WRIGHT EXPRESS, GAS, 3123.27, RANDY THALER, UTILITIES, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY, SUPPLIES, 44.09, CHARLES MIX ELECTRIC, UTILITIES, 155.80, COMMERCIAL STATE BANK, SUPPLIES, 39.99, FORT RANDALL TELEPHONE, 394.59, GEDDES CO-OP, MAINTENANCE, 56.45,

LIGHT & SIREN, EQUIPMENT , 4523.83, OFFICE PRODUCTS, SUPPLIES, 251.92, VERNON'S REPAIR, MAINTENANCE, 764.79, VERIZON WIRELESS, UTILITIES, 30.87, **TOTAL: 41,418.32**

JAIL: WAGENR SUPER FOODS, GROCERIES, 364.83, QUARTERMASTER, UNIFORMS & GEAR, 622.35, CASH-WAY DISTRIBUTING, GROCERIES, 4314.45, CHAMBERLAIN WHOLESAL, 1509.30, CHARLES MIX ELECTRIC, 155.80, COMMERCIAL STATE BANK, PRISONER CARE & MAINTENANCE, 850.83, COUNTRY PRIDE COOPERATIVE, UTILITIES, 3066.89, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 117.03, WAGNER-LAKE ANDES AMBULANCE, AMBULANCE, 830.00, O'NEIL PEST CONTROL, PEST CONTROL, 80.00, OFFICE PRODUCTS, SUPPLIES, 263.04, ZEE MEDICAL SERVICE, MEDICAL SUPPLIES, 273.46, **TOTAL: 12,447.98**

CORONER: CHAD PETERS, TRAVEL, 4.81, PROF SERVICES & FEES, 45.00, **TOTAL: 49.81**

JDC: CITY OF LAKE ANDES, UTILITIES, 35.25, FORT RANDALL TELEPHONE, UTILITIES, 36.13, LEWIS & CLARK MENTAL HEALTH, PRISONER HOUSING, 480.00, MINNEHAHA COUNTY JUVENILE CENTER, PRISONER HOUSING, 7440.00, NORTHWESTERN ENERGY, UTILITIES, 86.64, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 920.00, **TOTAL: 8,998.02**

NURSE: FRANCIS DOOM, RENT, 297.08, J&J SANITATION, UTILITIES, 31.47, LYNN NAMMINGA, TRAVEL, 35.52, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 747.07**

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

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 186.49, POLLARD & LARSON, MENTAL HEALTH, 176.00, LACROIX LAW OFFICE, MENTAL HEALTH, 154.29, KAREN SWANDA, MENTAL HEALTH, 15.00, SHEPHERD REPORTING, PROF SERVICES & FEES, 30.00, DENISE CODY, MENTAL HEALTH, 15.00, LINCOLN COUNTY, PROF SERVICES & FEES, 96.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURN, 25.00, YANKTON COUNTY TREASURERS, MENTAL HEALTH, 339.75, **TOTAL: 1,037.53**

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, PROF SERVICES & FEES, 120.00, LIFEQUEST, PROF SERVICES & FEES, 1260.00, ABILITY BUILDING SERVICES & FEES, 450.00, **TOTAL: 1,890.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 35.03, COUNTRY PRIDE, UTILITIES, 447.50, FORT RANDALL TELEPHONE, UTILITIES, 43.44, NORTHWESTERN ENERGY, UTILITIES, 60.11, **TOTAL: 586.08**

COUNTY EXTENSION: SDSU WRAC, SUPPLIES, 19.30, STEPHANIE CHAMBLISS, TRAVEL, 28.24, CENTURY LINK, UTILITIES, 6.53, WRIGHT EXPRESS, GAS, 105.42, FORT RANDALL TELEPHONE, UTILITIES, 70.38, JONES FOOD CENTER, SUPPLIES, 5.86, OFFICE PRODUCTS CENTER, SUPPLIES, 127.83, **TOTAL: 363.56**

WEED: JON FINNEY, TRAVEL & CONFERENCE, 105.55, CENTURY LINK, UTILITIES, 4.01, PLATTE POWER SPORTS, MAINTENANCE, 119.98, WRIGHT EXPRESS, GAS, 615.11, FRED HAAR CO, AUTOMOTIVE & MAJOR EQUIPMENT, 1207.40, COMMERCIAL STATE BANK, CONFERENCE, 169.00, FORT RANDALL TELEPHONE, UTILITIES, 70.38, KELLY'S AUTO PARTS, REPAIR & MAINTENANCE, 302.96, OFFICE PRODUCTS CENTER, SUPPLIES, 20.85, VERIZON WIRELESS, UTILITIES, 30.87, **TOTAL: 2,646.11**

HWY: I-STATE TRUCK CENTER, REPAIR & MAINTENANCE, 1067.37, OLSON GRAIN/BILL OLSON, REPAIR & MAINTENANCE, 380.00, CITY OF PLATTE, UTILITIES, 48.72, S&K TRUCKING, SUPPLIES, 48.22, TITAN MACHINERY, SUPPLIES, 220.04, CITY OF LAKE ANDES, UTILITIES, 37.78, MORRIS INC, GRAVEL, 16225.00, MICHAEL BEESON, GRAVEL, 6875.00, ECONO SIGNS, SUPPLIES, 1615.06, CENTURY LINK, SUPPLIES, 1.16, BEST PROPANE, 3052.50, SD DEPT OF REVENUE, LICENSE, 15.00, RANDALL COMMUNITY WATER, UTILITIES, 29.00, WRIGHT EXPRESS, GAS, 1902.84, AVERA ST BENEDICT, PROF SERVICES & FEES, 102.00, B & L COMMUNICATION, REPAIR & MAINTENANCE, 150.00, CHARLES MIX ELECTRIC, UTILITIES, 167.04, COMMERCIAL STATE BANK, SUPPLIES, 24.18, FORT RANDALL TELEPHONE, UTILITIES, 129.87, GEDDES CO-OP, REPAIR & MAINTENANCE, 743.08, TRUENORTH STEEL, SUPPLIES, 7086.60, JONES FOOD CENTER, SUPPLIES, 7.94, KELLY'S AUTO, SUPPLIES, 21.88, ROGS AUTO, SUPPLIES, 14.99, KUIP'S CORNER HARDWARE, SUPPLIES, 3.78, LAKE ANDES FARMER'S CO-OP, 49.51, LIEUWEN'S, SUPPLIES, 62.97, MARK'S MACHINERY, SUPPLIES, 9.47, MEYERINK FARM SERVICES, 570.56, MIDSTATE COMMUNICATIONS, UTILITIES, 92.12, MIDWEST AG CENTER, MAINTENANCE & SUPPLIES, 224.29, MIDWEST FIRE & SAFETY, REPAIR & MAINTENANCE, 176.00, NORTHWESTERN ENERGY, UTILITIES, 616.50, OFFICE PRODUCTS, SUPPLIES, 1098.83, PLATTE LUMBER SUPPLY, SUPPLIES, 21.28, PLATTE ENTERPRISE, PUBLISHING, 23.44, SEVERSON OIL COMPANY, GAS & PROPANE, 4797.11, SHEEHAN EQUIPMENT, REPAIR & MAINTENANCE, 5525.03, DAVE'S SERVICE, SUPPLIES, 475.00, SD ASSOC CO HIGHWAY SUPERINTENDENTS, CONFERENCE, 545.00, MOZE SANITATION, UTILITIES, 40.00, VERIZON WIRELESS, UTILITIES, 124.34, WANDA STANGE, PROF SERVICES & FEES, 110.00, TABOMA PUBLICATION, PUBLISHING, 50.54, WAGNER BUILDING SUPPLY, SUPPLIES, 111.56, WAGNER AUTO SUPPLY, SUPPLIES, 467.17, WILLIAMS SEPTIC SERVICE, REPAIR & MAINTENANCE, 200.00, **TOTAL: 55,369.77**

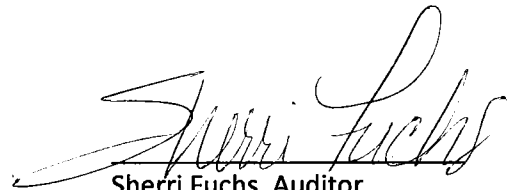
911: FORT RANDALL TELEPHONE, UTILITIES, 393.02, POWERPHONE, EMERGENCY MEDICAL RECERT, 516.00, GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, CHARLES MIX ELECTRIC, UTILITIES, 155.80, FORT RANDALL TELEPHONE, UTILITIES, 30.10, JANE'S COUNTRY, UNIFORMS, 110.00, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, OFFICE PRODUCTS, SUPPLIES, 72.40, EXPERIENT CORPORATION, MARCH MAINTENANCE, 800.00, **TOTAL: 2,292.86**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 55.48, **TOTAL: 55.48**

CAP OUTLAY: ARMOUR ELECTRIC MOTOR REPAIR, COMPRESSOR, 122.50, BOUZA CONSTRUCTION, STATES ATTY BUILDING, 145651.34, **TOTAL: 145,773.84**

24/7: COMMERCIAL STATE BANK, SUPPLIES, 621.00, OFFICE PRODUCTS, SUPPLIES, 19.99, TOTAL: 640.99
M&P: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 375.00, TOTAL: 375.00
GRAND TOTAL: 350,076.19

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

“Publish once at the cost \$_____”

Charles Mix County Commissioners Meeting
Special Session
February 24, 2014

The Charles Mix County Board of Commissioners met in special session on February 24, 2014 at 1:30pm. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on hiring Stephanie Chambliss as a full-time in Charles Mix County as a 4-H Advisor and an Administrative Assistant for the Extension office. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Stephanie Chambliss as a full-time 4-H Advisor and an Administrative Assistant for Charles Mix County, which will all be paid by the SDSU. All in favor, motion carried.

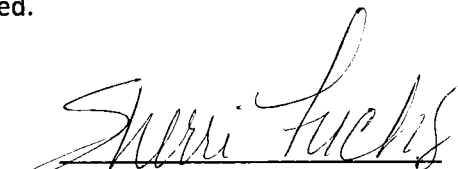
Personnel:

A motion was made by Mushitz and seconded by Soulek to approve the moving of Michelle Robertson from Deputy Auditor to Administrative Assistant in the States Attorney office and moving Danielle Rolston from Administrative Assistant in the Extension office to Deputy Auditor. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on February 27, 2014 at 10:00am. All in favor, motion carried.

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

"Published once at the cost of \$____"

Charles Mix County Commissioners Meeting
Regular Session
February 27, 2014

The Charles Mix County Board of Commissioners met in regular session on February 27, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz to approve the minutes from the February 13, 2014 regular session as presented and to approve the minutes from the February 24, 2014 special session as presented. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on quotes for the duct work in the Courthouse. Quotes were Kaiser Heating & Cooling in the amount of \$4,540.00 and Larry's Heating & Cooling in the amount of \$6,544.14. A motion was made by Soulek and seconded by Mushitz to approve the quote from Kaiser Heating & Cooling. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Grants were discussed. No action taken. Memorandum of Understanding between SDSU Extension Counties of South Dakota. A motion was made by Soulek and seconded by Mushitz to approve the Memorandum of Understanding between SDSU Extension Counties of South Dakota with the position being 100% Charles Mix County. All in favor, motion carried.

Bills:

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

Johnson & Associates:

Al Johnson & Debbi Ihnen met with the Commission. County Health Insurance was discussed. No action taken.

Highway Foreman:

Rick Sternberg met with the Commission. Also present was Donald Hammond from Brosz Engineering, Inc. Discussion was held on the Platte Lake Bridge. A motion was made by Mushitz and seconded by Soulek to hire Brosz Engineering, Inc to do the repair on the Platte Lake Bridge in the amount of \$33,800.00. All in favor, motion carried. Also discussed was Project BRO 8012(17), PCN 02X2, Charles Mix County, LGA-67-13. A motion was made by Soulek and seconded by Mushitz to approve to go ahead with the bid letting for the project in May. All in favor, motion carried.

Recess / Reconvene:

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

Veteran Services:

Roy Farabee met with the Commission. Discussion was held on travel. A motion was made by Mushitz and seconded by Soulek to approve travel for Roy Farabee to Veteran Service School, August 25 to 29, 2014 and travel to Pierre on May 7, 2014 for a workshop. All in favor, motion carried.

Emergency Manager:

Mike Kotab met with the Commission. Discussion was held on Natural Disaster Education for the schools in Charles Mix County. A motion was made by Mushitz and seconded by Soulek to approve the purchase of the coloring books at the cost of \$500.00 to be used for educational purposes. All in favor, motion carried.

Charles Mix County Handbook:

The preliminary Charles Mix County handbook was discussed. No action taken.

Agenda:

A motion was made by Soulek and seconded by Mushitz to add a Plat to the Agenda 1:45pm. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Outlot B in the Southeast quarter of Section 21, Township 100 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 2:04pm to discuss litigation. Chairman VonEschen declared an end to executive session at 2:30pm with no action taken.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Paralegal Tracie Feenstra to the Agenda at 2:35pm. All in favor, motion carried.

Paralegal:

Tracie Feenstra met with the Commission. Discussion was held new computers for the States Attorney's office. No action taken.

2013 Contingency Transfers:

A motion was made by Mushitz and seconded by Soulek to approve the 2013 Contingency Transfers for Auditor, \$5,820.16, States Attorney, \$22,604.56, Director of Equalization, \$3,709.89, Registrar of Deeds, \$484.58, Sheriff, \$12,470.82, WIC, \$5,551.57, Mental Ill, \$1,969.21, Weed, \$27,626.95, Court Appointed Attorney, \$19,762.26. All in favor, motion carried.

Cash Transfers:

A motion was made by Soulek and seconded by Mushitz to approve the 2013 Cash Transfers for 911 in the amount of \$36,202.07 as budgeted and EDS in the amount of \$17,336.13 as budgeted and to approve the 2014 Cash Transfers for 911 in the amount of \$55,220.00 as budgeted and EDS in the amount of \$37,795 as budgeted. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on March 13, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: KEITH MUSHITZ, TRAVEL, 85.47, SD ASSOC OF COUNTY COMMISSIONERS, 4454.07, **TOTAL: 4539.54**

AUDITOR: SD DEPT OF REVENUE, TAXES, 28.73, **TOTAL: 28.73**

STATES ATTY: TRACIE FEENSTRA, SUPPLIES, 99.75, OFFICE PRODUCTS, SUPPLIES, 38.28, PETRIK SANITTATION, UTILITIES, 87.76, THOMSON REUTERS, BOOKS, 88.50, **TOTAL: 314.29**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 374.28, ROCKY MOUNTAIN INSTRUMENTAL LAB, COURT APPT ATTY, 220.00, HEIN LAW OFFICE, COURT APPT ATTY, 4122.39, SWIER LAW, COURT APPT ATTY, 859.30, WIPF & COTTON, COURT APPT ATTY, 1482.44, WHALEN LAW, COURT APPT ATTY, 789.35, **TOTAL: 7847.76**

GOV BLDGS: NORTHWESTERN ENERGY, UTILITIES, 927.80, PETRIK SANITATION, UTILITEIS, 57.18, **TOTAL: 984.98**

ROD: SD DEPT OF REVENUE, TAXES, 0.20, **TOTAL: 0.20**

GIS: SD DEPT OF REVENUE, TAXES, 20.16, **TOTAL: 20.16**

SHERIFF: SECRETARY OF STATE, NOTARY ANDREA ARCHAMBEAU, 30.00, ANDES STATE BANK ANDREA ARCHEMBEAU, 50.00, NORTHWESTERN ENERGY, UTILITIES, 1375.75, **TOTAL: 1455.75**

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

NURSE: ANGELICA ANAYA, TRAVEL, 59.94, **TOTAL: 59.94**

WIC: ANGELICA ANAYA, TRAVEL, 108.78, **TOTAL: 108.78**

MENTALLY ILL: YANKTON COUNTY TREASURER, MENTAL HEALTH, 330.00, **TOTAL: 330.00**

COUNTY FAIR: STATE 4H OFFICE, RIBBONS, 120.00, **TOTAL: 120.00**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, 40.86, COMMERCIAL STATE BANK, SUPPLIES, 88.51, SD DEPT OF REVENUE, TAXES, 37.64, **TOTAL: 167.01**

WEED: JON FINNEY, TRAVEL & CONFERENCE, 40.86, JOSH ROUSE, TRAVEL & CONFERENCE, 41.46, SD DEPT OF REVENUE, TAXES, 37.64, **TOTAL: 167.01**

HWY: BROSZ ENGINEERING, BRIDGE ENGINEERING, 1372.50, SCHUMAN ELECTRIC, REPAIR & MAINTENANCE, 363.12, WALT SOULEK, GRAVEL, 1612.95, B&L COMMUNICATION, BATTERIES RADIOS, 156.00, BOMGAARS SUPPLY, SUPPLIES, 364.73, CHARLES MIX ELECTRIC, UTILITIES, 167.04, C&B OPERATIONS, PARTS, 149.94, NEWMAN SIGNS, TRAFFIC, 990.11, SD DEPT OF REVENUE, TAXES, 352.15, **TOTAL: 5528.54**

911: CENTURY LINK, UTILITES, 781.03, SD DEPT OF REVENUE, TAXES, 26.40, **TOTAL: 807.43**

EDS: MICHAEL KOTAB, CELL PHONE & INTERNET, 60.00, CHARLES MIX ELECTRIC, UTILITIES, 55.48, TABOMA PUBLICATION, PUBLISHING, 46.00, **TOTAL: 161.48**


CAPITAL OUTLAY: LAKEVIEW CABINETS, STATES ATTY, 14375.00, **TOTAL: 14375.00**

DEPOSIT FUNDS: ANDES CENTRAL JAG, REFUND 4H CENTER, 80.00, **TOTAL: 80.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 919.00

GRAND TOTAL: 38,498.76

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

Charles Mix County Commissioners Meeting
Regular Session
March 14, 2014

The Charles Mix County Board of Commissioners met in regular session on March 14, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by Mushitz and seconded by Soulek to approve the Agenda with the addition of City of Dante at 1:30pm. 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 Mushitz to approve the minutes from the February 27, 2014 regular session as presented. All in favor, motion carried.

Deeds:

A motion was made by Mushitz and seconded by Soulek to approve the Registrar of Deeds Statement of Fees collected during the month ending February 28, 2014 in the amount of \$9,927.00. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek and seconded by Mushitz to approve the Auditors' Account with Treasurer for the month ending February 28, 2014 for \$5,324,266.64. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,275,367.40
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$48,299.24
TOTALS.....	\$5,324,266.64

Taxpayer:

Steven Nielsen met with the Commission. Also present was Assessor, Denise Weber. Discussion was held on parcel 29.50.12.005 due to house being moved off of property after the legal assessment date. No action taken.

Legislative Audit:

Toby Qualm met with the Commission. Also present was States Attorney Tom Deadrick. Discussion was held on the Audit that was completed for 2011 -2012 years. A motion was made by Mushitz and seconded by Soulek to approve to sign the finalization statement for the audit. All in favor, motion carried.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from March 15, 2014 to April 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 3.75	#2 3.40
Propane Country Pride		1.50

District #2 Lake Andes

Diesel Fuel LA Farmers Coop	#1 3.70	#2 3.35
Propane Country Pride		1.50

District #3 Platte

Diesel Fuel Samuelson Tire & Oil	#1	#2 3.29
Propane Severson Oil		1.90

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1	#2 3.37
Propane Severson Oil		1.90

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the advertisement for the hay on the Old Drive Inn ½ mile South of Lake Andes. A motion was made by Soulek and seconded by Mushitz to advertise for hay bids. All in favor, motion carried. Gravel Crushing was also discussed. A motion was made by Soulek and seconded by Mushitz to approve the addition crushing of 10,000 ton. All in favor, motion carried. Travel was discussed. A motion was made by Mushitz and seconded by Soulek to approve travel for Doug Kniffen, Doug Cimprl, Rick Sternberg, Jerry Horst to go to Chamberlain on March 18, 19 & 20th for a short course. All in favor, motion carried. Load limits were put up. No action taken.

Recess / Reconvene:

The Board of Commissioners recessed for lunch at 12:15pm and reconvened at 1:15pm.

City of Dante:

Dick Rysavy met with the Commission. Discussion was held on zoning. No action taken.

Bills:

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

Northern Ponca Housing Authority:

A motion was made by Soulek and seconded by Mushitz to approve the statement that says the Charles Mix County Commission does not recognize nor will it honor any previous Payment in Lieu of Taxes agreement that existed or may have existed between Charles Mix County and the Northern Ponca Housing Authority governing the tax status of Northern Ponca Housing Authority real property located in Charles Mix County. Furthermore, that after reasoned negotiations with the Northern Ponca Housing Authority and good faith by all parties, a Payment In Lieu of Taxes agreement has not been reached and Charles Mix County will not enter into a Payment of Lieu of Taxes agreement with the Northern Ponca Housing Authority for any real property located in Charles Mix County. All in favor, motion carried.

Election Systems & Software:

A motion was made by Mushitz and seconded by Soulek to approve the Election Service Agreement with Election Systems & Software for services, ballot layout, coding and ballot printing services. All in favor, motion carried.

Meeting Change:

A motion was made by Mushitz and seconded by Soulek to change the March 20th meeting to March 24th at 10:00am. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the front Courthouse steps. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next session on March 24, 2014 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,845.93, TREASURER: 6,637.33, STATES ATTORNEY: 12,748.68, GOV'T BLDG: 3,465.25, DIRECTOR OF EQUALIZATION: 12,489.18, REGISTRAR OF DEEDS: 6,058.56, VETERANS SERVICE: 1,320.80, GIS: 3,001.04, SHERIFF: 22,120.41, JAIL: 23,592.02, CORONER: 100.00, JUVENILE DETENTION: 2,154.89, NURSE: 4,341.38, EXTENSION: 1,787.04, WEED: 3,756.60, HIGHWAY: 43,546.64, 911: 18,251.73, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,450.80, CORPORATE PLAN: 36,485.79, MEDICARE MATCH: 2,550.79, PENSION MATCH: 10,121.92, FICA MATCH: 10,906.70

Bills: COMMISSIONERS: DEELLA SOUKUP, 15 DOZEN COOKIES, 90.00, ANDES STATE BANK, PROF SERVICES & FEES, 12.20, JACK SOULEK, CONFERENCE, 15.18, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 114.60, PLATTE ENTERPRISE, PUBLISHING, 280.23, SD ASSOC OF COMMISSIONERS, WORKSHOP, 100.00, TABOMA PUBLICATION, PUBLISHING, 276.59, **TOTAL: 888.80**

COURTS: JANE ALBERDA, JRUY FEES & MILEAGE, 83.30, PATRICK PESICKA, JURY FEES & MILEAGE, 50.74, KEITH POWERS, JURY FEES & MILEAGE, 50.74, DARLENE RYSAVY, JURY FEES & MILEAGE, 61.84, LEE SHIELDS, JURY FEES & MILEAGE, 61.84, NICHOLE URBAN, JURY FEES & MILEAGE, 73.68, XAVIER ZEPHIER, JURY FEES & MILEAGE, 50.74, KARI WYNIA, JURY FEES & MILEAGE, 76.64, MICHAEL INSKO, JURY7 FEES & MILEAGE, 61.84, VERIZON BUSINESS, 84.23, FORT RANDALL TELEPHONE, UTILITIES, 40.44, MELISSA ODENS, 151.80, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 117.00, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL, 475.00, **TOTAL: 1,439.83**

AUDITOR: CENTURY LINK, UTILITIES, 9.28, FORT RANDALL TELEPHONE, UTILITIES, 32.65, MCLEOD'S OFFICE PRODUCTS CENTER, COPY COUNT & SUPPLIES, 91.48, SD DEPT OF REVENUE, INTEREST, 10.01, **TOTAL: 1,183.04**

TREASURER: FRANCIS DOOM, RENT, 297.08, CENTURY LINK, UTILITIES, 4.18, FORT RANDALL TELEPHONE, UTILITIES, 32.65, OFFICE PRODUCTS CENTER, SUPPLIES, 123.99, **TOTAL: 457.90**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 43.86, MAC DOCTORS, EQUIPMENT, 6389.89, CENTURY LINK, UTILITIES, 11.17, TRACIE FEENSTRA, SUPPLIES, 48.11, COMMERCIAL STATE BANK, SUPPLIES, 91.99, FORT RANDALL TELEPHONE, UTILITIES, 1575.46, OFFICE PRODUCTS CENTER, SUPPLIES & EQUIPMENT, 1360.05, **TOTAL: 9520.53**

COURT APPT ATTY: GEORGE JOHNSON, COURT APPT ATTY, 994.10, HEIN LAW OFFICE, COURT APPT ATTY, 6854.09, SWIER LAW FIRM, COURT APPT ATTY, 1319.10, WIPF & COTTON, COURT APPT ATTY, 1900.71, **TOTAL: 11,068.00**

ABUSED/NEG: STEKLY LAW OFFICE, COURT APPT ATTY, 1052.34, **TOTAL: 1052.34**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 98.24, CENTURY LINK, UTILITIES, 35.75, PAAPE COMPANIES INC, MAINTENANCE, 2693.60, COLE PAPERS, SUPPLIES, 592.38, COMMERCIAL STATE BANK, SUPPLIES, 43.00, FORT RANDALL TELEPHONE, UTILITIES, 42.54, LAKE ANDES FARMER'S CO-OP, IMPROVEMENTS & EQUIPMENTS, 222.71, NORTHWESTERN ENERGY, UTILITIES, 1815.84, PUPERNIKS, GAS, 160.99, APPEARA, SUPPLIES, 46.72, VERIZON WIRELESS, CELL PHONES, 30.87, JEROME BEVERAGE, SUPPLIES, 60.00, **TOTAL: 5842.64**

DOE: CENTURY LINK, UTILITIES, 9.43, FORT RANDALL TELEPHONE, UTILITIES, 32.65, OFFICE PRODUCTS CENTER, COPY COUNT, 49.40, **TOTAL: 91.48**

ROD: CENTURY LINK, UTILITIES, 1.03, FORT RANDALL TELEPHONE, UTILITIES, 32.65, OFFICE PRODUCTS CENTER, COPY COUNT, 741.51, **TOTAL: 775.19**

VETS: HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 32.65, JOHN TRONVOLD, TRAVEL, 23.68, **TOTAL: 73.35**

GIS: CENTURY LINK, UTILITIES, 1.32, FORT RANDALL TELEPHONE, UTILITIES, 32.65, OFFICE PRODUCTS CENTER, SUPPLIES, 5.59, **TOTAL: 39.56**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 414.72, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE & GAS, 79.45, TIGER DIRECT, DIGITAL VOICE RECORDERS, 157.11, MILES BURHENN, CELL PHONE, 30.00, OPEN IP SOLUTIONS, MAINTENANCE & UPDATE, 390.00, MID-STATES ORGANIZED BRIME INFO, 2014 MEMBERSHIP FEES, FED EX, SUPPLIES, 26.48, CENTURY LINK, UTILITIES, 26.82, DOUGLAS COUNTY MEMORIAL HOSPITAL, EMPLOYMENT PHYSICAL, 149.00, ALCO, OFFICE SUPPLIES, 29.65, SD DEPT OF REVENUE, 2014 EXPLORER, 10.00, RANDY THALER, CELL PHONE, 30.00, B&L COMMUNICATIONS, CROWN VIC, 112.52, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY, SUPPLIES, 49.28, CHARLES MIX ELECTRIC, UPS SHIPPING, 12.98, COMERCIAL STATE BANK, EQUIPMENT, 1317.17, FORT RANDALL TELEPHONE, UTILITIES, 663.78, MCLEOD'S OFFICE SUPPLY, ACCIDENT NOTEBOOK, 177.59, NORTHWESTERN ENERGY, UTILITIES, 2513.87, OFFICE PRODUCTS CENTER, SUPPLIES, 522.14, DAVE'S SERVICES, OIL CHANGE, 40.00, VERNON'S REPAIR, OIL CHANGES, 434.88, VERIZON WIRELESS, CELL PHONES, 30.87, WAGNER COMMUNITY CLINKIC, PHYSICAL-1H, 146.50, WAGNER BUILDING SUPPLY, EQUIPMENT & REPAIR PARTS, 80.65, **TOTAL: 10431.31**

JAIL: WAGNER SUPER FOOD, GROCERIES, 364.28, OPEN IP SOLUTIONS, MAINTENANCE & UPDATES, 390.00, AMERICAN INSTITUTIONAL SUPPLY, MATTRESS & PILLOW, 1674.70, JAMES DRUG, VELCRO JAIL SHOWERS, 86.70, CASH-WAY DISTRIBUTING, GROCERIES, 2438.80, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1206.00, COMMERCIAL STATE BANK, SUPPLIES, 15.95, COUNTRY PRIDE COOPERATIVE, PROPANE, 3134.99, LAKE ANDES FARMER'SCO-OP, IMPROVEMENTS & EQUIPMENTS, 507.68, OFFICE PRODUCTS CENTER, 186.71, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 1450.67, **TOTAL: 11456.48**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.71, FORT RANDALL TELEPHONE, UTILITIES, 36.13, NORTHWESTERN ENERGY, UTILITIES, 12.86, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 2530.00, **TOTAL: 2613.70**

NURSE: MLN CONSULTING, MATERIALS, 881.40, J&J SANITATION, UTILITIES, 31.47, COMMERCIAL STATE BANK, POD, 164.30, LYNN NAMMINGA, TRAVEL, 23.68, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 1483.85**

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

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 127.99, SHREVES LAW OFFICE, MENTAL HEALTH, 191.55, NORMA ANDERSEN, MENTAL HEALTH, 7.50, KAREN SWANDA, MENTAL HEALTH, 7.50, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 50.00, **TOTAL: 384.54**

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH CENTER, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH CENTER, 120.00, LIFEQUEST, MENTAL HEALTH CENTER, 1260.00, ABILITY BUILDING SERVICES, MENTAL HEALTH CENTER, 450.00, **TOTAL: 1890.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 35.20, COUNTY PRIDE COOPERATIVE, UTILITIES, 537.00, FORT RANDALL TELEPHONE, UTILITIES, 43.44, NORTHWESTERN ENERGY, UTILITIES, 68.70, **TOTAL: 684.34**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 4.90, WRIGHT EXPRESS, GAS, 55.17, COMMERCIAL STATE BANK, SUPPLIES, 391.45, FORT RANDALL TELEPHONE, UTILITIES, 32.65, JONES FOOD CENTER, SUPPLIES, 8.99, OFFICE PRODUCTS, SUPPLIES, 35.00, **TOTAL: 528.16**

WEED: BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 1427.83, GARY OLSON, TRAVEL, 134.68, CENTURY LINK, UTILITIES, 0.34, WRIGHT EXPRESS, GAS, 449.93, COMMERCIAL STATE BANK, PROF SERVICES & FEES, 50.00, FORT RANDALL TELEPHONE, UTILITIES, 32.65, MARVIN MILLS, TRAVEL, 130.40, RAYMOND MUSHITZ, TRAVEL, 25.32, ELDE RIDGWAY, MEAL, 12.00, ASSN OF SD COUNTY WEED & PEST, DUES, 150.00, VERIZON WIRELESS, CELL PHONES, 30.87, **TOTAL: 2444.02**

HIGHWAY: SAMUELSON TIRE & OIL, 15W40 OIL, 716.66, CITY OF PLATTE, UTILITIES, 46.65, CITY OF LAKE ANDES, UTILITIES, 37.19, BROSZ ENGINEERING, BRGP124 ENGINEERING, 8070.00, CRA PAYMENT CENTER, REPAIR PARTS, 152.22, CENTURY LINK, UTILITIES, 3.03, WALT SOULEK, GRAVEL, 1983.70, RANDALL COMMUNITY WATER DIST, UTILITIES, 24.00, WRIGHT EXPRESS, GAS, 1355.54, PLATTE FOOD CENTER, GRACK SEAL PAPER, 257.45, A-OX WELDING SUPPLY, CYLINDER RENT, 11.16 BUTLER MACHINERY, REPAIR PARTS, MOTORGRADERS & SNOW WING, 539680.72, CHARLES MIX ELECTRIC, UTILITIES, 160.95, COUNTRY PRIDE COOPERATIVE, PROPANE, 3815.00, FORT RANDALL TELEPHONE, UTILITIES, 162.51, GEDDES CO-OP, GAS, 90.06, C&B OPERATIONS, MOWER REPAIR, 1909.81, JONES FOOD CENTER, SHOP SUPPLIES, 10.69, KELLY'S AUTO PARTS, REPAIR PARTS, 13.62, KUIP'S CORNER HARDWARE, PAINTING SUPPLIES, 137.79, MARK'S MACHINERY, SHOP SUPPLIES, 6.41, MEYERINK FARM SERVICES, EQUIPMENT REPAIR & REPAIR PARTS, 882.78, MIDSTATE COMMUNICATIONS, UTILITIES, 91.37, MIDWEST AG CENTER, SHOP, 73.70, NORTHWESTERN ENERGY, UTILITIES, 480.30,

OFFICE PRODUCTS CENTER, SHREDDER/SUPPLIES, 217.98, PLATTE ENTERPRISE, PUBLISHING, 95.74, SEVERSON OIL COMPANY, DIESEL, 4926.51, VERIZON WIRELESS, CELL PHONES, 126.37, WAGNER PRINTING, VINGL COUNTY SIGNS, 84.00, TABOMA PUBLICATION, PUBLISHING, 184.91, WAGNER BUILDING SUPPLIES, 707.75, WAGNER AUTO SUPPLY, SHOP SUPPLIES, 76.95, WEISSER OIL, BATTERY & OIL, 1439.95, **TOTAL: 568033.47**

911: FORT RANDALL TELEPHONE, UTILITIES, 393.00, OPEN IP SOLUTION, SWITCH & SUPPORT, 2390.00, SLEUTH SYSTEMS, CAD SUPPORT, 3937.50, GOLDEN WEST TELECOMMUNICATION, UTILITES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, AVERA LAKE ANDES CERT, PRISONER CARE, 104.00, MIDSTATE COMMUNICATION, UTILITIES, 199.17, EXPERIENT CORPORATION, MAINTENANCE, 800.00, **TOTAL: 7870.16**

EDS: MICHAEL KOTAB, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, UTILITIES, 54.75, COMMERCIAL STATE BANK, SUPPLIES, 181.20, **TOTAL: 265.95**

CAP OUTLAY: ARMOUR ELECTRIC MOTOR, COMPRESSOR MOTOR, 95.00, COMMERCIAL STATE BANK, SUPPLIES, 326.88, **TOTAL: 421.88**

M&P: MICROFILM IMAGING, REPAIR & MAINTENANCE, 375.00, **TOTAL: 375.00**

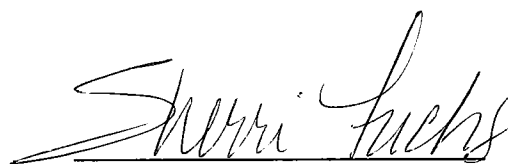
M&P: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 262.00, **TOTAL: 262.00**

STATE MOTOR: GREGER BEE FARMS, REFUND, 1040.57, BILL REISER, REFUND, 116.67, **TOTAL: 1157.24**

24/7: SD ATTORNEY GENERAL, FEB STATE FEES, 265.00, **TOTAL: 265.00**

GRAND TOTAL: 643,371.84

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners Meeting
Regular Session
March 24, 2014

The Charles Mix County Board of Commissioners met in regular session on March 24, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz 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 delete the Agenda as deemed necessary, by a majority vote of the Commission.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the March 14, 2014 regular session as presented. All in favor, motion carried.

County Handbook:

Greg Henderson from District III met with the Commission. Discussion was held on the County Handbook. A motion was made by Mushitz and seconded by Soulek to approve the handbook with revisions, effective March 24, 2014. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on light fixtures in the Jail. No action taken. A stove for the Jail was also discussed. A motion was made by Mushitz and seconded by Soulek to approve the bid for the stove from Cash Way Distributing Corp in the amount of \$5,885.50. All in favor, motion carried. Discussion was held on a Joint Powers Agreement between the Game, Fish and Parks, Charles Mix County Emergency Management and Charles Mix County Commissioners for the use of a boat for public safety. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:02am to discuss Criminal Investigations. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:30am. No action taken.

Bills:

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

Travel:

A motion was made by Soulek and seconded by Mushitz to approve travel for Register of Deeds, Monica Walder, Treasurer, Karol Kniffen and Auditor Sherri Fuchs to Pierre SD for Spring Workshop on May 7 & 8, 2014. All in favor, motion carried.

Cash Transfers:

A motion was made by Mushitz and seconded by Soulek to approve the cash transfer from General Fund to Highway Fund in the amount of \$750,000 as budgeted and a cash transfer from General Fund to Capitol Outlay Fund in the amount of \$60,000 as budgeted. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on April 10, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SANFORD PATIENT FINANCIAL SERVICES, PROF SERVICES & FEES, 2360.38, TOTAL: 2360.00

COURTS: MELISSA ODENS, COURT REPORTER, 728.40, TOTAL: 728.40

STATES ATTY: PETRIK SANITATION, UTILITIES, 114.35, TOTAL: 114.35

COURT APPT ATTY: SWIER LAW FIRM, COURT APPT ATTY, 535.20, WIPF & COTTON, COURT APPT ATTY, 716.80, TOTAL: 1252.00

GOV BLDGS: PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 57.18

DOE: NCRAAO, CONFERENCE X3, 840.00, OFFICE PRODUCTS CENTER, SUPPLIES, 593.91, WAGNER PRINTING, SUPPLIES, 320.00, TABOMA PUBLICATION, PUBLISHING, 33.00, TOTAL: 1786.91

SHERIFF: BOMGAARS SUPPLY, SUPPLIES, 5.19, CHARLES MIX COUNTY SHERIFF'S OFFICE, PROF FEES & SERVICES, 1,000 TOTAL: 1,005.19

JAIL: PETRIK SANITATION, UTILITIES, 57.17, CASH WAY DISTRIBUTOR CORP, MAJOR EQUIPMENT, 1,765.65 TOTAL: 1,822.82

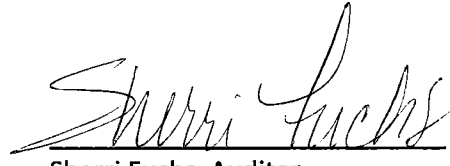
NURSE: ANGELICA ANAYA, TRAVEL, 48.10, TOTAL: 48.10

WIC: ANGELICA ANAYA, TRAVEL, 48.10, TOTAL: 73.26

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 150.49, KAREN SWANDA, MENTAL HEALTH, 15.00, SHEPHERD REPORTING, PROF SERVICES & FEES, 30.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 160.00, CATHY REHFUSS, MENTAL HEALTH, 15.00, YANKTON COUNTY TREASURERS, MENTAL HEALTH, 88.25, TOTAL: 458.74

HWY: SAMUELSON TIRE & OIL, UTILITIES, 1369.50, GALL'S ELECTRIC, REPAIR & MAINTENANCE, 511.31, MACHINERY TRADER, PUBLISHING, 576.00, CLEARFIELD HUTTERIAN BRETHREN, MAINTENANCE, 87.00, B&L COMMUNICATION, MAINTENANCE, 159.80, BOMGAARS SUPPLY, SUPPLIES & OIL, 121.88, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 5.55, PETRIK SANITATION, UTILITIES, 103.32, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE FEES, 1296.00, **TOTAL: 4230.36**
911: CENTURY LINK, UTILITIES, 781.03, **TOTAL: 781.03**
EDS: MICHAEL KOTAB, CELL PHONE, 30.00, CURRENT SOLUTION, REPAIR & MAINTENANCE, 353.22, **TOTAL: 383.22**
CAPITAL OUTLAY: LAKEVIEW MANUFACTURING, LIFT RENTAL, 460.00, **TOTAL: 460.00**
LAW LIBRARY: THOMSON REUTERS, BOOKS, 459.50, **TOTAL: 459.50**
GRAND TOTAL: 16,021.44

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
County Board of Equalization
April 8, 2014

The Charles Mix County Board of Equalization met in regular session on April 8, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Director of Equalization Denise Weber, Field Appraiser Karen Krcil and Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the April 11, 2013 meeting. All in favor, motion carried.

Election:

A motion was made by Mushitz and seconded by VonEschen to nominate Jack Soulek 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 VonEschen and seconded by Mushitz to approve Resolution 02-14 instructing of the DOE to reduce values on all properties that qualify for the Elderly Tax Freeze. All in favor, motion carried.

Renewable Resource Energy Tax Credits:

A motion was made by Mushitz and seconded by VonEschen to approve Resolution 03-14 instructing of the DOE to reduce values on all properties that qualify for Renewable Resource Energy Tax Credits. All in favor, motion carried.

Disabled Veterans Exemptions:

A motion was made by VonEschen and seconded by Mushitz to approve Resolution 04-14 instructing of the DOE to reduce values on all properties that qualify for Disable Veterans Exemptions. 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 VonEschen to direct Auditor Fuchs to send notice to add omitted properties. Hearings will be held at the April 22nd, 2014 meeting. All in favor, motion carried.

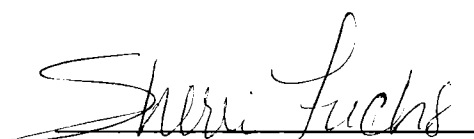
County Valuation:

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

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn until April 22nd, 2014 at 10:00am as the County Board of Equalization. All in favor, motion carried.

Jack Soulek, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners Meeting
Regular Session
April 10, 2014

The Charles Mix County Board of Commissioners met in regular session on April 10, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz to approve the minutes from the March 24, 2014 regular session as presented. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on traveling to BonHomme County to be their 4-H Advisor until July 1, 2014, until the position will be filled. No action taken. Travel was also discussed. A motion was made by Soulek and seconded by Mushitz to approve travel for Stephanie Chambliss on May 14 & 15, 2014 in Mitchell, SD to attend a 4-H Association Meeting. All in favor, motion carried.

Weed Supervisor:

Jon Finney met with the Commission. Various issues were discussed. No action taken.

ES&S Agreement:

A motion was made by Mushitz and seconded by Soulek to approve the ES&S Hardware Maintenance Renewal Agreement. All in favor, motion carried.

Abatement:

A motion was made by Mushitz and seconded by Soulek to approve an abatement on the E173' of S300' of Lot 1 or NE1/4 –NE1/4 to the City of Wagner in the amount of \$16,390.76 due to qualifying for the tax exempt status for the 2013 payable 2014 taxes. All in favor, motion carried.

Randall RC&D:

A motion was made by Mushitz and seconded by Soulek to approve to pay the 2014 dues to Randall RC&D in the amount of \$300.00. All in favor, motion carried.

Stop Grant:

A motion was made by Soulek and seconded by Mushitz to approve the STOP-P Funds for the additional STOP-P activities for all payments made June 2013 to date. All in favor, motion carried.

Joint Powers Agreement:

A motion was made by Soulek and seconded by Mushitz to approve the Joint Powers Agreement between Game, Fish and Parks, Charles Mix County Emergency Management and Charles Mix County Commissioners for the use of a boat for public safety. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Also present was Ron Gillen from Brosz Engineering. Agreements for Bridge Project BRO 8012(15) were signed to allow bid letting in May 2014. No action taken.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from April 15, 2014 to May 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2 3.33
Propane Country Pride		1.60

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2 3.33
Propane Country Pride		1.60

District #3 Platte

Diesel Fuel Samuelson Tire & Oil	#1	#2 3.24
Propane Samuelson Tire & Oil		1.65

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1	#2 3.388
Propane Samuelson Tire & Oil		1.68

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 March 31, 2014 in the amount of \$9,440.50. 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 March 31, 2014 for \$4,889,746.15. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,758,260.52
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$130,885.63
TOTALS.....	\$4,889,746.15

Taxpayer:

Leo Holzbauer met with the Commission. Also present was States Attorney, Tom Deadrick, Highway Superintendent, Doug Kniffen and Ron Gillen from Brosz Engineering. Discussion was held on an air mailbox in the road right-of-way. According to South Dakota Codified Law 31-32-9, the Commission directed Leo Holzbauer to move the air mailbox out of the road right-of-way and has until June 1, 2014 to move. 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.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on April 17, 2014 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 6,848.32, TREASURER: 6,078.93, STATES ATTORNEY: 14,653.27, GOV'T BLDG: 2,909.98, DIRECTOR OF EQUALIZATION: 11,205.35, REGISTRAR OF DEEDS: 5,595.65, VETERANS SERVICE: 1,320.80, GIS: 2,609.61, SHERIFF: 21,065.47, JAIL: 18,961.90, CORONER: 200.00, JUVENILE DETENTION: 2,067.96, NURSE: 3,707.18, WEED: 4,349.89, HIGHWAY: 38,105.10, 911: 15,858.94, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,193.40, CORPORATE PLAN: 37,255.98, MEDICARE MATCH: 2,291.10, PENSION MATCH: 9,181.00, FICA MATCH: 9,796.48

Bills: COMMISSIONERS: JACK SOULEK, CONFERENCE-MEAL, GAS, HOTEL, 87.10, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 238.22, SDML WORKERS COMP FUND, PROF SERVICES & FEES, 2517.00, **TOTAL: 2842.32**

COURTS: JANE ALBERDA, JURY FEES & MILEAGE, 83.30, KEITH POWERS, JURY FEES & MILEAGE, 50.74, DARLENE RYSAVY, JURY FEES & MILEAGE, 61.84, LEE SHIELDS, JURY FEES & MILEAGE, 61.84, LANGUAGE LINES, PROF SERVICES & FEES, 63.00, VERIZON BUSINESS, UTILITIES, 74.82, MARGARET ROBERTS, JURY FEES & MILEAGE, 63.32, FORT RANDALL TELEPHONE, UTILITIES, 40.46, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 349.40, **TOTAL: 910.56**

AUDITOR: DANIELLE ROLSTON, CONFERENCE, 9.00, CENTURY LINK, UTILITIES, 4.10, WRIGHT EXPRESS, GAS, OIL, DIESEL, 54.87, FORT RANDALL TELEPHONE, UTILITIES, 62.58, SHERRI FUCHS, CONFERENCE, 9.00, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNTY, 428.77, SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 175.00, **TOTAL: 743.32**

TREASURER: CENTURY LINK, UTILITIES, 8.45, COMMERCIAL STATE BANK, CREDIT CARE TAPE, 29.06, FORT RANDALL TELEPHONE, UTILITIES, 62.58, OFFICE PRODUCTS CENTER, SUPPLIES, 108.98, AS ASSN OF COUNTY OFFICIALS, CONFERENCE, 175.00, **TOTAL: 384.07**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 56.72, MICHELLE ROBERTSON, TRAVEL, 9.00, CENTURY LINK, 6.81, LAKE FRONT TECHNOLOGY SERVICE, REPAIR & MAINTENANCE, 157.50, COLE PAPER, SUPPLIES, 45.78, FORT RANDALL TELEPHONE, UTILITIES, 129.82, NORTHWESTERN ENERGY, UTILITIES, 481.92, OFFICE PRODUCTS CENTER, SUPPLIES & EQUIPMENT, 842.07, PETRIK SANITATION, UTILITIES, 114.35, **TOTAL: 1843.97**

COURT APPT ATTY: KENT LEHR, COURT APPT ATTY, 7649.28, HEIN LAW, COURT APPT ATTY, 1013.27, WIPF & COTTON, COURT APPT ATTY, 655.14, RHEA ROSS, SUBPOENA & MILEAGE, 20.74, BRAD KERNER, COURT APPT ATTY, 1555.21, **TOTAL: 10,839.64**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 104.27, HASLER, POSTAGE, 5010.00, MAILFINANCE, POSTAGE-LEASE, 623.17, DAKOTA SECURITY, REPAIR VOLT DOOR (CLERK), 292.13, CENTURY LINK, UTILITIES, 34.72, SCHUURMANS FARM SUPPLY, REPAIR & MAINTENANCE, 224.74, COLE PAPERS, SUPPLIES, 1259.98, FORT RANDALL TELEPHONE, UTILITIES, 42.56, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 39.89, PETRIK SANITATION, UTILITIES, 57.18, PUMPERNIKS, GAS, OIL & DIESEL, 94.47, APPEARA, SUPPLIES, 47.29, VERIZON WIRELESS, UTILITIES, 30.87, JEROME BEVERAGE, SUPPLIES, 82.00, **TOTAL: 7943.27**

DOE: CENTURY LINK, UTILITIES, 4.49, FORT RANDALL TELEPHONE, UTILITIES, 62.58, OFFICE PRODUCTS, COPY COUNTS, 35.00, TABOMA PUBLICATION, PUBLISHING, 241.80, **TOTAL: 343.87**

ROD: CENTURY LINK, UTILITIES, 4.85, FORT RANDALL TELEPHONE, UTILITIES, 62.58, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 212.67, SD ASSN OF COUNTY OFFICIALS, CONFERENCE, 175.00, **TOTAL: 455.10**

VETS: ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 2.18, FORT RANDALL TELEPHONE, UTILITIES, 62.58, OFFICE PRODUCTS, SUPPLIES, 12.98, JOHN TRONVOLD, TRAVEL-MAR&APR, 47.36, **TOTAL: 141.38**

GIS: CENTURY LINK, UTILITIES, 0.06, FORT RANDALL TELEPHONE, UTILITIES, 62.58, OFFICE PRODUCTS, SUPPLIES, 45.95, **TOTAL: 108.59**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 479.07, APPLE TIME, SUPPLIES, 618.30, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, MILES BURHENN, CELL PHONE, 30.00, CENTURY LINK, UTILITIES, 24.53, QUARTERMASTER, SUPPLIES, 74.93, SECRETARY OF STATE, NOTARY-FRANK, MILES & CHELSEA, 90.00, LAKE FRONT TECHNOLOGY, SLEUTH, 135.00, ANDES STATE BANK, 150.00, AUTO GLASS EXPRESS, MOAD VEHICLE, 45.00, WRIGHT EXPRESS, GAS, 3811.71, RANDY THALER, REINBURSEMENT&CELL PHONE, 34.00, PIONEER DESIGNS, DECAL, 70.00, LEXISNEXIS MATTHEW BENDER, COURT RULES BOOKS, 42.44, B&L COMMUNICATIONS, RADIO INSTALLATION/REPROGRAM, 1225.18, TRAVIS DEBUHR, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, SHIPPING, 18.04, COMMERCIAL STATE BANK, CREDIT CARD-BATTERY,CONFERENCE, EQUIPMENT& SUPPLIES, 905.44, DECATUR ELECTRONICS, RADAR REPAIR, 419.00, FORT RANDALL TELEPHONE, UTILITIES, 394.73, GEDDES CO-OP, OIL CHANGE, 48.10, JANE'S COUNTY, SUPPLIES, 52.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 12.58, OFFICE PRODUCTS, SUPPLIES, 107.87, VERNON'S REPAIR, AXLE SEAL, OIL CHANGES & TIRES, 716.47, VERIZON WIRELESS, UTILITEIS, 30.87, **TOTAL: 9625.26**

JAIL: NEAL MOAD, CONFERENCE, 28.42, WAGNER SUPER FOOD, GROCERIES, 403.48, WINNER POLICE DEPARTMENT, PRISONER HOUSING, 50.00, SD ATTORNEY GENERAL, MARCH STATE FEES, 229.00, SCHUMAN ELECTRIC, FIX & REMOVE LIGHTS, 576.30, QUARTERMASTER, SUPPLIES, 151.96, CASH WAYDISTRIBUTING, GROCERIES, 3261.19, LAKE FRONT TECHNOLOGY SERVICE, TURN KEY, 45.00, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1328.62, COUNTRY PRIDE COOPERATIVE, FUEL/PROPANE, 3070.86, ROGS AUTO, FUEL PUMP REPAIR, 473.98, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 9.97, O'NEILL PEST CONTROL, PEST CONTROL, 80.00, OFFICE PRIDUCTS, SUPPLIES, 37.15, PETRIK SANITATION, UTILITIES, 57.17, ZEE MEDICAL SERVICES, PRISONER CARE, 72.29, **TOTAL: 9875.39**

JDC: CITY OF LAKE ANDES, UTILITEIS, 45.47, PORT RANDALL TELEPHONE, UTILITES, 36.15, MINNEHAHA COUNTY REGIONAL, PRISONER HOUSING, 155.00, NORTHWESTERN ENERGY, UTILITES, 157.53, **TOTAL: 394.15**

NURSE: FRANCIS DOOM, RENT, 297.08, J&J SANITATTION, UTILITIES, 31.47, COMMERCIAL STATE BANK, POD & EDUCATIONAL MOVIE, 275.62, LYNN NAMMINGA, TRAVEL, 35.52, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 1022.69**

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

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 195.49, POLLARD & LARSON, COURT APPT ATTY, 180.00, FOX & YOUNGBERG, MENTAL HEALTH, 362.48, LACROIX LAW, MENTAL HEALTH, 203.03, DEN HERDER LAW, COURT APPT ATTY, 128.93, NORMA ANDERSEN, MENTAL HEALTH, 30.00, MARV EKEREN, MENTAL HEALTH, 30.00, SHEPHERD REPORTING, MENTAL HEALTH, 60.00, YANKTNON COUNY SHERIFF, SHERIFF RETURNS, 25.00, **TOTAL:1890.00**

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1260.00, ABILITY BUILDING, MENTAL HEALTH, 450.00, **TOTAL: 1890.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 44.84, FORT RANDALL TELEPHONE, UTILITIES, 43.47, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 6.00, NORTHWESTERN ENERGY, UTILITIES, 80.65, **TOTAL: 174.96**

SENIOR CITIZENS: ROCS, PROF SERVICES & FEES, 5539.00, **TOTAL: 5539.00**

COUNTY EXTENSION: CENTURY LINK, UTILIES, 7.50, COMMERCIAL STATE BANK, SUPPLIES, 826.30, FORT RANDALL TELEPHONE, UTILITIES, 62.60, JONES FOOD CENTER, SUPPLIES, 17.93, OFFICE PRODUCTS CENTER, SUPPLIES, 66.05, **TOTAL: 980.38**

WEED: TERRY'S SERVICES, REPAIR & MAINTENANCE, 79.95, PHEASANTLAND INDUSTRIES, SUPPLIES, 183.25, CENTURY LINK, UTILITIES, 2.23, B&L COMMUNICATIONS, REPAIR & MAINTENANCE, 78.50, FORT RANDALL TELEPHONE, UTILITIES, 62.60, GEDDES CO-OP, GAS,OIL&DIESEL, 172.30, LAIGHT & SIREN, REPAIR & MAINTENANCE, 315.95, US POSTAL DEPARTMENT, UTILITIES, 60.00, BERIZON WIRELESS, UTILITIES, 30.87, VANDIEST SUPPLY COMPANY, CHEMICALS, 287.20, **TOTAL: 1741.34**

HWY: SAMUELSON TIRE & OIL, SERVICES CALL #137, 75.00, CITY OF PLATTE, UTILITIES, 44.23, CITY OF LAKE ANDES, UTILITIES, 48.78, MORRIS, GRAVEL FRUSHING, 171.888.31, PHEASANTLAND INDUSTRIES, SAFETY CLOTHES, 868.50, CENTURY LINK, UTILIES, 0.72, MIDSTATE EQUIPMENT & SUPPLY,CRACK SEAL OIL, 15888.31, BARGEN INCORPORATED, RENTAL-HEATING POT, 4095.00, RANDALL COMMUNITY WATER DIST, UTILITIES, 29.00, WRIGHT EXPRESS, GAS,OIL,&DIESEL, 1692.42, PLATTE FOOD CENTER, CRACK SEALING PAPER, 501.35, BULTER MACHINERY COMPANY, REPAIR & SNOW WING, 23254.92, CHARLES MIX ELECTRIC, UTILITIES, 142.70, COMMERCIAL STATE BANK, CONFERENCE, 536.00, COUNTRY PRIDEPROPANE, 300.00, FORT RANDALL TELEPHONE, UTILITIES, 192.49, GEDDES CO-OP, REPAIR & PARTS, 2273.93, DON HOSEK, GRAVEL, 50000.00, JONES FOOD CENTER, CRACK SEALING PAPER,162.64, ROGS AUTO, PARTS, 9.99, LAKE ANDES FARMER'S CO-OP, DIESEL & SUPPLIES, 2658.24, LIEUWEN'S, REPAIR & MAINTENANCE, 52.46, MARK'S MACHINERY, SUPPLIES, 48.27, MEYERINK FARM SERVICE, SUPPLIES, 14.43, MIDSTATE COMMUNICATIONS, 88.00, MIDWEST AG CENTER, SUPPLIES, 66.98, NORTHWESTERN ENERGY, UTILITES, 444.54, PETRIK SANITATION, UTILITIES, 51.66, SHEEHAN EQUIPMENT, PARTS, 536.91, SD PUBLIC ASSURANCE, CRACK SEALING INSURANCE, 100.00, VERNON'S REPAIR, OIL FILTERS, 5.00, VERIZON WIRELESS, UTILITEIS, 126.37, VANDIEST SUPPLY COMPANY, SUPPLIES, 89.15, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 16.88, **TOTAL: 275,914.87**

911: FORT RANDALL TELEPHONE, UTILITE,S 393.02, ARMOUR CHRONICLE, JOB ANNOUNCEMENT, 40.00, QUARTERMASTER, SUPPLIES, 8.99, LAKE FRONT TECHNOLOGY, UPS & FIX COMPUTERS, 4363.00, GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, BUBAK MEDICAL CLINIC, EMPLOYMENT PHYSICAL, 80.00, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, ESPERIENT CORPORATION, APRIL MAINTENANCE, 800.00, TABOMA PUBLICATION, DISPATCH JOB, 102.00, **TOTAL: 6032.65**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 55.21, **TOTAL: 55.21**

CAP OUTLAY: CARROT-TOP INDUSTRIES, CAPITAL OUTLAY, 358.15, COMMERCIAL STATE BANK, CHAIRS-CONFERENCE ROOM, 952.94, **TOTAL: 1311.09**

24/7: COMMERCIAL STATE BANK, TOXICOLOGY, 1397.25, INTOXIMETERS, DRYGAS TESTING, 196.50, **TOTAL: 1593.75**

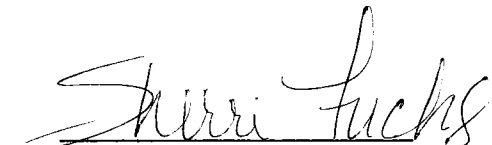
M&P RELIEF: MICROFILM IMAGING SYSTEMS, REPAIR & MAINTENANCE, 375.00, **TOTAL: 375.00**

DEPOSIT FUNDS: 4H REFUND, PATRICIA ARCHAMBEAU, 80.00, **TOTAL: 80.00**

M & P FLOW: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 276.00, **TOTAL: 276.00**

GRAND TOTAL: 345,024.84

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners Meeting
Regular Session
April 17, 2014

The Charles Mix County Board of Commissioners met in regular session on April 17, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz to approve the minutes from the April 10, 2014 regular session as presented. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on publishing the burn ban website for citizens to check if they want to burn. No action taken. Also discussed was the Pre-Disaster Mitigation Plan. A meeting will be held at a later date.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the bids for lawn care for Spring, Summer & Fall Applications. Bids were Coach's Lawn Care in the amount of \$1,320.00, Lawn's Unlimited in the amount of \$750.00 and Platte Tree & Lawn Care in the amount of \$1,168.08. A motion was made by Mushitz and seconded by Soulek to accept Lawn's Unlimited to do the lawn care. All in favor, motion carried.

Deputy Auditor:

Tootie Brooks met with the Commission. Discussion was held various issues. No action taken.

Bills:

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

Hay Bids:

The Commission opened bids for hay on approximately 6 Acres for two (2) years for the Old Drive-In ½ mile South of Lake Andes. Bids were Steven Horst for \$250.00 and Mike Dvorak for \$175.00. A motion was made by Mushitz and seconded by Soulek to accept the bid from Steven Horst. All in favor, motion carried.

Conference Call:

John Rasmussen met with the Commission via phone. Discussion was held on Township roads. No action taken.

Taxpayer:

Steven Nielsen met with the Commission. Also present was Debra Houseman, Assessor Denise Weber and Deputy States Attorney Scott Podhradsky. Discussion was held on taxes for parcel #29.50.12.005. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on May 8th, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: RANDALL RC&D, 2014 DUES, 300.00, PLATTE ENTERPRISE, PUBLISHING, 248.76, NEIL VONESCHEN, TRAVEL, 451.77, TABOMA PUBLICATION, PUBLISHING, 725.10, **TOTAL: 1,725.63**

ELECTIONS: PLATTE ENTERPRISE, PUBLISHING, 27.45, TABOMA PUBLICATION, PUBLISHING, 58.58, **TOTAL: 86.03**

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 1110.39, WIPF & COTTON, COURT APPT ATTY, 327.10, DAKOTA PSYCHOLOGICAL SERVICES, PSYC EVALUATION, 3507.50, GREAT PLAINS PSYCH SERVICES, COURT APPT ATTY, 3923.75, BRAD KERNER, COURT APPT ATTY, 1272.20, **TOTAL: 10,140.94**

DOE: PLATTE ENTERPRISE, PUBLISHING, 144.34, TABOMA PUBLICATION, PUBLISHING, 28.80, **TOTAL: 173.14**

VETS: HARLAN SILBAUGH, TRAVEL, 17.02, TABOMA PUBLICATION, PUBLISHING, 72.00, **TOTAL: 173.14**

JDC: MINNEHAHA COUNTY AUDITOR, JDC PRISONER HOUSING, 3185.08, **TOTAL: 3,185.08**

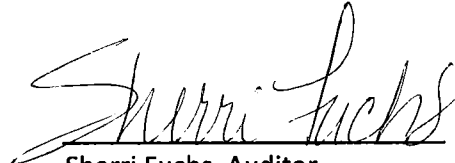
NURSE: ALCO, SUPPLIES, 6.66, **TOTAL: 6.66**

MENTALLY ILL: LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 320.00, WAGNER COMMUNITY HOSP, EMERG. MENTAL HEALTH, 2364.50, YANKTON COUNTY TREASURER, MENTAL ILLNESS, 263.50, **TOTAL: 2,948.00**

COUNTY EXTENSION: SADIE EITEMILLER, STIPEND&TRAVEL, 41.65, SYDNEY DVORAK, STIPEND& TRAVEL, 30.18, TAYLOR EITEMILLER, STIPEND, 25.00, SDSU EXTENSION, CONFERENCE, 10.00, SDAE4-HE, SDAE4-HE FEES, 27.00, MARY JO PARKER, STIPEND, 25.00, **TOTAL: 158.83**

HWY: BROSZ ENGINEERING, ENGINEERING/DESIGN, 9705.50, TYLER TECHNOLOGIES, COMPUTER, 3219.00, WAGNER BUILDING SUPPLY, 324.85, TOTAL: 324.85
911: PLATTE ENTERPRISE, PUBLISHING, 87.50, TOTAL: 87.50
EDS: MICHAEL KOTAB, CELL PHONE, 30.00, TOTAL: 30.00
GRAND TOTAL: 31,877.18

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
County Board of Equalization
April 22, 2014

The Charles Mix County of Board of Equalization met in regular session on April 22, 2014 at 10:00am. Chairman Jack Soulek called the meeting to order with Commissioner Keith Mushitz and Commissioner Neil VonEschen present. Also present were Director of Equalization Denise Weber and Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Mushitz and seconded by VonEschen to approve the minutes from the April 23, 2013 meeting as presented. All in favor, motion carried.

Tax Exempt Applications:

The following tax-exemption applications were presented to the board:

1. VFW Club #7319; E55' of Lots 13 & 14, Block 3; Original Town; City of Wagner. A motion was made by VonEschen and seconded by Mushitz to approve the tax exempt status. All in favor, motion carried.

Omitted Property:

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

1. Nicki Gray; S50' Lot 18, Block 18; Original Town; City of Lake Andes. The property was previously owned by Andes-Central School District. A motion was made by Mushitz and seconded by VonEschen to add the property to the tax roll for the 2013 assessment year for 11 months, with a prorated value of 8,205. All in favor, motion carried.
2. Tim & Judy Vogel; Lot 3, Block 7; Original Town; Town of Pickstown. The property was previously owned by Town of Pickstown. A motion was made by Mushitz and seconded by VonEschen to add the property to the tax roll for the 2013 assessment year for 7 months, with a prorated value of 7,099. All in favor, motion carried.
3. Steve & Lynae Stelling; Lot 1, Outlot 5; Original Town; Town of Pickstown. The property was previously owned by Town of Pickstown. A motion was made by Mushitz and seconded by VonEschen to add the property to the tax roll for the 2013 assessment year for 7 months, with a prorated value of 19,289. All in favor, motion carried.
4. Dean & Maryann Mitchell; Lot 2, Outlot 5; Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by Mushitz and seconded by VonEschen to add the property to the tax roll for the 2013 assessment year for 7 months, with a prorated value of 18,640. All in favor, motion carried.
5. Charles Amell; Lot 13, Block 2; Original Town; Town of Ravinia. The property was previously owned by Plain Center Township. A motion was made by Mushitz and seconded by VonEschen to add the property to the tax roll for the 2013 assessment year for 12 months, with a prorated value of 150. All in favor, motion carried.

Appeals:

The following appeals were presented to the board:

1. Dakota Bowl & Recreation Inc; Lots 3 & 4, Block 8; Lashiers Addition; City of Wagner. A motion was made by VonEschen and seconded by Mushitz to acknowledge the letter of concern, but to make "No Change" to the valuation. All in favor, motion carried.
2. Alice Morris & Linda Sue Wells; S1/2-SW1/4-NW1/4 less 1.21A to USA & Ex OL S-1, 5.27A of Section 9, Township 96, Range 65. A motion was made by Mushitz and seconded by VonEschen to acknowledge the letter of concern, but to make "No Change" to the valuation. All in favor, motion carried.
3. John S & Janice Bieranowski; Lot 2 of Spring Creek Acres 2nd Addition in SE1/4-NE1/4 13-96-67. A motion was made by VonEschen and seconded by Mushitz to acknowledge their concern, but to make "No Change" to the valuation. All in favor, motion carried.
4. John S & Janice Bieranowski; W165.18' of E198.18' of S180' of N1699.35' of NE1/4 13-96-67. A motion was made by VonEschen and seconded by Mushitz to acknowledge their concern, but to make "No Change" to the valuation. All in favor, motion carried.
5. John S & Janice Bieranowski; Lots 1-2-3-4-5-6, Blk 1 Ft Randall Addition; City of Lake Andes. A motion was made by VonEschen and seconded by Mushitz to acknowledge their concern, but to make "No Change" to the valuation. All in favor, motion carried.

Recess/Reconvene:

A recess was taken from the County Board of Equalization at 10:40am and reconvened at 10:50am.

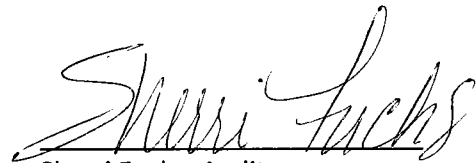
Abatement:

A motion was made by VonEschen and seconded by Mushitz to approve an abatement of the building on leased site on 37F in Wynia Campground in the amount of \$21.46 due to an error on the ownership of the deck and shed. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to adjourn until April 23, 2014 at 9:00am. All in favor, motion carried.

Jack Soulek, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Commissioners Meeting
Special Session
April 22, 2014

The Charles Mix County Board of Commissioners met in special session on April 22, 2014 at 10:40am. Chairman Neil VonEschen called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs and Director of Equalization Denise Weber.

Agenda:

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

Taxpayer:

Steven Neilsen & Dennis Neilsen met with the Commission. Discussion was held on the taxes on parcel 29.50.12.005. Due to the reassessment of the house on the property the value was lowered from 17,100 to 5,000 then which the taxes on the house would be abated in the amount of \$460.16. A motion was made by Mushitz and seconded by Soulek to accept the reassessment of the property and the abatement. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on May 8, 2014 at 10:00am. All in favor, motion carried.

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
County Board of Equalization
April 23, 2014

The Charles Mix County Board of Equalization met in regular session on April 23, 2014 at 9:00am. Chairman Jack Soulek opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs and Director of Equalization Denise Weber and Field Appraiser JoAnn Mazourek.

Agenda:

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

Appeals:

The following appeals were presented to the board:

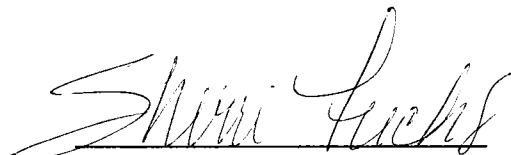
1. Terrance Tomjack; Lot 21, North Bay Cottage Area. A motion was made by VonEschen and seconded by Mushitz to acknowledge his concern, but to make "No Change" to the valuation. All in favor, motion carried.
2. Scott Gacke; Lots 1, 10, 29 & Tract 1A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
3. Michael & Abigail Gramlick, Lots 12 & 33 & Tract 12A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
4. Shawn & Jodie Greer, Lot 19, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
5. Steve Brunette, Lots 20, 22, 36, 43, 47 & Tract 47A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
6. Mark & Erica Bukovich, Lot 30, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
7. Michael & Carol Ann Hedlund, Lot 31, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
8. Daniel & Peggy Navrkal, Lot 38, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
9. William Curry, Lot 32, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
10. Travis & Christine Thom, Lot 24, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
11. Brad & Kristin Goodroad, Lot 2 & Tract 2A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
12. Darrell & Linda Helm Etal, Lot 5, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
13. James & Kathy Sideras, Lots 23, 35, 40, 48, & Tract 48A & 48B, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.
14. Allen & Beth Hallstrom, Lot 3, 4, 39, & Tracts 3A & 4A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4.

The appeals for the Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4 were tabled until April 29, 2014 at 11:00am.

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to adjourn until April 29, 2014 at 11:00am. All in favor, motion carried.

Jack Soulek, Chairman


Sherri Fuchs, Auditor

Charles Mix County
County Board of Equalization
April 29, 2014

The Charles Mix County Board of Equalization met in regular session on April 29, 2014 at 11:00am. Chairman Jack Soulek called the meeting to order with Commission Keith Mushitz and Commissioner Neil VonEschen present. Also present were Director of Equalization Denise Weber and Auditor Sherri Fuchs.

Agenda:

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

Appeals:

A motion was made by Mushitz and seconded by VonEschen to acknowledge their concerns and make the following changes to the values for Higbee Cut LLC Addition.

1. Scott Gacke; Lot 1 & Tract 1A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 64700 to 53800.
2. Scott Gacke; Lot 10, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
3. Scott Gacke; Lot 29, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 55000 to 52100.
4. Michael & Abigail Gramlick, Lot 12 & Tract 12A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 31400 to 29500.
5. Michael & Abigail Gramlick, Lot 33, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 70800 to 57900.
6. Shawn & Jodie Greer, Lot 19, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
7. Steve Brunette, Lot 20, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
8. Steve Brunette, Lots 22, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
9. Steve Brunette, Lot 36, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 70800 to 56000.
10. Steve Brunette, Lot 43, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
11. Steve Brunette, Lot 47 & Tract 47A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
12. Mark & Erica Bukovich, Lot 30, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 126100 to 98100.
13. Michael & Carol Ann Hedlund, Lot 31, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 70800 to 56000.
14. Daniel & Peggy Navrkal, Lot 38, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 70000 to 62000.
15. William Curry, Lot 32, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 146200 to 131400.
16. Travis & Christine Thom, Lot 24, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
17. Brad & Kristin Goodroad, Lot 2 & Tract 2A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 38100 to 36000.
18. Darrell & Linda Helm Etal, Lot 5, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 35600 to 33700.
19. James & Kathy Sideras, Lot 23, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
20. James & Kathy Sideras, Lot 35, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 70800 to 56000.
21. James & Kathy Sideras, Lot 40, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
22. James & Kathy Sideras, Lot 48 & Tract 48A & 48B, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. No Change will be made to the value.
23. Allen & Beth Hallstrom, Lot 3 & Tract 3A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 36400 to 34300.
24. Allen & Beth Hallstrom, Lot 4 & Tract 4A, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 37000 to 34300.

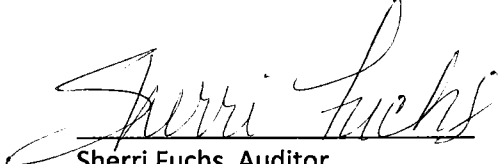
25. Allen & Beth Hallstrom, Lot 39, Higbee Cut LLC Addition in N1/2-NW1/4-SW1/4 & NW1/4-NE1/4-SW1/4. The value will be lowered from 53800 to 45800.

All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Mushitz to close the 2014 County Board of Equalization. All in favor, motion carried.

Jack Soulek, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$_____”

Charles Mix County
Board of Commissioners
Regular Session
May 8, 2014

The Charles Mix County Board of Commissioners met in regular session on May 8, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz and Commissioner Jack Soulek present. Also present was Deputy Auditor Leah "Tootie" Brooks.

Agenda:

A motion was made by Mushitz 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 Mushitz and seconded by Soulek to approve the minutes from the April 17th, 2014 regular session as presented. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to approve the minutes from the special session on April 22nd, 2014. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the bids for carpet cleaning. Bids were Extreme Clean in the amount of \$2,970.00, Kotab Kleaning LLC in the amount of \$4,131.00, Steamway Cleaning in the amount of \$3,006.42. A motion was made by Mushitz and seconded by Soulek to accept the lowest bid from Extreme Clean. All in favor, motion carried. Discussion was also held on Landscaping. No action taken.

Plats:

A motion was made by Mushitz and seconded by Soulek to approve the plat of D.J. Hoeksema Tracts 1 and 2 in the SW ¼ of section 3, T 97 N, R 67 W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz to approve the plat of Pekas Tract A, in the N.W. 1/4 of the N.W. 1/4, section 36, T 9 5N R 62 W of the 5th. P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the plat of Platte Creek Riverside Acres Addition Lots 40 and 41 in the E 1/2 of section 23, T 98 N, R 69 W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

GIS:

Noreen Strid met with the Commission. Discussion was held on software maintenance from ESRI for \$1,250.00. A motion was made by Mushitz and seconded by Soulek to approve of the maintenance. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the Platte Creek Bridge. Bids will be advertised the weeks of May 19th, 2014 and May 26th, 2014. Bids will then be open June 12th. No action taken.

Fuel Quotes

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from May 15, 2014 to June 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2 3.29
Propane Country Pride		1.49

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2 3.29
Propane Country Pride		1.49

District #3 Platte

Diesel Fuel Severson Oil	#1	#2 3.18
Propane Severson Oil		1.59

County Highway Shop Geddes

Diesel Fuel Country Pride	#1	#2 3.29
Propane Country Pride		1.49

Deeds:

A motion was made by Soulek seconded by Mushitz to approve the Register of Deeds Statement of Fees Collected during the month ending April 30th, 2014 in the amount of \$7,885.50. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending April 30th, 2014 for \$8,194,342.63. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$7,468,583.22
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$725,159.41
TOTAL.....	\$8,194,342.63

Assessors:

A motion was made by Mushitz seconded by Soulek to approve travel for a District meeting Friday, May 9th, 2014 in Mitchell, SD for Assessor, Denise Weber and Field Appraisers Karen Krcil and Janiece Weber. All in favor, motion carried.

Bills:

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

Adjourn:

A motion was made Soulek seconded by Mushitz to adjourn until the next regular session on May 20th, 2014 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,239.42, TREASURER: 6,295.29, STATES ATTORNEY: 14,495.13, GOV'T BLDG: 2,822.30, DIRECTOR OF EQUALIZATION: 10,947.40, REGISTRAR OF DEEDS: 6,023.55, VETERANS SERVICE: 1,320.80, GIS: 2,740.09, SHERIFF: 23,166.90, JAIL: 20,590.05, JUVENILE DETENTION: 1,363.51, NURSE: 3,855.78, WEED: 4,465.23, HIGHWAY: 36,471.15, 911: 19,853.61, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,511.50, CORPORATE PLAN: 37,693.31, MEDICARE MATCH: 2,380.31, PENSION MATCH: 9,320.95, FICA MATCH: 10,177.96

Bills: COMMISSIONERS: SD DEPT OF LEGISLATIVE AUDIT, AUDIT, 16005.50, CHARLES MIX COUNTY NEWS, PUBLISHING, 1166.12, COMMERCIAL STATE BANK, TRAVEL & CONFERENCE, 176.57, PLATTE ENTERPRISE, PUBLISHING, 280.57, SD ASSOC OF CO COMMISSIONERS, CATASTROPHIC PAYMENT, 2103.07, TABOMA PUBLICATION, PUBLISHING, 890.52, **TOTAL: 20,622.35**

ELECTIONS: CITY OF PLATTE, RENT-PRIMARY ELECTIONS, 50.00, ES&S, ELECTION SUPPLIES, 1618.40, DS SOLUTIONS INC, ELECTIONS SUPPLIES, 175.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 34.15, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 4534.74, TOWN OF PICKSTOWN, RENT-PRIMARY ELECTIONS, 200.00, CITY OF PLATTE, DEPOSIT-PRIMARY ELECTIONS, 50.00, CITY OF WAGNER, RENT FOR PRIMARY ELECTIONS, 200.00, **TOTAL: 6,862.29**

COURTS: FORT RANDALL TELEPHONE, UTILITIES, 40.46, JANE ALBERDA, JURY FEES & MILEAGE, 83.30, PATRICK PESICKA, JURY FEES & MILEAGE, 50.74, KEITH POWERS, JURY FEES & MILEAGE, 50.74, DARLENE RYSAVY, JURY FEES & MILEAGE, 61.84, LEE SHIELDS, JURY FEES & MILEAGE, 61.84, NICHOLE URBAN, JURY FEES & MILEAGE, 73.68, KARY WYNIA, JURY FEES & MILEAGE, 76.64, MICHAEL INSKO, JURY FEES & MILEAGE, 61.84, VERIZON BUSINESS, JURY PHONE, 69.65, MARARET ROBERTS, JURY FEES & MILEAGE, 63.32, STEPHANIE MOEN & ASSOC., COURT REPORTER, 195.00, **TOTAL: 889.05**

AUDITOR: FORT RANDALL TELEPHONE, UTILITIES, 65.47, CENTURY LINK, UTILITIES, 12.23, MCLEOD'S OFFICE SUPPLY, SUPPLIES, 173.19, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 77.19, WAGNER PRINTING, SUPPLIES, 325.00, **TOTAL: 653.08**

TREASURER: FORT RANDALL TELEPHONE, UTILITIES, 65.47, CENTURY LINK, UTILITIES, 8.63, OFFICE PRODUCTS CENTER, COPY COUNT, 54.98, **TOTAL: 129.08**

STATES ATTORNEY: FORT RANDALL TELEPHONE, UTILITIES, 202.55, CITY OF LAKE ANDES, UTILITIES, 46.27, CENTURY LINK, 16.44, CHARLES MIX COUNTY NEWS, PUBLISHING, 80.50, NORTHWESTERN ENERGY, UTILITIES, 69.58, **TOTAL: 415.34**

COURT APPOINTED ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 265.73, GEORGE F. JOHNSON, COURT APPT ATTY, 1097.42, BIRMINGHAM & CWACH, COURT APPT ATTY, 131.84, SWIER LAW FIRM, COURT APPT ATTY, 1835.80, BRALEY LAW OFFICE, COURT APPT ATTY, 2613.50, KEITH GOEHRING, COURT APPT ATTY, 6479.85, BRAD KERNER, COURT APPT ATTY, 170.00, **TOTAL: 12,594.14**

ABUSED/NEG CHILD DEFEN: KEITH GOEHRING, COURT APPT ATTY, 520.22, **TOTAL: 520.22**

GOVERNMENT BLDGS: FORT RANDALL TELEPHONE, UTILITIES, 42.56, CITY OF LAKE ANDES, UTILITIES, 92.90, CENTURY LINK, UTILITIES, 38.03, LAWNS UNLIMITED, MAINTENANCE, 180.00, COLE PAPERS, MAINTENANCE, 414.34, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 66.91, NORTHWESTERN ENERGY, UTILITIES, 628.02, PUMPERNIKS, GAS, 37.93, APPEARA, SUPPLIES, 48.29, TRI-STATE TURF & IRRIGATION, MAINTENANCE, 227.19, VERIZON WIRELESS, CELL PHONES, 30.89, WAGNER BUILDING SUPPLY, SUPPLIES, 95.49, JEROME BEVERAGE INC, SUPPLIES, 131.00, **TOTAL: 2,033.55**

DIR OF EQUALIZATION: FORT RANDALL TELEPHONE, UTILITIES, 65.47, CENTURY LINK, UTILITIES, 6.00, WRIGHT EXPRESS, GAS, 89.27, COUNTRY PRIDE COOPERATIVE, TIRE REPAIR, 10.00, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 154.98, PLATTE ENTERPRISE, PUBLISHING, 7.44, WAGNER PRINTING, SUPPLIES, 166.00, **TOTAL: 499.16**

REGISTER OF DEEDS: FORT RANDALL TELEPHONE, UTILITIES, 65.47, CENTURY LINK, UTILITIES, 3.02, CHARLES MIX COUNTY NEWS, PUBLISHING, 296.56, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 197.43, **TOTAL: 562.48**

VETERANS SERVICE: FORT RANDALL TELEPHONE, UTILITIES, 65.47, ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 2.33, HARLAN SILBAUGH, TRAVEL, 17.02, JOHN I. TRONVOLD, TRAVEL, 23.68,
TOTAL: 124.78

GIS: FORT RANDALL TELEPHONE, UTILITIES, 65.47, CENTURY LINK, UTILITIES, 0.14, OFFICE PRODUCTS CENTER, SUPPLIES, 256.92, **TOTAL: 322.53**

SHERIFF: FORT RANDALL TELEPHONE, UTILITIES, 398.00, CITY OF LAKE ANDES, UTILITIES, 458.29, CENTURY LINK, UTILITIES, 36.19, WRIGHT EXPRESS, GAS, 1918.26, COMMERCIAL STATE BANK, BUS CARDS, 29.98, NORTHWESTERN ENERGY, UTILITIES, 1191.59, VERIZON WIRELESS, CELL PHONES, 31.17,
TOTAL: 4,063.48

JAIL: WRIGHT EXPRESS, GAS, 1372.07, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 7.50, **TOTAL: 1,379.57**

JUVENILE DETENTION: FORT RANDALL TELEPHONE, UTILITIES, 36.15, CITY OF LAKE ANDES, UTILITIES, 34.70, MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER CARE, 2015.00, NORTHWESTERN ENERGY, UTILITIES, 16.20, **TOTAL: 2,102.05**

NURSE: ANGELICA ANAYA, TRAVEL, 48.10, FRANCIS DOOM, RENT, 297.08, J&J SANITATION, UTILITIES, 31.47, COMMERCIAL STATE BANK, NURSE SUPPLIES, 143.99, LYNN NAMMINGA, SUPPLIES, 8.46, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 912.10**

WIC: ANGELICA ANAYA, TRAVEL, 60.68, FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL, 142.08, **TOTAL: 432.76**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 299.48, KAREN SWANDA, MENTAL HEALTH, 30.00, SHEPHERD REPORTING, MENTAL HEALTH, 60.00, DENISE CODY, MENTAL HEALTH, 30.00, KEITH GOEHRING, MENTAL HEALTH, 757.46, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, MENTAL HEALTH, 50.00, **TOTAL: 1,346.94**

MENTAL HEALTH CENTERS: LEWIS & CLARK MENTAL HEALTH, PROF SERVICES & FEES, 11140.00, LIFEQUEST, MENTAL HEALTH, 1260.00, ABILITY BUILDING SERVICES, PROF SERVICES & FEES, 450.00, **TOTAL: 12,850.00**

COUNTY FAIR: FORT RANDALL TELEPHONE, UTILITIES, 43.47, CITY OF LAKE ANDES, UTILITIES, 35.54, COUNTRY PRIDE COOP, UTILITIES, 487.50, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 9.99, NORTHWESTERN ENERGY, UTILITIES, 84.52, **TOTAL: 661.02**

COUNTY EXTENSION: FORT RANDALL TELEPHONE, UTILITIES, 65.47, SD STATE 4-H OFFICE, SUPPLIES, 400.00, CENTURY LINK, UTILITIES, 12.30, WRIGHT EXPRESS, GAS, 43.08, COMMERCIAL STATE BANK, SUPPLIES, 40.87, JONES FOOD CENTER, SUPPLIES, 65.03, OFFICE PRODUCTS CENTER, SUPPLIES, 54.98, TABOMA PUBLICATION, PUBLISHING, 36.00, **TOTAL: 717.73**

WEED: FORT RANDALL TELEPHONE, UTILITIES, 65.47, S&K TRUCK REPAIR & WASH, REPAIR, 175.00, GARY OLSON, TRAVEL, 11.47, CENTURY LINK, UTILITIES, 3.61, LYLE D. NEPODAL, TRAVEL, 34.04, WRIGHT EXPRESS, GAS, 662.56, WEGNER AUTO CO, GUARD KIT, 460.98, B&L COMMUNICATIONS, NEW RADIO IN PICKUP, 170.00, BOMGAARS SUPPLY, SWITCH BALL, 39.99, BUCHES, ANNUAL MEETING, 68.52, GEDDES CO-OP, GAS, 84.48, C&B OPERATIONS, WIRING HARNESS, 498.58, JONES FOOD CENTER, ANNUAL MEETING, 14.20, MARVIN MILLS, TRAVEL, 11.10, MIDWEST AG CENTER, BALL MOUNT, 38.98, RAYMOND MUSHITZ, TRAVEL, 11.84, CLAYTON RADOS, TRAVEL, 18.50, SEVERSON SERVICE, GAS, 47.00, VERIZON WIRELESS, CELL PHONES, 30.89, VANDIEST SUPPLY COMPANY, CHEMICAL, 287.20, **TOTAL: 2,734.41**

HIGHWAY: SAMUELSON TIRE & OIL, TIRE REPAIR & DIESEL, 6328.93, CITY OF PLATTE, UTILITIES, 45.27, FORT RANDALL, UTILITIES, 197.38, CITY OF LAKE ANDES, UTILITIES, 37.60, SANITATION PRODUCTS, REPAIR PARTS, 68.80, AJ'S UPHOLSTERY, CHAPS REPAIR, 5.00, CENTURY LINK, UTILITIES, 1.56, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 24.00, WRIGHT EXPRESS, GAS, 1831.75, BOMGAARS SUPPLY, SHOP SUPPLIES, 101.47, BUTLER MACHINERY, MOWER BLADES/FILTERS, 615.87, CHARLES MIX ELECTRIC, UTILITIES, 137.93, CHARLES MIX COUNTY NEWS, PUBLISHING, 135.20, DAKOTA'S BEST SEED, GRASS SEED, 265.00, COUNTRY PRIDE COOPERATIVE, DIESEL & PROPANE, 11831.18, GEDDES CO-OP, TIRE REPAIR & KEROSENE & GAS, 170.09, HARPER BURSH CENTRAL, SHOP SUPPLIES, 79.10, JONES FOOD CENTER, SUPPLIES, 21.38, ROG'S AUTO, ROCH CHIP REPAIRS, 60.00, KUIP'S CORNER HARDWARE, SHOP BUILDING, 27.56, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 42.40, MEYERINK FARM SERVICE, REPAIR PARTS, 147.64, MIDSTATE COMMUNICATIONS, PHONE, 88.44, MIDWEST AG CENTER, SHOP SUPPLIES/REPAIR PARTS, 407.06, NORTHWESTERN ENERGY, UTILITIES, 414.33, OFFICE PRODUCTS CENTER, OFFICE SUPPLIES/TONER, 303.93, PLATTE ENTERPRISE, PUBLISHING, 16.74, SHEEHAN EQUIPMENT, REPAIR PARTS, 409.69, SD PUBLIC ASSURANCE ALLIANCE, RENTAL TRACTOR INSURANCE, 1023.00, SD DEPT OF TRANSPORTATION, BRGH04 ENGINEERING, 935.51, MOZE F SANITATION, GARBAGE, 40.00, VERIZON WIRELESS, CELL PHONES, 126.45, TABOMA PUBLICATION, PUBLISHING & HAY BID ADS, 66.60, WAGNER AUTO SUPPLY, REPAIR PARTS, 335.67, WEISSER OIL, OIL, 781.74, **TOTAL: 27,124.27**

911: FORT RANDALL TELEPHONE, UTILITIES, 30.10, FORT RANDALL TELEPHONE COMPANY, UTILITIES, 393.02, GOLDEN WEST TELECOMMUNICATIONS, CUST-2360 INV-6327, 16.34, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 781.12, **TOTAL: 1,419.75**

EDS: ECN, PROF SERVICES & FEES, 155.52, MICHAEL KOTAB, TRAVEL, 162.80, B&L COMMUNICATIONS, MAINTENANCE, 1854.00, CHARLES MIX ELECTRIC, UTILITIES, 54.25, DANTE FIRE DISTRICT, RENT, 90.00, PLATTE ENTERPRISE, PUBLISHING, 34.38, **TOTAL: 2,350.95**

24/7: COMMERCIAL STATE BANK, TOXICOLOGY, 1552.50, TOTAL: 1,552.50

M&P RELIEF: EXECUTIVE MGMT FINANCE OFFICE, MAINTENANCE, 65.91, MICROFILM IMAGING SYSTEMS, MAINTENANCE, 375.00, TOTAL: 440.91

LAW LIBRARY: THOMSON REUTERS, BOOKS, 459.50, TOTAL: 459.50

M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 234.00, TOTAL: 234.00

GRAND TOTAL: 107,009.49

Neil VonEschen, Chairman

Leah "Tootie" Brooks, Deputy Auditor

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Charles Mix County
Board of Commissioners
Regular Session
May 20, 2014

The Charles Mix County Board of Commissioners met in regular session on May 20, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz and 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.

Health Nurse:

Kelly Cimpl met with the Commission. Discussion was held on the Quarterly Report. No action taken.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on a data request to Lake Andes – Wagner Water Systems Inc and Brosz Engineering for parcel information. A motion was made by Mushitz and seconded by Soulek to approve the data request but to waive the standard fees and charge \$25.00/hour for the parcel information. All in favor, motion carried.

District III:

Greg Henderson met with the Commission. Discussion was held on the 2013 Performance Report. No action taken.

Rural Addressing:

Director of Equalization Denise Weber, Sheriff Randy Thaler and Highway Superintendent Doug Kniffen met with the Commission. Discussion was held on rural addressing signs for residents and emergency purposes. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the road swap with Carroll Township. No action taken. Discussion was also held on the Agreement by and between the State of South Dakota of Game, Fish & Parks and Charles Mix County for the 1-1/2" Asphalt Mat Overlay to two (2) sections of the road between Platte Creek Recreation Area and SD Highway 1804, designated as 282nd Street. A motion was made by Mushitz and seconded by Soulek to approve the Agreement and cost share at 50% in the estimated amount \$34,000. All in favor, motion carried.

Concerned Citizens:

Francis Zephier and family met with the Commission. Discussion was held on meth issues in Charles Mix County. No action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 12:08pm to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:40pm with no action taken.

WIC Program:

A motion was made by Soulek and seconded by Mushitz 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, 2014 to May 31, 2015 in the amount of \$36,930.00. All in favor, motion carried.

Bills:

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

Abatements:

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

1. Lot 2, Father Mike's Subdivision of Section 5, Township 94, Range 64 in the amount of \$23.17 and Lot 10, Father Mike's Subdivision of Section 5, Township 94, Range 64 in that amount of \$360.05 due to a transfer being deeded to tax exempt property.
2. Building on Leased Site on Lot 37F in Wynia Campground in the amount of \$21.46 due to a deck being assessed on wrong property.
3. 1972 Registered Mobile Home in the amount of \$70.11 due to property being sold in 2012 and inadvertently registered instead of a 1969 Artc mobile home owned by the same owners.

General Fund Surplus Report:

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

Assets:

10100 Cash.....\$3,284,942.14
10900 Taxes Receivable Current..... \$3,379,726.83
11000 Taxes Receivable Delinquent..... \$9,667.66
Total Assets.....\$6,674,336.63

Liabilities & Equity:

22400 Deferred Revenue.....\$3,389,394.49
Fund Balances:
27400 Restricted.....\$12,767.30
27500 Committed..... \$360,000.00
27600 Assigned ¾ of the current year.....\$1,237,614.75
27700 Unassigned.....\$1,674,560.09
Total Liabilities & Equity.....\$6,674,336.63
Following Year's General Fund Budget..... \$5,984,308.00
Fund Balance Percentage.....27.98%

Plats:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Vandusseldorp Tract 1 in the NE1/4 of Section 35, Township 100 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota also the Plat of Lot 19 of 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 and the Plat of Lot 43 of 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.

Extension:

A motion was made by Soulek and seconded by Mushitz to approve the hire of DiMera Dvorak, starting June 2nd, 2014 at the rate of \$7.75/hour as a 4-H Summer Assistant. All in favor, motion carried.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on June 12, 2014 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: JACK SOULEK, TRAVEL & CONFERENCE, 146.66, KEITH MUSHITZ, TRAVEL & CONFERENCE, 109.89, **TOTAL: 256.55**

INSURANCE: SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 575.00, **TOTAL: 575.00**

ELECTIONS: TOWN OF PICKSTOWN, DEPOSIT-PRIMARY, 260.00, **TOTAL: 260.00**

COURTS: TOM AUNGIE, SUBPOENA, 31.84, KAREN ARCHAMBEAU, SUBPOENA, 31.84, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 395.60, **TOTAL: 459.28**

AUDITOR: SHERRI FUCHS, TRAVEL & CONFERENCE, 17.53, **TOTAL: 17.53**

TREASURER: KAROL KNIFFEN, CONFERENCE, 20.43, **TOTAL: 20.43**

STATES ATTY: LEXISNEXIS MATTHEW BENDER, BOOKS, 34.45, THOMAS DEADRICK, STOP GRANT REFUND, 3,333.32, PETRIK SANITATION, UTILITIES, 114.35, APPEARA, MAINTENANCE, 84.17, **TOTAL: 3,566.29**

COURT APPT ATTY: STARR ENTERPRISES, PRIVATE INVESTIGATOR, 4,983.85, GEORGE JOHNSON, COURT APPT ATTY, 437.71, WIPF & COTTON, COURT APPT ATTY, 235.47, KEITH GOEHRING, COURT APPT ATTY, 2,375.46, HUMAN SERVICES CENTER, PROF SERVICES & FEES, 600.00, BRAD KERNER, COURT APPT ATTY, 605.80, **TOTAL: 9,238.29**

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

DOE: KAREN KRCIL, CONFERENCE, 9.00, **TOTAL: 9.00**

ROD: MONICA WALDER, CONFERENCE, 9.00, **TOTAL: 9.00**

VETS: ROY KING, TRAVEL, 16.28, **TOTAL: 77.20**

SHERIFF: GRAHAM TIRE, TIRES CHARGER, 249.30, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, TIGER DIRECT, EXTERNAL HARD DRIVE, 148.92, MILES BURHENN, CELL PHONE, 30.00, CHIEF LAW ENFORCEMENT, NARK DRUG TEST, 371.92, CIVIL AIR PATROL MAGAZINE, CIVIL AIR PATROL, 50.00, FED EX, SHIPPING CHARGE, 20.00, SECRETARY OF STATE, NOTARY, 30.00, ALCO, JUMP DRIVE, 12.99, ANDES STATE BANK, NOTAR, 50.00, AUTO GLASS EXPRESS, WINDSHIELD REPAIR, 245.00, RANDY THALER, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, MOBILE ELECTRIC SERVICE, REPAIR TRANSMITTER, 350.00, OFFICE PRODUCTS, REPAIR FAX & SUPPLIES, 535.28, VERNON'S REPAIR, OIL CHANGE/BATTERY/SEAFOAM, 259.93, **TOTAL: 2,473.34**

JAIL: AMG RADIOLOGY YANKTON, MEDICAL TREATMENT, 216.22, WAGNER SUPER FOOD, GROCERIES, 417.14, JOHN FUERST, TYLENOL & IBUPROFEN, 27.52, SD ATTORNEY GENERAL, APRIL STATE FEES, 231.00, AMERICAN INSTITUTIONAL SUPPLY, TOWELS, SHEETS & SANDALS, 518.43, SECRETARY OF STATE, NOTARY, 30.00, ALCO, VAC & RAZOR, 179.55, CASH WAY DISTRIBUTING, GROCERIES & STOVE, 7,819.11, ANDES STATE BANK, NOTAR, 50.00, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1,229.21, MORPHOTRAK, MAINTENANCE, 4,846.00, COUNTRY PRIDE, UTILITIES, 528.00, WAGNER-LAKE ANDES AMBULANCE, AMBULANCE, 844.00, OFFICE PRODUCTS, REPAIR FAX MACHINE, 488.53, PETRIK SANITATION, UTILITIES, 57.17, **TOTAL: 17,481.88**

CORONER: SANFORD PATIENT FINANCIAL, PROF SERVICES & FEES, 100.00, JIM JAEGER, TRAVEL & CONFERENCE, 237.54 **TOTAL: 337.54**

JDC: MINNEHAHA COUNTY JUVENILE COURT, PRISONER HOUSING, 1,240.00, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 1,150.00, **TOTAL: 2,390.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 300.98, KAREN SWANDA, MENTAL HEALTH, 30.00, DENISE CODY, MENTAL HEALTH, 30.00, LEWIS & CLARK MENTAL HEALTH, PROF SERVICES & FEES, 320.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 25.00, **TOTAL: 705.98**

MENTAL HEALTH CENTER: ACHIEVE, PROF SERVICES & FEES, 60.00, **TOTAL: 60.00**

HWY: RETRIEVER, DISC BLADES, 255.00, BROSZ ENGINEERING, ENGINEERING/BRGP14, 18,193.50, LAKEVIEW MANUFACTURING, EQUIPMENT REPAIR, 20.00, AVERA LAKE ANDES CERT, CDL DRUG TEST, 51.00, MARK'S MACHINERY, REPAIR PARTS, 273.25, MICHAEL TODD & COMPANY, ROAD PAINT, 115.32, PETRIK SANITATION, UTILITIES, 51.66, WANDA STANGE PROPRATE, CDL DRUG TEST, 35.00, WAGNER BUILDING, SHOP REPAIR PARTS, 3.79, **TOTAL: 18,998.52**

911: HONOOMICHL DESIGN, WINDOW AIR COND., 299.99, CENTURY LINK, UTILITEIS, 781.12, EXPERIENT CORPORATION, JUNE 911 MAINTENANCE, 800.00, **TOTAL: 1,881.11**

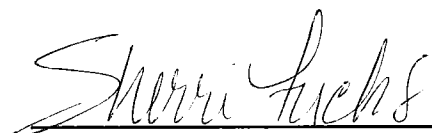
EDS: MICHAEL KOTAB, CELL PHONE, 30.00, **TOTAL: 30.00**

CAPITAL OUTLAY: SCHUMAN ELECTRIC, INTERNET SWITCH, 729.26, JIM'S HOME IMPROVEMENT, TIN HOG BARN, 12,500.00, **TOTAL: 13,229.26**

24/7: DASH MEDICAL GLOVES, GLOVES, 175.70, **TOTAL: 175.70**

GRANDTOTAL: 72,472.20

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Special Session
June 6, 2014

The Charles Mix County Board of Commissioners met in special session on June 6, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

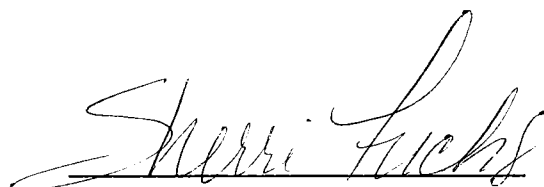
Canvass of Election:

The Board of Commissioners canvassed the 2014 Primary Election. Charles Mix County results are as follows: **Rep United States Senator**; Stace Nelson 172, Mike Rounds 393, Dr. Annette Bosworth 85, Jason Ravensborg 16, Larry Rhoden 95. **Dem Governor**; Susan Wismer 323 and Joe Lowe 279. **Rep Governor**; Lora Hubbel 153 and Dennis M Daugaard 600. **Dem County Sheriff**; Desarae M Gravatt 324, Eugene Raymond Niehus 323.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on June 12, 2014 at 9:00am. All in favor, motion carried.

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
June 12, 2014

The Charles Mix County board of Commissioners met in regular session on June 12, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by Mushitz and seconded by VonEschen to approve the Agenda as presented. All in favor, motion carried. 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 Mushitz and seconded by VonEschen to approve the minutes from the May 20, 2014 regular session as presented. All in favor, motion carried. A motion was made by VonEschen and seconded by Mushitz to approve the minutes from the June 6, 2014 special session as presented. All in favor, motion carried.

Deeds:

A motion was made by Mushitz and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending May 31st, 2014 in the amount of \$7,354.50. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending May 31st, 2014 for \$5,975,815.10. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,618,338.33
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$356,876.77
TOTAL.....	\$5,975,815.10

GIS Coordinator:

Noreen Strid met with the Commissioners. Discussion was held on a data request from Farm & Home Publisher. Data will be sent and traded for 2 wall maps and 10 plat books of Charles Mix County. Discussion was also held on the GIS map platter. Further research will be done to find parts and belts for the platter.

Abatements:

A motion was made by Soulek and seconded by Mushitz to approve the abatement of the E1/2 of Lots 5 & 6, Blk 12; Original Town of the City of Lake Andes in the amount of \$460.16 due to the condition of the house and the abatement of Lot 2, Blk 5; Townsite 2nd Addition of the City of Lake Andes in the amount of \$38.04 due to property being purchased at the county sale and now being owned by a tax exempt entity. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 9:34am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:10am with no action taken.

Liquor License Applications:

A motion was made by Mushitz and seconded by Soulek to accept the reissuances of liquor licenses for the following:

Fort Randall Casino, PO Box 229, Pickstown SD 57367, W1500' of the S533' of the S1/2-SE1/4 ex A Tract beginning 750' East of SW corner of SE1/4, then N530', E340', S530' the West to the beginning of Section 36, Township 96, Range 65, (Retail on-off sale malt beverage).

Yankton Sioux Travel Plaza, W Hwy 46, Pickstown SD 57367, Lot 1 less 1.98A in Section 1, Township 95, Range 65, (Retail on-off sale malt beverage).

Dock 44, 35324 SD Hwy 44, Platte SD 57369, SW1/4-NW1/4 of Section 15, Township 99, Range 70, Leased Site (Retail on-off sale malt beverage).

Platte Creek Store & Windmill Tackle, 35999 282nd St, Platte SD 57369, NE1/4 of Section 22, Township 98, Range 69, (Retail on-off sale malt beverage & SD Farm Wine).

River Hills Lodge, 27839 366th Ave, Platte SD 57369, E1/2, E1/2-W1/2 of Section 34, Township 99, Range 68, (Retail on-off sale malt beverage). All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to accept the new issuance of liquor license for:

Fort Randall Marina, 29675 361st Ave, Lake Andes SD 57356, North Bay Cottage Area of Section 31, Township 96, Range 65 (Retail on-off sale malt beverage). All in favor, motion carried.

4-H Advisor:

Discussion was held on the extension of sharing the 4-H Advisor, Stephanie Chambliss with Bon Homme County until State Fair in September. A motion was made by Soulek and seconded by VonEschen to approve the extension of the 4-H Advisor with Bon Homme County. All in favor, motion carried.

District III:

Brian McGinnis met with the Commissioners. Discussion was held on City of Wagner Extraterritorial Zoning Regulations. A motion was made by VonEschen and seconded by Soulek to agree to the draft of the Regulations of the Planning Commission of the City of Wagner. All in favor, motion carried.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from June 15, 2014 to July 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2	3.25
Propane Country Pride			1.49

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2	3.25
Propane Country Pride			1.49

District #3 Platte

Diesel Fuel Severson Oil	#1	#2	3.105
Propane Severson Oil			1.42

County Highway Shop Geddes

Diesel Fuel Geddes Coop	#1	#2	3.17
Propane Severson Oil			1.42

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on Project #CMC BR12-206-070. No bids were submitted for the bridge repair and will be rebid in the fall. Various issues were discussed. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:26am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:45am with no action taken.

Bills:

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

District III:

A motion was made by Soulek and seconded by Mushitz to approve the amount of \$16,432 for District III dues. All in favor, motion carried.

Courts:

A letter was presented to the Commissioners from Honorable Bruce V Anderson and it was discussed that a recording system was put in by the Unified Judicial System in May 2014 in the courtroom and after the system was put in it was found that the current audio system is incompatible with the new recording system. A motion was made by Mushitz and seconded by Soulek to approve the quote for installation from AVI Systems, Inc at the cost of \$3,783.00. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on June 19, 2014 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,454.77, TREASURER: 6,384.04, STATES ATTORNEY: 14,686.85, GOV'T BLDG: 3,037.40, DIRECTOR OF EQUALIZATION: 11,418.03, REGISTRAR OF DEEDS: 6,190.27, VETERANS SERVICE: 1,320.80, GIS: 2,870.57, SHERIFF: 23,633.58, JAIL: 20,023.53, CORNER, 100.00, JUVENILE DETENTION: 1,901.19, NURSE: 4,144.62, WEED: 4,668.85, HIGHWAY: 40,609.49, 911: 15,813.64, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,380.60, CORPORATE PLAN: 36,661.92, MEDICARE MATCH: 2,414.02, PENSION MATCH: 9,731.98, FICA MATCH: 10,322.00

Bills: COMMISSIONERS: SD DEPT OF REVENUE, LIQUOR LICENSES, 912.50, PLATTE ENTERPRISE, PUBLISHING, 321.74, TABOMA PUBLICATION, PUBLISHING, 584.42, WHALEN LAW OFFICE, PROF SERVICES & FEES, 10725.00, **TOTAL: 12543.66**

ELECTIONS: ELSIE TRONVOLD, ELECTION & SCHOOL, 183.68, NANCY MILLER, ELECTION & SCHOOL, 182.20, SANDY GANT, ELECTION & SCHOOL, 156.84, JANET HARMON, ELECTION & SCHOOL, 187.38, PAULA GIBSON, ELECTION, 120.00, DORIS HOSEK, ELECTION, 120.00, ROSE KOUPAL, SCHOOL, 25.00, MILEAGE, 18.13, SHARON DRAPEAU, ELECTION & SCHOOL, 145.00, JANET LASSEN, ELECTION & SCHOOL, 149.44, ARLISS EGGENA, ELECTION & SCHOOL, 120.00, DARLENE DVORAK, ELECTION & SCHOOL, 150.18, ARDITH LANTZ, ELECTION & SCHOOL, 181.26, BETTY HOLLMAN, ELECTION, 129.62, LINDA ROBERTS, ELECTION, 120.00, RICHARD ANDERSH, ELECTION & SCHOOL, 158.69, LONA COLE, ELECTION & SCHOOL, 158.32, LISA CREASEY, ELECTION & SCHOOL, 153.88, ASHLEY HANSUM, ELECTION & SCHOOL, 150.18,

TRUDY QUALM, ELECTION & SCHOOL, 229.75, YVONNE BENTZ, ELECTION & SCHOOL, 157.58, JUNIOR VANDUSSELDORP, ELECTION & SCHOOL, 168.68, ROSEMARY BUCHOLZ, ELECTION & SCHOOL, 160.00, DOLLIE ROLSTON, ELECTION & SCHOOL, 120.37, ES&S, SUPPLIES, 1,786.34, PAM HEIN, PROVISIONAL BOARD, 5.00, DONNA PAULSON, ELECTION, 120.00, JEANETTE DOOM, ELECTION & SCHOOL, 187.38, WRIGHT EXPRESS, GAS, 23.79, CAROL SCHIEFFER, ELECTION & SCHOOL, 169.61, SHARON ACKLEY, ELECTION & SCHOOL, 145.00, ANN NOVOTNY, ELECTION & SCHOOL, 165.92, EVELYN CONN, ELECTION & SCHOOL, 148.70, BETTY L BRUNER, ELECTION & SCHOOL, 145.00, MARY ANN DEURMIER, ELECTION & SCHOOL, 145.00, ANGELA EITEMILLER, ELECTION & SCHOOL, 165.72, NORMA J HORNER, ELECTION & SCHOOL, 189.23, COLLEEN JAEGER, ABSENTEE BOARD, 15.00, TRAVEL, 11.84, DOLORES T. KOTAB, ELECTION & SCHOOL, 199.96, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 487.20, LOIS F. SLABA, ELECTION & SCHOOL, 167.77, OFFICE PRODUCTS CENTER, SUPPLIES, 301.57, PLATTE ENTERPRISE, PUBLISHING, 539.52, PUMPERNIKS, SUPPLIES, 1.49, SUSAN J. SCHULTZ, ELECTION & SCHOOL, 168.88, JOYCE SOULEK, ELECTION & SCHOOL, 172.38, MARGARET THOMSON, ELECTION & SCHOOL, 150.18, MONICA S. VANDERPOL, ELECTION & SCHOOL, 182.20, TABOMA PUBLICATION, PUBLISHING, 254.14, KAREN WEBER, ELECTION & SCHOOL, 169.99, **TOTAL: 9,664.99**

COURTS: JANE ALBERDA, JURY FEES & MILEAGE, 83.30, KEITH POWERS, JURY FEES & MILEAGE, 50.74, DARLENE RYSAVY, JURY FEES & MILEAGE, 61.84, LEE SHIELDS, JURY FEES & MILEAGE, 61.84, NICHOLE URBAN, JURY FEES & MILEAGE, 73.68, KIMBERLY KAFKA, JURY FEES & MILEAGE, 67.02, NEIL GOTER, SUBPOENA/MILEAGE, 31.48, MICHAEL INSKO, JURY FEES & MILEAGE, 61.84, VERIZON BUSINESS, JURY PHONE, 83.94, MISCELLANEOUS V BRIAN JOHANNESON, SUBPOENA/MILEAGE, 24.57, MARLYS KRIETLOW, SUBPOENA/MILEAGE, 31.20, DENNIS OBERBROEKLING, SUBPOENA/MILEAGE, 31.14, RODNEY NELSON, SUBPOENA/MILEAGE, 31.28, DALE KNUDSON, SUBPOENA/MILEAGE, 31.43, JOHN MUSHITZ, SUBPOENA/MILEAGE, 31.23, AARON ROLSTON, SUBPOENA/MILEAGE, 24.73, FORT RANDALL TELEPHONE, UTILITIES, 40.46, MELISSA ODENS, COURT REPORTER, 220.40, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOLS, 475.00, **TOTAL: 1,517.12**

AUDITOR: CENTURY LINK, UTILITIES, 9.32, MODERN MARKETING, LATE FEE, 6.60, WRIGHT EXPRESS, GAS, 13.82, COMMERCIAL STATE BANK, CONFERENCE, 180.12, FORT RANDALL TELEPHONE, UTILITIES, 63.40, OFFICE PRODUCTS, COPY COUNT, 64.50, SUPPLIES, 284.37, US POSTAL DEPARTMENT, BOX RENTAL, 112.00, **TOTAL: 734.13**

TREASURER: CENTURY LINK, UTILITIES, 6.48, WRIGHT EXPRESS, GAS, 13.82, COMMERCIAL STATE BANK, CONFERENCE, 180.12, FORT RANDALL TELEPHONE, UTILITIES, 63.42, OFFICE PRODUCTS, SUPPLIES, 461.00, US POSTAL DEPARTMENT, BOX RENTAL, 112.00, **TOTAL: 836.84**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 45.82, MICHELLE ROBERTSON, NOTARY SEAL REFUND, 32.95, CENTURY LINK, UTILITIES, 18.07, COLE PAPERS, MAINTENANCE, 355.97, FORT RANDALL TELEPHONE, UTILITIES, 167.97, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 33.00, NORTHWESTERN ENERGY, UTILITIES, 209.95, OFFICE PRODUCTS, SUPPLIES, 333.72, APPEARA, MAINTENANCE, 85.86, US POSTAL DEPARTMENT, BOX RENTAL, 112.00, **TOTAL: 1,395.31**

COURT APPOINTED ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 3,108.30, HEIN LAW OFFICE, COURT APPT, 2,467.79, SWIER LAW FIRM, COURT APPT, 1,369.60, WIPF & COTTON, COURT APPT, 680.60, KEITH GOEHRING, COURT APPT, 3,186.35, GREAT PLAINS PSYCH, PROF SERVICES & FEES, 1,356.25, BRAD KERNER, COURT APPT, 3,106.40, **TOTAL: 15,275.29**

ABUSED/NEG CHILD DEFEN: DEN HERDER LAW OFFICE, COURT APPT ATTY, 82.20, KEITH GOEHRING, COURT APPT ATTY, 1,429.96, **TOTAL: 1,512.16**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 149.38, CENTURY LINK, UTILITIES, 36.51, LAWNS UNLIMITED, MAINTENANCE, 297.13, COLE PAPERS, MAINTENANCE, 378.13, CLARITUS, POSTAGE, 210.19, FORT RANDALL TELEPHONE, UTILITIES, 42.56, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 132.90, NORTHWESTERN ENERGY, UTILITIES, 585.97, OFFICE PRODUCTS, SUPPLIES, 228.00, PITNEY BOWES, POSTAGE, 686.10, PUMPERNIKS, GAS, 6.04, APPEARA, SUPPLIES, 73.08, VERNON'S REPAIR, OIL CHANGE/AIR CONDITIONER, 145.25, VERIZON WIRELESS, CELL PHONE, 53.42, WAGNER BUILDING SUPPLY, SUPPLIES, 477.47, JEROME BEVERAGE, SUPPLIES, 109.00, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 11.38, **TOTAL: 3,622.51**

DOE: CENTURY LINK, UTILITIES, 4.67, WRIGHT EXPRESS, GAS, 138.92, DENISE WEBER, MEAL/CONFERENCE, 9.00, FORT RANDALL TELEPHONE, UTILITIES, 63.42, OFFICE PRODUCTS, SUPPLIES, 38.85, COPY COUNT, 35.00, PLATTE ENTERPRISE, PUBLISHING, 117.85, TABOMA PUBLICATION, PUBLISHING, 237.88, **TOTAL: 645.59**

ROD: CENTURY LINK, UTILITIES, 5.19, FORT RANDALL TELEPHONE, UTILITIES, 63.42, OFFICE PRODUCTS, SUPPLIES, 22.73, COPY COUNT, 35.00, US POSTAL DEPARTMENT, BOX RENTAL, 172.00, WAGNER PRINTING, SUPPLIES, 92.00, **TOTAL: 390.34**

VETS: ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 3.14, HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 63.42, OFFICE PRODUCTS, SUPPLIES, 107.95, JOHN I. TRONVOLD, TRAVEL, 23.68, **TOTAL: 231.49**

GIS: CENTURY LINK, UTILITIES, 0.46, ESRI, PROF SERVICES & FEES, 1,000.00, FORT RANDALL TELEPHONE, UTILITIES, 63.42, OFFICE PRODUCTS, SUPPLIES, 20.99, PLANNING & DEVELOPMENT DIST. III, PROF SERVICES & FEES, 205.00, US POSTAL DEPARTMENT, BOX RENTAL, 60.00, **TOTAL: 1,349.87**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 461.38, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, MILES BURHENN, CELL PHONE, 30.00, SD DEPT OF SS FINANCE, REIMBURSEMENT FOR OVERPAY, 6.00, GALLS, EPSILON SIREN, 179.99, CENTURY LINK, UTILITIES, 25.46, MODERN MARKETING, SUPPLIES, 108.36, ALCO, CLEANER, 8.49, LAKE FRONT TECHNOLOGY, WORK ON AMANDA'S COMPUTER, 135.00, WRIGHT EXPRESS, GAS, 3,385.40, RANDY THALER, CELL PHONE, 30.00, PIONEER DESIGNS, DECALS, 88.50, B&L COMMUNICATIONS, LIGHTS, 161.93, TRAVIS DEBUHR, CELL PHONE, 30.00, CHARLES MIX ELECTRIC, UPS SHIPPING 171T, 12.67, COMMERCIAL STATE BANK, SUPPLIES, 90.15, FORT RANDALL TELEPHONE, UTILITIES, 392.05, GEDDES CO-OP, 171C VEH MAINTENANCE, 58.40, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 60.58, LIGHT & SIREN, LIGHTS, 192.57, NORTHWESTERN ENERGY, UTILITIES, 1,238.88, OFFICE PRODUCTS, OFFICE SUPPLIES, 98.78, PLATTE ENTERPRISE, PLATTE AREA AD PISTOL PERM, 46.88, SEVERSON SERVICE, MAINTENANCE 1T VEH, 37.88, US POSTAL DEPARTMENT, ANNUAL POST OFFICE BOX , 56.00, VERNON'S REPAIR, TRAILER PLUG/LIGHT BULBS, 25.48, MARINE BATTERIES, 233.90, VEH MAINTENANCE 1B, 95.75, VERIZON WIRELESS, CELL PHONE, 30.91, **TOTAL: 7,381.39**

JAIL: WAGNER SUPER FOOD, GROCERIES, 574.12, SCHUMAN ELECTRIC, REWIRE FOR STOVE, 208.08, RELIANCE TELEPHONE, RELOCATE CAMERA, 425.00, CASH-WAY DISTRIBUTING, GROCERIES, 4,283.36, OVEN RACKS, 151.36, WRIGHT EXPRESS, GAS, 21.74, RANDY THALER, JUVENILE TRANSPORT MEAL, 28.01, CHAMBERLAIN WHOLESAL SUPPLY, GROCERIES, 2,503.25, COMMERCIAL STATE BANK, SUPPLIES, 21.90, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 36.00, O'NEILL PEST CONTROL, PEST CONTROL, 80.00, OFFICE PRODUCTS, OFFICE SUPPLIES, 98.77, US POSTAL DEPARTMENT, ANNUAL POST OFFICE BOX, 56.00, VERNON'S REPAIR, MOWER BATTERY, 39.95, MOWER FILTERS, 24.98, DEAL-SERVICE CALL REDO CAB, 16.00, WAGNER COMMUNITY HOSPITAL, JUVENILE MEDICAL CARE, 261.79, JUVENILE MEDICAL CARE, 3,956.79, **TOTAL: 12,787.10**

CORONER: MOUNT FUNERAL HOMES, TRAVEL, 7.40, CHAD PETERS, POSTAGE/TRAVEL, 3.98, **TOTAL: 11.38**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.88, FORT RANDALL TELEPHONE, UTILITIES, 36.15, NORTHWESTERN ENERGY, UTILITIES, 28.85, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 3,910.00, **TOTAL: 4,009.88**

POOR RELIEF: YANKTON COUNTY SHERIFF'S DEPARTMENT, SHERIFF RETURN, 25.00, **TOTAL: 25.00**

NURSE: PLATTE COMMUNITY HOSPITAL, RENT, 383.00, ANGELICA ANAYA, TRAVEL, 60.68, J&J SANITATION, UTILITIES, 31.47, COMMERCIAL STATE BANK, SUPPLIES, 91.66, LYNN NAMMINGA, TRAVEL, 11.84, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 9.56, **TOTAL: 588.21**

WIC: ANGELICA ANAYA, TRAVEL, 60.68, LYNN NAMMINGA, TRAVEL, 142.08, **TOTAL: 202.76**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 195.99, POLLARD & LARSON, MENTAL HEALTH, 180.00, CREIGHTON THURMAN LAW, MENTAL HEALTH, 303.50, JEANNE COLLINSON, MENTAL HEALTH, 15.00, KAREN SWANDA, MENTAL HEALTH, 15.00, SHEPHERD REPORTING, MENTAL HEALTH, 90.00, KEITH GOEHRING, MENTAL HEALTH, 211.60, WAGNER COMMUNITY HOSPITAL, MENTAL HEALTH, 968.91, YANKTON COUNTY SHERIFF DEPARTMENT, SHERIFF RETURN, 25.00, YANKTON COUNTY TREASURER, MENTAL HEALTH, 220.00, **TOTAL: 2,225.00**

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1,260.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 450.00, **TOTAL: 1,890.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 35.20, WRIGHT EXPRESS, TRAVEL, 36.02, COMMERCIAL STATE BANK, SUPPLIES, 22.95, FORT RANDALL TELEPHONE, UTILITIES, 43.47, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 6.68, MIDWEST AG, AUTOMOTIVE-MOWER, 158.18, NORTHWESTERN ENERGY, UTILITIES, 51.70, **TOTAL: 354.20**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 9.60, WRIGHT EXPRESS, GAS, 71.26, COMMERCIAL STATE BANK, TRAVEL, 27.63, SUPPLIES, 967.87, FORT RANDALL TELEPHONE, UTILITIES, 63.42, JONES FOOD CENTER, SUPPLIES, 28.22, OFFICE PRODUCTS, SUPPLIES, 179.46, PLATTE ENTERPRISE, PUBLISHING, 140.62, US POSTAL DEPARTMENT, BOX RENTAL, 112.00, TABOMA PUBLICATION, PUBLISHING, 165.00, **TOTAL: 1,765.08**

WEED: JON FINNEY, TRAVEL, 44.34, SD INVASIVE SPECIES MANAGEMENT, SUPPLIES, 75.00, JOSH ROUSE, SISMA MEETING, 29.79, NAISMA, MEMBERSHIP FORM, 65.00, CENTURY LINK, UTILITIES, 2.02, WRIGHT EXPRESS, GAS, 610.19, COMMERCIAL STATE BANK, COMPUTER SOFTWARE, 299.95, SUPPLIES, 85.61, MAINTENANCE, 56.05, C & R SUPPLY, MAINTENANCE, 367.52, FORT RANDALL TELEPHONE, UTILITIES, 63.42, GEDDES CO-OP, GAS, 338.77, LAKE ANDES FARMER'S CO-OP, REPAIR & MAINTENANCE, 76.84, MIDWEST AG, REPAIR & MAINTENANCE, 11.65, PLATTE ENTERPRISE, PUBLISHING, 34.81, STAN HOUSTON EQUIPMENT, SUPPLIES, 82.65, VERIZON WIRELESS, CELL PHONE, 30.89, TABOMA PUBLICATION, PUBLISHING, 74.68, VANDIEST SUPPLY COMPANY, CHEMICALS, 63.75, **TOTAL: 2,412.93**

HIGHWAY: SAMUELSON TIRE & OIL, TIRE REPAIRS, 54.00, I-STATE TRUCK CENTER, REPAIR PARTS, 11.26, CITY OF PLATTE, WATER/SEWER, 44.87, S&K TRUCK REPAIR & WASH, EQUIPMENT REPAIRS, 127.48, CITY OF LAKE ANDES, WATER/SEWER, 37.38, BROSZ ENGINEERING, BRGP14/DESIGN, 8,155.00, CRA PAYMENT CENTER, LOADER WINDOW, 1,900.00, CENTURY LINK, UTILITIES, 1.02, TRACY STRAND, AFLAC REFUND, 554.40, RANDALL COMM WATER, WATER, 27.00, WRIGHT EXPRESS, GAS, 2,022.49, BOMGAARS SUPPLY, SHOP SUPPLIES/REPAIR PARTS, 407.91, BUTLER MACHINERY, EQUIPMENT REPAIRS,

395.77, REPAIR PARTS, 1,254.51, CHARLES MIX ELECTRIC, UTILITIES, 112.54, COMMERCIAL ASPHALT, PATCHING, 256,774.16, COUNTRY PRIDE COOP, DIESEL, 10,944.32, FORT RANDALL TELEPHONE, UTILITIES, 195.33, GEDDES CO-OP, TIRE REPAIR, 30.00, DIESEL/GAS, 1,749.96, C&B OPERATIONS, EQUIPMENT REPAIRS, 954.48, HENKE TRACTOR REPAIR, REPAIR PARTS, 94.29, KELLY'S AUTO PARTS, REPAIR PARTS, 13.62, KUIP'S CORNER HARDWARE, SEWER CLEANING, 250.00, SUPPLIES, 9.97, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 11.88, LIEUWEN'S, RIP HAMMER/TOOL, 18.98, MEYERINK FARM SERVICE, EQUIPMENT REPAIRS, 518.88, REPAIR PARTS, 135.83, MIDSTATE COMMUNICATIONS, PHONE, 91.07, MIDWEST AG CENTER, SHOP SUPPLIES/REPAIR PARTS, 50.04, NORTHWESTERN ENERGY, ELECTRICITY, 335.93, PLATTE ENTERPRISE, PUBLISHING, 56.92, POWER PLAN, REPAIR PARTS, 95.51, SEVERSON SERVICE, TIRE MOUNTS, 52.50, SEVERSON OIL COMPANY, DIESEL, 5,978.40, SHEEHAN EQUIPMENT, EQUIPMENT REPAIRS, 3,836.60, REPAIR PARTS, 800.48, DAVE'S SERVICE, TIRE REPAIR, 70.00, SD PUBLIC ASSURANCE ALLIANCE, RENTAL TRACTORS, 235.00, SD DEPT OF TRANSPORTATION, BRG ENGINEERING, 177.49, STAN HOUSTON EQUIPMENT, SHOP SUPPLIES, 192.85, US POSTAL DEPARTMENT, BOX RENTAL, 60.00, VERNON'S REPAIR, TIRE REPAIR, 18.00, VERIZON WIRELESS, CELL PHONES, 144.37, WW TIRE TIRES, 163.97, TABOMA PUBLICATON, PUBLISHING, 116.00, WAGNER BUILDING SUPPLY, SHOP SUPPLIES, 95.65, WAGNER AUTO SUPPLY, REPAIR PARTS, 71.69,

TOTAL: 299,449.80

911: FORT RANDALL TELEPHONE, UTILITIES, 393.02, CURRENT SOLUTIONS, MAINTENANCE, 88.57, GOLDEN WEST, UTILITIES, 16.37, B&L COMMUNICATIONS, MAINTENANCE, 174.30, BUBAK MEDICAL, MEDICAL, 80.00, COMMERCIAL STATE BANK, SUPPLIES, 10.95, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, EXPERIENT CORPORATION, JULY 911 MAINTENANCE, 800.00, **TOTAL: 1,792.48**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 54.94, PLATTE ENTERPRISE, PUBLISHING, 112.50, **TOTAL: 167.44**

CAPITAL OUTLAY: BOUZA CONSTRUCTION, FINAL PAYMENT, 5,000.00, **TOTAL: 5,000.00**

24/7: SD ATTORNEY GENERAL, MAY STATE FEES, 452.00, COMMERCIAL STATE BANK, SUPPLIES, 776.25, **TOTAL: 1,228.25**

M&P RELIEF: MICROFILM IMAGING, MAINTENANCE, 375.00, **TOTAL: 375.00**

DEPOSIT FUNDS: CAROL DVORAK, 4H REFUND, 80.00, **TOTAL: 80.00**

STATE MOTOR: ROBERT MALCOM, REFUND, 38.33, PHARMCO INDUSTRIES, REFUND, 12.50, **TOTAL: 50.83**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 459.50, **TOTAL: 459.50**

M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 236.00, **TOTAL: 236.00**

GRAND TOTAL: 392,211.53

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
June 19, 2014

The Charles Mix County Board of Commissioners met in regular session on June 19, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz and seconded by Soulek to approve the minutes from the June 12, 2014 regular session as presented. All in favor, motion carried.

Canvass of the Primary Election Recount:

The Board of Commissioners canvassed the 2014 Primary Election Recount for Charles Mix County Sheriff. Results are as follows: **Dem County Sheriff**; Desarae M Gravatt 325, Eugene Raymond Niehus 323.

Plats:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Tract 1 of Vanderheinden's Addition in the SE1/4 of Section 13, Township 99 North, Range 68 West of the 5th Principal Meridian, Charles Mix County, South Dakota and the Plat of Tract 1 in the SE1/4 of the SW1/4 of Section 12, Township 100 North, Range 71 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Data Agreement:

A motion was made by Mushitz and seconded by Soulek to approve the data agreement between Farm and Home Publishers, LTD and to trade data for 2 maps and 10 books. All in favor, motion carried.

Budget Request:

Karen Janousek with Dakota Senior Meals met with the Commission. Discussion was held on the 2015 budget request of \$6,066.69. A motion was made by Soulek and seconded by Mushitz to accept the budget request for 2015. All in favor, motion carried.

Bills:

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

Auto-Supplements:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplements of \$5,000 to EDS budget, \$17,082.00 for 24/7 budget, \$2,812.50 to Veterans budget, \$2,360.00 to Sheriff budget and \$12,000 to Weed budget for grant monies received. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on an Application For Occupancy on the Right of Way of County Highways located in Section 22, Township 93N, Range 62 W on 312th St to upgrade existing copper to buried fiber optics by Golden West Telecommunications Cooperative, Inc. A motion was made by VonEschen and seconded by Soulek to approve the Application for Occupancy on the Right of Way of County Highways for the project. All in favor, motion carried.

Law Enforcement:

Discussion was held on the Agreement for Law Enforcement Services between the Charles Mix County and the Town of Pickstown for the amount of \$2,000. A motion was made by Mushitz and seconded by Soulek to approve the Agreement of Law Enforcement Services with the Town of Pickstown. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on July 10, 2014 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: PLATTE LOCKER, BUTCHER HOG, 186.56, KEITH MUSHITS, TRAVEL, 97.68

TOTAL: 284.24

ELECTIONS: ROLLAND JOHNSON, RECOUNT BOARD & MILEAGE, 48.68, TODD DOOM, RECOUNT BOARD & MILEAGE, 36.84, TIM WHALEN, RECOUNT BOARD, 195.75, TOTAL: 281.27

COURTS: JORDAN ANDERSH, JURY FEES & MILEAGE, 24.06, SUSAN KEMNITZ, JURY FEES & MILEAGE, 36.64, DOUGLAS KUIPERS, JURY FEES & MILEAGE, 78.12, DONNA LUCAS, JURY FEES & MILEAGE, 77.38, KYLE MEYERINK, JURY FEES & MILEAGE, 27.76, WILIAM OLSON, JURY FEES & MILEAGE, 32.94, JEANNE PAYER, JURY FEES & MILEAGE, 50.74, KERRIE PORTER, JURY FEES & MILEAGE, 55.92, VICTORIA RAINBOW, JURY FEES & MILEAGE, 10.74, GLADYS SLABA, JURY FEES & MILEAGE, 61.84, PRISCILLA SMITH, JURY FEES & MILEAGE, 21.84, MARK SULLY, JURY FEES & MILEAGE, 24.80, RANDY TEGETHOFF, JURY FEES & MILEAGE, 72.94, DAVID TROYER, JURY FES & MILEAGE, 10.74, DARLENE TSCHUMPER, JURY FEES & MILEAGE, 10.74, MICHELLE TSCHUMPER, JURY FEES & MILEAGE, 72.20, LEANN VANDENBOS, JURY FEES & MILEAGE, 35.90, JAY VANDERWERFF, JURY FEES & MILEAGE, 33.68, MICHAEL VANDUYSEN, JURY FEES & MILEAGE, 26.28, KATHERYN ZOLNEOWSKY, JURY FEES & MILEAGE, 69.24, BIANCA AXDAHL, JURY FEES & MILEAGE, 21.10, ANTHONY BARBER, JURY FEES & MILEAGE, 47.00, STEVEN BEESON, JURY FEES & MILEAGE, 27.76, RENEE BRONDSEMA, JURY FEES & MILEAGE, 72.50, CRAIG BRYAN, JURY FEES & MILEAGE, 39.60, JAMES BULTJE, JURY FEES & MILEAGE, 16.66, JESSICA CIHAK, JURY FEES& MILEAGE, 15.92, JON COREY, JURY FEES& MILEAGE, 53.70, SANDRA FECHNER, JURY FEES& MILEAGE, 22.58, STEVEN FOXLEY, JURY FEES& MILEAGE, 33.68, JOSHUA HAVRANEK, JURY FEES& MILEAGE, 17.40, ANNE HOMOMICHL, JURY FEES&MILEAGE, 21.84, SCOTT HONOMICHL, JURY FEES& MILEAGE , 21.84, RICHARD HOPPE, JURY FEES& MILEAGE, 33.68, NORMAN HUIZENGA, JURY FEES& MILEAGE, 33.68, ONA INGALLS, JURY FEES&MILEAGE, 10.74, MICHELLE IRVIN-HARE, JURY FEES & MILEAGE, 21.84, JUDITH ISHMAEL, JURY FEES & MILEAGE, 21.84, GEORGIA JOHNSON, JURY FEES & MILEAGE, 72.20, CLAY PAYER, JURY FEES& MILEAGE, 35.90, JOHN PRANGER, JURY FEES & MILEAGE, 33.68, MELISSA ODENS, COURT REPORTER, 171.00, STEPHANIE MOEN & ASSO. COURT REPORTER, 746.20, **TOTAL: 2,426.84**

STATES ATTY: PETRIK SANITATION, UTILITES, 51.66, TOTAL: 51.66

COURT APPT ATTY: DEN HERDER LAW, COURT APPT ATTY, 82.20, SWIER LAW FIRM, COURT APPT ATTY, 1864.62, KEITH GOEHRING, COURT APPT ATTY, 726.60, BRAD KERNER, COURT APPT ATTY, 4,751.20, TOTAL: 7,424.62

ABUSED/NEG: SWIER LAW FIRM, COURT APPT ATTY, 730.70 TOTAL: 730.70

GOV BLDG: EXTREME CLEAN, MAINTENANCE, 1,150.00, KING KOIN, MAINTENANCE- CLEAN MOP HEADS, 11.50, PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 1,218.68

DOE: GRAHAM TIRE MITCHELL, REPAIR & MAINTENANCE, 610.76, KAREN KRCIL, CONFERENCE, 22.00, DENISE WEBER, CONFERENCE, 31.00, JANIECE WEBER, CONFERENCE, 22.00, SDAAO, SCHOOL REGISTRATION, 900.00, MARSHALL & SWIFT, COMPUTER SOFTWARE, 1,750.95, OFFIE PRODUCTS, SUPPLIES, 166.04, DAVE'S SERVICE, REPAIR & MAINTENANCE, 80.00 **TOTAL: 3,582.75**

VET: HARLAN SILBAUGH, TRAVEL, 34.04, JOHN TRONVOLD, TRAVEL, 23.68, TOTAL: 57.72

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

CORONER: CHAD PETERS, SUPPLIES & TRAVEL, 52.03, TOTAL: 52.03

JDC: MINNEHAHA COUNTY JUVENILE, PRISONER HOUSING, 4,185.00, TOTAL: 4,185.00

MENTALLY ILL: LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 480.00, WAGNER COMMUNITY HOSPITAL, MENTAL HEALTH, 153.22, **TOTAL: 633.22**

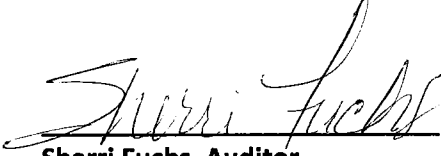
WEED: SEVERSON SERVICE, GAS, 178.00, VANDIEST SUPPLY COMPANY, CHEMICAL, 287.20 **TOTAL: 465.20**

HWY: S&K TRUCK REPAIR & WASH, REPAIR PARTS, 45.82, 3D SPECIALTIES, BRG FLEXIBLE ADAPTERS, 1,185.29, COMMERCIAL ASPHALT & MAT, 2MILE OVERLAY, 219,706.20, PETRIK SANITATION, UTILITIES, 51.66, **TOTAL: 220,988.97**

EDS: MICHAEL KOTAB, CELL PHONE, 30.00, DANTE FIRE DIST, RENTAL JAN & FEB 2014, 180.00, **TOTAL: 210.00**

GRAND TOTAL: 242,650.07

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
July 10, 2014

The Charles Mix County Board of Commissioners met in regular session on July 10, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

Agenda:

A motion was made by Soulek and seconded by Mushitz to approve the Agenda with the addition of Sheriff Randy Thaler at 11:00am. 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 Soulek and seconded by Mushitz to approve the minutes from the June 19, 2014 regular session as presented. All in favor, motion carried.

Public Hearing:

Chairman VonEschen opened the public hearing for the Resolution Revising Charles Mix County Highway System. Bryce Foxely was present for the hearing. No opposition was presented. A motion was made by Mushitz and seconded by Soulek to approve the Resolution Revising Charles Mix County Highway System. All in favor, motion carried.

WHEREAS, the Board of County Commissioners of Charles Mix County has heretofore entered into an AGREEMENT FOR EXCHANGE OF JURISDICTION FOR COUNTY AND TOWNSHIP HIGHWAYS with Carroll Township of Charles Mix County, South Dakota; and

WHEREAS, said AGREEMENT provides for deleting certain roads from the Charles Mix County highway system and adding certain other roads to the Charles Mix County highway system; and
WHEREAS, on the 10th day of July, 2014, the Board of County Commissioners held a public hearing on the proposed revisions to the Charles Mix County highway system; and

WHEREAS, at the time of said public hearing, the Board of County Commissioners heard testimony and comments from all interested persons who presented themselves for such purpose; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interests of the County to proceed with such exchange of highway maintenance responsibilities and such addition and deletion from the Charles Mix County highway system;

NOW THEREFORE BE IT RESOLVED by Charles Mix County, South Dakota, that it is the determination of the County Commissioners that certain changes are necessary in the Charles Mix County highway system, specifically that certain roads should be added to the County highway system and that certain other roads should be deleted from the Charles Mix County highway system as an exchange with Carroll Township, in order to equitably spread the burdens and benefits of the County highway system among the residents of the various townships of the County.

AND IT IS FURTHER RESOLVED that the circumstances and rationale for the modification of the Charles Mix County highway system are determined to be: that the roads to be added to the County Highway System have been improved for the purpose of handling additional truck traffic in order to take such traffic off of the township roads of the county. It is anticipated that the added roads will carry more truck traffic than the deleted roads.

AND IT IS FURTHER RESOLVED by Charles Mix County, South Dakota, that the following roads shall be added to the Charles Mix County highway system and hereafter deemed to be a part thereof, subject to the provisions of this Resolution, to-wit:

Two miles of 373rd Avenue, commencing at the northeast corner of Section Fourteen (14) of Carroll Township on 269th Street, thence south two miles along the section line lying between Sections 13 and 14, and the section line lying between Sections 23 and 24 all in Carroll Township terminating at the southwest section corner of Section Twenty Four (24) on 271st Street.

Twenty Nine Hundred feet (2900') of 268th Street from the northeast section corner of Section Eleven (11) in Carroll Township, Charles Mix County east to the southeast section corner of Section Thirty Four (34) in Washington Township, Aurora County on 374th Avenue.

AND IT IS FURTHER RESOLVED by Charles Mix County, South Dakota, that the following roads shall be hereinafter deemed to be deleted from the Charles Mix County highway system, subject to the provisions of this Resolution, to-wit:

Two miles of 271st Street, commencing at the southwest corner of Section Twenty Two (22) of Carroll Township on 371st Avenue, thence east two miles along the section line lying between Sections 22 and 27, and the section line lying between Sections 23 and 26 all in Carroll Township terminating at the southwest section corner of Section 24 on 373rd Avenue.

AND IT IS FURTHER RESOLVED that this Resolution shall be effective upon and only upon its approval by the South Dakota Department of Transportation in accordance with SDCL 31-12-2, and that, if the South Dakota Department of Transportation does not approve such changes in the Charles Mix County highway system, this Resolution shall be null and void.

AND IT IS FURTHER RESOLVED that the Charles Mix County Auditor, Charles Mix County Highway Superintendent, and the Chairman of the County Commission are authorized and directed to forward copies of this Resolution, the AGREEMENT FOR EXCHANGE OF JURISDICTION FOR COUNTY AND TOWNSHIP HIGHWAYS, and such other documents and instruments as may be necessary to secure the approval of the South Dakota Department of Transportation for this Resolution.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from July 15, 2014 to August 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2 3.19
Propane Country Pride		1.44

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2 3.19
Propane Country Pride		1.44

District #3 Platte

Diesel Fuel Severson Oil	#1	#2 3.13
Propane Severson Oil		1.42

County Highway Shop Geddes

Diesel Fuel Country Pride	#1	#2 3.19
Propane Severson Oil		1.42

Budget Request:

Nick Stotz from the Soil Conservation met with the Commission. Discussion was held on the 2015 Budget Request in the amount of \$45,000. No action taken.

Brosz Engineering:

Ron Gillan met with the Commission. Discussion was held on bridges. No action taken.

Veteran Services:

Roy Farabee met with the Commission. Discussion was held on the DAV van and RAV open houses. No action taken.

GIS Coordinator:

Noreen Strid met with the Commission. Discussion was held on the repair for the GIS platter. A quote was given from Green Eggs & Ram in the amount of \$639.48. No action taken.

Travel:

A motion was made by Mushitz and seconded by Soulek to approve travel for GIS Coordinator Noreen Strid to attend the SD Statewide Geospatial Conference for October 14 & 15, 2014 in Mitchell, SD. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 10:21am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:25am with no action taken.

Emergency Disaster Manager:

Mike Kotab met with the Commission. Discussion was held on SLA Agreement, the Pre-Mitigation planning and Point of Disaster planning. No action taken. 2015 Budget was also discussed. No action taken.

Washington National:

Representatives met with the Commission. Discussion was held on Washington National Supplemental Insurance. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the resignation as full-time jailer, Tara Escobar as of July 7, 2014 but will be staying a part-time jailer at the rate of \$10.25 per hour and to move Drew Avant from part-time jailer to full-time jailer as of July 9, 2014, starting at the rate of \$11.40 per hour. A motion was made by Soulek and seconded by Mushitz to approve the resignation of Tara Escobar as full-time jailer and to move to part-time jailer and moving Drew Avant from part-time jailer to full-time jailer. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:11am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:44am with no action taken.

Auditor Report:

A motion was made by Mushitz seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending June 30, 2014 for \$4,922,010.62. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,898,558.06
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$22,852.56
TOTAL.....	\$4,922,010.62

Deeds:

A motion was made by Mushitz and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending June 30, 2014 in the amount of \$7,432.00. All in favor, motion carried.

Bills:

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

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Parcels 1 thru 6 of Horst Addition, in the NW1/4 of Section 11, Township 97 North, Range 66 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Tax Sale:

A motion was made by Mushitz and seconded by Soulek to approve the date of the Charles Mix County Tax Sale to be on September 11, 2014 at 1:00pm with the properties being as follows:

- Lot 1, Block 5; Original Town; Town of Geddes
- Lots 2 EX N3', Block 10; Original Town; Town of Geddes
- W65' of Lot 1 & W65' of N1/2-Lot 2, Block 1; Original Town; City of Wagner
- Lots 7-8, Block 9; Original Town; City of Lake Andes
- Lot 2, Block 12; Original Town; City of Lake Andes
- Lot 2, Block 6; Ft Randall Addition; City of Lake Andes
- Lot 3, Block 7; Ft Randall Addition; City of Lake Andes

Travel:

A motion was made by Soulek and seconded by Mushitz to approve travel for Assessor Denise Weber, Field Appraiser Janiece Littau and GIS Coordinator Noreen Strid to attend 2014 Assessor GIS Seminar to be held August 5 & 6, 2014 in Mitchell, SD. All in favor, motion carried.

4-H Advisor:

A motion was made by Soulek and seconded by VonEschen to approve DiMera Dvorak to work 40 hours for the week of Achievement Days July 29 to August 1, 2014. 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 on July 17, 2014 to State Skill-a-thon planning meeting in Mitchell, SD. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on July 17, 2014 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,729.94, TREASURER: 5,524.79, STATES ATTORNEY: 14,519.28, GOV'T BLDG: 3,135.43, DIRECTOR OF EQUALIZATION: 11,792.52, REGISTRAR OF DEEDS: 6,364.07, VETERANS SERVICE: 1,320.80, GIS: 3,062.21, SHERIFF: 23,389.14, JAIL: 22,997.40, CORNER, 400.00, JUVENILE DETENTION: 2,882.88, NURSE: 4,459.37, EXTENSION: 705.25, WEED: 4,518.65, HIGHWAY: 40,164.75, 911: 16,438.29, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,450.80, CORPORATE PLAN: 36,157.13, MEDICARE MATCH: 2,506.73, PENSION MATCH: 9,902.18, FICA MATCH: 10,718.45

Bills: COMMISSIONERS: SANFORD PATIENT FINANCIAL SERVICES, PROF SERVICES & FEES, 2038.40, COMMERCIAL STATE BANK, SUPPLIES, 143.32, PLATTE ENTERPRISE, PUBLISHING, 421.17, TABOMA PUBLICATION, PUBLISHING, 850.82, TOTAL: 3453.71

COURTS: VERIZON BUSINESS, JURY PHONE, 73.20, FORT RANDALL TELEPHONE, UTILITIES, 41.52, MELISSA ODENS, COURT REPORTER, 265.00, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 117.00, TOTAL: 496.72

AUDITOR: CENTURY LINK, UTILITIES, 7.00, TYLER TECHNOLOGIES, SCANNER MAINTENANCE, 1102.50, FORT RANDALL TELEPHONE, UTILITIES, 64.65, SHERRI FUCHS, CONFERENCE, 23.24, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 94.03, TOTAL: 1291.42

TREASURER: CENTURY LINK, UTILITIES, 5.45, FORT RANDALL TELEPHONE, UTILITIES, 64.65, TOTAL: 70.10

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 36.67, CENTURY LINK, UTILITIES, 10.82, THOMAS DEADRICK, STOP GRANT, 2348.33, FORT RANDALL TELEPHONE, UTILITIES, 170.60, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 62.20, NORTHWESTERN ENERGY, UTILITIES, 209.60, OFFICE PRODUCTS CENTER, SUPPLIES, 74.46, TOTAL: 2912.68

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 271.78, HEIN LAW OFFICE, COURT APPT ATTY, 2595.75, CHRISTOPHER BRALEY, COURT APPT ATTY, 432.40, WIPF & COTTON, COURT APPT ATTY, 1619.51, WHALEN LAW OFFICE, COURT APPT ATTY, 599.20, TOTAL: 5518.64

ABUSED/NEG: KEITH GOEHRING, COURT APPT ATTY, 347.23, TOTAL: 347.23

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 444.17, MAILFINANCE, POSTAGE JULY 2014 THRU OCT 2014, CENTURY LINK, UTILITIES, 35.30, KONECHNE HEATING & COOLING, MAINTENANCE, 337.36, LAWNS UNLIMITED, MAINTENANCE, 297.13, COLE PAPERS, MAINTENANCE, 139.30, FORT RANDALL TELEPHONE, UTILITIES, 43.62, MIDWEST A CENTER, MAINTENANCE, 70.44, NORTHWESTERN ENERGY, UTILITIES, 809.82, OFFICE PRODUCTS CENTER, SUPPLIES PAPER, 456.00, PUMPERNIKS, GAS, 194.83, APPEARA, MAINTENANCE, 49.29, WAGNER BUILDING, SUPPLIES, 64.97, JEROME BEVERAGE, SUPPLIES, 42.00, TOTAL: 3745.19

DOE: SARA HAUSMANN, CONFERENCE, 9.00, CENTURY LINK, UTILITIES, 5.01, WRIGHT EXPRESS, GAS, 440.16, DENISE WEBER, CONFERENCE, 31.97, COMMERCIAL STATE BANK, CONFERENCE-MOTEL & SUPPLIES, 1121.30, FORT RANDALL TELEPHONE, UTILITIES, 64.65, OFFICE PRODUCTS, SUPPLIES, 35.00, TOTAL: 1707.10

ROD: CENTURY LINK, UTILITIES, 3.31, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS, COPY COUNT & SUPPLIES, 60.60, TOTAL: 60.60

VETS: CENTURY LINK, UTILITIES, 2.39, HARLAN SILBAUGH, TRAVEL, 34.04, FORT RANDALL TELEPHONE, UTILITIES, 64.66, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 61.50, JOHN TRONVOLD, TRAVEL, 47.36, TABOMA PUBLICATION, PUBLISHING, 72.00, TOTAL: 281.95

GIS: CENTURY LINK, UTILITIES, 0.91, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS, SUPPLIES, 259.94, TOTAL: 325.51

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 531.42, CENTURY LINK, UTILITIES, 25.56, WRIGHT EXPRESS, GAS, 3126.43, COMMERCIAL STATE BANK, SUPPLIES, 48.94, FORT RANDALL TELEPHONE, UTILITIES, 399.47, NORTHWESTERN ENERGY, UTILITIES, 1680.66, VERIZON WIRELESS, CELL PHONE, 30.99, TOTAL: 5843.47

JAIL: WRIGHT EXPRESS, GAS, 235.22, TOTAL: 235.22

CORONER: JIM JAEGER, TRAVEL, 7.40, CHAD PETERS, SUPPLIES & POSTAGE, 47.50, TOTAL: 54.90

JDC: FORT RANDALL TELEPHONE, UTILITIES, 36.66, NORTHWESTERN ENERGY, UTILITIES, 44.09, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 1265.00, CITY OF LAKE ANDES, UTILITIES, 35.46, TOTAL: 1381.21

NURSE: ANGELICA ANAYA, TRAVEL, 48.84, MLN CONSULTIN, TRAINING-POD, 171.40, FRANCIS DOOM, RENT, 297.08, ALCO, SUPPLIES, 5.18, J&J SANITATION, UTILITIES, 31.47, LYNN NAMMINGA, TRAVEL, 23.68, TOTAL: 577.65

WIC: ANGELICA ANAYA, TRAVEL & CONFERENCE, 182.86, FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL & CONFERENCE, 272.62, TOTAL: 685.48

MENTALLY ILL: YANKTON COUNTY TREASURER, MENTAL HEALTH, 330.00, TOTAL: 330.00

MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1260.00, TOTAL: 1380.00

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 35.47, KING KOIN, MAINTENANCE, 11.50, WRIGHT EXPRESS, GAS, 68.96, BOMGAARS SUPPLY, SUPPLIES, 46.97, FORT RANDALL TELEPHONE, UTILITIES, 44.00, NORTHWESTERN ENERGY, UTILITIES, 74.34, TOTAL: 281.24

COUNTY EXTENSION: STEPHANIE CHAMBLISS, SUPPLIES, 31.01, CENTURY LINK, UTILITIES, 4.13, WRIGHT EXPRESS, GAS, 65.37, FORT RANDALL TELEPHONE, UTILITES, 64.66, TOTAL: 165.17

WEED: CITY GEDDES, CHEMICAL, 50.00, CENTURY LINK, UTILITIES, 0.77, WRIGHT EXPRESS, GAS, 933.94, C& R SUPPLY, MAINTENANCE, 368.64, FORT RANDALL TELEPHONE, UTILITES, 64.66, GEDDES CO-OP, GAS, 444.54, IEDEMA REPAIR, MAINTENANCE, 131.99, KELLY'S AUTO PARTS, MAINTENANCE, 19.27, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 2.78, MIDWEST AG CENTER, MAINTENANCE, 393.96, OFFICE PRODUCTS CENTER, SUPPLIES, 12.99, SEVERSON OIL COMPANY, GAS, 400.00, SD PUBLIC ASSURANCE ALLIANCE, PROF SERVICES & FEES, 150.00, VERIZON WIRELESS, CELL PHONE, 30.89, VANDIEST SUPPLY COMPANY, CHEMICALS, 4189.50, TOTAL: 7193.93

HWY : SAMUELSON TIRE & OIL, TIRE REPAIR, 418.00, I-STATE TRUCK CENTER, REPAIR PARTS, 84.10, CITY OF PLATTE, UTILITIES, 48.89, CITY OF LAKE ANDES, UTILITIES, 37.78, BROSZ ENGINEERING, ENGINEERING, 285.00, CENTURY LINK, UTILITIES, 1.10, RANDALL COMMUNITY WATER DIST, UTILITIES, 26.75, WRIGHT EXPRESS, GAS, 1889.94, BOMBGAARS SUPPLY, SHOP SUPPLIES/ REPAIR PARTS, 44.94, CHARLES MIX CONSERVATION DIST, CULTIVATION TREES, 210.00, CHARLES MIX ELECTRIC, UTILITIES, 106.26, DIAMOND MOWERS, REPAIR PARTS, 695.11, CONTRY PRIDE COOPERATIVE, DIESEL, 7127.25, FORT RANDALL TELEPHONE, UTILITEIS, 198.14, GEDDES CO-OP, DIESEL, 1686.87, TRUENORTH STEEL, CULVERTS, 4199.04, JONES FOOD CENTER, SHOP SUPPLIES, 11.19, KELLY'S AUTO PARTS, REPAIR PARTS, 18.77, DALLAS KOK, GARBAGE, 300.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 19.63, LIEUWEN'S, SHOP SUPPLIES, 39.47, MEYERINK FARM SERVICES, 47.07, MIDSTATE COMMUNICATIONS, UTILITIES, 88.57, MIDWEST AG CENTER, SHOP SUPPLIES, 25.34, NORTHWESTERN ENERGY, UTILITIES, 231.85, PLATTE ENTERPRISE, PUBLISHING, 34.81, SEVERSON OIL, DIESEL, 5912.40, SHEEHAN EQUIPMENT, EQUIPMENT REPAIR & PARTS, 1222.93, DAVE'S SERVICE, TIRE REPAIR, 790.00, SD DEPT OF TRANSPORTATION, ENGINEERING, 72.39, VERIZON WIRELESS, CELL PHONE, 126.45, WW TIRE, TIRES, 2941.62, WAGNER BUILDING SUPPLY, SHOP SUPPLIES, 19.99, TOTAL: 28961.65

911: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 781.12, TOTAL: 1452.76

EDS: CHARLES MIX ELECTRIC, UTILITIES, 54.12, TOTAL: 54.12

24/7: COMMERCIAL STATE BANK, TOXICOLOGY, 1086.75, TOTAL: 1086.75

M&P: EXECUTIVE MGMT FINANCE, MAINTENANCE, 48.06, MICROFILM IMAGING SYSTEMS, MAINTENANCE, 375.00, TOTAL: 423.06

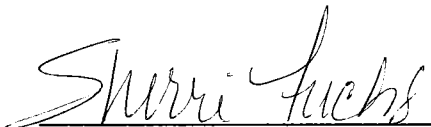
STA TE MOTOR: CHARLES MIX CO TREAS, MOTOR REFUND, 5.00, A1 ROOFING, MOTOR V REFUND, 114.50, TOTAL: 119.25

LAW LIBRARY: THOMSON REUTERS, BOOKS, 149.50, TOTAL: 149.50

M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 226.00, TOTAL: 226.00

GRAND TOTAL: 70,880.18

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

"Published once at the cost of \$___"

Charles Mix County
Board of Commissioners
July 17, 2014
Regular Session

The Charles Mix County Board of Commissioners met in regular session on July 17, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz to approve the minutes from the July 10, 2014 regular session as presented. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on new hire for the Platte Shop. Applications were reviewed. A motion was made by Mushitz and seconded by Soulek to approve the hire of David Tatum with a starting date July 21, 2014 at \$11.82 per hour. All in favor, motion carried.

Bills:

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

Lewis & Clark Behavioral Health Services:

Representatives met with the Commission. Discussion was held on the 2015 budget request. A motion was made by Soulek and seconded by Mushitz to support the 2015 budget request of \$11,475.00. All in favor, motion carried.

Health Insurance Policy:

A motion was made by Mushitz and seconded by Soulek to approve the policy of opting out of the county health insurance and not receiving extra compensation, as of October 1, 2014. All in favor, motion carried.

Lifequest:

Representatives met with the Commission. Discussion was held on the 2015 budget request. A motion was made by Soulek and seconded by Mushitz to support the 2015 budget request of \$13,680.00. All in favor, motion carried.

Commercial State Bank:

Discussion was held on the visa credit card. A motion was made by Soulek and seconded by Mushitz to make changes to the list of authorized users as deemed necessary. All in favor, motion carried.

Auto-Supplements:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplements of \$5,799.27 to Weed budget, \$6,681.65 for States Attorney budget for grant monies received. All in favor, motion carried.

2013 Annual Report:

Discussion was held on the 2013 Annual Report. No action taken.

ANNUAL REPORT FOR CHARLES MIX COUNTY				
AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2013				
GOVERNMENTAL FUNDS--MODIFIED CASH BASIS				
	General Fund	Road and Bridge Fund	Other Governmental Funds	Total Governmental Funds
Beginning Balance	4,720,370.87	143,605.49	372,653.06	5,236,629.42
Revenues and Other Sources (minor level):				
Taxes:				
Current Property Taxes	3,677,086.71			3,677,086.71
Delinquent Property Taxes	7,413.75		88.39	7,502.14
Penalties and Interest	11,170.44	10.11	33.76	11,214.31

Telephone Tax (Outside)	0.00			0.00	
Mobile Home Tax	1,150.68			1,150.68	
Wheel Tax		204,096.03		204,096.03	
911 Telephone Surcharge				0.00	
Tax Deed Revenue				0.00	
Other Taxes				0.00	
Licenses and Permits	9,971.00		1,230.00	11,201.00	
Intergovernmental Revenue:					
Federal Grants	67,275.01		14,844.67	82,119.68	
Federal Shared Revenue	7,702.00			7,702.00	
Federal Payments in Lieu of Taxes				0.00	
State Grants	39,720.00		7,873.08	47,593.08	
State Shared Revenue:	98,439.81	1,062,901.66	102,100.42	1,263,441.89	
State Payments in Lieu of Taxes	49,186.00			49,186.00	
Other Payments in Lieu of Taxes				0.00	
Other Intergovernmental Revenue				0.00	
Charges for Goods and Services:					
General Government	185,781.91		10,549.42	196,331.33	
Public Safety	360,483.36		73,704.00	434,187.36	
Public Works		45,569.63		45,569.63	
Health and Welfare	31,266.62			31,266.62	
Culture and Recreation				0.00	
Urban and Economic Development				0.00	
Conservation of Natural Resources	13,863.31			13,863.31	
Other Charges				0.00	
Fines and Forfeits:					
Fines				0.00	
Costs	3,409.23			3,409.23	
Forfeits	4,161.00			4,161.00	
Miscellaneous Revenue and Other Sources:					
Investment Earnings	15,759.23	488.85	570.64	16,818.72	
Rentals	1,350.00			1,350.00	
Special Assessments				0.00	
Contributions and Donations				0.00	
Refund of Prior Year's Expenditures				0.00	
Other Miscellaneous Revenue	24,496.68	61,670.39		86,167.07	
General Long Term Debt Issued				0.00	
Insurance Proceeds				0.00	
Sale of County Property				0.00	
Total Revenue and Other Sources	4,609,686.74	1,374,736.67	210,994.38	6,195,417.79	
Expenditures and Other Uses (subfunction level):					
Legislative	103,663.75			103,663.75	
Elections	4,729.90			4,729.90	
Judicial System	53,929.38			53,929.38	
Financial Administration	273,698.26			273,698.26	
Legal Services	487,290.24			487,290.24	
Other Administration	528,427.49		614,339.69	1,142,767.18	
Law Enforcement	1,140,427.58			1,140,427.58	
Protective and Emergency Services			374,272.00	374,272.00	
Highways and Bridges		2,339,364.50		2,339,364.50	
Sanitation				0.00	
Transportation				0.00	
Water System				0.00	
Other Public Works				0.00	
Economic Assistance	2,360.25			2,360.25	

Health Assistance	108,711.58			108,711.58	
Social Services				0.00	
Mental Health Services	105,018.01			105,018.01	
Culture				0.00	
Recreation	21,808.25			21,808.25	
Soil Conservation	241,669.28			241,669.28	
Water Conservation				0.00	
Urban & Economic Development	15,942.00			15,942.00	
Intergovernmental Expenditures		85,282.06		85,282.06	
Debt Service		169,994.35		169,994.35	
Payments to Local Education Agencies				0.00	
Capital Outlay				0.00	
Discount on Bonds Issued				0.00	
Payments to Refunded Debt Escrow Agent				0.00	
Total Expenditures and Other Uses	3,087,675.97	2,594,640.91	988,611.69	6,670,928.57	
Transfers In		1,300,000.00	260,879.20	1,560,879.20	
Transfers Out	(1,560,879.20)			(1,560,879.20)	
Special Items (specify)				0.00	
Extraordinary Items (specify)				0.00	
Increase/Decrease in Fund Balance	1,522,010.77	80,095.76	(516,738.11)	2,646,247.62	
Ending Balance:	4,681,502.44	223,701.25	(144,085.05)	4,761,118.64	

PROPRIETARY FUNDS--MODIFIED CASH BASIS

	Solid Waste Fund	Medical Self-Insurance Fund			
Beginning Balance		92,075.09			
Revenues		294,430.33			
Expenses		564,297.36			
Transfers In (Out)		100,000.00			
Ending Balance:		(77,791.94)			

The preceding financial data does not include fiduciary funds or component units. Information pertaining to those activities may be obtained by contacting the County Auditor at (605) 487-7131.

Weed Superintendent:

Jon Finney met with the Commission. Discussion was held on the 2015 budget. No action taken. Spraying was also discussed. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on August 14, 2014 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: DEPT. OF TREASURY, SELF INSURANCE TAX, 114.00, SD ASSO. COUNTY OFFICIALS, CONFERENCE, 495.00, SD ASSO. OC COUNTY COMMISSIONERS, CLERP-JULY, 2103.07, TOTAL: 2,712.07

COURTS: DOUGLAS COUNTY MEMORIAL HOSP, BLOOD ALCOHOL, 100.00, AVERA LAKE ANDES CERT RHC, BLOOD ALCOHOL, 18.00, VERNER COMMUNITY HOSPITAL, BLOOD ALCOHOL, 575.00, STEPHANIE MOEN & ASSOC., COURT REPORTER, 277.00, **TOTAL: 920**

AUDITOR: SD ASSO. COUNTY OFFICIALS, CONFERENCE, 165.00, **TOTAL: 165.00**

TREASURER: SD ASSO COUNTY OFFICIALS, CONFERENCE, 165.00, WAGNER PRINTING, SUPPLIES- ENCELOPES, 328.00, **TOTAL: 493.00**

STATES ATTY: THOMAS DEADRICK, PROF SERVICES & FEES, 1000.00, PETRIK SANITATION, UTILITIES, 51.66, APPEARA, MAINTENANCE, 57.24, **TOTAL: 1,108.90**

COURT APPT ATTY: STEKLY LAW, COURT APPT ATTY, 459.63, SWIER LAW FIRM, COURT APPT ATTY, 1254.60, CHRISTOPHER BRALEY, COURT APPT ATTY, 931.10, WIPF & COTTON, COURT APPT ATTY, 4368.34, WHALEN LAW OFFICE, COURT APPT ATTY, 6301.50, HEIN LAW OFFICE, COURT APPT ATTY, 983.27, **TOTAL: 15,047.09**

ABUSED/NEG: WHALEN LAW OFFICE, COURT APPT ATTY, 851.70, **TOTAL: 851.70**

GOV BLDGS: PETRIK SANITATION, UTILITIES, 57.18, SEVERSON OIL COMPANY, FUEL OIL, 23175.00, **TOTAL: 23,232.18**

ROD: SD ASSO COUNTY OFFICIALS, CONFERENCE, 165.00, **TOTAL: 165.00**

SHERIFF: CABELA'S WORLD'S FOREMOST OUTFITTER, BOAT EQUIPMENT, 320.46, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, MILES BURHENN, CELL PHONE, 30.00, DONLIN MARINE, ORANGE RING LIFE SAVER, 122.47, GALLS, EQUIPMENT, 59.99, FED EX, SHIPPING, 19.93, ALCO, MACHINERY, 38.97, AUTO GLASS EXPRESS, WINDSHIELDS-CHARGER/CROWN, 440.00, RANDY THALER, CELL PHONE, 30.00, P;ATTE BODY SHOP, 171T REPAIR, 784.08, TRAVIS DEBUHR, CELL PHONE, 30.00, COLE'S COMPUTERS, CAMERA CASES, 102.95, DECATUR ELECTRONICS, CABLE/KEY PAD/DIODE, 477.35, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 20.82, MC LEOD'S OFFICE SUPPLY, TICKETS, 212.73, OFFICE PRODUCTS CENTER, SUPPLIES, 107.94, VERNON'S REPAIR, MAINTENANCE, 743.23, **TOTAL: 3,600.92**

JAIL: AMG RADIOLOGY YANKTON, PRISONER CARE, 42.15, WAGENR SUPER FOOD, GROCERIES, 557.96, AMERICAN INSTITUTIONAL SUPPLY, 6DOZ BATH TOWELS, 107.10, SCHUMAN ELECTRIC, FIX EAST LIGHTS/ADD NEW LIGHT, 927.18, CASH-WAY DISTRIBUTING, GROCERIES, 4278.99, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 2205.55, EVANS HEATING & COOLING, MENS AIR COND/CODENSER/LAB, 210.00, COUNTRY PRIDE COOPERATIVE, PROPANE, 461.90, LAKE ANDES FARMER'S CO-OP, MERCURY VAPOR BULBS, 143.60, OFFICE PRODUCS CENTER, SUPPLIES, 62.76, PENNINGTON COUNTY JAIL, PRISONER CARE, 165.00, PETRIK SANITATION, UTILITIES, 57.17, SORLIEN PLUMBING, STOOL REPAIR PUBLIC RESTROOM, **TOTAL: 9,291.31**

CORONER: CHAD PETERS, TRAVEL & SUPPLIES, 74.38, **TOTAL: 74.38**

NURSE: PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 383.00**

MENTALLY ILL: YANKTON COUNTY SHERIFF'S DEPARTMENT, SHERIFF RETURN, 25.00, **TOTAL: 25.00**

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, ABILITY BUILDING, MENTAL HEALTH, 450.00, **TOTAL: 510.00**

COUNTY FAIR: SORLIEN PLUMBING, REPAIRED WATER LINE, 76.74, **TOTAL: 76.74**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, CONFERENCE, 20.00, COMMERCIAL STATE BANK, SUPPLIES, 111.39, JONES FOOD CENTER, SUPPLIES, 122.37, OFFICE PRODUCTS CENTER, SUPPLIES, 669.92, **TOTAL: 923.68**

WEED: SD DEPARTMENT OF LABOR, SALARIES, 27.12, **TOTAL: 27.12**

HWY: S&K TRUCKING, EQUIPMENT REPAIR/CLUTCH BRAKE, 260.00, SD ASSOC. COUNTY OFFICIALS, CONFERENCE, 165.00, COLE'S COMPUTERS, REPAIR PARTS, 4.49, NEWMAN SIGNS, TRAFFIC MATERIALS, 1503.88, PETRIK SANITATION, UTILITIES, 51.66, **TOTALS: 1,985.03**

911: ZUERCHER TECH, MAINTENANCE 8-25-14 TO 8-24-15, 1950.00, OPEN IP SOLUTION, VIOCEMAIL REPAIR, 93.75, ALCO, PORTABLE AIR COND, 278.88, EXPERIENT CORPORATION, AUG MAINTENANCE, 800.00, **TOTAL: 3,122.63**

EDS: MICHAEL KOTAB, CELL PHONE, 30.00, **TOTAL: 30.00**

24/7: OFFICE PRODUCTS CENTER, SUPPLIES, 599.00, **TOTAL: 599.00**

GRAND TOTAL: 65,393.95

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
August 5, 2014
Special Session

The Charles Mix County Board of Commissioners met in special session on August 5, 2014 at 1:00pm. Vice-Chairman Jack Soulek called the meeting to order with Commissioner Keith Mushitz on conference call. Chairman Neil VonEschen, absent. Also present was Auditor Sherri Fuchs, Treasurer Karol Kniffen, Register of Deeds Monica Walder and Field Appriaser JoAnn Mazourek and Tim Whalen.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:14pm to discuss litigation. All in favor, motion carried. Vice-Chairman Soulek declared an end to executive session at 1:46pm with no action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on August 14, 2014 at 9:00am. All in favor, motion carried.

Jack Soulek, Vice-Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$___”

Charles Mix County
Board of Commissioners
August 14, 2014
Regular Session

The Charles Mix County Board of Commissioners met in regular session on August 14, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz and seconded by Soulek to approve the minutes from the July 17, 2014 regular session as presented. All in favor, motion carried.

Special Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the August 5, 2014 special session as presented. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the 2014 State & Local Agreement Addendum and the 2015 State & Local Agreement. No action taken.

Director of Equalization:

Denise Weber met with the Commission. States Attorney Tom Dadrack was also present. Discussion was held on the Building Permit Ordinance. No action taken. Appeal hearing was held in Pierre on July 21, 2014 on property values in Higbee Cut LLC Addition. Director of Equalization won the property hearing. No action taken.

Wagner Area Growth:

Bryan Slaba & Kelsey Doom met with the Commission. Discussion was held on the economic development throughout Charles Mix County. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the Juvenile Detention Center meeting, the City of Lake Andes Law Enforcement Contract and new hires. A motion was made by Soulek and seconded by Mushitz to approve the hire of Trevor Duermier as a part-time jailor at the rate of \$10.75/hour and to approve the hire of Colten Florey as part-time jailor at the rate of \$10.75 and as part-time deputy at the rate of \$13.16/hour, both starting August 15, 2014. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the vacant county building in Wagner. No action taken.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from August 15, 2014 to September 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	3.23
Propane	Country Pride			1.37

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	3.23
Propane	Country Pride			1.37

District #3 Platte

Diesel Fuel	Samuelson Tire & Oil	#1	#2	3.16
Propane	Severson Oil			1.40

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	3.225
Propane	Severson Oil			1.40

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on the Salt Cedar project with the State and the spray truck repairs. A motion was made by Mushitz and seconded by Soulek to approve of the bid from Benco in the amount of \$16,523.06 for the spray truck repair. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the electrical in the sheep barn at the 4-H grounds. Quotes will be done.

Recess / Reconvene:

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

Treasurer / Registrar of Deeds:

Karol Kniffen and Monica Walder met with the Commission. Discussion was held on a Warranty Deed that was filed and a bad check. Deputy States Attorney Scott Podhradsky was also present. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:40pm to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 1:46pm with no action taken.

Juffer Inc:

Mitch Breen and Veronica Williams presented Wellmark Blue Cross, Blue Shield quotes for healthcare. No action taken.

Randall Insurance & Frei Insurance:

Jayne Bergin, Patti Frei and Lonnie McKittrick presented Wellmark Blue Cross, Blue Shield quotes for healthcare. No action taken.

Johnson & Associates:

Al Johnson & Debbie Inhen presented Corporate Plan Management and Wellmark Blue Cross, Blue Shield quotes for healthcare. No action taken.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on computers. Quotes will be done.

Bills:

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

Auditor Report:

A motion was made by Mushitz seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending July 31, 2014 for \$4,769,475.97. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,756,371.83
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$12,504.14
TOTAL.....	\$4,769,475.97

Travel:

A motion was made by Mushitz and seconded by Soulek for travel for Deputy Auditor, Danielle Rolston, Deputy Auditor Leah Brooks, Deputy Treasurer, Michelle Wentland and Director of Equalization Denise Weber to Chamberlain, SD on August 21, 2014 for a SDACES meeting. All in favor, motion carried.

Deeds:

A motion was made by Soulek and seconded by Mushitz to approve the Register of Deeds Statement of Fees Collected during the month ending July 31, 2014 in the amount of \$5,885.00. All in favor, motion carried.

Plats:

A motion was made by Soulek and seconded by Mushitz to approve the Plat of Conn Tract 1-A and Conn Tract 2 and Assam Tracts 1, 2 & 3 located in Government Lot 5 of Section 6, Township 96 North, Range 64 West of the 5th P.M., Charles Mix County, SD. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz to approve the Plat of Blaha Tract 1 and Blaha Tract 2, in the W1/2 of the NW1/4 of the NW1/4, Section 36, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Tract 10, Hegg Second Subdivision located in the SE1/4 of Section 15, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on August 22, 2014 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,054.40, TREASURER: 6,102.71, STATES ATTORNEY: 14,495.72, GOV'T BLDG: 2,793.08, DIRECTOR OF EQUALIZATION: 10,691.48, REGISTRAR OF DEEDS: 5,937.47, VETERANS SERVICE: 1,320.80, GIS: 2,609.61, SHERIFF: 24,919.82, JAIL: 19,995.14, CORNER, 400.00, JUVENILE DETENTION: 1,864.95, NURSE: 3,928.22, EXTENSION: 720.75, WEED: 4,366.35, HIGHWAY: 34,087.04, 911: 14,979.52, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,380.60, CORPORATE PLAN: 36,157.13, MEDICARE MATCH: 2,302.98, PENSION MATCH: 9,260.07, FICA MATCH: 9,847.19

Bills: COMMISSIONERS: SANFORD PATIENT FINANCIAL SERVICES, PROF SERVICES & FEES, 2038.40, CHARLES MIX COUNTY NEWS, PUBLISHING, 778.91, COMMERCIAL STATE BANK, VISA-JACK CONFERENCE, 115.40, CROSBY JAEGER FUNERAL HOME, FUNERAL SERVICES & TRAVEL, 2048.10, PLATTE ENTERPRISE, PUBLISHING, 474.17, TABOMA PUBLICATION, PUBLISHING, 1133.54, **TOTAL: 6588.52**

ELECTIONS: GUNDERSON PALMER NELSON & ASHMORE LLP, PRECLEARANCE-MARTY POLLING, 126.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 438.34, **TOTAL: 564.34**

COURTS: VERIZON BUSINESS, JURY PHONE, 70.78, MONICA STRAIT, SUBPOENA, 20.00, FORT RANDALL TELEPHONE, UTILITIES, 41.52, MELISSA ODENS, COURT REPORTER, 1273.00, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 123.00, THOMSON REUTERS, BOOKS, 329.75, WOLLMAN'S ANDES PHARMACY, SUPPLIES-BATTERIES, 8.88 **TOTAL: 1866.93**

AUDITOR: CENTURY LINK, UTILITIES, 5.04, FORT RANDALL TELEPHONE, UTILITIES, 64.65, OFFICE PRODUCTS CENTER, MAINTENANCE, 66.15, THOMSON REUTERS, BOOKS, 280.25, **TOTAL: 416.09**

TREASURER: CENTURY LINK, UTILITIES, 5.91, FORT RANDALL TELEPHONE, UTILITIES, 64.65, OFFICE PRODUCTS CENTER, MINOR EQUIPMENT & SUPPLIES, 895.78 **TOTAL: 966.34**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 36.28, CENTURY LINK, UTILITIES, 12.10, COMMERCIAL STATE BANK, MINOR EQUIPMENT & SUPPLIES, 559.15, THOMAS DEADRICK, STOP GRANT, 677.88, FORT RANDALL TELEPHONE, UTILITIES, 170.60, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 77.24, OFFICE PRODUCTS CENTER, 117.63, PETRIK SANITATION, UTILITIES, 51.66, APPEARA, MAINTENANCE, 57.24, THOMSON REUTERS, BOOKS, 502.25, **TOTAL: 2262.03**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 722.31, GEORGE JOHNSON, COURT APPT ATTY, 1055.20, KATHERINE OKLA, COURT APPT ATTY, 6637.50, HEIN LAW OFFICE, 1619.82, SWIER LAW FIRM, COURT APPT ATTY, 325.10, BRALEY LAW OFFICE, COURT APPT ATTY, 978.70, WIPF & COTTON, COURT APPT ATTY, 553.17, BRAD KERNER, 2026.20, WHALEN LAW OFFICE, 1146.85 **TOTAL: 15,463.65**

ABUSED/NEG: KEITH GOEHRING, COURT APPT ATTY, 1370.74, **TOTAL: 1370.74**

GOV BLDG: CITY OF LAKE ANDES, UTILITEIS, 506.38, HASLER, POSTAGE, 5010.00, AVI SYSTEMS, MAINTENANCE-COURT ROOM, 2741.00, CENTURY LINK, UTILITIES, 37.54, CURRENT SOLUTION, REPAIR & MAINTENANCE, 80.20, COLE PAPERS, MAINTENANCE, 329.94, FORT RANDALL TELEPHONE, UTILITIES, 43.62, LAKEVIEW MANUFACTURING, REPAIR-FRONT STEP, 220.00, NORTHWESTERN ENERGY, UTILITIES, 988.38, OFFICE PRODUCTS CENTER, SUPPLIES, 13.49, PETRIK SANITATION, UTILITIES, 57.18, PUMPERNIKS, GAS, 86.55, APPEARA, MAINTENANCE, 49.29, VERIZON WIRELESS, CELL PHONE, 30.87, JEROME BEVERAE, SUPPLIES, 200.00, **TOTAL: 10,394.44**

DOE: BEST WWESTERN RAMKOTA HOTEL, CONFERENCE-OHE HEARING, 353.98, CENTURY LINK, UTILITES, 4.37, WRIGHT EXPRESS, GAS, 76.41, DENISE WEBER, MEAL, 9.00, JANIECE WEBER, MEAL, 9.00, CHARLES MIX COUNTY NEWS, PUBLISHING, 128.90, FORT RANDALL TELEPHONE, UTILITEIS, 64.65, MC LEOD'S OFFICE SUPPLY, SUPPLIS, 209.87, OFFICE PRODUCTS CENTER, SUPPLIES & COPY COUNT, 138.53 **TOTAL: 994.71**

ROD: AMERICAN STAMP & MARKING PRODUCTS, SUPPLIES, 31.31, CENTURY LINK, UTILITIES, 3.94, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS CENTER, SUPPLIES & MAINTENANCE, 234.17 **TOTAL: 334.08**

VETS: ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 3.66, HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS CENTER, SUPPLIES, 483.96, JOHN TRONVOLD, TRAVEL, 49.36 **TOTAL: 632.94**

GIS: GREEN EGGS AND RAM, REPAIR & MAINTENANCE, 807.44, CENTURY LINK, UTILITIES, 4.50, FORT RANDALL TELEPHONE, UTILITIES, 64.66 **TOTAL: 876.60**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 365.88, GRAHAM TIRE MITCHELL, 1T TIRES, 500.76, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, MILES BURHENN, CELL PHONE, 30.00, WESTERN OFFICE TECHNOLOGIES, OFFICE SUPPLIES, 67.06, CENTURY LINK, UTILITES, 34.02, CENTURY LINK, 34.02, NORMAN DEAL, SALARIES, 323.22, QUARTERMASTER, CUFF KEEPER & HAT, 19.93, AUTO GLASS EXPRESS, WINDSHIELD CHARGER & 2010 CO6736, 290.00, WRIGHT EXPRESS, GAS, 3924.41, RANDY THALER, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, FORT RANDALL TELEPHONE, UTILITIES, 399.47, INTOXIMETERS, PBT TUBES, 600.00, NORTHWESTERN ENERGY, UTILITIES, 1793.44, OFFICE PRODUCTS CENTER, SUPPLIES, 947.13, DAVE'S SERVICE, ROTATE TIRES-CO10408, 57.00, VERNON'S REPAIR, MAINTENANCE, 349.18, VERIZON WIRELESS, CELL PHONE, 30.97, THOMSON REUTERS, BOOKS, 280.25 **TOTAL: 10,132.72**

JAIL: WAGNER SUPPER FOOD, GROCERIES, 492.44, WINNER POLICE DEPARTMENT, PRISONER HOUSING, 50.00, DINOSAUR EXERMINATOR, PEST CONTROL, 100.00, FAMILY DOLLAR # 7228, ALCOHOL PADS & AIR FRESH, 54.40, AMERICAN INSTITUTIONAL SUPPLY, INMATE SHIRTS & PANTES, 788.35, JAMES DRUG, MEDS-PRISONER CARE, 38.68, QUARTERMASTER, UNIFORM SHIRTS, 88.91, CASH-WAY DISTRIBUTING, GROCERIES, 3318.22, CHAMBERLAIN WHOLESALE, GROCERIES, 2369.05, COUNTRY PRIDE COOPERATIVE, PROPANE, 374.40, OFFICE PRODUCTS, SUPPLIES, 466.62, PETRIK SANITATION, UTILITIES, 57.17, VERNON'S REPAIR, MAINTENANCE, 136.93, WAGNER COMMUNITY HOSP, PRISONER CARE, 1696.47, **TOTAL: 1696.47**

JDC: CITY OF LAKE ANDES, UTIITES, 34.69, FORT RANDALL TELEPHONE, UTILITEIS, 36.66, MINNEHAHA COUNTY REGIONAL, PRISONER HOUSING, 10,315.99, NORTHWESTERN ENERGY, UTILITIES, 67.38, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 3335.00, **TOTAL: 13,789.72**

NURSE: ANGELICA ANAYA, TRAVEL, 60.68, KELLY CIMPL, POD-MEAL, 67.80, FRANCIS DOOM, RENT, 297.08, ALCO, FURNITURE & MINOR EQUIPMENT, 278.88, J&J SANITTATION, UTILITIES, 32.32, COMMERCIAL STATE BANK, VISA-POD MEETING & NURSE SUPPLIES, 405.68, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 21.45, LYNN NAMMINGA, TRAVEL, 57.35, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 1604.24**

WIC: ANGELICA ANAYA, TRAVEL, 72.52, FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL, 142.08, **TOTAL: 444.60**

MENTALLY ILL: SHEPHERD REPORTING, MENTAL HEALTH, 15.00, LEWIS & CLARK MENTAL , MENTAL HEALTH, 800.00, GARY MIKELSON, COURT APPT ATTY, 348.36, YANKTON COUNTY SHERIFF, SHERIFF RETURN, 100.00, **TOTAL: 1263.36**

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1260.00, ABILITY, MENTAL HEALTH, 450.00, **TOTAL: 1890.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 39.05, SAM GROSZ, TRAVEL, 21.46, SHEYN EKSTRUM, TRAVEL, 42.18, COLBY OLSON, TRAVEL, 29.60, COLTON BUUS, TRAVEL, 74.00, JENNY PORTER, TRAVEL, 25.16, JIM GLAUS, TRAVEL, 53.65, LORENE MOELLER, TRAVEL, 52.54, SDSU EXTENSION, SALARY, 7190.00, JOSIE REZAC, TRAVEL, 12.95, COMMERCIAL STATE BANK, SUPPLIES, 337.94, FORT RANDALL TELEPHONE, UTILITIES, 44.00, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 73.65, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 87.22, NORTHWESTERN ENERGY, UTILITIES, 66.29, GARY SCHELSKE, TRAVEL, 42.18, MARLENE SILBAUGH, 14.80, TABOMA PUBLICATION, PUBLISHING, 63.00, **TOTAL: 8,269.67**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, BBQ FLOAT SUPPLIES, 32.53, CENTURY LINK, UTILITIES, 10.75, WRIGHT EXPRESS, GAS, 110.84, COMMERCIAL STATE BANK, CONFERENCE & GAS, 634.47, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS CENTER, SUPPLIES, 66.18, TABOMA PUBLICATION, PUBLISHING, 33.96, **TOTAL: 953.39**

WEED: TERRY'S SERVICE, REPAIR & MAINTENANCE, 163.75, GARY OLSON, TRAVEL, 11.47, CENTURY LINK, UTILITIES, 1.62, LYLE NEPODAL, TRAVEL & CONFERENCE, 34.04, WRIGHT EXPRESS, GAS, 984.63, BOMGAARS SUPPLY, REPAIR & MAINTENANCE, 91.29, CHARLES MIX COUNTY NEWS, PUBLISHING, 37.50, FORT RANDALL TELEPHONE, UTILITIES, 64.66, GEDDES CO-OP, GAS, 465.62, LAKE ANDES FARMER'S CO-OP, MAINTENANCE & SUPPLIES, 8.65, MEYERINK FARM SERVICE, REPAIR & MAINTENANCE, 18.25, MARVIN MILLS, TRAVEL, 11.10, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 67.36, RAYMOND MUSHITZ, TRAVEL, 11.84, CLAYTON RADOS, TRAVEL, 18.50, VERIZON WIRELESS, CELL PHONE, 31.14, VANDIEST SUPPLY COMPANY, CHEMICALS, 10,814.80, **TOTAL: 12,836.22**

HWY: SAMUELSON TIRE & OIL, OIL, 115.88, CITY OF PLATTE, UTILITIES, 45.84, CITY OF LAKE ANDES, UTILITIES, 38.53, IVERSON, VEHICLE REPAIR, 119.80, DAKOTA ALIGNMENT & FRAME SERVICE, TRUCK ALIGNMENT, 279.84, CRA PAYMENT CENTER, FILTERS, 282.25, PHEASANTLAND INDUSTRIES, SAFETY SHIRTS, 120.77, CENTURY LINK, UTILITIES, 0.70, RANDALL COMMUNITY WATER, WATER, 26.75, WRIGHT EXPRESS, GAS, 2211.41, BOMGAARS SUPPLY, SUPPLIES, 229.07, BUTLER MACHINERY, FILTERS, 261.21, CHARLES MIX ELECTRIC, UTILITIES, 117.59, COMMERCIAL STATE BANK, VISA-NORTON ANTI VIRUS, COUNTRY PRIDE COOPERATIVE, DIESEL, 12,653.60, FORT RANDALL TELEPHONE, UTILITIES, 198.14, GEDDES CO-OP, TIRE REPAIR & DIESEL, 1818.11, HILLYARD FLOOR CARE, SHOP SUPPLIES, 70.84, ROGS AUTO, 521.62, KUIP'S CORNER HARDWARE, SHOP SUPPLIES, 149.31, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 107.65, AVERA LAKE ANDES CRHC, DOT-CDL DRUG TEST, 102.00, LIEUWEN'S, SHOP SUPPLIES, 16.99, LYLE SIGNS, E911 STREET SIGN, 145.65, MARK'S MACHINERY, REPAIR PARTS, 229.25, MEYERINK FARM SERVICE, REPAIR PARTS, 152.66, MIDSTATE COMMUNICATIONS, UTILITIES, 86.36, MIDWEST AG CENTER, SHOP SUPPLIES & OIL, 166.92, NORTHWESTERN ENERGY, UTILITIES, 197.05, OFFICE PRODUCTS, PRINTER SUPPLIES, 146.98, PLATTE ENTERPRISE, PUBLISHING, 31.25, SEVERSON OIL COMPANY, DIESEL, 2698.06, SHEEHAN EQUIPMENT, EQUIPMENT REPAIR & PARTS, 4709.60, DAVE'S SERVICE, 507.50, SD DEPT OF TRANSPORTATION, ENGINEERING/BRGB18, 1368.89, MOZE SANITATION, GARBAGE, 45.00, VERIZON WIRELESS, CELL PHONE, 126.36, WW TIRE, TIRES, 5323.23, WANDA STANGE PROPRATE, DOT-CDL DRUG TEST, 70.00, WAGNER BUILDING, SHOP SUPPLIES, 702.02, WAGNER AUTO SUPPLY, REPAIR PARTS, 239.29, **TOTAL: 36,506.16**

911: SD DEPARTMENT OF PUBLIC SAFETY, TELETYPE SERV.7/14-12/14, 2340.00, FORT RANDALL TELEPHONE, UTILITIES, 426.00, POWERPHONE INC, ARCINKO POWER PHONE, 129.00, OPEN IP SOLUTION, UPDATES-MAINT 1YR, 650.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATION, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 780.79, EXPERIENT CORPORATION, MAINT SEPT, 800.00, LINDA SLY, UNIFORM, 50.87, **TOTAL: 5422.30**

EDS: SCHUMAN ELECTRIC, REPAIR & MAINTENANCE, 3319.08, MICHAEL KOTAB, TRAVEL, 152.81, CHARLES MIX ELECTRIC, UTILITIES, 54.80, FORT RANDALL TELEPHONE, UTILITIES, 272.89, **TOTAL: 3799.58**

24/7: COMMERCIAL STATE BANK, VISA-911 SUPPLIES, 931.50, OFFICE PRODUCTS, OFFICE PRODUCTS, 109.99, **TOTAL: 1041.49**

M&P: MICROFILM IMAGING, MAINTENANCE, 375.00, **TOTAL: 375.00**

STATE MOTOR: CHARLES MIX CO TREAS, REFUND, 5.00, JAMES BASTEMEYER, REFUND, 43.75, LYNN FISCHER, REFUND, 320.00, **TOTAL: 368.75**

LEPC: LAKE FRONT TECHNOLOGY SERVICE, COMPUTER SETUP, 6708.69, **TOTAL: 6708.69**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 1629.75, **TOTAL: 1629.75**

M & P RELIEF FLOW: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 192.00, **TOTAL: 192.00**

FIRE PREMIUM REFUND: ACADEMY FIRE HALL, STATE REFUND, 794.41, ARMOUR RURAL FIRE DISTRICT, STATE REFUND, 946.80, AVON RURAL FIRE DISTRICT, STATE REFUND, 1085.14, DANTE FIRE DISTRICT, STATE REFUND, 177.15, DELMONT FIRE DISTRICT, STATE REFUND, 900.67, GEDDES FIRE DISTRICT, STATE REFUND, 3044.32, LAKE ANDES-RAVINIA, 6499.82, PLATTE FIRE DISTRICT, STATE REFUND, 8631.18, WAGNER FIRE DISTRICT, STATE REFUND, 10,570.15 **TOTAL: 32,649.64**
GRAND TOTAL: 192,640.33

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
August 22, 2014
Regular Session

The Charles Mix County Board of Commissioners met in regular session on August 22, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz and seconded by Soulek to approve the minutes from the August 14, 2014 regular session as presented. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 9:00am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 9:23am with no action taken.

Executive Session:

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:35am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 9:50am with no action taken.

Workplace Marketing:

Lori Lewison & Andy Carlson met with the Commission. Discussion was held on 2015 health insurance quotes. A motion was made by Mushitz and seconded by Soulek to approve the health insurance quotes from Workplace Marketing. All in favor, motion carried.

Executive session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 10:35am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:45am with no action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the 2015 Budget. No action taken.

New Hires:

A motion was made by Soulek and seconded by Mushitz to approve the hire of Warren Bender from part-time to full-time jailer at the rate of \$11.40 starting August 21, 2014. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on quotes for computers for the DOE, Treasurer, GIS & Weed departments. Quotes were Tyler Technologies in the amount of \$12,258.00, Yankton Computer & Network Services in the amount of \$7,827.99 and Tech Solutions in the amount of \$9,678.00. A motion was made by Mushitz and seconded by Soulek to approve the quote from Tech Solutions in the amount of \$9,678.00. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the quotes for bridge project 12-534280. Quotes were from Chip's Construction in the amount of \$3,250.00 and from Wagner Building Supply Co in the amount of \$6,922.91. A motion was made by Soulek and seconded by Mushitz to approve the quote from Chip's Construction. All in favor, motion carried.

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

Credit Card Policy:

A motion was made by Soulek and seconded by Mushitz to approve the Charles Mix County Credit Card policy. All in favor, motion carried.

2015 Budget:

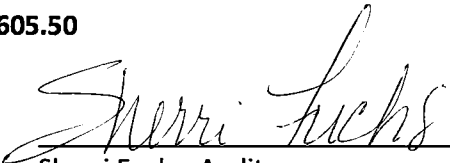
2015 budget was discussed. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on September 11, 2014 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SD ASSN OF COUNTY OFFICALS, WEB HOSTING, 150.00, TOTAL: 150.00
COURT APPT ATTY: BRAD KERNER, COURT APPT ATTY, 2315.60, TOTAL: 2315.60
ABUSED/NEG: SWIER LAW FIRM, COURT APPT ATTY, 1992.30 TOTAL: 1990.30
CORONER: JIM JAEGER, TRAVEL, 34.04, TOTAL: 34.04
JDC: NORTHWESTERN ENERGY, UTILITEIS, 25.23, TOTAL: 25.23
NURSE: ANGELICA ANAYA, TRAVEL, 88.80, TOTAL: 88.80
WIC: ANGELICA ANAYA, TRAVEL, 96.94, TOTAL: 96.94
MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 571.72, POLLARD & LARSON, MENTAL HEALTH, 90.00, FOX & YOUNGBERG, MENTAL HEALTH, 352.64, SHREVES LAW, MENTAL HEALTH, 477.75, HORN LAW, MENTAL HEALTH, 208.10, DEAN SCHAEFER, MENTAL HEALTH, 105.00, DAVID KNOFF, MENTAL HEALTH, 27.00, KAREN SWANDA, MENTAL HEALTH, 79.50, MARV EKEREN, MENTAL HEALTH, 7.50, DENISE CODY, MENTAL HEALTH, 72.00, WIPF & COTTON, MENTAL HEALTH, 217.50, KEITH GOEHRING, MENTAL HEALTH, 94.72, GARY MIKELSON, MENTAL HEALTH, 22.50, YANKTON COUNTY SHERIFF'S DEPARTMENT, SHERIFF RETURN 201407233, 25.00, YANKTON COUNTY TREASURER, MENTAL HEALTH, 506.50, TOTAL: 2986.43
COUNTY FAIR: PETRIK SANITATION, UTILITIES, 126.00, TOTAL: 126.00
COUNTY EXTENSION: SUPER 8 HURON, CONFERENCE, 200.00, STEPHANIE CHAMBLISS, CONFERENCE, 50.40, JONES FOOD CENTER, SUPPLIES, 189.44, TOTAL: 439.84
HWY: ROAD GUY CONSTRUCTION, CHIP SEALING/FOG SEALING, 208,455.40, JOHN DEER FINANCIAL, REPAIR & MAINTENANCE, 692.71, NEWMAN SIGN, SIGN MATERIALS, 352.62, PETRIK SANITATION, UTILITIES, 51.66, TOTAL: 209,552.39
911: CENTURY LINK, UTILITIES, 783.49, TOTAL: 783.49
EDS: MICHAEL KOTAB, CELL PHONE, & INTERNET, 30.00, TOTAL: 30.00
LAW LIBRARY: THOMSON REUTERS, BOOKS, 605.50, TOTAL: 605.50
GRAND TOTAL: 219,015.59

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
August 28, 2014
Special Session

The Charles Mix County Board of Commissioners met in special session on August 28, 2014 at 8:30am. Chairman Neil VonEschen called the meeting to order with Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs, Highway Superintendent Doug Kniffen, Highway Foreman Rick Sternberg and States Attorney Tom Deadrick.

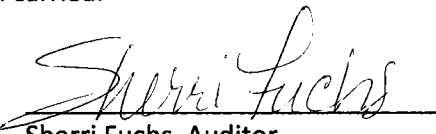
Executive Session:

A motion was made by Mushitz and seconded by VonEschen to enter into executive session at 8:39am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 9:45am with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn until the next regular session on September 11, 2014 at 9:00am. All in favor, motion carried.

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
September 2, 2014
Special Session

The Charles Mix County Board of Commissioners met in special session on September 2, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs.

Agenda:

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

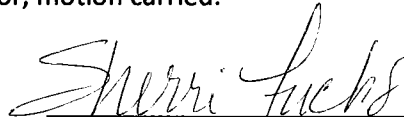
Budget Hearing:

2015 Provisional Budget hearing was done. No opposition was present. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn until the next regular session on September 11, 2014 at 9:00am. All in favor, motion carried.

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
September 11, 2014
Regular Session

The Charles Mix County Board of Commissioners met in regular session on September 11, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz and seconded by Soulek to approve the minutes from the August 22, 2014 regular session as presented. All in favor, motion carried.

Special Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the special minutes from the August 28, 2014 and September 2, 2014 special sessions as presented. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the quarterly report, copy machine and fair ground electrical for barns. A motion was made by Soulek and seconded by Mushitz to approve the purchase of a copy machine from Office Products in the amount of \$6,290.00. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to approve the bid from Current Solutions in the amount of \$10,830.00 for electrical for the barns on the fairgrounds upon the approval of the fair board. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on a propane vaporizer for the boiler. Bids were received from Country Pride Coop – Winner in the amount of \$5,580.00 and Pappé in the amount of \$9,992.39. A motion was made by Soulek and seconded by Mushitz to approve the bid from Country Pride Coop-Winner in the amount of \$5,580.00. All in favor, motion carried. Discussion was also held on a snow bucket and new bristles for the Bobcat. Quotes will be done.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Field Appraiser JoAnn Mazourek and Treasurer Karol Kniffen to the Agenda at 9:45am. All in favor, motion carried.

Tax Sale:

Field Appraiser JoAnn Mazourek and Treasurer Karol Kniffen met with the Commission. Discussion was held on the upcoming tax sale. No action taken.

Meals:

A motion was made by Mushitz and seconded by Soulek that meal receipts are no longer required to get reimbursed. Employees must turn in a voucher for reimbursement and will also require a Agenda if go to out of county meetings. All in favor, motion carried.

Bills:

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

Deeds:

A motion was made by Mushitz and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending August 31, 2014 in the amount of \$6,330.00. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending August 31, 2014 for \$4,226,144.46. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,190,618.82
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$34,925.64
TOTAL.....	\$4,226,144.46

Cash Transfers & Auto-Supplements:

A motion was made by Soulek and seconded by Mushitz to approve the cash transfers from general fund to highway fund in the amount of \$750,000.00 as budgeted and from the general fund to the 24/7 fund in the amount of \$27,960.00 as budgeted and to approve the auto-supplement of \$677.88 to States Attorney budget for grant monies received. All in favor, motion carried.

2015 Annual Budget:

A motion was made by Mushitz and seconded by Soulek to approve the 2015 Provisional Budget with changing cash applied for the general fund going from 1,291,672 to 1,157,351 and the road and bridge fund cash applied going from 904,556 to 1,159,766 and transfer out from 1,600,000 to 1,344,790 due to calculation errors to the 2015 Annual Budget. All in favor, motion carried.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD
FOR THE YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS:	TAX LEVY IN DOLLARS
WITHIN LIMITED LEVY:	TAX LEVY IN DOLLARS:	\$'S / 1,000:
GENERAL COUNTY PURPOSES (10-12-9)	3,880,127	3.901
SECONDARY ROAD (31-12-27)	14,950	.522

RESOLUTION 03-14

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, 2015 and ending December 31, 2015 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, 2015 through December 31, 2015.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Neil VonEschen, Chairman

Jack Soulek, Vice-Chairman

Keith Mushitz, Commissioner

Attest: Sherri Fuchs, County Auditor

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 10:13am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:30am. A motion was made by Mushitz and seconded by Soulek to approve Danielle Rolston to go from Deputy Auditor to Election Coordinator and to go from a rate of \$11.80 to \$12.50. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from September 15, 2014 to October 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 3.48	#2 3.12
Propane Country Pride		1.45

District #2 Lake Andes

Diesel Fuel Country Pride	#1 3.48	#2 3.12
Propane Country Pride		1.45

District #3 Platte

Diesel Fuel Country Pride	#1 3.48	#2 3.12
Propane Country Pride		1.45

(9-15 to 9-30)

Samuelson Tire & Oil

(10-01 to 10-14)

County Highway Shop Geddes

Diesel Fuel Country Pride	#1 3.48	#2 3.12
Propane Samuelson Tire & Oil		1.45

(9-15 to 9-30)

Country Pride

(10-01 to 10-14)

States Attorney:

Tom Deadrick met with the Commission. Discussion was held on the tax sale. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:10am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:00pm. No action taken.

Recess / Reconvene:

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

Tax Sale:

Chairman Mushitz conducted the tax sale of the following properties:

1. Lot 1, Block 5; Original Town to the Town of Geddes
2. Lot 2 EX N3', Block 10; Original Town to the Town of Geddes
3. W65' of Lot 1 & W65' of N1/2 of Lot 2, Block 1; Original Town to the City of Wagner
4. Lots 7 & 8, Block 9; Original Town to the City of Lake Andes
5. Lot 2, Block 6; Fort Randall Addition to the City of Lake Andes
6. Lot 3, Block 6; Fort Randall Addition to the City of Lake Andes

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on September 18, 2014 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,662.25, TREASURER: 6,475.18, STATES ATTORNEY: 14,704.96, GOV'T BLDG: 3,072.80, DIRECTOR OF EQUALIZATION: 11,861.67, REGISTRAR OF DEEDS: 6,316.67, VETERANS SERVICE: 1,320.80, GIS: 3,018.60, SHERIFF: 26,852.57, JAIL: 21,184.14, CORONER: 100.00, JUVENILE DETENTION: 1,124.94, NURSE: 4,590.84, COUNTY FAIR: 725.00, EXTENSION: 1,226.44, WEED: 4,900.67, HIGHWAY: 42,016.47, 911: 13,399.44, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,427.40, CORPORATE PLAN: 37,249.38, MEDICARE MATCH: 2,511.20, PENSION MATCH: 9,986.95, FICA MATCH: 10,737.57

Bills: COMMUNISNOERS: COMMERCIAL STATE BANK, VISA-TRAVEL, 33.75, FARM & HOME PUBLISHERS, PLAT BOOKS, 624.00, KEITH MUSHITZ, TRAVEL, 88.80, PLATTE ENTERPRISE, PUBLISHING, 462.79, NEIL VONESCHEN, TRAVEL, 192.40, TABOMA PUBLICATION, PUBLISHING, 738.12, WAGNER BUILDING SUPPLY, REPAIR PARTS-BUILDING/WAGNER, 101.33, **TOTAL: 2241.19**

COURTS: VERIZON BUSINESS, JURY PHONE, 73.65, FORT RANDALL TELEPHONE, UTILITIES, 41.52, **TOTAL: 115.17**

AUDITOR: CENTURY LINK, UTILITIES, 4.34, WRIGHT EXPRESS, GAS, 74.78, FORT RANDALL TELEPHONE, UTILITIES, 64.65, OFFICE PRODUCTS, SUPPLIES & COPY COUNT, 240.89, **TOTAL: 384.66**

TREASURER: CENTURY LINK, UTILITIES, 4.73, WRIGHT EXPRESS, GAS, 16.90, FORT RANDALL TELEPHONE, UTILITIES, 64.65, OFFICE PRODUCTS, 16.79, **TOTAL: 103.07**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 35.96, MAC DOCTORS, FURNITURE & MINOR EQUIPMENT, 2789.97, CENTURY LINK, UTILITIES, 19.18, THOMAS DEADRICK, STOP GRANT, 1984.04, FORT RANDALL TELEPHONE, UTILITIES, 170.60, NORTHWESTERN ENERGY, UTILITIES, 166.00, **TOTAL: 5165.75**

COURT APPT ATTY: GEORGE JOHNSON, COURT APPT ATTY, 479.38, HEIN LAW, COURT APPT ATTY, 671.38, SWIER LAW, COURT APPT ATTY, 451.00, KEITH GOEHRING, COURT APPT ATTY, 4786.81, BRAD KERNER, COURT APPT ATTY, 1712.81, **TOTAL: 8100.67**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 676.14, SD DEPT OF CORRECTION, PROJECT, 1129.58, AVI SYSTEMS, REPAIR COURTROOM, 1095.00, CENTURY LINK, UTILITIES, 36.41, PAAPE COMPANIES, REPAIR-BOILER, 3348.16, COLE PAPERS, REPAIR & MAINTENANCE, 283.59, FORT RANDALL TELEPHONE, UTILITIES, 43.86, LAKE ANDES, SUPPLIES, 35.74, OFFICE PRODUCTS, SUPPLIES, 84.98, PUMPERNIKS, GAS, 7.93, APPEARA, MAINTENANCE, 49.29, VERIZON WIRELESS, CELL PHONE, 30.82, WAGNER BUILDING SUPPLY, SUPPLIES, 5.89, JEROME BEVERAGE, SUPPLIES, 55.00, **TOTAL: 6882.39**

DOE: CENTURY LINK, UTILITIES, 9.21, WRIGHT EXPRESS, GAS, 177.72, FORT RANDALL TELEPHONE, UTILITIES, 64.65, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: 286.58**

ROD: CENTURY LINK, UTILITIES, 6.23, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS, SUPPLIES & COPY COUNT, 53.99, **TOTAL: 124.88**

VET: CENTURY LINK, UTILITIES, 0.76, FORT RANDALL TELEPHONE, UTILITIES, 64.66, **TOTAL: 65.42**

GIS: CENTURY LINK, UTILITIES, 0.26, FORT RANDALL TELEPHONE, UTILITIES, 64.66, **TOTAL: 64.92**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 379.50, CENTURY LINK, UTILITIES, 32.68, WRIGHT EXPRESS, GAS, 3284.38, COMMERCIAL STATE BANK, 8.27, FORT RANDALL TELEPHONE, UTILITIES, 400.43, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 23.49, VERIZON WIRELESS, CELL PHONE, 30.82, **TOTAL: 4159.57**

JAIL: COMMERCIAL STATE BANK, VISA-PRISONER HOUSING, 82.27, LAKE ANDES FARMER'S, SUPPLIES, 15.00, **TOTAL: 97.27**

JDC: CITY OF LAKE ANDES, UTILITIES, 36.37, FORT RANDALL TELEPHONE, UTILITIES, 36.66, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 7245.00, **TOTAL: 7318.03**

NURSE: KELLY CIMPL, MEAL-POD, 142.62, FRANCIS DOOM, RENT, 527.08, J&J SANITATION, UTILITIES, 32.32, COMMERCIAL STATE BANK, VISA-SUPPLIES, LYNN NAMMINGA, TRAVEL, 11.84, PLATTE HEALTH CENTER, 383.00, **TOTAL: 1200.28**

WIC: LYNN NAMMINGA, TRAVEL, 130.24, **TOTAL: 130.24**

MENTALLY ILL: DEAN SCHAEFER, MENTAL HEALTH, 30.00, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 153.75, WIPF & COTTON, MENTAL HEALTH, 130.50, **TOTAL: 314.25**

MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1260.00, ABILITY BUILDING, MENTAL HEALTH, 450.00, **TOTAL: 1830.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 42.56, FORT RANDALL TELEPHONE, UTILITIES, 44.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 12.45, NORTHWESTERN ENERGY, UTILITIES, 160.20, PLATTE ENTERPRISE, PUBLISHING, 43.75, **TOTAL: 302.96**

COUNTY EXTENSION: SUPER 8 HURON, CONFERENCE, 528.00, CENTURY LINK, UTILITIES, 7.27, FORT RANDALL TELEPHONE, UTILITIES, 64.66, OFFICE PRODUCTS, SUPPLIES, 1044.78, **TOTAL: 1644.71**

WEED: S&K TRUCK REPAIR & WASH, REPAIR & MAINTENANCE, 485.00, CENTURY LINK, UTILITIES, 1.26, WRIGHT EXPRESS, GAS, 916.88, COMMERCIAL STATE BANK, VISA-CONFERENCE, 740.70, FORT RANDALL TELEPHONE, UTILITIES, 64.66, GEDDES CO-OP, MAINTENANCE & GAS, 194.36, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 5.38, MEYERINK FARM SERVICE, MAINTENANCE, 118.31, NORTHWESTERN ENERGY, UTILITIES, 940.03, VERIZON WIRELESS, CELL PHONE, 30.82, **TOTAL: 3497.40**

HWY: SAMUELSON TIRE & OIL, GREASE/DIESEL, 3101.37, CITY OF PLATTE, UTILITIES, 80.22, S & K TRUCKING, BELLY DUMP REPAIRS, 850.55, CITY OF LAKE ANDES, UTILITIES, 38.87, CENTURY LINK, UTILITIES, 0.80, METTLER FERTILIZER, PLASTIC CULVERTS, 757.00, RANDALL COMMUNITY WATER, UTILITIES, 29.75, WRIGHT EXPRESS, GAS, 2222.20, BOMGAARS SUPPLY, 582.83, BUTLER MACHINERY COMPANY, GLASS WINDOW, 406.01, CHARLES MIX CONSERVATION, TREE CULTIVATION, 75.00, CHARLES MIX ELECTRIC, UTILITIES, 121.27, DAKOTA'S BEST SEED, GRASS SEED, 385.00, COUNTRY PRIDE COOPERATIVE, DIESEL, 7054.32, FORT RANDALL TELEPHONE, UTILITIES, 198.38, GEDDES CO-OP, GAS/DIESEL & TIRES, ROGS AUTO INC, SHOP EQUIPMENT, 4.99, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 14.63, MARK'S MACHINERY, EQUIPMENT REPAIR, 450.96, MEYERINK FARM SERVICE, REPAIR PARTS, 73.00, MIDSTATE COMMUNICATION, UTILITIES, 86.46, MIDWEST AG CENTER, SAFETY GEAR/SUPPLIES & PARTS, 99.09, NORTHWESTERN ENERGY, UTILITIES, 206.70, PLATTE IMPLEMENT COMPANY, TILLER REPAIR, 1570.49, SEVERSON OIL COMPANY, SOLVENT/DIESEL, 3468.11, SHEEHAN EQUIPMENT, FILTERS/PARTS, 515.00, DAVE'S SERVICE, TIRE REPAIR, 70.00, VERIZON WIRELESS, CELL PHONES, 128.17, WW TIRE, TIRES, 3322.51, WAGNER BUILDING, SUPPLIES/REPAIR PARTS, 254.78, WAGNER AUTO SUPPLY, SHOP SUPPLIES, 65.98, SCHAEFFER MFG, OIL/GREASE, 1566.84, **TOTAL: 29,596.93**

911: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: 671.64**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 54.66, FORT RANDALL TELEPHONE, UTILITIES, 92.54, **TOTAL: 147.20**

24/7: COMMERCIAL STATE BANK, VISA -TOXICOLOGY, **TOTAL: 621.00**

STATE MOTOR: JESSE WEDIGE, REFUND, 60.00, **TOTAL: 60.00**

M&P RELIEF: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 254.00, **TOTAL: 254.00**

GRAND TOTAL: 75,380.18

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

"Published at the cost of \$___."

Charles Mix County
Board of Commissioners
September 18, 2014
Regular Session

The Charles Mix County Board of Commissioners met in regular session on September 18, 2014 on 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs. Commissioner Keith Mushitz was absent.

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 September 11, 2014 regular session as presented. All in favor, motion carried.

City of Lake Andes:

Mayor Cindy Mengenhauser, Councilman Ed Bruner and Sheriff Randy Thaler met with the Commission. Discussion was held on the Agreement for Law Enforcement Services with the City of Lake Andes. A motion was made by Soulek and seconded by VonEschen to enter into the Agreement for Law Enforcement Services with the City of Lake Andes in the amount of \$84,000 per year commencing January 1, 2015 to December 31, 2015. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by VonEschen to approve travel for Sheriff Randy Thaler to attend the Sheriff's Association Fall Convention. A motion was made by Soulek and seconded by VonEschen to approve the travel. All in favor, motion carried.

Nurse:

Brenda Plooster and Kelly Cimpl met with the Commission. Discussion was held on the Community Health Nurse quarterly report and employee flu shots. A motion was made by Soulek and seconded by VonEschen to approve flu shots free to employees until December 1, 2014. All in favor, motion carried.

Plat:

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Matthew's Tiny Acres in the S1/2 of the SW1/4 of Section 15, Township 96 North, Range 62 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 Johnson Tract A, in the E1/2 of the SE1/4 of Section 1, Township 99 North, Range 70 West of the 5th P.M., Charles Mix County, South Dakota. 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.

Concerned Citizen:

Alvin Uecker met with the Commission. Also present was Highway Superintendent Doug Kniffen. Discussion was held on the culverts on Alvin Uecker's property. The culvert will be looked at and researched.

Agenda:

A motion was made by VonEschen and seconded by Soulek to add GIS Administrator Noreen Strid to the Agenda at 10:30am. All in favor, motion carried.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on sharing our GIS address points with YST Housing Authority. No action taken.

Public Safety:

Sheriff Randy Thaler and Director of Equalization Denise Weber met with the Commission. Discussion was held on public safety. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Representatives from Holloway Construction and Brosz Engineering were also present. Discussion was held on bridge project 12-206-070. No action taken.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on October 9, 2014 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: MORGAN WHITE GROUP, PREMIUM CHECK, 4004.49, KOEHN BROS FUNERAL HOME, PROF SERVICES & FEES, 2000.00, TOTAL: 6004.49

CITY: CITY OF WAGNER, ELECTION RENT, 200.00, TOTAL: 200.00

COURT: NEIL GOTER, TRAVEL X2, 23.68, SUBPOENA X2, 40.00, TOWN OF PICKSTOWN, RENT, 200.00, **TOTAL: 263.68**

TREASURER: CHARLES MIX REGISTER OF DEEDS, FILING FEES 2014 TAX SALE, 180.00, **TOTAL: 180.00**

STATES ATTY: SD CONTINUING LEGAL EDUCATION, , BOOKS, 500.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 16.18, OFFICE PRODUCTS CENTER, COPY COUNT & SUPPLIES, 84.98, PETRIK SANITATION, UTILITES, 51.66, APPEARA, MAINTENANCE, 57.24, THOMSON REUTERS, BOOKS, 502.25, **TOTAL: 1212.31**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 928.41, GEORGE JOHNSON, COURT APPT ATTY, 978.20, HEIN LAW, COURT APPT ATTY, 1174.45, SWIER LAW FIRM, COURT APPT ATTY, 311.80, WIFP & COTTON, COURT APPT ATTY, 589.24, BRAD KERNER, COURT APPT ATTY, **TOTAL: 4336.90**

GOV BLDG: KAISER HEATING & COOLING, DUCK WORK/ SEWER PIPES, 4540.00, LAWNS UNLIMITED, LAWN MAINTENANCE, 250.00, PETRIK SANITATION, UTILITIES, 57.18, PITNEY BOWES, 248.40, **TOTAL: 5095.58**

DOE: BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 959.90, KAREN KRCIL, CONFERENCE, 106.77, DENISE WEBER, CONFERENCE, 91.58, JANIECE WEBER, CONFERENCE, 83.92, **TOTAL: 1242.17**

ROD: MICROFILM IMAGING SYSTEM, MAINTENANCE, 375.00, **TOTAL: 375.00**

SHERIFF: GRAHAM TIRE MITCHELL, TIRES, 459.12, APPLE TIME, COMMUNITY CHILD SAFETY, 593.15, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, MILES BURHENN, CELL PHONE, 30.00, CHIEFF LAW ENFORCEMENT, MAG HOLDER, 30.59, FAMILY DOLLAR #7228, AIR FRESHENERS, 12.55, RANDY THALER, CELL PHONE, 30.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 8.19, TRAVIS DEBUHR, CELL PHONE, 30.00, NORTHWESTERN ENERGY, UTILITEIS, 1747.03, OFFICE PRODUCTS, OFFICE SUPPLIES, 60.43, VERNON'S REPAIR, OIL CHG/ROTORS&BRAKES, 397.47, WAGNER PRINTING, EVIDENCE LOG, 112.00, **TOTAL: 3570.53**

JAIL: WAGNER SUPER FOOD, GROCERIES, 628.81, OFFICE CHAIRS, OFFICE CHAIRS, 790.00, BENDER'S SEWER & DRAIN, SEWER CLEANOUT, 250.00, GALLS, UNIFORMS, 24.64, JAMES DRUG, MEDS, 56.13, CASH-WAY, GROCERIES, 4776.86, RANDY THALER, PRISONER TRANSPORT, 12.32, CHAMBERLAIN WHOLESAL, GROCERIES, 1682.70, EVANS HEALTING & COOLING, WOMEN-AIR COONDITIONER, 230.00, LAKE ANDES FARMER'S CO-OP, LIGHT BULBS, 15.00, OFFICE PRODUCTS, OFFICE SUPPLIES, 334.45, PETRIK SANITATION, UTILITIES, 57.17, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 277.77, WOLLMAN'S ANDES PHARMACY, PRISONER CARE, 9.59, ZEE MEDICAL SERVICES , MEDICAL SUPPLIES, 297.01, **TOTAL: 9442.45**

MENTALLY ILL: GREENTREE PSYCHOLOGICAL SERVICES, MENTAL HEALTH, 225.00, AVERA MCKENNA HOSPITAL, MENTAL HEALTH, 1252.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 160.00, YANKTON COUNY TREASURER, MENTAL HEALTH, 110.00, **TOTAL: 1747.00**

COUNTY FAIR: COMMERCIAL STATE BANK, VISA-SUPPLIES, 85.52, **TOTAL: 85.52**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, STATE FAIR , 96.60 COMMERCIAL STATE BANK, VISA-SUPPLIES, 205.22, **TOTAL: 301.82**

HWY: NICK HOLTER, POSTAGE, 4.12, KUIP'S CORNER HARDWARE, SHOP SUPPLIES, 33.66, PETRIK SANITATION, UTILITES, 51.66, **TOTAL: 89.44**


911: GALLS, UNIFORMS, 24.64, JOHN CRISMAN, WORK PANTS, 25.48, EXPERIENT CORPORATION, OCT MAINTENANCE, 800.00, **TOTAL: 850.12**

EDS: RICHARD GUSTAD, HOMELAND SECURITY CONFERENCE, 136.00, MICHAEL KOTAB, CELL PHONE, 30.00, **TOTAL: 166.00**

24/7: GALLS, UNIFORMS, 24.64, **TOTAL: 24.64**

GRAND TOTAL: 35,187.65

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

"Published at the cost \$_____."

27700 Unassigned.....\$1,163,966.64
 Total Liabilities & Equity.....\$4,751,938.50
 Following Year's General Fund Budget..... \$5,299,138.00
 Fund Balance Percentage.....21.97%

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Terry Goehring to the Agenda at 9:56am. All in favor, motion carried.

Property:

Terry Goehring met with the Commission. Discussion was held on trash being dumped into a ditch along a county road. More research will be done.

Drainage Hearing:

A public hearing was done for the drainage application of Lewin, LLC on the NE1/4 of SE1/4 of Section 19, Township 96, Range 64 with no opposition present. A motion was made by Mushitz and seconded by Soulek to approve the drainage permit #8 to Lewin, LLC. All in favor, motion carried.

Plats:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot A & B of Lot 2 & Lot A & B of Lot 3 of Block 5, DenBesten First Addition to the City of Platte, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 1, Bakken First Subdivision located in the SE1/4 of the NE1/4 of Section 11, Township 99N, Range 68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Liquor License Applications:

A public hearing was done for the uniform alcoholic beverage license application for South Dakota Pheasant Acres, LLC, 28146 382nd Ave, Armour SD 57313 with no opposition present. A motion was made by Mushitz and seconded by Soulek to accept the issuance of liquor licenses for the following:

South Dakota Pheasant Acres, LLC, 28146 382nd Ave, Armour, SD 57313, SW1/4 of Section 16, Township 98N, Range 65, Retail (on-sale) Liquor – Restaurant and Retail (on-off sale) Malt Beverage. All in favor, motion carried.

Tech Solutions:

Ramon Shultz, Denise Weber & Sara Hausmann met with the Commission. Discussion was held on wiring and possible contracts to hire an IT Company to do our maintenance and services. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Also present was States Attorney Tom Deadrick. Discussion was held on bridge inspections and the government tractor program. No action taken.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from October 15, 2014 to November 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 3.31	#2 2.99
Propane Best Propane		1.45

District #2 Lake Andes

Diesel Fuel Country Pride	#1 3.31	#2 2.99
Propane Best Propane		1.45

District #3 Platte

Diesel Fuel Severson Oil	#1 3.295	#2 2.945
Propane Severson Oil		1.45

County Highway Shop Geddes

Diesel Fuel Country Pride	#1 3.31	#2 2.99
Propane Severson Oil		1.45

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

District III:

Greg Henderson met with the Commission. Discussion was held on county site analysis program methodology. A motion was made by Soulek and seconded by Mushitz to approve the Authorizing Resolution Rural Development Site Analysis. All in favor, motion carried.

AUTHORIZING RESOLUTION
 RURAL DEVELOPMENT SITE ANALYSIS

WHEREAS the Charles Mix County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from "good" to "best"; and

WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project; and

WHEREAS the cost of the research is being addressed by other sources, such as the South Dakota Department of Agriculture; and

WHEREAS the results of the research will be made available to the County Commission and General Public.

NOW THEREFORE BE IT RESOLVED by the Charles Mix County Commission that it authorizes Planning and Development District III to conduct the research on behalf of the County and other interested parties.

BE IT ALSO RESOLVED that Charles Mix County Officials will cooperate in providing any readily available data or information that may be need in conducting the research.

Adopted this 9th day of October, 2014

Signed: Neil VonEschen

Attest: Sherri Fuchs, Auditor

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on October 16, 2014 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,643.00, AUDITOR: 7,466.56, TREASURER: 6,385.94, STATES ATTORNEY: 14,580.45, GOV'T BLDG: 2,939.20, DIRECTOR OF EQUALIZATION: 11,001.28, REGISTRAR OF DEEDS: 6,087.57, VETERANS SERVICE: 1,320.80, GIS: 2,870.57, SHERIFF: 29,208.10, JAIL: 21,116.89, JUVENILE DETENTION: 1,107.00, NURSE: 4,254.29, WEED: 4,628.91, HIGHWAY: 37,916.23, 911: 14,357.37, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,462.50, WELLMARK BLUE CROSS, BLUE SHEILD: 37,792.44, GAP INSURANCE: 3,592.62, MEDICARE MATCH: 2,450.02, PENSION MATCH: 9,814.35, FICA MATCH: 10,475.84

Bills: COMMISSIONERS: EXECUTIVE MGMT FINANCE OFFICE, MANAGEMENT FEES ACCT#99051, 60.00, NATIONAL ASSO. OF COUNTIES, MEMBERSHIP DUES, 450.00, SD DEPT OF REVENUE, ALCOHOL LICENSE, 150.00, JACK SOULEK, TRAVEL & CONFERENCE, 301.02, PLATTE ENTERPRISE, PUBLISHING, 317.40, TABOMA PUBLICATION, PUBLISHING, 505.22, **TOTAL: 1783.64**

CONTINGENCY: TECH SOLUTINS, COMPUTER, 9823.30, **TOTAL: 9823.30**

ELECTIONS: IHANKTONWAN COMMUNITY COLLEGE, RENT, 100.00, ES&S, BALLOTS-GENERAL, 1442.92, DS SOLUTIONS, PROF SERVICES & FEES, 175.00, OFFICE PRODUCTS, SUPPLIES-ELECTION, 32.06, **TOTAL : 1749.98**

COURTS: JANE ALBERDA, MILEAGE & JURY, 249.90, PATRICK PESICKA, MILEAGE & JURY, 101.48, KEITH POWERS, 152.22, DARLENE RYSAVY, MILEAGE & JURY, 185.52, LEE SHIELDS, 123.68, NICHOLE URBAN, 221.04, MARY ANNE MEYER, COURT REPORTER, 76.00, KARI WYNIA, MILEAGE & JURY, MICHAEL INSKO, MILEAGE & JURY, 123.68, VERIZON BUSINESS, JURY PHONE, 71.47, MARGARET ROBERTS, MILEAGE & JURY, 126.64, FRANCES BULLSHOE, SUBPOENA & MILEAGE, 22.22, GLENN DRAPEAU, SUBPOENA & MILEAGE, 22.22, MARISA JOSEPH, SUBPOENA & MILEAGE, 22.22, ALLISON ABDO, SUBPOENA & MILEAGE, 20.74, FORT RANDALL TELEPHONE, UTILITIES, 41.56, STEPHANIE MOEN & ASSO., COURT REPORTER, 654.80, **TOTAL: 2368.67**

AUDITOR: BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 278.97, CENTURY LINK, UTILITIES, 6.70, FORT RANDALL TELEPHONE, UTILITIES, 66.11, SHERRI FUCHS, TRAVEL & CONFERENCE, 87.40, OFFICE PRODUCTS, COPY COUNT, 76.43, **TOTAL: 515.61**

TREASURER: CENTURY LINK, UTILITIES, 8.94, COMMERCIAL STATE BANK, VISA-CONFERENCE, 180.00, FORT RANDALL TELEPHONE, UTILITIES, 66.12, PLATTE ENTERPRISE, PUBLISHING, 13.06, TABOMA PUBLICATION, PUBLISHING, 29.34, **TOTAL: 297.46**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 35.88, MICHELLE ROBERTSON, POST OFFICE-KEY, 9.00, CENTURY LINK, UTILITIES, 17.30, TRACIE FEENSTRA, SUPPLIES, 15.98, COMMERCIAL STATE BANK, VISA-COMPUTER EQUIPMENT, 834.00, THOMAS DEADRICK, COMPUTER SOFTWARE&STOP GRANT-AUG, 261.42, FORT RANDALL TELEPHONE, UTILITIES, 170.71, NORTHWESTERN ENERGY, UTILITIES, 182.93, OFFICE PRODUCTS, SUPPLIES & MAINTENANCE, 233.92, **TOTAL: 1882.84**

COURT APPT ATTY: HEIN LAW, COURT APPT ATTY, 3353.93, SWIER LAW, COURT APPT ATTY, 307.40, WIPF & COTTON, COURT APPT ATTY, 2433.60, KEITH GOEHRING, COURT APPT ATTY, 1140.20, **TOTAL: 7235.13**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 397.32, SD DEPARTMENT OF PUBLIC SAFETY, MAINTENANCE, 60.00, MAILFINANCE, LEASE OCT14-JAN15, 728.17, CENTURY LINK, UTILITIES, 37.38, COLE PAPERS, MAINTENANCE, 442.13, FORT RANDALL TELEPHONE, UTILITIES, 43.81, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 116.42, NORTHWESTERN ENERGY, UTILITIES, 795.01, OFFICE PRODUCTS, SUPPLIES, 304.00, JEROME BEVERAGE, SUPPLIES, 122.00, **TOTAL: 3046.24**

DOE: TERRY'S SERVICE, OIL CHANGE, 36.75, BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 959.90, CENTURY LINK, UTILITIES, 7.32, WRIGHT EXPRESS, GAS, 287.54, FORT RANDALL TELEPHONE, UTILITIES, 66.12, MARSHALL & SWIFT PUB CO, RESIDENTIAL EST RENEWAL, 2260.05, OFFICE PRODUCTS, COPY

COUNT & SUPPLIES, 242.29, VERNON'S REPAIR, REPAIR-NEW BATTERY, 54.75, WAGNER PRINTING, ENVELOPES, 166.00, **TOTAL: 4080.72**

ROD: JULIE PAVEL, CONFERENCE & TRAVEL, 87.40, CENTURY LINK, UTILITIES, 3.62, COMMERCIAL STATE BANK, VISA-CONFERENCE, 255.00, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: 447.14**

VETS: FORT RANALL TELEPHONE, UTILITIES, 66.12, TABOMA PUBLICATION, PUBLISHING, 54.00, **TOTAL: 120.12**

GIS: CENTURY LINK, UTILITES, 1.68, COMMERCIAL STATE BANK, VISA-CONFERENCE, 50.00, FORT RANDALL TELEPHONE, UTILITIES, 66.12, OFFICE PRODUCTS, SUPPLIES, 51.44, **TOTAL: 169.24**

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 368.35, CENTURY LINK, UTILITIES, 36.84, VERIZON BUSINESS, CELL PHONE, 30.97, WRIGHT EXPRESS, GAS, 3651.86, COMMERCIAL STATE BANK, VISA-SHERIFF SUPPLIES, FORT RANDALL TELEPHONE, UTILITIES, 642.64, NORTHWESTERN ENERGY, UTILITIES, 1714.04, **TOTAL: 6232.05**

CORONER: CHAD PETERS, TRAVEL & SUPPLIES, 222.97, **TOTAL: 222.97**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.83, FORT RANDALL TELEPHONE, UTILITIES, 36.69, MINNEHAHA COUNTY AUDITOR, REGIONAL AREA AGREEMENT, 3185.08, MINNEHAHA COUNTY REGIONAL JUV, PRISONER HOUSING, 4960.00, NORTHWESTERN ENERGY, UTILITIES, 48.22, **TOTAL: 8264.82**

NURSE: ANGELICA FREDERICK, TRAVEL, 60.68, FRANCIS DOOM, RENT, 309.58, ALCO, CLEANING SUPPLIES, 26.49, J&J SANITATION, UTILITIES, 32.32, LYNN NAMMINGA, TRAVEL, 71.04, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 883.11**

WIC: ANGELICA FREDERICK, MILEAGE, 72.52, FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL, 142.08, **TOTAL: 444.60**

MENTALLY ILL: POLLARD & LARSON, PROF SERVICES & FEES, 176.00, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 157.50, **TOTAL: 333.50**

MENTAL HEALTH: LIFE QUEST, MENTAL HEALTH CENTER, 1260.00, ABILITY BUILDING SERVICES, MENTAL HEALTH CENTER, 450.00, **TOTAL: 1710.00**

COUNTY FAIR: MARYANN KNOLL, MILEAGE, 23.68, CITY OF LAKE ANDES, UTILITIES, 35.80, SYDNEY DVORAK, MILEAGE, 5.18, TAMMY SWANSON, STIPEND & MILEAGE, 28.70, ARDITH LANTZ, STIPEND, 25.00, SADIE EITEMILLER, MILEAGE, 16.65, BOYD DVORAK, STIPEND & MILEAGE, 30.18, FORT RANDALL TELEPHONE, 44.03, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 4.75, NORTHWESTERN ENERGY, UTILITES, 56.29, RHONDA PEDERSEN, STIPEND & MILEAGE, 47.20, **TOTAL: 317.46**

COUNTY EXTENSION: MARYANN KNOLL, STIPEND, 25.00, SYDNEY DVORAK, STIPEND, 25.00, TAYLOR EITEMILLER, STIPEND, 25.00, SADIE EITEMILLER, STIPEND, 25.00, CENTURY LINK, UTILITIES, 5.27, WRIGHT EXPRESS, UTILITIES, 40.73, COMMERCIAL STATE BANK, VISA-SUPPLIES, 449.38, FORT RANDALL TELEPHONE, UTILITIES, 66.12, OFFICE PRODUCTS, SUPPLIES, 43.15, **TOTAL: 704.65**

WEED: SAMUELSON TIRE & OIL, MAINTENANCE, 113.21, JON FINNEY, CONFERENCE, 65.00, TERRY'S SERVICE, MAINTENANCE, 273.75, SD INVSIVE SPECIES MANAGEMENT ASSOC, PROF SERVICES & FEES, 65.00, PINE VALLEY ECO PRODUCTS, CHEMICALS, 499.00, CROP PRODUCTION SERVICES, CHEMICALS, 9531.75, CENTURY LINK, UTILITES, 1.67, WRIGHT EXPRESS, GAS, 911.95, COUNTRY PRIDE COOP, DIESEL, 131.04, FORT RANDALL TELEPHONE, UTILITIES, 66.12, MIDWEST AG CENTER, SUPPLIES, 28.62, SEVERSON SERVICE, GAS & DIESEL, 29.25, **11,716.36**

HWY: SAMUELSON TIRE & OIL, TIRES/DIESEL, 2779.44, CHADS WELDING, MOWER REPAIR, 90.00, CITY OF PLATTE, UTILITIES, 46.64, CITY OF LAKE ANDES, UTILITIES, 37.37, CHIP'S CONSTRUCTION, BRGB22 REPAIR, 3250.00, CRA PAYMENT CENTER, EQUIPMENT REPAIRS, 4.15, CENTRUY LINK, UTILITIES, 0.87, RANDALL COMMUNITY WATER DISTRICT, RANDALL COMMUNITY WATER, UTILITIES, 26.75, WRIGHT EXPRESS, GAS, 1637.03, BOMGAARS SUPPLY, SHOP SUPPLIES/REPAIR PARTS, 378.37, CHARLES MIX ELECTRIC, UTILITES, 108.31, DIAMOND MOWERS, MOWER PREPAR, 179.81, COUNTRY PRIDE COOPERATIVE, 9231.33, FORT RANDALL TELEPHONE, UTILITIES, 199.82, GEDDES CO-OP, TIRE REPAIR/GAS, 448.99, TRUENORTH STEEL, CULVERT, 2903.50, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 31.58, LIEUWEN'S, SHOP SUPPLIES, 33.42, MARK'S MACHINERY, REPAIR PARTS, 176.90, MEYERINK FARM SERVICE, EQUIPMENT & PARTS, 449.69, MIDSTATE COMMUNICATION, UTILITIES, 87.13, NEWAN SIGNS, SIGN MATERIAL, 240.00, NORTHWESTERN ENERGY, UTILITIES, 205.01, OVERWEG GLASS & AUTO REPAIR, REPAIR PARTS, 14.00, PLATTE LUMBERSUPPLY, SHOP SUPPLIES, 37.00, PLATTE IMPLEMENT COMPANY, MOWER BLADES/PARTS, 461.02, ROCKMOUNT RESEARCH, WELDING SUPPLIES, 225.61, SECERSON OIL COMPANY, PROPANE, 663.46, SHEEHAN EQUIPMENT, #76 TRUCK REPAIR, 4377.54, DAVE'S SERVICES, TIRE REPAIR, 247.50, SD DEPT OF TRANSPORTATION, BRG ENGINEERING, 2633.82, WW TIRE, TIRES, 1306.76, WAGNER BUILDING SUPPLY, TRAFFIC ROAD PAINT, 5.99, WAGENR AUTO SUPPLY, REPAIR PARTS, 98.56, WEISSER OIL, MOTOR OIL, 1508.76, **TOTAL: 33,949.23**

911: FORT RANDALL TELEPHONE, UTILITES, 426.00, GOLDEN WEST, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATION, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 782.02, **TOTAL: 1453.66**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 53.57, COMMERCIAL STATE BANK, VISA-EDS SUPPLIES, 8.46, FORT RANDALL TELEPHONE, UTILITIES, 92.54, **TOTAL: 154.57**

REFUNDS: LAKE ANDES FARMER'S CO-OP, 4H REFUND, 80.00, **TOTAL: 80.00**

STATE MOTOR: CHARLES MIX COUNTY TREAS, REFUND, 5.00, BLAHA GRAVEL, REFUND, 492.10, TOTAL: 497.10

LAW LIBRARY: THOMSON REUTERS, BOOKS, 596.50, TOTAL: 596.50

M&P RELIEF: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 260.00, TOTAL : 260.00

GRAND TOTAL: 101,529.84

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
October 16, 2014
Regular Session

The Charles Mix County Board of Commissioners met in regular session on October 16, 2014 at 9:00am. Vice-Chairman Jack Soulek opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs. Chairman Neil VonEschen was absent.

Agenda:

A motion was made by Mushitz and seconded by Soulek to approve the Agenda with the deletion of Tech Solutions. 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 Mushitz and seconded by Soulek to approve the minutes from the October 9, 2014 regular session as presented. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot F, Doom Subdivision in Government Lot 1 of Section 5, Township 95 N, Range 63 W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Custodian Glendon Gravatt to the Agenda at 9:12am. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the repair of the vaporizer for the Courthouse. No action taken.

Bills:

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

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on a bridge NE of Lake Andes and will be installed in 2015 as part of the STIP program and discussion was held on the 2015 lease tractors. No action taken.

Cash Transfer:

A motion was made by Mushitz and seconded by Soulek to approve the cash transfer of \$100,000 from General Fund to the Medical Self Insurance Fund. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on November 13, 2014 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: CHARLES MIX COUNTY NEWS, PUBLISHIN, 1281.28, **TOTAL: 1281.28**

COURTS: VERIZON BUSINESS, JURY PHONE, 71.47, RONNA SCHAEFER, SUBPOENA & MILEAGE, 24.44, DANIEL JAMES, SUBPOENA & MILEAGE, 125.80, JEFFERY PINTER, SUBPOENA & MILEAGE, 31.84, TYLER HOFER, SUBPOENA & MILEAGE, 20.74, JASON LASKA, SUBPOENA & MILEAGE, 24.44, MERRITT GROH, SUBPOENA & MILEAGE, 94.00, TAMMY DEJONG, SUBPOENA & MILEAGE, 20.74, DAWN LAKE, SUBPOENA & MILEAGE, 82.16, **TOTAL: 495.63**

AUDITOR: TYLER TECHNOLOGIES, ANTIVIRUS LICENSING, 320.00, **TOTAL: 320.00**

STATES ATTY: NORTHWESTERN ENERGY, UTILITIES, 183.73, APPEARA, MAINTENANCE, 58.29, **TOTAL: 242.02**

COURT APPT ATTY: GEORGE JOHNSON, COURT APPT ATTY, 918.05, HEIN LAW OFFICE, COURT APPT ATTY, 272.40, CHRISTOPHER BRALEY, COURT APPT ATTY, 493.20, WIPF & COTTON, COURT APPT ATTY, 1036.34, KEITH GOEHRING, COURT APPT ATTY, 678.77, **TOTAL: 3398.76**

GOV BLDG: LAWNS UNLIMITED, LAWN MAINTENANE, 47.13, PUMPERNIKS, GAS, 57.74, VERIZON WIRELESS, CELL PHONE, 30.82, **TOTAL: 135.69**

ROD: OFFICE PRODUCTS, SUPPLIES, 28.20, **TOTAL: 28.20**

VETS: SDVSOA, 2014 DUES, 50.00, HARLAN SILBAUGH, MILEAGE X2, 34.04, JOHN TRONVOLD, MILEAGE, X5, 118.40, **TOTAL: 202.44**

SHERIFF: AMERA-CHEM, DRUG ID BOOK 2014-2015, 46.95, NEAL MOAD, MEAL-TRAINING SIOUX FALLS, 25.12, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, MILES BURHENN, CELL PHONE, 30.00, CHIEF LAW ENFORCEMENT SUPPLY, GRANT-CUFF CASE/BELT/ SAM BROWNE, 239.40, SAFEWARE, GRANT-TOXIRAE/TUBES/ACID, 1112.43, SIMMONS LAW ENFORCEMENT, GRANT-TWIN PORT RESPONDER, 1005.00, FED-EX, SHIPPING STATE LAB, 39.72, AUTO GLASS EXPRESS, 1K WINDOW REPAIR, 45.00, RANDY THALER, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, OFFICE PRODUCT,

OFFICE SUPPLIES, 85.99, VERNON'S REPAIR, VEH MAINTENANCE/TIRES, 411.98, VERIZON WIRELESS, CELL PHONE, NORMAN, 30.97, **TOTAL: 3192.56**

JAIL: SD DEPARTMENT OF PUBLIC SAFETY, BOILER CERT, 60.00, WAGENR SUPER FOOD, GROCERIES, 501.36, WESTERN OFFICE TECHNOLOGIES, OFFICE SUPPLIES, 15.99, AMERICAN INSTITUTIONAL SUPPLY, PERSONAL HYGENE KIT, 758.75, JAMES DRUG, MEDS, 56.13, ALCO, BAGLESS VACUUM CLEANER, 119.99, CASH-WAY DISTRIBUTING, GROCERIES, 4192.58, BOMGAARS SUPPLY, WEED TRIMMER & LINE, 211.98, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 2444.40, EVANS HEATING & COOLING, BLOWER MOTOR MENS/CLEAN, 330.00, COUNTRY PRIDE COOPERATIVE, PROPANE, 435.94, LAKE ANDES FARMER'S CO-OP, FLOOR DRY, 10.85, OFFIE PRODUCTS, SUPPLIES, 131.32, WOLLMAN'S ANDES PHARMACY, MEDS, 4.30, **TOTAL: 9273.62**

JDC: VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 5175.00, **TOTAL: 5175.00**

MENTALLY ILL: DEAN SCHAEFER, MENAL HEALTH, 105.00, **TOTAL: 105.00**

MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, **TOTAL: 120.00**

WEED: VERIZON WIRELESS, CELL PHONE, 32.17, **TOTAL: 32.17**

HWY: CHARLES MIX COUNTY NEWS, PUBLISHING, 86.26, JONES FOOD CENTER, SUPPLIES, 19.22, VERIZON WIRELESS, 126.18, **TOTAL: 231.66**

911: DSS CORPORATION, EQUIPMENT, 2169.00, EXPERIENT CORPORATION, MAINTENANCE-NOV2014, 800.00, **TOTAL: 2969.00**

EDS: MICHAEL KOTAB, CELL PHONE, 30.00, DANTE FIRE DESTRIC, RENT, 90.00, **TOTAL: 120.00**

24/7: OFFICE PRODUCTS, SUPPLIES, 104.98, **TOTAL: 104.98**

M&P: MICROFILM IMAGING SYSTEM, MAINTENANCE, 430.00, **TOTAL: 430.00**

GRAND TOTAL: 27,837.95

Jack Soulek, Vice-Chairman

Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Special Session
November 6, 2014

The Charles Mix County Board of Commissioners met in special session on November 6, 2014 at 4:00pm. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was Deputy Auditor Danielle Rolston.

Canvass of Election:

The Board of Commissioners canvassed the 2014 General Election. Charles Mix County results are as follows: United States Senator; DEM Rick Weiland ,1,111, REP Mike Rounds, 1,511, IND Gordon Howie, 84, IND Larry Pressler, 498. United States Representative; DEM Corinna Robinson ,1,056, REP Kristi Noem, 2,130. Governor & Lieutenant Governor; DEM Susan Wismer, 893, REP Dennis Daugaard, 2,172, IND Michael J Myers, 114. Secretary of State; CON Lori Stacey, 97, LIB Emmett Reistroffer, 68, DEM Angelia Schultz, 1,227, REP Shantel Krebs, 1,570. Attorney General; LIB Chad Haber, 568, REP Marty Jackley ,2,368. State Auditor; LIB Kurt Evans ,619, REP Steve Barnett ,2,212. State Treasurer; LIB Ken Santema, 121, DEM Denny Pierson, 1,203, REP Rich Sattgast, 1,631. Commissioner of School & Public Lands; LIB John English, 695, REP Ryan Brunner, 1,964. Public Utilities Commissioner; CON Wayne Schmidt, 98, DEM David Allen, 1,089, REP Gary Hanson, 1,763. State Senator-District 21; DEM Billie H. Sutton, 2,310. State Representative-District 21; DEM Carrie Ackerman-Rice ,947, DEM Julie Bartling, 1,629, REP Lee Qualm, 1,743. County Auditor; REP Kristina Kranig ,1,301, IND Sherri Fuchs, 1,590. County Sheriff; DEM Desarae M Gravatt, 944, REP Randy Lee Thaler, 2,050. Supreme Court Retention: Shall the Justice of the Supreme Court named on this ballot, whose term expires January 1, 2015 be retained in office?-Steven L Zinter, Yes-1,820, No-511. Lori Scully Wilbur, Yes-1,810, No-483. David Gilbertson, Yes – 1,830, No-461. Judge of the Circuit Court; Position A First Circuit-Timothy W Bjorkman, 1,170. Position B First Circuit – Steven R Jensen, 1,076. Position C First Circuit – Bruce V Anderson – 1,962. Position D First Circuit – Cheryle Gering – 1,085. Position E First Circuit – Patrick T Smith- 1,057. Position F First Circuit – Glen W Eng – 1,044. Constitutional Amendment Q; Yes-1,467, No-1,525. Initiated Measure 17; Yes – 1,432, No-1,576. Initiated Measure 18; Yes – 1,490, No- 1,582.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on November 13, 2014 at 9:00am. All in favor, motion carried.

Neil VonEschen, Chairman

Danielle Rolston, Deputy Auditor

“Published once at the cost of \$___”

Charles Mix County
Board of Commissioners
Regular Session
November 13, 2014

The Charles Mix County Board of Commissioners met in regular session on November 13, 2014 at 9:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz present. Also present was 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. 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 Mushitz and seconded by Soulek to approve the minutes from the October 16, 2014 regular session as presented. All in favor, motion carried.

Special Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the special minutes from the November 6, 2014 special session. All in favor, motion carried.

Cash Transfer:

A motion was made by Mushitz and seconded by Soulek to approve the cash transfer of \$100,000 from General Fund to the Medical Self Insurance Fund to pay claims. All in favor, motion carried.

Lewis and Clark Behavioral:

Discussion was held on the programs that Lewis and Clark Behavioral have to offer. No action taken.

Veteran's Services:

Roy Farabee met with the Commission. Discussion was held on the Veterans Reach Out program on December 4th from 1:30pm to 3:30pm at Booms Restaurant in Wagner. No action taken.

Auto-Supplement:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplement of \$7,000 to Sheriff's budget for grant monies received. All in favor, motion carried.

Deeds:

A motion was made by Mushitz and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending October 31, 2014 in the amount of \$6,150.50. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending October 31, 2014 for \$7,962,372.58. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$7,301,282.48
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$660,490.10
TOTAL.....	\$7,962,372.58

Bills:

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

Holidays:

A motion was made by Soulek and seconded by Mushitz to approve the closing of the courthouse the day after Thanksgiving and the day after Christmas with pay to comply with the State. All in favor, motion carried.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on the Memorandum of Understanding with the SD Department of Transportation for copies of the Charles Mix County Geographic Information System such as Tax Parcel Data and Right of Ways with Charles Mix County. A motion was made by Soulek and seconded by Mushitz to enter into the Memorandum of Understanding. All in favor, motion carried.

Randall Water:

Scott Pick and Chad Anderson met with the Commission. Discussion was held on property. No action taken.

Nurse:

Brenda Plooster met with the Commission. Discussion was held on the POD event at the Wagner Community School. No action taken.

Highway Superintendent:

Doug Kniffen and Forman Rick Sternburg met with the Commission. Discussion was held on culverts. A motion was made by Mushitz and seconded by Soulek to approve a 10'x8' box culvert for \$14,225.00 and a double 8'x8' box culvert for \$26,850.00 from OLA Precast LLC. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from November 15, 2014 to December 14, 2014. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1 3.90	#2 3.36
Propane	Best Propane		1.49
	(11-15-14 – 11-30-14)		
	Country Pride		
	(12-1-14 – 12-14-14)		

District #2 Lake Andes

Diesel Fuel	Country Pride	#1 3.90	#2 3.36
Propane	Best Propane		1.49
	(11-15-14 – 11-30-14)		
	Country Pride		
	(12-1-14 – 12-14-14)		

District #3 Platte

Diesel Fuel	Severson Oil	#1 4.00	#2 3.20
Propane	Samuelson		1.25
County Highway Shop	Geddes		
Diesel Fuel	Country Pride	#1 3.90	#2 3.36
Propane	Country Pride		1.49

Cat/Butler:

Matt Tobin met with the Commission. Discussion was held on a satellite location for a Trimble System. No action taken.

Recess/Reconvene:

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

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:00pm to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 1:20pm with no action taken.

Tech Solutions:

Ramon Schultz met with the Commission. Discussion was held a quote to redo wiring and to receive IT Support. A motion was made by Mushitz and seconded by Soulek to accept the quote from Tech Solutions in the amount of \$25,940.00. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 2:00pm. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 2:11pm with no action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the resignation of Norman Deal as of November 20, 2014. No action taken.

EDS Manager:

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

Bureau of Indian Affairs:

Met with the Commission. Discussion was held on a parcel in Rouse Township. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on November 14, 2014 at 10:00am. All in favor, motion carried.

NON-DEPARTMENTAL: SUNNY RUCKER, REIMBURSED, 10.00 TOTAL: 10.00

COMMISSIONERS: SD ASSOCIATION OF COUNTY COMMISSIONER, CLERP FUND, 2103.07, PLATTE ENTERPRISE, PUBLISHING, 287.63, TABOMA PUBLICATION, PUBLISHING, 720.38, WHALEN LAW OFFICE, DYK LAWSUIT, 375.00

TOTAL: 3,486.08

INSURANCE: SDML WORKERS COMP FUND, WORK COMP FUND, 29890.00 TOTAL: 29,890.00

ELECTIONS: ELSIE TRONVOLD, ELECTIONS/MILEAGE, 157.20, NANCY MILLER, ELECTION, 120.00, SANDY GANT, ELECTION/SCHOOL, 145.00, PAULA GIBSON, ELECTION/MILEAGE, 204.40, LEO SOUKUP, ELECTION/MILEAGE, 172.21, DORIS HOSEK, ELECTION, 120.00, MILDRED KRCIL, ELECTION/MILEAGE, 157.21, ROSE KOUPAL, ELECTION/MILEAGE, 164.24, DEBRA BACKES, ELECTION/MILEAGE, 167.20, CHERYL VANDUSSELDORP, ELECTION, 120.00, SHARON DRAPEAU, ELECTION, 120.00, CHERI ALTENBURG, ELECTION/MILEAGE, 149.44, JANET LASSEN, ELECTION/MILEAGE, 149.44, ARLISS EGGENA, ELECTION,

135.00, DARLENE DVORAK, ELECTION/MILEAGE, 164.44, CAROL DURHAM, ELECTION/SCHOOL, 145.00, MARGIE STONE, ELECTION, 120.00, ROBBIN CUKA, ELECTION, 120.00, RICHARD ANDERSON, ELECTION/MILEAGE, 145.00, BECKY ROBERTS, ELECTION/MILEAGE, 132.21, TRACY BARTOSIK, SCHOOL/MILEAGE, 37.21, JILL LINDSTROM, ELECTION/MILEAGE, 164.24, MARILYN LARSON, ELECTION/SCHOOL, 145.00, JUDY PARKER, ELECTION/MILEAGE, 159.06, JODY RINGLING, ELECTION/MILEAGE, 163.50, DEANNE RASMUSSEN, ELECTION/MILEAGE, 145.00, LINDA FITE, ELECTION/MILEAGE, 149.44, KAREN DIMICK, ELECTION/SCHOOL, 145.00, SHARON HAAR, ABSENTEE BOARD/MILEAGE, 49.06, ROSEMARY BUCHOLZ, ELECTION/SCHOOL, 160.00, REBECCA SCOTT, ELECTION/MILEAGE, 183.68, DOLLIE ROLSTON, ELECTION/MILEAGE, 145.37, SECRETARY OF STATE, VOTER REGISTRATION LIST, 140.00, JEANETT DOOM, ELECTION/MILEAGE, 172.21, MARION VANDUSSELDORP, ELECTION, 120.00, JOANNE STEGMEIER, ELECTION, 120.00, MARK GAU, ABSENTEE BOARD/MILEAGE, 39.44, CAROL SCHIEFFER, ELECTION/MILEAGE, 167.20, ANN NOVOTNY, ELECTION/MILEAGE, 150.92, EVELYN CONN ELECTION/MILEAGE, 149.44, BARB BAKKEN, ELECTION/MILEAGE, 228.82, LOIS VANDUSSELDORP, ELECTION/MILEAGE, 204.40, BETTY BRUNER, ELECTION/SCHOOL, 145.00, COMMERCIAL STATE BANK, VISA-ELECTION SUPPLIES, 1.49, MARY ANN DEURMIER, ELECTION/MILEAGE, 172.38, ANGELA EITEMILLER, ELECTION, 120.00, DEB FOXLEY, ELECTION, 120.00, NORMA HORNER, ELECTION/MILEAGE, 197.00, COLLEEN JAEGER, ELECTION/SCHOOL, 145.00, DOLORES KOTAB, ELECTION/MILEAGE, 163.50, JOANN MAZOUREK, ELECTION/MILEAGE, 157.21, MC LEOD'S OFFICE SUPPLY, ELECTION SUPPLIES, 679.81, LOIS SLABA, ELECTION, 120.00, PLATTE ENTERPRISE, PUBLISHING, 902.89, SUSAN SCHULTZ, ELECTION/MILEAGE, 153.88, MARGARET THOMSON, ELECTION/MILEAGE, 165.18, MONICA VANDERPOL, ELECTION/MILEAGE, 183.68, TABOMA PUBLICATION, PUBLISHING, 1646.12, KAREN WEBER, ELECTION/MILEAGE, 157.21 **TOTAL: 11,277.33**

COURTS: SDHSC, PSYCHIATRIC EVALUTATION, 600.00, JANE ALBERDA, JURY FEES/MILEAGE, 83.30, PATRICK PESICKA, JURY FEES/MILEAGE, 50.74, KEITH POWERS, JURY FEES/MILEAGE, 101.48, DARLENE RYSAVY, JURY FEES/MILEAGE, 123.68, NICHOLE URBAN, JURY FEES/MILEAGE, 147.36, LAKESIDE MOTEL, ROOM FOR WITNESS, 50.00, KARI WYNIA, JURY FEES/MILEAGE, 153.28, MICHAEL INSKO, JURY FEES/MILEAGE, 123.68, VERIZON BUSINESS, JURY PHONE, 72.82, MARGARET ROBERTS, JURY FEES/MILEAGE, 126.64, MISCELLANEOUS, SUBPOENA/MILEAGE, 82.96, FORT RANDALL TELEPHONE, UTILITIES-JUDGE, 41.56, AVERA LAKE ANDES, BLOOD DRAW, 38.00, MELISSA ODENS, COURT REPORTER, 1541.40, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 294.60 **TOTAL: 3,631.50**

AUDITOR: NATIONAL ASSOCIATION OF COUNTY COLLECT, DUES 2014-2015 AUD, 75.00, CENTURY LINK, UTILITIES, 8.37, CLEARFIELD HUTTERIAN BRETHREN INC, REFUNDING POSTAGE, 15.36, FORT RANDALL TELEPHONE, UTILITIES, 63.62, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 122.32 **TOTAL: 284.67**

TREASURER: NATIONAL ASSOCIATION OF COUNTY COLLECT, DUES 2014-2015, 75.00, CENTURY LINK, UTILITIES, 9.58, FORT RANDALL TELEPHONE, UTILITIES, 63.62, OFFICE PRODUCTS, SUPPLIES, 87.61 **TOTAL: 235.81**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 36.02, SD CONTINUING LEGAL EDUCATION, BOOKS, 75.00, CENTURY LINK, UTILITIES, 14.46, TRACIE FEENSTRA, MILEAGE, 96.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 59.24, FORT RANDALL TELEPHONE, UTILITIES, 170.71, OFFICE PRODUCTS, SUPPLIES, 234.79, PETRIK SANITATION, UTILITIES, 51.66 **TOTAL: 737.88**

COURT APPOINTED ATTY: PRECISION MAPPING & RECONSTRUCTION, TRIAL, 3750.50, ROCKY MOUNTAIN INSTRUMENTAL LAB, TRIAL, 1960.00, MAY & JOHNSON, COURT APPT ATTY, 1429.32, MARCELLA MEDICINE HORN, REFUND OVERPAYMENT, 259.49, HEIN LAW OFFICE, COURT APPT ATTY, 1834.91, SWIER LAW FIRM, COURT APPT ATTY, 4213.40, CHRISTOPHER BRALEY, COURT APPT ATTY, 472.90, WIPF & COTTON, COURT APPT ATTY, 2586.77, KEITH GOEHRING, COURT APPT ATTY, 1955.39, BRAD KERNER, COURT APPT ATTY, 636.00, KENNEDY PIER & KNOFF, 188.70, WHALEN LAW OFFICE, COURT APPT ATTY, 3943.60 **TOTAL: 23,230.98**

ABUSED/NEG CHILD: CHRISTOPHER BRALEY, COURT APPT ATTY, 3058.90, WHALEN LAW OFFICE, COURT APPT ATTY, 722.45 **TOTAL: 3,781.35**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 407.29, CENTURY LINK, UTILITIES BLDG, 37.87, COUNTRY PRIDE COOP, VAPORIZER BLDG, 5810.11, FORT RANDALL TELEPHONE, UTILITIES, 43.81, JONES FOOD CENTER, SUPPLIES, 5.39, LAKE ANDES FARMER'S CO-OP, SUPPLIES BLDG, 7.95, NORTHWESTERN ENERGY, UTILITIES BLDG, 671.37, OFFICE PRODUCTS, SUPPLIES-PAPER, 228.00, PETRIK SANITATION, UTILITIES BLDG, 114.35, PLATTE IMPLEMENT COMPANY, SNOW BUCKET/PICKUP, 2459.38, PUMPERNIKS, GAS, 166.85, VERNON'S REPAIR, OIL CHANGE, 49.50, VERIZON WIRELESS, CELL PHONE, 30.84, JEROME BEVERAGE, SUPPLIES, 157.00 **TOTAL: 10,189.71**

DIR OF EQUALIZATION: CENTURY LINK, UTILITIES, 8.95, WRIGHT EXPRESS, GAS, 298.59, FORT RANDALL TELEPHONE, UTILITIES, 63.62, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 584.33 **TOTAL: 955.49**

REGISTER OF DEEDS: CENTURY LINK, UTILITIES, 3.00, FORT RANDALL TELEPHONE, UTILITIES, 63.62, MICROFILM IMAGING SYSTEMS, MAINTENANCE, 430.00, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 163.20 **TOTAL: 659.82**

VETERANS SERVICE: ROY KING, MILEAGE, 16.28, CENTURY LINK, UTILITIES-VETS, 0.35, HARLAN SILBAUGH, MILEAGE, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 63.62, OFFICE PRODUCTS, SUPPLIES, 121.54 **TOTAL: 218.81**

GIS: CENTURY LINK, UTILITIES, 2.85, WRIGHT EXPRESS, GAS, 25.37, FORT RANDALL TELEPHONE, UTILITIES, 63.62

TOTAL: 91.84

SHERIFF: CITY OF LAKE ANDES, UTILITIES, 322.58, CENTURY LINK, UTILITIES, 26.50, WRIGHT EXPRESS, GAS, 3080.25, COMMERCIAL STATE BANK, VISA-SHERIFF FEES/LABS, 851.25, FORT RANDALL TELEPHONE, UTILITIES, 400.35, NORTHWESTERN ENERGY, UTILITIES, 1428.62, VERIZON WIRELESS, CELL PHONE, 30.84

TOTAL: 6,140.39

JAIL: COMMERCIAL STATE BANK, VISA-SUPPLIES, 84.64 **TOTAL: 84.64**

CORONER: MOUNT FUNERAL HOMES, MILEAGE, 11.10 **TOTAL: 11.10**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 35.11, FORT RANDALL TELEPHONE, UTILITIES, 36.69, MINNEHAHA COUNTY, PRISONER CARE, 4060.00, NORTHWESTERN ENERGY, UTILITIES, 62.68, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 3565.00 **TOTAL: 7,759.48**

NURSE: ANGELICA FREDERICK, MILEAGE, 72.52, FRANCIS DOOM, RENT, 309.58, MICHELLE HOLLMANN, POD-SUPPLIES, 65.72, J&J SANITATION, UTILITIES, 32.32, COMMERCIAL STATE BANK, VISA-NURSING SUPPLIES, 21.16, PLATTE HEALTH CENTER, RENT, 383.00 **TOTAL: 884.30**

WIC: ANGELICA FREDERICK, MILEAGE, 72.52, FRANCIS DOOM, RENT, 230.00 **TOTAL: 302.52**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 469.47, AVERA MED GRP UNIV PSYCH, MENTAL HEALTH, 303.50, KAREN SWANDA, MENTAL HEALTH, 51.00, DENISE CODY, MENTAL HEALTH, 51.00, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 124.86, WIPF & COTTON, MENTAL HEALTH, 950.80, LEWIS & CLARK, MENTAL HEALTH, 480.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, 3 SHERIFF RETURNS, 75.00 **TOTAL: 2,505.63**

MENTAL HEALTH CENTERS: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1260.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 450.00 **TOTAL: 1,830.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 37.47, COMMERCIAL STATE BANK, VISA-SUPPLIES, 101.10, FORT RANDALL TELEPHONE, UTILITIES, 44.03, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 53.97, NORTHWESTERN ENERGY, UTILITIES, 52.75 **TOTAL: 289.32**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, TRAVEL & CONFERENCE, 96.00, CENTURY LINK, UTILITIES, 20.95, WRIGHT EXPRESS, GAS, 44.45, COMMERCIAL STATE BANK, VISA-SUPPLIES/CONFERENCE, 617.16, FORT RANDALL TELEPHONE, UTILITIES, 63.62, OFFICE PRODUCTS, SUPPLIES/COPIER, 6397.38 **TOTAL: 7,239.56**

SOIL CONSERVATION: CHARLES MIX CONSERVATION DISTRICT, PAYMENT FOR 2014 BUDGETS, 45000.00 **TOTAL: 45,000.00**

WEED: JON FINNEY, MEALS/DIST. MTG, 46.21, JOSH ROUSE, DIST MTG, 18.00, PINE VALLEY ECO PRODUCTS, FREIGHT, 125.79, BENCO, PICKUP-SPRAYER, 18420.23, CENTURY LINK, UTILITIES, 0.63, WRIGHT EXPRESS, GAS, 831.51, COMMERCIAL STATE BANK, VISA, 154.01, FORT RANDALL TELEPHONE, UTILITIES, 63.62, GEDDES CO-OP, GAS/OIL/DIESEL, 84.49, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 6.21, MIDWEST AG CENTER, SUPPLIES, 28.93, OFFICE PRODUCTS, SUPPLIES, 18.49, VERIZON WIRELESS, CELL PHONE, 30.84, WARNE CHEMICAL & EQUIPMENT, CHEMICALS, 371.88, VANDIEST SUPPLY, CHEMICALS, 2117.00 **TOTAL: 22,317.84**

HIGHWAY: SAMUELSON TIRE & OIL, TIRE REPAIR/TIRES, 290.03, CITY OF PLATTE, UTILITIES, 45.14, S&K TRUCKING, TRUCK #73 REPAIR, 1400.42, CITY OF LAKE ANDES, UTILITIES, 37.47, CENTURY LINK, UTILITIES, 0.98, RANDALL COMMUNITY WATER, UTILITIES, 29.75, WRIGHT EXPRESS, GAS, 1672.32, BOMGAARS, SUPPLIES/PARTS/OIL, 106.00, BUTLER MACHINERY, REPAIR PARTS, 122.48, CHARLES MIX ELECTRIC, UTILITIES, 122.78, COUNTRY PRIDE COOP, DIESEL, 13626.72, FORT RANDALL TELEPHONE, UTILITIES, 197.32, GEDDES CO-OP, TIRE REPAIR/GAS, 177.92, GROSZ SAND & GRAVEL, CRUSHING/GRAVEL ROYALTY, 48000.00, KUIP'S CORNER HARDWARE, SUPPLIES/REPAIRS, 20.47, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 41.74, MIDSTATE COMMUNICATIONS, UTILITIES, 90.72, MIDWEST AG CENTER, SUPPLIES/REPAIRS, 110.14, NORTHWESTERN ENERGY, UTILITIES, 197.83, OFFICE PRODUCTS, SUPPLIES, 9.49, PETRIK SANITATION, UTILITIES, 51.66, PLATTE IMPLEMENT, MOWER REPAIR/BLADES, 836.08, POWER PLAN, BACKHOE REPAIRS, 3954.05, ROCKMOUNT RESEARCH, SUPPLIES, 381.26, SEVERSON OIL, DIESEL, 2756.52, SHEEHAN EQUIPMENT, REPAIRS/FILTERS, 2325.97, DAVE'S SERVICE, TIRE REPAIR, 116.00, SD DEPT OF TRANSPORTATION, BRGH04 ENGINEERING, 478.86, VERNON'S REPAIR, REPAIR PARTS, 13.50, VERIZON WIRELESS, CELL PHONE, 126.25, WW TIRE, TIRES, 768.90, WANDA STANGE PROPRATE, CDL DRUG TEST, 70.00, WAGNER BUILDING SUPPLY, SUPPLIES, 22.49, WAGNER AUTO SUPPLY, REPAIR PARTS, 132.33, WEISSER OIL, OIL/SOLVENT, 317.45, L&M SMALL ENGINE REPAIR, REPAIR PARTS, 47.95 **TOTAL: 78,698.99**

COMMUNICATIONS CENTER: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, JACKIE BRECKE, PAYROLL, 9.28, FORT RANDALL TELEPHONE-911, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 1564.19 **TOTAL: 2,245.11**

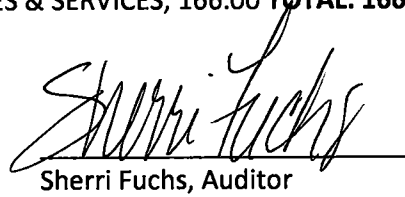
EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 54.25, FORT RANDALL TELEPHONE, UTILITIES, 92.54, PLATTE ENTERPRISE, PUBLISHING, 146.88 **TOTAL: 293.67**

CAPITAL OUTLAY: WAGNER BUILDING SUPPLY, COUNTY BLDG, 17.81 **TOTAL: 17.81**

M&P FUND: EXECUTIVE MGMT FINANCE OFFICE, MAINTENANCE, 43.57 **TOTAL: 43.57**

DEPOSIT FUNDS: MISTY BRUGUIER, 4H REFUND, 80.00, KAREN HERROLD, 4H REFUND, 80.00, NATIVE AMERICAN BOARD, 4H REFUND, 80.00, ST MARKS CATHOLIC CHURCH, 80.00 **TOTAL: 320.00**
STATE MOTOR: CHARLES MIX CO TREAS, REFUND, 5.00, FORT RANDALL TELEPHONE, REFUND, 61.67 **TOTAL: 66.67**
LAW LIBRARY: THOMSON REUTERS, BOOKS, 1378.50 **TOTAL: 1,378.50**
M&P FLOW THRU: SD ASSN OF COUNTY OFFICIALS, PROF FEES & SERVICES, 166.00 **TOTAL: 166.00**
GRAND TOTAL: 266,276.37

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

Charles Mix County
Board of Commissioners
Regular Session
November 20, 2014

The Charles Mix County Board of Commissioners met in regular session on November 20, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz 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 November 13, 2014 regular session. All in favor, motion carried.

Liquor Licenses Applications:

A public hearing was done for the uniform alcoholic beverage license application for the following:

Lake Platte Supper Club, PO Box 953, Platte SD 57369, Golf Course, Building on Leased Site, Platte Township, Retail (on-sale) Liquor,

River Hills Lodge, 27839 366th Ave, Platte SD 57369, E1/2, E1/2-W1/2 of Section 34, Township 99, Range 68, Retail (on-sale) Liquor,

The Yellow Rose, 27480 N Hwy 45, Platte SD 57369, Lot M-3 in Ringling Subdivision of SW1/4 EX H-1 of Section 12, Township 99, Range 68, Retail (on-sale) Liquor,

Fort Randall Casino, PO Box 229, Pickstown SD 57367, W1500' of S533' of S1/2-SE1/4 EX a Tract beg 750' East of SW Corner of SE1/4 then N530', E340', S530' the West to the beginning of Section 36, Township 96, Range 65, Retail (on-sale) Liquor

No opposition present. A motion was made by Soulek and seconded by VonEschen to accept the reissuances of the above liquor licenses. 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. Aurora, Bennett, Buffalo, Douglas, Gregory, Hand, Hanson, Hutchinson, Hyde, Jackson, Jerauld, Kingsbury, Lincoln, McCook, Melette, Miner, Sanborn, Spink, Todd, Tripp, Turner. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the activities for July through September 2014. Upcoming events were discussed. Laptops were also discussed. No action taken.

Travel:

A motion was made by Mushitz and seconded by Soulek to approve the travel for Stephanie Chambliss on December 10th in Mitchell SD. All in favor, motion carried.

Hagan Benefits:

Gary Drews met with the Commission. Discussion was held on the county property insurance with Hagan Benefits. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Also present was Johnson Engineering. Discussion was held on having Johnson Engineering in Charles Mix County. No action taken.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on the new Building Permit Ordinance. A motion was made by Soulek and seconded by Mushitz to approve the publication of the new Building Permit Ordinance for two weeks. All in favor, motion carried.

Recess/Reconvene:

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

Deputy States Attorney:

Scott Podhradsky met with the Commission. Also present was Director of Equalization Denise Weber. Discussion was held on the abatement for 29.50.25.001. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:15pm to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end executive session at 1:45pm with no action taken.

GIS Administrator:

Noreen Strid met with the Commission. Also present was Director of Equalization Denise Weber, Charles Mix Electric, Mike Dangel and EDS Manager Mike Kotab. Discussion was held on the Memorandum of Understanding that will be done between Charles Mix County and Charles Mix Electric. A motion was made by Mushitz and seconded by Soulek to approve the data share with our GIS. All in favor, motion carried.

Bills:

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

Funeral:

A motion was made by Soulek and seconded by Mushitz to approve the funeral burial and plot for Pearl Larson in the amount of \$2,000. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on December 11, 2014 at 10:00am. All in favor, motion carried.

Bills: CONTINGENCY: TYLER TECHNOLOGIES, ANTIVIRUS, 320.00, MAINTENANCE, 16,189.17, TOTAL: 16,509.17

COURTS: JANE ALBERDA, JURY FEES & MILEAGE, 166.60, KEITH POWERS, JURY FEES & MILEAGE, 50.74, DARLENE RYSAVY, JURY FEES & MILEAGE, 123.68, LEE SHIELDS, JURY FEES & MILEAGE, 123.68, NICHOLE URBAN, JURY FEES & MILEAGE, 147.36, DEAN SCHAEFER, COURT REPORTER, 102.00, MICHAEL INSKO, JURY FEES & MILEAGE, 123.68, MARGARET ROBERTS, JURY FEES & MILEAGE, 126.64, STEPHANIE MOEN & ASSC., COURT REPORTER, 350.20, TOTAL: 1314.58

STATES ATTY: NORTHWESTERN ENERGY, UTILITIES, 130.21, PETRIK SANITATION, UTILITIES, 51.66, APPEARA, MAINTENANCE, 86.61, TOTAL: 268.48

COURT APPT ATTY: STEKLY LAW, COURT APPT ATTY, 1221.69, SWIER LAW, COURT APPT ATTY, 766.10, KEITH GOEHRING, COURT APPT ATTY, 8258.20, WHALEN LAW, COURT APPT ATTY, 37,641.09, TOTAL: 47,887.08

ABUSED/NEG: HEIN LAW OFFICE, COURT APPT ATTY, 1075.05, KEITH GOEHRING, COURT APPT ATTY, 1911.30, TOTAL: 2,986.35

GOV BLDG: NORTHWESTERN ENERGY, UTILITIES, 615.32, PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 672.50

DOE: WAGNER PRINTING, ENVELOPES, 550.00, TOTAL: 550.00

SHERIFF: ED ROEHR SAFETY PRODUCTS, TASERS, HOLSTERS, CARTRIDGE, 4988.65, FRANK KISTLER, CELL PHONE, 30.00, CHELSEA BIEHL, CELL PHONE, 30.00, TIGER DIRECT, KINGTON 8GB SDHC, MILES BURHEN, CELL PHONE & UNIFORM PANTS, 53.26, DONLIN MARINE, QUICKSTOR, 12.99, CIVIL AIR PATROL MAGAZINE, SUBSCRIPTION/DONATION, 50.00, ALCO, 1K MOUSE, 15.99, RANDY THALER, CELL PHONE, 30.00, B & L COMMUNICATIONS, BUTTON/REMOTE, OUTPUT CABLE & 1H REPAIR VIDEO, 210.50, TRAVIS DEBUHR, CELL PHONE, 30.00, LAKE ANDES FARMER'S CO-OP, S HOOKS, 8.60, NORTHWESTERN ENERGY, UTILITIES, 1340.80, OFFICE PRODUCTS, SUPPLIES, 232.95, SEVERSON SERVICES, 1T VEHICLE SERVICES, 121.93, VERNON'S REPAIR, MAINTENANCE, 340.88, WAGNER BUILDING SUPPLY, 1K-HANDLE & KEYS, 57.17, TOTAL: 7592.20

JAIL: WAGNER SUPER FOOD, GROCERIES, 409.82, WINNER POLICE DEPT, INMATE ROOM & BOARD, 250.00, DINOSAUR EXTERMINATOR, SPRAY BLDG BUGS, 100.00, JAMES DRUG, MEDS, 32.45, BEST PROPANE, 536.50, CASH-WAY DISTRIBUTIO, GROCERIES, 3730.96, CHAMBERLAIN WHOLESALE, GROCERIES, 1720.70, COUNTRY PRIDE COOPERATIVE, FURNACE FUEL, 2467.61, OFFICE PRODUCT, SUPPLIES, 296.34, PETRIK SANITATION, UTILITIES, 57.17, TOTAL: 9601.55

JDC: NORTHWESTERN ENERGY, UTILITIES, 36.61, TOTAL: 36.61

NURSE: LYNN NAMMINGA, MILEAGE, 59.20, TOTAL: 59.20

WIC: LYNN NAMMINGA, MILEAGE, 142.08, TOTAL: 142.08

MENTALLY ILL: AVERA MCKENNA HOSPITAL, MENTAL HEALTH, 1252.00, GARY MIKELSON, MENTAL HEALTH, 218.62, YANKTON COUNTY SHERIFF'S DEPT, MENTAL HEALTH, 25.00, YANKTON COUNTY TREASURER, 351.75, TOTAL: 1847.37

MENTAL HEALTH CENTER: ACHIEVE, MENTAL HEALTH, 60.00, TOTAL: 60.00

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 59.99, TOTAL: 59.99

COUNRY EXTENSION: DEANNA GALL, CONFERENCE, 113.55, SDAE4-4H, 2015DUES, 120.00, TOTAL: 233.55

HWY: EQUIPMENT BLADES, SNOW PLOW BLADES, 1356.00, JOHN DEERE CREDIT, FILTERS, 204.02, AVERA ST BENEDICT, CDL-DRUG TEST, 102.00, COMMERCIAL ASPALT, PATCHING, 2210.88, DIAMOND MOWERS, MOWER PARTS, 180.12, MARK'S MACHINERY, REPAIR PARTS, 190.18, MEYERINK FARM SERVICE, REPAIR PARTS, 831.81, PETRIK SANITATION, GARBAGE, 51.66, SD FEDERAL PROPERTY AG SHOP SUPPLIES/SHOP TOOL, 185.50, MOZE F SANITATION, GARBAGE, 65.00, PROATE SERVICES, DRUG/ALCOHOL PROGRAM RENEW, 50.00, TOTAL: 5427.17

911: EXPERIENT CORPORATION, DEC MAINT, 800.00, TOTAL: 800.00

EDS: MICHAEL KOTAB, CELL PHONE/MILEAGE/LA COOP REIMBURSEMENT, 282.96, PHEASANTLAND INDUSTRIES, SUPPLIES, 37.49, TABOMA PUBLICATION, PUBLISHING, 44.78, TOTAL: 365.23

**STATE MOTOR: MARK KIMBALL, REFUND, 844.92, CHARLES MIX CO TREASURERES, REFUND, 5.00, FORT RANDALL TELEPHONE, 61.67, TOTAL: 911.59
GRAND TOTAL: 97,324.70**

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$___”

Charles Mix County
Board of Commissioners
Regular Session
December 11, 2014

The Charles Mix County Board of Commissioners met in regular session on December 11, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioners Keith Mushitz 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 delete the Agenda as deemed necessary, by a majority vote of the Commission.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the November 20, 2014 regular session as presented. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on 4-H advisor evaluation and the electrical work at the 4-H center. No action taken.

SD National Resource:

Chad Babcock met with the Commission. Discussion was held on the demolition of the barkl building in Wagner. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 10:45am to discuss poor relief. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:00am. A motion was made by Mushitz and seconded by Soulek to deny poor relief cases 14-1, 14-2 & 14-3 due to not receiving an application for proper information. All in favor, motion carried.

Lien:

Tootie Brooks met with the Commission. Discussion was held on a lien for case #JV 11-20. A motion was made by Mushitz and seconded by Soulek to split the lien amount 50% between the fathers. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on a quote for a freezer and ordering of a new sheriff's pickup off of the state bid. A motion was made by Soulek and seconded by Mushitz to accept the quote for a reach in freezer in the amount of \$2,384.56 from Cash-Way Distributing. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to approve the ordering of a Dodge Ram 1500 pickup in the amount of \$27,694.00 off of the State bid. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:30am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:47am with no action taken.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from December 15, 2014 to January 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 3.11	#2 2.26
Propane Country Pride		1.40

District #2 Lake Andes

Diesel Fuel Country Pride	#1 3.11	#2 2.26
Propane Country Pride		1.40

District #3 Platte

Diesel Fuel Country Pride	#1 3.17	#2 2.32
Propane Severson Oil		1.30

County Highway Shop Geddes

Diesel Fuel Country Pride	#1 3.11	#2 2.26
Propane Country Pride		1.40

Deeds:

A motion was made by Soulek and seconded by Mushitz to approve the Register of Deeds Statement of Fees Collected during the month ending November 30, 2014 in the amount of \$5,959.00. All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending November 30, 2014 for \$5,531,145.51. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....\$5,491,783.62
TOTAL CASH..... \$600.00
TOTAL CHECKS.....\$38,761.89
TOTAL.....\$5,531,145.51

Bills:

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

Nurses Contract:

A motion was made by Soulek and seconded by Mushitz 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, 2015 to December 31, 2015. All in favor, motion carried.

Dues:

A motion was made by Soulek and seconded by Mushitz to approve paying \$1,778.06 to the SD Association of County Commissioners and \$1,164.03 to the SD Association of County Officials for the 2015 dues. All in favor, motion carried.

Auto-Supplements:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplement of \$3,637.16 to EDS budget for grant monies received and the auto-supplement of \$512.54 to States Attorney budget for grant monies received. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on December 18, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: PATTE ENTERPRISE, PUBLISHING, 278.21, SD ASSOC OF COO COMMISSIONERS, 2015 DUES, 1778.06, SD ASSN OF COUNTY OFFICALS, DUES, 1164.03, TOTAL: 3220.30

INSURANCE: BW INSURANCE, INSURANCE, 431.21, TOTAL: 431.21

ELECTIONS: ES&S, PROF SERVICES & FEES, 2436.75, WRIGHT EXPRESS, TRAVEL, 11.24, COMMERCIAL STATE BANK, VISA-ELECTION SUPPLIES, 29.96, PLATTE ENTERPRISE, PUBLISHING, 25.11, TOTAL: 2503.06

COURTS: BRENDA FREDRICH, JURY-LOST IN MAIL-REISSUED, 21.10, VERIZON BUSINESS, JURY PHONE, 71.96, FORT RANDALL TELEPHONE, UTILITIES, 41.56, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 123.00, WAGNER COMMUNITY, BLOOD ALCOHOL, 1125.00, TOTAL : 1382.62

AUDITOR: CENTURY LINK, UTILITIES, 7.12, FORT RANDALL TELEPHONE, UTILITIES, 57.30, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 96.64, TOTAL: 161.06

TREASURER: CENTURY LINK, UTILITIES, 8.30, FORT RANDALL TELEPHONE, UTILITIES, 57.30, TOTAL: 65.60

STATES ATTY: CITY OF LAKE ANDES , UTILITIES, 35.92, CENTURY LINK, UTILITIES, 15.27, BEST PROPANE, UTILITIES, 596.00, LEXISNEXIS MATHEW BENDER, BOOKS, 60.24, THOMAS DEADRICK, PROF SERVICES & FEES, 512.54, FORT RANDALL TELEPHONE, COPY COUNT, 170.71, OFFIEC PRODUCTS, SUPPLIES/MAINTENANCE& EQUIPMENT, 604.78, APPEARA, MAINTENANCE, 122.67, SD STATES ATTORNEY ASSOC, DUES, 864.00, TOTAL : 2982.13

COURT APPT ATTY: STEKLY LAW, COURT APPT ATTY, 2048.77, HEIN LAW OFFICE, COURT APPT ATTY, 313.20, SWIER LAW, COURT APPT ATTY, 522.90, CHRISTOPHER BRALEY, COURT APPT ATTY, 325.00, WIPF A7 COTTON, COURT APPT ATTY, 716.57, KEITH GOEHRING, COURT APPT ATTY, 417.51, TOTAL: 4343.95

ABUSED/NEG: SWIER LAW, COURT APPT ATTY, 1152.80, WIPF & COTTON, COURT APPT ATTY, 725.76, TOTAL: 1878.56

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 81.97, CENTURY LINK, UTILITIES, 37.11, COLE PAPERS, MAINTENEANCE, 577.50, COUNTRY PRIDE COOP, REPAIR –RELIEF VALVE, 772.50, FORT RANDALL TELEPHONE, UTILITIES, 43.81, LAKE ANDES FARMER’S COOP, SUPPLIES-BULBS, 313.64, PUMPERNIKS, GAS, 63.55, APPEARA, MAINTENANCE, 116.79, VERIZON WIRELESS, CELL PHONE, 30.84, WAGNER BUILDING, SUPPLIES, 12.60, JEROME BEVERAGE, SUPPLIES, 121.00, TOTAL: 2171.31

DOE: CENTURY LINK, UTILITIES, 4.59, WRIGHT EXPRESS, GAS, 102.78, FORT RANDALL TELEPHONE, UTILITIES, 57.30, OFFICE PRODUCTS, COPY COUNTY, 35.00, TOTAL: 107.00

VETS: CENTURY LINK, UTILITIES, 3.79, FORT RANDALL TELEPHOEN, UTILITIES, 57.30, TOTAL: 61.09

GIS: SCHNEIDER CORPORATION, PROF SERVICES FEES, 6700.00, CENTURY LINK, 2.04, COMMERCIAL STATE BANK, VISA-SUPPLIES, 288.60, FORT RANDALL TELEPHONE, UTILITIES, 57.30, TOTAL: 7047.94

SHERIFF: CENTURY LINK, UTILITIES, 28.09, SECRETARY OF STATE, NOTARY OATH, 30.00, RANDALL LAKE INSURANCE, NOTARY APP, 50.00, WRIGHT EXPRESS, GAS, 2437.11, COMMERCIAL STATE BANK, VISA-SUPPLIES, 29.84, FORT RANDALL TELEPHONE, 400.35, LAKE ANDES COOP, SUPPLIES, 29.84, VERIZON WIRELESS, CELL PHONES, 30.84, TOTAL: 3054.08

JAIL: CITY OF LAKE ANDES, UTILITIES, 294.89, SECRETARY OF STATE, NOTARY OATH, 120.00, RANDALL LAKE INSURANCE, NOTARY APP-200.00, LAKE ANDES FARMER’S COOP, SUPPLIES, 5.56, TOTAL: 620.45

CORONER: CHAD PETERS, TRAVEL X2, 7.03, SUPPLIES, X2, 100.00, TOTAL: 107.03

JDC: CITY OF LAKE ANDES, UTILITIES, 34.94, FORT RANDALL TELEPHONE, UTILITIES, 36.69, TOTAL: 71.63

NURSE: FRANCIS DOOM, RENT, 309.58, MICHAEL KOTAB, POD-REFUND, 89.04, J&J SANITATION, UTILITEIS, 32.32, COMMERCIAL STATE BANK, VISA-SUPPLIES, 33.85, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 847.79**

WIC: FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, TRAVEL, 130.24, **TOTAL: 360.24**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 246.49, KAREN SWANDA, MENTAL HEALTH, 22.50, DENISE CODY, MENTAL HEALTH, 22.50, WIPF & COTTON, MENTAL HEALTH, 374.10, HARMELINK & FOX LAW OFFICE, MENTAL HEALTH, 160.25, YANKTON COUNTY SHERIFF'S DEPT, 25.00, **TOTAL: 850.84**

MENTAL HEALTH: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 160.00, LIFEQUEST, MENTAL HEALTH, 1260.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 600.00, **TOTAL: 2140.00**

COUNTY FAIR: CITY OF LAKE ANDES ,UTILITIES, 36.23, BEST PROPANE, UTILITIES, 439.55, COLE PAPERS, SUPPLIES, 278.56, FORT RANDALL TELEPHONE, UTILITIES, 44.03, **TOTAL: 798.37**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, CONFERENCE, 25.00, CENTURY LINK, UTILITEIS, 8.57, WRIGHT EXPRESS, GAS, 91.02, COMMERCIAL STATE BANK, CONFERENCE, 584.34, FORT RANDALL TELEPHONE, UTILITIES, 57.30, OFFICE PRODUCTS, SUPPLIES, 129.03, **TOTAL: 895.26**

WEED: CENTURY LINK, UTILITIES, .067, WRIGHT EXPRESS, GAS, 533.06, FORT RANDALL TELEPHONE, UTILITIES, 57.30, VERIZON WIRELESS, CELL PHONE, 32.19, **TOTAL: 623.22**

HWY: SAMUELSON TIRE & OIL, SERVICE CALL/TIRE REPAIR & PROPANE, 946.50, CITY OF PLATTE UTILITIES, 46.46, NORTH CENTRAL INTERNATIONAL, REPAIR PARTS, 89.56, CITY OF LAKE ANDES, UTILITIES, 39.54, BUTLER MACHINERY, SERVICE CALL, 600.00, DETCO, SNOW SANDER CHAIN GREASE, 1151.96, CENTURY LINK, UTILITIES, 1.19, RANDALL COMMUNITY WATER DISTRICT, UTILITIES, 31.75, DAKOTA DELIVERY, FRIEGHT/BLINKER LIGHTS, 15.00, WRIGHT EXPRESS, GAS, DIESEL, 1725.44, BOMGAARS SUPPLY, SHOP SUPPLIES/REPAIR PARTS/OIL & SNOW FENCE, 647.99, CHARLES MIX ELECTRIC, UTILITIES, 135.20, COMMERCIAL STATE BANK, SAFETY CONFERENCE, 135.20, COUNTRY PRIDE COOP, DIESEL, 4181.88, FORT RANDALL TELEPHONE, UTILITIES, 191.00, GEDDES COOP, REPAIR PARTS/ETHANOL , 105.18, TRUENORTH STEEL, CULVERT, 3338.96, KELLY'S AUTO PARTS, REPAIR PARTS, 50.48, ROGS AUTO, REPAIR PARTS, 35.97, KUIP'S CORNER HARDWARE, SHOP SUPPLIES/REPAIR PARTS, 19.98, LAKE ANDES FARMER'S COOP, SUPPLIES, 7.25, MEYERINK FARM SERVICE, REPAIR PARTS, 334.19, MIDSTATE COMMUNICATIONS, PHONE, 89.36, MIDWEST AG CENTER, SHOP SUPPLIES/REPAIR PARTS, 199.31, NEWMAN SIGNS, SIGNS, 50.36, NORTHWESTERN ENERGY, UTILITIES, 286.75, OFFICE PRODUCTS, OFFICE SUPPLIES, 104.44, SEVERSON OIL COMPANY, DIESEL, 2219.00, SHEEHAN EQUIPMENT, REPAIR PARTS, 626.09, DAVE'S SERVICE, TIRE REPAIR, 120.00, SD ASSOC CO HWY SUPERINTENDENTS, SDACHS/NACE DUES, 225.00, SD DEPT OF TRANSPORTATION, PAVEMENT MARKINGS/BRG ENG, 16,136.45, VERIZON WIRELESS, CELL PHONES, 131.06, WW TIRE, TIRES, 2500.46, WAGNER BUILDING SUPPLY, SHOP SUPPLIES/CLEANING SUPPLIES, 75.95, WAGNER AUTO SUPPLY, BATTERY, 330.82, **TOTAL: 36,873.53**

911: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, COMMERCIAL STATE BANK, VISA-SUPPLIES, 387.00, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATION, UTILITIES, 199.17, **TOTAL: 1058.64**

EDS: MICHAEL KOTAB, TRAVEL, 161.32, CHARLES MIX ELECTRIC, UTILITIES, 72.54, COMMERCIAL STATE BANK, VISA-SUPPLIES, 33.91, FORT RANDALL TELEPHONE, UTILITIES, 92.54, LAKE ANDES FARMER'S COOP, SUPPLIES, 5.13, WAGNER BUILDING SUPPLY, EDS, 129.00, **TOTAL: 494.44**

24/7: COMMERCIAL STATE BANK, VISA-SUPPLIES, 621.00, **TOTAL: 621.00**

M&P: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 430.00, **TOTAL: 430.00**

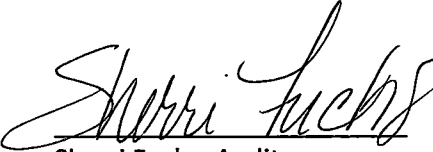
STATE MOTOR: TURNIS FARM SERVICE, STATE REFUND, 9783.00, **TOTAL: 9783.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 919.00, **TOTAL: 919.00**

M&P RELIEF: SD ASSN OF COUNTY OFFICIALS, PROF FEES & SERVICES, 182.00, **TOTAL: 182.00**

GRAND TOTAL: 87,286.02

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
December 18, 2014

The Charles Mix County Board of Commissioners met in regular session on December 18, 2014 at 10:00am. Vice-Chairman Jack Soulek opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Keith Mushitz present. Chairman Neil VonEschen came to the meeting later in the morning. Also present was 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. 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 Mushitz and seconded by Soulek to approve the minutes with changes from the December 11, 2014 regular session. All in favor, motion carried.

Minutes Change:

Juvenile Detention Center:

A motion was made by Mushitz and seconded by Soulek to approve the 2015 Minnehaha County Regional Juvenile Detention Center in the amount of \$165.00 per day for beds for secure detention and non-secure detention at the Juvenile Detention Center and not to exceed \$120.00 per day for beds for non-secure detention at Volunteers of America, Dakotas. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session with States Attorney Tom Deadrick to discuss personnel at 11:30am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:47am with no action taken.

Building Permit Ordinance:

Assessor Denise Weber and Deputy States Attorney Scott Podhradsky met with the Commission. Discussion was held on the new building permit ordinance. No action taken.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 1, Teply First Subdivision located in the NE1/4 of Section 27, Township 97 North, Range 67 West of the 5th P.M. Charles Mix County, SD. All in favor, motion carried.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on the Mutual User Agreement GIS Data Exchange. A motion was made by Mushitz and seconded by Soulek to table the Agreement until December 30th meeting. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Weight Limits were discussed. A motion was made by Mushitz and seconded by Soulek to pass the Resolution of Weight Limit Enforcements on Charles Mix County Highways. A roll call vote was taken: VonEschen – yes, Soulek – yes, Mushitz - yes. Motion carried.

A Resolution of Weight Limit Enforcements on Charles Mix County Highways

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

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

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

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

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

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

Emergency Management:

Director Mike Kotab met with the Commission. Discussion was held on IT and a search and rescue was done last week. No action taken.

Resignation:

A motion was made by Mushitz and seconded by Soulek to accept the resignation of States Attorney Tom Deadrick effective January 2, 2015. All in favor, motion carried.

Bills:

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

Building Permit Ordinance:

A motion was made by Mushitz and seconded by Soulek to approve the new Building Permit Ordinance. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session with Assessor Denise Weber to discuss personnel at 11:30am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:45am with no action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session with Deputy States Attorney Scott Podhradsky and Paralegal Tracie Feenstra to discuss personnel at 11:46am and the meeting took place in the Law Library. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:57pm. A motion was made by Mushitz and seconded by Soulek to appoint Scott Podhradsky as States Attorney beginning January 2, 2015 in the amount of \$70,000 / year. All in favor, motion carried.

Auto-Supplement:

A motion was made by Soulek and seconded by Mushitz to auto-supplement the States Attorney budget in the amount of \$710.95 for stop grant monies received. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the end of the year meeting on December 30, 2014 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SANFORD PATIENT FINANCIAL SERVICES & FEES, 2280.00, KOEHN BROS FUNERAL HOME, FUNERAL, 2100.00, TOTAL: 4380.00

INSURANCE: SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 68,472.94, TOTAL: 68,472.94

COURTS: LESLIE MARTINEZ, SUBPOENA & MILEAGE, 31.84, JANE ALBERDA, JURY FEES & MILEAGE, 83.30, PATRICK PESICKA, JURY FEES& MILEAGE, 50.74, KEITH POWERS, JURY FEES& MILEAGE, 50.74, DARLENE RYSAVY, JURY FEES& MILEAGE, 61.84, LEE SHIELDS, JURY FEES & MILEAGE, 61.84, NICHOLE URBAN, JURY FEES & MILEAGE, 73.68, DEAN SCHAEFER, COURT REPORTER, 75.00, KARI WYNIA, JURY FEES& MILEAGE, 76.64, MICHAEL INSKO, JURY FEES & MILEAGE, 61.84, MARGARET ROBERTS, JURY FEES & MILEAGE, 63.32, VERA THUNDERHORSE, SUBPOENA, 20.00, LEILANI CASTELLO, SUBPOENA, 20.00, TOTAL: 730.78

STATTES ATTY: PETRIK SANITATION, UTILITIES, 51.66, TOTAL: 51.66

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 369.51, HEIN LAW, COURT APPT ATTY, 1154.38, SWIER LAW, COURT APPT ATTY, 2431.80, TOTAL: 3955.69

ABUSED/NEG: STEKLY LAW OFFICE, COURT APPT ATTY, 1689.45, TOTAL: 1689.45

GOV BLDGS: DETCO, ORDOR ENDS, 217.82, PETRIK SANITATION, UTILITIES, 57.17, PLATTE IMPLEMENT, FIX BOBCAT, 265.47, SORLIEN PLUMBING, UNPLUG MAIN SEWER, 137.76, TOTAL: 678.22

VETS: JOHN TRONVOLD, MILEAGE, 23.68, TOTAL: 23.68

SHERIFF: GRAHAM TIRE, CROWN & CHARGER TIRES, 444.48, CHELSEA BIEHL, CELL PHONE, 30.00, TIGER DIRECT, VOICE RECORDER, 440.89, MILES BURHENN, CELL PHONE, 30.00, DETCO, HAND SANIT PATROL VEL, 304.27, QUARTERMASTER, SO TIE TACS, 54.89, LAKE FRONT TECHNOLOGY, LAPTOP SEC CAM TRAINING, 575.00, RANDY THALER, CELL PHONE, 30.00, TRAVIS DEBUHR, CELL PHONE, 30.00, BOMGAARS SUPPLY, TARPS, SUPPLIES, DAKOTA AUTO BODY, 1H BELT & ALT, 282.52, GUS STOP III, GAS, 25.57, OFFICE RODUCTS, OFFICE SUPPLIES, 279.79, VERNON'S REPAIR, MAINT/TIRES REPAIR HEATER, 398.24, WAGENR AUTO SUPPLY, SWITCH & TAPE TAHOE, 15.24, WOLLMANS, OFFICE SUPPLIES, 9.27, TOTAL: 3037.53

JAIL: FRANK KISTLER, CELL PHONE, 30.00, WAGNER SUPER FOOD, GROCERIES, 332.036, FAMILY DOLLAR, SUPPLIES, 22.50, CASH-WAY DISTRIBUTING, GROCERIES, 3378.56, LAKE FRONT TECHNOLOGY, MONITOR FOR SEC CAMERA, 159.00, CHAMBERLAIN WHOLESALE, GROCERIES, 1680.05, JANE'S COUNTRY, FUERST UNIFORM PANTS, 119.00, OFFICE PRODUCTS, OFFICE SUPPLIES, 35.72, PETRIK SANITATION, UTILITIES, 57.18, ZEE MEDICAL, MED SUPPLIES, 93.40, TOTAL: 5907.77

JDC: MINNEHAHA COUNTY REGIONAL, PRISONER HOUSING, 3759.38, TOTAL: 3759.38

NURSE: ANGELICA FREDERICK, MILEAGE, 60.68, TOTAL: 60.68

WIC: ANGELICA FREDERICK, MILEAGE, 96.94, TOTAL: 96.94

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 105.49, FOX & YOUNGBERG, MENTAL HEALTH, 203.07, DAVID KNOFF, MENTAL HEALTH, 45.00, NORMA ANDERSEN, MENTAL HEALTH, 15.00, KAREN SWANDA, MENTAL HEALTH, 15.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURN, 25.00, TOTAL: 408.56

EXTENSION: 4H LEEP, SUPPLIES, 37.50, TOTAL: 37.50

WEED: TERRY'S SERVICE, REPAIR & MAINTENANCE, 61.25, BOMGAARS SUPPLY, REPAIR & MAINTENANCE, 64.08, GEDDES CO-OP, GAS, OIL, DIESEL, 144.74, LIGHT & SIREN, REPAIR & MAINTNANCE, 1482.00, OVERWEG GLASS & AUTO REPAIR, REPAIR & MAINTENANCE, 30.00, TOTAL: 1782.07

HWY: JOHN DEER FINANCIAL, CHAINSAW PARTS, 29.89, LIEUWENS HARDWARE, SHOP SUPPLIES, 29.15, PETRIK SANITATION, UTILITIES, 51.66, TOTAL: 110.70

911: EXPERIENT CORPORATION, JAN 2015 MONTHLY MAINTENANCE, 800.00, TOTAL: 800.00

24/7: OFFICE PRODUCT, OFFICE SUPPLIES, 191.97, TOTAL: 191.97

GRAND TOTAL: 96,235.52

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
December 30, 2014

The Charles Mix County Board of Commissioners met in regular session on December 30, 2014 at 10:00am. Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Keith Mushitz 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 delete the Agenda as deemed necessary, by a majority vote of the Commission.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the December 18, 2014 regular session as presented. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the 4-H programs quarterly report and discussion was held on hiring a summer assistant for the 4-H program. No action taken.

Travel:

A motion was made by Soulek and seconded by Mushitz to approve travel and meals for 4-H Advisor Stephanie Chambliss on January 12, 2015 to Parker for an Advisor Meeting and February 24th & 25th, 2015 to Mitchell for a State Advisor Meeting. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on 2015 salaries. No action taken.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on the data exchange with 911 Coordination Board & Geo-Comm. Memorandum of Understanding will be done.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session with Sheriff Randy Thaler to discuss personnel at 11:15am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:35am with no action taken.

Agenda:

A motion was made by Mushitz and seconded by Soulek to add a Plat to the Agenda at 11:40am. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 1, Bakken Second Subdivision in the SW1/4 of Section 23, Township 100 North, Range 68 West, of the 5th P.M. of Charles Mix County, South Dakota. All in favor, motion carried.

Bills:

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

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on January 8, 2015 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: WELLMARK BLUE CROSS, JACKS INSURANCE, 2422.80, MEDICARE BLUE RX, JACKS SUPPLEMENT, 51.20, TOTAL: 2474.00

COURT: STEPHANIE MOEN & ASSOC, COURT REPORTER, 333.20, TOTAL: 333.20

AUDITOR: OFFICE PRODUCTS CENTER, COPY COUNT & SUPPLIES, 254.32, TOTAL: 254.32

TREASURERS: OFFICE PRODUCTS, SUPPLIES, 99.39, TOTAL: 99.39

STATES ATTY: THOMAS DEADRICK, STOP GRANT, 710.95 NORTHWESTERN ENERGY, UTILITIES, 125.33, OFFICE PRODUCTS, SUPPLIES, 83.54, TOTAL: 919.82

COURT APPT ATTY: HEIN LAW, COURT APPT ATTY, 1284.76, SWIER LAW, COURT APPT ATTY, 151.00, KEITH GOEHRING, COURT APPT ATTY, 944.30, BRAD KERNER, COURT APPT ATTY, 1080.80, TOTAL: 3460.86

GOV BLDG: MAILFINANCE, POSTAGE, 728.17, NORTHWESTERN ENERGY, UTILITIES, 761.40, TOTAL: 1489.57

DOE: OFFICE PRODUCTS, COPY COUNT & SUPPLIES, 111.84, TOTAL: 111.84

ROD: OFFICE PRODUCTS, COPY COUNT & SUPPLIES, 102.57, TOTAL: 102.57

VETS: DATASPEC INC, STATE SOLUTION YEAR FEE, 399.00, TOTAL: 399.00

GIS: OFFICE PRODUCTS, SUPPLIES, 16.99, TOTAL: 16.99

SHERIFF: CREATIVE PRODUCT SOURCE, DRUG TEST KITS, 369.90, WOODS REPAIR, CROWN VIC-FRONT BUMPER, 526.00, B&L COMMUNICATIONS, 1T REPAIR RADIO, 65.00, BUBAK MEDICAL CLINIC, ROLDTON PHYSICAL, 80.00, NORTHWESTERN ENERGY, UTILITIES, 1258.61, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 112.94, VERNON'S REPAIR, 1R WIPER BLADES/OIL CHG, 111.41, **TOTAL: 2523.86**

JAIL: AMG RADIOLOGY YANKTON, PRISONER CARE, 53.05, WAGENR SUPER FOOD, GROCERIES, 190.88, ARMOUR ELECTRIC MOTOR REPAIR, FURNACE MOTOR REPAIR, 400.00, QUARTERMASTER, DUTY JACKET-MORROW, 58.94, CASH-WAY DISTRIBUTING, FREEZER/GROCERIES, 4598.53, CHAMBERLAIN WHOLESALE, GROCERIES, 926.90, COUNTRY PRIDE COOPERATIVE, PROPANE, 475.18, JONES FOOD CENTER, 49.16, LAKE ANDES FARMER'S, LIGHT BULBS, 152.89, OFFICE PRODUCTS, COPY COUNT, 19.99, PENNINGTON COUNTY JAIL, TRANSPORT FROM PIERRE, 109.80, **TOTAL: 7035.32**

JDC: NORTHWESTERN ENERGY, UTILITIES, 21.04, **TOTAL: 21.04**

NURSE: FRANCIS DOOM, RENT, 309.58, MICHELLE HOLLMANN, STAMPS X 2, 98.00, **TOTAL: 98.00**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURN, 25.00, YANKTON COUNTY TREASURER, MENTAL HEALTH, 131.75, **TOTAL: 156.75**

COUNTY FAIR: NORTHWESTERN ENERGY, UTILITIES, 72.03, **TOTAL: 72.03**

COUNTY EXTENSION: OFFICE PRODUCTS, SUPPLIES, 321.59, PLATTE ENTERPRISE, PUBLISHING, 37.00, **TOTAL: 358.59**

WEED: BENCO, MAINTENANCE, 8697.05, **TOTAL: 8697.05**

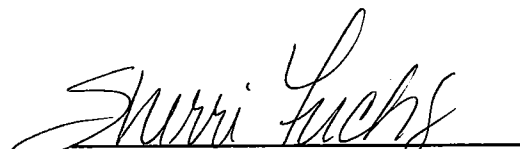
HWY: SAMUELSON TIRE & OIL, TIRE REPAIR, 36.00, MORRIS INC, SUPPLIES, 664.83, CRETEX CONCRETE PRODUCTS, BRIDGE REPAIR, 56028.00, JOHN DEERE CREDIT, SUPPLIES/CHAIN SAW OIL, 827.61, BOMGAARS SUPPLY, 190.70, BUTLER MACHINERY, EQUIPMEN/REPAIR, 9247.40, DIAMOND MOWERS, MOWER, 25000.00, COUNTRY PRIDE COOP, DIESEL/PROPANE, 8445.48, HENKE TRACTOR REPAIR, SUPPLIES, 1202.05, HOLLOWAY CONSTRUCTION, BRIDGE REPAIR, 37755.00, JONES FOOD CENTER, SHOP SUPPLIES, 9.43, KELLY'S AUTO, FILTERS, 14.06, KUIP'S CORNER, SHOP SUPPLIES, 9.99, LAKE ANDES FARMER'S COOP, SHOP SUPPLIES, 117.01, LIEUWEN'S, SHOP SUPPLIES, 15.13, MARK'S MACHINERY, REPAIR PARTS, 45.08, MEYERINK FARM SERVICE, REPAIR PARTS, 61.06, MIDWEST AG CENTER, 154.29, OFFICE PRODUCTS, OFFICE SUPPLIES, 109.99, PLATTE LUMBER, SHOP SUPPLIES, 49.00, PUMPERNIKS, GAS, 61.07, SEVERSON OIL, DIESEL/PROPANE, 3761.30, SHEEHAN EQUIPMENT, MAINTENANCE, 3260.98, SD DEPT OF TRANSPORTATION, PAVEMENT MARKINGS, 846.65, WAGNER BUILDING, SUPPLIES, 582.25, WAGNER AUTO SUPPLY, 57.72, SCHAEFFER, DIESEL FUEL TREATMENT, 1066.98, **TOTAL: 149,619.06**

911: JACKIE BRECKE, WORK PANTS, 63.58, CENTURY LINK, UTILITIES, 782.32, **TOTAL: 845.90**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 1645.50

GRAND TOTAL: 181,274.24

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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