

2015

Commissioner

Meeting

Minutes

Charles Mix County
Board of Commissioners
Regular Session
January 8, 2015

The Charles Mix County Board of Commissioners met in regular session on January 8, 2015 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 December 30, 2014 regular session as presented. All in favor, motion carried.

Reorganize:

Elections of officers were held. A motion was made by Soulek and seconded by Mushitz 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 Soulek and seconded by Mushitz 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 & 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 Mushitz and seconded by Soulek to set meals the same as 2014. Meals are set as \$5.00 for breakfast, \$9.00 for lunch and \$12.00 for dinner. All in favor, motion carried.

Mileage:

A motion was made by Soulek and seconded by Mushitz 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.

East River Electric Coop:

Ron Golden met with the Commission. Discussion was held on Authorization to Construct Electric Transmission and Distribution Lines on the Public Highways of Charles Mix County Agreement with East River Electric and Charles Mix County. A motion was made by Mushitz and seconded by Soulek to approve the agreement. All in favor, motion carried.

**AUTHORIZATION TO CONSTRUCT ELECTRIC TRANSMISSION AND DISTRIBUTION LINES
ON THE PUBLIC HIGHWAYS OF CHARLES MIX COUNTY**

WHEREAS, East River Electric Power Cooperative, Inc., of Madison, South Dakota on the 8th day of January, 2015, filed with the County Auditor of Charles Mix County, South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both its existing transmission lines and system and the planned extension and future expansion thereof, from Charles Mix County, South Dakota, by and through its County Commissioners, for the right to maintain its existing and future system and to erect and maintain poles and wires for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, in, along, and over the public highways of Charles Mix County, South Dakota, for rural electrification throughout said County and State for period of twenty years;

WHEREAS, said application was heard and considered by the members of the Board of County Commissioners of said County of Charles Mix, in South Dakota, on the 8th day of January 2015, at the hour of 10 o'clock a.m., in the Commissioners Room, in the Courthouse, in the City of Lake Andes, Charles Mix County, South Dakota, due notice of said hearing having been given by mail as provided by law to all persons, firms or corporations owning or operating transmission, telegraph or telephone lines on or along any part of the highway of said County;

WHEREAS, no person, firm or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners of said County that the request contained in said Petition should be granted;

THEREFORE, BE IT RESOLVED, by the Charles Mix County Board of Commissioners that the right to construct, maintain and operate poles and wires, both for its existing transmission lines and system, and also for its future extension and expansion, for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, over, upon, along and across the public highways within Charles Mix County, South Dakota, for rural electrification, on a county-wide basis, for a period of twenty (20) years from and after the date and passage hereof, be, and it hereby is, granted to said East River Electric Power Cooperative, Inc., of Madison, South Dakota, subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws (1984 Revisions).

Dated this 8th day of January 2015.

APPROVED BY THE COMMISSION:

Neil VonEschen

Keith Mushitz

Jack Soulek

ATTEST:

Sherri Fuchs, Auditor

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 December 31, 2014 in the amount of \$9,340.50. All in favor, motion carried.

Auditor Report:

A motion was made by Soulek seconded by Mushitz to approve the Auditors' Account with Treasurer for the month ending December 31, 2014 for \$4,504,075.96. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,495,255.17
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$8,220.79
TOTAL.....	\$4,504,075.96

2014 Contingency Transfers:

A motion was made by Mushitz and seconded by Soulek to approve the 2014 Contingency Transfers for Court Appt Atty, 85,690.21, Director of Equalization, 14,558.63, WIC 11,177.11, Mental Health, 10,694.00, Capitol Outlay, 50,863.88. All in favor, motion carried.

2014 Cash Transfers:

A motion was made by Mushitz and seconded by Soulek to approve the 2014 Cash Transfers for 911 in the amount of \$118,737.81, LEPC in the amount of \$168.81, Law Library in the amount of \$15,527.83. All in favor, motion carried.

Nurses:

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

CAT/Butler:

Sam Millar met with the Commission. Discussion was held on putting an antenna on the Courthouse. A motion was made by Mushitz and seconded by Soulek to approve the CORS Host Agreement between Butler Machinery Company dba MidStates VRS and Charles Mix County. A copy of the Agreement will be available in the Auditor's office. All in favor, motion carried.

2015 Salary Resolution:

A motion was made by Mushitz and seconded by Soulek to approve the 2015 Wage Resolution as presented. All in favor, motion carried.

Resolution 2015-01

2015 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, 2015 through January 20, 2016. This Resolution, when adopted, will nullify all previous wage scales.

Elected Officials: Sherri Fuchs, Auditor, 38,958.48 per year, Karol Kniffen, Treasurer, 43,035.20 per year, Monica Walder, Registrar of Deeds, 41,433.60 per year, Randy Thaler, Sheriff, 54,288.00 per year.

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

Appointed Officials: Denise Weber, Director of Equalization, 37,876.80 per year, Doug Kniffen, Highway Superintendent, 46,051.20 per year, Jon Finney, Weed Supervisor, 32,260.80 per year, Tracie Feenstra, Paralegal, 38,521.68 per year, Neal Moad, Chief Deputy, 43,617.60 per year, Mike Kotab, Emergency Disaster Manager, 22,942.40 per year, Roy Farabee, Veterans Service, 16,369.60 per year, Scott Podhradsky, States Attorney, 70,761.60 per year.

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

Road Crew: Rick Sternberg, Shop Foreman, 17.62 per hour, Jerry Horst, Shop Foreman, 17.61 per hour, Doug Cimpl, Shop Foreman, 17.12 per hour, Ron Cuka, 16.08 per hour, Chad Koopal, 15.60 per hour, Mark Soukup, 16.08 per hour, Randy Winckler, 16.08 per hour, Dallas Kok, 16.44 per hour, Nick Holter,

14.83 per hour, Mike Fuchs, 14.83 per hour, Rod Wright, 13.45 per hour, David Tatum, 13.26 per hour, Madonna Woods, Highway Administrative Assistant, 15.67 per hour.

Sheriff Department: Travis DeBuhr, Deputy, 16.12 per hour, Chelsea Biehl, Deputy, 14.89 per hour, Frank Kistler, Deputy, 15.88 per hour, Miles Burhenn, Deputy, 13.67 per hour, Amanda Frandsen, Administrative Assistant, 12.63 per hour, Jackie Brecke, Administrative Assistant, 14.62 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, 15.15 per hour, Bill Evans, 16.33 per hour, John Fuerst, 16.45 per hour, Gary Rada, 15.70 per hour, Charles Marcinko, 13.45 per hour, Benjamin Haynes, 13.03 per hour, Jarred Niehus, Part-time Jailer, 10.75 per hour, Derik Rolston, 13.79 per hour, Drew Avant, 11.66 per hour, Warren Bender, 11.66 per hour.

Dispatchers: John Crisman, 16.32 per hour, Linda Sly, 16.32 per hour, Paul Namminga, 16.32 per hour, Jackie Brecke, 15.36 per hour.

Holdover Attendants: Part-time Holdover Attendants, 10.50 per hour.

Community Service: Susan Morrow, 10.00 per hour.

Auditor: Leah Brooks, Deputy Auditor, 13.15 per hour, Danielle Rolston, 12.87 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 16.10 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 16.05 per hour.

GIS Administrator: Noreen Strid, 16.56 per hour.

Director of Equalization: Karen Krcil, Deputy Director of Equalization, 15.01 per hour, Janiece Weber, Field Appraiser, 13.76 per hour, Sara Hausmann, Administrative Assistant, 12.59 per hour, JoAnn Mazourek, Part time Field Appraiser, 17.00 per hour.

Custodian: Glendon Gravatt, 17.19 per hour.

Nurse Administrative Assistant: Angelica Frederick, 12.17 per hour.

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

Weed: Joshua Rouse, Assistant, 11.88 per hour.

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

WIC Administrative Assistant: Lynn Namminga, 15.51 per hour.

States Attorney Administrative Assistant: Michelle Robertson, 12.53 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.

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 2015 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 8th day of January, 2015.

Attest:

Sherri Fuchs, Charles Mix County Auditor

Agenda:

A motion was made by Mushitz and seconded by Soulek to add Liquor License to the Agenda at 11:24am. All in favor, motion carried.

Liquor License:

A motion was made by Mushitz and seconded by Soulek to approve the approval of LDahl, Dock 44, 35324 SD Hwy 44, Platte SD 57369 located in the SW1/4 of NW1/4 of Section 15, Township 99, Range 70. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session with Auditor Sherri Fuchs, Director of Equalization Denise Weber and States Attorney Scott Podhradsky to discuss personnel and litigation at 11:30am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:10pm with 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 January 15, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,377.39, TREASURER: 6,221.58, STATES ATTORNEY: 14,447.07, GOV'T BLDG: 2,960.08, DIRECTOR OF EQUALIZATION: 10,997.84, REGISTRAR OF DEEDS: 6,063.87, VETERANS SERVICE: 1,320.80, GIS: 2,740.09, SHERIFF: 25,720.12, JAIL: 22,236.06, CORONER: 200.00, NURSE: 4,049.21, WEED: 4,557.95, HIGHWAY: 35,801.81, 911: 14,590.17, EMERGENCY & DISASTER MANAGEMENT: 2,118.54, 24/7: 1,299.90, WELLMARK: 39,147.76, MEDICARE MATCH: 2,316.76, PENSION MATCH: 9,431.33, FICA MATCH: 9,906.20

Bills: COMMISSIONERS: CHARLES MIX COUNTY NEW, PUBLISHING, 973.08, PLATTE ENTERPRISE, PUBLISHING, 128.23, NEIL VONESCHEN, MILEAGE, 148.00, TABOMA PUBLICATION, PUBLISHING, 416.40, **TOTAL: 1665.71**

ELECTIONS: CHARLES MIX COUNTY NEW, PUBLISHING, 947.71, **TOTAL: 947.71**

COURTS: TAYLOR MOHR, JURY FEES & MILEAGE, 21.84, DEELLA SOUKUP, JURY FEES & MILEAGE, 29.24, STEVEN BAKKEN, JURY FEES & MILEAGE, 41.08, GARY KUIPERS, JURY FEES & MILEAGE, 33.68, STUART BRUGUIER, JURY FEES & MILEAGE, 21.84, EILEEN CARDA, JURY FEES & MILEAGE, 21.10, KRISTLE COURNOYER, JURY FEES & MILEAGE, 21.84, PATSY CROSBY, JURY FEES & MILEAGE, 35.90, KELSEY DOOM, JURY FEES & MILEAGE, 21.84, DONNA GREGER, JURY FEES & MILEAGE, 22.58, BRIAN JOHNSON, JURY FEES & MILEAGE, 10.74, DONNA NELSON, JURY FEES & MILEAGE, 32.94, AARON PEKAS, JURY FEES & MILEAGE, SHELBOURNE SELWYN, JURY FEES & MILEAGE, 10.74, ROBERT SEVERSON, JURY FEES & MILEAGE, 33.68, DAVID SPARK, JURY FEES & MILEAGE, 28.50, JARED VANDERWERFF, JURY FEES & MILEAGE, 32.20, DIANA WACKEL, JURY FEES & MILEAGE, 14.44, JULIE WRIGHT, JURY FEES & MILEAGE, 20.36, VERIZON BUSINESS, UTILITIES, 68.86, ALLISON ABDO, SUBPOENA, 20.00, ELAINE ARROW, SUBPOENA, 20.00, LORENA ARROW-ABDO, SUBPOENA, 20.00, **TOTAL: 660.21**

AUDITOR: FORT RANDALL TELEPHONE, UTILITIES, 68.42, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 154.01, **TOTAL: 272.91**

TREASURER: FORT RANDALL TELEPHONE, UTILITIES, 68.42, PLATTE ENTERPRISE, PUBLISHING, 154.01, **TOTAL: 222.43**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 36.34, FORT RANDALL TELEPHONE, UTILITIES, 170.94, OFFICE PRODUCTS, SUPPLIES, 31.16, APPEARA, MAINTENANCE, 69.86, **TOTAL: 308.30**

COURT APPT ATTY: WIPF & COTTON, COURT APPT ATTY, 1276.51, KEITH GOEHRING, COURT APPT ATTY, 566.09, **TOTAL : 1842.60**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 80.20, HASLER, POSTAGE, 5010.00, AEL, BULBS-ELEVATOR, 49.72, GALL'S ELECTRIC, LIGHT BULBS, 20.28, FORT RANDALL TELEPHONE, UTILITIES, 43.90, LAKE ANDES FARMER'S, SUPPLIES, 19.95, MIDWEST FIRE & SAFETY, INSPECT, 30.00, PLATTE IMPLEMENT, REPAIR-BOBCAT, 221.09, PUMPERNIKS, GAS, 231.23, APPEARA, MAINTENANCE, 49.98, VERIZON WIRELESS, UTILITIES, 30.84, JEROME BEVERAGE, MAINTENANCE, 303.00, **TOTAL: 6090.19**

DOE: FORT RANDALL TELEPHONE, UTILITIES, 68.42, PLATTE ENTERPRISE, PUBLISHING, 98.42, **TOTAL: 166.84**

ROD: FORT RANDALL TELEPHONE, UTILITIES, 68.42, **TOTAL: 68.42**

VETS: FORT RANDALL TELEPHONE, UTILITIES, 68.42, **TOTAL: 68.42**

GIS: FORT RANDALL TELEPHONE, UTILITIES, 68.42, **TOTAL: 68.42**

SHERIFF: WRIGHT EXPRESS, GAS, 2281.10, COMMERCIAL STATE BANK, VISA-SUPPLIES, 31.90, FORT RANDALL TELEPHONE, UTILITIES, 400.99, VERIZON WIRELESS, SUSAN, 30.84, **TOTAL: 2744.83**

JAIL: CITY OF LAKE ANDES, UTILITIES, 347.25, COMMERCIAL STATE BANK, VISA-PRISONER CARE, 31.40, **TOTAL: 378.65**

CORONER: CHAD PETERS, SUPPLIES/TRAVEL, 111.66, **TOTAL: 111.66**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.28, FORT RANDALL TELEPHONE, UTILITIES, 36.74, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER CARE, 690.00, **TOTAL: 761.02**

NURSE: ANGELICA FREDERICK, MILEAGE, 97.68, FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.32, COMMERCIAL STATE BANK, VISA-POD SUPPLIES/NURSE SUPPLIES, 84.97, LYNN NAMMINGA, MILEAGE, 61.42, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 998.63**

WIC: ANGELICA FREDERICK, MILEAGE, 109.52, FRANCIS DOOM, RENT, 230.00, LYNN NAMMINGA, MILEAGE, 142.08, **TOTAL: 481.60**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 150.49, LACROIX LAW OFFICE, MENTAL HEALTH, 107.15, KAREN SWANDA, MENTAL HEALTH, 15.00, DENISE CODY, MENTAL HEALTH, 15.00, WIPF & COTTON, MENTAL HEALTH, 87.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, **TOTAL: 494.64**

MENTAL HEALTH: LEIFEQUEST, MENTAL HEALTH, 1140.00, **TOTAL: 1140.00**

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

COUNTY EXTENSION: WRIGHT EXPRESS, GAS, 29.63, FORT RANDALL TELEPHONE, UTILITIES, 68.42, **TOTAL: 98.05**

WEED: WRIGHT EXPRESS, GAS, 402.52, FORT RANDALL TELEPHONE, 68.40, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 1.39, OFFICE PRODUCTS, SUPPLIES, 18.99, VERIZON WIRELESS, UTILITIES, 30.84, **TOTAL: 522.14**

PLANNING & DEVELOPMENT: DISTRICT III, 2015 MEMBERSHIP DUES, 16432.00, **TOTAL: 16432.00**

HWY: CITY OF LAKE ANDES, UTILITIES, 38.35, RANDALL COMMUNITY WATER DIST, WATER, 26.75, WRIGHT EXPRESS, GAS, 1508.77, BUTLER MACHINERY, REPAIR PARTS/POSTAGE, 141.43, CHARLES MIX ELECTRIC, UTILITIES, 166.36, COMMERCIAL STATE BANK, MOTORGRADER FENDERS, 2838.53, COUNTRY PRIDE COOP, UTILITIES, 1558.62, FORT RANDALL TELEPHONE, UTILITIES, 202.26, GEDDES COOP, SAFEY GLOVES/GAS, 49.02, GROSZ SAND & GRAVEL, GRAVEL, 48000.00, LIEUWEN'S, SHOP SUPPLIES, 46.96, MIDSTATE COMMUNICATION, UTILITIES, 88.00, MIDWEST AG CENTER, SHOP SUPPLIES/TOOLS/GLOVES, 243.63, NORTHWESTERN ENERGY, UTILITIES, 534.34, SEVERSON OIL, PROPANE, 650.00, DAVE'S SERVICE, TIRE REPAIR, 35.00, VERIZON WIRELESS, UTILITIES, 126.25, WAGNER AUTO SUPPLY, REPAIR PARTS, 342.79, **TOTAL: 56,597.06**

911: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATION, UTILITIES, 199.17, **TOTAL: 671.64**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 53.43, FORT RANDALL TELEPHONE, UTILITIES, 92.54, **TOTAL: 145.97**

M & P: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 296.00, **TOTAL: 296.00**

GRAND TOTAL: 100,754.13

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

"Published once at the cost of \$___"

Charles Mix County
Board of Commissioners
Regular Session
January 15, 2015

The Charles Mix County Board of Commissioners met in regular session on January 15, 2015 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 Mushitz and seconded by Soulek to approve the minutes from the January 8, 2015 regular session as presented. All in favor, motion carried.

Emergency Manager:

Mike Kotab met with the Commission. Discussion was held on the SLA Agreement and a Search and Rescue was done in the Platte Area. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on courtroom security. No action taken. Discussion was held on salaries. A motion was made by Mushitz and seconded by Soulek to make changes for the sheriff's office to Resolution 2015-01. All in favor, motion carried. A motion was made by Soulek and seconded by Mushitz to approve the hire of Tim Simmermon as a part-time jailer starting on January 8, 2015 at the rate of \$11.00 / hour and Tammy Dejong for part-time dispatch/911 starting January 16, 2015 at the rate of \$11.00 / hour. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on travel for the highway crew on February 12, 2015 in Yankton, SD for a MSHA meeting and on February 27, 2015 in Mitchell, SD for Doug Cimpl and the weed department for a MSHA meeting. A motion was made by Soulek and seconded by Mushitz to approve the travel for the highway crewman and the weed department. All in favor, motion carried. Annual Township meeting will be held on February 13th at 10:00am in the 4-H Center. Letters will be going out to townships.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from January 15, 2015 to February 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	2.15	#2	1.77
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Propane	Best Propane				1.30
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District #2 Lake Andes

Diesel Fuel	Country Pride	#1	2.15	#2	1.77
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Propane	Best Propane				1.30
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District #3 Platte

Diesel Fuel	Country Pride	#1	2.20	#2	1.82
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Propane	Severson Oil				1.20
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County Highway Shop Geddes

Diesel Fuel	Country Pride	#1	2.15	#2	1.77
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Propane	Severson Oil				1.20
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Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session with Highway Superintendent Doug Kniffen and Auditor Sherri Fuchs to discuss personnel at 11:00am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:07am. A motion was made by Soulek and seconded by Mushitz to amend Dave Tatum's hourly rate in 2015-01 Resolution to \$12.94 / hour. 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.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on the E911 data to the state. No action taken. Discussion was also held on purchasing Archdata software in the amount of \$2,500.00 for the GIS program. A motion was made by Mushitz and seconded by Soulek to approve the purchase of software for \$2,500.00 for the GIS program. 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 12, 2015 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: TABOMA PUBLICATION, PUBLISHING, 822.72, TOTAL: 822.72

COURTS: LISA KULL, COURT REPORTER, 7.20, MELISSA ODENS, COURT REPORTER, 202.40, TOTAL: 209.60

AUDITOR: CENTURY LINK, UTILITIES, 4.56, TOTAL: 4.56

TREASURER: CENTURY LINK, 6.94, TABOMA PUBLICATION, PUBLISHING, 259.56, TOTAL: 266.50

STATES ATTY: CENTURY LINK, UTILITIES, 10.75, LISA ROTHSCHADL, COURT APPT ATTY, 441.00, TOTAL: 451.75

COURT APPT ATTY: STEKLY LAW, COURT APPT ATTY, 239.78, CHRISTOPHER BRALEY, COURT APPT ATTY, 696.30, WIFP & COTTON, COURT APPT ATTY, 548.04, BRAD KERNER, 1347.60, WHALEN LAW, COURT APPT ATTY, 9647.10, TOTAL: 12,478.82

GOV BLDGS: CENTURY LINK, UTILITIES, 35.53, TOTAL: 35.53

DOE: CENTURY LINK, UTILITIES, 4.98, TABOMA PUBLICATION, PUBLISHING, 104.51, TOTAL: 109.49

ROD: CENTURY LINK, UTILITIES, 4.08, TOTAL: 4.08

VETS: ROY KING, MILEAGE, 16.28, CENTURY LINK, UTILITIES, 5.77, HARLAN SILBAUGH, MILEAGE, 17.02, JOHN TRONVOLD, MILEAGE, 23.68, TABOMA PUBLICATION, PUBLISHING, 48.00, TOTAL: 110.75

GIS: CENTURY LINK, UTILITIES, 0.31, TOTAL: 0.31

SHERIFF: CENTURY LINK, UTILITIES, 28.64, TOTAL: 28.64

JDC: MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 3642.00, TOTAL: 3642.00

MENTAL HEALTH CENTER: LIFE SCAPE, MENTAL HEALTH, 60.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 320.00, ABILITY BUILDING, MENTAL HEALTH, 600.00, TOTAL: 980.00

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 7.68, TOTAL: 7.68

WEED: CENTURY LINK, UTILITIES, 1.44, TOTAL: 1.44

HWY: SAMUELSON TIRE & OIL, OIL, 1191.19, CITY OF PLATTE, UTILITIES, 53.02, OLA PRECAST, MAKING CONCRETE BOX CULVERTS, 24,580.64, SD DEPT OF REVENUE, EXCISE TAX, 79.99, MARK'S MACHINERY, REPAIR PARTS, 184.00, MEYERINK FARM SERVICE, MAKE BLADES/LOADER BLADES & REPAIR PARTS, 656.60, TOTAL: 26,896.75

EDS: B&L COMMUNICATIONS, SPEAKER/TEXT CALL JAN'15-JAN'16, 1,173.00, TOTAL: 1,173.00

M&P: EXECUTIVE MGMT FINANCE, MAINTENANCE, 43.57, MICROFILM IMAGING, MAINTENANCE, 430.00, TOTAL: 473.57

STATE MOTOR: JOEL DAVIS, REFUND LICENSE FEE, 5.25, TOTAL: 5.25

GRAND TOTAL: 47,702.44

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County
Board of Commissioners
Regular Session
February 12, 2015

The Charles Mix County Board of Commissioners met in regular session on February 12, 2015 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 January 15, 2015 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 Promotion and Expansion Committees, Travel for February 24th & 25th to Mitchell and cost will be split with Douglas County, hiring Dimera Dvorak for part-time summer help in the Extension office and to enter into a lease program for a laptop from Tech Solutions for \$22.00 for 54 months. A motion was made by Mushitz and seconded by Soulek to approve the lease program for the laptop. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session with Ryan Paulson and States Attorney Scott Podhradsky to discuss litigation at 10:12am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:00am. A motion was made by Soulek and seconded by Mushitz to resolve the personnel issue under the confidential terms and conditions agreed to with the employee. All in favor, motion carried.

Emergency Manager:

Mike Kotab met with the Commission. Discussion was held on the adoption of the Pre-Disaster Mitigation Plan Resolution 2015-02. A motion was made by Mushitz and seconded by Soulek to approve Resolution 2015-02. All in favor, motion carried.

RESOLUTION
2015-02

A resolution of the Charles Mix County Commission declaring its support for, and adoption of, the Charles Mix County Multi-Jurisdiction Pre-Disaster Mitigation Plan.

WHEREAS, a Pre-Disaster Mitigation Plan for Charles Mix County has been developed; and

WHEREAS, Charles Mix County officials participated in the development of the Plan; and

WHEREAS, the plan will be used as a disaster mitigation planning tool as deemed appropriate by the Charles Mix County Commission.

NOW THEREFORE BE IT RESOLVED that the Charles Mix County Commission hereby adopts and supports the Plan, and will take action to ensure that the Plan is implemented.

Adopted and approved this 12th day of February, 2015.

/s/: Mr. Neil VonEschen, Charles Mix County Commission Chairman

Attest: /s/: Sherri Fuchs, County Auditor

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on an Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Charles Mix County. A motion was made by Soulek and seconded by Mushitz to approve the agreement. All in favor, motion carried. Discussion was held on travel for Highway Superintendent Doug Kniffen and Foremans Doug Cimpl, Rick Sternburg and Jerry Horst to Chamberlain for a short course on March 17, 18 and 19, 2015. A motion was made by Mushitz and seconded by Soulek to approve the travel. All in favor, motion carried.

Surplus Property:

Discussion was held on surplus property. A motion was made by Soulek and seconded by Mushitz to approve the following items as surplus property as it becomes available in 2015. 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.

Supplies:

A motion was made by Soulek and seconded by Mushitz to approve going off of the Beadle County bid for culverts, bridge plank and guard rail. All in favor, motion carried.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from February 15, 2015 until March 14, 2015. All in favor, motion carried.

District #1 Wagner			
Diesel Fuel	Country Pride	#1 2.63	#2 2.39
Propane	Best Propane		1.26
District #2 Lake Andes			
Diesel Fuel	Country Pride	#1 2.63	#2 2.39
Propane	Best Propane		1.26
District #3 Platte			
Diesel Fuel	Severson Oil	#1 2.38	#2 2.15
Propane	Country Pride		1.18
County Highway Shop Geddes			
Diesel Fuel	Geddes Coop	#1 2.249	#2 2.159
Propane	Severson Oil		1.24

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session with Auditor Sherri Fuchs and States Attorney Scott Podhradsky to discuss litigation at 11:17am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:33am with no action taken.

Plats:

A motion was made by VonEschen and seconded by Mushitz to approve the Plat of Mattis Tract A, Located in the SE1/4 of the SE1/4 of Section 35, Township 96N, Range 64W of the 5th P.M., Charles Mix County, SD. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 14, 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.

Auditor Report:

A motion was made by Soulek seconded by Mushitz to approve the Auditors' Account with Treasurer for the month ending January 31, 2015 for \$4,739,767.90. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,594,060.29
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$145,107.61
TOTAL.....	\$4,739,767.90

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 January 31, 2015 in the amount of \$7,072.50. 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.

Auto-Supplements:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplement of \$913.77 to the Weed budget for grant money received and \$16,500.00 to the 24/7 budget for grant money received. All in favor, motion carried.

2015 Amended Wage Resolution:

Discussion was held on the Amended 2015 Wage Resolution 2015-01.

Resolution 2015-01
2015 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, 2015 through January 20, 2016. This Resolution, when adopted, will nullify all previous wage scales.

Elected Officials: Sherri Fuchs, Auditor, 38,958.48 per year, Karol Kniffen, Treasurer, 43,035.20 per year, Monica Walder, Registrar of Deeds, 41,433.60 per year, Randy Thaler, Sheriff, 54,288.00 per year.

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

Appointed Officials: Denise Weber, Director of Equalization, 37,876.80 per year, Doug Kniffen, Highway Superintendent, 46,051.20 per year, Jon Finney, Weed Supervisor, 32,260.80 per year, Tracie Feenstra, Paralegal, 38,521.68 per year, Neal Moad, Chief Deputy, 43,617.60 per year, Mike Kotab, Emergency Disaster Manager, 22,942.40 per year, Roy Farabee, Veterans Service, 16,369.60 per year, Scott Podhradsky, States Attorney, 70,761.60 per year.

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

Road Crew: Rick Sternberg, Shop Foreman, 17.62 per hour, Jerry Horst, Shop Foreman, 17.61 per hour, Doug Cimpl, Shop Foreman, 17.12 per hour, Ron Cuka, 16.08 per hour, Chad Koopal, 15.60 per hour,

Mark Soukup, 16.08 per hour, Randy Winckler, 16.08 per hour, Dallas Kok, 16.44 per hour, Nick Holter, 14.83 per hour, Mike Fuchs, 14.83 per hour, Rod Wright, 13.45 per hour, David Tatum, 12.94 per hour, Madonna Woods, Highway Administrative Assistant, 15.67 per hour.

Sheriff Department: Travis DeBuhr, Deputy, 16.12 per hour, Chelsea Biehl, Deputy, 14.89 per hour, Frank Kistler, Deputy, 15.88 per hour, Miles Burhenn, Deputy, 14.25 per hour, Amanda Frandsen, Administrative Assistant, 12.63 per hour, Jackie Brecke, Administrative Assistant, 14.62 per hour, Greg Doty, Part-time Deputy, 14.00 per hour, Ryan Rucktaeschel, Part-time Deputy, 14.00 per hour, Jason Bartosik, Part-time Deputy, 14.00 per hour, Derik Laska, Part-time Deputy, 14.00 per hour.

Jailers: Ryan Paulson, 15.15 per hour, Bill Evans, 16.33 per hour, John Fuerst, 16.45 per hour, Gary Rada, 15.70 per hour, Charles Marcinko, 13.45 per hour, Benjamin Haynes, 13.03 per hour, Jarred Niehus, Part-time Jailer, 11.00 per hour, Derik Rolston, 13.79 per hour, Drew Avant, 12.12 per hour, Warren Bender, 12.12 per hour, Tera Escobar, Part-time Jailer, 11.00 per hour, Trevor Deurmier, Part-time Jailer, 11.00 per hour, Tim Simmermon, Part-time Jailer, 11.00 per hour.

Dispatchers: John Crisman, 16.32 per hour, Linda Sly, 16.32 per hour, Paul Namminga, 16.32 per hour, Jackie Brecke, 15.36 per hour, Tammy DeJong, part-time dispatch, 11.00 per hour.

Holdover Attendants: Part-time Holdover Attendants, 11.00 per hour.

Community Service: Susan Morrow, 10.00 per hour.

Auditor: Leah Brooks, Deputy Auditor, 13.15 per hour, Danielle Rolston, 12.87 per hour.

Treasurer: Michelle Wentland, Deputy Treasurer, 16.10 per hour.

Registrar of Deeds: Julie Pavel, Deputy Registrar of Deeds, 16.05 per hour.

GIS Administrator: Noreen Strid, 16.56 per hour.

Director of Equalization: Karen Krcil, Deputy Director of Equalization, 15.01 per hour, Janiece Weber, Field Appraiser, 13.76 per hour, Sara Hausmann, Administrative Assistant, 12.59 per hour, JoAnn Mazourek, Part time Field Appraiser, 17.00 per hour.

Custodian: Glendon Gravatt, 17.19 per hour.

Nurse Administrative Assistant: Angelica Frederick, 12.17 per hour.

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

Weed: Joshua Rouse, Assistant, 11.88 per hour.

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

WIC Administrative Assistant: Lynn Namminga, 15.51 per hour.

States Attorney Administrative Assistant: Michelle Robertson, 12.53 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(uncertified), 11.00 per hour, Part-time Jailer(certified), 11.20 per hour, Part-time Dispatcher(uncertified), 11.00 per hour, Part-time Dispatcher (certified), 11.20 per hour, Part-time Deputy(uncertified), 13.50 per hour, Part-time Deputy(certified), 14.00 per hour.

Full-Time Deputies: Certified, 14.25 per hour, Uncertified, 14.00 per hour.

Full-Time Jailers: Certified, 12.20 per hour, Uncertified, 12.00 per hour.

Full-Time 911/Dispatch: Certified, 12.20 per hour, Uncertified, 12.00 per hour.

Full-Time Courthouse Deputies / Administrative Assistants: 11.00 per hour.

Full-Time Highway Crewman: 12.25 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.

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 Soulek and seconded by Mushitz to adopt the 2015 Wage Amended Resolution as presented. All in favor, motion carried.

/s/: Neil VonEschen, Chairman

/s/: Jack Soulek, Vice-Chairman

/s/: Keith Mushitz, Commissioner

Motion passed and Resolution adopted this 12th day of February, 2015.

Attest: /s/: Sherri Fuchs, Charles Mix County Auditor

Cash Transfer:

A motion was made by Soulek and seconded by Mushitz to approve the cash transfer of \$174,750 from General Fund to 911 Fund as budgeted. All in favor, motion carried.

Contract:

A motion was made by Mushitz and seconded by Soulek to approve the contract for Robbin Cuka as a Nurse Custodian for the Wagner office at the rate of \$20.00 / hour and not to exceed 10 hours a month. All in favor, motion carried.

Appointments:

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

Prisoner Housing:

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

Recess / Reconvene:

The Board of Commissioners recessed for lunch at 12:00pm and reconvened at 1:00pm. Vice-Chairman Jack Soulek was absent after the recess.

Coroner:

Jim Jaeger met with the Commission. Various issues were discussed. No action taken.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on the overtime hours for the Assessor's office. A motion was made by VonEschen and seconded by Mushitz to approve 50 hours of overtime for the Assessor's office. All in favor, motion carried.

South Dakota Public Assurance Alliance:

A motion was made by Mushitz and seconded by VonEschen to approve the Intergovernmental Contract with South Dakota Public Assurance Alliance. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn until the next regular session on February 17, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,589.01, TREASURER: 6,364.23, STATES ATTORNEY: 10,891.02, GOV'T BLDG: 3,569.63, DIRECTOR OF EQUALIZATION: 12,515.15, REGISTRAR OF DEEDS: 6,190.27, VETERANS SERVICE: 1,320.80, GIS: 2,870.56, SHERIFF: 26,803.82, JAIL: 26,651.46, CORONER: 100.00, JUVENILE DETENTION: 117.88, NURSE: 4,378.35, WEED: 4,670.84, HIGHWAY: 41,529.56, 911: 16,792.72, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,403.60, WELLMARK: 41,411.63, MEDICARE MATCH: 2,504.09, PENSION MATCH: 9,994.16, FICA MATCH: 10,707.10

Bills: COMMISSIONERS: TECH SOLUTIONS, ACCT #3169 COURTHOUSE WIRING, 25940.00, WRIGHT EXPRESS, GAS, 160.67, PLATTE ENTERPRISE, PUBLISHING, 352.20, SD DEPT OF REVENUE, SALES TAX, 1.00, TABOMA PUBLICATION, PUBLISHING, 517.84, **TOTAL: 26,971.71**

INSURANCE: SD PUBLIC ASSURANCE ALLIANCE, SAEDS BLDG & BARKL BDLG, 246.65, **TOTAL: 246.65**

ELECTIONS: STATE PROPERTY MANAGEMENT, 2 IPAD MINI, 288.00, SD DEPT OF REVENUE, SALES TAX, 5.60, **TOTAL: 293.60**

COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE, 69.24, GARY KUIPERS, JURY FEES & MILEAGE, 73.68, EILEEN CARDA, JURY FEES & MILEAGE, 61.10, KRISTLE COURNOYER, JURY FEES & MILEAGE, 61.84, PATSY CROSBY, JURY FEES & MILEAGE-REISSUED, 111.80, DONNA GREGER, JURY FEES & MILEAGE, 62.58, AARON PEKAS, JURY FEES & MILEAGE, 75.16, ROBERT SEVERSON, JURY FEES & MILEAGE, 73.68, JARED VANDERWERFF, JURY FEES & MILEAGE, 72.20, DIANA WACKEL, JURY FEES & MILEAGE, 54.44, DEAN SCHAEFER, COURT REPORTER, 42.00, VERIZON BUSINESS, JURY PHONE, 73.61, MISC. VENDOR, SUBPOENA & MILEAGE, 31.84, FORT RANDALL TELEPHONE, UTILITIES, 41.65, STEPHANIE MOEN & ASSOC, COURT REPORTER, 658.80, THOMSON REUTERS, BOOKS, 90.00, **TOTAL: 1653.62**

AUDITOR: CENTURY LINK, UTILITIES, 5.02, FORT RANDALL TELEPHONE, UTILITIES, 66.84, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 386.24, SD DEPT OF REVENUE, SALES TAX, 17.26, THOMSON REUTERS, BOOKS, 90.00, **TOTAL: 565.36**

TREASURER: CENTURY LINK, UTILITIES, 3.87, FORT RANDALL TELEPHONE, UTILITIES, 66.84, OFFICE PRODUCTS, SUPPLIES, 57.30, WAGNER PRINTING, ENVELOPES, 166.00, **TOTAL: 294.01**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 36.43, CELLMARK FORENSICS, PATERNITY TEST, 1500.00, CENTURY LINK, UTILITIES, 10.29, COMMERCIAL STATE BANK, VISA-SUPPLIES, 358.96, THOMAS DEADRICK, STOP GRANT, 1372.29, FORT RANDALL TELEPHONE, UTILITIES, 170.94, NORTHWESTERN ENERGY, UTILITIES, 296.81, OFFICE PRODUCTS, MAINTENANCE/SUPPLIES, 286.01, PETRIK SANITATION, UTILITIES, 51.66, APPEARA, RUGS, 69.86, THOMSON REUTERS, BOOKS, 90.00, **TOTAL: 4,243.25**

COURT APPOINTED: STEKLY LAW OFFICE, COURT APPT ATTY, 1478.17, GEORGE JOHNSON, COURT APPT ATTY, 5107.75, SWIER LAW FIRM, COURT APPT ATTY, 162.10, CHRISTOPHER BRALEY, COURT APPT ATTY, 2372.40, WIPF & COTTON, COURT APPT ATTY, 875.09, **TOTAL: 9,995.51**

ABUSED/NEG CHILD: CHRISTOPHER BRALEY, COURT APPT ATTY, 1778.00, **TOTAL: 1,778.00**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 77.16, EXTREME CLEAN, CLEANING CARPETS, 1150.00, CENTURY LINK, UTILITIES, 35.35, CLARITUS, POSTAGE, 176.66, FORT RANDALL TELEPHONE, UTILITIES, 43.90, NORTHWESTERN ENERGY, UTILITIES, 835.11, OFFICE PRODUCTS, SUPPLIES/PAPER, 380.00, PETRIK SANITATION, UTILITIES, 57.18, APPEARA, RUGS, 53.30, TRI-STATE TURF & IRRIGATION, ANNUAL AGREEMENT, 215.00, VERNON'S REPAIR, FUSES, 4.00, VERIZON WIRELESS, CELL PHONES, 30.90, JEROME BEVERAGE, SUPPLIES, 67.00, **TOTAL: 3,125.56**

DIR OF EQUALIZATION: SDAAO, 2015 MEMBERSHIP DUES, 165.00, CENTURY LINK, UTILITIES, 4.20, VANGUARD APPRAISALS, SERVICE RENEWAL/REINSTALL PROGRAM, 981.25, WRIGHT EXPRESS, GAS, 62.74, FORT RANDALL TELEPHONE, UTILITIES, 66.84, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 66.55.

OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 155.74, PHEASANTLAND INDUSTRIES, MH DECAL, 49.19, PLATTE ENTERPRISE, PUBLISHING, 130.00, VERNON'S REPAIR, OIL, 5.00, TABOMA PUBLICATION, PUBLISHING, 223.97, **TOTAL: 1,910.48**

REGISTRAR OF DEEDS: CENTURY LINK, UTILITIES, 3.58, FORT RANDALL TELEPHONE, UTILITIES, 66.84, OFFICE PRODUCTS, COPY COUNT, 35.00, SD DEPT OF REVENUE, SALES TAX, 6.39, **TOTAL: 111.81**

VETERANS SERVICE: CENTURY LINK, UTILITIES, 2.53, HARLAN SILBAUGH, MILEAGE, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 66.84, JOHN TRONVOLD, MILEAGE, 23.68, **TOTAL: 110.07**

GIS: CENTURY LINK, UTILITIES, 2.60, ESRI, MACHINERY & EQUIPMENT, 2500.00, FORT RANDALL TELEPHONE, UTILITIES, 66.84, OFFICE PRODUCTS, SUPPLIES, 258.98, SD DEPT OF REVENUE, SALES TAX, 14.80, **TOTAL: 2,843.22**

SHERIFF: CENTURY LINK, UTILITIES, 29.86, WRIGHT EXPRESS, GAS, 1839.36, COMMERCIAL STATE BANK, VISA-SUPPLIES, 1570.10, FORT RANDALL TELEPHONE, UTILITIES, 409.59, NORTHWESTERN ENERGY, UTILITIES, 1231.63, VERIZON WIRELESS, CELL PHONES, 30.90, **TOTAL: 5,111.44**

JAIL: CITY OF LAKE ANDES, UTILITIES, 336.17, COMMERCIAL STATE BANK, VISA-PRISONER CARE, 191.28, PETRIK SANITATION, UTILITIES, 57.17, **TOTAL: 584.62**

CORONER: CHAD PETERS, MILEAGE, 26.64, **TOTAL: 26.64**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 34.79, FORT RANDALL TELEPHONE, UTILITIES, 36.74, NORTHWESTERN ENERGY, UTILITIES, 42.10, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 2280.00, **TOTAL: 2,393.63**

NURSE: FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.56, COMMERCIAL STATE BANK, VISA-SUPPLIES, 271.96, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 997.10**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 451.47, DEN HERDER LAW OFFICE, MENTAL HEALTH, 165.27, HORN LAW OFFICE, COURT APPT ATTY, 206.10, MARK KATTERHAGEN, MENTAL HEALTH, 15.00, KAREN SWANDA, MENTAL HEALTH, 45.00, MARV EKEREN, MENTAL HEALTH, 15.00, LINCOLN CO AUDITOR, MENTAL HEALTH, 135.00, WIPF & COTTON, MENTAL HEALTH, 715.50, KEITH GOEHRING, MENTAL HEALTH, 98.66, KENNEDY PIER & KNOFF, MENTAL HEALTH, 264.30, JOAN KITTELSON, MENTAL HEALTH, 15.00, KOLETZKY LAW OFFICE, MENTAL HEALTH, 197.20, YANKTON CO SHERIFF'S DEPT, RETURNS, 75.00, YANKTON CO TREASURER, MENTAL HEALTH, 303.90, **TOTAL: 2,702.40**

MENTAL HEALTH CENTERS: LIFE SCAPE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH CENTER, 120.00, LEWIS & CLARK, MENTAL HEALTH, 480.00, LIFEQUEST, MENTAL HEALTH CENTER, 1140.00, ABILITY, MENTAL HEALTH, 600.00, **TOTAL: 2,400.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 36.23, KAYCEE PEDERSEN, NIGHT WATCHMAN, 50.00, NATHAN PEDERSEN, NIGHT WATCHMAN, 50.00, GALL'S ELECTRIC PRESSURE SWITCH, 73.19, FORT RANDALL TELEPHONE, UTILITIES, 44.08, NORTHWESTERN ENERGY, UTILITIES, 89.41, SD DEPT OF REVENUE, SALES TAX, 36.60, **TOTAL: 379.51**

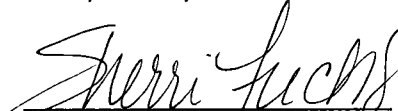
COUNTY EXTENSION: SDSU EXTENSION, ENVELOPES, 20.70, CENTURY LINK, UTILITIES, 4.00, SDSU EXTENSION, BANDS, 29.50, WRIGHT EXPRESS, GAS, 32.41, COMMERCIAL STATE BANK, VISA-SUPPLIES, 247.87, FORT RANDALL TELEPHONE, UTILITIES, 66.84, JONES FOOD CENTER, SUPPLIES, 34.06, OFFICE PRODUCTS, SUPPLIES, 230.24, TABOMA PUBLICATION, PUBLISHING, 35.85, **TOTAL: 701.47**

WEED: NAISMA, MEMBER DUES, 75.00, CENTURY LINK, UTILITIES, 0.91, WRIGHT EXPRESS, GAS, 196.76, COMMERCIAL STATE BANK, VISA-CONFERENCE, 100.00, FORT RANDALL TELEPHONE, UTILITIES, 66.84, GEDDES CO-OP, GAS, 96.87, KELLY'S AUTO PARTS, MAINTENANCE, 36.89, MIDWEST AG CENTER, MAINTENANCE, 18.31, VERIZON WIRELESS, CELL PHONES, 32.25, VANDIEST SUPPLY, CHEMICALS, 583.00, **TOTAL: 1,206.83**

HIGHWAY: SAMUELSON TIRE & OIL, TIRE REPAIRS/OIL, 623.35, CHAD'S WELDING, SNOW REPAIRS, 33.47, CITY OF PLATTE, UTILITIES, 53.14, CITY OF LAKE ANDES, UTILITIES, 37.90, IVERSON, REPAIR PARTS, 178.28, JD'S FASHION, SAFETY JACKETS, 203.00, CRA PAYMENT CENTER, LOADER REPAIRS, 2190.24, CENTURY LINK, UTILITIES, 1.29, RANDALL COMMUNITY WATER DIST, WATER, 31.75, WRIGHT EXPRESS, GAS, 1147.74, CLEARFIELD HUTTERIAN BRETHERN, EQUIPMENT REPAIRS, 906.91, BOMGAARS, SUPPLIES/REPAIR PARTS, 200.63, BUTLER MACHINERY, LOADER REPAIR, 5898.40, CHARLES MIX ELECTRIC, UTILITIES, 170.97, COMMERCIAL ASPHALT, PATCHING REPAIR, 33406.66, COUNTRY PRIDE COOP, DIESEL/UTILITIES, 13746.21, FORT RANDALL TELEPHONE, UTILITIES, 200.68, GEDDES CO-OP, REPAIR PARTS/GAS, 138.31, KELLY'S AUTO PARTS, REPAIR PARTS, 24.43, KUIP'S CORNER HARDWARE, SHOP SUPPLIES, 36.48, MARK'S MACHINERY, REPAIR PARTS, 66.64, MEYERINK FARM SERVICE, REPAIRS, 1364.49, MIDSTATE COMMUNICATIONS, UTILITIES, 88.58, MIDWEST AG CENTER, SUPPLIES/PARTS, 186.94, NORTHWESTERN ENERGY, ELECTRICITY, 569.60, OFFICE PRODUCTS, SUPPLIES, 10.49, PETRIK SANITATION, GARBAGE, 51.66, POWER PLAN, FILTERS/PARTS, 367.78, SEVERSON OIL CO, PROPANE, 765.24, SHEEHAN EQUIPMENT, FILTERS/REPAIR PARTS, 978.47, DAVE'S SERVICE, TIRE REPAIR, 105.00, SD DEPT OF REVENUE, SALES TAX, 20.41, SD ASSOC CO HWY SUPER, SHORT COURSE REGISTRATION, 320.00, SD DEPT OF TRANSPORTATION, BRIDGE INSPECTIONS, 101.23, MOZE SANITATION, GARBAGE, 40.00, TRAIL KING INDUSTRIES, TRAILER PARTS, 124.99, VERIZON WIRELESS, CELL PHONES, 126.50, WAGNER AUTO SUPPLY, REPAIR PARTS, 12.99, WILLIAMS SEPTIC, PUMP SHOP PITS, 200.00, **TOTAL: 64,730.85**

COMMUNICATION CENTER: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST, INV-7169, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 30.10, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 1564.94, SD DEPT OF REVENUE, SALES TAX, 44.40, **TOTAL: 2,280.98**
EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 53.16, FORT RANDALL TELEPHONE, UTILITIES, 101.15, DISTRICT III, PROF. SERVICES & FEES, 9000.00, **TOTAL: 9,154.31**
M&P RELIEF: MICROFILM IMAGING SYSTEM, MAINTENANCE, 430.00, **TOTAL: 430.00**
MISCELLANEOUS: DOUGLAS BELTMAN, REFUND, 60.00, KC AUTO SALES, REFUND, 5.00, ROLLAND JOHNSON, REFUND, 15.00, KELLI OLSON, REFUND, 169.30, **TOTAL: 249.30**
LAW LIBRARY: THOMSON REUTERS, BOOKS, 549.50, **TOTAL: 549.50**
M&P FLOW THRU: SD ASSN OF CO OFFICIALS, PROF. SERVICES & FEES, 248.00, **TOTAL: 248.00**
GRAND TOTAL: 148,519.43

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
February 17, 2015

The Charles Mix County Board of Commissioners met in regular session on February 17, 2015 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 12, 2015 meeting as presented. All in favor, motion carried.

Carroll Township:

Board Members met with the Commission. Discussion was held on dissolving Carroll Township. No action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session Director of Equalization Denise Weber and Auditor Sherri Fuchs to discuss personnel at 10:34am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:50am with a motion was made by Mushitz and seconded by Soulek to accept the resignation of Sara Hausmann as Administrative Assistant for the DOE office on March 6, 2015. All in favor, motion carried.

Plat:

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, T99N, R68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on load limits. No action taken.

Bid Letting:

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

Charles Mix County Asphalt Concrete

Commercial Asphalt

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 for Asphalt Concrete. All in favor, motion carried.

Charles Mix County Overlay Project

Commercial Asphalt

Segment 109CC3BM:

Furnish and Place: \$528,800.00

Furnish and Place centerline yellow tabs: \$3,000.00

Total: \$531,800.00

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

Charles Mix County Chip Seal:

Bids were reviewed and a motion was made by Soulek and seconded by Mushitz to reject the chip seal bids. All in favor, motion carried. Bids will be advertised and reopened at the March 12, 2015 meeting at 11:00am.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on cell phones. No action taken.

Deputy Auditor:

Tootie Brooks met with the Commission. Discussion was held on the cell phone plan. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on March 12, 2015 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: MOUNT FUNERAL HOMES, FUNERAL SERVICE, 2000.00, DEELLA SOUKUP, 13 DOZEN COOKIES-TOWNSHIP MEETING, 91.00, JACK SOULEK, MILEAGE, 51.06, TOTAL: 2142.06

STATES ATTY: PETRIK SANITATION, UTILITIES, 54.57, TOTAL: 54.57

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 3729.56, TOTAL: 3729.56

GOV BLDG: LAKE ANDES FARMER'S CO-OP, SUPPLIES, 43.08, PETRIK SANITATION, UTILITIES, 57.18, TOTAL: 100.26

SHERIFF: GRAHAM TIRE MITCHELL, REPAIR & MAINTENANCE, CROWN VIC TIRES, 193.92, ED ROEHR SAFETY PRODUCTS, TASER EQUIP, 1166.38, CREATIVE PRODUCT SOURCE, TEST POUCH KIT, 85.26, OFFICE CHAIRS, CHIRS FOR COURT, 544.26, FAMILY DOLLAR, SUPPLIES, CD'S, 10.00, CABELA'S, OFFICER EQUIP/SNOW PANTS, 284.93, MID-STATES ORGANIZED CRIME, MOCIC 2015 MEMBER FEE, 100.00, FED EX, MAILING FEE TO LAB, 20.53, SLEUTH SYSTEMS, MAINTENANCE AGREEMENT, 2610.00, MOTOROLA SOLUTIONS, RADIO, 3581.25, NATIONAL SHERIFF'S ASSOC, MEMBERSHIP DUES, 54.00, LAKE FRONT TECHNOLOGY SERVICE, FIX PROFILE/ANTIVIRUS SOFTWARE, 90.00, CHARLES MIX ELECTRIC, INTERNET-YEAR, 117.35, DAKOTA AUTO BODY, 1H CROWN VIC-ALIGN, 40.00, GUS STOP, GAS, 34.90, LAKE ANDES FARMER'S CO-OP, KEYS/SUPPLIES, 25.80, MID-AMERICAN RESEARCH CHEMICAL, DE-ICER, 180.58, OFFICE PRODUCTS CENTER, OFFICE SUPPLIES, 340.86, PITNEY BOWES, POSTAGE, 126.00, SEVERSON SERVICE, 171T VEH, MAINTENACE, 98.26, SD SHERIFF'S ASSC, 623.87, VERNON'S REPAIR, MEMBERSHIP-2015, 201.50, WAGNER BUILDING SUPPLY, CAMERA BATTERIES, 11.99, **TOTAL: 10,541.64**

JAIL: ED ROEHR SAFETY, TASER, 2332.75, WAGNER SUPER FOOD, GROCERIES, 183.08, DASH MEDICAL GLOVES, GLOVES, 93.80, SLEUTH SYSTEMS, JMS MAINT AGREEMENT, 2610.00, RELIANCE TELEPHONE, DAMAGE-FRANK, 1013.00, BEST PROPANE, PROPANE, 455.00, CASH-WAY DISTRIBUTING, GROCERIES, 5663.61, STATE FLAG ACCOUNT, FLAGS, 175.78, TRAVIS DEBUHR, TAPE, 9.73, CHAMBERLAIN WHOLESALE, GROCERIES, 2375.55, CHARLES MIX ELECTRIC, SHIPPING/INTERNET YEAR, 128.82, COUNTRY PRIDE, FURNACE FUEL/PROPANE, 3037.73, JONES FOOD CENTER, GROCERIES, 8.57, LAKE ANDES FARMER'S CO-OP, REPAIR/HOSE & NOZZLE, 180.45 OFFICE PRODUCTS, OFFICE SUPPLIES, 280.79, PENNINGTON COUNTY SHERIFF, SHUTTLE, 165.00, PETRIK SANITATION, UTILITIES, 57.17, PITNEY BOWES, POSTAGE, 126.00, PLATTE ENTERPRISE, PUBLISHING, 68.76, WAGNER COMMUNITY HOSPITAL, WAGNER HOSP-RCJR, 2376.32, TABOMA PUBLICATION, PUBLISHING, 96.00, **TOTAL: 21,437.91**

COUNTY EXTENSION: SDSU EXTENSION, SALARY 2015, 17,780.00, TOTAL: 17,780.00

HWY: JOHN DEERE CREDIT, APRON CHAPS, 87.99, PETRIK SANITATION, UTILITIES, 51.66, TOTAL: 139.65

911: SD DEPARTMENT OF PUBLIC SAFETY, TELETYPE, 2590.00, OFFICE CHAIRS, 2 VINYL CHAIRS, 674.92, CHARLES MIX ELECTRIC, INTERNET-YR, 117.35, EXPERIENT CORPORATION, MARCH MAINT/FEB MAINT, 1600.00, **TOTAL: 4982.27**

EDS: MICHAEL KOTAB, MILEAGE, 216.08, TOTAL: 216.08

24/7: CHARLES MIX ELECTRIC, INTERNET-YEAR, 117.35, INTOXIMETERS, ALCOHOL SENSOR X2, 690.00, OFFICE PRODUCTS, OFFICE SUPPLIES, 191.32, **TOTAL: 999.32**

GRAND TOTAL: \$62,123.32

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County
Board of Commissioners
Regular Session
March 12, 2015

The Charles Mix County Board of Commissioners met in regular session on March 12, 2015 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 17, 2015 regular session as presented. All in favor, motion carried.

Drainage Hearing:

A public hearing was done for the drainage application of Elinor L Bridges Trust on the SE1/4 – NW1/4 of Section 6, Township 96, Range 66. A motion was made by Mushitz and seconded by Soulek to approve the drainage permit #9 to Elinor L Bridges Trust. 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 February 28, 2015 in the amount of \$6,749.50. 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 February 28, 2015 for \$4,939,565.23. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,878,860.10
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$60,105.13
TOTAL.....	\$4,939,565.23

4-H Advisor:

Memorandum of Understanding between SDSU Extension Counties of South Dakota. A motion was made by VonEschen 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 for 4-H Advisor Stephanie Chambliss with the salary of \$17,780.00. All in favor, motion carried.

2014 Annual Report:

Discussion and review was held on the 2014 Annual Report. No action taken.

Nurse Custodian:

Robbin Cuka met with the Commission. Discussion was held on contracting the hours of the custodian for the nurse's office. No action taken.

Agenda:

A motion was made by Mushitz and seconded by Soulek to move Director of Equalization Denise Weber from 1:30pm to 10:39am. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on additional overtime. A motion was made by Mushitz and seconded by Soulek to approve the addition 5.5 hours of overtime that was put in. All in favor, motion carried.

Agenda:

A motion was made by Mushitz and seconded by Soulek to move GIS Administrator Noreen Strid from 1:45pm to 10:48am. All in favor, motion carried.

GIS Administrator:

Noreen Strid met with the Commission. Also present was DOE Denise Weber. Discussion was held on subscriptions to our Arch publisher program. No action taken.

Bids:

The following project was rebid and reopened:

Charles Mix County Chip Seal

The Road Guy Construction Co, Inc.

Segment 98RE2 – 14 miles:

Chip Seal in place \$254,000.00

Fog Seal in place \$54,000.00

Total \$308,000.00

Segment 95RE11 – 3/8 mile:

Chip Seal in place	\$6,500.00
Fog Seal in place	\$1,500.00
Total	\$8,000.00

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

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from March 15, 2015 to April 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 2.31	#2 2.12
Propane Country Pride		1.25

District #2 Lake Andes

Diesel Fuel Country Pride	#1 2.31	#2 2.12
Propane Country Pride		1.25

District #3 Platte

Diesel Fuel Severson Oil	#1 2.22	#2 2.049
Propane Severson Oil		1.19

County Highway Shop Geddes

Diesel Fuel Country Pride	#1 2.31	#2 2.12
(03-15-15 to 03-31-15)		
Geddes Coop		#2 2.12
(04-01-15 to 04-14-15)		
Propane Severson Oil		1.19

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on road repair for the Platte Bridge Creek. A quote was done by David Vanderpol Construction, Inc to do the road repair in the amount of \$11,479.61. A motion was made by Soulek and seconded by Mushitz to approve the quote for the road repair. All in favor, motion carried. Rental of the disk was also discussed. A motion was made by Mushitz and seconded by Soulek to approve the disk rental at \$75.00 per day. All in favor, motion carried.

Auto-Supplement:

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

Recess / Reconvene:

The Board of Commissioners recessed for lunch at 11:40am and reconvened at 1:00pm.

Coroner:

Jim Jaeger & Chad Peters met with the Commission. Discussion was held on appointing Chad Peters as Coroner and Jim Jaeger as Deputy Coroner. A motion was made by Soulek and seconded by Mushitz to appoint Chad Peters as Coroner. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to appoint Jim Jaeger as Deputy Coroner. All in favor, motion carried.

Indigent Funerals:

Discussion was held on prices for indigent funerals. A motion was made by Mushitz and seconded by Soulek to approve the the prices as \$3,000 for adult and child and \$1,500 for infants. All in favor, motion carried.

Emergency Management:

Discussion was held on the report of personnel action for EDS Assistant Taylor Mohr as a no change for SLA Agreement. A motion was made by Soulek and seconded by Mushitz to approve signing the report. All in favor, motion carried.

Deputy Auditor:

Danielle Rolston met with the Commission. Discussion was held on the Wagner Nurses office. No action taken.

Hamilton Township:

Kurt Antonsen and Kory Standy met with the Commission. Discussion was held on disorganizing Hamilton Township. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the resignation of Deputy Chelsea Biehl. A motion was made by Soulek and seconded by Mushitz to accept the resignation as of March 5, 2015. All in favor, motion carried.

Travel:

A motion was made by Mushitz and seconded by Soulek to approve the travel for Warren Bender and Jerrod Niehus to attend the Correctional officers training in Watertown SD on March 19th to 20th, 2015. 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.

Holiday:

A motion was made by Mushitz and seconded by Soulek to approve the closing of the Courthouse at 12:00 noon on Good Friday, April 3rd, 2015. 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 26, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 8,045.57, TREASURER: 6,556.72, STATES ATTORNEY: 10,818.15, GOV'T BLDG: 3,250.17, DIRECTOR OF EQUALIZATION: 12,522.58, REGISTRAR OF DEEDS: 6,406.00, VETERANS SERVICE: 1,320.80, GIS: 3,047.04, SHERIFF: 26,475.72, JAIL: 28,010.13, CORONER: 400.00, JUVENILE DETENTION: 508.75, NURSE: 4,788.95, WEED: 4,852.24, HIGHWAY: 42,346.89, 911: 14,910.44, EMERGENCY & DISASTER MANAGEMENT: 2,157.40, 24/7: 1,397.00, WELLMARK: 37,752.48, GAP INSURANCE, 3,659.15, MEDICARE MATCH: 2,551.83, PENSION MATCH: 10,063.89, FICA MATCH: 10,991.14

Bills: COMMISSIONERS: EXECUTIVE MGMT FINANCE OFFICE, MANAGEMENT FEES, 60.00, SD ASSOCIATION OF COUNTY COMMISSIONERS, POOR RELIEF, 1,351.00, JACK SOULEK, REIMBURSE INSURANCE, 563.20, COMMERCIAL STATE BANK, TOWNSHIP MEETING, 102.79, KEITH MUSHITZ, TRAVEL, 170.94, PLATTE ENTERPRISE, PUBLISHING, 346.61, SD ASSOC OF CO COMMISSIONERS, COMMISSIONER MEETING, 200.00, TABOMA PUBLICATION, PUBLISHING, 697.48, **TOTAL: 3,783.08**

ELECTIONS: ES&S, HARWARE & FIRMWARE FEES, 4,902.00, **TOTAL: 4,902.00**

COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE, 69.24, GARY KUIPERS, JURY FEES & MILEAGE, 73.68, EILEEN CARDA, JURY FEES & MILEAGE, 61.10, KYSTLE COURNOYER, JURY FEES & MILEAGE, 61.84, DONNA GREGER, JURY FEES & MILEAGE, 62.58, AARON PEKAS, JURY FEES & MILEAGE, 75.16, ROBERT SEVERSON, JURY FEES & MILEAGE, 73.68, JARED VANDERWERFF, JURY FEES & MILEAGE, 72.20, DIANA WACKEL, JURY FEES & MILEAGE, 54.44, SD PUBLIC HEALTH LAB, LABS AM, 108.00, LUKE YELLOW ROBE, EXPERT WITNESS, 1,500.00, DEAN SCHAEFER, COURT REPORTER, 120.00, VERIZON BUSINESS, JURY PHONE, 70.99, SUBPOENA, PEARL POKORNY, 31.84, FORT RANDALL TELEPHONE, UTILITIES, 41.65, MELISSA ODENS, COURT REPORTER, 90.00, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 123.00, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 367.00, **TOTAL: 3,056.40**

AUDITOR: SD ASSOC COUNTY OFFICIALS, 2015 OFFICIALS WORKSHOP, 200.00, CENTURY LINK, UTILITIES, 3.15, FORT RANDALL TELEPHONE, UTILITIES, 68.30, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 792.09, OFFICE PRODUCTS CENTER, OFFICE SUPPLIES/COPY COUNT, 130.80, TABOMA PUBLICATION, PUBLISHING, 35.85, **TOTAL: 1,230.19**

TREASURER: CENTURY LINK, UTILITIES, 9.80, FORT RANDALL TELEPHONE, UTILITIES, 68.28, OFFICE PRODUCTS CENTER, SUPPLIES, 64.21, WAGNER PRINTING, ENVELOPES, 166.00, TABOMA PUBLICATION, PUBLISHING, 80.63, **TOTAL: 388.92**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 36.83, CENTURY LINK, UTILITIES, 7.94, TRACIE FEENSTRA, BATTERIES, 10.97, COLE PAPERS, MAINTENANCE, 598.05, FORT RANDALL TELEPHONE, UTILITIES, 170.94, NORTHWESTERN ENERGY, UTILITIES, 415.09, OFFICE PRODUCTS CENTER, SUPPLIES/COPY COUNT, 86.97, APPEARA, MAINTENANCE, 69.86, THOMSON REUTERS, BOOKS, 90.00, **TOTAL: 1,486.65**

COURT APPOINTED ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, GEORGE JOHNSON, COURT APPT ATTY, 422.92, HEIN LAW OFFICE, 2,735.74, SWIER LAW FIRM, COURT APPT ATTY, 6,051.00, CHRISTOPHER BRALEY, COURT APPT ATTY, 625.60, WIPF & COTTON, COURT APPT ATTY, 857.80, BRAD KERNER, COURT APPT ATTY, 467.00, **TOTAL: 11,407.01**

ABUSED/NEG CHILD: SWIER LAW FIRM, COURT APPT ATTY, 4,606.05, **TOTAL: 4,606.05**

GOVERNMENT BLDG: CITY OF LAKE ANDES, UTILITIES, 77.62, CENTURY LINK, UTILITIES, 35.72, FORT RANDALL TELEPHONE, UTILITIES, 43.90, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 25.99, NORTHWESTERN ENERGY, UTILITIES, 748.62, PLATTE IMPLEMENT COMPANY, MAINTENANCE, 69.98, APPEARA, MAINTENANCE, 50.56, VERNON'S REPAIR, OIL CHANGE IMPALA, 62.40, VERIZON WIRELESS, CELL PHONE, 30.90, WAGNER BUILDING SUPPLY, MAINTENANCE, 13.99, JEROME BEVERAGE, SUPPLIES, 121.00, **TOTAL: 1,280.68**

DIR OF EQUALIZATION: CENTURY LINK, UTILITIES, 5.58, WRIGHT EXPRESS, GAS, 41.27, FORT RANDALL TELEPHONE, UTILITIES, 68.28, OFFICE PRODUCTS CENTER, OFFICE SUPPLIES/COPY COUNT, 97.99, **TOTAL: 213.12**

REGISTER OF DEEDS: CENTURY LINK, UTILITIES, 3.40, FORT RANDALL TELEPHONE, UTILITIES, 68.28, OFFICE PRODUCTS CENTER, SUPPLIES/COPY COUNT, 212.97, **TOTAL: 284.65**

VETERANS SERVICE: ROY KING, MILEAGE, 32.56, CENTURY LINK, UTILITIES, 6.06, HARLAN SILBAUGH, MILEAGE, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 68.28, OFFICE PRODUCTS CENTER, SUPPLIES, 111.95, **TOTAL: 235.87**

GIS: DOUGLAS COUNTY AUDITOR, DOUGLAS COUNTY PLAT, 25.00, CENTURY LINK, UTILITIES, 1.03, FORT RANDALL TELEPHONE, UTILITIES, 68.28, **TOTAL: 94.31**

SHERIFF: GALLS, H2O/RESP KIT CHARGER/SPI, 867.85, CENTURY LINK, UTILITIES, 22.03, WRIGHT EXPRESS, GAS, 1,668.44, COMMERCIAL STATE BANK, VISA, 1,695.63, FORT RANDALL TELEPHONE, UTILITIES, 409.59, NORTHWESTERN ENERGY, UTILITIES, 1,163.87, OFFICE PRODUCTS CENTER, SUPPLIES, 383.97, VERIZON WIRELESS, CELL PHONE, 30.90, WAGNER BUILDING SUPPLY, ONE SIDED KEY, 6.58, WOLLMAN'S ANDES PHARMACY, BATTERIES, 4.98, **TOTAL: 6,253.84**

JAIL: CITY OF LAKE ANDES, UTILITIES, 337.42, WAGNER SUPER FOODS, GROCERIES, 920.19, DINOSAUR EXTERMINATOR, PET CONTROL, 100.00, AMERICAN INSTITUTIONAL SUPPLY, TOWELS/MATT COVERS/BAGS, 1,391.06, BEST PROPANE, PROPANE, 422.10, DOUGLAS CO MEMORIAL HOSPITAL, MEDICAL, 4,644.00, CASH-WAY DISTRIBUTING, GROCERIES, 3,597.75, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1,699.34, COUNTRY PRIDE COOP, PROPANE, 1,601.43, AVERA LAKE ANDES, 3-MEDIUM SHARPS CONTAINERS, 12.00, OFFICE PRODUCTS CENTER, SUPPLIES, 499.72, WOLLMAN'S ANDES PHARMACY, WOMEN HYGIENE, 7.29, **TOTAL: 15,232.30**

CORONER: MARK MOUNT, TRAVEL, 11.10, CHAD PETER, SUPPLIES/TRAVEL/MILEAGE, 26.92, **TOTAL: 38.02**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 36.28, PENNINGTON CO HEALTH & HUMAN SERVICES, PRISONER CARE, 91.75, FORT RANDALL TELEPHONE, UTILITIES, 36.74, MINNEHAHA CO REGIONAL JUVENILE, PRISONER HOUSING, 4,785.00, NORTHWESTERN ENERGY, UTILITIES, 75.52, **TOTAL: 5,025.29**

NURSE: WAGNER SUPER FOODS, SUPPLIES, 8.90, FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.56, COMMERCIAL STATE BANK, VISA, 95.44, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 829.48**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 627.22, POLLARD & LARSON, MENTAL HEALTH, 258.00, HARMELINK FOX & RAVNSBORG LAW, MENTAL HEALTH, 143.00, MARK KATTERHAGEN, MENTAL HEALTH, 15.00, JEANNE COLLISON, MENTAL HEALTH, 30.00, KAREN SWANDA, MENTAL HEALTH, 45.00, MARV EKEREN, MENTAL HEALTH, 6.00, LINCOLN CO AUDITOR, MENTAL HEALTH, 82.45, WIPF & COTTON, MENTAL HEALTH, 270.00, LEWIS & CLARK, MENTAL HEALTH, 480.00, CATHY REHFUSS, MENTAL HEALTH, 6.00, VOLUNTEERS OF AMERICA DAKOTAS, MENTAL HEALTH, 2,160.00, WAGNER COMMUNITY HOSPITAL, MENTAL HEALTH, 1,038.70, YANKTON CO SHERIFF'S DEPT, SHERIFF RETURNS, 100.00, YANKTON CO TREASURER, MENTAL HEALTH, 341.25, **TOTAL: 5,602.62**

MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1,140.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 600.00, **TOTAL: 1,860.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 36.82, CENTURY LINK, UTILITIES, .24, COMMERCIAL STATE BANK, VISA, 25.34, FORT RANDALL TELEPHONE, UTILITIES, 44.08, NORTHWESTERN ENERGY, UTILITIES, 159.04, **TOTAL: 265.52**

COUNTY EXTENSION: STEPHANIE CHAMBLISS, CONFERENCE & MEALS, 44.00, CENTURY LINK, UTILITIES, 11.39, WRIGHT EXPRESS, GAS, 72.44, COMMERCIAL STATE BANK, VISA, 60.35, FORT RANDALL TELEPHONE, UTILITIES, 68.28, JONES FOOD CENTER, SUPPLIES, 41.58, OFFICE PRODUCTS CENTER, SUPPLIES, 173.89, **TOTAL: 471.93**

WEED: JON FINNEY, TRAVEL & CONFERENCE, 39.33, PINE VALLEY ECO PRODUCTS, CHEMICALS, 702.00, BEST WESTERN RAMKOTA HOTEL, ROOMS, 680.00, GARY OLSON, TRAVEL, 11.47, LYLE NEPODAL, TRAVEL, 10.36, WRIGHT EXPRESS, GAS, 277.70, FORT RANDALL TELEPHONE, UTILITIES, 68.28, GEDDES CO-OP, MAINTENANCE, 63.80, MARVIN MILLS, TRAVEL & CONFERENCE, 237.70, CLAYTON RADOS, TRAVEL, 18.50, ASSN OF SD CO WEED & PEST BOARD, MEMBERSHIP DUES 2015, 150.00, JOHN TRONVOLD, MILEAGE, 23.78, VERIZON WIRELESS, CELL PHONES, 33.62, **TOTAL: 2,316.54**

HIGHWAY: CITY OF PLATTE, UTILITIES, 54.39, S&K TRUCKING, ARGON, 78.00, CITY OF LAKE ANDES, UTILITIES, 39.58, BRYCE FOXLEY, EXCAVATOR WORK/ROAD WORK, 720.00, CENTURY LINK, UTILITIES, 1.09, BEST PROPANE, PROPANE, 2,182.70, RANDALL COMMUNITY WATER DIST, WATER, 29.75, WRIGHT EXPRESS, GAS, 896.79, AVERA ST BENEDICT, SD DOT TEST, 102.00, BOMGAARS SUPPLY, SUPPLIES/REPAIRS, 239.51, BUTLER MACHINERY, FILTERS/REPAIRS, 723.54, CHARLES MIX ELECTRIC, UTILITIES, 158.68, COUNTRY PRIDE COOP, PROPANE, 795.56, FORT RANDALL TELEPHONE, UTILITIES, 202.12, GUS STOP III, GAS, 5.10, GEDDES CO-OP, GAS/REPAIRS, 246.81, JONES FOOD CENTER, SUPPLIES, 7.14, KELLY'S AUTO PARTS, REPAIRS, 53.48, KUIP'S CORNER HARDWARE, SUPPLIES, 32.49, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 45.99, LIEUWEN'S, SUPPLIES/REPAIRS, 18.27, MARK'S MACHINERY, REPAIRS, 48.25, MEYERINK FARM SERVICE, REPAIRS, 193.43, MIDSTATE COMMUNICATIONS, PHONE, 86.30, MIDWEST AG CENTER, OIL/SUPPLIES, 439.26, MIDWEST FIRE & SAFETY, CHECK FIRE EXTINGUISHER, 205.00, NORTHWESTERN ENERGY, UTILITIES, 533.86, PLATTE ENTERPRISE, PUBLISHING, 163.32, SEVERSON OIL COMPANY, PROPANE, 364.20, SHEEHAN EQUIPMENT, REPAIRS, 174.56, SD DEPT OF TRANSPORTATION, BRIDGE ENGINEERING, 119.07, VERIZON WIRELESS, CELL PHONES, 126.50, VOGT'S REPAIR, POWER WASHER PARTS, 11.99, WW TIRE, TIRES, 160.47, PRORATE SERVICES, SD DOT TEST, 70.00, TABOMA PUBLICATION, PUBLISHING, 152.52, WAGNER BUILDING SUPPLY, SUPPLIES, 141.73, WAGNER AUTO SUPPLY, GLOVES/PARTS/FILTERS, 298.02, WEISSER OIL, OIL, 814.95, **TOTAL: 10,736.42**

COMMUNICATION CENTER: FORT RANDALL TELEPHONE CO, UTILITIES, 426.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 31.35, AVERA LAKE ANDES, EMPLOYEE PHYSICAL, 147.00, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 782.47, EXPERIENT CORPORATION, APRIL MAINTENANCE, 800.00, LINDA SLY, 2 PAIR PAINTS, 78.42, WAGNER COMMUNITY CLINIC, EMPLOYEE PHYSICAL, 203.00, **TOTAL: 2,683.78**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 50.84, FORT RANDALL TELEPHONE, UTILITIES, 101.15,
TOTAL: 151.99

M&P RELIEF: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 430.00, **TOTAL: 430.00**

NON-DEPARTMENTAL: JOYCE GOLUS, 4H REFUND, 80.00, OWEN BAAS, STATE REFUND, 55.00, CLEMENT ZEPHIER JR, REFUND, 282.00, **TOTAL: 417.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 1,103.00, **TOTAL: 1,103.00**

M&P FLOW THRU: SD ASSN OF CO OFFICIALS, PROF SERVICES & FEES, 230.00, **TOTAL: 230.00**

GRAND TOTAL: 86,555.60

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
March 26, 2015

The Charles Mix County Board of Commissioners met in regular session on March 26, 2015 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.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the March 12, 2015 regular session. All in favor, motion carried.

Drainage Hearings:

A public hearing was done for the drainage application of Jay Johnson on the NW1/4-NE1/4 of Section 34, Township 97, Range 66. A motion was made by Mushitz and seconded Soulek to approve drainage permit #10 to Jay Johnson. All in favor, motion carried.

A public hearing was done for the drainage application of Michael Upton on the NE1/4-NE1/4 of Section 15, Township 100, Range 68. A motion was made by Mushitz and seconded by Soulek to approve drainage permit #11 to Michael Upton. All in favor, motion carried.

A public hearing was done for the drainage application of Chris Eitemiller on the E1/2 of Section 36, Township 97, Range 64. Also present was Chuck Eitemiller. A motion was made by Mushitz and seconded by Soulek to approve drainage permit #12 to Chris Eitemiller. All in favor, motion carried.

A public hearing was done for the drainage application of Rita A Svatos Living Trust on the SE1/4-SW1/4 of Section 20, Township 96, Range 65. Also present was Chad & Rita Svatos. A motion was made by Soulek and seconded by Mushitz to approve drainage permit #13 to Rita Svatos Living Trust. All in favor, motion carried.

A public hearing was done for the drainage application of Arlo Miller Rev Trust on the N1/2-NE1/4 of Section 27, Township 96, Range 63. Also present was Chuck Eitemiller. A motion was made by Mushitz and seconded by Soulek to approve drainage permit #14 to Arlo Miller Rev Trust. All in favor, motion carried.

Poor Lien:

Lindsay Hovden met with the Commission. Discussion was held a poor relief lien. No action taken.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on lawn care quotes from Coach's Lawn Service in the amount of \$1,161.99 and a quote from Lawn's Unlimited LLC in the amount of \$891.39. A motion was made by Mushitz and seconded by Soulek to approve the lawn quote from Lawn's Unlimited, LLC. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the Juvenile Detention Center contract. A motion was made by Soulek and seconded by Mushitz to approve signing a letter to Minnehaha County to commit to the Joint Powers Agreement for Juvenile Detention Services. All in favor, motion carried. Various issues were discussed. No action taken.

Plat:

Rita Svatos met with the Commission. Discussion was held on the Plat of Lot 1A, Lot 1B and Lot 9C, Block 3 of Svatos Addition in the East ½ of the Southwest ¼ of Section 30, Township 96 North, Range 65 West of the 5th P.M., Charles Mix County, South Dakota. A motion was made by Soulek and seconded by Mushitz to approve the Svatos Addition plat. All in favor, motion carried.

Tyler Technologies:

A motion was made by Mushitz and seconded by Soulek to approve a quote from Tyler Technologies for additional training for the Auditor's office in the amount of \$4,634.00. All in favor, motion carried.

Senate Bill 1:

Discussion was held on Senate Bill 1. An Ordinance will be done to raise the wheel tax for the County from \$4.00 to \$5.00 per wheel and increase wheels taxed from 4 to 12.

County Vehicle:

Discussion was held on getting another County vehicle. A motion was made by Soulek and seconded by Mushitz to get a Chevy Impala off of State Bid in the amount of \$17,479. All in favor, motion carried.

Bridge Inspections:

Discussion was held on hiring a Consulting Engineer for Bridge Inspections. A quote from Brosz Engineering, Inc was \$34,950 and quote from Johnson Engineering Co was \$56,348.77. A motion was made by Mushitz and seconded by Soulek to approve Brosz Engineering as the Engineer. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on motor graders for 2016. No action taken.

Nurses office:

Kelly Cimpl met with the Commission. Discussion was held on the resignation letter from custodian Robbin Cuka and to hire Danielle Rolston for 10 hours a month at the rate of \$15.00 per hour along with her other duties with the Auditor's office. A motion was made by Soulek and seconded by Mushitz to accept the letter of resignation from Robbin Cuka and to approve the hiring of Danielle Rolston. 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.

Recess/Reconvene:

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

Workplace Marketing:

Lori Lewison met with the Commission. Discussion was held on changing the County life insurance from Standard Life to Unum at the same cost. A motion was made by Mushitz and seconded by Soulek to approve the change of life insurance to Unum. All in favor, motion carried.

Taxpayer:

Sherman Furniss met with the Commission. Discussion was held on the wind towers that are going up in Charles Mix County. No action taken.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on Memorandum of Understandings from the BIA, Corp of Engineers and Department of Justice. A motion was made by Soulek and seconded by Mushitz to approve the Memorandum of Understandings for GIS data to the BIA and Corp of Engineers. All in favor, motion carried. The Memorandum of Understanding from the Department of Justice was tabled until the next regular session on April 7th, 2015. Discussion was also held on granting Noreen Strid 20 hours of overtime for the year to finish points of addresses for GIS and the 911 system. A motion was made by Mushitz and seconded by Soulek to approve Noreen Strid for 20 hours of overtime for the year. 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 7th, 2015 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: BEST WESTERN RAMKOTA HOTEL, ROOMS, 284.97, TECH SOLUTIONS, MAINTENANCE, 1630.00, **TOTAL: 1914.97**

INSURANCE: SDML WORKERS COMP FUND, SDML WORKERS COMP, 3340.00, **TOTAL: 3340.00**

COURTS: DELLA SOUKUP, JURY FEES & MILEAGE, 69.24, GARY KUIPERS, JURY FEES & MILEAGE, 73.68, EILEEN CARDA, JURY FEES & MILEAGE, 61.10, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 61.84, DONNA GREGER, JURY FEES & MILEAGE, 62.58, AARON PEKAS, JURY FEES & MILEAGE, 75.16, ROBERT SEVERSON, JURY FEES & MILEAGE, 73.68, JARED VANDERWERFF, JURY FEES & MILEAGE, 72.20, DIANA WACKEL, JURY FEES & MILEAGE, 54.44, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL- DEC-FEB, 650.00, STEPHANIE MOEN & ASSOC, COURT REPORTER, 169.00, **TOTAL: 1422.92**

AUDITOR: DANIELLE ROLSTON, CONFERENCE, 18.41, BEST WESTERN RAMKOTA HOTEL, ROOMS, 379.96, SHERRI FUCHS, TRAVEL & CONFERENCE, 145.60, SD DEPT OF REVENUE, SALES TAX, 5.00, SDACES, 2015 MEMBERSHIP DUES, 10.00, **TOTAL: 558.97**

TREASURER: SDACES, 2015 MEMBERSHIP DUES, 10.00, **TOTAL: 10.00**

STATES ATTY: PETRIK SANITATION, UTILITIES, 51.66, **TOTAL: 51.66**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 767.16, JETT LARSON LAW, COURT APPT ATTY, 916.20, HEIN LAW, COURT APPT ATTY, 1954.30, BRAD KERNER, COURT APPT ATTY, 536.20, **TOTAL: 4173.86**

ABUSED/NEG: STEKLY LAW, COURT APPT ATTY, 2471.18, **TOTAL: 2471.18**

GOV BLDG: MAILFINANCE, POSTAGE-APRIL-JULY, 728.17, PETRIK SANITATION, UTILITIES, 55.72, **TOTAL: 783.89**

DOE: SDAAO, CONFERENCE REGISTRATION, 375.00, VANGUARD APPRAISALS, REINSTALL PROGRAM, 281.25, MC LEOD'S OFFICE SUPPLY, ASSESSMENT NOTICES, 331.05, OFFICE PRODUCTS, SUPPLIES, 20.57, SDACES, 2015 MEMBERSHIP DUES, 10.00, **TOTAL: 1017.87**

ROD: SDACES, MEMBERSHIP DUES, 10.00, **TOTAL: 10.00**

GIS: CENTURY LINK, 911 ADE FULL DATABASE, 650.00, **TOTAL: 650.00**

JAIL: PETRIK SANITATION, UTILITIES, 55.72, **TOTAL: 55.72**

JDC: AUDRA MALCOMB CONSULTING, QMHP EVAL, 91.75, MINNEHAHA COUNTY REGIONAL JUV, PRISONER HOUSING, 6347.00, NORTHWESTERN ENERGY, NORTHWESTERN ENERGY, 144.87, **TOTAL: 6583.62**

MENTALLY ILL: KCH LAW, COURT APPT ATTY, 166.58, LINCOLN COUNTY AUDITOR, MENTAL HEALTH HEARINGS, 502.47, YANKTON COUNTY TREASURER, MENTAL HEALTH HEARINGS, 323.25, **TOTAL: 992.30**

MENTAL HEALTH CENTER: LIFE SCAPE, MENTAL HEALTH, 60.00, **TOTAL: 60.00**

COUNTY FAIR: BEST PROPANE, PROPANE, 611.50, **TOTAL: 611.50**

WEED: LIGHT & SIREN, MINI LIGHTBAR, 208.78, SD ASSN OF CO WEED & PEST SUPERVISORS, 2015 MEMBERSHIP, 50.00, WEED & PEST CONFERENCE, CONFERENCE, 365.00, VANDIEST SUPPLY, PRONONE POWER PELLET, 1166.00, **TOTAL: 1789.78**

HWY: SAMUELSON TIRES & OIL, GRADER TIRES, 241.00, PHEASANTLAND INDUSTRIES, SAFETY CLOTHES, 702.00, 3D SPECIALTIES, SIGN POSTS, 776.06, BARGEN INCORPORATED, CRACK SEAL HEATING POT RENTAL, 4645.00, BOMGAARS SUPPLY, SHOP SUPPLIES/SAFETY GLOVES, 480.60, PETRIK SANITATION, UTILITIES, 51.66, SD DEPT OF TRANSPORTATION, BRIDGE ENGINEERING, 125.58, **TOTAL: 7021.90**

911: CENTURY LINK, UTILITIES, 782.47, **TOTAL: 782.47**

DEPOSIT FUNDS: ARLENE BAMBAS, 4H REFUND, 50.00, HILARY BROOKS, 4H REFUND, 80.00, **TOTAL: 130.00**

GRAND TOTAL: 34,432.61

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
April 7, 2015

The Charles Mix County Board of Commissioners met in regular session on April 7, 2015 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.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the March 26, 2015 regular session. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Yankton Sioux Housing was not able to attend. Discussion was held on land assessments. No action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session to discuss personnel at 10:06am. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:20am with no action taken.

GIS Administrator:

Noreen Strid met with the Commission. A Memorandum of Understanding from the Department of Justice was brought back to the table. Discussion was held with no action taken.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on hiring a summer assistant starting May 11, 2015 through August, 2015. Also discussed were upgrades from SDSU changed criteria for Promotion and Expansion Committee and to keep meetings three to four times a year with a minimum of two meetings a year. Processing of a pig for the achievement days bbq and quarterly report were also discussed.

Travel:

Discussion was held on travel for 4-H Advisor Stephanie Chambliss on April 22, 2015 to Mitchell, SD for Fair Entry Training and April 29th & 30th, 2015 to Mitchell, SD for a 4-H Association meeting and a \$15.00 fee. A motion was made by Mushitz and seconded by Soulek to approve the travel for Stephanie Chambliss. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with Commission. Matt Tobin from CAT/Butler was also present. Discussion was held on purchasing a CAT motor grader. A motion was made by Mushitz and seconded by Soulek to approve the purchasing of a CAT 140M3 motor grader off of the Beadle County bid in the amount of \$279,799 with a warranty of 7 years or 7,500 machine hours, whichever comes first and will be financed through CAT/Butler for 7 years with 2.980%. All in favor, motion carried. Also discussed was a track loader, the Delmont overlay project. No action taken. The County Surplus Auction will be held on June 16, 2015 at the Lake Andes Highway grounds.

General Fund Surplus Report:

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

Charles Mix County
General Fund Surplus Analysis
Date: March 31, 2015

Assets:

10100 Cash.....	\$3,373,718.27
10800 Taxes Receivable Current.....	\$523,854.12
10900 Estimated Uncollectible Taxes Receivable-Current.....	\$3,356,272.88
11000 Taxes Receivable Delinquent.....	\$2,704.34
11100 Estimated Uncollectible Taxes Receivable-Delinquent.....	\$7,295.66
Total Assets.....	\$7,263,845.27

Liabilities & Equity:

22400 Deferred Revenue.....	\$3,890,127.00
Fund Balances:	
27600 Assigned ¾ of the current year.....	\$868,013.25

27700 Unassigned.....\$2,505,705.02
 Total Liabilities & Equity.....\$7,263,845.27
 Following Year's General Fund Budget..... \$5,299,138.00
 Fund Balance Percentage.....47.29%

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 March 31, 2015 in the amount of \$8,729.50. 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, 2015 for \$5,277,981.75. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....\$5,178,459.76
 TOTAL CASH.....\$600.00
 TOTAL CHECKS.....\$98,921.99
 TOTAL.....\$5,277,981.75

Bills:

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

Travel:

A motion was made by Mushitz and seconded by VonEschen to approve travel for Treasurer Karol Kniffen, Auditor Sherri Fuchs and Deputy Auditor Danielle Rolston to Pierre, SD on May 13th to 14th, 2015 for SD Association of County Officials Spring Workshop. All in favor, motion carried.

Randall RC& D Association:

Discussion was held on dues for the Randall RC& D Association in the amount of \$300.00. A motion was made by Soulek and seconded by Mushitz to approve paying the dues to the Association. All in favor, motion carried.

Wheel Tax:

Ordinance was discussed. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on April 14th, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,329.75, TREASURER: 6,186.43, STATES ATTORNEY: 10,670.92, GOV'T BLDG: 2,712.01, DIRECTOR OF EQUALIZATION: 11,283.98, REGISTRAR OF DEEDS: 6,020.80, VETERANS SERVICE: 1,320.80, GIS: 2,649.60, SHERIFF: 25,018.26, JAIL: 21,958.63, CORONER: 200.00, JUVENILE DETENTION: 924.00, NURSE: 4,378.35 EXTENSION: 220.51, WEED: 4,797.00, HIGHWAY: 36,455.26, 911: 10,142.24, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,377.00, WELLMARK: 41,345.10, MEDICARE MATCH: 2,233.22, PENSION MATCH: 8,774.28, FICA MATCH: 9,548.90

Bills: COMMISSIONERS: SD ASSOCIATION OF COUNTY COMMISSIONER, CATASTROPHIC-RELIEF PROGRAM, 2025.33, JACK SOULEK, TRAVEL & CONFERENCE, 131.86, HAMILTON TOWNSHIP, REFUND 2013 PAYABLE 2014, 5,194.30, 2014 PAYABLE 2015, 5,309.00, PLATTE ENTERPRISE, PUBLISHING, 814.99, NEIL VONESCHEN, TRAVEL & CONFERENCE, 246.40, TABOMA PUBLICATION, PUBLISHING, 707.63, **TOTAL: 14,429.51**

ELECTIONS: COMMERCIAL STATE BANK, VISA-IPADS X2, 2,118.94, **TOTAL: 2,118.94**

COURTS: VERIZON BUSINESS, JURY PHONE, 73.63, COMMERCIAL STATE BANK, VISA-ROOM FOR WITNESS, 59.67, MARK SMITH, EXPERT WITNESS, 4,721.50, FORT RANDALL TELEPHONE, UTILITIES, 41.72, **TOTAL: 4,896.52**

AUDITOR: FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS CENTER, COPY COUNT, 37.39 **TOTAL: 105.52**

TREASURER: FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS CENTER, SUPPLIES, 97.67, TABOMA PUBLICATION, PUBLISHING, 243.72, **TOTAL: 409.52**

STATES ATTY: CITY LAKE ANDES, UTILITIES, 36.93, COLE PAPERS, MAINTENANCE, 59.90, FORT RANDALL TELEPHONE, 171.13, OFFICE PRODUCTS CENTER, SUPPLIES, 50.28, APPEARA, MAINTENANCE, 71.94, **TOTAL: 390.18**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 506.36, SWIER LAW, COURT APPT ATTY, 1,738.00, BRAD KERNER, COURT APPT ATTY, 859.80, WHALEN LAW, COURT APPT ATTY, 1,152.95, **TOTAL: 4,257.81**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 76.11, HASLER, POSTAGE, 5,010.00, COLE PAPERS, SUPPLIES, 70.76, FORT RANDALL TELEPHONE, UTILITIES, 43.97, NORTHWESTERN ENERGY, UTILITIES, 677.59, OFFICE PRODUCTS, PAPER, 380.00, APPEARA, MAINTENANCE, 50.56, VERIZON WIRELESS, GELL PHONE & AGREEMENT, 43.33, JEROME BEVERAGE, SUPPLIES, 139.00, **TOTAL: 6,491.32**

DOE: FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS, COPY COUNT, 35.00, **TOTAL: 103.13**

ROD: FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS, COPY COUNT & SUPPLIES, 75.19
TOTAL: 143.32

VETS: FORT RANDALL TELEPHONE, UTILITIES, 68.13, JOHN TRONVOLD, TRAVEL, 23.68, **TOTAL: 91.81**

GIS: FORT RANDALL TELEPHONE, UTILITIES, 68.12, **TOTAL: 68.12**

SHERIFF: WRIGHT EXPRESS, GAS, 2,340.40, COMMERCIAL STATE BANK, VISA-SUPPLIES, 310.50, FORT RANDALL TELEPHONE, UTILITIES, 410.08, NORTHWESTERN ENERGY, UTILITIES, 1,093.69, VERIZON WIRELESS, CELL PHONE, 22.49, **TOTAL: 4,177.16**

JAIL: CITY OF LAKE ANDES, UTILITIES, 338.52, COMMERCIAL STATE BANK, VISA-ROOMS FOR CONFERENCE, 184.12, **TOTAL: 522.64**

CORONER: CHAD PETERS, TRAVEL, 217.68, SUPPLIES, 45.00, **TOTAL: 262.78**

JDC: CITY OF LAKE ANDES, UTILITIES, 36.43, FORT RANDALL TELEPHONE, UTILITIES, 36.79, **TOTAL: 73.22**

NURSE: PLATTE COMMUNITY HOPITAL, RENT, 383.00, FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.56, **TOTAL: 725.14**

WIC: FRANIC DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 208.99, PLLARD & LARSON, COURT APPT ATTY, 231.00, FOX & YOUNGBERG, MENTAL HEALTH, 203.07, CREIGHTON THURMAN LAW, MENTAL HEALTH, 196.70, KAREN SWANDA, MENTAL HEALTH, 22.50, DENISE CODY, MENTAL HEALTH, 22.50, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 74.00, GARY MIKELSON, MENTAL HEALTH, 207.96, YANKTON COUNTY SHERIFF, SHERIFF RETURNS, 50.00, **TOTAL: 1,216.72**

MENTAL HEALTH CENTER: LIFE SCAPE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1,400.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 600.00, **TOTAL: 2,180.00**

COUNTY FAIR: COUNTRY PRIDE COOPERATIVE, PROPANE, 446.00, FORT RANDALL TELEPHONE, UTILITIES, 44.14, **TOTAL: 490.14**

SENIOR CITIZENS: ROCS, SENIOR MEALS, 5,877.76, **TOTAL: 5,877.76**

COUNTY EXTENSION: WRIGHT EXPRESS, GAS, 108.87, FORT RANDALL TELEPHONE, UTILITIES, 68.12, **TOTAL: 176.99**

WEED: WRIGHT EXPRESS, GAS, 309.10, FORT RANDALL TELEPHONE, 68.12, GEDDES CO-OP, GAS, 172.01, US POSTAL DEPARTMENT, POST OFFICE BOX RENTAL 1YR, 60.00, VERIZON WIRELESS, CELL PHONE, 22.62, **TOTAL: 631.85**

HWY: SAMUELSON TIRE & OIL, ANTI FREEZE, 26.00, CITY OF PLATTE, UTILITIES, 62.09, CITY OF LAKE ANDES, UTILITIES, 39.64, WRIGHT EXPRESS, GAS, 1,459.93, CHARLES MIX ELECTRIC, UTILITIES, 39.64, COUNTRY PRIDE, GAS, 4,959.52, FORT RANDALL TELEPHONE, UTILITIES, 202.08, GEDDES CO-OP, REPAIRS/GAS/SUPPLIES, 1,364.29, KELLY'S AUTO PARTS, SUPPLIES, 36.55, ROGS AUTO, EQUIPMENT REPAIRS/REPAIR PARTS, 727.42, KUIP'S CORNER HARDWARE, SUPPLIES, 25.80, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 26.27, LIEUWEN'S, SUPPLIES, 16.89, MIDSTATES COMMUNICATION, UTILITIES, 86.34, MIDWEST AG CENTER, SUPPLIES, 45.61, NEWMAN SIGNS, SUPPLIES, 444.92, NORTHWESTERN ENERGY, UTILITIES, 331.07, OFFICE PRODUCTS CENTER, PROGRAM/CLEAN PRINTER/TONER, 658.54, PLATTE FORD, EQUIPMENT REPAIR, 632.06, POWER PLAN, FILTERS, 634.64, DAVE'S SERVICE, REPAIR & MAINTENANCE, 16.00, KORY STANDY, SUPPLIES, 108.38, VERIZON WIRELESS, CELL PHONE, 90.30, TABOMA PUBLICATION, PUBLISHING, 56.56, **TOTAL: 12,197.97**

911: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATION, UTILITIES, 199.17, **TOTAL: 246.89**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 53.16, FORT RANDALL TELEPHONE, UTILITIES, 101.15, **TOTAL: 154.31**

M&P: MICROFILM IMAGING SYSTEM, MAINTENANCE, 430.00, SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 224.00, **TOTAL: 654.00**

GRAND TOTAL: 63,323.17

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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

The Charles Mix County Board of Commissioners met in regular session on April 14, 2015 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.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the April 7th, 2015 regular session. 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.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 1:00pm with States Attorney Scott Podhradsky and Paralegal Tracie Feenstra to discuss litigation. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 1:11pm with no action taken.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on a Memorandum of Understanding with the Department of Justice for data sharing. A motion was made by Mushitz and seconded by VonEschen to approve the Memorandum of Understanding. All in favor, motion carried.

Property:

Lake Andes City Finance Officer, Debbie Houseman, Council Member, Jim Nelson, City Attorney, Pam Hein, Lake Andes School Superintendent, Deb Lucas were present. Discussion was held on property 29.50.25.001 and will be tabled at the April 28th, 2015 special session.

Treasurer:

Karol Kniffen met with the Commission. Discussion was held on property 29.50.25.001 and will be tabled until the April 28, 2015 special session.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from April 15, 2015 to May 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	1.98
Propane	Country Pride			1.15

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	1.98
Propane	Country Pride			1.15

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	1.97
Propane	Country Pride			1.15

County Highway Shop Geddes

Diesel Fuel	Country Pride	#1	#2	1.98
Propane	Country Pride			1.15

RDO:

Colby Slining met with the Commission. Discussion was held on a John Deere Motor grader for the Geddes shop. No action taken.

Paralegal:

Tracie Feenstra met with the Commission. Discussion was held on the budget. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 1:40pm with States Attorney Scott Podhradsky and Paralegal Tracie Feenstra to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 2:10pm with no action taken.

Fair Board:

Meeting was discussed. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the special session on April 28th, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: TECH SOLUTIONS, APRIL MAITENACE-INV#37845, 1630.00, RANDALL RC&D, 2015 DUES ASSESSMENT, 300.00, **TOTAL: 1930.00**

COURTS: PETERSON, STUART, RUMPCA & RASMUSSEN, EXPERT WITNESS, 1186.00, DEAN SCHAEFER, COURT REPORTER, 117.00, SUMMER ZEPHIER, SUBPOENA, 31.84, EARL FREDERICK, SUBPOENA, 31.84, OFFICE PRODUCTS, COLORED COPYS, 2.40, **TOTAL: 1369.08**

AUDITOR: DANEILLE ROLSTON, ALFAC-REFUND, 54.80, CENTURY LINK, UTILITIES, 2.64, SD ASSN OF COUNTY OFFICALS, 2015 SPRING WORKSHOP, 350.00, **TOTAL: 407.44**

TREASURER: CENTRUY LINK, UTILITIES, 8.52, SD ASSN OF COUNTY OFFICALS, 2015 SPRING WORKSHOP, 175.00, **TOTAL: 183.52**

STATES ATTY: CENTURY LINK, UTILITIES, 7.21, PETRIK SANITATION, UTILITIES, 51.66, **TOTAL: 58.87**

COURT APPT ATTY: WIPF & COTTON, COURT APPT ATTY, 489.00, GREAT PLAINS PSYCH SERVICES, PROF SERVICES & FEES, 1748.75, WHALEN LAW OFFICE, COURT APPT ATTY, 1382.20, **TOTAL: 3,619.95**

GOV BLDG: CENTURY LINK, UTILITIES, 34.54, PETRIK SANITATION, UTILITIES, 57.18, **TOTAL: 91.72**

DOE: CENTRUY LINK, UTILITIES, 4.22, **TOTAL: 4.22**

ROD: CENTURY LINK, UTILITIES, 2.51, **TOTAL: 2.51**

VETS: CENTRUY LINK, UTILITIES, 1.62, HARLAN SILBAUGH, TRAVEL, 17.02, **TOTAL: 18.64**

GIS: CENTURY LINK, UTILITIES, 1.59, **TOTAL: 1.59**

SHERIFF: APPLE TIME, PUBLIC EDUCATION, 633.09, MILES BURHENN, SUPPLIES FOR TRUCK, 29.98, CENTURY LINK, UTILITIES, 20.26, QUARTERMASTER, UNIFORMS, 357.34, AUTO GLASS, EXPLORER WINSHIELD, 275.00, LEXISNEXIS MATTHEW BENDER, BOOKS, 44.44, OFFICE PRODUCTS CENTER, OFFICE SUPPLIES, 307.95, PITNEY BOWES, RENTAL, 252.00, VERNON'S REPAIR, 1T BATTERY/1A & 1B MAINTENANCE, 360.45, WOLLMAN'S ANDES PHARMACY, BATTERIES, 6.87, **TOTAL: 2,287.38**

JAIL: GRAHAM TIRE, TIRES TRANSPORT, 165.00, WAGNER SUPER FOOD, GROCERIES, 274.62, BENDER'S SEWER & DRAIN, SEWER LINE MAINTENANCE, 250.00, QUARTERMASTER, UNIFORMS, 166.95, CASH-WAY, GROCERIES, CHAMBERLAIN WHOLESALE, GROCERIES, 1703.25, COUNTRY PRIDE COOP, PROPANE, 375.00, LAKE ANDES FARMER'S CO-OP, DUCK TAPE, 7.85, OFFICE PRODUCTS, OFFICE SUPPLIES, 237.20, PENNINGTON COUNTY JAIL, TRANSPORT 2 PRISONERS, 278.20, PETRIK SANITATION, UTILITIES, 57.17, SORLIEN PLUMBING, REPAIR STOOL, 64.49, VERNON'S REPAIR, BEARINGS/BALANCE, 761.91, WOLLMANS, PRISONER CARE, 16.07, ZEE MEDICAL, MED BOX REFILLS, 328.80, **TOTAL: 8848.22**

JDC: VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 1320.00, **TOTAL: 1320.00**

MENTALLY ILL: LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 320.00, **TOTAL: 320.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 36.89, COMMERCIAL STATE BANK, VISA-SUPPLIES, 18.59, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 15.70, **TOTAL: 71.18**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 12.09, SDAE4-HP, REGISTRATION, 15.00, COMMERCIAL STATE BANK, VISA-SUPPLIES, 545.95, OFFICE PRODUCTS, SUPPLIES, 77.92, **TOTAL: 650.96**

WEED: CENTURY LINK, UTILITIES, 1.12, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 24.95, MIDWEST AG CENTER, SUPPLIES, 20.32, OFFICE PRODUCTS, SUPPLIES, 139.96, **TOTAL: 186.35**

HWY: RETRIEVER, REPAIR PARTS, 320.00, EQUIPMENT BLADES, GRADER BLADES, 2199.96, CENTURY LINK, UTILITIES, 0.77, DAKOTA RIGGERS, TOOL/HEADLAMP, 46.29, MARK'S MACHINERY, FILTER/OXYGEN, 50.30, MEYERINK FARM SERVICE, EQUIPMENT/PARTS, 216.38, NORTHWESTERN ENERGY, UTILITIES, 49.81, PETRIK SANITATION, UTILITEIS, 51.66, SEVERSON OIL, DIESEL, 4537.55, WAGNER BUILDING SUPPLY, CRACK SEAL PAPER/SUPPLIES, 544.42, WAGNER AUTO SUPPLY, 345.26, **TOTAL: 9098.40**

911: FORT RANDALL TELEPHONE, UTILITIES, 426.00, SLEUTH SYSTEMS, CAD SERVER SUPPORT, 4125.00, QUARTERMASTER, UNIFORMS, 136.40, LAKE FRONT TECHNOLOGY SERVICES, POWER SUPPLY, 45.00, EXPERIENT CORPORATION, MONTHLY MAINTENANCE, 800.00, **TOTAL: 5532.40**

EDS: MICHAEL KOTAB, TRAVEL, 136.90, MOTOROLA, PROF SERVICES & FEES, 3118.50, B&L COMMUNICATION, RADIO, 35.00, DANTE FIRE DISTRICT, RENT, 90.00, TABOMA PUBLICATION, PUBLISHING, 322.40, **TOTAL: 3702.80**

24/7: INTOXIMETERS, PBT TUBES, 600.00, **TOTAL: 600.00**

STATE MOTOR: REFUND, JACALYN BURES, 55.93, **TOTAL: 55.93**

GRAND TOTAL: 40,361.16

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County Board of Equalization
April 14, 2015

The Charles Mix County Board of Equalization met in regular session on April 14, 2015 at 10:00am. 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 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 8, 2014 meeting. All in favor, motion carried.

Election:

A motion was made by VonEschen and seconded by Soulek to nominate Keith Mushitz 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 Soulek to approve Resolution 2015-03 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 Soulek and seconded by VonEschen to approve Resolution 2015-04 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 Soulek to approve Resolution 2015-05 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 Soulek and seconded by VonEschen to direct Auditor Fuchs to send notice to add omitted properties. Hearings will be held on the April 28, 2015 meeting. All in favor, motion carried.

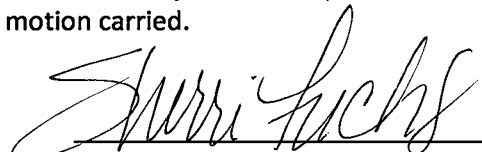
County Valuation:

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

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until April 28, 2015 at 10:00am as the County Board of Equalization. All in favor, motion carried.

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

Charles Mix County
County Board of Equalization
April 28, 2015

The Charles Mix County Board of Equalization met in regular session on April 28, 2015 at 10:00am. Chairman Keith Mushitz opened and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Director of Equalization Denise Weber and Auditor Sherri Fuchs.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the April 14, 2015 regular session as presented. All in favor, motion carried.

Tax Exempt Applications:

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

1. Parkview Villa dba Community Villa; Lots 7-8-9-10, Block 12; Milwaukee 2nd Addition; City of Wagner
2. Parkview Villa dba Community Villa; Westside Estate, A Subdivision of Block 5; Wagner Heights Addition; City of Wagner
3. Cornerstone Bible Church; Lots 1-2-3-4-5-6, Block 2; Highlawn Addition; City of Platte

A motion was made by VonEschen and seconded by Soulek to approve the tax exempt status for the above properties. All in favor, motion carried.

Omitted Property:

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

1. Craig & Ronette Guymon; Lot 47, Platte Creek Riverside Acres of Section 23, Township 98, Range 69. The property was previously owned by the City of Platte. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 6 months, with a prorated value of 11,650. All in favor, motion carried.
2. Quentin Greger; Lots 7 & 8, Block 30; Milwaukee 4th Addition; City of Wagner. The property was previously owned by the City of Wagner. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 7 months, with a prorated value of 755. All in favor, motion carried.
3. Bill E Hartley; Lot 16 & S1/2 of Lot 17, Block 27; Milwaukee 4th Addition; City of Wagner. The property was previously owned by the City of Wagner. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 6 months, with a prorated value of 19,700. All in favor, motion carried.
4. Kyle H & Theresa R Johnson; Lot 9 & S1/2 of Lot 10, Block 14; Original Town; Town of Geddes. The property was previously owned by the Geddes Community Development Corporation. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 6 months, with a prorated value of 15,338. All in favor, motion carried.
5. Bryce Stasch; Lot 3A, Block 12; Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 3 months, with a prorated value of 51. All in favor, motion carried.
6. Henry & Tami Waechter; Lot 5, Block 6; Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 3 months, with a prorated value of 6,275. All in favor, motion carried.
7. Larry Debuhr; Lots 1 thru 8 & 16, 17 & 18, Block 1; Original Town; Town of Geddes. The property was previously owned by the Town of Geddes. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2013 assessment year for 1 month, with a prorated value of 264. All in favor, motion carried.
8. Larry Debuhr; Lots 1 thru 8 & 16, 14 & 18, Block 1; Original Town; Town of Geddes. The property was previously owned by the Town of Geddes. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for a full year, with a value of 3,165. All in favor, motion carried.
9. Richard Fuchs & Patricia Abdouch; Lot 7, Block 21-A, A sub of previously platted Outlot 21 & Lot A; Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for 2 months, with a prorated value of 5,816. All in favor, motion carried.

10. Bluff View Estates; Bluff View Estates in SW1/4-SW1/4 of Section 22, Township 99, and Range 69. As per SDCL 10-11-2, Correction of assessment rolls by addition of property and valuation. A motion was made by VonEschen and seconded by Soulek to add the property to the tax roll for the 2014 assessment year for a full year, with a value of 25,300. All in favor, motion carried.

Appeals:

The following appeals were presented to the Board:

1. Four D Properties; Lot 4, Block 14; Lashiers Addition; City of Wagner. A motion was made by VonEschen and seconded by Soulek to acknowledge the letter of concern, but to make "No Change". All in favor, motion carried.
2. Dan Cool; W581' of E1681' of S759' of SE1/4 of Section 8, Township 98, Range 68; Signal Township. A motion was made by Soulek and seconded by VonEschen to acknowledge the letter of concern, but to make "No Change". All in favor, motion carried.
3. Gordon Eymann; Lot 3, Block 3 of Outlot 17; Original Town; Town of Pickstown. A motion was made by VonEschen and seconded by Soulek to acknowledge the letter of concern, but to make "No Change". All in favor, motion carried.
4. Kathy Estrada; Lots 3 & 4, Block 50; Johnson Brothers 3rd Addition; Town of Geddes. A motion was made by Soulek and seconded by VonEschen to acknowledge the letter of concern, but to make "No Change". All in favor, motion carried.

Recess / Reconvene:

The Board of Equalization recessed at 11:30am for lunch and reconvened at 1:00pm

Appeals:

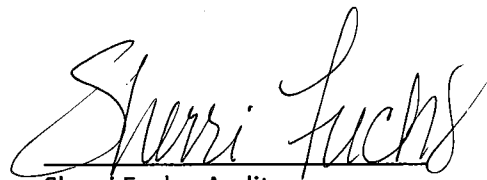
5. Kenny Sorenson; Hoop Shed on Leased Site, SE1/4-SW1/4, S1/2-SE1/4 less .50A R/W, Section 29 Township 96 Range 64; Plain Center Township. A motion was made by VonEschen and seconded by Soulek to acknowledge the letter of concern, but to make "No Change". All in favor, motion carried.
6. Yankton Sioux Tribe; Lots 2,3,4,5,6 & 7, Block 7; Wagner Heights Addition; City of Wager
7. Yankton Sioux Tribe; Lots 1, 2,3,4,5, Block 1 of Outlot W-5; Wagner Heights Addition; City of Wagner.
8. Yankton Sioux Tribe; Lots 1 & 2, Block 2 of Outlot W-5, Wagner Heights Addition; City of Wagner
9. Yankton Sioux Tribe; NW1/4-NW1/4, SW1/4-NW1/4 of Section 29, Township 95, Range 64; Highland Township.
10. Yankton Sioux Tribe; S1/2-SE1/4-SW1/4 of Section 33, Township 95, Range 64; Highland Township.

Due to scheduling conflict, all appeals made by the Yankton Sioux Tribe will be discussed at the May 4, 2015 Equalization meeting.

Adjourn:

A motion was made by VonEschen and seconded by Soulek to adjourn until the next equalization session on May 4, 2014. All in favor, motion carried.

Keith Mushitz, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Special Session
April 28, 2015

The Charles Mix County Board of Commissioners met in special session on April 28, 2015 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 VonEschen to approve the Agenda as presented. All in favor, motion carried.

Tax Abatement:

City of Lake Andes Finance Officer Debbie Houseman, Council Members Moe Parker and Jim Nelson met with the Commissioners. Also present was States Attorney Scott Podhradsky and Treasurer Karol Kniffen. Discussion was held on the tax abatement of 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 9:34am to discuss litigation with States Attorney Scott Podhradsky. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 9:56am. A motion was made by Soulek and seconded by Mushitz to pay Charles Mix County the delinquent taxes on 29.50.25.001 in the amount of \$9,875.81. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to approve the agreeing settlement for poor relief case 15-001 with Sanford Hospital in the amount of \$7,555.49. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 9:57am to discuss personnel with States Attorney Scott Podhradsky. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:05am. A motion was made by Soulek and seconded by Mushitz to hire Steve Cotton as a part-time Deputy States Attorney starting June 1, 2015 at the salary of \$35,000. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by Mushitz to approve travel for Assessor Denise Weber and Deputy Assessor Karen Krcil to attend a Quality Workshop in Rapid City on May 7, 2015 and for Field Appraiser Janiece Weber to attend a Quality Workshop in Brookings on May 12, 2015. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until next regular session on May 14, 2015 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
May 4, 2015

The Charles Mix County Board of Equalization met in regular session on May 4, 2015 at 10:00am. Chairman Keith Mushitz opened and called the meeting to order with Commissioner Jack Soulek present. Also present was Director of Equalization Denise Weber and Auditor Sherri Fuchs. Absent was Commissioner Neil VonEschen.

Agenda:

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

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the April 28, 2015 regular session as presented. All in favor, motion carried.

Appeals:

Robert Flying Hawk, Mystic Archambeau, Sam Sully & Regina Traversie were present.

The following appeals were presented to the Board:

1. Yankton Sioux Tribe; NW1/4-NW1/4, SW1/4-NW1/4 29-95-64; Highland Township. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern, but to make the change of valuation from 331,371 to 375,671. All in favor, motion carried.
2. Yankton Sioux Tribe; S1/2-SE1/4-SW1/4 33-95-64; Highland Township. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern but to make the change of valuation from 695,362 to 896,362. All in favor, motion carried.
3. Yankton Sioux Tribe; Lot 2, Block 7; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 88,600 to 87,700. All in favor, motion carried.
4. Yankton Sioux Tribe; Lot 3, Block 7; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 85,000 to 76,000. All in favor, motion carried.
5. Yankton Sioux Tribe; Lot 4, Block 7; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from Lot 5, Block 7; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 80,600 to 81,100. All in favor, motion carried.
6. Yankton Sioux Tribe; Lot 6, Block 7; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 80,600 to 78,300. All in favor, motion carried.
7. Yankton Sioux Tribe; Lot 7, Block 7; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 92,600 to 99,500. All in favor, motion carried.
8. Yankton Sioux Tribe, Lot 1, Block 1 of Outlot W-5, Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 74,300 to 78,100. All in favor, motion carried.
9. Yankton Sioux Tribe, Lot 2, Block 1 of Outlot W-5; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 80,600 to 80,000. All in favor, motion carried.
10. Yankton Sioux Tribe, Lot 3, Block 1 of Outlot W-5; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 83,600 to 84,000. All in favor, motion carried.
11. Yankton Sioux Tribe, Lot 4, Block 1 of Outlot W-5, Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 80,600 to 81,500. All in favor, motion carried.
12. Yankton Sioux Tribe, Lot 5, Block 1 of Outlot W-5; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 80,600 to 81,700. All in favor, motion carried.
13. Yankton Sioux Tribe, Lot 1, Block 2 of Outlot W-5; Wagner Heights Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of

concern and make the change of structure valuation from 80,600 to 76,100. All in favor, motion carried.

14. Yankton Sioux Tribe, Lot 2, Block 2 of Outlot W-5; Wagner Height Addition; City of Wagner. A motion was made by Soulek and seconded by Mushitz to acknowledge the letter of concern and make the change of structure valuation from 80,600 to 73,900. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next equalization session. All in favor, motion carried.

Keith Mushitz, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$____. ”



Charles Mix County
Board of Commissioners
Regular Session
May 14, 2015

The Charles Mix County Board of Commissioners met in regular session on May 14, 2015 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.

Minutes & Special Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the April 14, 2015 regular session and to approve the special minutes on April 28, 2015 special session. All in favor, motion carried.

Highway Department:

A motion was made by Mushitz and seconded by Soulek to approve the highway crew to help with the Delmont tornado clean up and use county equipment with county employees running it and to approve overtime hours for the department. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on floor quotes for dispatch and booking area. A motion was made by Soulek and seconded by Mushitz to accept Jim's Home Improvement for \$3,150.00. All in favor, motion carried.

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.

Emergency committals were discussed. Sheriff Thaler will be setting up a meeting.

A mobile command center was discussed. Further research will be done.

Discussion was held on part time jailer and holdovers. Noah Hellenga, Troy Thompson, Justin St. Pierre and Delmer Burn will be added to the list. No action taken.

Schneider:

Ryan Smith met with the Commission. Also present was Assessor, Denise Weber and GIS Administrator, Noreen Strid. A presentation was held on the Beacon Software program. A motion was made by Soulek and seconded by Mushitz to table discussion until after lunch. All in favor, motion carried.

Fuel Quotes:

A motion was made by Soulek and seconded by Mushitz to approve the Fuel Quotes from May 15, 2015 to June 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	2.29
Propane	Country Pride			1.09

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	2.29
Propane	Country Pride			1.09

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	2.22
Propane	Country Pride			1.09

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	2.215
Propane	Country Pride			1.09

Highway Foreman:

Jerry Horst met with the Commission. Discussion was held on the Delmont Tornado and items for the Surplus Auction. No action taken.

Agenda:

A motion was made by Soulek and seconded by Mushitz to move GIS Administrator Noreen Strid from 1:00pm to 11:55am. All in favor, motion carried.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on census information that was requested by United Justice System. No action taken.

Recess / Reconvene:

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

States Attorney:

Scott Podhradsky met with the Commission. Discussion was held on census information that was requested. No action taken.

Schneider:

Discussion was brought back to the table on the Beacon software. A motion was made by Mushitz and seconded by Soulek to enter into a 5 year contract with Schneider in the amount of \$42,300, starting January 1, 2016. All in favor, motion carried.

Custodian:

Glendon Gravatt, Josh Rouse and Weed Supervisor Jon Finney met with the Commission. Discussion was held on the County mower and who gets to use it. No action taken. The 4-H mower will be added to list of surplus items for the auction.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on surplus a sprayer, which will be listed on the surplus items for auction. No action taken.

Back Door Bid:

Discussion was held on quotes for replacing the back door of the Courthouse. A motion was made by Soulek and seconded by Mushitz to approve the quote from Harding Glass in the amount of \$1,750.00. All in favor, motion carried.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on hiring someone part time while custodian is gone. A motion was made by Mushitz and seconded by Soulek to hire Curt Breen as a part time custodian at the rate of \$8.50 / hour. All in favor, motion carried.

District III:

Greg Henderson met with the Commission. Discussion was held on the 2014 Annual Performance report and the 2015 Salary survey that was completed. No action taken. Delmont Tornado was also discussed. No action taken

Bills:

A motion was made by Soulek and seconded by Mushitz to approve 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 April 30, 2015 in the amount of \$9,941.00. 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 April 30, 2015 for \$8,756,463.04. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$8,130,020.47
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$625,842.57
TOTAL.....	\$8,756,463.04

Auto-Supplement:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplement of \$9,000 to EDS for grant money received. All in favor, motion carried.

Wind Towers:

Roland Jurgens met with the Commission. Discussion was held on Wind Towers and a tour that is coming up on June 1, 2015. No action taken.

Plats:

A motion was made by Soulek and seconded by Mushitz to approve the Plat of Lot 5, Sunset Acres Subdivision in the SE1/4 of Section 32, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lots 8 & 9, Platte Creek Riverside Acres Addition in the E1/2 of Section 23, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 39, Platte Creek Riverside Acres Addition in the E1/2 of Section 23, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by VonEschen and seconded by Mushitz to approve the Plat of Chaplin Tract 1 in the SW1/4 of Section 20, Township 96 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Temporary Liquor License:

A motion was made by Mushitz and seconded by Soulek to approve a temporary liquor license to Nancy Nachtigal on S1/2-SW1/4 of Section 24, Township 99, Range 68 in the fee amount of \$25.00. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 3:40pm to discuss personnel with Auditor Sherri Fuchs. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 4:15pm with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on May 21, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,613.60, TREASURER: 6,345.49, STATES ATTORNEY: 10,783.69, GOV'T BLDG: 2,856.08, DIRECTOR OF EQUALIZATION: 9,467.81, REGISTRAR OF DEEDS: 6,149.20, VETERANS SERVICE: 1,320.80, GIS: 3,030.48, SHERIFF: 25,992.87, JAIL: 23,078.54, CORONER: 200.00, JUVENILE DETENTION: 528.00, NURSE: 4,533.30 EXTENSION: 30.92, WEED: 4,838.04, HIGHWAY: 38,519.93, 911: 11,233.88, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,710.40, WELLMARK: 41,345.10, MEDICARE MATCH: 2,291.34, PENSION MATCH: 9,104.90, FICA MATCH: 9,797.62

Bills: COMMISSIONERS: TECH SOLUTIONS, COMPUTER SERVICES, 3315.73, PLATTE ENTERPRISE, PUBLISHING, 294.29, TABOMA PUBLICATION, PUBLISHING, 1153.57, **TOTAL: 4,763.59**

COURTS: DEAN SCHAEFER, COURT REPORTER, 30.00, VERIZON BUSINESS, JURY PHONE, 72.14, SUBPOENAS, LIONEL HARE, RHEA ALCARAZ, STACY HOLZBAUER, 83.68, FORT RANDALL TELEPHONE, UTILITIES, 41.72, MELISSA ODENS, COURT REPORTER, 5742.40, PLATTE HEALTH CENTER, BLOOD ALCOHOL, 246.00, **TOTAL: 6,215.94**

AUDITOR: CENTURY LINK, UTILITIES, 6.03, FORT RANDALL TELEPHONE, UTILITIES, 69.36, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 199.43, **TOTAL: 274.82**

TREASURER: CENTURY LINK, UTILITIES, 10.71, FORT RANDALL TELEPHONE, UTILITIES, 221.63, OFFICE PRODUCTS, SUPPLIES, **TOTAL: 326.33**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 36.63, MICHELLE ROBERTSON, SUPPLIES, 3.99, CENTURY LINK, UTILITIES, 6.60, TRACIE FEENSTRA, SUPPLIES, 13.40, FORT RANDALL TELEPHONE, UTILITIES, 171.13, NORTHWESTERN ENERGY, UTILITIES, 345.94, OFFICE PRODUCTS, SUPPLIES, 147.20, PETRIK SANITATION, GARBAGE, 51.66, APPEARA, REPAIR & MAINTENANCE, 107.91, WAGNER BUILDING SUPPLY, SUPPLIES, 75.99, **TOTAL: 960.45**

COURT APPOINTED ATTY: STEKLY LAW OFFICE, COURT APPOINTED, 578.58, HEIN LAW OFFICE, COURT APPOINTED, 1592.25, CHRISTOPHER BRALEY, COURT APPOINTED, 3365.90, WIPF & COTTON, COURT APPOINTED, 635.10, MISC VENDOR, OVER PAYMENT, 50.20, KEITH GOEHRING, COURT APPOINTED, 3013.43, WHALEN LAW OFFICE, 11110.50, **TOTAL: 20,345.96**

ABUSED/NEG CHILD: DEN HERDER LAW OFFICE, COURT APPOINTED, 2165.14, **TOTAL: 2,165.14**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 124.71, CENTURY LINK, UTILITIES, 13.74, LAWNS UNLIMITED, MAINTENANCE, 167.50, COLE'S COMPUTERS, PHONEBOOK, 9.99, CLARITUS, POSTAGE SUPPLIES, 184.71, FORT RANDALL TELEPHONE, UTILITIES, 43.97, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 159.15, NORTHWESTERN ENERGY, UTILITIES, 533.91, PETRIK SANITATION, GARBAGE, 57.18, PUMPERNIKS, GAS, 88.41, APPEARA, MAINTENANCE, 76.10, VERIZON WIRELESS, CELL PHONE, 63.12, JEROME BEVERAGE, SUPPLIES, 112.00, WOLLMAN'S ANDES PHARMACY, TACKS, 3.26, **TOTAL: 1,637.75**

DIR OF EQUALIZATION: CENTURY LINK, UTILITIES, 8.73, KAREN KRCIL, CONFERENCE, 21.00, WRIGHT EXPRESS, FUEL, 56.73, DENISE WEBER, CONFERENCE, 21.00, FORT RANDALL TELEPHONE, UTILITIES, 69.33, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 148.96, PLATTE ENTERPRISE, PUBLISHING, 116.78, VERNON'S REPAIR, OIL CHANGE, 125.50, WAGNER PRINTING, BUILDING PERMITS, 99.00, TABOMA PUBLICATION, PUBLISHING, 306.62, **TOTAL: 973.65**

RED OF DEEDS: CENTURY LINK, UTILITIES, 3.13, FORT RANDALL TELEPHONE, UTILITIES, 69.33, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 94.97, **TOTAL: 167.43**

VETERANS: CENTURY LINK, UTILITIES, 1.90, HARLAN SILBAUGH, TRAVEL, 17.02, FORT RANDALL TELEPHONE, UTILITIES, 69.33, JOHN TRONVOLD, TRAVEL, 47.36, **TOTAL: 135.61**

GIS: CENTURY LINK, UTILITIES, 4.60, ESRI, PROF FEES & SERVICES, 1600.00, FORT RANDALL TELEPHONE, UTILITIES, 69.33, OFFICE PRODUCTS, SUPPLIES, 246.36, **TOTAL: 1,920.29**

SHERIFF: FED EX, SHIPPING, 335.03, CENTURY LINK, UTILITIES, 53.05, SD DEPT OF REVENUE, RENEWAL TAGS, 4.00, WRIGHT EXPRESS, FUEL, 1950.52, CHARLES MIX ELECTRIC, UPS SHIPPING, 13.84, COLE'S COMPUTERS, PHONEBOOK, 9.99, COMMERCIAL STATE BANK, VISA, 1108.99, FORT RANDALL TELEPHONE, UTILITIES, 410.08, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 11.88, NORTHWESTERN ENERGY, UTILITIES, 1020.53, OFFICE PRODUCTS, SUPPLIES, 87.56, VERNON'S REPAIR, TIRES, 260.00, VERIZON WIRELESS, CELL PHONE, 63.12, WAGNER BUILDING SUPPLY, PHONE CORDS, 13.48, **TOTAL: 5,342.07**

JAIL: CITY OF LAKE ANDES, UTILITIES, 329.28, WAGNER SUPER FOOD, GROCERIES, 348.21, DREW AVANT, UNIFORM PANTS, 61.30, CASH-WAY DISTRIBUTING, GROCERIES, 4835.71, AUTO GLASS EXPRESS, WINDSHIELD, 195.00, CHAMBERLAIN WHOLESALE, GROCERIES, 2373.95, COMMERCIAL STATE BANK, VISA, 428.50, MORPHOTRAK, FINGERPRINT MAINTENANCE, 5088.00, EVANS HEATING & COOLING, REPAIR, 65.00, COUNTRY PRIDE CO-OP, PROPANE, 362.14, JONES FOOD CENTER, GROCERIES, 13.59, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 216.35, OFFICE PRODUCTS, SUPPLIES, 165.40, PETRIK

SANITATION, GARBAGE, 57.17, PLATTE ENTERPRISE, PUBLISHING, 91.00, SEVERSON SERVICE, MAINTENANCE, 62.63, SORLIEN PLUMBING, REPAIR, 63.27, VERNON'S REPAIR, REPAIRS, 493.50, TABOMA PUBLICATION, PUBLISHING, 111.60, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 2.99, **TOTAL: 15,364.59**

CORONER: CHAD PETERS, TRAVEL, 85.10, TOTAL: 85.10

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 45.72, FORT RANDALL TELEPHONE, UTILITIES, 36.79, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 49.31, LEWIS & CLARK MENTAL HEALTH, PRISONER HOUSING, 160.00, MINNEHAHA COUNTY JUV COURT, PRISONER HOUSING, 8520.00, NORTHWESTERN ENERGY, UTILITIES, 19.61, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 1800.00, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 1722.60, **TOTAL: 12,354.03**

POOR RELIEF: SANFORD HOSPITAL, POOR RELIEF, 7555.49, STEPHANIE MOEN, COURT REPORTER, 39.40, **TOTAL: 7,594.89**

NURSE: WAGNER SUPER FOOD, SUPPLIES, 19.51, FRANCIS DOOM, RENT, 309.58, J&J SANITATION, GARBAGE, 70.12, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 782.21**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 223.99, MARK KATTERHAGEN, MENTAL HEALTH, 15.00, KAREN SWANDA, MENTAL HEALTH, 15.00, LIFE SCAPE, MENTAL HEALTH, 60.00, YANKTON CO SHERIFF, MENTAL HEALTH, 25.00, YANKTON CO TREASURER, MENTAL HEALTH, 250.00, **TOTAL: 588.99**

MENTAL HEALTH CENTERS: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, PROF FEES & SERVICES, 1140.00, ABILITY, MENTAL HEALTH, 600.00, **TOTAL: 1,860.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 38.33, CURRENT SOLUTIONS, ELECTRICAL WORK, 10830.00, FORT RANDALL TELEPHONE, UTILITIES, 44.14, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 8.65, NORTHWESTERN ENERGY, UTILITIES, 52.23, **TOTAL: 10,973.35**

COUNTY EXTENSION: KELLY INN, CONFERENCE, 86.00, EDMUNDS COUNTY, ANIMAL TAGS, 25.00, STEPHANIE CHAMBLISS, TRAVEL, 58.80, CENTURY LINK, UTILITIES, 10.67, WRIGHT EXPRESS, FUEL, 43.80, COMMERCIAL STATE BANK, VISA, 323.36, FORT RANDALL TELEPHONE, UTILITIES, 69.33, JONES FOOD CENTER, SUPPLIES, 67.78, OFFICE PRODUCTS, SUPPLIES, 176.26, **TOTAL: 861.00**

WEED: GRAHAM TIRE MITCHELL, TIRES, 573.32, BENCO, MAINTENANCE, 713.92, HARTLAND AUTOBODY, REPAIRS, 1700.22, CENTURY LINK, UTILITIES, 1.06, WRIGHT EXPRESS, FUEL, 412.28, BUCHES, GROCERIES, 173.12, FORT RANDALL TELEPHONE, UTILITIES, 69.33, GEDDES CO-OP, FUEL, 176.97, KELLY'S AUTO PARTS, SUPPLIES, 49.96, VERIZON WIRELESS, CELL PHONES, 63.19, **TOTAL: 3,933.37**

HIGHWAY: SAMUELSON TIRE & OIL, TIRE REPAIR & FUEL, 153.45, I-STATE TRUCK CENTER, REPAIRS & FUEL, 395.75, CITY OF LAKE ANDES, UTILITIES, 38.12, CENTURY LINK, UTILITIES, 1.04, RANDALL COMMUNITY WATER, UTILITIES, 59.50, WRIGHT EXPRESS, FUEL, 1237.03, CURREN SOLUTIONS, REPAIR, 199.60, LIEUWENS HARDWARE, SUPPLIES, 10.49, AVERA ST BENEDICT, DRUG TEST, 102.00, B&L COMMUNICATIONS, INSTALL RADIO, 145.00, BOMGAARS, SUPPLIES/REPAIRS, 431.11, BUTLER MACHINERY, REPAIRS, 3455.59, CATERPILLAR FINANCIAL, PAYMENT, 38672.97, CHARLES MIX ELECTRIC, UTILITIES, 121.55, COLE'S COMPUTERS, PHONEBOOK, 39.96, COUNTRY PRIDE CO-OP, DIESEL, 8464.61, FORT RANDALL TELEPHONE, UTILITIES, 192.42, GEDDES CO-OP, REPAIRS/FUEL, 809.42, HENKE TRACTOR REPAIR, REPAIR, 86.47, DON HOSEK, CONCRETE, 238.83, TRUENORTH STEEL, CULVERTS, 9733.44, JONES FOOD CENTER, CLEANING SUPPLIES, 8.03, KELLY'S AUTO PARTS, PARTS, 40.00, LAKE ANDES FARMER'S CO-OP, MAINTENANCE, 64.75, MARK'S MACHINERY, SUPPLIES, 57.75, MEYERINK FARM SERVICE, REPAIRS, 93.51, MIDSTATE COMMUNICATIONS, PHONE, 84.55, MIDWEST AG CENTER, SUPPLIES, 91.25, NORTHWESTERN ENERGY, UTILITIES, 430.78, SEVERSON OIL, FUEL, 3715.58, SHEEHAN EQUIPMENT, REPAIRS, 1078.10, DAVE'S SERVICE, TIRE REPAIR, 105.00, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 1751.81, SD DEPT OF TRANSPORTATION, ENGINEERING, 301.89, MOZE SANITATION, GARBAGE, 40.00, KORY STANDY, GRAVEL, 44.43, VERIZON WIRELESS, CELL PHONES, 252.48, WW TIRE, TIRES, 851.30, PRORATE SERVICES, DRUG TEST, 70.00, WAGNER BUILDING SUPPLY, SUPPLIES, 87.99, WAGNER AUTO SUPPLY, TOOLS/REPAIRS, 86.48, WILMER'S TRACTOR REPAIR, REPAIR, 157.60, **TOTAL: 74,001.63**

COMMUNICATION CENTER: FORT RANDALL TELEPHONE, UTILITIES, 426.00, OPEN IP SOLUTIONS, SOUND POINT, 316.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, B&L COMMUNICATIONS, FOOT SWITCH, 185.00, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 3.46, EXPERIENT CORPORATION, 911 MAINTENANCE, 800.00, **TOTAL: 1,977.35**

EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 52.07, FORT RANDALL TELEPHONE, UTILITIES, 101.15,

TOTAL: 153.22

M&P RELIEF: EXECUTIVE MGMT FINANCE, PROF FEES & SERVICES, 43.24, MICROFILM IMAGING, PROF FEES & SERVICES, 430.00, **TOTAL: 473.24**

STATE MOTOR: KIP ERICKSON, REFUND FOR OVERPAYMENT, 626.00, **TOTAL: 626.00**

M&P RELIEF FLOW THRU: SD ASSN OF COUNTY OFFICIALS, PROF FEES & SERVICES, 264.00, **TOTAL: 264.00**

GRAND TOTAL: 177,352.00

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

“Published once at the cost of \$____.”

Charles Mix County
Board of Commissioners
Regular Session
May 21, 2015

The Charles Mix County Board of Commissioners met in regular session on May 21, 2015 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.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the May 14, 2015 regular session as presented. All in favor, motion carried.

Liquor Licenses:

A motion was made by Soulek and seconded by Mushitz to approve the reissuances of the following liquor applications:

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).

South Dakota Pheasant Acres Lodge, 28146 382nd St, Armour SD 57313, SW1/4 of Section 16, Township 98N, Range 65, Retail (on-off sale) Malt Beverage. All in favor, motion carried.

Surplus Sale Items:

A motion was made by Mushitz and seconded by Soulek to approve the list of surplus items for the County Sale on June 16, 2015. All in favor, motion carried. A list of Auction items is available at the Auditor's office.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Jaeger Tract A and Jaeger Tract B, Being a Replat of the S1/2 of the NE1/4, SE1/4, & Government Lots 5,6 & 7, All in Section 32, Township 97N, Range 66W 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 Mushitz to approve the bills as presented. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the Delmont Tornado and how communities and counties came together. Thank you to all who helped.

Bid Openings:

Quotes were presented to the Commission for the County Surplus Sale on June 16, 2015. Qualm Auction Service quoted 8% which would include auctioneering and clerking. Travis Agency quoted 6% which would include marketing, selling, clerking and reconciliation of sale. Alvin Timmerman quoted 6% which would include auctioneering and clerking. A motion was made by Mushitz and seconded by Soulek to approve the quote from Travis Agency. All in favor, motion carried.

Travel:

A motion was made by Soulek and seconded by Mushitz to approve travel for Highway Superintendent Doug Kniffen and Crewman Dallas Kok to Annual Shortcourse Highway meeting in Pierre SD on June 11 & 12, 2015 with no registration fee. All in favor, motion carried.

Broz Engineering:

Eric Prunty met with the Commission. Discussion was held on Senate Bill 1 & details were given on the Highway Funding grants that will be available. No action taken.

Travel:

A motion was made by Mushitz and seconded by VonEschen to approve travel for Director of Equalization Denise Weber and Field Appraisers Karen Krcil & Janiece Weber to attend 2015 SDAAO Annual Conference to be held June 2-5, 2015 in Yankton SD. All in favor, motion carried.

Tech Solutions:

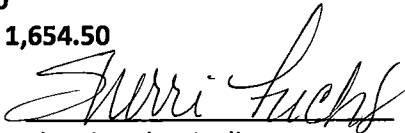
A motion was made by Mushitz and seconded by VonEschen to approve the leasing agreement for 3 computers for the Auditor's office at \$105.00 per month for 54 months with Tech Solutions. All in favor, motion carried.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on June 11, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: CHARLES MIX COUNTY NEWS, PUBLISHING, 1450.20, TOTAL: 1450.20
COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE, 69.24, GARY KUIPERS, JURY FEES & MILEAGE, 73.68, EILEEN CARDA, JURY FEES & MILEAGE, 61.10, KRYSTLE COURNOYER, 61.84, DONNA GREGER, JURY FEES & MILEAGE, 62.58, AARON PEKAS, JURY FEES & MILEAGE, 75.16, ROBERT SEVERSON, JURY FEES & MILEAGE, 73.68, JARED VANDERWERFF, JURY FEES & MILEAGE, 72.20, DIANA WACKEL, JURY FEES & MILEAGE, 54.44, LIONEL HARE, SUPBOENA, 31.84, THOMSON REUTERS, BOOKS, 163.00, TOTAL: 798.76
AUDITOR: DANIELLE ROLSTON, MEAL, 12.00, BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 185.98, BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 185.98, TYLER TECHNOLOGIES, CUMPUTER TRAINING, 2854.31, TOTAL: 3,052.29
TREASURER: BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 185.98, CHARLES MIX COUNTY NEWS, PUBLISHING, 122.02, KAROL KNIFFEN, CONFERENCE-MEAL & MILEAGE, 145.20, TOTAL: 453.20
COURT APPT ATTY: GREAT PLAIS PSYCH SERCIVES, PHYCHOLOGICAL EVAL, 1162.50, TOTAL: 1,162.50
GOV BLDG: NORTHWESTERN ENERGY, UTILITIES, 557.39, TOTAL: 557.39
DOE: CHARLES MIX COUNTY NEWS, PUBLISHING, 163.32, TOTAL: 163.32
VETS: JOHN TRONVOLD, MILEAGE, 23.68, TOTAL: 23.68
SHERIFF: GRAHAM TIRE MITCHELL, 2-TIRE, 193.92, NORTHWESTERN ENERGY, UTILITIES, 1183.48, TOTAL: 1377.40
JAIL: WAGNER COMMUNITY HOSPITAL, MEDICAL, 1197.33, TOTAL: 1,197.33
CORNER: JIM JAEGER, TRAVEL, 120.00, TOTAL: 120.00
JDC: MINNEHAHA COUNTY REGIONAL JUVENILE, PRISONER HOUSING, 13,275.00, NORTHWESTERN ENERGY, UTILITIES, 21.56, TOTAL: 13,296.56
MENTALLY ILL: WIPF & COTTON, MENTAL HEALTH-4, 495.00, TOTAL: 495.00
COUNTY EXTENSION: JONES FOOD CENTER, GROCERIES, 17.46, TOTAL: 17.46
HWY: CHARLES MIX COUNTY NEWS, PUBLISHING, 49.18, DON HOSEK, CRUSHED CONCRETE, 271.61, RON'S AUTO GLASS REPAIR, WINDSHIELD, 390.00, SORLIEN PLUMBING, PLUMBED IN WATER HEATER, 144.95, TOTAL: 855.74
911: CENTURY LINK, UTILITIES, 786.14, TOTAL: 786.14
STATE MOTOR: FRANCIS BOYER, REFUND, 30.00, TOTAL: 30.00
LAW LIBRARY: THOMSON REUTERS, BOOKS, 1,654.50, TOTAL: 1,654.50
GRAND TOTAL: 27,491.47

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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

Charles Mix County
Board of Commissioners
Regular Session
June 11, 2015

The Charles Mix County Board of Commissioners met in regular session on June 11, 2015 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 as presented. All in favor, motion carried.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the May 21, 2015 regular session as presented. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on a hearing with the Office of Hearing Examiners on July 2nd, 2015 at 9:00am in Pierre SD for assessment purposes. Applicants for the Administrative Assistant position will be advertised.

Drainage Hearing:

A public hearing was done for the drainage application of David DuFrain on the N1/2-NW1/4 of Section 10, Township 97, Range 66. A motion was made by Mushitz and seconded Soulek to approve drainage permit #15 to David Dufrain. All in favor, motion carried.

Lewis & Clark Behavioral Health Services:

Representatives met with the Commission. Discussion was held on the 2016 budget request. A motion was made by Soulek and seconded by Mushitz to support the 2016 budget request of \$11,820.00. All in favor, motion carried.

Heartland Business:

Terry Rokusek met with the Commission. Discussion was held on a credit card terminal with Heartland Business. Discussion was tabled until the June 18th, 2015 regular session.

Plat:

Tom Travis met with the Commission. Discussion was held on a plat. A motion was made by Mushitz and seconded by Soulek to approve the Plat of Block 1 of J.R.O Addition in the SE1/4 of Section 13, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Liquor License:

A motion was made by Mushitz and seconded by Soulek to approve the reissuance of the following liquor application:

Dennis & Elsie Juhnke, 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). All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the new licenses of the following liquor applications:

Dolgen Midwest, LLC, Dollar General Store #16067, 36767 SD Hwy 44, Platte SD 57356, The West 190' of the East 357' of Lot F of Hoffman's Second Subdivision in the NE1/4 of Section 24, Township 99, Range 68, Together with the North 95' of the West 67' of the East 424' of Lot F of Hoffman's Second Subdivision in the NE1/4 of Section 24, Township 99 North, Range 68, (Retail on-off sale Wine & Package off sale Malt Beverage). All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on moving personal within the department. Ryan Paulson will be moving from Jailer to Deputy and staying at the same rate of \$15.15 per hour with a starting date of June 10, 2015 and moving Tim Simmermon from part time jailer to full time jailer at the rate of \$12.00 per hour and being part time uncertified deputy at the rate of \$13.50 with a starting date of June 1, 2015. No action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 10:34am to discuss with Sheriff Randy Thaler to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:40am with no action taken.

City of Wagner:

Mayor Don Hosek, City Attorney Ken Cotton and District III Brian McGinnis met with the Commission. Discussion was held on the Extra-Territorial Zoning Memorandum. A motion was made by VonEschen and seconded by Soulek to approve the Memorandum. All in favor, motion carried.

Charles Mix County & City of Wagner

Extra-Territorial Zoning Memorandum

The Charles Mix County Commission and Wagner City Council hereby agree to a memorandum defining the City's powers and responsibilities regarding the exercising of Land Use Planning and Zoning Extra Territorial Jurisdiction. Charles Mix County hereby agrees to empower the City of Wagner to exercise zoning jurisdiction within an area hereafter identified as the City of Wagner Extra-Territorial Zoning Jurisdictional Zone. An area adjoining the City of Wagner defined as follows:

-S1/2 Section 27 and 28; Sections 32, 33, 34, 35 Township 96 North, Range 63 West (Bryan Township), Charles Mix County, South Dakota.

-Sections 2, 3, 4, 5, 8, 9, 10 Township 95 North, Range 63 West (Lawrence Township), Charles Mix County, South Dakota.

Dated this 11th day of June, 2015

/s/: Neil VonEschen, Chairman

EDS Manager:

Mike Kotab and Douglas County EDS Manager Pat Harrington met with the Commission. Pat thanked Charles Mix County for helping with the Delmont tornado. 2016 Budget was also discussed with purchasing quotes for equipment that is needed for a disaster. No action taken.

District III:

A motion was made by Mushitz and seconded by Soulek to sign the Statement of Extension to the Joint Cooperative Agreement with District III for the program year of January 1 through December 31, 2016 in the amount of \$16,585. All in favor, motion carried.

Dakota Senior Meals:

A motion was made by Soulek and seconded by Mushitz to approve the formal request of \$5,790.40 in matching funds for the elderly nutrition programs in Geddes, Lake Andes, Platte & Wagner for 2016 which runs from June 1, 2015 through May 31, 2016. All in favor, motion carried.

WIC Contract:

A motion was made by Soulek and seconded by Mushitz to sign the State of South Dakota Sub-Recipient Agreement for Provider Services between Charles Mix County and South Dakota Department of Health in the amount of \$39,614.00. 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.

Motor grader:

A motion was made by Mushitz and seconded by Soulek to approve surplus the 2010 CAT 140M VHP AWD Motor grader with 14ft moldboard with 2 ft extension with 5,000 hours available in the Platte Highway Shop and will be published as sealed bids. All in favor, motion carried.

First Reading:

ORDINANCE #2015-01

AN ORDINANCE AMENDING SECTION TWO (2) OF CHARLES MIX COUNTY ORDINANCE NO.05-01 (AN ORDINANCE AMENDING THE CHARLES MIX COUNTY, SOUTH DAKOTA, MOTOR VEHICLE WHEEL TAX ORDINANCE OF SEPTEMBER 12, 1989) TO INCREASE THE COUNTY WHEEL TAX FROM \$4.00 PER WHEEL TO \$5.00 PER WHEEL

BE IT ORDAINED BY CHARLES MIX COUNTY:

Section 1: Charles Mix County, South Dakota, did on September 12, 1989, pursuant to SDCL 32-5A-1 et seq., implement a Motor Vehicle Wheel Tax

Section 2: That section two (2) of Charles Mix County Ordinance No. 05-01 be amended to read as follows:

Section 2: The Charles Mix County Motor Vehicle Wheel Tax is hereby amended for purposes of increasing the rate from \$4.00 per vehicle wheel to \$5.00 per vehicle wheel, not to exceed \$60.00 per motor vehicle, effective July 1, 2015.

Section 3: This ordinance shall apply to all motorized vehicles as defined in SDCL 32-3-1.

Section 4: The Motor Vehicle Wheel Tax proceeds shall be retained by Charles Mix County, South Dakota, with 10% to go to cities and towns, 10% to townships and 80% to be retained and deposited in said County's Road and Bridge Fund to be used only for highway and bridge maintenance and construction.

Section 5: This ordinance is necessary for the immediate preservation of the public peace, health and safety and for the support of the county government and its existing public institutions.

Furthermore notice is given of the right of qualified voters to refer the decision of the board to a referendum of the people as provided in Chapter 7-18A-15. Notice is further given that a referendum petition form prepared by the County, ready for circulation, for said ordinance shall be obtained from the office of the County Auditor.

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 May 31, 2015 in the amount of \$11,943.00. 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 May 31, 2015 for \$6,578,956.48. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,557,558.34
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$20,798.14
TOTAL.....	\$6,578,956.48

Cash Transfer:

A motion was made by Mushitz and seconded by Soulek to do a cash transfer of \$7,164.16 to the Emergency & Disaster Services and \$672,395 to the Highway. 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, 2015 to July 14, 2015. All in favor, motion carried.

District #1 Wagner			
Diesel Fuel	Country Pride	#1	#2 2.08
Propane	Best Propane		1.07
District #2 Lake Andes			
Diesel Fuel	Country Pride	#1	#2 2.08
Propane	Best Propane		1.07
District #3 Platte			
Diesel Fuel	Severson Oil	#1	#2 2.04
Propane	Severson Oil		.95
County Highway Shop Geddes			
Diesel Fuel	Country Pride	#1	#2 2.08
Propane	Severson Oil		.95

Holiday:

Charles Mix County will be closed on Friday July 3, 2015 in observance of the 4th of July holiday.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on June 18th, 2015 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,866.16, TREASURER: 6,452.07, STATES ATTORNEY: 10,882.80, GOV'T BLDG: 3,141.47, DIRECTOR OF EQUALIZATION: 9,819.30, REGISTRAR OF DEEDS: 6,277.60, VETERANS SERVICE: 1,320.80, GIS: 2,914.56 SHERIFF: 25,788.61, JAIL: 21,776.22, CORONER: 100.00, JUVENILE DETENSION: 995.50, NURSE: 4,667.61, FAIR: 173.84, EXTENSION: 467.25, WEED: 4,746.40, HIGHWAY: 40,853.19, 911: 11,852.64, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,522.20, WELLMARK: 41,345.10, MEDICARE MATCH: 2,340.47, PENSION MATCH: 9,126.30, FICA MATCH: 10,007.57

COMMISSIONERS: SD DEPT OF REVENUE, ALCOHOL LICENSES, 762.50, SD ASSOCIATION OF COUNTY COMMISSIONER, CLERP, 2025.33, COMMERCIAL STATE BANK, VISA-MEAL, 188.11, PLATTE ENTERPRISE, PUBLISHING, 257.53, TABOMA PUBLICATION, PUBLISHING, **TOTAL: 3,686.69**

COURTS: GARY KUIPERS, JURY FEES & MILEAGE, 73.68, EILEEN CARDA, JURY FEES & MILEAGE, 61.10, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 61.84, DONNA GREGER, JURY FEES & MILEAGE, 62.58, AARON PEKAS, JURY FEES & MILEAGE, 75.16, ROBERT SEVERSON, JURY FEES & MILEAGE, 73.68, JARED VANDERWERFF, JURY FEES & MILEAGE, 72.20, VERIZON BUSINESS, JURY PHONE, 70.40, LIONEL HARE, SUBPOENA, 31.84, FORT RANDALL TELEPHONE, JUDGE, 41.72, AVERA LAKE ANDES CRHC, BLOOD ALCOHOL, 19.00, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 746.60, **TOTAL: 1,389.80**

AUDITOR: CENTURY LINK, UTILITIES, 3.55, WRIGHT EXPRESS, GAS, 25.62, TYLER TECH, SCANNER-DR, 1260.00, FORT RANDALL TELEPHONE, AUDITOR, 68.13, OFFICE PRODUCTS CENTER, COPY COUNT/SUPPLIES, 56.92, US POSTAL DEPARTMENT, BOX RENT, 114.00, **TOTAL: 1,528.22**

TREASURER: CENTURY LINK, UTILITIES, 5.60, FORT RANDALL TELEPHONE, TREASURER, 109.04, US POSTAL DEPARTMENT, BOX RENT, 114.00, **TOTAL: 228.64**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 46.80, CENTURY LINK, UTILITIES, 14.37, TRACIE FEENSTRA, TRAVEL/SUPPLIES/4OFFICE CHAIRS, 335.57, JAMES HARPER, SHELVING UNITS, 50.00, FORT RANDALL TELEPHONE, UTILITIES, 157.10, NORTHWESTERN ENERGY, UTILITIES, 157.10, OFFICE PRODUCTS CENTER, SUPPLIES/MAINTENANCE, 173.28, APPEARA, MAINTENANCE, 71.94, US POSTAL DEPARTMENT, BOX RENT, 114.00, WAGNER BUILDING SUPPLY, SHELVING, 551.92, **TOTAL: 1,690.61**

COURT APPT ATTY: GEORGE JOHNSON, COURT APPT ATTY, 944.50, SWIER LAW FIRM PROF, COURT APPT ATTY, 551.00, CHRISTOPHER BRALEY, COURT APPT ATTY, 1646.50, WIPF & COTTON, COURT APPT ATTY, 2,800.15, BRAD KERNER, COURT APP TATTY, 2988.20, **TOTAL: 8,930.35**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 253.90, CENTURY LINK, UTILITIES, 36.68, LAWNS UNLIMITED, SPRING APPLICATION STEP #1, 85.63, BOMGAARS SUPPLY, SUPPLIES, 114.98, COLE PAPERS, SUPPLIES, 294.50, FORT RANDALL TELEPHONE, FAX, 43.97, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 139.13, OFFICE PRODUCTS, SUPPLIES, 4.45, PUMPRNIKS, GAS, 63.03, APPEARA, MAINTENANCE, 50.82, VERIZON WIRELESS, CELL PHONE, 25.64, JEROME BEVERAGE, SUPPLIES, 130.00, **TOTAL: 725.07**

DOE: CENTURY LINK, UTILITIES, 7.79, WRIGHT EXPRESS, GAS, 106.50, COMMERCIAL STATE BANK, VISA-SUPPLIES/CONFERENCE, 145.16, FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS, COPY COUNT, 35.00, PLATTE ENTERPRISE, PUBLISHING, 113.13, US POSTAL DEPARTMENT, POST OFFICE BOX RENT, 114.00, TABOMA PUBLICATION, PUBLISHING, 135.36, **TOTAL: 725.07**

ROD: CENTURY LINK, UTILITIES, 5.53, FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS, 264.56, US POSTAL DEPARTMENT, BOX RENT, 68.00, **TOTAL: 406.22**

VETS: CENTURY LINK, UTILITIES, 1.30, HARLAN SILBAUGH, TRAVEL, 34.04, FORT RANDALL TELEPHONE, UTILITIES, 68.13, US POSTAL DEPARTMENT, BOX RENT, 68.00, **TOTAL: 171.47**

GIS: CENTURY LINK, UTILITIES, 0.76, FORT RANDALL TELEPHONE, UTILITIES, 68.13, **TOTAL: 68.89**

SHERIFF: CHELSEA BIEHL, REISSUE CELL PHONE, 30.00, CENTURY LINK, UTILITIES, 28.95, SECRETARY OF STATE, NOTARY-TIM SIMMERMON, 30.00, RANDALL LAKE INSURANCE, BOND-TIM SIMMERMON, 50.00, WRIGHT EXPRESS, GAS, 1998.88, BILLION MOTORS, SHERIFF VEHICLE, 27,694.00, FORT RANDALL TELEPHONE, TV/ALARM/UTILITIES, 409.81, VERIZON, CELL PHONE-SUSAN, 25.64, **TOTAL: 2,573.55**

JAIL: CITY OF LAKE ANDES, UTILITIES, 334.59, COMMERCIAL STATE BANK, VISA-SUPPLIES, 55.25, **TOTAL: 389.84**

CORONER: CHAD PETERS, TRAVEL & CONFERENCE, 389.84, **TOTAL: 389.84**

JCD: CITY OF LAKE ANDES, UTILITIES, 47.94, COMMERCIAL STATE BANK, VISA-SUPPLIES, 228.00, FORT RANDALL TELEPHONE, UTILITIES, 36.79, **TOTAL: 312.73**

NURSE: FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.56, COMMERCIAL STATE BANK, VISA-SUPPLIES, 154.99, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 880.13**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTAL ILL: LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 352.50, KENNEDY PIER & KNOFF, MENTAL HEALTH, 103.00, YANKTON COUNTY TREASURER, MENTAL HEALTH, 113.75, **TOTAL: 488.25**

MENTAL HEALTH CENTER: CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 11,475.00, LIFEQUEST, MENTAL HEALTH, 1140.00, ABILITY BUILDING SERVICE, MENTAL HEALTH, 225.00, **TOTAL: 12,960.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 46.48, FORT RANDALL TELEPHONE, 4H, 44.14, MIDWEST AG CENTER, REPAIR & MAINTENANCE, 242.12, NORTHWESTERN ENERGY, UTILITIES, 40.38, RONFELDT ELECTRIC, WIRING 4H BUILDING, 201.71, **TOTAL: 574.83**

EXTENSION: CENTURY LINK, UTILITIES, 5.98, WRIGHT EXPRESS, GAS, 23.91, COMMERCIAL STATE BANK, VISA-SUPPLIES, 150.57, FORT RANDALL TELEPHONE, UTILITIES, 68.13, OFFICE PRODUCTS, SUPPLIES, 177.40, PLATTE ENTERPRISE, PUBLISHING, 221.00, US POSTAL DEPARTMENT, POST OFFICE BOX, 114.00, **TOTAL: 760.99**

SOIL CONSERVATION: CONSERVATION DISTRICT, PAYMENT FOR 2015, 45,000.00, **TOTAL: 45,000.00**

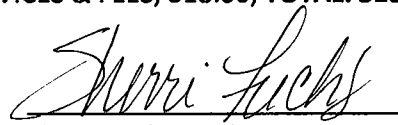
WEED: JON FINNEY, CONFERENCE, 9.83, CENTURY LINK, UTILITIES, 4.87, PLATTE POWER SPORTS, TIRES, 815.97, WRIGHT EXPRESS, GAS, 623.38, BOMGAARS SUPPLY, SUPPLIES, 319.94, COMMERCIAL STATE BANK, VISA-CONFERENCE, 218.84, FORT RANDALL TELEPHONE, UTILITIES, 68.13, GEDDES CO-OP, GAS, 178.66, IEDIMA REPAIR, REPAIR & MAINTENANCE, 386.12, LAKE ANDES FARMER'S CO-OP, HITCH PINS/TIMER LINE, 29.44, MIDWEST AG CENTER, REPAIR ^& MAINTENANCE, 94.94, SEVERSON OIL, DIESEL, 236.00, SD/NE PURPLE LOOSETRIFE MAN PROJECT, DONATION 1,000.00, VERIZON WIRELESS, CELL PHONE, 25.64, VANDIEST SUPPLY, CHEMICALS, 23,640.80, **TOTAL: 27,652.56**

HWY: SAMUELSON TIRE & OIL, TIRES/OIL, 720.75, CITY OF PLATTE, UTILITIES, 120.09, NORTH CENTRAL INTERNATIONAL, REPAIR PARTS, 607.48, CITY OF LAKE ANDES, UTILITIES, 49.59, NOTEBOOM IMPLEMENT, FILTERS/REPAIR PARTS, 41.30, CENTURY LINK, UTILITIES, 1.63, WALT SOULEK, GRAVEL, 10,939.15, WRIGHT EXPRESS, GAS, 1321.16, B&L COMMUNICATIONS, RADIO BATTERY, 78.00, BOMGAARS SUPPLY, SUPPLIES/OIL, 280.15, BOMGAARS SUPPLIES, SUPPLIES,/OIL, 301.14, BUTLER MACHINERY COMPANY, WINDOWS #120 GRADER, 1186.18, CHARLES MIX ELECTRIC, UTILITIES, 107.21, COUNTRY PRIDE, DIESEL, 6967.16, FORT RANDALL TELEPHONE, UTILITIES, 202.09, GEDDES CO-OP, TIRE REPAIRS/PARTS/GAS, 331.28, DON HOSEK, CRUSHED GRAVEL, 1576.72, TRUENORTH STEEL, CULVERT-BRGP15, 2782.40, KELLY'S AUTO, REPAIR PARTS, 5.32, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 341.70, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 341.70, LIEUWEN'S , REPAIR PARTS, 4.74, MARK'S MACHINERY, FILTERS/BOLTS, 316.05, MEYERINK FARM SERVICE, SUPPLIES/REPAIR PARTS, 280.91, MIDSTATE COMMUNICATIONS, PHONE, 90.59, MIDWEST AG CENTER, TOOLS/REPAIR PARTS, 41.02, NORTHWESTERN ENERGY, UTILITIES, 290.33, OFFICE PRODUCTS, OFFICE SUPPLIES, 46.48, PETRIK SANITATION, UTILITIES, 51.66, PLATTE LUMBER SUPPLY, LUMBER/ SIGN POST, 32.05, SEVERSON OIL, DIESEL 3769.56, SHEEHAN EQUIPMENT, REPAIR PARTS, 443.60, DAVE'S SERVICES, EQUIPMENT REPAIR, 127.50, SD DEPT OF TRANSPORTATION, BRGH04 ENGINEERING, 419.37, KORY STANDY, GRAVEL, 8112.70, US POSTAL DEPARTMENT, POST OFFICE BOX, 68.00, VERIZON WIRELESS, CELL PHONES, 102.63, VOGT'S REPAIR, POWER WASHER, 6000.00, WW TIRES, TIRES, 2588.81, WAGNER BUILDING SUPPLY, SHOP SUPPLIES/REPAIR PARTS, 254.43, WILMER'S TRACTOR REPAIR, PARTS, 5.45, **TOTAL: 50,726.23**

911: FORT RANDALL TELEPHONE, UTILITIES, 426.00, GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: 672.89**

EDS: MICHAEL KOTAB, MILEAGE, 222.74, CHARLES MIX ELECTRIC, UTILITIES, 52.75, DANTE FIRE DISTRICT, RENTAL, 90.00, FORT RANDALL TELEPHONE, UTILITIES, 101.15, TOTAL: 466.64
24/7: COMMERCIAL STATE BANK, VISA-SUPPLIES, 378.00, TOTAL: 378.00
M&P: MICROFILM IMAGING, MAINTENANCE, 430.00, TOTAL: 430.00
M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 318.00, TOTAL: 318.00
GRAND TOTAL: 197,882.81

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
June 18, 2015

The Charles Mix County Board of Commissioners met in regular session on June 18, 2015 at 9:00am. Commissioner Keith Mushitz led the Pledge of Allegiance and Chairman Neil VonEschen 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.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from June 11, 2015 regular session as presented. All in favor, motion carried.

Second Reading:

ORDINANCE #2015-01

AN ORDINANCE AMENDING SECTION TWO (2) OF CHARLES MIX COUNTY ORDINANCE NO.05-01 (AN ORDINANCE AMENDING THE CHARLES MIX COUNTY, SOUTH DAKOTA, MOTOR VEHICLE WHEEL TAX ORDINANCE OF SEPTEMBER 12, 1989) TO INCREASE THE COUNTY WHEEL TAX FROM \$4.00 PER WHEEL TO \$5.00 PER WHEEL

BE IT ORDAINED BY CHARLES MIX COUNTY:

Section 1: Charles Mix County, South Dakota, did on September 12, 1989, pursuant to SDCL 32-5A-1 et seq., implement a Motor Vehicle Wheel Tax

Section 2: That section two (2) of Charles Mix County Ordinance No. 05-01 be amended to read as follows:

Section 2: The Charles Mix County Motor Vehicle Wheel Tax is hereby amended for purposes of increasing the rate from \$4.00 per vehicle wheel to \$5.00 per vehicle wheel, not to exceed \$60.00 per motor vehicle, effective July 1, 2015.

Section 3: This ordinance shall apply to all motorized vehicles as defined in SDCL 32-3-1.

Section 4: The Motor Vehicle Wheel Tax proceeds shall be retained by Charles Mix County, South Dakota, with 10% to go to cities and towns, 10% to townships and 80% to be retained and deposited in said County's Road and Bridge Fund to be used only for highway and bridge maintenance and construction.

Section 5: This ordinance is necessary for the immediate preservation of the public peace, health and safety and for the support of the county government and its existing public institutions.

Furthermore notice is given of the right of qualified voters to refer the decision of the board to a referendum of the people as provided in Chapter 7-18A-15. Notice is further given that a referendum petition form prepared by the County, ready for circulation, for said ordinance shall be obtained from the office of the County Auditor.

Auto-Supplement:

A motion was made by Mushitz and seconded by Soulek to approve the auto-supplement of grant monies received to the Weed budget in the amount of \$5,900.00. All in favor, motion carried.

Plats:

A motion was made by Soulek and seconded by Mushitz to approve the Plat of Swanson's Acre, located in the SW1/4 of the NW1/4 of Section 1, Township 96 North, Range 66 West of the 5th P.M., Charles Mix County, SD. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Meyerink Tract 1 in the N1/2 of the SW1/4 of Section 27, Township 99 North, Range 67 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 Block 1 of J.R.O Addition in the SE1/4 of Section 13, Township 99 North, Range 68 West of the 5th P.M., 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.

2016 Budget:

Discussion was held on the 2016 Budget. No action taken.

Drainage Hearing:

A public hearing was done for the drainage application of Jay Johnson on the NE1/4 of Section 2, Township 96, Range 66. A motion was made by Soulek and seconded Mushitz to approve drainage permit #16 to Jay Johnson. All in favor, motion carried.

Surplus Auction:

Tom Travis from Travis Enterprises met with the Commission. Discussion was held on the County Surplus Auction that was held on Tuesday June 16, 2015. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the overlay project on the Delmont Road and adding an edge line. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 10:28am with Highway Superintendent Doug Kniffen and Auditor Sherri Fuchs to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:47am with no action taken.

JDC Joint Powers Addendum:

Robert Wilson met with the Commission. Discussion was held on the JDC Joint Powers Addendum Agreement. A motion was made by Mushitz and seconded by Soulek to continue access to the secure and non-secure facilities operated/contracted by Minnehaha County at the partnership rates. The current partnership rate for the secure detention is \$165 per day. The current rate for non-secure detention is \$120 per day. The current non-partnership rate for secure detention is \$250 per day and \$120 for non-secure detention. All in favor, motion carried.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on July 9, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SANFORD PATENT FINANCIAL SERVICES, PROF SERVICES & FEES, 2445.20, TECH SOLUTION, MAINTENANCE CONTRACT, 1630.00, TOTAL: 4,075.20

COURT: DEELLA SOUKUP, JURY FEES & MILEAGE, 69.24, GARY KUIPERS, JURY FEES & MILEAGE, 73.68, EILEEN CARDA, JURY FEES & MILEAGE, 61.10, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 61.84, DONNA GREGER, JURY FEES & MILEAGE, 62.58, AARON PEKAS, JURY FEES & MILEAGE, 75.16, ROBERT SEVERSON, JURY FEES & MILEAGE, 73.68, JARED VANDERWERFF, JURY FEES & MILEAGE, 72.20, DIANA WACKEL, JURY FEES & MILEAGE, 54.44, TOTAL: 603.92

AUDITOR: TECH SOLUTION, NEW COMPUTERS X3, 105.00, TOTAL: 105.00

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

COURT APPT ATTY: SWIER LAW FIRM, COURT APPT ATTY, 5402.65, KEITH GOEHRING, COURT APPT ATTY, 3861.97, BRAD KERNER, COURT APPT ATTY, 762.00, TOTAL: 10,029.62

GOV BLDG: PETRIK SANITATION, 57.17, TOTAL: 57.17

DOE: MC LEOD'S OFFICE SUPPLY, SUPPLIES, 107.78, OFFICE PRODUCTS CENTER, SUPPLIES, 212.63, TOTAL: 320.41

VETS: HARLAN SILBAUGH, MILEAGE, 17.02, JOHN TRONVOLD, MILEAGE, 23.68, TOTAL: 40.70

SHERIFF: GRAHAM TIRE MITCHELL, 1K-2TIRES/1C-4TIRES, 751.32, WARREN BENDER, GAS, 31.57, FED EX, SHIPPING, 44.49, QUARTERMASTER, UNIFORMS, 141.32, AUTO GLASS EXPRESS, 1K WINDSHIELD, 245.00, PLATTE BODY SHOP, INSURANCE DEDUCTIBLE, 1161.54, BOMGAARS SUPPLY, JUMP STARTER, 89.99, OFFICE PRODUCTS, SUPPLIES, 22.68, DAVE'S SERVICES, VEHICLE MAINTENANCE, 80.00, US POSTAL DEPARTMENT, BOX RENT, 57.00, VERNON'S REPAIR, TIRE REPAIRS/BATTERYS/OIL, 749.08, TOTAL: 3,453.89

JAIL: CREATIVE PRODUCTS SOURCE, EVIDENCE BOXES HANDGUN, 373.11, WAGNER SUPER FOOD, BREAD & MILK, 495.49, DINOSAUR EXTERMINATOR, PEST CONTROL, 100.00, SCHUMAN ELECTRIC, BREAKERS-OUTSIDE, 252.96, JAMES DRUG, MEDS-TV, 7.00, CASH-WAY DISTRIBUTING, GROCERIES, 2643.26, CHAMBERLAIN WHOLESALE, GROCERIES, 1577.25, COUNTRY PRIDE COOPERATIVE, PROPANE, 362.14, GUS STOPP III, IA GAS, 30.69, JIM'S HOME IMPROVEMENT, FLOOR-BOOKING AREA, 1575.00, OFFICE PRODUCTS, SUPPLIES, 545.08, PETRIK SANITATION, UTILITIES, 57.18, US POSTAL DEPARTMENT, BOX RENT, 57.00, TOTAL: 8,076.16

CORNER: CHAD PETERS, MILEAGE, 2.22, SUPPLIES, 5.48, TOTAL: 7.70

JDC: MINNEHAHA COUNTY REGIONAL, PRISONER HOUSING, 9465.00, WOLLMAN'S ANDES PHARMACY, SUPPLIES, 6.97, TOTAL: 9,471.97

MENTAL HEALTH CENTER: LIFE SCAPE, MENTAL HEALTH, 60.00, TOTAL: 60.00

COUNTY EXTENSION: TECH SOLUTION, NEW LAPTOP-MONTHLY FEE, 34.00, TOTAL: 34.00

HWY: PETRIK SANITATION, UTILITIES, 51.66, SD DEPT OF TRANSPORTATION, BRGH04 ENGINEERING, 419.37, KORY STANDY, GRAVEL, 262.80, TOTAL: 733.83

911: DOUGLAS COUNTY MEMORIAL HOSPITAL, EMPLOYEE PHYSICAL-JACKSON, 169.00, JIM'S HOME IMPROVEMENT, FLOOR DISPATCH, 1575.00, JANES COUNTRY, 2 UNIFORMS PANTS, 100.00, TOTAL: 1,844.00

24/7: DASH MEDICAL GLOVES, GLOVES, 83.80, TOTAL: 83.80

STATE MOTOR: CHARLES MIX CO TREAS, STATE REFUND, 20.00, TNT ENTERPRISES, REG REFUND, 189.16, TOTAL: 209.16

LAW LIBRARY: THOMSON REUTERS, BOOKS, 1103.00, TOTAL: 1103.00

GRAND TOTAL: 40,361.19

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Special Session
July 2, 2015

The Charles Mix County Board of Commissioners met in special session on July 2, 2015 at 9:00am in Pierre, SD at the Office of Hearing Examiners. Vice-Chairman Jack Soulek called the meeting to order with Commissioner Keith Mushitz present. Also present was Auditor Sherri Fuchs, Director of Equalization Denise Weber, Field Appraiser JoAnn Mazourek, States Attorney Scott Podhradsky.

Agenda:

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

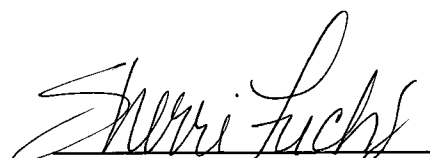
Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 9:00am to discuss valuations on properties. All in favor, motion carried. Vice-Chairman Soulek declared an end to executive session at 12:45pm with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on July 9, 2015 at 9:00am. All in favor, motion carried.

Jack Soulek, Vice-Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
July 9, 2015

The Charles Mix County Board of Commissioners met in regular session on July 9, 2015 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 as presented. All in favor, motion carried.

Minutes & Special Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the June 18, 2015 regular session with the changes of the Plat of Lots 1 – 3, Block 1 of J.R.O Addition in the SE1/4 of Section 13, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, SD. All in favor, motion carried.

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the July 2, 2015 special session 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 June 30, 2015 in the amount of \$7,841.50. 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 June 30, 2015 for \$6,308,934.62. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,283,781.30
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$24,553.32
TOTAL.....	\$6,308,934.62

Liquor License:

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

L Dahl, Dock 44, 35324 SD Highway 44, Platte SD 57369. SW1/4 of NW1/4 of Section 15, Township 99, Range 70 (Retail on-off sale Malt Beverage). All in favor, motion carried.

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.

Director of Equalization:

Denise Weber met with the Commission. Discussion was held on new hire. A motion was made by Soulek and seconded by Mushitz to approve the hire of Sara Clayton at the rate of \$11.00 per hour starting on August 3, 2015. All in favor, motion carried.

Sick Leave Donation:

An anonymous motion was made to approve the donation of sick leave hours from John Fuerst to Danielle Rolston in the amount of 40 hours. 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.

Mileage Rates and Meals:

A motion was made by Soulek and seconded by Mushitz to approve the changes with the State mileage and meal rates due to law changes. .42 per mile if the County car is not available and .23 if the County car is available and employee chooses not to use it. Breakfast is \$6.00, Lunch is \$11.00 and Dinner is \$15.00. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 10:05am with Highway Foreman Jerry Horst, Rick Sternburg and Doug Cimpl to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:05am with no action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the sealed bids for the motor grader. No bids were received.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from July 15, 2015 to August 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	2.06
Propane	Country Pride			.89

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	2.06
Propane	Country Pride			.89

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	#2	1.90
Propane	Severson Oil			.85

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	2.005
Propane	Severson Oil			.85

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:15am with Highway Superintendent Doug Kniffen to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 11:27am with no action taken.

Paralegal:

Tracie Feenstra met with the Commission. Discussion was held on the resignation of Administrative Assistant, Michelle Robertson. A motion was made by Mushitz and seconded by Soulek to approve the resignation effective July 8, 2015. All in favor, motion carried.

2016 Budget:

Discussion was held on the 2016 Budget with no action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on July 16, 2015 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,867.82, TREASURER: 6,444.02, STATES ATTORNEY: 12,811.56, GOV'T BLDG: 3,136.04, DIRECTOR OF EQUALIZATION: 9,548.89, REGISTRAR OF DEEDS: 6,277.60, VETERANS SERVICE: 1,320.80, GIS: 2,980.80, SHERIFF: 29,499.40, JAIL: 23,379.65, CORONER: 400.00, JUVENILE DETENTION: 264.00, NURSE: 4,614.25, EXTENSION: 1,164.50, WEED: 4,785.16, HIGHWAY: 38,912.39, 911: 14,041.48, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,504.95, WELLMARK: 41,345.10, MEDICARE MATCH: 2,446.25, PENSION MATCH: 9,545.88, FICA MATCH: 10,459.77

Bills: COMMISSIONERS: PLATTE LOCKER, BUTCHER PORK, 212.00, KEITH MUSHITZ, CONFERENCE-MEALS, 53.00, PLATTE ENTERPRISE, PUBLISHING, 357.57, SD ASSN OF COUNTY OFFICIALS, 2015 COUNTY WEBSITE, 150.00, TABOMA PUBLICATION, PUBLISHING, 971.12, **TOTAL: 1,743.69**

COURTS: MARY ANNE MEYER, COURT REPORTER, 41.80, JUDY WEBER, COURT REPORTER, 120.00, VERIZON BUSINESS, JURY PHONE, 73.54, FORT RANDALL TELEPHONE, JUDGE, 41.69, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL MARCH-MAY, 842.00, STEPHANIE MOEN & ASSO, COURT REPORTER, 478.60, **TOTAL: 1,597.63**

AUDITOR: CENTURY LINK, UTILITIES, 4.21, TYLER TECH, COMPUTER SOFTWARE, 1,501.38, FORT RANDALL TELEPHONE, AUDITOR, 68.06, SHERRI FUCHS, CONFERENCE-MEAL, 17.00, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 101.07, **TOTAL: 1,691.72**

TREASURER: CENTURY LINK, UTILITIES, 5.23, FORT RANDALL TELEPHONE, TREASURER, 109.04, OFFICE PRODUCTS, SUPPLIES, 41.89, PLATTE ENTERPRISE, PUBLISHING, 78.00, **TOTAL: 234.16**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 38.65, CENTURY LINK, UTILITIES, 9.62, TRACIE FEENSTRA, SUPPLIES, 17.16, FORT RANDALL TELEPHONE, STATES ATTY, 171.63, NORTHWESTERN ENERGY, UTILITIES, 167.75, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 176.96, APPEARA, MAINTENANCE, 71.94, **TOTAL: 653.71**

COURT APPT ATTY: CHRISTOPHER BRALEY, COURT APPT ATTY, 642.00, BRAD KERNER, COURT APPT ATTY, 1211.00, WHALEN LAW, COURT APPT ATTY, 1870.75, **TOTAL: 3,723.75**

GOV BLDGS: MAILFINANCE, POSTAGE, 728.17, CENTURY LINK, UTILITIES, 35.88, KONECHNE HEATING & COOLING, COURT ROOM-AC, 284.69, COLE PAPERS, SUPPLIES, 492.85, COMMERCIAL STATE BANK, SUPPLIES, 25.98, FORT RANDALL TELEPHONE, FAX, 43.94, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 23.42, NORTHWESTERN ENERGY, UTILITIES, 713.68, OFFICE PRODUCTS CENTER, SUPPLIES, 228.00, PUPERNIKS, GAS, 11.45, APPEARA, MAINTENANCE, 49.98, VERIZON WIRELESS, CELL PHONE, 25.64, JEROME BEVERAGE, SUPPLIES, 38.00, **TOTAL: 2,701.68**

DOE: CENTURY LINK, UTILITIES, 7.40, KAREN KRCIL, GAS, 5.00, JANIECE WEBER, CONFERENCE-MEAL, 9.00, COMMERCIAL STATE BANK, VISA-OHE-HEARING/PROF SERVICES & FEES, 578.75, FORT RANDALL TELEPHONE, 68.09, OFFICE PRODUCTS, COPY COUNT, 35.00, PLATTE ENTERPRISE, PUBLISHING, 78.00, **TOTAL: 781.24**

ROD: CENTURY LINK, UTILITIES, 3.63, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 119.46, WAGNER PRINTING, SUPPLIES, 99.50, **TOTAL: 290.68**

VETS: ROY KING, TRAVEL, 16.28, CENTURY LINK, UTILITIES, 2.21, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES, 83.71, **TOTAL: 170.29**

GIS: CENTURY LINK, UTILITIES, 0.59, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES, 11.99, **TOTAL: 80.67**

SHERIFF: CENTURY LINK, UTILITIES, 26.59, SD DEPT OF REVENUE, LICENSE, 15.00, COMMERCIAL STATE BANK, VISA-PROF SERVICES & FEES/EQUIPMENT/SUPPLIES, 403.54, FORT RANDALL TELEPHONE, UTILITIES, 409.87, NORTHWESTERN ENERGY, UTILITIES, 1,364.51, VERIZON WIRELESS, CELL PHONE, 25.64, **TOTAL: 2,245.15**

JAIL: CITY OF LAKE ANDES, UTILITIES, 321.21, COMMERCIAL STATE BANK, VISA-PROF SERVICES & FEES, 12.00, **TOTAL: 333.21**

CORONER: CHAD PETERS, SUPPLIES, 45.00, **TOTAL: 45.00**

JDC: CITY OF LAKE ANDES, UTILITIES, 34.99, FORT RANDALL TELEPHONE, UTILITIES, 37.35, NORTHWESTERN ENERGY, UTILITIES, 20.50, **TOTAL: 92.84**

NURSE: FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.56, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 725.14**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: LIFEQUEST, MENTAL HEALTH, 1140.00, **TOTAL: 1140.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 37.12, JIM GLAUS, MILEAGE & STIPEND, 335.15, FORT RANDALL TELEPHONE, UTILITIES, 44.72, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 5.56, NORTHWESTERN ENERGY, UTILITIES, 36.64, **TOTAL: 1029.21**

WEED: SAMUELSON TIRE & OIL, MAINTENANCE, 304.25, CITY GEDDES, CHEMICALS, 40.00, FORT RANDALL TELEPHONE, WEED, 68.09, GEDDES CO-OP, MAINTENANCE/GAS, 289.07, MIDWEST AG CENTER, HITCH/AIR CLEANER ELEMENT, 156.84, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE, 272.00, VERIZON WIRELESS, CELL PHONES, 25.64, VANDIEST SUPPLY COMPANY, CHEMICALS, 2519.50, **TOTAL: 3676.09**

HWY: SAMUELSON TIRE & OIL, TIRE REPAIRS, 321.93, I-STATE TRUCK CENTER, PARTS, 2283.40, CITY OF PLATTE, UTILITIES, 49.32, REPAIR #80/COOLANT, 2283.40, CITY OF LAKE ANDES, WATER/SEWER, 39.91, CRA PAYMENT, FILTERS/IGNITION KEY, 194.85, CENTURY LINK, UTILITIES, 1.33, GALLS ELECTRIC, REPLACE BREAKER PANEL, 77.56, RANDALL COMMUNITY WATER, WATER, 63.50, BOMGAARS SUPPLY, SUPPLIES/PARTS, 198.50, BUTLER MACHINERY COMPANY, MOTOR GRADER #121/REPAIR PARTS, 500.98, CHARLES MIX ELECTRIC, UTILITIES, 104.89, COMMERCIAL ASPHALT & MAT, DELMONT OVERLAY, 644,205.60, COMMERCIAL STATE BANK, TRAILER REPAIR, 138.15, DIAMOND MOWERS, MOWER BLADES, 211.90, COUNTRY PRIDE CO-OP, DIESEL, 9065.97, FORT RANDALL TELEPHONE, UTILITIES, 202.58, GEDDES CO-OP, TIRE REPAIR/TIRES/GAS, 966.20, KELLY'S AUTO PARTS, REPAIRS #34/ALTERNATOR & FILTERS, 448.74, DALLAS KOK, GARBAGE, 300.00, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 53.39, LIEUWEN'S, SHOP SUPPLIES./CLEANING PRO, 36.88, LYLE SIGNS, 911 MATERIALS, 108.15, MARK'S MACHINERY, REPAIR PARTS, 48.15, MEYERINK FARM SERVICE, REPAIR #516 & 915, 674.58, MIDSTATE COMMUNICATION, PHONE ,89.72, MIDWEST AG CENTER, SHOP SUPPLIES, 32.77, NORTHWESTERN ENERGY, ELECTRICITY, 233.62, OFFICE PRODUCTS, LOADER SCALE PAPER, 28.68, POWER PLAN, REPAIR # 240/PARTS, 773.69, ROCKMOUNT RESEARCH, WELDING SUPPLIES/SAW BLADE, 539.05, SEVERSON OIL COMPANY, DIESEL, 4008.00, SHEEHAN EQUIPMENT, REPAIR PARTS/FILTERS, 340.33, DAVE'S SERVICES, TIRES REPAIR, 607.50, STAN HOUSTON EQUIPMENT, HWY REFLECORS, 537.95, TRAIL KING INDUSTRIES, FENDER, 651.62, VANDERPOL CONSTRUCTION, ROAD REPAIR, 7640.32, VERIZON WIRELESS, CELL PHONES, 102.63, WW TIRE, TIRES, 3299.16, SCHAEFFER MFG, SUMMER DIESEL TREATMENT, 1035.30, **TOTAL: 680,216.80**

911: GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, FORT RANDAL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 779.22, **TOTAL: 1026.11**

EDS: CHARLES MIX ELECTIONS, UTILITIES, 51.66, COMMERCIAL STATE BANK, LED LIGHT, 499.51, FORT RANDALL TELEPHONE, UTILITIES, 101.15, **TOTAL: 652.32**

M&P: MICROFILM IMAGING, MAINTENANCE, 430.00, **TOTAL: 430.00**

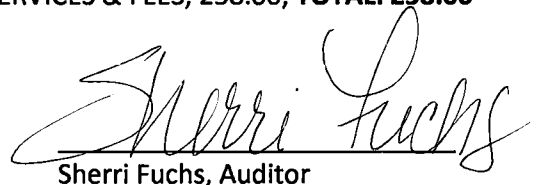
REFUNDS: BEV MERKWAN, REFUND, 80.00, **TOTAL: 80.00**

STATE MOTOR: MARK OBER, REFUND, 19.50, **TOTAL: 19.50**

M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 258.00, **TOTAL: 258.00**

GRAND TOTAL: 706,551.27

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
July 16, 2015

The Charles Mix County Board of Commissioners met in regular session on July 16, 2015 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.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the July 16, 2015 regular session as presented. All in favor, motion carried.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on the sprayer that did not sell at the County Surplus Auction. Sealed bids will be done.

Bills:

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

Plats:

Plats from Paul & Carmain Johnson were presented. A motion was made by Mushitz and seconded by Soulek to approve the Plats of Lot 23 & 24, 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, SD. All in favor, motion carried.

Wellmark:

Lori Lewison met with the Commission. Discussion was held on the County Health Insurance. Bids will be done.

Soil Conservation:

Nick Stotz, Roger Huizenga, JJ Kokes met with the Commission. Discussion was held on the budget request of \$45,000 for 2016. No action taken.

Lifequest:

Brian Loken met with the Commission. Discussion was held on the budget request of \$13,680 for 2016. No action taken.

2016 Budget:

Discussion was held on the 2016 budget & salaries. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on August 13, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SD DEPT OF REVENUE, LIQUOR LICENSE, 150.00, **TOTAL: 150.00**

COURTS: DEAN SCHAEFER, COURT REPORTER, 60.00, **TOTAL: 60.00**

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 2127.61, SWIER LAW FIRM, COURT APPT ATTY, 1523.78, WIPF & COTTON, COURT APPT ATTY, 409.67, BRAD KERNER, COURT APPT ATTY, 1560.00, KENNEDY PIER & KNOFF, COURT APPT ATTY, 10777.70, **TOTAL : 16,398.76**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 626.44, LAWNS UNLIMITED, MAINTENANCE-STEP 2, 337.25, **TOTAL: 963.69**

DOE: WRIGHT EXPRESS, GAS, 123.10, DENISE WEBER, CONFERENCE-MEAL, 16.00, JOANN MAZOUREK, CONFERENCE-MEAL, 16.00, MARSHALL & SWIFT, COMPUTER AG ESTIMATOR, 1809.95, OFFICE PRODUCTS, SUPPLIES, 143.27, TABOMA PUBLICATION, PUBLISHING, 260.40, **TOTAL: 2,368.72**

SHERIFF: BODY ARMOR OUTLET, 1C VEST, 894.22, ED ROEHR SAFETY, 2 TASER MAGAZINES, 227.98, CHARLES MIX COUNTY SHERIFF, SHERIFF ACCT CHECKS, 14.39, GEDDES AG CENTER, 1711 VEH MAINTENANCE, 56.45, FED EX, PICK UP, 20.95, QUARTERMASTER, UNIFORM SHIRT, 50.58, WRIGHT EXPRESS, GAS, 2556.60, B&L COMMUNICATIONS, LEATHER CASE/INSTALL RADIO, 1065.12, BOMGAARS SUPPLY, MOTORCYCLE BATTERY, 52.99, CHARLES MIX ELECTRIC, UPS SHIPPING, 25.49, LIGHT & SIREN, LIGHT BAR & SIRENS 1A, 3075.70, OFFICE PRODUCTS, SUPPLIES/COPIER, 869.45, PITNEY BOWES, RENTAL POSTAGE MACHINE, 252.00, VERNON'S REPAIR, MAINT-1R/WIPER BLADES, 531.91, WAGNER AUTO SUPPLY, 1K RAZOR & TAPE, 11.43, **TOTAL: 9,705.26**

JAIL: JERROD NIEHUS, FASTENERS/PRISONER CARE, 21.13, WAGNER SUPER FOOD, GROCERIES, 349.26, AMERICAN INSTITUTIONAL, PERSONAL HYGIENE KITS, 836.26, BEST PROPANE, PROPANE, 299.60, QUARTERMASTER, 80.08, DOUGLAS COUNTY MEMORIAL HOSPITAL, NIEHUS PHYSICAL, 169.00, HOBART SALES AND SERVICES, SPRAY VALVE, 105.25, CASH-WAY DISTRIBUTING, GROCERIES, 3198.55, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1641.10, JONES FOOD CENTER, GROCERIES, 8.42, LAKE

ANDES FARMER'S CO-OP, ROUNDUP & SPRAYER, 39.34, NEVE'S UNIFORMS, NAME PLATES, 86.02, OFFICE PRODUCTS, SUPPLIES/ COPIER, 1572.76, SORLIEN PLUMBING, REPAIR-GARBAGE DISP/TOILET, 133.12, **TOTAL: 8540.02**

NURSE: WAGNER SUPER FOOD, SUPPLIES, 8.50, **TOTAL: 8.50**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 150.49, GREENTREE PSYCHOLOGICAL SERVICE, MENTAL HEALTH, 360.00, KAREN SWANDA, MENTAL HEALTH, 15.00, DENISE CODY, MENTAL HEALTH, 15.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 50.00, **TOTAL: 590.49**

MENTAL HEALTH CENTER: LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 320.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 525.00, **TOTAL: 845.00**

EXTENSION: WYANTT DEJONG, LIVESTOCK JUDGING, 125.00, WRIGHT EXPRESS, GAS, 13.00, COMMERCIAL STATE BANK, VISA-SUPPLIES, **TOTAL: 272.11**

WEED: WRIGHT EXPRESS, GAS, 910.55, **TOTAL: 910.55**

HWY: S & K TRUCKING, TRAILER #918 PARTS, 93.89, TRAFFIC SOLUTIONS, TRAFFIC SOLUTIONS, 610.00, WRIGHT EXPRESS, GAS, 1275.44, DIAMOND MOWERS, MOWER PARTS, **TOTAL: 2,959.41**

911: FORT RANDALL TELEPHONE, UTILITIES, 795.45, ZUERCHER TECH, ANNUAL MAPPING, 1950.00, LAKE FRONT TECHNOLOGY, HARD DRIVE REPLACED/BACKUP, 718.00, BOMGAARS SUPPLY, AIR CONDITIONER COMP, 139.99, OFFICE PRODUCTS, SUPPLIES, 99.99, EXPERIENT JULY & AUGUST MAINTENANCE, 1600.00, **TOTAL: 5,303.43**

EDS: MICHAEL KOTAB, MILEAGE, 101.71, CURRENT SOLUTIONS, MAINT-OIL/FILTERS/FLUIDS, 261.06, B & L COMMUNICATIONS, BATTERY/INSTALL RADIO, 202.90, RDJ SPECIALTIES, SUPPLIES-STICKERS, 275.83, **TOTAL: 841.50**

24/7: OFFICE PRODUCTS, SUPPLIES/COPIER, 1064.30, **TOTAL: 1064.30**

GRAND TOTAL: 50,981.74

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
August 17, 2015

The Charles Mix County Board of Commissioners met in regular session on August 17, 2015 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.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the July 16, 2015 regular session as presented. All in favor, motion carried.

GIS Travel:

A motion was made by Mushitz and seconded by Soulek to approve the travel for GIS Administrator Noreen Strid to travel to Ames IA on August 25-26, 2015 to Schneider User's Conference. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the 911 & Sheriffs budget for 2016. Salaries were also discussed. No action taken.

States Attorney:

Paralegal Tracie Feenstra met with the Commission. Discussion was held on a 2012 Poor Relief case. Discussion was held on the administrative assistant's position. No action taken.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 9:40am with Paralegal Tracie Feenstra to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:06am with no action taken.

Nurses:

Brenda Plooster and Kelly Cimpl met with the Commission. Discussion was held on the quarterly report. Discussion was held on office space in the Wagner office. No action taken. Flu shots were discussed. A motion was made by Mushitz and seconded by Soulek to provide flu shots for employees, which will be available the end of September. All in favor, motion carried.

Liquor License:

A motion was made by Mushitz and seconded by Soulek to approve the following liquor license application:

Legacy Ringneck Ventures, LLP, 28146 382nd Ave, Armour SD 57313, SW1/4 of Section 16, Township 98 North, Range 65, (Retail on-off sale Liquor) (Retail on-off sale Malt Beverage). All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Tract 1 of Drake Company's Addition in the SE1/4 of Section 21, Township 100 North, Range 68 West of the 5th P.M., 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.

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, 2015 in the amount of \$11,312.50. 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 July 31, 2015 for \$5,487,528.32. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,476,008.09
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$10,920.23
TOTAL.....	\$5,487,528.32

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 10:45am with Auditor Sherri Fuchs to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:55am with no action taken.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from August 15, 2015 to September 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	1.95
Propane	Best Propane			.87

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	1.95
Propane	Best Propane			.87

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	#2	1.88
Propane	Severson Oil			.85

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	1.945
Propane	Severson Oil			.85

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on some patching, culverts that were completed. Bridge Inspections were also discussed. No action taken. Motor grader sealed bids will be opened on August 20, 2015 at 11:00am.

EDS Manager:

Mike Kotab & Douglas County EDS Manager Pat Harrington met with the Commission. Discussion was held on the SLA Grant. A motion was made by Mushitz and seconded by Soulek to sign the addendum of the SLA Grant. All in favor, motion carried. Discussion was also held on a Memorandum of Understanding with Douglas County, grants for radios and a thermal drone, Assistant EDS duties and a financial policy for emergencies and the drowning in Pickstown on July 23, 2015. No action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 12:00pm with EDS Manager Mike Kotab and Douglas County EDS Manager Pat Harrington to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:20pm with no action taken.

Health Insurance Quotes:

Workplace Marketing Agents Lori Lewison & Andy Carlson presented Wellmark renewals. No action taken.

Bures-Kronaizl Insurance Agent Craig Krsnak with Dice Financial Agent Mike LeBrun presented DakotaCare premiums. No action taken.

Juffer Inc Agent Mitch Breen with Reginald Martin Agency Agents Reggie Martin & Jerry Wenzel presented Avera premiums. No action taken.

Randall Lake Insurance Agent Jayme Bergin with Frei Insurance Agent Patti Frei and Fischer & Rounds Agent Josh Gilkerson presented Wellmark & Sanford premiums. No action taken. Health Insurance premiums will be discussed again at the August 20, 2015 regular session.

Weed Supervisor:

Jon Finney met with the Commission along with Weed Board Chairman Lyle Nepodal. Discussion was held on the 2016 Budget. No action taken.

2016 Budget:

Discussion was held on the 2016 Budget. Public Hearing will be set for September 1st, 2015 at 9:00am.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on August 20, 2015 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,612.40, TREASURER: 6,355.47, STATES ATTORNEY: 13,044.54, GOV'T BLDG: 2,887.93, DIRECTOR OF EQUALIZATION: 9,332.30, REGISTRAR OF DEEDS: 6,149.20, VETERANS SERVICE: 1,320.80, GIS: 2,782.08, SHERIFF: 24,967.94, JAIL: 22,499.53, CORONER: 200.00, JUVENILE DETENTION: 671.00, NURSE: 4,487.79, EXTENSION: 901.76, WEED: 4,664.08, HIGHWAY: 38,579.94, 911: 12,189.60, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,373.20, WELLMARK: 40,579.45, MEDICARE MATCH: 2,319.14, PENSION MATCH: 8,976.81, FICA MATCH: 9,916.18

COMMISSIONERS: TECH SOLUTIONS, COMPUTER MAINTENANCE/BACK UP, 1630.00, CENTURY LINK, UTILITIES, 2.85, SD DEPT OF REVENUE, ALCOHOL LICENSE, 150.00, SD ASSOCIATION OF COUNTY COMM, CLERP PAYMENT, 2025.33, PLATTE ENTERPRISE, PUBLISHING, 265.73, **TOTAL: 4,073.91**

COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE-JULY 16&24, 143.68, GARY KUIPERS, JURY FEES & MILEAGE- JULY 16&24, 153.76, EILEEN CARDA, JURY FEES & MILEAGE, JULY 16&24, 125.20, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 63.44, DONNA GREGER, JURY FEES & MILEAGE- JULY 16&24, 128.56, AARON PEKAS, JURY FEES & MILEAGE-JULY 16&24, 157.12, ROBERT SEVERSON, JURY FEES & MILEAGE-JULY 16&24, 153.76, JARED VANDERWERFF, JURY FEES & MILEAGE-JULY 16&24, 150.40,

DIANA WACKEL, JURY FEES & MILEAGE-JULY 16&24, 110.08, VERIZON, BUSINESS, JURY PHONE, 74.12, JAMIE RODRIQUEZ, SUBPOENA & MILEAGE, 33.44, TRAVIS BEESON, SUBPOENA & MILEAGE, 39.32, LATOSHA DRAPPEAU, SUBPOENA & MILEAGE, 20.00, FORT RANDALL TELEPHONE, JUDGE, 41.69, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL, 150.00, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 820.00, THOMSON REUTERS, BOOKS, 302.75, **TOTAL: 2,667.32**

AUDITOR: TECH SOLUTIONS, COMPUTER PAYMENT-3, 105.00, CENTURY LINK, UTILITIES, 3.57, FORT RANDALL TELEPHONE, UTILITIES, 68.04, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 527.02, THOMSON REUTERS, BOOKS, 302.75, **TOTAL: 1,006.38**

TREASURER: CENTURY LINK, UTILITIES, 5.85, FORT RANDALL TELEPHONE, UTILITIES, 109.06, OFFICE PRODUCTS, SUPPLIES, 187.98, **TOTAL: 302.89**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 38.78, CENTURY LINK, UTILITIES, 34.92, COMMERCIAL STATE BANK, VISA-COMPUTER STORAGE, 99.00, FORT RANDALL TELEPHONE, UTILITIES, 171.63, NORTHWESTERN ENERGY, UTILITIES, 236.00, OFFICE PRODUCTS, SUPPLIES/EQUIPMENT/MAINTENANCE, 886.40, SCOTT PODHRADSKY, PHOTO PAPER, 21.97, APPEARA, MAINTENANCE, 74.61, THOMSON REUTERS, BOOKS, 1025.50, **TOTAL: 2,588.81**

COURT APPT ATTY: GEORGE JOHNSON, COURT APPT ATTY, 2051.82, HEIN LAW OFFICE, COURT APPT ATTY, 2908.45, SWIER LAW, COURT APPT ATTY, 379.00, WIPF & COTTON, COURT APPT ATTY, 1403.29, KEITH GOEHRING, COURT APPT ATTY, 545.99, GREAT PLAINS PSYCH, PSYCHOLOGICAL EVALUATION, 3071.25, **TOTAL: 10,359.80**

ABUSED/NEG: PARKHURST LAW, COURT APPT ATTY, 11932.08, WIPF & COTTON, COURT APPT ATTY, 1767.98, **TOTAL: 13,700.06**

GOV BLDGS: CITY OF LAKE ANDES, UTILITIES, 725.10, GALL'S ELECTRIC, REPAIR AC/REFRIGERATOR, 308.59, FORT RANDALL TELEPHONE, FAX, 43.94, KUIP'S CORNER HARDWARE, FRIGIDAIRE, 601.49, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 61.31, MIDWEST FIRE & SAFETY, ANNUAL INSPECTION-FIRE EXT, 209.00, NORTHWESTERN ENERGY, UTILITIES, 1030.80, OFFICE PRODUCTS, SUPPLIES, 689.99, APPEARA, MAINTENANCE, 49.98, VERIZON WIRELESS, CELL PHONE, 27.00, JEROME BEVERAGE, WATER, 130.00, **TOTAL: 3,877.20**

DOE: BEST WESTERN RAMKOTA, OHE-HEARING, 443.05, CENTURY LINK, 3.96, WRIGHT EXPRESS, GAS, 188.85, SDAAO, CONFERENCE, 1000.00, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 80.99, **TOTAL: 1,784.94**

ROD: CENTURY LINK, UTILITIES, 4.75, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, COPY COUNTY/SUPPLIES, 63.20, MONICA WALDER, FAN FOR OFFICE, 42.39, **TOTAL: 178.43**

VETS: CENTURY LINK, UTILITIES, 5.30, SDVSOA, MEMBERSHIP/CONFERENCE, 85.00, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES, 31.99, JOHN TRONVOLD, MILEAGE X2, 53.76, **TOTAL: 244.14**

GIS: CENTURY LINK, UTILITIES, 0.43, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES, 103.92, **TOTAL: 172.44**

SHERIFF: SD DEPT OF PUBLIC SAFETY, 7/1/15-12/21/15 TELETYPE SERVICE, 2340.00, HARTFORD FIRE & RESCUE, CPR/AED CLASS & SUPPLIES, 25.00, JASONN BARTOSIK, JEANS REIMBURSEMENT, 25.43, CIVIL AIR PATROL MAGAZINE, CIVIL AIR PATROL, 50.00, FED EX, SHIPPING- EVIDENCE, 20.45, CENTURY LINK, UTILITIES, 29.19, WRIGHT EXPRESS, GAS, 2699.64, PIONEER DESIGNS, VEHICLE DECALS, 230.00, B&L COMMUNICATIONS, UPGRADE VIDEO/SPEAKERS/SIRENS, 1344.84, BOMGAARS, SUPPLIES-1K BATTERY, 83.67, CHARLES MIX ELECTRIC, RETURN TO LIGHT & SIRENS, 12.55, COMMERCIAL STATE BANK, VISA-SUPPLIES, 835.82, FORT RANDALL TELEPHONE, TV/ALARM/PHONE, 409.87, LAKE ANDES FARMER'S CO-OP, 101.81, MC LEOD'S OFFICE SUPPLIES, TRAFFIC TICKETS, 212.85, NORTHWESTERN ENERGY, UTILITIES, 1659.40, OFFICE PRODUCTS, SUPPLIES, 258.49, VERNON'S REPAIR, WIPER BLADES, 23.98, VERIZON WIRELESS, CELL PHONE, 25.64, THOMSON REUTERS, BOOKS, 966.75, WOLLMAN'S ANDES PHARMACY, BATTERIES, **TOTAL: 11,359.21**

JAIL: CITY OF LAKE ANDES, UTILITIES, 369.52, PRAIRIE PHARMACY, MEDS, 19.54, WAGNER SUPER FOOD, GROCERIES, 545.20, DINOSAUR EXTERMINATOR, PEST CONTROL, 100.00, HARTFORD FIRE & RESCUE, CPR/AED CLASS & SUPPLIES, 25.00, SCHUMAN ELECTRIC, REPAIR BREAKER BOX, 219.81, CASH-WAY DISTRIBUTING, GROCERIES, 5084.37, RANDY THALER, PRISONER TRANSPORT MEAL, 6.20, CHAMBERLAIN WHOLESALE, GROCERIES, 2245.88, COMMERCIAL STATE BANK, VISA-PRISONER CARE/MATS/SUPPLIES, 648.91, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 2.75, NEVE'S UNIFORMS, NAME PLATES-3, 35.35, OFFICE PRODUCTS, SUPPLIES 254.31, PENNINGTON COUNTY, TRANSPORT, 178.75, PLATTE FORD, 1T HEADLIGHT BULB, 10.10, WOLLMAN'S ANDES PHARMACY, MEDS, 4.58, ZEE MEDICAL SERVICE, PRISONER MEDICAL, 280.05, **TOTAL: 10,030.32**

CORONER: JIM JAEGER, MILEAGE, 10.92, CHAD PETERS, MILEAGE, 15.12, **TOTAL: 26.04**

JDC: CITY OF LAKE ANDES, UTILITIES, 36.27, HARTFORD FIRE & RESCUE, CPR/AED CLASS & SUPPLIES, 25.00, FORT RANDALL TELEPHONE, UTILITIES, 37.35, NORTHWESTERN UTILITIES, 25.17, **TOTAL: 123.79**

NURSE: WAGNER SUPER FOOD, SUPPLIES, 1.95, FRANCIS DOOM, RENT, 309.58, J&J SANITATION, UTILITIES, 32.56, COMMERCIAL STATE BANK, 383.00, **TOTAL: 769.07**

WIC: FRANCIS DOOM, RENT, 230.00, COMMERCIAL STATE BANK, VISA-NURSE SUPPLIES, 92.00, **TOTAL: 322.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 150.49, 299.48, MARK KATTERHAGEN, MENTAL HEALTH, 15.00, NORMA ANDERSEN, MENTAL HEALTH, 15.00, DENISE CODY, MENTAL HEALTH, 15.00, KEITH GOEHRING, MENTAL HEALTH, 100.22, JOAN KITTELSON, MENTAL HEALTH, 15.00, LEWIS & CLARK MENTAL HEALTH, 320.00, MINNEHAHA COUNTY AUDITOR, MENTAL HEALTH, 211.50, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 50.00, YANKTON COUNTY TREASURER, MENTAL HEALTH HEARING, 227.50, **TOTAL: 1,268.70**

MENTAL HEALTH CENTERS: LIFE SCAPE, MENTAL HEALTH, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH-2MONTHS, 240.00, LIFEQUEST, MENTAL HEALTH, 1140.00, ABILITY BUILDING SERVICES, MENTAL HEALTH, 525.00, **TOTAL: 1,965.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 36.66, FORT RANDALL TELEPHONE, 4H, 44.72, NORTHWESTERN ENERGY, UTILITIES, 67.95, **TOTAL: 149.33**

COUNTY EXTENSION: SUPER 8 HURON, ROOM-STATE HORSE SHOW, 210.00, TECH SOLUTIONS, LAPTOP, 34.00, STEPHANIE CHAMBLISS, STATE 4H HORSE SHOW-MEALS, 78.00, CENTURY LINK, UTILITIES, 6.31, FORT RANDALL TELEPHONE, EXTENSION, 68.09, OFFICE PRODUCTS, SUPPLIES, 758.94, WRIGHT EXPRESS, GAS, 63.11, **TOTAL: 1,218.45**

WEED: CITY GEDDES, WATER, 12.50, BENCO, REPAIR & MAINTENANCE, 1144.57, CENTURY LINK, UTILITIES, 2.62, WRIGHT EXPRESS, GAS, 1080.60, BOMGAARS SUPPLY, SUPPLIES, 11.95, FORT RANDALL TELEPHONE, UTILITIES, 68.09, GEDDES CO-OP, EQUIPMENT/GAS, 671.40, IEDEMA REPAIR, REPAIR #14, 291.83, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 37.77, VALLEY PUMP, GAS, 150.28, VERIZON WIRELESS, CELL PHONE, 26.64, VANDIEST SUPPLY COMPANY, CHEMICAL, 2519.50, **TOTAL: 6,017.75**

HWY: SAMUELSON TIRE & OIL, SAFETY GLOVE/DIESEL/OIL, 1836.08, CITY OF PLATTE, UTILITIES, 59.98, CITY OF LAKE ANDES, UTILITIES, 39.13, CHIP'S CONSTRUCTION, BRIDGE/CULVERT REPAIR, 13926.85, OLA PRECAST, BOX CULVERT REPAIR, 10818.70, GARRETT TIRE & TREADS, TIRES, 949.36, NORTH CENTRAL RENTAL & LEASING, SKID STEER RENTAL, 3645.00, SEED EXCHANGE, BROME GRASS SEED, 145.00, RANDALL COMMUNITY WATER, WATER, 22.75, WRIGHT EXPRESS, GAS, 1796.39, AVERA ST BENEDICT, SD DOT DRUG TEST, 102.00, BIRSCHBACH EQ & SUPPLY, PUMP #5903, 247.22, B&L COMMUNICATIONS, RADIO REPAIRS, 130.00, BOMGAARS SUPPLY, 106.61, BUTLER MACHINERY COMPANY, REPAIR PARTS/WING MOUNTS/FREIGHT/REPAIR PARTS, 1395.90, CHARLES MIX ELECTRIC, UTILITIES, 118.27, COMMERCIAL STATE BANK, VISA-GAS/NORTON ANTI-VIRUS, 162.69, DAKOTA'S BEST SEED, BROME GRASS SEED, 150.00, COUNTRY PRIDE COOPERATIVE, DIESEL, 7725.14, FORT RANDALL TELEPHONE, UTILITIES, 202.58, GEDDES CO-OP, GAS, 937.34, DON HOSEK, CRUSHED CONCRETE, 447.17, TRUENORTH STEEL, CULVERTS, 4847.00, ROGS AUTO, SHOCKS #32, 1285.98, KUIP'S CORNER HARDWARE, SHOP SUPPLIES, 1.49, LAKE ANDES FARMERS, SUPPLIES, 94.86, LIEUWEN'S SUPPLIES, 20.66, LYLE SIGNS, 911 SIGNS, 60.21, MARKS'S MACHINERY, REPAIR PARTS, 67.76, MEYERINK FARM SERVICE, REPAIR PARTS, 21.55, MIDSTATE COMMUNICATION, PHONE, 89.12, MIDWEST AG CENTER, SUPPLIES/PARTS/OIL, 1167.29, NEWMAN SIGNS, CULVERTS MARKER MATERIALS, 116.25, NORTHWESTERN ENERGY, ELECTRICITY, 254.51, PETRIK SANITATION, GARBAGE, 103.32, PLATTE ENTERPRISE, PUBLISHING, 20.09, SEVERSON SERVICE, TRAILER TIRES/ANTIFREEZE, 443.52, SEVERSON OIL, TORCH TANK, 17.50, SHEEHAN EQUIPMENT, REPAIR #76/PARTS, 4183.71, DAVE'S SERVICE, TIRES REPAIR, PORTABLE AIR COMPRESSOR, 485.00, SD DEPT OF TRANSPORTATION, 2015 BRIDGE INSPECTIONS, 554.05, VERIZON WIRELESS, CELL PHONE, 102.62, PRORATE SERVICE, DOT CDL DRUG TEST, 150.00, WAGNER BUILDING SUPPLY, SHOP SUPPLIES/BRIDGE, 216.47, **TOTAL: 59,456.82**

911: FORT RANDALL TELEPHONE, UTILITIES, 795.45, HARTFORD FIRE & RESCUE, CPR/AED CLASS & SUPPLIES, 25.00, GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 1561.99, **TOTAL: 2,629.33**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 795.45, COMMERCIAL STATE BANK, VISA-EDS UTILITIES, 106.50, FORT RANDALL TELEPHONE, UTILITIES, 101.15, **TOTAL: 260.13**

24/7: COMMERCIAL STATE BANK, VISA-LAB SUPPLIES, 189.00, **TOTAL: 189.00**

M&P: MICROFILM IMAGING, MAINTENANCE, 1418.22, **TOTAL: 1,418.22**

REFUNDS: ARLENE BAMBAS, REFUND 4H CENTER, 80.00, **TOTAL: 80.00**

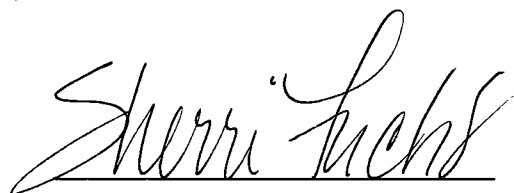
STATE MOTOR: CHARLES MIX TREAS, STATE REFUND, 5.00, MOLLY WRIGHT, STATE REFUND, 40.00, **TOTAL: 45.00**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 2542.50, **TOTAL: 2,542.50**

M&P FLOW: SD ASSN OF COUNTY OFFICALS, PROF SERVICES & FEES, 348.00, **TOTAL: 348.00**

FIRE PREMIUM REFUND: LAKE ANDES/ RAVINIA FIRE, 7032.01, ACADEMY FIRE HALL, 2015 REFUND, 479.04, ARMOUR RURAL FIRE, 2015 REFUND, 933.63, AVON RURAL FIRE, 2015 REFUND, 1185.80, DANTE FIRE, 2015 REFUND, 194.46, DELMONT FIRE, 2015 REFUND, 989.37, GEDDES FIRE, 2015 REFUND, 3338.02, PLATTE FIRE, 2015 REFUND, 9418.79, WAGNER FIRE, 2015 REFUND, 11477.34, **TOTAL:**

35,078.46 GRAND TOTAL: 176,256.44



Neil VonEschen, Chairman

Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
August 20, 2015

The Charles Mix County Board of Commissioners met in regular session on August 20, 2015 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 as presented. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the August 17, 2015 regular session as presented. All in favor, motion carried.

White Swan Township:

Dallas Preheim, Rita Svatos, Joe Soulek and Joyce Soulek met with the Commission. Discussion was held on the township road speed limit for 295th St to the curve to the North to go from 55 mph to 35 mph and the citizen safety. White Swan township will be meeting on the issue. No action taken.

Health Insurance:

Randall Lake Insurance Agent Jayme Bergin and Frei Insurance Agent Patti Frei met with the Commission. Discussion was held on additional Wellmark deductibles for employees. No action taken.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the new tires and broom for the Bobcat and fuel oil. A motion was made by Mushitz and seconded by VonEschen to approve the purchasing of the tires and broom for the bobcat and to order 5,700 gallons of fuel oil. All in favor, motion carried.

Bills:

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

Highway Superintendent:

Doug Kniffen met with the Commission. Bids were opened for the 2010 Caterpillar 140M Motor grader. Butler Machinery submitted the bid of \$96,000 and Wagner Building & Supply submitted the bid of \$85,000. A motion was made by Mushitz and seconded by Soulek to reject all bids due to the 90% rule. No action taken.

Surplus:

A motion was made by VonEschen and seconded by Soulek to surplus the Volvo Motor grader at the Wagner Shop. All in favor, motion carried.

Health Insurance:

Discussion was held on the County Health Insurance plan. A motion was made by Soulek and seconded by Mushitz to approve the Dakota Care Option #3 with the RX B plan. All in favor, motion carried.

Director of Division & Policies:

Suzanne Kappes met with the Commission. Also present was Scott Swier and Jake Tiede. Discussion was held on the Rural Attorney Recruitment Program. This program provides qualifying attorneys an incentive payment in return for five continuous years of practice in an eligible rural County. No more than sixteen attorneys may participate in the program and no attorney may be added to the program after July 1, 2017. Attorneys must enter into a contract with the Unified Judicial System, the State Bar and the eligible County in order to participate. Qualifying attorneys within the program will receive an incentive payment, payable in five equal annual installments, each payment equal to 90% of one year's resident tuition and fees at the University of South Dakota School of Law, as determined on July 1, 2013. Eligibility to enter in the program has to have a population of 10,000 or less; Agree to pay 35% of the total amount of the incentive payment, payable in five equal annual payments. A County may prepay its portion of the incentive payment at any time during the five years; Apply to UJS by submitting a letter of intent from the County Commissioners and be accepted into the program by the UJS; and Is determined to be eligible by the UJS. A motion was made by Soulek and seconded by Mushitz to approve entering into the Rural Attorney Recruitment Program with the first payment being due September 2017 in the amount of \$4,375 for the next five years. All in favor, motion carried.

CAT / Butler Representative:

Matt Tobin met with the Commission. Discussion was held on extended warranty on the 2010 CAT Motor grader. Research will be done. No action taken.

2016 Salaries:

Discussion was held on 2016 salaries. A motion was made by Mushitz and seconded by Soulek to approve the raise of \$.75 to employees for 2016 and start with a base rate of the following as of January 2016. All in favor, motion carried.

Courthouse Employees: \$13.00/hour

Highway Employees: \$14.00/hour

Sheriff Deputy – Certified: \$15.25/hour

Sheriff Deputy – Uncertified: \$15.00/hour

Jailer / 911 – Certified: \$13.50/hour

Jailer / 911 – Uncertified: \$13.00/hour

All Part-Time Hires: \$12.00/hour

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on September 10, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: TECH SOLUTIONS, MONTHLY FEES, 1,590.00, SD DEPT OF REVENUE, ALCOHOL LICENSE, 150.00, SD ASSN OF COUNTY OFFICIALS, 2015 CO CONVENTION, 165.00, TABOMA PUBLICATION, PUBLISHING, 220.14, **TOTAL: 2,125.14**

COURTS: CERTIFIED LANGUAGES INTERNATIONAL, INTERPRETING, 21.45, **TOTAL: 21.45**

AUDITOR: TECH SOLUTIONS, DESKTOP, 115.00, SD ASSN OF COUNTY OFFICIALS, 2015 CO CONVENTION, 165.00, TABOMA PUBLICATION, SUBSCRIPTION RENEWAL, 35.85, **TOTAL: 315.85**

TREASURER: SD ASSN OF CO OFFICIALS, 2015 CO CONVENTION, **TOTAL: 165.00**

STATES ATTORNEY: PETRIK SANITATION, UTILITIES, 103.32, **TOTAL: 103.32**

COURT APPOINTED ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 283.48, KEITH GOEHRING, COURT APPT ATTY, 545.99, GREAT PLAINS PSYCH SERV, PSYCHOLOGICAL SERVICES, 3,071.25, **TOTAL: 3,900.72**

GOVERNMENT BLDGS: CLARITUS, SUPPLIES POSTAGE MACHINE, 204.06, PETRIK SANITATION, UTILITIES, 114.35, **TOTAL: 318.41**

REGISTER OF DEEDS: SD ASSN OF CO OFFICIALS, 2015 CO CONVENTION, 165.00, **TOTAL: 165.00**

JAIL: PETRIK SANITATION, UTILITIES, 114.35, **TOTAL: 114.35**

JUVENILE DETENTION: MINNEHAHA CO JUVENILE COURT CENTER, PRISONER HOUSING, 1,155.00, **TOTAL: 1,155.00**

MENTALLY ILL: KEITH GOEHRING, PROF FEES & SERVICES, 100.22, YANKTON CO TREASURER, MENTAL HEALTH, 227.50, **TOTAL: 327.72**

COUNTY FAIR: SHERYN EKSTRUM, MILEAGE, 52.92, COLBY OLSON, STIPEND & MILEAGE, 250.40, JENNY PORTER, STIPEND & MILEAGE, 88.44, DAVID KNOLL, NIGHT WATCHMAN, 75.00, DAVID BUSEMAN, STIPEND & MILEAGE, 331.90, LEAH INSKO, MILEAGE, 12.60, KELLY VARILEK, MILEAGE, 8.82, LORENE MOELLER, MILEAGE, 59.64, DARCI BULTJE, MILEAGE, 6.30, JOSIE REZAC, MILEAGE, 29.40, CURRENT SOLUTIONS, FIXED ELECTRICAL, 248.21, COMMERCIAL STATE BANK, VISA, 434.22, PLATTE ENTERPRISE, ADVERTISING, 278.07, GARY SCHELSKE, STIPEND & MILEAGE, 150.40, MARLEN SILBAUGH, MILEAGE, 16.80, TABOMA PUBLICATION, ADVERTISING, 319.20, **TOTAL: 2,362.32**

COUNTY EXTENSION: TECH SOLUTIONS, LAPTOP, 34.00, TABOMA PUBLICATION, SUBSCRIPTION RENEWAL, 35.85, **TOTAL: 69.85**

HIGHWAY: JOHN DEER FINANCIAL, FILTERS, 123.66, COLE'S COMPUTERS, PHONE, 79.99, JONES FOOD CENTER, CLEANING SUPPLIES, 7.94, SD ASSN OF CO OFFICIALS, 2015 CO CONVENTION, 165.00, TABOMA PUBLICATION, PUBLISHING, 44.78, **TOTAL: 421.37**

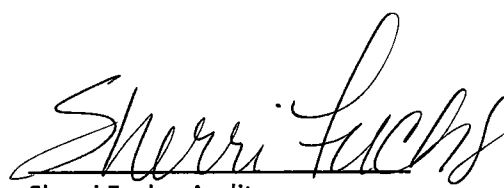
COMMUNICATION CENTER: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, CENTURY LINK, LATE FEE, 3.55, **TOTAL: 19.92**

EMERGENCY DISASTER: TAYLOR MOHR, MILEAGE, 84.88, EXTRAVAGANT DESIGN BY RACHEL, SHIRTS, 182.54, PHEASANTLAND INDUSTRIES, SHIRTS, 161.00, MICHAEL KOTAB, MILEAGE & ADVERTISING, 100.00, **TOTAL: 583.02**

REFUNDS: CHARLES MIX CO TREASURER, REFUND, 5.00, AMERICAN WINGSHOOTING LODGE, 145.00, NACHTIGAL FARMS, 887.93, LEO NOVAK, 77.60, **TOTAL: 1,115.53**

GRAND TOTAL: 13,283.97

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

Charles Mix County
Board of Commissioners
September 1, 2015
Special Session

The Charles Mix County Board of Commissioners met in special session on September 1, 2015 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.

Agenda:

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

Budget Hearing:

2016 Provisional Budget hearing was done. No opposition was present. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on September 10, 2015 at 9:00am. All in favor, motion carried.

Jack Soulek, Vice-Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
September 10, 2015

The Charles Mix County Board of Commissioners met in regular session on September 10, 2015 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.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the August 20, 2015 regular session with changes. Changes were 2016 Salaries – the raise of \$.75 to full-time employees and Director of Division & Policies – Scott Swier agreed to pay \$1,000 in the agreement for the Rural Attorney Recruitment Program. All in favor, motion carried.

Special Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the special minutes from the September 1, 2015 special session. All in favor, motion carried.

YST Transportation:

Wesley Hare Jr met with the Commission. Discussion was held on building a Veterans park in Marty with sculptures, flags and other Veteran memorabilia displayed. The name of the highway was also discussed. No action taken.

Plat:

A motion was made by Soulek and seconded by VonEschen to accept the Plat of Lot G, Doom Subdivision in Government Lot 1 of Section 5, Township 95 North, Range 63 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Liquor License Renewal:

A motion was made by Mushitz and seconded by Soulek to approve the renewal of South Dakota Pheasant Acres Lodge, 28146 382nd Ave, Armour SD 57313, SW1/4 of Section 16, Township 98, Range 65, Retail (on-sale) Liquor. 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 August 31, 2015 in the amount of \$9,094.00. 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 August 31, 2015 for \$5,149,267.06. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,118,947.84
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$29,719.22
TOTAL.....	\$5,149,267.06

Travel:

A motion was made by Mushitz and seconded by Soulek to approve travel for Assessor Denise Weber, Field Appraisers Karen Krcil & Janiece Weber to attend the 2015 Annual Assessor's School to be held September 28th through October 2nd, 2015 in Pierre SD. 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.

Travel:

A motion was made by Mushitz and seconded by Soulek to approve travel for Weed Supervisor Jon Finney to attend the 2015 Weed & Pest Conference held on September 15 & 16, 2015 in Custer, SD. All in favor, motion carried.

Recruitment Agreement:

A motion was made by Soulek and seconded by Mushitz to approve the signing of the Recruitment Assistance Pilot Program letter of agreement. All in favor, motion carried.

Legislative Audit:

Toby Qualm met with the Commission. Discussion was held on 2013 – 2014 Audit. A motion was made by Soulek and seconded by Mushitz to approve the letter of engagement with legislative audit at the rate of \$61.50 per hour. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on 911 salaries. A motion was made by Soulek and seconded by Mushitz to approve the salary for Randy Thaler for \$6,000 / year, Denise Weber for \$3,000 / year and Noreen Strid for \$3,000 / year, starting for January 2016 Budget. All in favor, motion carried.

2016 Budget:

Discussion was held on the 2016 Budget. No action taken.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from September 15, 2015 to October 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	1.96
Propane	Best Propane			.86

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	1.96
Propane	Best Propane			.86

District #3 Platte

Diesel Fuel	Samuelson Tire (9/15/15 – 9/30/15) Severson Oil (10/01/15 10/14/15)	#1	#2	1.86
Propane	Severson Oil			.85

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	1.949
Propane	Severson Oil			.85

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on surplusng the one way snow plow. A motion was made by Mushitz and seconded by Soulek to approve the surplusng of the one way snow plow for \$150.00. All in favor, motion carried. A quote from Wagner Building Supply to repair the shop door and building in Platte County Shop in the amount of \$18,805.42. A motion was made by Mushitz and seconded by Soulek to approve the quote from Wagner Building Supply. All in favor, motion carried. Discussion was also held on 911 Signage & Chip Sealing for the courthouse parking lots. No action taken.

Travel:

A motion was made by Soulek and seconded by Mushitz to approve the travel for Treasurer Karol Kniffen, Auditor Sherri Fuchs, Registrar of Deeds Monica Walder and Hwy Superintendent Doug Kniffen to Pierre, SD on September 14-16, 2015 to attend SD Association Conference. All in favor, motion carried.

Recess/Reconvene:

The Charles Mix County Board of Commissioners recessed for lunch at 11:30am and reconvened at 1:00pm. Commissioner Jack Soulek left for the afternoon.

Director of Equalization:

Denise Weber and States Attorney Scott Podhradsky met with the Commission. Discussion was held on the building permit ordinance. No action taken.

Juvenile Detention:

States Attorney Scott Podhradsky met with the Commission. Discussion was held on juvenile detention and how the process goes. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by VonEschen to adjourn until the next regular session on September 22, 2015 at 9:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 8,051.74, TREASURER: 6,564.77, STATES ATTORNEY: 12,096.14, GOV'T BLDG: 3,371.21, DIRECTOR OF EQUALIZATION: 11,354.20, REGISTRAR OF DEEDS: 6,406.00, VETERANS SERVICE: 1,320.80, GIS: 3,047.04, SHERIFF: 27,827.42, JAIL: 21,551.26, CORONER: 100.00, JUVENILE DETENTION: 176.00, NURSE: 4,961.38, EXTENSION: 869.13, WEED: 4,905.16, HIGHWAY: 42,911.85, 911: 12,364.96, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1,484.60, WELLMARK: 41,345.70, MEDICARE MATCH: 2,453.39, PENSION MATCH: 9,560.19, FICA MATCH: 10,490.22

Bills: COMMISSIONERS: KENNY YMKER, ½ PAYMENT FOR 2 PIGS, 149.50, PLATTE ENTERPRISE, PUBLISHING, 417.91, TABOMA PUBLICATION, PUBLISHING, 810.85, **TOTAL: 1,378.26**

COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE, 71.84, GARY KUIPERS, JURY FEES & MILEAGE, 76.88, EILEEN CARDA, JURY FEES & MILEAGE, 62.60, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 63.44, DONNA GREGER, JURY FEES & MILEAGE, 64.28, AARON PEKAS, JURY FEES & MILEAGE, 78.56, JARED VANDERWERFF, JURY FEES & MILEAGE, 75.20, DIANA WACKEL, JURY FEES & MILEAGE, 55.04, VERIZON BUSINESS, JURY PHONE, 75.44, FORT RANDALL TELEPHONE, JUDGE PHONE, 41.69, MELISSA ODENS, COURT REPORTER, 238.00, **TOTAL: 902.97**

AUDITOR: CENTURY LINK, UTILITIES, 5.00, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 86.39, **TOTAL: 159.48**

TREASURER: CENTURY LINK, UTILITIES, 8.14, FORT RANDALL TELEPHONE, UTILITIES, 109.01, OFFICE PRODUCTS, SUPPLIES, 171.65, **TOTAL: 288.80**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 38.65, CENTURY LINK, UTILITIES, 6.71, FORT RANDALL TELEPHONE, UTILITIES, 171.63, NORTHWESTERN ENERGY, UTILITIES, 231.17, APPEARA, MAINTENANCE, 77.28, **TOTAL: 525.44**

COURT APPOINTED ATTY: JAMES TAYLOR, COURT APPT ATTY, 1,176.22, HEIN LAW OFFICE, COURT APPT ATTY, 238.23, CHRISTOPHER BRALEY, COURT APPT ATTY, 1,390.10, KEITH GOEHRING, COURT APPT ATTY, 264.00, WHALEN LAW OFFICE, COURT APPT ATTY, 3,263.25, **TOTAL: 6,331.80**

A&N: KEITH GOEHRING, COURT APPT ATTY, 2,543.21, WHALEN LAW OFFICE, COURT APPT ATTY, 188.00, **TOTAL: 2,731.21**

GOVERNMENT BLDGS: CITY OF LAKE ANDES, UTILITIES, 690.26, HASLER, POSTAGE, 5,010.00, ACCESS ELEVATOR & LIFTS INC, MAINTENANCE, 508.16, CENTURY LINK, UTILITIES, 35.86, PAAPE COMPANIES, WATER VALVE, 498.66, FORT RANDALL TELEPHONE, FAX, 43.94, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 46.90, NORTHWESTERN ENERGY, UTILITIES, 1,285.02, PUMPERNIKS, FUEL, 136.19, APPEARA, MAINTENANCE, 48.33, VERIZON WIRELESS, CELL PHONE, 25.53, **TOTAL: 8,328.85**

DIR OF EQUALIZATION: CENTURY LINK, UTILITIES, 4.19, WRIGHT EXPRESS, FUEL, 178.51, FORT RANDALL TELEPHONE, UTILITIES, 68.09, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 16.00, MARSHALL & SWIFT PUB CO, SOFTWARE, 2,400.05, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 805.56, **TOTAL: 3,472.40**

REGISTER OF DEEDS: CENTURY LINK, UTILITIES, 2.39, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 138.79, **TOTAL: 209.27**

VETERANS: CENTURY LINK, UTILITIES, 4.08, ROY FARABEE, TRAVEL & CONFERENCE, 237.78, HARLAN SILBAUGH, TRAVEL AUG-SEPT, 38.64, FORT RANDALL TELEPHONE, UTILITIES, 68.09, JOHN TRONVOLD, TRAVEL, 26.88, **TOTAL: 375.47**

GIS: CENTURY LINK, UTILITIES, 1.14, FORT RANDALL TELEPHONE, UTILITIES, 68.09, OFFICE PRODUCTS, SUPPLIES, 334.92, NOREEN STRID, TRAVEL & CONFERENCE, 220.40, **TOTAL: 624.55**

SHERIFF: CENTURY LINK, UTILITIES, 36.64, WRIGHT EXPRESS, FUEL, 3,006.51, COMMERCIAL STATE BANK, VISA, 58.31, FORT RANDALL TELEPHONE, UTILITIES, 409.87, NORTHWESTERN ENERGY, UTILITIES, 2,102.50, VERIZON WIRELESS, CELL PHONE, 25.53, **TOTAL: 5,639.36**

JAIL: CITY OF LAKE ANDES, UTILITIES, 379.24, COMMERCIAL STATE BANK, VISA, 338.63, **TOTAL: 717.87**

JUVENILE DETENTION: CITY OF LAKE ANDES, UTILITIES, 35.04, FORT RANDALL TELEPHONE, UTILITIES, 37.35, MINNEHAHA CO REGIONAL JUVENILE, PRISONER HOUSING, 4,290.00, NORTHWESTERN ENERGY, UTILITIES, 15.99, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 2,640.00, **TOTAL: 7,018.38**

NURSE: KELLY CIMPL, REIMBURSEMENT, 23.84, FRANCIS DOOM, RENT, 322.08, J&J SANITATION, UTILITIES, 32.56, COMMERCIAL STATE BANK, VISA, 82.23, O'NEILL PEST CONTROL, PEST CONTROL, 80.00, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 923.71**

WIC: ANGELICA FREDERICK, SUPPLIES, 28.10, FRANCIS DOOM, RENT, 230.00, COMMERCIAL STATE BANK, VISA, 38.85, **TOTAL: 296.95**

MENTAL ILLNESS: LUCY LEWNO, MENTAL HEALTH, 223.99, KAREN SWANDA, MENTAL HEALTH, 15.00, DENISE CODY, MENTAL HEALTH, 15.00, HEIN LAW OFFICE, MENTAL HEALTH, 622.50, KEITH GOEHRING, MENTAL HEALTH, 191.20, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 160.00, MINNEHAHA CO AUDITOR, MENTAL HEALTH, 259.50, YANKTON CO SHERIFF'S DEPT, SHERIFF RETURN, 25.00, **TOTAL: 1,512.19**

MENTAL HEALTH CENTERS: LIFE SCAPE, MENTAL HEALTH CENTER, 120.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH CENTER, 120.00, LIFEQUEST, MENTAL HEALTH CENTER, 1,140.00, ABILITY BUILDING SERVICES, MENTAL HEALTH CENTER, 525.00, **TOTAL: 1,905.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 44.55, COLE PAPERS, UTILITIES, 63.86, FORT RANDALL TELEPHONE, UTILITIES, 44.72, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 10.44, NORTHWESTERN ENERGY, UTILITIES, 213.03, **TOTAL: 376.60**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 4.70, FORT RANDALL TELEPHONE, UTILITIES, 68.09, JONES FOOD CENTER, SUPPLIES, 9.39, OFFICE PRODUCTS, SUPPLIES, 400.39, **TOTAL: 482.57**

WEED: CENTURY LINK, UTILITIES, 0.45, WRIGHT EXPRESS, FUEL, 347.53, DAKOTA AUTO BODY, HEAD LAMP, 90.60, FORT RANDALL TELEPHONE, UTILITIES, 68.09, VALLEY PUMP, FUEL, 59.37, SEVERSON OIL CO, FUEL, 221.00, VERIZON WIRELESS, CELL PHONE, 25.53, VANDIEST SUPPLY CO, CHEMICALS, 3,429.40, **TOTAL: 4,241.97**

HIGHWAY: SAMUELSON TIRE & OIL, FUEL/TIRE REPAIR, 2,300.32, CHAD'S WELDING, EQUIPMENT REPAIRS, 58.91, CITY OF PLATTE, UTILITIES, 51.16, S & K TRUCKING, EQUIPMENT REPAIR, 348.78, CITY OF LAKE ANDES, UTILITIES, 38.03, CHIP'S CONSTRUCTION, BRIDGE REPAIRS, 2,035.00, GARRETT TIRES & TREADS, TIRES, 455.90, CENTURY LINK, UTILITIES, 0.47, RANDALL COMMUNITY WATER DISTRICT, WATER, 26.75, WRIGHT EXPRESS, FUEL, 1,425.75, PLATTE COLONY, TIRE REPAIR, 15.00, BOMGAARS SUPPLY, SUPPLIES/REPAIRS, 294.61, BUTLER CO, REPAIRS, 358.80, CHARLES MIX ELECTRIC, UTILITIES, 115.81, COUNTRY PRIDE CO-OP, FUEL, 5,755.23, FORT RANDALL TELEPHONE, UTILITIES, 202.58, STEVE FUCHS, SAND, 380.90, GEDDES CO-OP, FUEL/REPAIRS, 2,762.88, C&B OPERATIONS, REPAIRS, 7.62,

KELLY'S AUTO PARTS, REPAIRS, 20.60, KUIP'S CORNER HARDWARE, SUPPLIES, 430.68, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 74.27, LIEUWEN'S, REPAIRS, 13.48, LYLE SIGNS, 911 SIGNS, 128.95, MARK'S MACHINERY, REPAIRS, 154.50, MEYERINK FARM SERVICE, REPAIRS, 59.69, MIDSTATE COMMUNICATIONS, PHONE, 92.56, MIDWEST AG CENTER, SUPPLIES/REPAIRS, 269.93, NORTHWESTERN ENERGY, UTILITIES, 259.46, PLATTE ENTERPRISE, PUBLISHING, 20.09, POWER PLAN, REPAIRS, 13.72, SHEEHAN EQUIPMENT, REPAIRS, 90.77, DAVE'S SERVICE, TIRE REPAIR, 310.00, SD DEPT OF TRANSPORTATION, BRIDGE WORK/INSPECTION, 404.74, MOZE SANITATION, GARBAGE, 40.00, VERIZON WIRELESS, CELL PHONES, 102.18, WW TIRE, TIRES, 386.20, WAGNER BUILDING SUPPLY, PAINT, 306.14, WAGNER AUTO SUPPLY, SUPPLIES/REPAIRS, 86.41, WEISSER OIL CO, FUEL, 71.45, **TOTAL: 19,970.32**
COMMUNICATION CENTER: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, COMMERCIAL STATE BANK, VISA, 287.98, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATIONS, UTILITIES, 199.17, **TOTAL: 534.87**
EMERGENCY DISASTER: CHARLES MIX ELECTRIC, UTILITIES, 52.48, FORT RANDALL TELEPHONE, UTILITIES, 101.15, PLATTE ENTERPRISE, PUBLISHING, 312.00, **TOTAL: 465.63**
M&P RELIEF: EXECUTIVE MGMT FINANCE OFFICE, REPAIR & MAINTENANCE, 69.18, MICROFILM IMAGING SYSTEMS, PROF SERVICES & FEES, 630.00, **TOTAL: 699.18**
M&P RELIEF FLOW THRU: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 282.00, **TOTAL: 282.00**
GRAND TOTAL: 70,395.10

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
September 22, 2015

The Charles Mix County Board of Commissioners met in regular session on September 22, 2015 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 as presented. All in favor, motion carried.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the September 10, 2015 regular session. 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.

2016 Annual Budget:

A motion was made by Mushitz and seconded by Soulek to approve the 2016 Provisional Budget with changing Commissioners from 163,825 to 160,950, Auditor from 164,112 to 166,950, Treasurer from 171,594 to 144,765, States Attorney from 261,340 to 231,030, General Government from 202,800 to 214,600, Director of Equalization from 237,506 to 232,233, Register of Deeds from 121,700 to 116,450, GIS from 69,700 to 67,700, Sheriff from 628,000 to 728,000, Jail from 525,700 to 591,000, Nurses from 91,324 to 98,118, Weed from 208,300 to 202,850, 911 from 349,500 to 327,500 and Highway from 349,500 to 327,500 due to salary and health insurance adjustments to the 2016 Annual Budget. All in favor, motion carried.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD
FOR THE YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS:	TAX LEVY IN DOLLARS \$/S / 1,000:
WITHIN LIMITED LEVY:		
GENERAL COUNTY PURPOSES (10-12-9)	4,005,095.00	3.53
SECONDARY ROAD (31-12-27)	14,950	.450

RESOLUTION 2015-06

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, 2016 and ending December 31, 2016 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, 2016 through December 31, 2016.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Neil VonEschen, Chairman

Jack Soulek, Vice-Chairman

Keith Mushitz, Commissioner

Attest: Sherri Fuchs, County Auditor

Legislative Audit:

Toby Qualm met with the Commission. Discussion was held on the 2013 – 2014 audit. No action taken.

Sick Leave Donation:

A motion was made by Mushitz and seconded by Soulek to approve the donation of sick leave hours from Tracie Feenstra to Danielle Rolston in the amount of 88 hours. All in favor, motion carried.

Surplus:

A motion was made by Mushitz and seconded by Soulek to surplus the three properties for the 2015 Tax Sale. Properties are City of Wagner – Milwaukee 4th Addition; Lot 20, Block 26, City of Lake Andes – Pesicka Addition; Lot 6, Block 1, Town of Ravinia – Original Town; Lot 4, Block 5. All in favor, motion carried.

Director of Equalization:

Denise Weber met with the Commission. Properties for the 2015 Tax Sale were discussed and moving storage rooms with the extension office. A motion was made by Mushitz and seconded by Soulek to move the Assessors storage room in the basement and extension office storage room in the attic. All in favor, motion carried.

Emergency Manager:

Mike Kotab met with the Commission. Discussion was held on the Platte fire that happened on Thursday, September 17, 2015, Delmont tornado, divers training and the 2016 SLA subaward agreement. No action taken.

Motorgrader Bids:

Sealed bids were opened for a 2012 Volvo G946 Motor grader. Bids were as followed:

Sheehan Mack Sales & Equipment: \$136,000

A motion was made by Mushitz and seconded by Soulek to award the bid from Sheehan Mack Sales & Equipment for \$136,000. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on surplus concrete decking. No action taken. A motion was made by Soulek and seconded by Mushitz to approve travel for Randy Winckler for safety training in Chamberlain, SD on November 12 & 13, 2015. All in favor, motion carried. A motion was made by Mushitz and seconded by Soulek to publish the snow removal policy in all the newspapers for 2 weeks. All in favor, motion carried. Discussion was also held on salaries. No action taken. Marty Bridge and drainage applications with maps and pictures were discussed. 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. City of Wagner – Milwaukee 4th Addition; Lot 20, Block 26
2. City of Lake Andes – Pesicka Addition; Lot 6, Block 1,
3. Town of Ravinia – Original Town; Lot 4, Block 5

Health Insurance:

Agents Craig Krsnak and Mike LeBrun met with the Commission and Employees to discuss the Dakota Care insurance that will take effective October 1, 2015.

Napa / Platte Railroad:

Tub Harrington and John Hauck met with the Commission. Discussion was held on the Napa / Platte Railroad for the proposal for restoring rail service to the state owned railroad extending from Napa Junction to Platte, SD. No action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on October 8, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: KOEHN BROS FUNERAL HOME, SERVICES, 2000.00, TECH SOLUTIONS, MANAGE & BATTERY BACKUP, 1612.00, NEIL VONESCHEN, MILEAGE, 235.20, TOTAL: 3,847.20

COURTS: DEAN SCHAEFFER, COURT REPORTER, 90.00, TOTAL: 90.00

AUDITOR: BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 272.97, TECH SOLUTION, COMPUTER SOFTWARE, 105.00, LEGACY RINGNECK VENTURES, REFUND RENEWAL WAS PD MAY, 300.00, TOTAL: 677.97

TREASURER: KAROL KNIFFEN, STATE CONVENTION, 10.75, TOTAL: 10.75

STATES ATTORNEY: OFFICE PRODUCTS CENTER, SUPPLIES, 87.28, PETRIK SANITATION, 51.66, TOTAL: 138.94

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 440.47, GEORGE JOHNSON, COURT APPT ATTY, 473.00, HEIN LAW, 888.46, SWIER LAW, COURT APPT ATTY, 1982.61, KEITH GOEHRING, COURT APPY ATTY, 1421.28, GREAT PLAINS PSYCH, MENTAL HEALTH, 2712.50, BRAD KERNER, COURT APPT ATTY, 21456.00, WHALEN LAW, COURT APPT ATTY, 451.25, TOTAL: 10,514.57

A&N: SWIER LAW, COURT APPT ATTY, 6839.00, TOTAL: 6839.00

GOV BLDG: MAILFINANCE, 10-17-15 THRU 1-16-16, 728.17, GARRETT TIRES & TREADS, ½ SKID STEER TIRES, 293.20, LAKE AREA TECH, BOILER OPERATION CLASS, 129.00, GALLS, EXHAUST FAN, 270.28, PETRIK SANITATION, UTILITIES, 57.18, PLATTE IMPLEMENT COMPANY, SKID STEER-BRISTLE BRUSH, 605.02, VERNON'S REPAIR, OIL CHANGE CAR/RED TRUCK, 444.49, TOTAL: 2527.34

ROD: MONICA WALDER, SDACO CONFERENCE, 92.74, TOTAL: 92.74

VETS: JOHN TRONVOLD, TRAVEL, 26.88, TOTAL: 26.88

SHERIFF: GRAHAM TIRE, TIRES, 598.56, APPLE TIME, DRUG PREVENTION, 594.60, EXTRAVAGANT DESIGN, SHIRTS, 142.50, FED EX, EVIDENCE SHIPPING, 20.31, QUARTERMASTER, SHIRTS, 50.58, AUTO GLASS EXPRESS, 171A WINDOW REPAIR, 45.00, RANDY THALER, TESTIFY MEAL, 11.20, LEXISNEXIS MATTHEW BENDER, SD COURT RULES 2015, 90.08, BOMGAARS SUPPLY, 171A FLOOR MATS, 49.99, GEDDES CO-OP, 171I VEH MAINTENANCE, 74.45, LAKE ANDES FARMER'S CO-OP, BULB/ROOF REPAIR, 135.25, LIEGHT & SIREN PARTITION, 620.00, OFFICE PRODUCTS, SUPPLIES, 400.76, SEVERSON SERVICE, 1T/1H/1K- VEH MAINT, 489.91, **TOTAL: 3383.32**

JAIL: AMG RADIOLOGY, PRISONER HOUSING, 225.25, JARRED NIEHUS, OTC MEDS-PRISONER CARE, 19.06, KOTAB KLEANING, CARPET CLEANING, 170.00, WINNER POLICE DEPT, JAIL HOUSING, 50.00, JAMES DRUG, PRISOER CARE, 21.19, BEST PROPANE, PROPANE, 247.95, QUARTERMASTER, BELTS/SHIRTS, 173.88, CASH-WAY DISTRIBUTING, GROCERIES, 4060.17, B&L COMMUNICATION, PORTABLE RADIO/SPEAKER, 1998.00, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 2445.35, JONES FOOD CENTER, GROCERIES, 32.72, WAGNER LAKE ANDES AMBULANCE, AMBULANCE, 2248.00, OFFICE PRODUCTS, SUPPLIES, 364.78, PETRIK SANITATION, UTILITIES, 57.17, WAGNER COMMUNITY HOSPITAL, PATIENT CARE, 823.35, WOLLMANS ANDES PHARMACY, PRISONER CARE-MEDS, 251.66, ZEE MEDICAL SERVICES, MEDICAL SUPPLIES, 280.05, **TOTAL: 13,468.58**

WIC: ANGELICA, MILEAGE, 68.88, **TOTAL: 68.88**

NURSE: ANGELICA FREDERICK, MILEAGE, 68.88, **TOTAL: 68.88**

MENTALLY ILL: LINCOLN COUNTY, MENTAL HEALTH, 241.35, YANKTON COUNTY, MENTAL HEALTH, 113.75, **TOTAL: 355.10**

EXTENSION: TECH SOLUTIONS, COMPUTER SOFTWARE, 34.00, STEPHANIE CHAMBLISS, MILEAGE/MEALS, 196.00, **TOTAL: 230.00**

WEED: JON FINNEY, MEALS, 52.00, **TOTAL: 52.00**

HWY: GARRETT TIRES & TREADS, ½ SKID STEER TIRES, 293.20, NORTH CENTRAL RENTAL & LEASING, SKID STEER RENTAL, 3645.00, PHEASANTLAND INDUSTRIES, SAFETY GEAR, 39.75, JOHN DEER FINANCIAL, WINDOW, 689.05, COMMERCIAL ASPHALT & MAT, PATCHING, 224,246.40, COMMERCIAL STATE BANK, VISA-AD MOTORGRADER, 288.00, DIAMOND MOWERS, MOWER REPAIR PARTS, 468.02, DOUG KNIFFEN, STATE CONVENTION, 11.00, LYLE SIGNS, 911 STREET SIGNS/POST, 821.15, MEYERINK FARM SERVICE, REPAIRS #915, 488.92, PETRIK SANITATION, GARBAGE, 51.66, **TOTAL: 231,042.15**

911: FORT RANDALL TELEPHONE, UTILITIES, 795.45, QUARTERMASTER, BELTS, 15.79, B&L COMMUNICATION, MAINT-BACKUP ARMOUR, 299.31, DSS CORPORATION, MAINT AGREEMENT 11-15/11-16, CENTURY LINK, UTILITIES, 782.77, EXPERIENT CORPORATION, SEPT&OCT MAITENANCE, 1600.00, **TOTAL: 5,768.32**

LAW LIBRARY: THOMSON REUTERS, BOOKS, 1103.00, **TOTAL: 1103.00**

GRAND TOTAL: 280,305.62

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
October 8, 2015

The Charles Mix County Board of Commissioners met in regular session on October 8, 2015 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 Commission 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.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the September 22, 2015 regular session. 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 September 30, 2015 in the amount of \$7,599.00 All in favor, motion carried.

Auditor Report:

A motion was made by Mushitz and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending September 30, 2015 for \$5,084,181.05. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$4,873,168.82
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$210,412.23
TOTAL.....	\$5,084,181.05

Bills:

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

Point of Distribution Grant Agreement:

A motion was made by Soulek and seconded by Mushitz to approve signing a South Dakota Grant Agreement between Charles Mix County and South Dakota Department of Health Public Health Preparedness and Response in the amount of \$5,000 to help fund further development, drill, maintain and update local POD plan, as identified in the local POD plan template provided by DOH. All in favor, motion carried.

Contingency Transfers:

A motion was made by Mushitz and seconded by Soulek to approve Resolution 15-07. All in favor, motion carried.

Resolution 15-07

A Resolution for Contingency Transfers

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to transfer funds from Contingency Fund to the Commissioners budget of \$30,000 and the Elections budget of \$6,262.25 for the purpose of unexpected expenses incurred.

Neil VonEschen, Chairman

Jack Soulek, Vice-Chairman

Keith Mushitz, Commissioner

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on a data request for the South Dakota One Call and First Association of Local Governments which may include information such as road centerlines and address ranges. A motion was made by Mushitz and seconded by Soulek to approve the data request. All in favor, motion carried.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 9:35am with Auditor Sherri Fuchs to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 9:50am with no action taken.

State Bid:

A motion was made by Soulek and seconded by Mushitz to purchase a Chevy Impala off of the SD state bid from Beck Motors at the cost of \$17,222.00 and will be delivered after January 1, 2016. All in favor, motion carried.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on some projects that were completed and still working on the bridge by Platte Lake. Bidding for crushing will be done. A motion

was made by Soulek and seconded by Mushitz to purchase 2 Dodge Ram 2500 pickups off of the SD state bid from Billion Auto with the spray on bed liner, \$695.00, Luverne Chrome Grill Guard (full face), \$895.00 and Wheel to Wheel Running Boards, \$900.00 for a total cost of \$29,468.00 per pickup. All in favor, motion carried.

Court Appointed Attorney:

Tootie Brooks met with the Commission. Discussion was held on court appointed attorney fees and liens. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on October 15, 2015 at 9:00am. All in favor, motion carried.

Bills: COMMISSIONERS: SD ASSOCIATION OF COUNTY COMMISSIONER, CLERP, 2025.33, CHARLES MIX COUNTY NEWS, PUBLISHING, 1379.19, TABOMA PUBLICATION, PUBLISHING, 554.87, **TOTAL: 4217.86**

COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE, 71.84, GARY KUIPERS, JURY FEES & MILEAGE, 76.88, EILEEN CARDA, JURY FEES & MILEAGE, 62.60, KRISTLE COURNOYER, JURY FEES & MILEAGE, 63.44, DONNA GREGER, JURY FEES & MILEAGE, 64.28, AARON PEKAS, JURY FEES & MILEAGE, 78.56, ROBERT SEVERSON, JURY FEES & MILEAGE, 76.88, JARED VANDERWERFF, JURY FEES & MILEAGE, 75.20, DIANA WACKEL, JURY FEES & MILEAGE, 55.04, VERIZON BUSINESS, JURY PHONE, 75.13, FORT RANDALL TELEPHONE, JUDGE, 41.64, STEPHANIE MOEN & ASSOCIATES, COURT REPORTER, 651.60, **TOTAL: 1393.09**

AUDITOR: BEST WESTERN RAMKOTA HOTEL, OCCUPANCY TAX, 6.00, CENTURY LINK, UTILITIES, 3.71, WRIGHT EXPRESS, GAS, OIL, DIESEL, 33.68, COMMERCIAL STATE BANK, VISA-CONFERENCE ROOM AUD, 141.99, FORT RANDALL TELEPHONE, UTILITIES, 68.00, MC LEOD'S OFFICE SUPPLIES, CHECKS, 219.65, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 51.58, **TOTAL: 524.61**

TREASURER: US MERCHANT SYSTEMS, MAINT-CREDIT CARD MACHINE, 217.27, CENTURY LINK, UTILITIES, 6.13, COMMERCIAL STATE BANK, VISA-CONFERENCE ROOM, 76.10, FORT RANDALL TELEPHONE, TREASURER, 108.97, OFFICE PRODUCTS, SUPPLIES, 306.96, CHARLES MIX COUNTY REGISTER OF DEEDS, TAX SALE FILINGS, 90.00 **TOTAL: 805.43**

STATES ATTORNEY: CITY OF LAKE ANDES, UTILITIES, 38.31, CENTURY LINK, UTILITIES, 6.09, LEXISNEXIS MATTHEW BENDER, BOOKS, 136.52, FORT RANDALL TELEPHONE, UTILITIES, 171.50, NORTHWESTERN ENERGY, MAINTENANCE, 224.53, APPEARA, MAINTENANCE, 77.28, THOMSON REUTERS, COMPUTER SOFTWARE, 274.50, **TOTAL: 928.73**

COURT APPT ATTY: HEIN LAW, COURT APPT ATTY, 1235.42, SWIER LAW, COURT APPT ATTY, 735.00, CHRISTOPHER BRALEY, COURT APPT ATTY, 3628.00, **TOTAL: 5598.42**

ABUSED/NEG: BRAD KERNER, COURT APPT ATTY, 5024.40, **TOTAL: 5024.40**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 459.49, CULLIGAN WATER CONDITIONING, WATER, 341.00, CENTURY LINK, UTILITIES, 36.06, COLE PAPERS, SUPPLIES, 324.07, FORT RANDALL TELEPHONE, FAX, 43.89, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 18.08, NORTHWESTERN ENERGY, UTILITIES, 970.83, APPEARA, MAINTENANCE, 47.25, VERIZON WIRELESS, CELL PHONE, 25.66, **TOTAL: 2266.33**

DOE: CENTURY LINK, UTILITIES, 5.64, KAREN KRCIL, SCHOOL-MEALS, 93.71, WRIGHT EXPRESS, GAS, OIL, DIESEL, 117.93, DENISE WEBER, SCHOOL-MEALS, 101.38, JANIECE WEBER, 99.59, CHARLES MIX COUNTY NEWS, PUBLISHING, 242.21, FORT RANDALL TELEPHONE, UTILITIES, 68.03, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 226.45, WAGNER PRINTING, SUPPLIES, 706.00, **TOTAL: 1660.94**

ROD: CENTURY LINK, UTILITIES, 4.24, FORT RANDALL TELEPHONE, UTILITIES, 68.03, OFFICE PRODUCTS, SUPPLIES, 348.90, **TOTAL: 421.17**

VETS: ROY KING, TRAVEL, 18.48, CENTURY LINK, UTILITIES, 2.43, HARLAN SILBAUGH, TRAVEL, 19.32, FORT RANDALL TELEPHONE, VETS, 68.03, OFFICE PRODUCTS, SUPPLIES, 23.49, JOHN TRONVOLD, TRAVEL X2, 53.76, TABOMA PUBLICATION, PUBLISHING, 74.40, **TOTAL: 259.91**

GIS: CENTURY LINK, UTILITIES, 3.97, FORT RANDALL TELEPHONE, UTILITIES, 68.03, OFFICE PRODUCTS, SUPPLIES, 161.59, **TOTAL: 233.59**

SHERIFF: ED ROEHR SAFETY PRODUCTS, TASER BATTERIES, 192.35, CREATIVE PRODUCT SOURCE, EVIDENCE TAPE/BAGS/SHIRT, 225.87, CODINGTON COUNTY SEARCH & RESCUE, HOUSE FIRE RECOVERY-FUEL/MEAL, 112.25, FED EX, EVIDENCE TO STATE LAB, 102.57, SLEUTH SYSTEMS, ANNUAL MAINT OCT 15 THRU SEPT 16, 2740.50, CENTURY LINK, UTILITIES, 32.79, WRIGHT EXPRESS, GAS, OIL, DIESEL, 2596.69, LEXISNEXIS MATTHEW BENDER, BOOKS, 90.08, BOMGAARS SUPPLY, 1K DUCT TAPE, 10.99, CHARLES MIX ELECTRIC, UPS TO NETZER, 12.63, FORT RANDALL TELEPHONE, UTILITIES, 409.52, GEDDES CO-OP, 171I WIPER BLADES/GAS, 86.86, OFFICE PRODUCTS, SUPPLIES, 103.90, RON'S AUTO GLASS, WINDOW/DOOR REPAIR, 350.00, VERNON'S REPAIR, 1B/1K/1A/1R-REPAIR & MAINTENANCE, 403.95, VERIZON WIRELESS, CELL PHONE, 27.00, **TOTAL: 7569.53**

JAIL: CITY OF LAKE ANDES, UTILITIES, 369.47, WAGNER SUPER FOOD, GROCERIES, 450.66, SHOPKO STORES OPERATING, PRISONER CARE, 38.08, TARA DEPAZ ESCOBAR, WORK PANTS, 23.31, BENDER'S SEWER & DRAIN, FLUSH SEWER LINES, 250.00, AMERICAN INSTITUTIONAL SUPPLY, TOWELS/MATTRESS COVERS/BLANKETS, 920.85, JAMES DRUG, DIABETIC SUPPLIES, 81.19, SLEUTH SYSTEMS, ANNUAL MAINTENANCE OCT 15 THRU SEPT 16, 2740.50, QUARTERMASTER, BELT, 15.79, AVERA MCKENNAN HOSPITAL, PRISONER CARE, 1655.36, CASH-WAY, GROCERIES, 4447.21, CHAMBERLAIN WHOLESALE,

GROCERIES, 1741.60, AVERA LAKE ANDES CERTIFIED, PRISONER CARE, 96.39, NORTHWESTERN ENERGY, UTILITIES, 1854.84 OFFICE PRODUCTS, SUPPLIES, 142.29, PENNINGTON COUNTY, TRANSPORT, 178.75, WAGNER COMMUNITY HOSPITAL, PRISONER CARE, 5179.87, WOLLMAN'S ANDES PHARMACY, MEDS, 72.90, **TOTAL: 20259.06**

JDC: CITY OF LAKE ANDES, UTILITIES, 36.39, FORT RANDALL TELEPHONE, UTILITIES, 37.32, NORTHWESTERN ENERGY, UTILITIES, 22.45, **TOTAL: 96.16**

NURSE: FRANCIS DOOM, RENT, 322.08, MICHELLE HOLLMANN, POD-MEAL, 43.58, J&J SANITATION, GARBAGE, 32.56, COMMERCIAL STATE BANK, VISA-NURSE SUPPLIES, 60.94, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 842.16**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL; 230.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 172.99, POLLARD & LARSON, MENTAL HEALTH, 186.00, KAREN SWANDA, MENTAL HEALTH, 22.50, AVERA MCKENNAN HOSPITAL, MENTAL HEALTH, 7218.68, DENISE CODY, MENTAL HEALTH, 22.50, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 27.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURNS, 50.00, **TOTAL: 7699.67**

MENTAL HEALTH CENTER: LIFE SCAPE, MENTAL HEALTH CENTER, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH CENTER, 1140.00, ABILITY BUILDING, MENTAL HEALTH CENTER, 525.00, **TOTAL: 1845.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 40.29, FORT RANDALL TELEPHONE, 4H, 44.69, NORTHWESTERN ENERGY, UTILITIES 68.78, PETRIK SANITATION, UTILITIES, 126.00, **TOTAL: 279.76**

COUNTY EXTENSION: SUPER 8 HURON, ROOMS-STATE FAIR, 528.00, CENTURY LINK, UTILITIES, 3.05, SDAE4-HP, 2015 MEMBERSHIP DUES, 120.00, SDSU EXTENSION, LEGO PARTS, 4.56, WRIGHT EXPRESS, GAS, OIL, DIESEL, 29.30, COMMERCIAL STATE BANK, VISA-MATERIALS, 36.06, FORT RANDALL TELEPHONE, EXTENSION, 68.03, OFFICE PRODUCTS, SUPPLIES, 110.56, **TOTAL: 899.56**

WEED: CENTURY LINK, UTILITIES, 0.07, WRIGHT EXPRESS, GAS, OIL, DIESEL, 342.81, BOMGAARS SUPPLY, MAINTENANCE, 42.90, COMMERCIAL STATE BANK, VISA-CONFERENCE ROOM, 168.00, FORT RANDALL TELEPHONE, UTILITIES, 68.03, GEDDES CO-OP, GAS, OIL, DIESEL, 506.31, TURNIS FARM SERVICE, CHEMICALS, 109.20, VERIZON WIRELESS, CELL PHONE, 25.66, **TOTAL: 1262.98**

HWY: SAMUELSON TIRE & OIL, DIESEL, 3143.40, CITY OF PLATTE, UTILITIES, 60.01, CITY OF LAKE ANDES, UTILITIES, 38.77, GARRETT TIRES & TREADS, MOTOR GRADER TIRES, 2051.80, CRA PAYMENT CENTER, PARTS, 75.74, CENTURY LINK, UTILITIES, 1.72, RANDALL COMMUNITY WATER DIST, WATER, 29.75, WRIGHT EXPRESS, GAS, OIL, DIESEL, 1606.10, BOMGAARS SUPPLY, SUPPLIES/PARTS, 272.89, BUTLER MACHINERY COMPANY, REPAIR PARTS, 534.78, CHARLES MIX ELECTRIC, UTILITIES, 111.99, CHARLES MIX COUNTY NEWS, PUBLISHING, 52.08, COMMERCIAL ASPHALT & MAT, PATCHING, 82961.58, COMMERCIAL STATE BANK, VISA CONFERENCE ROOM, 76.09, COUNTRY PRIDE, DIESEL, 4207.72, FORT RANDALL TELEPHONE, PHONE, 202.44, GEDDES CO-OP, TIRE REPAIR/TIRES/GAS, 1798.11, TRUENORTH STEEL, BRGP14/BRIDGE DECKING, 50643.49, KELLY'S AUTO PARTS, REPLACE BRAKE PADS, 748.63, ROGS AUTO, EQUIPMENT REPAIR, 632.49, KUIP'S CORNER HARDWARE, SHOP SUPPLIES, 14.78, LAKE ANDES FARMER'S CO-OP, 92.98, LIEUWEN'S, SHOP SUPPLIES, 17.96, MEYERINKS, FARM SERVICE, REPAIR PARTS, 39.10, MIDSTATE COMMUNICATION, PHONE, 90.63, MIDWEST AG CENTER, REPAIR PARTS, 13.27, NORTHWESTERN ENERGY, ELECTRICITY, 262.80, PLATTE ENTERPRISE, PUBLISHING, 19.42, RON'S AUTO GLASS REPAIR, WINDSHIELD REPLACEMENT, 200.00, SHEEHAN EQUIPMENT, EQUIPMENT REPAIRS, 1793.44, DAVE'S SERVICE, TIRE REPAIR/O'RINGS, 170.00, SD DEPT OF TRANSPORTATION, BRIDGE ENG/BRIDGE INSPECTION, 35747.43, MOZE F SANITATION, GARBAGE, 40.00, KORY STANDY, GRAVEL, 2072.40, VERIZON WIRELESS, CELL PHONES , 102.64, TABOMA PUBLICATION, PUBLISHING, 42.50, WAGNER BUILDING SUPPLY, ROAD MATERIAL/SHOP SUPPLIES, 3085.17, **TOTAL: 193.054.10**

911: GOLDEN WEST TELECOMMUNICATIONS, UTILITIES, 16.37, FORT RANDALL TELEPHONE, PHONE, 31.35, MIDSTATE COMMUNICATION, UTILITIES, 199.17, **TOTAL: 246.89**

EDS: MICHAEL KOTAB, MILEAGE, 122.64, BEST PROPANE, PROPANE, 275.20, CHARLES MIX ELECTRIC, UTILITIES, 51.66, DANTE FIRE DIST, RENT, 90.00, FORT RANDALL TELEPHONE, PHONE, 101.15, **TOTAL: 640.65**

DOMESTIC ABUSE: NATIVE AMERICAN WOMEN'S, DOMESTIC VIOLENCE, 3000.00, **TOTAL: 3000.00**

24/7: COMMERCIAL STATE BANK, VISA-UA SUPPLIES, 621.00, INTOXIMETERS, PBT TUBES, 600.00, **TOTAL: 1221.00**

M & P: MICROFILM IMAGING SYSTEMS, MONTHLY MAINTENANCE, 200.00, COMPUTER MAINTENANCE, 430.00, **TOTAL: 630.00**

STATE MOTOR: KORY STANDY, STATE REFUND, 111.60, **TOTAL: 111.60**

LEPC: CURRENT SOLUTIONS, CHECKED BIG GENERATOR, 81.84, **TOTAL:81.84**

M & P FLOW: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 274.00, **TOTAL: 274.00**

GRAND TOTAL: 263.578.44

PAYROLL: COMMISSIONERS: 2625.00, AUDITOR: 7657.75, TREASURER: 6379.62, STATES ATTORNEY: 12025.34, GOV'T BLDG: 3295.93, DOE: 11,188.81, ROD: 6,149.20, VETERANS SERVICES: 1,320.80, GIS: 2,844.18, SHERIFF: 28,245.12, JAIL: 22,917.22, JUVENILE DETENTION: 880.57, NURSE: 4,258.17, WEED: 4664.08, HWY: 36,304.46, 911: 12,368.60, EMERGENCY DISASTER: 2,148.54, 24/7: 357.60, HEALTH INSUARNCE - DAKOTACARE: 39,380.58, SDRS: 9,136.51, FICA: 9986.97, MEDICARE: 2335.72

Neil VonEschen, Chairman

Sherri Fuchs
Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
October 15, 2015

The Charles Mix County Board of Commissioners met in regular session on October 15, 2015 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.

Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the October 8, 2015 regular session as presented. All in favor, motion carried.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on a refrigerator for the 4-H Center and is to be purchased from Kuips in Platte. Discussion was also held on the storage addition on the back of the 4-H Center. A motion was made by Mushitz and seconded by Soulek to approve the bid from Jim's Home Improvement in the amount of \$7,500 and to get started with the concrete. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 9:27am with Auditor Sherri Fuchs to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 9:45am with no action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 9:45am with Auditor Sherri Fuchs and Paralegal Tracie Feenstra to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:00am with no action taken.

Drainage Hearing:

A public hearing was done for the drainage application of David Scott on SE1/4 of Section 33, Township 98, and Range 67. A motion was made by Mushitz and seconded by Soulek to approve drainage permit #17 to David Scott. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 20; Platte Creek Riverside Acres Addition in the E1/2 of Section 23, Township 96N, Range 68 West of the 5th P.M., Charles Mix County, SD. 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.

Travel:

A motion was made by Soulek and seconded by Mushitz to approve travel for Director of Equalization Denise Weber, Field Appraiser Karen Krcil and Administrative Assistant Sara Clayton to attend Sales Ratio workshop on October 29, 2015 in Sioux Falls, SD. All in favor, motion carried.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from October 15, 2015 to November 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	1.89
Propane	Best Propane			.89

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	1.89
Propane	Best Propane			.89

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	#2	1.77
Propane	Country Pride			.99

County Highway Shop Geddes

Diesel Fuel	Country Pride	#1	#2	1.89
Propane	Country Pride			.99

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the STP 5 year plan. No action taken.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the POD Event happening on October 21, 2015 at the Wagner Community School from 10:00am to 6:00pm to give flu shots, Homeland Security Grant meeting in Winner on November 22, 2015. EDS Assistant Taylor Mohr will be going to Kuwait to serve with the 155th Battalion. Jason VonEschen will be taking Taylor's place as EDS Assistant until he returns. Discussion was also held on the field fires and combine fires that happened throughout the week.

Department of Labor:

Monica Wepking and Cassie Medricky met with the Commission. Discussion was held on the TANF program. Further discussion will be held at the next meeting. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on November 12, 2015 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: NATIONAL ASSOCIATION OF COUNTIES, NATIONAL DUES, 450.00, TOTAL: 450.00

COURTS: STEPHANIE MOEN, COURT REPORTER, 139.40, BILL YOUNGSTROM, SUBPOENA & MILEAGE, 33.44, DEENA COENEN, SUBPOENA, 20.00, JAMIE RODRIGUEZ, SUBPOENA & MILEAGE, 33.44, TOTAL: 226.28

AUDITOR: NATIONAL ASSOCIATION OF COUNTY COLLECTION, AUDITOR DUES, 75.00, TOTAL: 75.00

TREASURER: NATIONAL ASSOCIATION OF COUNTY COLLETION, TREASURER DUES, 75.00, TOTAL: 75.00

STATES ATTORNEY: OFFICE PRODUCTS CENTER, SUPPLIES & MAINTENANCE, 85.94, TOTAL: 85.94

ABUSED/NEGLECTED: SANDY STEFFEN, COURT APPOINTED ATTORNEY, 22,157.55, TOTAL: 22,157.55

DIR OF EQUALIZATION: BEST WESTERN HOTEL, CONFERENCE-ROOMS, 904.95, JANIECE WEBER, REIMBURSEMENT FOR OIL, 8.48, TOTAL: 913.43

VETERANS SERVICE: DATASPEC INC, COMPUTER SOFTWARE, 399.00, TOTAL: 399.00

JUVENILE DETENTION: MINNEHAHA COUNTY JUVENILE COURT CENTER, PRISONER HOUSING, 6,135.00, TOTAL: 6,135.00

MENTALLY ILL: LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH, 160.00, MINNEHAHA COUNTY AUDITOR, MENTAL HEALTH, 36.00, VOLUNTEERS OF AMERICA DAKOTAS, PRISONER HOUSING, 840.00, YANKTON COUNTY SHERIFF'S DEPARTMENT, SHERIFF RETURN, 25.00, TOTAL: 1,061.00

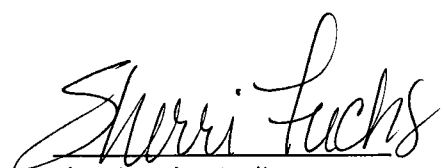
COUNTY EXTENSION: TABOMA PUBLICATION, EXTENSION PUBLISHING, 74.40, TOTAL: 74.40

HIGHWAY: CRETEX CONCRETE PRODUCTS, BRIDGE MATERIALS, 39,035.00, SIGNS 4 U, TRANSIT DECALS/NUMBERS, 45.00, SUMMIT CONTRACTING, INSTALLED BOX CULVERT, 2,250.00, PHEASANT COUNTRY EXPRESS, SAND, 3,090.42, SAFETY BENEFITS, CONFERENCE REGISTRATION, 65.00, ROAD GUY CONSTRUCTION, CHIP & FOG SEALING, 349,000.00, BERENS EXCAVATING, BRIDGE WORK, 612.25, COMMERCIAL STATE BANK, VISA-REPAIR PARTS, 70.84, HOLLAWAY CONSTRUCTION, BRIDGE REPLACEMENT, 37,328.81, PETRIK SANITATION, GARBAGE, 51.66, PLATTE LUMBER SUPPLY, SHOP SUPPLIES, 207.50, SD FEDERAL PROPERTY AG, SHOP SUPPLIES, 126.00, KORY STANDY, GRAVEL, 3,570.28, TOTAL: 435,452.76

COMMUNICATION CENTER: FORT RANDALL TELEPHONE COMPANY, 911 UTILITIES, 795.45, TOTAL: 795.45

GRAND TOTAL: 467,900.81

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Special Session
October 20, 2015

The Charles Mix County Board of Commissioners met in special session on October 20, 2015 at 11:00am in the Governor's Little Conference Room. Chairman Neil VonEschen opened the meeting with Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs, Nathan Sanderson, Director of Policy & Operations and Patrick Weber, Office of the Governor.

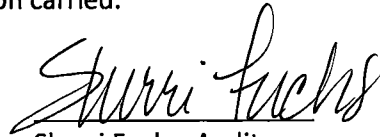
Staff of Governors Office:

Discussion was held on property within Charles Mix County being taken out of taxation and discussion was held on the authority of the Napa-Platte Railroad. No action taken.

Adjourn:

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on November 12, 2015 at 10:00am. All in favor, motion carried.

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
November 12, 2015

The Charles Mix County of Board of Commissioners met in regular session on November 12, 2015 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.

Minutes & Special Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the October 15, 2015 regular session as presented and the special minutes from the October 20, 2015 special session as presented. All in favor, motion carried.

Liquor Licenses:

A motion was made by Mushitz and seconded by Soulek to approve the reissuances of the following liquor applications:

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 sale liquor).

Lake Platte Supper Club, PO Box 953, Platte SD 57369, Building on Leased Site-Golf Course, 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).

South Dakota Pheasant Acres Lodge, 28146 382nd Ave, Armour SD 57313, SW1/4 of Section 16, Township 98 North, Range 65, (Retail on sale liquor).

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on travel for Food Science Workshop in Sioux Falls on December 8, 2015 and December 18, 2015 for 4-H Advisor meeting. A motion was made by Mushitz and seconded by Soulek to approve travel for Stephanie Chambliss. 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.

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, 2015 in the amount of \$8,032.50. 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 October 31, 2015 for \$8,250,365.97. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$7,710,590.88
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$539,175.09
TOTAL.....	\$8,250,365.97

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the current investigation. No action taken.

Daily Republic:

The Editorial Team from the Daily Republic met with the Commission. Also present was Sheriff Randy Thaler, Paralegal Tracie Feenstra and States Attorney Scott Podhradsky. Discussion was held on media releases to the public. No action taken.

Plats:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lot 1, Wynia First Subdivision located in the N1/2 of the NE1/4 of Section 22, Township 98 North, Range 69 West of the 5th P.M., Charles Mix County. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Monfore's Conservation Easement Tract 1 & Tract 2 in the W1/2 of Section 17, Township 98 North, Range 65 West of the 5th Principal Median, 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 Lots 1 & Lot 2, Johnson First Subdivision, Lot 1 located in the NW1/4 and Lot 2 located in the NE1/4 of Section 15, T99N, R69W 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 Jean Kaberna Tract A, Located in the SE1/4 of Section 1, T95N, R63W 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 Munneke Tract 1 in the Northeast Quarter (NE1/4) of Section 28, Township 100 North, Range 67 West of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

Gravel Crushing Bids:

Sealed bids were opened for approximately 35,000 tons of gravel crushing. Highway Superintendent Doug Kniffen was present. The bid from Morris, Inc was \$3.65 per ton and the bid from Atteberry was \$3.19 per ton. A motion was made by Mushitz and seconded by Soulek to approve the bid from Atteberry at \$3.19 per ton. 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, 2015 to December 14, 2015. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	2.23	#2	1.84
Propane	Best Propane				.89

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	2.23	#2	1.84
Propane	Best Propane				.89

District #3 Platte

Diesel Fuel	Severson Oil	#1	2.14	#2	1.70
Propane	Country Pride				.99

County Highway Shop Geddes

Diesel Fuel	Country Pride	#1	2.23	#2	1.84
Propane	Country Pride				.99

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the completion of P14, RE16 and LR4 bridges. No action taken.

Holidays:

A motion was made by Soulek and seconded by Mushitz to approve the closing of the courthouse the day after Thanksgiving and Christmas Eve with pay. All in favor, motion carried.

Dues:

A motion was made by Soulek and seconded by Mushitz to approve to pay the South Dakota Association of County Commissioners dues of \$1,778.06 and to approve to pay the South Dakota Association of County Officials dues of \$1,164.03. All in favor, motion carried.

Tech Solutions:

A motion was made by Mushitz and seconded by Soulek to update the server with Tech Solutions on a lease agreement for \$139.00 / month. All in favor, motion carried.

Recess / Reconvene:

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

Coroner:

Chad Peters met with the Commission. Discussion was held on receiving travel for meetings and the 2016 Election. No action taken.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on travel. A motion was made by Mushitz and seconded by Soulek to approve the travel for Weed Supervisor Jon Finney and Assistant Josh Rouse along with the Weed Board to Aberdeen, SD to attend Annual Weed Conference on February 18, 19 & 20th, 2016. All in favor, motion carried. Various issues were discussed. No action taken.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on the Town of Pickstown law enforcement contract. The Sheriff shall deliver law enforcement services to the Town of Pickstown in the amount of 2 hours per day and only on Fridays and Saturday beginning on May 27th, 2016 and ending on September 3rd, 2016 for the amount of \$2,000.00 which is equal to 57 hours of patrol time. A motion was made by Soulek and seconded by Mushitz to approve the Town of Pickstown law enforcement contract. All in favor, motion carried. Discussion was held on a new law enforcement vehicle. A motion was made by Mushitz and seconded by Soulek to purchase a 2016 Ford Interceptor Sedan for \$30,515.00 from the State bid. All in favor, motion carried.

Elected Officials:

Registrar of Deeds Monica Walder and Treasurer Karol Kniffen met with the Commission. Discussion was held on salaries. No action taken.

SD Temporary Assistance for Needy Families:

Jon Finney, Doug Kniffen and Glendon Gravatt met with the Commission. Discussion was held on the TANF program and if any of Charles Mix County Departments would be interested in participating. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on November 19, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,625.00, AUDITOR: 7,694.65, TREASURER: 6,444.02, STATES ATTORNEY: 12,025.34, GOV'T BLDG: 3,538.76, DIRECTOR OF EQUALIZATION: 11,463.77, REGISTRAR OF DEEDS: 6,277.60, VETERANS SERVICE: 1,320.80, GIS: 2,914.56, SHERIFF: 26,618.15, JAIL: 24,328.70, CORONER: 500.00, NURSE: 4,807.95, WEED: 4,758.16, HIGHWAY: 40,566.56, 911: 11,369.24, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1427.20, DAKOTACARE: 39,380.58, MEDICARE MATCH: 2,406.60, PENSION MATCH: 7,715.90, FICA MATCH: 10,290.25

Bills: COMMISSIONERS: WRIGHT EXPRESS, GAS, 72.29, PLATTE ENTERPRISE, PUBLISHING, 339.47, NEIL VONESCHEN, WASH SUBURBAN, 8.47, TABOMA PUBLICATION, PUBLISHING, **TOTAL: 969.67**

INSURANCE: SDML WORKERS COP FUNK, WORK COMP PAYMENT, 36494.00, **TOTAL: 36494.00**

COURTS: DEELLA SOUKUP, JURY FEES & MILEAGE, 71.84, GARY KUIPERS, JURY FEES & MILEAGE, 76.88, EILEEN CARDA, JURY FEES & MILEAGE, 62.60, KRISTLE COURNOYER, JURY FEES & MILEAGE, 63.44, ROBERT SEVERSON, JURY FEES & MILEAGE, 76.88, JARED VANDERWERFF, JURY FEES & MILEAGE, 75.20, DIANA WACKEL, JURY FEES & MILEAGE, 55.04, VERIZON BUSINESS, JURY PHONE, 77.52, FORT RANDALL TELEPHONE, JUDGE, 41.64, MELISSA ODENS, COURT REPORTER, 7761.60, STEPHANIE MOEN & ASSO, COURT REPORTER, 845.20, THOMSON REUTERS, BOOKS, 551.50, **TOTAL: 9837.90**

AUDITOR: DANIELLE ROLSTON, MEALS, 47.00, CENTURY LINK, UTILITIES, 5.45, TYLER TECHNOLOGIES, SOFTWARE/MAINTENANCE, 4084.10, FORT RANDALL TELEPHONE, PHONE, 69.45, MC LEOD'S OFFICE SUPPLY, SUPPLIES, 105.12, OFFICE PRODUCTS, COPY COUNTY/SUPPLIES, 81.98, **TOTAL: 4393.10**

TREASURER: CENTURY LINK, UTILITIES, 8.70, TYLER TECHNOLOGIES, SOFTWARE/MAINTENANCE, 6424.83, FORT RANDALL TELEPHONE, UTILITIES, 110.36, OFFICE PRODUCTS, SUPPLIES, 18.49, WAGNER PRINTING, ENVELOPES, 166.60, **TOTAL: 6728.38**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 38.25, SD CONTINUING LEGAL EDUCATION, BOOKS, 575.00, CENTURY LINK, UTILITIES, 9.61, COLE PAPERS, SUPPLIES, 149.62, FORT RANDALL TELEPHONE, UTILITIES, 171.50, NORTHWESTERN ENERGY, UTILITIES, 188.37, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 51.58, PLATTE ENTERPRISE, PUBLISHING, 78.00, APPEARA, MAINTENANCE, 115.92, TABOMA PUBLICATION, JOB ANNOUNCEMENT, 161.20, THOMSON REUTERS, SOFTWARE, 274.50, **TOTAL: 1813.55**

COURT APPT ATTY: TINAN SMITH & BUCHER, COURT APPT ATTY, 351.08, GEORGE JOHNSON, COURT APPT ATTY, 416.23, HEIN LAW, COURT APPT ATTY, 2237.81, SWIER LAW FIRM, COURT APPT ATTY, 707.00, CHRISTOPHER BRALEY, COURT APPT ATTY, 489.33, WHALEN LAW, COURT APPT ATTY, 2579.75, **TOTAL: 6781.20**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 173.26, EXTREME CLEAN, CARPET CLEANING 3RD TIME, 670.00, CULLIGAN WATER CONDITIONING, MAINTENANCE, 115.00, CENTURY LINK, UTILITIES, 36.57, TYLER TECHNOLOGIES, 2483.84, LAWNS UNLIMITED, FALL APPLICATION, 337.25, COLE PAPERS, SUPPLIES, 808.31, COUNTRY PRIDE COOPERATIVE, FUEL, 10644.55, FORT RANDALL TELEPHONE, FAX, 43.89, LAKE ANDES FARMERS CO-OP, SUPPLIES, 21.60, NORTHWESTERN ENERGY, UTILITIES, 751.65, APPEARA, MAINTENANCE, 70.02, VERNON'S REPAIR, MOUNT 4 TIRES SKID STEER, 80.00, VERIZON WIRELESS, CELL PHONE, 25.64, **TOTAL: 16261.58**

DOE: CENTURY LINK, UTILITIES, 3.52, WRIGHT EXPRESS, GAS, 211.00, TYLER TECHNOLOGIES, SOFTWARE/MAINTENANCE, 1447.04, SDAAO, 2016 MEMBERSHIP DUES, 165.00, DAKOTA AUTO BODY, REPAIR SUBURBAN, 25.00, FORT RANDALL TELEPHONE, UTILITIES, 69.41, OFFICE PRODUCTS, 105.73, **TOTAL: 2026.70**

ROD: CENTURY LINK, UTILITIES, 2.40, TYLER TECHNOLOGIES, SOFTWARE/MAINTENANCE, 2483.84, FORT RANDALL TELEPHONE, 69.41, OFFICE PRODUCTS, SUPPLIES/COPY COUNT, 53.99, **TOTAL: 2609.64**

VET: CENTURY LINK, UTILITIES, 2.37, FORT RANDALL TELEPHONE, VETS, 69.41, OFFICE PRODUCTS, SUPPLIES, 29.08, JOHN TRONVOLD, MILEAGE X2, 53.76, **TOTAL: 154.62**

GIS: CENTURY LINK, UTILITIES, 2.91, FORT RANDALL TELEPHONE, UTILITIES, 69.41, OFFICE PRODUCTS, SUPPLIES, 5.28, **TOTAL: 77.60**

SHERIFF: CENTURY LINK, UTILITIES, 29.88, WRIGHT EXPRESS, GAS, 2099.18, COMMERCIAL STATE BANK, VISA-EQUIPMENT, 64.99, FORT RANDALL TELEPHONE, UTILITIES, 409.52, VERIZON WIRELESS, CELL PHONE- SUSAN, 25.65, **TOTAL: 2629.22**

JAIL: CITY OF LAKE ANDES, UTILITIES, 351.29, COMMERCIAL STATE BANK, VISA-PRISONER CARE SUPPLIES, 23.77, LAKE ANDES FARMERS CO-OP, SUPPLIES, 82.99, NORTHWESTERN ENERGY, UTILITIES, 1531.78, PLATTE ENTERPRISE, PUBLISHING, 84.50, **TOTAL: 2074.33**

CORONER: CHAD PETERS, MILEAGE/SUPPLIES, 326.66, **TOTAL: 326.66**

JDC: CITY OF LAKE ANDES, UTILITIES, 38.41, FORT RANDALL TELEPHONE, UTILITIES, 37.32, MINNEHAHA COUNTY JDC, PRISONER HOUSING, 7575.00, NORTHWESTERN ENERGY, UTILITIES, 23.08, **TOTAL: 7673.81**

NURSE: DANIELLE ROLSTON, SUPPLIES-REIMBURSEMENT, 12.68, KELLY CIMPL, CALENDAR - REIMBURSEMENT, 20.36, FRANCIS DOOM, RENT, 322.058, J&J SANITATION, GARBAGE, 32.56, COMMERCIAL STATE BANK, VISA-NURSE/POD SUPPLIES, 236.60, PLATTE HEALTH CENTER, RENT, 383.00, **TOTAL: 1007.28**

WIC: FRANCIS DOOM, RENT, 230.00, **TOTAL: 230.00**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 521.73, JAMES & LARSON LAW, 186.50, KAREN SWANDA, MENTAL HEALTH, 52.50, DENISE CODY, MENTAL HEALTH, 52.20, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 175.50, KEITH GOEHRING, MENTAL HEALTH, 97.44, LEWIS & CLARK MENTAL HEALTH, MENTAL HEALTH CENTERS, 32.00, GARY MIKELSON, MENTAL HEALTH, 212.46, YANKTON COUNTY SHERIFF'S DEPT, MENTAL HEALTH, 50.00, YANKTON COUNTY TREASURER, MENTAL HEALTH, 122.75, **TOTAL: 1790.88**

MENTAL HEALTH CENTERS: LIFE SCAPE, MENTAL HEALTH CENTER, 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH CENTER, 120.00, LIFEQUEST, MENTAL HEALTH CENTER, 1140.00, ABILITY BUILDING SERVICES, MENTAL HEALTH CENTER, 525.00, **TOTAL: 753.29**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 57.82, FORT RANDALL TELEPHONE, 4H, 44.69, KUIP'S CORNER HARDWARE, WHIRLPOOL FRIDGE, 599.99, NORTHWESTERN ENERGY, UTILITIES, 50.79, **TOTAL: 753.29**

COUNTY EXTENSION: SDSU WRAC, STUD AXLE/CROSS BLOCKS, 3.00, CENTURY LINK, UTILITIES, 6.54, WRIGHT EXPRESS, GAS, 52.12, COMMERCIAL STATE BANK, VISA-MATERIALS, 260.26, FORT RANDALL TELEPHONE, UTILITIES, 69.41, JONES FOOD CENTER, MATERIALS, 25.07, OFFICE PRODUCTS CENTER, SUPPLIES, 38.97, PLATTE ENTERPRISE, PUBLISHING, 37.00, **TOTAL: 492.37**

WEED: SD DEPT OF AG, GAS CARTRIDGES 100 CASES, 370.00, BENCO, REPAIR TRUCK #14, 300.00, CENTURY LINK, UTILITIES, 0.10, WRIGHT EXPRESS, GAS, 455.70, FORT RANDALL TELEPHONE, WEED, 69.41, GEDDES CO-OP, GAS, 57.66, VERIZON WIRELESS, CELL PHONE, 25.64, VANDIEST SUPPLY COMPANY, CHEMICALS, 12233.00, **TOTAL: 13501.51**

HWY: SAMUELSON TIRE & OIL, TIRE REPAIR, 200.00, I-STATE TRUCK CENTER, FILTER, 27.24, CHAD'S WELDING, MOWER REPAIRS, 180.00, CITY OF PLATTE, UTILITIES, 58.11, CITY OF LAKE ANDES, UTILITIES, 38.15, DETCO, SAND BOX CHAIN GREASE, 629.62, GARRETT TIRES & TREADS, TIRES, 3209.70, NORTH CENTRAL RENTAL & LEASING, SKID STEER RENTAL, 1215.00, CENTURY LINK, UTILITIES, 1.30, JOHN DEER FINANCIAL, WINDOW, 622.27, DAKOTA DELIVERY, DELIVERY, 25.00, WRIGHT EXPRESS, GAS, 1069.66, B&L COMMUNICATION, RADIO REPAIRS, 269.80, BOMGAARS SUPPLY, SUPPLIES/REPAIR/GRASS, 469.82, BUTLER MACHINERY COMPANY, FILTERS, 405.04, CHARLES MIX ELECTRIC, MOVE POLES/UTILITIES, 587.35, DAKOTA'S BEST SEED, GRASS SEED, 65.78, DIAMOND MOWERS, MOWER PARTS, 460.12, COUNTRY PRIDE COOPERATIVE, GAS/DIESEL, 5855.34, FORT RANDALL TELEPHONE, UTILITIES, 203.82, GEDDES CO-OP, TIRE REPAIR & MOUNTING/TUBES/GAS, 1550.41, C & B OPERATION, FILTERS, 78.84, HOLLOWAY CONSTRUCTION, BRGP14 WORK, 92245.55, DON HOSEK, MEG WATER APPLICATION, 1863.75, JONES FOOD CENTER, CLEANING SUPPLIES, 24.77, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 32.55, MARK'S MACHINERY, WELDING OXYGEN, 34.79, MEYERINK FARM SERVICES, REPAIR PARTS/SNOW WING MOUNTING, 2693.93, MIDSTATE COMMUNICATION, PHONE, 89.95, MIDWEST CONCRETE, CONCRETE FOR CULVERT, 336.00, NORTHWESTERN ENERGY, UTILITIES, 242.06, OFFICE PRODUCTS, SUPPLIES/TONER/DRUM, 760.91, PLATTE LUMBER, LATHES, 20.00, ROCKMOUNT RESEARCH, WELDING SUPPLIES, 646.70, SEVERSON OIL COMPANY, DIESEL, 1731.66, SHEEHAN EQUIPMENT, #77 TRUCK REPAIR/PARTS, 5575.56, SD DEPT OF TRANSPORTATION, BRG INSPECTION/ENGIN BRGHO, 16524.18, KORY STANDY, GRAVEL, 4454.61, VERIZON WIRELESS, CELL PHONE, 102.60, WW TIRE, TIRES, 606.50, PRORATE SERVICES, SDL DRUG TEST, 35.00, WAGNER BUILDING SUPPLY, SUPPLIES/PARTS, 150.49, **TOTAL: 151610.06**

911: GOLDEN WEST TELECOMMUNICATION, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATION, UTILITIES, 199.17, CENTURY LINK, UTILITIES, 782.62, **TOTAL: 1029.51**

EDS: CHARLES MIX ELECTRIC, UTILITIES, 52.48, FORT RANDALL TELEPHONE, UTILITIES, 101.15, PLATTE ENTERPRISE, PUBLISHING, 97.50, **TOTAL: 251.13**

24/7: COMMERCIAL STATE BANK, VISA-UA CUPS, 310.50, **TOTAL: 310.50**

M & P: MICROFILM IMAGING SYSTEMS, MAINTENACE, 630.00, **TOTAL: 630.00**

REFUNDS: KAREN HERROLD, 4H CENTER REFUND, 80.00, NATIVE AMERICAN BOARD, 4H CENTER/CANCELLATION, 265.00, ST MARKS CATHOLIC CHURCH, 4H CENTER REFUND, 80.00, **TOTAL: 425.00**

STATE MOTOR: CHRIS HUDSON, PLATE REFUND, 15.00, **TOTAL: 15.00**

M & P RELIEF: SD ASSN OF COUNTY OFFICIALS, PROF SERVICES & FEES, 208.00, **TOTAL: 208.00**

GRAND TOTAL: 274,951.49

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
November 19, 2015

The Charles Mix County Board of Commissioners met in regular session on November 19, 2015 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 & Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the Agenda as presented and the minutes from the November 12, 2015 regular session as presented. All in favor, motion carried.

Nurses:

Brenda Plooster, Kelly Cimpl and Jessica Scharfenberg met with the Commission. Discussion was held on the quarterly report. No action taken.

Registrar of Deeds:

Monica Walder met with the Commission. Discussion was held on a historical preservation grant. No action taken.

Liquor License:

A motion was made by Mushitz and seconded by Soulek to approve the reissuance of the following liquor applications:

Dollar General Store #16067, 36767 SD Hwy 44, Platte SD 57369, West 190' of the East 357' of Lot F of Hoffman's Second Subdivision in the NE1/4 of Section 24, Township 99 North, Range 68 West; Together with the North 95' of the West 67' of the East 424' of Lot F of Hoffman's Second Subdivision in the NE1/4 of Section 24, Township 99 North, Range 68 (Retail on-off sale wine).

Bills:

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

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on advertising for a crewman at the Platte Highway Shop, grapple forks for loaders and a utility trailer. A motion was made by Soulek and seconded by Mushitz to advertise for a crewman and purchase of 2 grapple forks for \$8,725.00. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held the donation fund that was set up for Neal Moad. Charles Mix County cannot accept any donations but checks can be made out to Neal Moad and mailed to him.

Auditor:

Sherri Fuchs met with the Commission. Discussion was held on the homeland security grant that was awarded to Charles Mix County in the amount of \$16,500 and will purchasing a side by side and \$35,000 was awarded between Charles Mix County and Douglas County for 12 radios. No action taken. Discussion was also held on the hiring of Nicole Lopez as of October 26, 2015 at the rate of \$11.00 per hour as States Attorney Administrative Assistant. A motion was made by Mushitz and seconded by Soulek to approve the hiring of Nicole Lopez. 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 10, 2015 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: TECH SOLUTIONS, MANAGE BACKUP/CONTRACT/ANTIVIRUS, 3200.00, JACK SOULEK, MILEAGE-WELFARE MEETING, 49.98, FARM & HOME PUBLISHERS, PLATTE BOOKS, 626.00, KEITH MUSHITZ, MILEAGE, 293.58, SD ASSOC OF CO COMMISSIONERS, 2016 DUES, 1778.06, **TOTAL: 5947.62**

COURTS: TARISE HOPKINS, SUBPOENA, 20.00, **TOTAL: 20.00**

AUDITOR: BEST WESTERN RAMKOTA HOTEL, CONFERENCE, 228.00, TECH SOLUTION, 2MONTHS-COMPUTER SOFTWARE, 210.00, SHERRI FUCHES, CONFERENCE-MEAL, 41.00, SD ASSN OF COUNTY OFFICIALS, 2016 MEMBERSHIP DUES, 388.01, **TOTAL: 867.01**

TREASURER: SD ASSN OF COUNTY OFFICIALS, 2016 MEMBERSHIP DUES, 388.01, **TOTAL: 388.01**

STATES ATTY: PETRIK SANITATION, UTILITIES, 103.32, **TOTAL: 103.32**

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 5213.89, HEIN LAW OFFICE, COURT APPT ATTY, 165.97, SWIER LAW, COURT APPT ATTY, 652.00, KEITH GOEHRING, COURT APPT ATTY, 3748.46, BRAD KERNER, COURT APPT ATTY, 1498.00, **TOTAL: 11278.32**

ABUSED/NEG: SWIER LAW, COURT APPT ATTY, 4822.76, **TOTAL: 4822.76**

GOV BLDGS: GALL'S ELECTRIC, EXHAUST FAN, 270.28, PETRIK SANITATION, UTILITIES, 114.36, **TOTAL: 384.64**

ROD: SD ASSN OF COUNTY OFFICIALS, 2016 MEMBERSHIP DUES, 388.01, TOTAL: 338.01

VETS: JOHN TRONVOLD, MILEAGE, 26.88, TOTAL: 26.88

SHERIFF: DONLIN MARINE, FUEL STABILIZER, 12.99, DETCO, GUN LUBRICANT, 353.58, LAKE FRONT TECHNOLOGY SERVICE, REPLACE COMPUTER, 32.50, GEDDES CO-OP, 1I-VEH MAINTENANCE, 102.35, OFFICE PRODUCTS, SUPPLIES, 132.71, PITNEY BOWES, POSTAGE MACHINE RENTAL, 252.00, RON'S AUTO GLASS, GLASS, 200.00, VERNON'S REPAIR, 1H-BATTERY, 172.45, TOTAL: 1258.58

JAIL: WAGNER SUPER FOOD, GROCERIES, 425.31, DINOSAUR EXTERMINATOR, PEST CONTROL, 100.00, DETCO, HAND SANITIZER, 608.71, TARA DEPAZ ESCOBAR, WORK PANTS, 26.99, SURGICAL INSTITUTE, MEDICAL, 57.87, JAMES DRUG, MEDS, 21.19, BEST PROPANE, PROPANE, 258.10, CASH-WAY, GRCERIES, 4514.35, CHAMBERLAIN WHOLESale, GROCERIES, 2203.75, JONES FOOD CENTER, DIST WATER/PAIN RELIEVERS, 27.28, WAGNER-LAKE ANDES AMBULANCE, TRANSPORT, 830.00, OFFICE PRODUCTS, SUPPLIES, 338.31, PENNINGTON COUNTY JAIL, TRANSPORT TO RAPID CITY-2, 357.50, PETRIK SANITATION, UTILITIES, 114.34, PLATTE ENTERPRISE, JPB ANNOUNCEMENT, 130.00, TABOMA PUBLICATION, JOB ANNOUNCEMENT, 86.80, WOLLMANS ANDES PHARMACY, SUPPLIES, 86.81, TOTAL: 10187.32

CORONER: MARK MOUNT, SUPPLIES/MILEAGE, 488.40, TOTAL: 488.40

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 323.48, KAREN SWANDA, MENTAL HEALTH, 37.00, DENISE CODY, MENTAL HEALTH, 37.00, HEIN LAW, MENTAL HEALTH, 941.50, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURN, 25.00, TOTAL: 1364.98

COUNTY FAIR: RIXSTINE RECOGNITION, SUPPLIES, 911.77, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 4.35, TOTAL: 916.12

COUNTY EXTENSION: TECH SOLUTIONS, 2 MONTHS-COMPUTER SOFTWARE, 68.00, STEPHANIE CHAMBLISS, REG FEE SCIENCE WORKSHOP, 10.00, TOTAL: 78.00

WEED: JET SERVICE CENTER, ALTERNATOR/BATTERY, 480.48, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 7.95, TOTAL: 488.43

HWY: ROD WRIGHT, SAFETY CONFERENCE-MILEAGE, 75.60, JOHN DEERE FINANCIAL, WINDSHIELD, 777.39, AVERA ST BENEDICT, DAVID TATUM-CDL DRUG TEST, 51.00, DAKOTA'S BEST SEED, BROME GRASS SEED, 33.00. PETRIK SANITATION, UTILITIES, 51.66, SPENCER QUARRIES, RIP RAP, 6969.42, PRORATE SERVICES, RENEWAL-DRUG TEST PROGRAM, 65.00, TOTAL: 8023.07

911: FORT RANDALL TELEPHONE, UTILITIES, 795.45, CHUCK MARCINKO, CLASS-MEAL, 15.00, B&L COMMUNICATIONS, 1BACKUP/ADAPTOR KIT, 487.20, JACKIE BRECKE, CLASS-MEAL, 13.64, CENTURY INK, UTILITIES, 1598.75, WEST-TEL INTERNATIONAL, MAINTENANCE, 800.00, TOTAL: 3710.04

24/7: INTOXIMETERS, PBT TUBES, 600.00, TOTAL: 600.00

STATE MOTOR: JILL FREI, PLATE REFUND, 27.00, MARK CHOON, 72.00, TOTAL: 99.00

GRAND TOTAL: 51,440.51

Neil VonEschen, Chairman


Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
December 10, 2015

The Charles Mix County Board of Commissioners met in regular session on December 10, 2015 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 & Minutes:

A motion was made by Mushitz and seconded by Soulek to approve the Agenda as presented and the minutes from the November 19, 2015 regular session as presented. All in favor, motion carried.

Sheriff:

Randy Thaler met with the Commission. Discussion was held on replacing the dodge charger with a new one. Bids will be looked into. No action taken.

Director of Equalization & GIS Administrator:

Denise Weber and Noreen Strid met with the Commission. Discussion was held on an email that was received from FacilityDude about publishing and mapping of our GIS data. No action taken. Discussion was held on purchasing two more licenses with Microfilm Imaging for the Director of Equalization office and the GIS office in order to view Registrar of Deeds documents. No action taken. Discussion was held on a data request from HERE maps for address points. No action taken. Discussion was held on overtime for the Assessor's office starting December 10, 2015 to March 15, 2016 in the amount of 80 hours overtime for the office. A motion was made by Mushitz and seconded by Soulek to approve the 80 hours of overtime for the Assessor's office. 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 November 30, 2015 in the amount of \$6,130.50 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 November 30, 2015 for \$6,560,764.73. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,495,575.12
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$64,589.61
TOTAL.....	\$6,560,764.73

Cash Transfers:

A motion was made by Mushitz and seconded by Soulek to approve the cash transfers as budgeted for Emergency & Disaster Services in the amount of \$10,000 and 24/7 in the amount of \$ 15,000. All in favor, motion carried.

Contingency Transfers:

A motion was made by Mushitz and seconded by Soulek to approve Resolution 15-09. All in favor, motion carried.

Resolution 15-09

A Resolution for Contingency Transfers

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to transfer funds from the Contingency Fund to the Commissioners budget of \$20,000, Abused & Neglected budget of \$31,000, Coroner budget of \$5,000, WIC budget of \$10,000, Mental Health budget of \$2,000 and County Fair budget of \$2,000 for the purpose of unexpected expenses incurred.

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.

Charles Mix County
General Fund Surplus Analysis
September 30, 2015

Assets:

10100 Cash.....	\$3,447,787.00
10800 Taxes Receivable Current.....	\$2,306,225.00
11000 Taxes Receivable Delinquent.....	\$8,248.00
Total Assets.....	\$5,762,260.00

Deferred Inflows of Resources:

25000 Unavailable Revenue – Property Taxes.....	\$2,314,473.00
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Fund Balances:

27601 25% of General Fund Cash Applied in current budget+100% of General Fund cash applied in next year's budget.....\$1,692,268.00
 27700 Unassigned.....\$1,755,519.00
Total Liabilities & Equity.....\$5,762,260.00
 Following Year's General Fund Budget..... \$5,639,380.00
 Fund Balance Percentage.....31%

Resolution 15-08:

The first reading of Resolution 15-08 was read.

Resolution 15-08

A Resolution to Adopt a Supplemental Budget

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to supplement the Self Insurance Fund by \$36,622.64 in order to close the fund due to no longer having a self-insurance fund and to supplement the Law Library by \$6,449.50 in order to do an expenditure correction and to bring the account to zero.

A public hearing concerning the matter will be held at 10:00am on December 17, 2015.

Public Health Contract:

A motion was made by Soulek and seconded by Mushitz to sign the State of South Dakota Consultant Contract/Letter of Agreement for Provision of Community Health Services in the amount of 13,390.00. 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.

Fuel Quotes:

A motion was made by Mushitz and seconded by Soulek to approve the Fuel Quotes from December 15, 2015 to January 14, 2016. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	1.80	#2	1.50
Propane	Best Propane				
	(Dec 15-31, 2015)				.89
	Country Pride				
	(Jan 1-14, 2016)				.89

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	1.80	#2	1.50
Propane	Best Propane				
	(Dec 15-31, 2015)				.89
	Country Pride				
	(Jan 1-14, 2016)				.89

District #3 Platte

Diesel Fuel	Severson Oil	#1	1.70	#2	1.43
Propane	Country Pride				.89
County Highway Shop	Geddes				
Diesel Fuel	Country Pride	#1	1.80	#2	1.50
Propane	Country Pride				.89

Motor graders:

A motion was made by Soulek and seconded by Mushitz to pay off the Caterpillar motor grader in the amount of \$245,327.22 and to pay off the John Deere motor grader in the amount of \$220,466.00 at the end of 2015. All in favor, motion carried.

Senate Bill 1:

A motion was made by Mushitz and seconded by VonEschen to approve the 5 year County Transportation Plan. 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 and are no longer enforceable when they are removed; and

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

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

NOW THEREFORE BE IT RESOLVED: The limits on Charles Mix County Highway shall be set as seven (7) ton per axle, on designated roads during spring thaw period and when signs are in place; and

That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on Charles Mix County Roads.

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

Discussion was held on tilt bed utility trailers. A motion was made by Soulek and seconded by Mushitz to approve the purchase of 1 tilt bed utility trailer from Trail King in the amount of \$10,338.00. All in favor, motion carried.

Plat:

A motion was made by Mushitz and seconded by Soulek to approve the Plat of Lots 2-A, 3-A and 4-A, Schipper Subdivision a subdivision of Lot A-1, located in the NW1/4 of the NW1/4 of Section 25, Township 99N, Range 68W of the 5th P.M., Charles Mix County, South Dakota. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on the SLA grant that was received in the amount of \$4,540.52 and the LEPC grant that was received in the amount of \$1,200 also discussion was held on the homeland security grant that was awarded to Charles Mix County in the amount of \$16,500 and will purchasing a side by side. Quotes will be done. Also, \$35,000 was awarded between Charles Mix County and Douglas County for 14 to 18 radios. No action taken.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on December 17, 2015 at 10:00am. All in favor, motion carried.

Payroll: COMMISSIONERS: 2,638.76, AUDITOR: 8,118.20, TREASURER: 6,584.90, STATES ATTORNEY: 13,471.84, GOV'T BLDG: 3,855.83, DIRECTOR OF EQUALIZATION: 12,090.58, REGISTRAR OF DEEDS: 6,406.00, VETERANS SERVICE: 1,320.80, GIS: 3,047.04, SHERIFF: 28,192.86, JAIL: 22,594.25, CORONER: 500.00, NURSE: 4,921.84, EXTENSION: 99.90, WEED: 4,852.24, HIGHWAY: 41,867.31, 911: 12,091.44, EMERGENCY & DISASTER MANAGEMENT: 2,148.54, 24/7: 1417.20, DAKOTACARE: 38,651.31, STANDARD LIFE INSURANCE: 294.17, MEDICARE MATCH: 2,484.10, PENSION MATCH: 9,663.52, FICA MATCH: 10,621.58

Bills: COMMISSIONERS: SANFORD HEALTH, AUTOPSY'S, 3809.00, PLATTE ENTERPRISE, PUBLISHING, 262.16, TABOMA PUBLICATION, PUBLISHING, 617.54, **TOTAL: 4688.70**

INSURANCE: HUB INTERNATIONAL, BONDS-RENEWAL POLICY, 431.21, SD PUBLIC ASSURANCE ALLIANCE, LIABILITY & PROPERTY POOL, 67552.88, **TOTAL: 67,984.09**

COURTS: FT RANDALL FEDERAL CREDIT UNION, COPIES FOR COURT, 231.00, IRENE PROVOST, JURY FEES & MILEAGE, 25.12, DEELLA SOUKUP, JURY FEES & MILEAGE, 71.84, GARY KUIPERS, JURY FEES & MILEAGE, 76.88, EILEEN CARDA, JURY FEES & MILEAGE, 62.60, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 63.44, AARON PEKAS, JURY FEES & MILEAGE, 78.56, JARED VANDERWERF, JURY FEES & MILEAGE, 75.20, DIANA WACKEL, JURY FEES & MILEAGE, 55.04, TARA DEPAZ ESCOBAR, JURY FEES & MILEAGE, 10.84, COLTEN ARCHAMBEAU, JURY FEES & MILEAGE, 10.84, DEVONTA BROWN, JURY FEES & MILEAGE, 10.84, THOMAS CARTNEY, JURY FEES & MILEAGE, 23.44, LISA CIHAK, JURY FEES & MILEAGE, 30.16, JULIA GONZALEZ, JURY FEES & MILEAGE, 30.16, MICHAEL GREGER, JURY FEES & MILEAGE, 23.44, SALLY JOHNSON, JURY FEES & MILEAGE, 15.04, JAMES KAUFMAN, JURY FEES & MILEAGE, 36.04, ROSE KOU PAL, JURY FEES & MILEAGE, 30.16, JEREMY KREEGER, JURY FEES & MILEAGE, 20.92, HATTI LITTLE DOG, JURY FEES & MILEAGE, 43.60, GREGORY MATHIS, JURY FEES & MILEAGE, 19.24, PEGGY NAVRKAL, JURY FEES & MILEAGE, 14.20, BARBARA OLSON, JURY FEES & MILEAGE, 15.88, TAMMY PATTERSON, JURY FEES & MILEAGE, 23.44, ALAN PROVOST, JURY FEES & MILEAGE, 31.84, KATHERINE REITER, 23.44, JAMIE RODRIQUEZ, JURY FEES & MILEAGE, 22.60, NICKALAS SCHROEDER, JURY FEES & MILEAGE, 26.80, JOSEPH SHIELDS, JURY FEES & MILEAGE, 26.80, SHAWN SMEJKAL, JURY FEES & MILEAGE, 33.52, LLOYD TIMMERMAN, JURY FEES & MILEAGE, 36.88, JUDY VAN GENDEREN, JURY FEES & MILEAGE, 35.20, DANA WOOD, JURY FEES & MILEAGE, 35.20, LINDA WALTERS, JURY FEES & MILEAGE, 32.68, EDDIE ZYLSTRA, JURY FEES & MILEAGE, 26.80, CAROL DVORAK, JURY FEES & MILEAGE, 14.20, JANET EVANS, JURY FEES & MILEAGE, 18.40, RHONDA PEDERSEN, JURY FEES & MILEAGE, 39.40, DEAN SCHAEFER, COURT REPORTER, 225.00, ALFRED EAGLEDEER, SUBPOENA, 112.40, MELISSA ASHES, SUBPOENA, 20.00, FORT RANDALL TELEPHONE, JUDGE, 41.64, PLATTE HEALTH CENTER, BLOOD ALCOHOL-X2, 258.00, WAGNER COMMUNITY HOSPITAL, BLOOD ALCOHOL 5 MONTHS, 1300.00, **TOTAL: 3,458.72**

AUDITOR: CENTURY LINK, UTILITIES, 2.88, WRIGHT EXPRESS, GAS, 54.46, DELMA SLABA, COOKIES-OPEN HOUSE, 108.01, FORT RANDALL TELEPHONE, UTILITIES, 70.83, MC LEOD'S OFFICE, SUPPLIES, 370.01, OFFICE PRODUCTS, COPY COUNT, 42.31, **TOTAL: 648.50**

TREASURER: CENTURY LINK, UTILITIES, 5.45, FORT RANDALL TELEPHONE, UTILITIES, 111.79, OFFICE PRODUCTS, SUPPLIES, 93.99, **TOTAL: 211.23**

STATES ATTY: CITY OF LAKE ANDES, UTILITIES, 39.10, CENTURY LINK, UTILITIES, 9.25, FORT RANDALL TELEPHONE, UTILITIES, 171.50, NORTHWESTERN ENERGY, UTILITIES, 206.42, OFFICE PRODUCTS, 123.94, APPEARA, MAINTENANCE, 77.28, **TOTAL: 627.49**

COURT APPT ATTY: HEIN LAW OFFICE, COURT APPT ATTY, 1737.39, SWIER LAW, COURT APPT ATTY, 398.00, WHALEN LAW, COURT APPT ATTY, 9757.50, **TOTAL: 11,892.89**

GOV BLDG: CITY OF LAKE ANDES, UTILITIES, 110.19, CULLIGAN WATER CONDITIONING, WATER, 128.00, CENTURY LINK, UTILITIES, 35.49, GALL'S ELECTRIC, EXTERIOR LIGHT-NURSE DOOR, 147.55, COLE PAPERS, SUPPLIES, 703.37, FORT RANDALL TELEPHONE, FAX, 43.89, NORTHWESTERN ENERGY, UTILITIES, 664.63, OFFICE PRODUCTS, SUPPLIES, 304.00, APPEARA, MAINTENANCE, 304.00, VERIZON WIRELESS, CELL PHONE, 25.64, **TOTAL: 2210.62**

DOE: TECH SOLUTIONS, MINOR EQUIPMENT, 192.00, CENTURY LINK, UTILITIES, 4.08, WRIGHT EXPRESS, GAS, 150.19, FORT RANDALL TELEPHONE, UTILITIES, 70.83, OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 213.57, **TOTAL: 630.67**

ROD: CENTURY LINK, UTILITIES, 5.03, FORT RANDALL TELEPHONE, COPY COUNT/SUPPLIES, 164.58, **TOTAL: 240.44**

VETS: ROY KING, TRAVEL, 18.48, CENTURY LINK, UTILITIES, 1.99, FORT RANDALL TELEPHONE, 70.83, JOHN TRONVOLD, TRAVEL, 26.88, **TOTAL: 118.18**

GIS: CENTURY LINK, UTILITIES, 0.25, FORT RANDALL TELEPHONE, UTILITIES, 70.83, JOHN TRONVOLD, TRAVEL, 26.88, **TOTAL: 83.07**

SHERIFF: CENTURY LINK, UTILITIES, 28.53, WRIGHT EXPRESS, GAS, 1904.08, COMMERCIAL STATE BANK, VISA-SUPPLIES, 31.90, NORTHWESTERN ENERGY, UTILITIES, 1257.22, **TOTAL: 1786.93**

CORONER: JIM JAEGER, MILEAGE/PROF SERVICES & FEES, 153.24, CHAD PETERS, MILEAGE/PROF SERVICES & FEES, 224.24, **TOTAL: 377.48**

JDC: CITY OF LAKE ANDES, UTILITIES, 59.30, FORT RANDALL TELEPHONE, UTILITIES, 37.32, NORTHWESTERN, UTILITIES, 123.07, **TOTAL: 219.69**

NURSE: J&J SANITATION, UTILITIES, 32.56, COMMERCIAL STATE BANK, VISA-NURSE, 153.57, **TOTAL: 186.13**

MENTALLY ILL: LUCY LEWNO, MENTAL HEALTH, 399.14, AVERA MCKENNAN HOSPITAL, MENTAL HEALTH, 6489.76, KEITH GOEHRING, MENTAL HEALTH, 95.24, LEWIS & CLARK, MENTAL HEALTH, 320.00, YANKTON COUNTY TREASURERS, MENTAL HEALTH, 363.75, **TOTAL: 7665.89**

MENTAL HEALTH CENTER: LIFE SCAPE, MENTAL HEALTH 60.00, CENTER FOR INDEPENDENCE, MENTAL HEALTH, 120.00, LIFEQUEST, MENTAL HEALTH, 1140.00, ABILITY BUILDING, MENTAL HEALTH, 525.00 **TOTAL: 1845.00**

COUNTY FAIR: CITY OF LAKE ANDES, UTILITIES, 35.55, FORT RANDALL TELEPHONE, 4H, 44.69, NORTHWESTERN ENERGY, UTILITIES, 58.03, **TOTAL: 138.27**

COUNTY EXTENSION: CENTURY LINK, UTILITIES, 2.51, WRIGHT EXPRESS, GAS, 16.00, COMMERCIAL STATE BANK, VISA-4H SUPPLIES, 404.21, FORT RANDALL TELEPHONE, EXTENSION, 70.83, OFFICE PRODUCTS, SUPPLIES, 185.33, **TOTAL: 678.88**

WEED: CENTURY LINK, UTILITIES, 0.15, WRIGHT EXPRESS, GAS, 365.20, FORT RANDALL TELEPHONE, UTILITIES, 70.83, VERIZON WIRELESS, CELL PHONE, 25.63, **TOTAL: 461.81**

HWY: SAMUELSON TIRE & OIL, SERVICE CALL/GAS, 2024.97, I-STATE TRUCK CENTER, FILTERS, 335.04, CHAD'S WELDING, SNOW WING REPAIR, 11.27, CITY OF PLATTE, UTILITIES, 56.91, CITY OF LAKE ANDES, UTILITIES, 37.46, GARRETT TIRES & TREADS, TIRES, 1063.80, LITTLE FALLS MACHINE, REPAIR PARTS, 33.79, GLEN OLSON, SKID STEER RENT/BRIDGE WORK, 500.00, STERN OIL, OIL, 71.04, CENTURY LINK, UTILITIES, 2.01, BEST PROPANE, UTILITIES, 925.60, RANDALL COMMUNITY WATER, UTILITIES, 31.75, WRIGHT EXPRESS, GAS, 1106.87, BOMGAARS SUPPLY, SUPPLIES/PARTS/, 394.91, BUTLER MACHINERY, EQUIPMENT/PARTS/OIL, 15315.34, CHARLES MIX ELECTRIC, UTILITIES, 136.70, COUNTRY PRIDE, DIESEL, 4579.42, FORT RANDALL TELEPHONE, 205.24, GEDDES CO-OP, WIPER BLADES/GAS, 347.20, HILLYARD FLOOR CARE, PAPER TOWELS, 135.16, ROGS AUTO, WIPERS, 24.98, LIEUWEN'S, CLEANING SUPPLIES, 10.99, LYLE SIGNS, 911 SIGNS, 107.08, MARK'S MACHINERY, SUPPLIES, 79.87, MEYERINK FARM, PARTS/EQUIPMENT, 305.85, MIDSTATE COMMUNICATIONS, UTILITIES, 92.39, MIDWEST CONCRETE, CULVERTS, 596.00, MIDWEST AG CENTER, SHOP SUPPLIES/SHOP TOOLS, 606.37, NORTHWESTERN ENERGY, UTILITIES, 296.78, OFFICE PRODUCTS, OFFICE SUPPLIES, 120.95, PLATTE ENTERPRISE, PUBLISHING, 159.27, RON'S AUTO GLASS REPAIR, INSTALL WINDSHIELD, 868.68, SEVERSON OIL COMPANY, DIESEL, 1696.00, SHEEHAN EQUIPMENT, TRUCK REPAIRS, 2683.81, SD DEPT OF TRANSPORTATION, MARKING/BRIDGE ENGINEERING, 8301.80, KORY STANDY, GRAVEL/OIL, 764.24, VANDERPOL CONSTRUCTION, SNOW WING PARTS, 500.00, VERIZON WIRELESS, CELL PHONES X4, 102.56, TABOMA PUBLICATION, PUBLISHING, 106.80, WILLIAMS SEPTIC, CLEANING SHOP PIT, 270.00, **TOTAL: 45008.90**

911: FORT RANDALL TELEPHONE, UTILITIES, 795.45, GOLDEN WEST, UTILITIES, 16.37, FORT RANDALL TELEPHONE, UTILITIES, 31.35, MIDSTATE COMMUNICATION, UTILITIES, 199.17, **TOTAL: 1042.34**
EDS: CHARLES MIX ELECTRIC, UTILITIES, 51.66, FORT RANDALL TELEPHONE, UTILITIES, 101.15, **TOTAL: 152.81**
24/7: COMMERCIAL STAT BANK, VISA-UA CUPS, 310.50, **TOTAL: 310.50**
M&P RELIEF: MICROFILM IMAGING SYSTEMS, MAINTENANCE, 556.73, **TOTAL: 556.73**
STATE MOTOR: AARON TRONVOLD, REFUND, 246.30, **TOTAL: 246.30**
M&P RELIEF FLOW: SD ASSN OF COUNTY OFFICIALS, 198.00, **TOTAL: 198.00**
GRAND TOTAL: 156,053.00

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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Charles Mix County
Board of Commissioners
Regular Session
December 17, 2015

The Charles Mix County Board of Commissioners met in regular session on December 17, 2015 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.

Minutes:

A motion was made by Soulek and seconded by Mushitz to approve the minutes from the December 10, 2015 regular session as presented. All in favor, motion carried.

Public Hearing:

A public hearing was done for Resolution 15-08. A motion was made by Mushitz and seconded by Soulek to approve the supplemental budget resolution. All in favor, motion carried.

Resolution 15-08

A Resolution to Adopt a Supplemental Budget

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to supplement the Self Insurance Fund by \$36,622.64 in order to close the fund due to no longer having a self-insurance fund and to supplement the Law Library by \$6,449.50 in order to do an expenditure correction and to bring the account to zero.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on purchasing a new pickup sprayer. No action taken.

Custodian:

Glendon Gravatt met with the Commission. Discussion was held on the sewer gas smell in the GIS office and doing painting in the courthouse. No action taken.

Conference Call:

A conference call was done with Curt Reiter with Microfilm Imaging Systems, Inc also present was Registrar of Deeds Monica Walder, Director of Equalization Denise Weber and GIS Administrator Noreen Strid. Discussion was held on purchasing two more licenses with Microfilm Imaging in order to view deeds in the Director of Equalization and GIS offices. A motion was made by Mushitz and seconded by Soulek to approve the purchase of two more licenses at the cost of \$40.00 per office. All in favor, motion carried.

EDS Manager:

Mike Kotab met with the Commission. Discussion was held on doing Active Shooter classes for employees. A couple courses will be set up.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on the applicants that applied for the crewman position in the Platte shop. No action taken.

GIS Administrator:

Noreen Strid met the Commission. Discussion was held on the data request from HERE maps for address points. Paperwork will be drawn up and presented in January.

Travel:

A motion was made by Mushitz and seconded by Soulek to approve the travel for DOE Denise Weber and GIS Administrator Noreen Strid to attend a GIS Workflow Presentation and DIMES training in Huron, SD on January 27, 2016. All in favor, motion carried.

Paralegal:

Tracie Feenstra and Deputy States Attorney Steven Cotton met with the Commission. Discussion was held on poor relief cases PR15-1 to PR15-19, PR15-21 to PR152, PR15-54 to PR15-58, and PR15-60 to PR15-75. A motion was made by Mushitz and seconded by Soulek to approve the denial of the poor relief cases listed due to not filling out the application of poor relief within the 30 day period. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 11:35 am with Paralegal Tracie Feenstra and Deputy States Attorney Steven Cotton to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 12:00pm with 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.

Law Enforcement Agreement:

A motion was made by Mushitz and seconded by Soulek to approve the Agreement for Law Enforcement Services with Charles Mix County and the City of Lake Andes for \$84,000 per year commencing January 1, 2016 to December 31, 2016 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.

Adjourn:

A motion was made by Soulek and seconded by Mushitz to adjourn until the next regular session on December 29, 2015 for a year end session at 10:00am. All in favor, motion carried.

BILLS: COURTS: WELLS FARGO HOME MORTGAGE, COPY'S FOR COURT-WESTERHUIS, 31.32, VERIZON WIRELESS, JURY PHONE, 77.49, TOTAL: 108.81

COURT APPT ATTY: STEKLY LAW OFFICE, COURT APPT ATTY, 885.39, SD HUMAN SERVICES, PSYCHIATRIC EVALUATION, 600.00, KEITH GOEHRING, COURT APPT ATTY, 495.51, BRAD KERNER, COURT APPT ATTY, 1922.00, WHALEN LAW, COURT APPT ATTY, 4121.75, TOTAL: 8024.65

A&N COURT APPT: WHALEN LAW, A&N COURT APPT ATTY, 296.00, TOTAL: 296.00

GOV BLDGS: BECK MOTORS, 2016 IMPALA, 17222.00, JOHNSON CONTROLS, REPAIR-RADIATORS, 1599.04, LAKE ANDES FARMER'S CO-OP, KEYS-ELEVATOR, 4.17, TOTAL: 18825.21

VETS: HARLAN SILBAUGH, MILEAGE, 19.32, TABOMA PUBLICATION, PUBLISHING, 49.60, TOTAL: 68.92

SHERIFF: EXTRAVAGANT DESIGN BY RACHEL, UNIFORM SHIRTS, 92.71, FED EX, SHIPPING, 20.27, QUARTERMASTER, FLASHLIGHT RECHARGE BATTERY, 40.78, B&L COMMUNICATION, REMOVED RADIO OUT WRECKED CARS, 170.00, GEDDES CO-OP, TIRE MAIT/GAS, 165.60, OFFICE PRODUCTS, OFFICE SUPPLIES/COPIER&FAX, 725.19, SEVERSON SERVICE, WRECKER-2 VEH ACCIDENT, 150.00, SD SHERIFF'S ASSO, 2016 SDSA DUES, 623.87, TOTAL: 1988.42

JAIL: WAGNER SUPER FOOD, GROCERIES, 454.44, BENDER'S SEWER & DRAIN, JET SEWER LINES, 445.00, AMERICAN INSTITUTIONAL SUPPLY, UNIFORM PANTS, 318.77, QUARTERMASTER, BELTS/JACKETS, 99.53, CASH-WAY DISTRIBUTION, GROCERIES, 3364.12, CHAMBERLAIN WHOLESALE SUPPLY, GROCERIES, 1616.45, LAKE ANDES FARMER'S, ICE MELT/REPAIR WINDOW/COAX CABLE, 17.90, NEVE'S UNIFORMS, NAME PLATES-X4, 58.34, OFFICE PRODUCTS, OFFICE PRODUCTS/FAX & COPIER, 727.23, PENNINGTON COUNTY JAIL, TRANSPORT, 178.75, SORLIEN PLUMBING, REPAIR-WOMAN'S BLOCK/PUBLIC BATHROOMS, 133.67, WAGNER COMMUNITY HOSPITAL, MEDICAL BILLS, 1047.73, ZEE MEDICAL SERVICE, MEDICAL SUPPLIES, 400.50, TOTAL: 8940.88

JDC: MINNEHAHA COUNTY JUVENILE, PRISONER HOUSING, 2100.00, TOTAL: 2100.00

NURSE: FRANCIS DOOM, RENT, 322.08, TOTAL: 322.08

WIC: FRANCIS DOOM, RENT, 230.00, TOTAL: 230.00

COUNTY EXTENSION: JONES FOOD CENTER, SUPPLIES, 45.12, TOTAL: 45.12

WEED: JON FINNEY, REIMBURSE FOR WEED MEETING, 42.00, TOTAL: 42.00

HWY: OLA PRECAST, BRGLR3/CULVERT/RIP RAP, 34,906.98, OASIS INN, SAFETY CONFERENCE, 61.68, LAKE ANDES FARMER'S CO-OP, SUPPLIES, 31.47, SEVERSON SERVICE, TIRES, 849.52, SD DEPT OF TRANSPORTATION, PAVEMENT MARKING/BRIDGE INSPEC, 10,942.81, WAGNER BUILDING SUPPLY, ENTRY LOCK/BATTERY, 142.48, TOTAL: 46,934.94

COUNTY ROAD & BRIDGE: CATERPILLAR FINANCIAL SERVICE CORP, MOTOR GRADER PAY OFF, 245,327.22, TOTAL: 245,327.22

911: OFFICE PRODUCTS, FAS/COPIER, 625.00, WEST-TEL INTERNATIONAL, DEC-MAINTENANCE, 800.00, TOTAL: 1425.00

24/7: OFFICE PRODUCTS, FAX/COPIER, 625.00, TOTAL: 625.00

STATE MOTOR: LEONARD HETH, REFUND, 140.00, TOTAL: 140.00

GRAND TOTAL: 335,444.25

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

"Publish once at the cost of \$___."

Charles Mix County
Board of Commissioners
Regular Session
December 29, 2015

The Charles Mix County Board of Commissioners met in regular session on December 29, 2015 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.

Minutes:

A motion was made Mushitz and seconded by Soulek to approve the minutes from the December 17, 2015 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 10:04am to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:20am with no action taken.

4-H Advisor:

Stephanie Chambliss met with the Commission. Discussion was held on the quarterly report from October to December 2015 and the hiring of a summer assistant. A motion was made by Soulek and seconded by Mushitz to approve the hiring of Dimeria Dvorak as summer assistant in the Extension office. All in favor, motion carried.

Executive Session:

A motion was made by Mushitz and seconded by Soulek to enter into executive session at 10:30am with 4-H Advisor Stephanie Chambliss to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 10:35am with no action taken.

Weed Supervisor:

Jon Finney met with the Commission. Discussion was held on the portable sprayer. No action taken.

GIS Administrator:

Noreen Strid met with the Commission. Discussion was held on the annual support of Sneider and software maintenance GeoComm. No action taken.

Highway Superintendent:

Doug Kniffen met with the Commission. Discussion was held on surplus the motor grader in Geddes. A motion was made by Soulek and seconded by Mushitz to approve surplus the Geddes motor grader. All in favor, motion carried. Jon Finney, Josh Rouse and Glendon Gravatt met with the Commission. Discussion was held on snow removal at the Law Enforcement Center. Josh Rouse will be taking care of the snow removal at the Law Enforcement Center.

Bills:

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

Prisoner Housing Agreements:

A motion was made by Mushitz and seconded by Soulek to approve the prisoner housing agreements with Aurora, Bennett, Buffalo, Douglas, Gregory, Hand, Hanson, Hutchinson, Hyde, Jackson, Jerauld, Kingsbury, Lincoln, Mellette, McCook, Miner, Sanborn, Spink, Todd, Tripp and Turner Counties at the following rate of \$50.00 each prisoner each day. All in favor, motion carried.

Contingency Transfers:

A motion was made by Mushitz and seconded by Soulek to approve Resolution 15-10. All in favor, motion carried.

Resolution 15-10

A Resolution for Contingency Transfers

Whereas, expenses were incurred by the Charles Mix County Commission due to unexpected expenses, we the County Commission hereby authorize the County Auditor to transfer funds from the Contingency Fund to the Mental Health budget of \$10.00 and the Insurance budget of \$43,727.75 for the purpose of unexpected expenses incurred.

District III:

A motion was made by Mushitz and seconded by Soulek to pay the dues of \$16,585.00 for 2016 to District III. All in favor, motion carried.

States Attorney:

Scott Podhradsky and Paralegal Tracie Feenstra met with the Commission. Discussion was held on the 2016 budget. No action taken.

Executive Session:

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 1:42pm with States Attorney Scott Podhradsky, Paralegal Tracie Feenstra and Sheriff Randy Thaler to discuss personnel. All in favor, motion carried. Chairman VonEschen declared an end to executive session at 2:25pm with no action taken.

Adjourn:

A motion was made by Mushitz and seconded by Soulek to adjourn until the next regular session on January 14, 2016 at 10:00am. All in favor, motion carried.

Bills: COMMISSIONERS: TECH SOLUTIONS, MANAGE-ANTIVIRUS/BACKUP, 1600.00, **TOTAL: 1600.00**

COURTS: GARY KUIPERS, JURY FEES & MILEAGE, 76.88, EILEEN CARDA, JURY FEES & MILEAGE, 62.60, KRYSTLE COURNOYER, JURY FEES & MILEAGE, 63.44, DONNA GREGER, JURY FEES & MILEAGE, 64.28, AARON PEKAS, JURY FEES & MILEAGE, 78.56, ROBERT SEVERSON, JURY FEES & MILEAGE, 76.88, JARED VANDERWERFF, JURY FEES & MILEAGE, 75.20, DIANA WACKEL, JURY FEES & MILEAGE, 55.04, RAYMOND COURNOYER, EXPERT WITNESS, 570.00, **TOTAL: 1122.88**

AUDITOR: TECH SOLUTIONS, COMPUTER SOFTWARE, 112.00, OFFICE PRODUCT, SUPPLIES/COPY COUNT, 115.71, **TOTAL: 227.71**

TREASURER: OFFICE PRODUCTS, SUPPLIES, 12.40, **TOTAL: 12.40**

STATES ATTY: OFFICE PRODUCTS, MAINTENANCE/SUPPLIES, 337.29, PETRIK SANITATION, GARBAGE, 51.66, **TOTAL: 388.95**

COURT APPT ATTY: SWIER LAW, COURT APPT ATTY, 1066.00, **TOTAL: 1066.00**

A&N COURT APPT ATTY: SWIER LAW, COURT APPT ATTY, 291.00, **TOTAL: 291.00**

GOV BLDG: MAILFINANCE, POSTAGE JAN 2016-APR 2016, 728.17, SD DEPT OF REVENUE, LICENSE PLATE-IMPALA 2016, NORTHWESTERN ENERGY, UTILITIES, 806.06, OFFICE PRODUCTS, NAME PLATE X2, 38.80 PETRIK SANITATION, 57.17, **TOTAL: 1645.20**

DOE: TECH SOLUTION, COMPUTER SOFTWARE, 25.00, OFFICE PRODUCTS, SUPPLIES/CHAIRS, 1448.89, **TOTAL: 1473.89**

ROD: OFFICE PRODUCTS, COPY COUNT/SUPPLIES, 51.99, **TOTAL: 51.99**

GIS: SCHNEIDER CORPORATION, SYASTEM SUPPORT, 6700.00, OFFICE PRODUCTS, SUPPLIES, 346.90, **TOTAL: 7046.90**

SHERIFF: NATIONAL SHERIFF'S ASSOC, NSA-2016 FEES, 56.00, SCHUURMANS FARM SUPPLY, LAWN MOWER, 493.84, MC LEOD'S OFFICE SUPPLIES, JUV CITATION, 39.37, OFFICE PRODUCTS, PAPER/CALENDARS, 169.23, VERNON'S REPAIR, 171T & TRANS CAR-MAINTENANCE, 266.98, **TOTAL: 1025.42**

JAIL: WAGNER SUPER FOOD, GROCERIES, 647.41, CASH-WAY DISTRIBUTION, GROCERIES, 3663.71, CHAMBERLAIN WHOLESALE, GROCERIES, 1556.55, COUNTRY PRIDE, FURNACE FUEL, 1400.58, JONES FOOD CENTER, LAUNDRY SOAP/GROCERIES, 25.19, LAKE ANDES FARMER'S CO-OP, DRAIN CLEANER/LIQUID NAILS, 68.40, NORTHWESTERN ENERGY, UTILITIES, 1263.22, OFFICE PRODUCTS, DESK PAD/PAPER, 121.89, PETRIK SANITATION, GARBAGE, 57.18, WOLLMAN'S ANDES PHARMACY, MEDS, 54.41, **TOTAL: 8858.54**

CORONER: CHAD PETERS, TRAVEL, 22.68, SUPPLIES, 50.00, **TOTAL: 72.68**

JDC: NORTHWESTERN ENERGY, UTILITIES, 120.71, **TOTAL: 120.71**

MENTALLY ILL: FOX & YOUNGBERG, MENTAL HEALTH X2, 397.14, LINCOLN COUNTY AUDITOR, MENTAL HEALTH, 45.00, YANKTON COUNTY SHERIFF'S DEPT, SHERIFF RETURN, 25.00, YANKTON COUNTY TREASURER, MENTAL HEALTH, 250.00, **TOTAL: 717.14**

COUNTY FAIR: BEST PROPANE, PROPANE, 311.50, MIDWEST AG CENTER, FURNITURE & MINOR EQUIPMENT, 80.76, NORTHWESTERN ENERGY, UTILITIES, 96.94, **TOTAL: 489.20**

COUNTY EXTENSION: TECH SOLUTION, COMPUTER SOFTWARE, 34.00, OFFICE PRODUCTS, 65.28, **TOTAL: 99.28**

WEED: JD'S FASHION SCREEN ART & EMBROIDERY, 2 COATS, 212.00, 44 ROAD STOP, GAS, 17.31, KELLY'S AUTO PARTS, TRUCK #30 MAINTENANCE, 80.98, WAGNER AUTO SUPPLY, TRUCK #28 MAINTENANCE, 47.87, VANDIEST SUPPLY COMPANY, CHEMICALS, 873.00, **TOTAL: 1231.16**

HWY: SAMUELSON TIRE & OIL, TIRES, 2234.00, CHAD'S WELDING, DIESEL TANK, 454.26, S & K TRUCKING, EQUIPMENT REPAIRS, 446.06, RDO TRUST #80-5800, JOHN DEERE MOTOR GRADER, 254753.00, JOHN DEER FINANCIAL, TIRE REPAIR/TIRES & RIMS, 2218.67, BEST PROPANE, PROPANE, 516.20, RANDALL COMMUNITY WATER, WATER, 27.75, BOMGAARS SUPPLY, 1204.53, COUNTRY PRIDE, 2523.09, GEDDES CO-OP, TIRE REPAIR/BATTERIES/GAS, 579.39, KELLY'S AUTO PARTS, REPAIR PARTS, 13.86, KUIP'S CORNER HARDWARE, SHOP SUPPLIES, 7.99, LIEUWEN'S, SHOP SUPPLIES, 15.13, MARK'S MACHINERY, REPAIR PARTS, 3.50, MEYERINK FARM SERVICE, REPAIR PARTS/GRAPPLE FORK, 16738.36, MIDWEST AG CENTER, SHOP SUPPLIES/REPAIR PARTS, 645.88, PETRIK SANITATION, GARBAGE, 51.66, SEVERSON OIL COMPANY, DIESEL TANK PARTS, 411.90, SD PUBLIC ASSURANCE ALLIANCE, INSURANCE FOR JD MOTOR, 731.00, WW TIRE, TIRES, 9561.74, WAGNER BUILDING SUPPLY, SHOP SUPPLIES, 114.09, WAGNER AUTO SUPPLY, WIPER BLADES, 7.44, WEISSER OIL, BATTERIES/OIL 568.50, **TOTAL: 304,539.37**

911: CENTURY LINK, UTILITIES, 8.64, WEST-TEL INTERNATIONAL, JAN 2016 MAINTENANCE, 800.00, **TOTAL: 808.64**

EDS: MICHAEL KOTAB, MILEAGE, 196.56, DANTE FIRE, STORAGE RENT, 90.00, TOTAL: 286.56
GRAND TOTAL: 333,175.62

Neil VonEschen, Chairman



Sherri Fuchs, Auditor

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