

**2017**

**COMMISSIONER**

**MEETING**

**MINUTES**



Charles Mix County  
Board of Commissioners  
Regular Session  
January 12, 2017

The Charles Mix County Board of Commissioners met in regular session on January 12, 2017 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 Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Mushitz to approve the minutes from the December 29, 2016 regular session. All in favor, motion carried.

**Reorganize:**

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

**Newspapers:**

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

**Board Members:**

The following board appointments were made:  
Chairman Mushitz to the RC&D, Drainage, Juvenile, Fair, Extension & ROCS  
Vice-Chairman VonEschen to the Weed, Drainage & Landfill  
Commissioner Soulek to Lewis & Clark, Drainage, District III & E911

**Meals:**

A motion was made by Soulek and seconded by VonEschen to set meals as follows:  
Breakfast: \$6.00, Lunch: \$11.00, Dinner: \$15.00. All in favor, motion carried.

**Mileage:**

A motion was made by VonEschen and seconded by Soulek to set mileage rates at \$0.42 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.

**Plat:**

A motion was made by Soulek and seconded by VonEschen to approve the Plat of Tract 1, Bambas Addition in the NW1/4 of the SW1/4 of Section 16, T96N, R64W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending December 31, 2016 for \$5,064,408.00. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,050,995.28
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$12,812.72
TOTAL.....	\$5,064,408.00

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending December 31, 2016 in the amount of \$8,777.50. All in favor, motion carried.

**Bills:**

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

**Auto-Supplement:**

A motion was made by VonEschen and seconded by Soulek to approve the 24/7 auto-supplement of \$18,701.00 for grant monies received. All in favor, motion carried.

**Director of Equalization:**

Denise Weber met with the Commission. Also present was Scott Podhradsky, Deputy States Attorney, Karol Kniffen, Treasurer, Mona Wright, B&C Committee, Galicia Drapeau, Wagner Housing Authority. Discussion was held on real estate properties on fee land and trust land. No action taken.

**2017 Wage Resolution:**

A motion was made by VonEschen and seconded by Soulek to adopt the 2017 Wage Resolution as presented. All in favor, motion carried.

Resolution 2017-01  
2017 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, 2017 through January 20, 2018. This Resolution, when adopted, will nullify all previous wage scales.

**Elected Officials:** Sherri Fuchs, Auditor, 42,577.60 per year, Karol Kniffen, Treasurer, 46,155.20 per year, Randy Thaler, Sheriff, 58,156.80 per year, Steven Cotton, States Attorney, 65,540.80 per year.

**County Commissioners:** Jack Soulek, 12,064.00 per year, Neil VonEschen, 12,064.00 per year, Keith Mushitz, 12,064.00 per year.

**Appointed Officials:** Julie Pavel, Registrar of Deeds, 44,096.00 per year, Denise Weber, Director of Equalization, 41,745.60 per year, Scott Podhradsky, Deputy States Attorney, 74,401.60 per year, Tracie Feenstra, Paralegal, 50,315.20 per year, Jon Finney, Weed Supervisor, 35,880.00 per year, Derik Rolston, Chief Deputy/Investigator, 49,816.00 per year, Michael Kotab, Emergency & Disaster Manager, 30,680.00 per year, Todd Breen, Veteran Service Officer, 24,003.20 per year, Chad Peters, Coroner, 100.00 per case, Doug Kniffen, Highway Superintendent, 49,171.21 per year.

**Assistant County Coroner:** Jim Jaeger, 100.00 per case, Mark Mount, 100.00 per case.

**Sheriff Department:** Amanda Frandsen, Administrative Assistant, 15.24 per hour, Jacqueline Brecke, Administrative Assistant, 16.36 per hour, Ryan Paulson, Deputy, 17.14 per hour, Jesse McLaughlin, Deputy, 16.26 per hour, Damon Griffith, Deputy, 16.26 per hour, Isaac Sauder, Deputy, 15.26 per hour.

**Jailers:** Benjamin Haynes, 15.24 per hour, Warren Bender, 15.24 per hour, Jarred Niehus, 14.76 per hour, Gary Rada, 17.44 per hour, Michelle Medicine Bear, 14.01 per hour, Austin Shepherd, 14.01 per hour, Robert Abdo, Jr, 13.26 per hour, Tammy DeJong, 13.76 per hour.

**911 Dispatch:** John Crisman, 17.82 per hour, Paul Namminga, 17.82 per hour, Charles Marcinko, 16.31 per hour, Jacqueline Brecke, 16.98 per hour, Tara Depaz Escobar, 14.63 per hour, Randy Thaler, 911 Coordinator, 6,000.00 per year, Denise Weber, 3,000.00 per year, Noreen Strid, 3,000.00 per year.

**Part-time Holdover Attendants / Jailers:** 12.00 per hour.

**Highway Department:** Madonna Woods, Administrative Assistant, 17.17 per hour, Doug Cimpl, Foreman, 18.86 per hour, Ron Cuka, Crewman, 17.58 per hour, Mark Soukup, Crewman, 17.82 per hour, Michael Fuchs, Crewman, 16.95 per hour, Jerald Horst, Foreman, 19.11 per hour, Rodney Wright, Crewman, 16.24 per hour, Tanner Kotab, Crewman, 14.26 per hour, Dallas Kok, Crewman, 17.94 per hour, Rick Sternburg, Foreman, 19.24 per hour, Chad Koopal, Crewman, 17.22 per hour, Nick Holter, Crewman, 16.95 per hour, Joshua Tatum, Crewman, 14.26 per hour.

**Auditor:** Sara Clayton, Deputy, 14.13 per hour.

**Treasurer:** Michelle Wentland, Deputy, 17.84 per hour.

**Registrar of Deeds:** Marcia Bierman, Deputy, 14.01 per hour.

**Director of Equalization:** Karen Krcil, Deputy, 16.63 per hour, Janiece Weber, Field Appraiser, 15.62 per hour, Angelia Tronvold, Administrative Assistant, 13.26 per hour, JoAnn Mazourek, Part-time Field Appraiser, 17.00 per hour.

**GIS Administrator:** Noreen Strid, 18.06 per hour.

**Custodian:** Randall Winckler, 17.82 per hour, Kurt Breen, Part-time Custodian, 12.00 per hour.

**States Attorney:** Abigail Harer, Administrative Assistant, 13.26 per hour.

**Weed Department:** Joshua Rouse, Weed Assistant, 15.24 per hour.

**Nurses:** Angelica Frederick, Administrative Assistant, 15.24 per hour.

**WIC:** Lynn Namminga, Administrative Assistant, 17.01 per hour.

**Emergency Disaster:** Taylor Mohr, Deputy Emergency Disaster, 3,000 per year.

**24/7:** 12.40 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 Worker, 10.00 per hour, Courthouse Employees, regular hourly rate.

**Starting Wages:** Courthouse Employees: 13.00 per hour, Highway Employees: 14.00 per hour, Sheriff Deputy – Certified: 15.25 per hour, Sheriff Deputy – Uncertified: 15.00 per hour, Jailer / 911 - Certified: 13.50 per hour, Jailer / 911 – Uncertified: 13.00 per hour, All Part-Time Hires: 12.00 per hour.

**Weed Board Members:** \$75.00 per meeting plus mileage.

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

Keith Mushitz, Chairman

Neil VonEschen, Vice-Chairman

Jack Soulek, Commissioner

Motion passed and Resolution adopted this 12<sup>th</sup> day of January, 2017.

Attest:

Sherri Fuchs, Charles Mix County Auditor

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from January 15, 2017 to February 14, 2017. All in favor, motion carried.

**District #1 Wagner**

Diesel Fuel Country Pride	#1 2.10	#2 1.85
Propane Country Pride		.97

**District #2 Lake Andes**

Diesel Fuel Country Pride	#1 2.10	#2 1.85
Propane Country Pride		.97

**District #3 Platte**

Diesel Fuel Samuelson Tire (01/15/17 to 01/31/17)	#1 2.05	#2 1.83
Severson Oil (02/01/17 to 02/14/17)	#1 2.065	#2 1.8185
Propane Country Pride		.99

**County Highway Shop Geddes**

Diesel Fuel Country Pride	#1 2.13	#2 1.88
Propane Country Pride		.99

**Brosz Engineering:**

Eric Prunty met with the Commission. Discussion was held on the elevator project of design and construction. A motion was made by Soulek and seconded by VonEschen to table until the February 9, 2017 regular session. All in favor, motion carried.

**Recess / Reconvene:**

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

**Executive Session:**

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

**Sheriff:**

Randy Thaler met with the Commission. Also present was Pam Hein. Discussion was held on emergency committals and how they were being handled. More research will be done.

A motion was made by Soulek and seconded by VonEschen to approve the travel for Amanda Frandsen and Jackie Brecke to attend Sex offender training in Rapid City on April 24, 25 & 26, 2017. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to accept the resignation of Deputy Sheriff Clay Loneman, effective December 31, 2016. All in favor, motion carried.

A motion was made by VonEschen and seconded by Soulek to approve the hiring of Janet Budovich as Full-time Deputy Sheriff as of January 17, 2017 at the rate of \$15.00 per hour and the hiring of Thomas Miller as a part-time jailer effective 1/11/17 at the rate of \$12.00/hour. All in favor, motion carried.

**Emergency Disaster Manager:**

Mike Kotab met with the Commissioner. Discussion was held on the new Drone purchased and the classes the will need to be taken in the Spring for the Sheriff's office and the EDS department. No action taken.

**City of Lake Andes:**

Mayor Cindy Mengershauser, Council Members Dennis Tronvold, Steve Nielsen, Mo Parker, Jim Nelson, Finance Officer, Debbie Houseman and Attorney Pam Hein met with the Commission.

Discussion was held on the 50 /281 Road Project. It came to agreeance the Charles Mix County will support the City of not changing the signage for the Junction.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on January 19, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 5,821.09, TREASURER: 6,736.93, STATES ATTORNEY: 17,059.46, GOV'T BLDG: 3,391.99, DIRECTOR OF EQUALIZATION: 12,674.38, REGISTRAR OF DEEDS: 5,812.64, VETERAN SERVICES: 2,000.00, GIS: 3,296.57, SHERIFF: 27,980.52, JAIL: 26,238.04, CORONER, 220.00, NURSE: 5,297.77, WEED: 5,468.33, HIGHWAY: 43,203.64, 911: 9,295.48, EMERGENCY & DISASTER MANAGEMENT: 2,706.67, 24/7: 1,424.70, DAKOTACARE: 42,130.55, STANDARD LIFE INSURANCE: 289.84, MEDICARE MATCH: 2,583.84, PENSION MATCH: 10,533.17, FICA MATCH: 11,048.12

**Bills: Commissioners:** Tech Solutions, Maintenance, 1,843.00, McLeod's Office Supply, Township Supplies, 707.43, Platte Enterprise, Publishing, 253.76, Pechous Publications, Publishing, 548.78 Total: 3,352.97

**Insurance:** SD Public Assurance Alliance, Insurance Fees, 75,462.31 Total: 75,462.31

**Courts:** Dean Schaefer, Court Reporter, 270.00, Fort Randall Telephone, Utilities, 43.64, Wagner Community Hospital, Blood Alcohol, 200.00 Total: 513.64

**Auditor:** Tech Solutions, Maintenance, 111.00, Century Link, Utilities, 5.58, Commercial State Bank, Fees, 29.63, Fort Randall Telephone, Utilities, 81.38, Office Products Center, Supplies, 37.99 Total: 265.58

**Treasurer:** Tech Solutions, Maintenance, 68.00, Century Link, Utilities, 9.26, Fort Randall Telephone, Utilities, 100.04, Platte Enterprise, Publishing, 147.82, Pechous Publications, Publishing, 278.80 Total: 603.92

**States Attorney:** City of Lake Andes, Utilities, 46.00, Myers Sanitation, Garbage, 51.66, Bender's Sewer & Drain, Jet out obstructed line, 645.75, Century Link, Utilities, 20.23, Country Pride Coop, Propane, 353.51, Fort Randall Telephone, Utilities, 181.08, Northwestern Energy, Utilities, 286.72, Appera, Maintenance, 57.94, Pechous Publishing, Publishing, 69.41 Total: 1,712.30

**Court Appt Atty:** Stekly Law Office, 2,131.38, Hein Law Office, 3,272.86 Total: 5,404.24

**Gov't Bldg:** City of Lake Andes, Utilities, 91.40, Culligan Water Conditioning, Water, 141.00, Myers Sanitation, Garbage, 57.18, Platte Tree & Lawn Care, Spraying, 10.08, Wright Express, Fuel, 25.36, Country Pride Coop, Fuel Oil, 3,760.00, Fort Randall Telephone, Utilities, 45.89, Lake Andes Farmers Coop, Supplies, 121.26, Mark's Machinery, Bobcat Repairs, 134.45, Appera, Maintenance, 56.36 Total: 4,442.98

**Director of Equalization:** Tech Solutions, Maintenance, 32.00, Century Link, Utilities, 6.51, Fort Randall Telephone, Utilities, 100.04 Total: 138.55

**Register of Deeds:** Century Link, Utilities, 9.47, Fort Randall Telephone, Utilities, 100.04 Total: 109.51

**Veterans Service:** Tech Solutions, Maintenance, 49.00, Century Link, Utilities, 5.76, Fort Randall Telephone, Utilities, 100.04 Total: 154.80

**GIS:** Century Link, Utilities, 4.82, Fort Randall Telephone, Utilities, 100.04 Total: 104.86

**Sheriff:** City of Lake Andes, Utilities, 368.63, Graham Tire Mitchell, Tires, 174.12, Myers Sanitation, Garbage, 57.17, Galls, Dress whites, 33.27, Sleuth Software, Maintenance, 1,803.67, Century Link, Utilities, 33.47, Wright Express, Fuel, 2,360.70, Charles Mix Electric, Internet, 113.60, Commercial State Bank, Visa, Supplies, 712.37, Fort Randall Telephone, Utilities, 420.12, Hart's Auto Supply, Front & Rear Pads-Dodge, 150.83, Office Products Center, Supplies, 183.08, Purchase Power, Postage, 249.85, Verizon Wireless, Utilities, 26.16 Total: 6,687.04

**Jail:** Charles Mix County Sheriff, Postage Reimbursement, 3.78, Wagner Super Foods, Groceries, 328.35, Shopko, Vac Filter, 8.97, AMG Radiology Yankton, Services, 21.25, Bender's Sewer & Drain, Jet out objected line, 445.00, Galls, Uniforms, 101.43, Sleuth Software, Maintenance, 1,803.66, Cash Way Distributing, Groceries, 386.78, Chamberlain Wholesale Supply, Groceries, 154.65, Charles Mix Electric, Utilities, 113.59, Country Pride Coop, Furnace Fuel, 2,103.15, Wagner-Lake Andes Ambulance District, Services, 851.00, Office Products Center, Supplies, 183.08, Pennington County Jail, Shuttle, 100.10, Purchase Power, Postage, 249.84, Wagner Building Supply, Repairs, 257.50 Total: 7,112.13

**Coroner:** Chad Peters, Mileage, 13.44 Total: 13.44

**Juvenile Detention:** City of Lake Andes, Utilities, 42.97, Fort Randall Telephone, Utilities, 39.90, Minnehaha County Regional Juvenile, Prisoner Housing, 2,200.00 Total: 2,282.87

**Nurse:** Shopko, Supplies, 26.61, Francis Doom, Rent, 336.67, J&J Sanitation, Garbage, 35.30, Platte Health Center, Rent, 383.00 Total: 781.58

**WIC:** Francis Doom, Rent, 230.00 Total: 230.00

**Mentally Ill:** Yankton County Sheriff's Department, Civil Papers, 50.00 Total: 50.00

**Mental Health Centers:** Lifescape, Services, 60.00, Center for Independence, Services, 120.00, Ability Building Services, Services, 375.00 Total: 555.00

**County Fair:** City of Lake Andes, Utilities, 63.32, Fort Randall Telephone, Utilities, 47.80 Total: 111.12

**Senior Citizens:** ROCS, Transit Request, 6,000.00 Total: 6,000.00

**County Extension:** Tech Solutions, Maintenance, 34.00, Century Link, Utilities, 13.80, SDSU Extension, 4-H Advisor Salary, 18,870.00, Wright Express, Fuel, 22.96, Commercial State Bank, Visa, Services, 13.43, Fort Randall Telephone, Utilities, 100.04 Total: 19,054.23

**Weed:** Century Link, Utilities, 3.68, Wright Express, Fuel, 285.30, Fort Randall Telephone, Utilities, 132.54, Verizon Wireless, Utilities, 26.18 Total: 447.70

**Planning & Development:** District III, Membership Dues, 16,585.00 Total: 16,585.00

**Highway:** City of Platte, Utilities, 68.22, City of Lake Andes, Utilities, 42.07, SD Dept of Revenue, Trailer Plates, 47.40, Century Link, Utilities, 5.55, Schuurmans Farm Supply, Repairs, 189.99, Randall Community Water District, Utilities, 29.75, Wright Express, Fuel, 1,198.58, Charles Mix Electric, Utilities, 177.98, Fort Randall Telephone, Utilities, 199.04, Geddes Farmer's Coop, Gas, 82.82, Kuips Corner Hardware, Supplies, 22.25, Lake Andes Farmers Coop, Safety Gloves, 71.20, Lieuwen's, Supplies / Parts, 11.50, Meyerink Farm Service, Repair Parts, 14.51, Midstate Communications, Utilities, 89.05, Midwest Ag

Center, Supplies, 16.28, Northwestern Energy, Utilities, 506.40, Office Products Center, Supplies, 2.98, Platte Lumber Supply, Lumber, 45.31, Severson Oil, Repairs & Propane, 698.99, Dave's Service, Tire Repair, 35.00, Verizon Wireless, Utilities, 104.64, WW Tire, Tires, 1,686.20, Wagner Building Supply, Rent of Safety Harness, 8.00, Wagner Auto Supply, Supplies, 76.97 Total: 5,430.68

**911 Service:** Fort Randall Telephone, Utilities, 986.81, Lake Front Technology, Radio Repairs, 65.00, Golden West Telecommunications, Utilities, 16.37, B&L Communications, Power Supply, 1,517.00, Charles Mix Electric, Internet, 113.59, Fort Randall Telephone, Utilities, 51.35, Midstate Communications, Utilities, 136.12 Total: 2,949.29

**Emergency Disaster:** Charles Mix Electric, Utilities, 36.64, Commercial State Bank, Visa, Ipad, 424.94, Fort Randall Telephone, Utilities, 121.09 Total: 582.67

**24/7:** Charles Mix Electric, Internet, 113.59, Total: 113.59

**M&P:** Microfilm Imaging Systems, Maintenance, 430.00 Total: 430.00

**M&P Flow:** SD Assn of County Officials, Payment, 240.00 Total: 240.00

**Grand Totals:** 161,922.00

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Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Publish once at the cost of \$\_\_\_."

Charles Mix County  
Board of Commissioners  
Regular Session  
January 19, 2017

The Charles Mix County Board of Commissioners met in regular session on January 19, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also, present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the January 12, 2017 regular session. All in favor, motion carried.

**Bills:**

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

**4-H Advisor:**

Discussion was held on the Memorandum of Understanding between SDSU Extension and Counties of South Dakota for the calendar year of 2017 in the amount of \$18,870.00. A motion was made by VonEschen and seconded by Soulek to approve the Memorandum of Understanding. All in favor, motion carried.

**Law Enforcement Contract:**

Discussion was held on the Agreement for Law Enforcement Services between the City of Lake Andes and Charles Mix County in the amount of \$90,000 per year commencing January 1, 2017 to December 31, 2017 for said law enforcement services. Said payment shall be mad in monthly installments of \$7,500.00. A motion was made by Soulek and seconded by VonEschen to approve the Agreement for Law Enforcement Services. All in favor, motion carried.

**Pesicka Road:**

Don Hoeksema met with the Commission. Also present was Highway Superintendent Doug Kniffen. Discussion was held on Pesicka Road and land owner is thinking of putting in a campground and thoughts were discussed on Charles Mix County redoing the road to pursue the campground idea. A box culvert and reshaping the road were discussed. 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 \$90.00 / ton

Furnish Asphalt Concrete, Class G, Type 2 at the supplier source to be loaded on county trucks, location of sources are Mitchell Plant \$58.00 / ton and Kurtz Pit \$65.00 / ton.

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

Charles Mix County Overlay Project

Commercial Asphalt

Segment 38S49BM:

Furnish and Place: \$415,650.00

Segment 34H74:

Furnish and Place: \$138,142.50

Total: \$553,792.50

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

**Charles Mix County Chip Seal:**

TopKote Inc.

Segment 53GL29BM – 7 miles:

Chip Seal in place \$123,854.36

Fog Seal in place \$32,031.30

Total \$155,885.66

Segment 71PC21BM – 4 miles:

Chip Seal in place \$70,773.92

Fog Seal in place \$18,303.60

Total \$89,077.52

Segment 93L11BM – 12 miles:

Chip Seal in place \$212,321.76  
 Fog Seal in place \$54,910.80  
 Total \$267,232.56  
 The Road Guy Construction Co, Inc.  
 Segment 53GL29BM – 7 miles  
 Chip Seal in place \$112,000.00  
 Fog Seal in place \$25,200.00  
 Total \$137,200.00  
 Segment 71PC21BM – 4 miles:  
 Chip Seal in place \$64,000.00  
 Fog Seal in place \$14,400.00  
 Total \$78,400.00  
 Segment 93L11BM – 12 miles:  
 Chip Seal in place \$192,000.00  
 Fog Seal in place \$43,200.00  
 Total \$235,200.00

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

**Country Pride:**

Jean McPadden & Dave Hartley met with the Commission. Discussion was held on lubricant supply and products along with prices that were offered by Country Pride. No action taken.

**EDS Manager:**

Mike Kotab met with the Commission. Discussion was held on the respond letter that will be published. Volunteer dive rescue team was also discussed. No action taken.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on February 9, 2017 at 10:00am. All in favor, motion carried.

**Bills: Courts:** Verizon Business, Utilities, 79.69, Thomson Reuters, Law Books, 662.00 Total: 741.69

**States Attorney:** Thomson Reuters, Law Books, 632.23 Total: 632.23

**Abused & Neglected:** Swier Law Firm, Court Appt Atty, 1,682.80, Christopher Braley, Court Appt Atty, 358.00 Total: 2,040.80

**Government Buildings:** SD Dept of Labor, Unemployment Insurance, 4,849.00, Wagner Building Supply, Barkl Building/Unplug Sewer, 9,787.05 Total: 15,504.05

**Sheriff:** SD Dept of Labor, Unemployment Insurance, 844.20 Total: 844.20

**Mentally Ill:** Yankton County Treasurer, Services, 116.25 Total: 116.25

**Mental Health Centers:** Lewis & Clark Behavioral Health Services, Services, 160.00 Total: 160.00

**County Fair:** Best Propane, Utilities, 301.95 Total: 301.95

**County Extension:** Platte Enterprise, Publishing, 39.00 Total: 39.00

**Highway:** Midstate Equipment & Supply, Crack Seal Tar, 24,012.26, SD Dept of Revenue, Excise Tax, 95.06, B&L Communications, Install Radio, 185.84, Midwest Fire & Safety, Fire Extinguisher Maintenance, 1,038.00, Northwestern Energy, Utilities, 83.91 Total: 25,415.07

**M&P Relief:** Executive Management Finance Office, M&P, 61.52 Total: 61.52

**Grand Total:** 45,856.76

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

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

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Charles Mix County  
Board of Commissioners  
Regular Session  
February 9, 2017

The Charles Mix County Board of Commissioners met in regular session on February 9, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also, present was Deputy Auditor Sara Clayton.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the January 19, 2017 regular session. All in favor, motion carried.

**Bills:**

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**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending January 31, 2017 for \$5,086,563.27. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,063,303.07
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$22,660.20
TOTAL.....	\$5,086,563.27

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending January 31, 2017 in the amount of \$8,331.50. All in favor, motion carried.

**Wagner Area Growth:**

Kelsey Doom & Bryan Slaba along with Karen Lang & Ken VanZee from Platte Area Growth met with the Commission. Discussion was held on requesting of support to expand services. \$10,000 was requested by Wagner & Platte. More discussion and research will be done.

**4-H Advisor:**

Stephanie Chambliss met with the Commission. Discussion was held on hiring Dimera Dvorak as part-time summer help. No action taken. Discussion was held on purchasing of 3 more laptops for the robotic programming. No action taken. Discussion was held on travel for 4-H Advisor Stephanie Chambliss for Training in Aberdeen on February 15, 2017, Conference will be held on March 21, 2017 in Chamberlain, SD, Conference will be held on March 24, 2017 in Rapid City, SD. A motion was made by Soulek and seconded by VonEschen to approve the travel for Stephanie Chambliss. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:00am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end executive session at 11:05am with no action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from February 15, 2017 to March 14, 2017. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1 2.06	#2 1.89
Propane Best Propane		1.19

District #2 Lake Andes

Diesel Fuel Country Pride	#1 2.06	#2 1.89
Propane Best Propane		1.19

District #3 Platte

Diesel Fuel Samuelson Tire	#1 1.99	#2 1.79
Propane Severson Oil		1.05

County Highway Shop Geddes

Diesel Fuel Country Pride	#1 2.06	#2 1.89
(2/15/17 to 2/28/17)		
Geddes Coop	#1 2.059	#2 1.895
(3/1/17 to 3/14/17)		
Propane Severson Oil		1.05

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the extended warranty for the 938H Loader. A motion was made by Soulek and VonEschen to approve the extended warranty of 60 months for \$3,300.00. All in favor, motion carried. Discussion was held the Beadle County Bids for Corrugated Metal Culverts. A motion was made by Soulek and seconded by VonEschen to approve the bid from Beadle County for Corrugated Metal Culverts from True North Steel and the amounts are as follows:

12" diameter – 12 to 30 feet

15" through 36" diameter – 12 to 50 feet

42" through 54" diameter – 12 to 60 feet

60" diameter and up – 80 feet

5x1 Spiral Arch Culverts can be deformed in one piece lengths up to 80 feet. All in favor, motion carried. Discussion was also held on advertising for a highway crewman for the Lake Andes shop. No action taken.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on a resignation for Janiece Weber. A motion was made by VonEschen and seconded by Soulek to approve the resignation of Janiece Weber effective February 20, 2017. All in favor, motion carried. Discussion was held on advertising for a Field Appraiser in March or April. No action taken.

**Weed Supervisor:**

Jon Finney met with the Commission. Discussion was held on travel. A motion was made by VonEschen and seconded by Soulek to approve travel for Weed Supervisor Jon Finney, Weed Assistant Josh Rouse and the Weed Board members to attend the Annual Weed & Pest Conference on February 22th to 24<sup>th</sup>, 2017 in Huron SD. All in favor, motion carried.

**Sheriff:**

Randy Thaler met with the Commission. Discussion was held on the cost of living raises and new 911 equipment will be installed on March 20, 2017 and contact will make full switch on March 29, 2017. No action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on February 16, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 5,949.67, TREASURER: 6,886.47, STATES ATTORNEY: 17,211.30, GOV'T BLDG: 3,962.87, DIRECTOR OF EQUALIZATION: 12,342.92, REGISTRAR OF DEEDS: 5,917.76, VETERAN SERVICES: 2,000.00, GIS: 3,435.05, SHERIFF: 28,296.37, JAIL: 30,098.72, CORONER, 100.00, NURSE: 4,918.00, WEED: 5,504.08, HIGHWAY: 43,921.39, 911: 10,226.40, EMERGENCY & DISASTER MANAGEMENT: 2,706.67, 24/7: 1,315.20, DAKOTACARE: 42,896.56, STANDARD LIFE INSURANCE: 304.24, MEDICARE MATCH: 2,672.16, PENSION MATCH: 10,934.80, FICA MATCH: 11,425.76

**Bills: Commissioners:** Tech Solutions, Maintenance, 1,843.00, Charles Mix County News, Publishing, 477.09, Farm & home Publishers, Plat Books, 908.43, Platte Enterprise, Publishing, 36.62, Pechous Publications, Publishing, 225.22 Total: 3,490.36

**Courts:** Sarah Alziebler, Juror Fees & Mileage, 50.84, Andrew Fobb, Juror Fees & Mileage, 64.28, Theresa Koupal, Juror Fees & Mileage, 70.16, Jay Maynard, Juror Fees & Mileage, 50.84, Cynthia Mushitz, Juror Fees & Mileage, 62.60, Laura Soukup, Juror Fees & Mileage, 69.32, Ira Stewart, Juror Fees & Mileage, 63.44, Ruben Uribe, Juror Fees & Mileage, 69.32, Kevin Severson, Juror Fees & Mileage, 76.88, Fort Randall Telephone, Utilities, 43.64, Platte Health Center, Blood Alcohol, 136.00 Total: 757.32

**Auditor:** Tech Solutions, Maintenance, 111.00, Schneider Corporation, Software, 2,820.00, Century Link, Utilities, 6.97, Commercial State Bank, Professional Fees, 72.22, Fort Randall Telephone, Utilities, 81.40, McLeod's Office Supply, Supplies, 127.56, Office Products Center, Supplies, 397.92 Total: 3,617.07

**Treasurer:** Tech Solutions, Maintenance, 68.00, Century Link, Utilities, 7.76, Charles Mix County News, Publishing, 147.82, Fort Randall Telephone, Utilities, 100.04, Office Products Center, Supplies, 321.53 Total: 645.15

**States Attorney:** City of Lake Andes, Utilities, 43.59, Mac Doctors, Repairs & Equipment, 289.99, Myers Sanitation, Utilities, 51.66, Century Link, Utilities, 15.35, Tracie Feenstra, Mileage & Digital Prints, 382.11, Fort Randall Telephone, Utilities, 181.08, Northwestern Energy, Utilities, 273.92, Office Products Center, Supplies, 124.12, Scott Podhradsky, Mileage, 54.28, Appeara, Maintenance, 57.08 Total: 1,473.18

**Court Appointed Attorney:** Pollard Law, PC, Court Appt Atty, 190.00, Swier Law Firm Prof, LLC, Court Appt Atty, 814.60, Keith Goehring, Court Appt Atty, 2,290.26, Timothy Whalen, Court Appt Atty, 7,836.15 Total: 11,131.01

**Abused & Neglected:** Zachary Flood, Court Appt Atty, 1,471.20, Keith Goehring, Court Appt Atty, 1,888.39, Timothy Whalen, Court Appt Atty, 1,621.45 Total: 4,981.04

**Government Building:** City of Lake Andes, Utilities, 90.90, Culligan Water Conditioning, Water, 63.00, Myers Sanitation, Utilities, 57.18, Girton Adams Company, Boiler Maintenance, 355.00, A&B Business, Supplies, 586.77, Wright Express, Gas, 35.88, Carrot-Top Industries, Supplies, 12.19, Fort Randall

Telephone, Utilities, 45.89, Johnson Controls, Boiler Repairs, 4,421.38, Lake Andes Farmer's Coop, Fuel, 53.10, Supplies, 24.00, Northwestern Energy, Utilities, 959.82, Office Products Center, Supplies, 304.00, Appera, Supplies, 53.14 Total: 7,062.25

**Director of Equalization:** Tech Solutions, Maintenance, 32.00, Schneider Corporation, Software, 2,820.00, Century Link, Utilities, 4.45, Vanguard Appraisals, Sketch Service Fees, 700.00, Lieuwens Hardware, Supplies, 24.98, Fort Randall Telephone, Utilities, 100.04, McLeod's Office Supply, Assessment Notices, 407.00, Microfilm Imaging Systems, Software, 120.00, Office Products Center, Supplies, 253.39, Copier Count, 35.00, Wagner Building Supply, Supplies, 23.99 Total: 4,520.85

**Register of Deeds:** Century Link, Utilities, 8.95, Fort Randall Telephone, Utilities, 100.04, Office Products Center, Supplies, 272.94, Copier Count, 35.00 Total: 416.93

**Veteran's Service:** Tech Solutions, Maintenance, 49.00, Century Link, Utilities, 5.32, Harlan Silbaugh, Mileage, 57.96, Fort Randall Telephone, Utilities, 100.04 Total: 212.32

**GIS:** Schneider Corporation, Software, 2,820.00, Century Link, Utilities, 6.44, Fort Randall Telephone, Utilities, 100.04, Office Products Center, Supplies, 101.98 Total: 3,028.46

**Sheriff:** City of Lake Andes, Utilities, 421.83, Myers Sanitation, Utilities, 57.17, Century Link, Utilities, 27.52, Wright Express, Gas, 2,378.11, Fort Randall Telephone, Utilities, 420.06, Verizon Wireless, Cell Phone, 26.18 Total: 3,330.87

**Jail:** Northwestern Energy, Utilities, 607.35 Total: 607.35

**Coroner:** Jim Jaeger, Mileage, 2.10 Total: 2.10

**Juvenile Detention:** City of Lake Andes, Utilities, 44.27, Lutheran Social Services, Prisoner Housing, 3,710.40, Fort Randall Telephone, Utilities, 39.90, Northwestern Energy, Utilities, 14.00 Total: 3,808.57

**Nurse:** J&J Sanitation, Utilities, 35.30, Platte Health Center, Rent, 383.00 Total: 418.30

**Mentally Ill:** Lucy Lewno, Services, 537.63, Harmelink Fox & Ravensborg Law office, Court Appt Atty, 438.00, Mark Katterhagen, Services, 43.50, Karen Swanda, Services, 7.50, Marv Ekeren, Services, 21.00, Lincoln County Treasurer, Services, 9.20, Keith Goehring, Services, 112.31, Yankton County Sheriff's Dept, Civil Papers, 150.00 Total: 1,334.14

**Mental Health Centers:** Lifescape, Services, 60.00, Lifequest, Services, 1,250.00, Ability Building Services, Services, 375.00 Total: 1,685.00

**County Fair:** City of Lake Andes, Utilities, 64.73, Fort Randall Telephone, Utilities, 47.80, Lake Andes Farmer's Coop, Supplies, 13.49, Northwest Energy, Utilities, 90.31 Total: 216.33

**County Extension:** Tech Solutions, Maintenance, 34.00, Century Link, Utilities, 5.93, Wright Express, Gas, 20.01, Platte Food Center, Groceries, 49.03, Commercial State Bank, Visa, Supplies, 9.59, Fort Randall Telephone, Utilities, 100.04, Office Products Center, Supplies, 66.00 Total: 284.60

**Weed:** Century Link, Utilities, 3.58, Wright Express, Gas, 62.56, Fort Randall Telephone, Utilities, 86.65, Verizon Wireless, Cell phone, 26.18 Total: 178.97

**Highway:** City of Platte, Utilities, 94.04, City of Lake Andes, Utilities, 43.27, Joshua Havranek, Tailgate, 100.00, Josh Tatum, CDL License, 130.00, Century Link, Utilities, 4.14, Wright Express, Gas, 1,539.15, Charles Mix Electric, Utilities, 183.20, Charles Mix County News, Publishing, 78.65, Fort Randall Telephone, Utilities, 199.04, Midstate Communications, Utilities, 87.13, Northwestern Energy, Utilities, 768.98, Platte Enterprise, Publishing, 75.96, SD Public Assurance Alliance, Equipment Insurance Fees, 2,337.75, SD Assoc Co Highway Superintendents, Short Course & Dues, 595.00, Verizon Wireless, Cell Phones, 104.62, Pechous Publications, Publishing, 169.96 Total: 6,510.89

**911:** Fort Randall Telephone, Utilities, 986.81, Golden West Telecommunications, Utilities, 16.37, Fort Randall Telephone, Utilities, 51.35, Midstate Communications, 199.17 Total: 1,253.70

**Emergency & Disaster:** Charles Mix Electric, Utilities, 44.64, Charles Mix County News, Publishing, 327.37, Fort Randall Telephone, Utilities, 121.09 Total: 493.10

**M&P:** Microfilm Imaging Systems, Maintenance, 430.00 Total: 430.00

**M&P Relief Flow:** SD Assn of County Officials, M&P Relief, 204.00 Total: 204.00

**Grand Total:** 62,093.86

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

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

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Charles Mix County  
Board of Commissioners  
Regular Session  
February 16, 2017

The Charles Mix County Board of Commissioners met in regular session on February 16, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Neil VonEschen. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the February 9, 2017 regular session. All in favor, motion.

**GIS Administrator:**

Noreen Strid met with the Commission. Also present was Morris Elcock with Rural Water District. Discussion was held on City of Geddes Water project. A motion was made by Soulek and seconded by VonEschen to sign the Memorandum of Understanding between the SD Association of Rural Water Systems and City of Geddes for data information at no cost to the City of Geddes. All in favor, motion carried.

**Bills:**

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

**Emergency & Disaster:**

Mike Kotab met with the Commission. Discussion was held on the missing persons search during the snow storm. The township meeting was very good & informational. The Farm & Home Show is on March 30, 2017 in Wagner at the Armory and Charles Mix County EDS will have a booth. A Homeland Security Grant will be applied for dive team equipment. Team leader and training were discussed. There will be training in Yankton for the dive team at no cost to the County. No action taken.

**Johnson Controls:**

Marty Gilbertson met with the Commission. Discussion was held on the Courthouse project of HVAC upgrade with lighting. A motion was made by VonEschen and seconded by Soulek to approve the determination to use design-build process which states the Charles Mix County Commission has determined to pursue, using the design build process, improvements to their facilities' dynamic systems (HVAC, electrical, etc.) because of the critical need for design/construction coordination, and the interrelation of such improvements with existing systems. All in favor, motion carried.

A motion was made by Soulek and seconded by VonEschen to approve the Resolution to adopt design-build procedures and publish request for qualifications (RFQ) which states The Charles Mix County Commission adopts the design-build procedures set forth, and will publish request for qualifications in accordance with 5-18A, as required by 5-18B to pre-qualify potential design builders. All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on putting up the load limits and the old trailer from the Wagner shop will be given to the EDS Department.

**CAT/Butler:**

Matt Tobin met with the Commission. Discussion was held on the purchase of the 2016 140M Caterpillar Motor grader at the Wagner Shop at the cost of \$310,227.00 and will be purchased off of the Turner County Bid. No action taken. Discussion was also held on the stable blade that Caterpillar has come out with. No action taken.

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approval travel to Register of Deeds Julie Pavel to New Officials Workshop in Pierre SD on March 15<sup>th</sup> & 16<sup>th</sup>, 2017 and to Commissioners Jack Soulek and Neil VonEschen to attend County Commissioners Workshop in Pierre SD on March 15<sup>th</sup> & 16<sup>th</sup>, 2017. All in favor, motion carried.

**Recess / Reconvene:**

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

**Director of Equalization:**

Denise Weber and States Attorney Steven Cotton met with the Commission. Discussion was held on tax abatements for 21 parcels in Wagner. Abatements will be done on the 21 parcels.

**New Hire:**

A motion was made by VonEschen and seconded by Soulek to approve the hire of Payton Dyer as Administrative Assistant in the Auditor's office starting on February 21, 2017 at the rate of \$13.00 / hour. All in favor, motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on March 9, 2017 at 10:00am. All in favor, motion carried.

**Bills: Courts:** Dakotah Reporting Agency, Copies, 147.40, Verizon Business, Utilities, 91.03, Stephanie Moen & Associates, Court Reporter, 35.60 Total: 274.03

**Court Appointed Attorney:** Swier Law Firm, Court Appt Atty, 354.20, Brad Kerner, Court Appt Atty, 582.80 Total: 937.00

**Gov't Buildings:** Mark's Machinery, Bobcat Repairs, 672.08 Total: 672.08

**Sheriff:** SD Dept of Public Safety, 1/1/17 to 6/30/17 Teletype, 2,590.00, Charles Mix County Sheriff, Battery Reimbursement, 7.98, Amanda Frandsen, Postage Reimbursement, 2.58, Midtowne Oil & Wash, Oil Change & Wipers, 62.77, Doug Holter, Fuel Reimbursement, 31.09, Quartermaster, Uniforms, 460.43, Lake Front Technology Service, Computer & Setup, 1,119.00, Avera St Benedict, Employee Physicals, 248.00, B&L Communications, Portable & Case, 683.00 & Repair Car Video, 175.00, Bomgaars Supply Inc, Air Compressor & Parts, 285.46, Commercial State Bank, Visa, Quick Books, 94.44, Claritus, Postage Machine Supplies, 25.00, Geddes Farmers Coop, 171l Tire Sensor, 70.00, Intoximeters, 2 Handheld PBT Machines, 710.00, Lake Andes Farmers Coop, Supplies, 16.68, McLeod's Office Supply, Tickets, 270.55, Office Products Center, Supplies, 354.86, Vernon's Repair, Car Maintenance, 552.69, Wagner Community Clinic, Employee Physical, 217.50, Wagner Community Hospital, Prisoner Care, 580.83, Wagner Printing, Evidence Inventory Books, 125.63 Total: 8,683.49

**Jail:** Wagner Super Foods, Bread, 286.50, Industrial Chem Labs, Sewer Cleaner, 338.73, James Drug, Meds, 9.26, Quartermaster, Uniforms, 125.56, Cash-Way Distributing, Groceries, 2,760.08, Chamberlain Wholesale Supply, Groceries, 1,610.40, Commercial State Bank, Visa, Filters, 28.80, Country Pride Cooperative, Propane, 375.45, Claritus, Postage Machine Supplies, 24.99, Honomichl Design Inc, Clothes Dryer, 689.00, Lake Andes Farmers Coop, Supplies, 53.73, Midwest Fire & Safety, Extinguisher Maintenance, 470.50, Office Products Center, Chairs, 1,350.00 & Supplies, 91.41, Pennington County Jail, Transport, 192.30, Wagner Community Hospital, Prisoner Care, 3,039.30, Zee Medical Service, First Aid Box Refill, 339.05 Total: 11,785.06

**Mentally Ill:** Gary Mikelson, Services, 242.69, Yankton County Sheriff's Department, Civil Papers, 50.00, Yankton County Treasurer, Services, 328.05 Total: 620.74

**Mental Health Centers:** Lewis & Clark Behavioral Health Services, BMI Intake, 480.00 Total: 480.00

**County Extension:** Stephanie Chambliss, Registration Reimbursement, 26.00, SDAE4-HP, Registration, 50.00 Total: 76.00

**Weed:** SD Association of Weed & Pest Supervisors, Dues, 50.00, Geddes Farmers Coop, Fuel, 228.35, Lake Andes Farmer's Coop, Supplies, 1.36, Marvin Mills, Mileage, 12.60, Midwest Ag Center, Supplies, 82.70, Raymond Mushitz, Mileage, 13.44, Clayton Rados, Mileage, 21.00, Weed & Pest Conference, Registration, 470.00 Total: 879.45

**Highway:** Samuelson Tire & Oil, Tire Repairs and Parts, 31.00, Diesel & Oil, 1,905.22, I-State Truck Center, Repairs & Parts, 809.16, S&K Truck Repair & Wash, Repairs, 823.29, John Deere Credit, Safety Chaps, 87.99, Woods Repair, Equipment Repairs, 150.00, Best Propane, Propane, 1,217.70, Randall Community Water Dist, Water, 31.75, Avera St Benedict, CDL Drug Test, 53.00, B&L Communications, Radio Parts, 122.35, Bomgaars Supply, Supplies & Oil, 597.76, Butler Machinery Company, Repair Parts/Filters, 1,878.42, Country Pride Cooperative, Diesel, 5,073.93, Geddes Farmers Coop, Tire Repair, 20.00, Gas, 120.25, C&B Operations, Repair Parts, 36.69, Jerry Horst, Crack Seal Paper, 5.33, Rogs Auto Inc, Pickup Repairs, 836.59, Parts, 22.98, Kuips Corner Hardware, Shop Supplies, 22.43, Lake Andes Farmers Coop, Supplies/Repairs, 53.25, Lieuwens, Repairs, 163.12, Marks Machinery, Repair Parts, 211.61, Meyerink Farm Service, Parts, 159.62, Midwest Ag Center, Supplies, 232.52, Platte Lumber Supply, Supplies, 64.99, Severson Oil Company, Shop Repairs, 95.99, Propane, 928.40, Sheehan Equipment Co, Repair Parts, 631.79, Dave's Service, Tire Repair, 20.00, SD Dept of Transportation, Bridge Inspections, 319.02, Moze F Sanitation, Garbage, 40.00, Prorate Services, CDL Drug Test, 35.00, Wagner Building Supply, Repairs, 71.90, Wagner Auto Supply, Parts, 494.51, Wheelco Brake & Supply, Parts, 46.61 Total: 17,360.92

**911:** Powerphone, EMD Recertification, 387.00, Quartermaster, Uniforms, 75.00, Commercial State Bank, Visa, Batteries, 818.99, Office Products Center, Supplies, 53.97, Westtel International, March & Feb Maintenance, 1,600.00 Total: 2,934.96

**Emergency & Disaster:** Michael Kotab, Reimbursement, 268.39, Danko Emergency Equipment, Thermal Cameras, 1,383.36, Current Solutions, Generator Repairs, 104.71, B&L Communications, Annual Subscription, 1,440.00, Dante Fire District, Rent, 90.00 Total: 3,286.46,

**24/7:** Premier Biotech, UA Cups, 518.80, Quartermaster, Uniforms, 93.18, Commercial State Bank, Visa, Quick books, 94.44, Pechous Publications, Help Wanted Ad, 80.02 Total: 786.44

**Grand Total:** 48,776.63

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Keith Mushitz, Chairman

Sherri Fuchs, Auditor

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Charles Mix County  
Board of Commissioners  
Regular Session  
March 9, 2017

The Charles Mix County Board of Commissioners met in regular session on March 9, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek and Commissioner Neil VonEschen. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the February 16, 2017 regular session. All in favor, motion carried.

**Liquor License:**

A motion was made by VonEschen and seconded by Soulek to approve the issuance of a liquor license application for A&E Marina, LLC, 725 West 5<sup>th</sup> St, Winner SD 57580, SW1/4 of NW1/4 of Section 15, Township 99, Range 70. Retail (on-off sale) Wine, Package (off-sale) Liquor & Retail (on-off sale) Malt Beverage Licenses. All in favor, motion carried.

**Project Development Bids:**

Bids were opened. A motion was made by VonEschen and seconded by Soulek to select Johnson Controls as the Charles Mix County Design Builder. All in favor, motion carried.

**GIS Administrator:**

Noreen Strid met with the Commission. Discussion was held on an updated Memorandum of Understanding with Randall Community Water District. A motion was made by Soulek and seconded by VonEschen to approve the updated MOU. All in favor, motion carried. Discussion was held on raising the stipend for the 911 Board from \$25.00 to \$75.00. A motion was made by VonEschen and seconded by Soulek to approve the stipend for the 911 Board. All in favor, motion carried. Discussion was held on the Beacon program. Entities within the County such as Schools, Cities and Townships that are interested in the Beacon program will not be charged for the program. A motion was made by Soulek and seconded by VonEschen to approve not to charge those entities for the Beacon program. All in favor, motion carried.

**100 Year Courthouse Celebration:**

Noreen Strid, Denise Weber, Karol Kniffen, Doug Kniffen & Jon Finney met with the Commission. Discussion was held on any ideas for our 100 year celebration. The celebration will be held October 23<sup>rd</sup> – 27<sup>th</sup>, 2017 with October 25<sup>th</sup>, 2017 being the banquet day.

**Weed Superintendent:**

Jon Finney met with the Commission. Discussion was held on if Charles Mix County would donate the Lake Restoration bill in the amount of \$1,000 for spraying. The donation will not be done.

**Bridge Inspections:**

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

**Resolution 2017-02:**

A motion was made by VonEschen and seconded by Soulek to approve Resolution 2017-02. All in favor, motion carried.

Resolution 2017-02  
Charles Mix County Commission

**WHEREAS**, Charles Mix County desires to establish a disposable facility for the purpose of solid waste management; and

**WHEREAS**, The City of Wagner has approved siting the proposed facility; and

**WHEREAS**, the siting of the proposed facility is not in conflict with any established zoning laws or ordinances; and

**WHEREAS**, Charles Mix County will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

**WHEREAS**, DENR will review that application to determine that the facility can be operated with the South Dakota laws and regulations; and

**WHEREAS**, will recommend the approval of the permit with conditions adequate to safeguard the environment; and

**WHEREAS**, the Board of Minerals and Environment will review, modify, approve or deny the permit if the tentative recommendations and / or conditions of the permit are contested by any interested party; and

**WHEREAS**, the County Commission of Charles Mix County is required by South Dakota law SDCL 34-A-6-103 to approve of the a solid waste facility prior to the issuance of the solid waste permit;

**IT IS THEREFORE RESOLVED** that the County Commission of Charles Mix County hereby approves construction and operation of the proposed facility to operate under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

**APPROVED** this 9<sup>th</sup> day of March, 2017 by the Charles Mix County Commission in regular session at Lake Andes, SD.

SS: Keith Mushitz, Neil VonEschen & Jack Soulek Attest: Sherri Fuchs

**Resolution 2017-03:**

A motion was made by VonEschen and seconded by Soulek to approve Resolution 2017-03. All in favor, motion carried.

**Resolution 2017-03**

Charles Mix County  
Road Swap with SD DOT

**Whereas**, Charles Mix County Board of Commissioners authorize the South Dakota Department of Transportation to transfer 1.16 miles of SD Hwy 50 from 393rd Ave SE to Wagner City Limits to Charles Mix County and then Charles Mix County to transfer 1.57 miles of 392nd Ave to South Dakota Department of Transportation to proceed with the proposed project to Reconstruct SD Highway 50 and US Highways 18 / 281.

**Let it be Resolved**, that the Charles Mix County Board of Commissioners approve the Reconstruction project of the State of South Dakota highways and to be transferred after completion in 2020.

SS: Keith Mushitz, Neil VonEschen & Jack Soulek

**Travel:**

Highway Superintendent Doug Kniffen met with the Commission. Discussion was held on travel. A motion was made by Soulek and seconded by VonEschen to approve the travel for all highway crewman for MSHA meeting in Mitchell, SD on March 22, 2017 and to approve the travel for the shop foreman's for short course in Deadwood, SD on March 28<sup>th</sup> to 30<sup>th</sup>, 2017. All in favor, motion carried.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from March 15, 2017 to April 14, 2017. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	2.06	#2	1.93
Propane	Country Pride				1.10

District #2 Lake Andes

Diesel Fuel	LA Farmers Coop	#1	2.10	#2	1.90
Propane	Country Pride				1.10

District #3 Platte

Diesel Fuel	Severson Oil	#1	1.87	#2	1.765
Propane	Severson Oil				1.04

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	1.985	#2	1.935
Propane	Severson Oil				1.04

**Tax Abatements:**

A motion was made by Soulek and seconded by VonEschen to approve the tax abatements on the following parcels: 09.80.0011 in the amount of \$27.40 due to mobile home adjustment, 25.32.2010 in the amount of \$327.18, 25.29.3010 in the amount of \$166.11, 25.29.4035 in the amount of \$657.51, 25.32.3010 in the amount of \$700.70, 25.32.1030 in the amount of \$947.10 , 25.32.1010 in the amount of \$656.04, 10.51.3000 in the amount of \$994.02, 25.46.3040 in the amount of \$119.16, 25.47.2010 in the amount of \$273.12, 25.36.4035 in the amount of \$95.76, 25.36.4045 in the amount of \$402.06, 09.32.1010 in the amount of \$369.55, 09.32.3030 in the amount of \$244.25, 09.33.3020 in the amount of \$528.50, 09.33.3040 in the amount of \$5,676.65, 09.34.1020 in the amount of \$174.05, 09.34.1030 in the amount of \$652.50, 24.17.4030 in the amount of \$146.25, 09.29.4020 in the amount \$452.75, 18.31.3010 in the amount of \$478.62, 09.29.2020 in the amount of \$1,470.00, all due to putting property into trust. All in favor, motion carried.

**Drainage Permit:**

Chuck Eitemiller met with the Commission. Discussion was held on a drainage permit. No action taken.

**Bills:**

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

**Recess / Reconvene:**

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

**911:**

Mike Kotab, Dave LaCompte, Chris Saunsoci, Adelita Guerue, Richard Leasure, Howard Valandra, Randy Thaler, Michael LaPointe, Sam Sully, Mona Wright, Noreen Strid met with the Commission. Discussion was held on the 911 Contract with Charles Mix County, Douglas County and the Yankton Sioux Tribe. EDS Manager, Mike Kotab was going to meet with the Business & Claims Committee on March 13, 2017.

**EDS Manager:**

Mike Kotab met with the Commission. Discussion was held on travel for Homeland Security meeting in Kennebec on March 14, 2017 and SLA Agreement was discussed. No action taken.

**Sheriff:**

Randy Thaler met with the Commission. Discussion was held on the Pickstown Law Contract. A motion was made by Soulek and seconded by VonEschen to approve the delivery of law enforcement services to the Town in the amount of 2 hours per day and only on Fridays and Saturdays, beginning on May 26<sup>th</sup>, 2017 and ending on September 1<sup>st</sup>, 2017 in the amount of \$2,000.00 for 57 hours of patrol time. All in favor, motion carried. Discussion was held on the hiring of Jon Werkmeister. A motion was made by Soulek and seconded by VonEschen to approve the hiring of Jon Werkmeister as a Jailer at the rate of \$13.00 starting February 27, 2017. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:27pm to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 3:00pm with no action taken.

**Custodian:**

Randy Winckler met with the Commission. Discussion was held on his hourly rate. No action taken.

**WIC Rent:**

Francis Doom met with the Commission. Discussion was held on a new contract to rent the Wagner building for the WIC services in the amount of \$8,400.00 per year. No action taken.

**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending February 28, 2017 for \$5,722,698.95. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,678,152.38
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$43,946.57
TOTAL.....	\$5,722,698.95

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending February 28, 2017 in the amount of \$6,596.00. All in favor, motion carried.

**Auto-Supplement:**

A motion was made by VonEschen and seconded by Soulek to approve the auto-supplement of 2,182.50 for Veteran Services as a grant was received. All in favor, motion carried.

**Office Equipment:**

A motion was made by Soulek and seconded by VonEschen to approve a new printer in the Auditor's office in the amount of \$893.17 from Office Products. All in favor, motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on March 23, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 5,974.77, TREASURER: 6,843.39, STATES ATTORNEY: 18,251.81, GOV'T BLDG: 3,789.86, DIRECTOR OF EQUALIZATION: 12,520.14, REGISTRAR OF DEEDS: 6,056.03, VETERAN SERVICES: 2,000.00, GIS: 3,284.08, SHERIFF: 32,738.32, JAIL: 29,200.49, CORONER, 100.00, JUVENILE DETENTION: 288.00 NURSE: 5,724.85, WEED: 5,830.16, HIGHWAY: 43,602.04, 911: 9,903.66, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, 24/7: 995.10, DAKOTACARE: 41,364.54, STANDARD LIFE INSURANCE: 285.84, MEDICARE MATCH: 2,749.57, PENSION MATCH: 11,179.65, FICA MATCH: 11,756.85

**Bills: Commissioners:** Tech Solutions, Maintenance, 1,843.00. Platte Enterprise, Publishing, 526.00. SD Assoc of Co. Commissioners, Workshop Registration, 200.00. Pechous Publications LLC, Minutes/Subscription 765.09. Total: 3,334.09

**Elections:** ES&S, Election-Hardware/Firmwa, 4,902.00. Total: 4,902.00

**Courts:** Koupal, Alice, Juror Fees, 10.00, Mileage, 12.60. Stone, Margie, Juror Fees, 10.00, Mileage, 13.44. Powers, Jerome, Juror Fees, 10.00, Mileage, 23.52. Reiser, Bill, Juror Fees, 10.00, Mileage, 12.60. Amy Lockett, Juror Fees, 10.00, Mileage, 25.50. Alziebler, Sarah, Juror Fees, 50.00, Mileage, .84. Fobb, Andrew, Juror Fees, 50.00, Mileage, 14.28, Juror Fees, 50.00, Mileage, 14.28. Koupal, Theresa, Juror Fees, 50.00, Mileage, 20.16, Juror Fees, 50.00, Mileage, 20.16. Maynard, Jay, Juror Fees, 50.00, Mileage, .84, Juror Fees, 50.00, Mileage, .84. Mushitz, Cynthia, Juror Fees, 50.00, Mileage, 12.60. Soukup, Laura,

Juror Fees, 50.00, Mileage, 19.32, Juror Fees, 50.00, Mileage, 19.32. Stewart, Ira, Juror Fees, 50.00, Mileage, 13.44, Juror Fees, 50.00, Mileage, 13.44. Uribe, Ruben, Juror Fees, 50.00, Mileage 19.32, Juror Fees, 50.00, Mileage, 19.32. Tjeerdsma, Jamie, Juror Fees, 100.00, Mileage, 28.56. Van Zee, Faith, Juror Fees, 10.00, Mileage, 26.04. Veurink, Judy, Juror Fees, 10.00, Mileage, 26.04. Wojciechowski, Joshua, Juror Fees, 10.00, Mileage, 13.44. Oberbroekling, Jennifer, Juror Fees, 100.00, Mileage, 25.50. Oconner, Montgomery, Juror Fees, 10.00, Mileage, .84. Perry, Elizabeth, Juror Fees, 10.00, Mileage .84. Peters, Jessica, Juror Fees, 10.00, Mileage, 25.50. Peterson, Bradley, Juror Fees, 10.00, Mileage, 25.50. Pranger, Mark, Juror Fees, 10.00, Mileage, 25.20. Randall, Karen, Juror Fees, 10.00, Mileage, 26.04. Red Buffalo, Julian, Juror Fees, 10.00, Mileage, 10.08. Rezac, Steven, Juror Fees, 10.00, Mileage, 13.44. Robertson, Michael, Juror Fees, 10.00, Mileage, 25.20. Ronfeldt, David, Juror Fees, 10.00, Mileage, .84. Schemmel, Kurt, Juror Fees, 10.00, Mileage, .84. Soukup, Dawn, Juror Fees, 10.00, Mileage, 19.32. Spawn, Elizabeth, Juror Fees, 10.00, Mileage, 10.08. Summerville, Alan, Juror Fees, 10.00, Mileage, 30.24. Summerville, Jacque, Juror Fees, 10.00, Mileage, 33.60. Swatek, Sandra, Juror Fees, 10.00, Mileage, 12.60. Ackley, Jerry, Juror Fees, 100.00, Mileage, 26.88. Bishop, Martin, Juror Fees, 10.00, Mileage, 12.60. Bouza, James, Juror Fees, 100.00, Mileage, 21.84. Chrans, Mary, Juror Fees, 10.00, Mileage, 13.44. Cihak, Judith, Juror Fees, 10.00, Mileage, 13.44. Cwach, Jasmin, Juror Fees, 10.00, Mileage, 29.40. Davis, Joel, Juror Fees, 10.00, Mileage, 25.50. Degroot, Myron, Juror Fees, 10.00, Mileage, 26.88. Dufraim, David, Juror Fees, 100.00, Mileage, 21.84. Dufraim, Sandra, Juror Fees, 10.00, Mileage, 13.44. Dyk, Katrina, Juror Fees, 100.00, Mileage, 25.20. Erickson, Ronald, Juror Fees, 10.00, Mileage, 27.72. Foster, Paul, Juror Fees, 10.00, Mileage, 16.80. Fousek, Kasi, Juror Fees, 10.00, Mileage, 21.00. Fredrick, Rhonda, Juror Fees, 100.00, Mileage, 52.08. Gant, Dennis, Juror Fees, 10.00, Mileage, 15.12. Hall, Vera, Juror Fees, 10.00, Mileage, 14.28. Hanan, Michael, Juror Fees, 10.00, Mileage, 13.44. Hart, Debora, Juror Fees, 10.00, Mileage, .84. Iedema, Billie, Juror Fees, 100.00, Mileage, 26.88. Jaeger, Thomas, Juror Fees, 10.00, Mileage, 26.88. Kafka Philip, Juror Fees, 100.00, Mileage, 26.88. Kezena, Cynthia, Juror Fees, 10.00, Mileage, 15.12. Kimball, Dana, Juror Fees, 100.00, Mileage, 50.40. Kindel, Ryan, Juror Fees, 100.00, Mileage, 26.88. Kitchenmaster, Jena, Juror Fees, 10.00, Mileage, .84. Koupal, Steven, Juror Fees, 100.00, Mileage, 33.60. Kuhlman, Jamie, Juror Fees, 10.00, Mileage, 12.60. Kuipers, John, Juror Fees, 10.00, Mileage, 26.04. Laska, Joni, Juror Fees, 10.00, Mileage, 4.20. Lensing, Ronald, Juror Fees, 100.00, Mileage, 16.80. Mathis, Carolyn, Juror Fees, 10.00, Mileage, 11.76. Meis, Mark, Juror Fees, 10.00, Mileage, 13.44. Moret, Joshua, Juror Fees, 10.00, Mileage, 26.88. Nachtigal, Leah, Juror Fees, 10.00, Mileage, 42.00. Neuman, James, Juror Fees, 10.00, Mileage, 21.00. Sanford Plastic & Reconstructive Surge, Deposition-PB, 650.00. Moen, Stephanie, Court Reporting, 245.00. Debra Houseman, Juror Fees, 10.00, Mileage, .84. Kevin Severson, Juror Fees, 50.00, Mileage, 26.88, Juror Fees, 50.00, Mileage, 26.88. Sharon Timmerman, Juror Fees, 10.00, Mileage, 20.16. Martin, Kelly, Juror Fees, 10.00, Mileage, 13.44. Patricia Troyer, Juror Fees, 10.00, Mileage, .84. Fort Randall Telephone, Phone-Judge, 43.64. Platte Health Center, Blood Alcohol, 136.00. Wagner Community Hospital, Blood Alcohol, 125.00, Blood Alcohol, 75.00. Total: 5,421.68

**Auditor:** Tech Solutions, Maintenance, 111.00. Century Link, Utilities, 7.39. SD Dept. of Revenue, Taxes, 15.00. Commercial State Bank, Supplies, 155.76. Fort Randall Telephone, Phone, 41.43. McLeods Office Supply, Supplies, 7.08. Office Products Center INC., Supplies, 36.00, Supplies, 199.80, Supplies, 268.00, Supplies, 36.00, Supplies, 61.09, Copier Count, 35.00. Total: 973.55

**Treasurer:** Tech Solutions, Maintenance, 68.00. Century Link, Utilities, 12.20. SD Dept. of Revenue, Taxes, 16.00. Fort Randall Telephone, Phone, 60.10. Office Products Center INC., Supplies, 32.99, Supplies, 9.08. Pennington County Sheriff, Services, 25.00. Pechous Publications LLC, Newspaper Subscription, 37.56. Total: 260.93

**States Attorney:** City of Lake Andes (Utilities), Utilities, 43.94. Myers Sanitation, Garbage, 51.66. Century Link, Utilities, 21.50. A&B Business INC., Supplies, 32.92. Fort Randall Telephone, Phone, 181.08. Northwestern Energy, Utilities, 251.11. Office Products Center INC., Supplies, 46.35. Appera, Maintenance, 57.08. Thomson Reuters, Software, 288.23. Total: 973.87

**Court Appointed Atty:** Johnson, Goerge F., Court Appointed Atty, 227.90, Court Appointed Atty, 1,046.31, Court Appointed Atty, 1,224.31, Court Appointed Atty, 550.82. Hein Law Office, Court Appointed Atty, 293.41, Court Appointed Atty, 666.65, Court Appointed Atty, 289.59, Court Appointed Atty, 190.48, Court Appointed Atty, 773.55, Court Appointed Atty, 418.07, Court Appointed Atty, 661.41. Kerner, Brad, Court Appointed Atty, 188.00, Court Appointed Atty, 799.80, Court Appointed Atty, 344.10, Court Appointed Atty, 251.10. Total: 7,925.50

**Government Bldgs:** City of Lake Andes (Utilities), Utilities, 97.28. Culligan Water Conditioning, Drinking Water, 115.00. Myers Sanitation, Garbage, 57.18. Wright Express, Fuel, 36.31. Country Pride Cooperative, Fuel, 5,550.19. Fort Randall Telephone, Phone, 45.89. Lake Andes Farmers CO-OP, Diesel, 24.30, Supplies, 25.37. Northwestern Energy, Utilities, 387.76. Office Products Center INC., Supplies, 8.49. Appera, Supplies, 53.14. Total: 6,400.91

**Dir. of Equalization:** Tech Solutions, Maintenance, 32.00. Century Link, Utilities, 6.35. SD Dept. of Revenue, Taxes, 86.52. Wright Express, Fuel, 77.52. Fort Randall Telephone, Phone, 60.10. Office Products Center INC., Copier Count, 35.00, Supplies, 9.09, Supplies, 148.25. Total: 454.83

**Register of Deeds:** Century Link, Utilities, 6.93. SD Dept. of Revenue, Taxes, 24.00. Fort Randall Telephone, Phone, 60.10. Office Products Center INC., Copier Count, 35.00. SD Assn. of County Officials, 2017 New Officials Workshop, 100.00. Total: 226.03

**Veterans Service:** Tech Solutions, Maintenance, 49.00. Century Link, Utilities, 9.24. Fort Randall Telephone, Phone, 60.10. Total: 118.34

**GIS:** SD State Archives, Survey Notes & Plats Billing, 10.00. Century Link, Utilities, 5.01. SD Dept. of Revenue, Taxes, 168.00. Fort Randall Telephone, Phone, 60.10. Office Products Center INC., Supplies, 4.25. Total: 247.36

**Sheriff:** City of Lake Andes (Utilities), Utilities, 433.37. Myers Sanitation, Garbage, 57.17. Century Link, Utilities, 5.01. Wright Express, Fuel, 2,237.43. Fort Randall Telephone, Phone, 496.04. Verizon Wireless, Cell Phones, 26.18. Total: 3,284.33

**Jail:** Fort Randall Telephone, Phone, 67.96. Northwestern Energy, Utilities, 573.67. Total: 641.63

**Juvenile Detention:** City of Lake Andes (Utilities), Utilities, 44.03. Fort Randall Telephone, Phone, 39.90. Northwestern Energy, Utilities, 14.00. Total: 97.93

**Nurse:** Shopko Stores Operating, Supplies, 9.93, Supplies, 11.97. Doom, Francis, Rent-March 2017, 336.67, Rent-April 2017, 336.67. J&J Sanitation, Garbage, 35.30. Platte Health Center, Rent, 383.00. Total: 1,113.54

**WIC:** Doom, Francis, Rent-March 2017, 230.00, Rent-April 2017, 230.00. Total: 460.00

**Mentally Ill:** Fox & Youngberg, PC, Services, 382.64. Lincoln County Treasurer, Services, 120.67. Yankton County Sheriff's Department, Civil Papers, 50.00. Total: 553.31

**Mental Health Centers:** Lifescape, Services, 60.00. Center for Independence, Services, 120.00, Services, 120.00. Lifequest, Services for February, 1,250.00. Ability Building Services INC., Servings, 375.00. Total: 1,925.00

**County Fair:** City of Lake Andes (Utilities), Utilities, 64.67. Fort Randall Telephone, Phone, 47.80. Northwestern Energy, Utilities, 86.29. Total: 198.76

**County Extension:** Tech Solutions, Maintenance, 34.00. Chambliss, Stephanie, Travel/Meetings, 26.00. Century Link, Utilities, 11.41. SD Dept. of Revenue, Taxes, 39.00. Wright Express, Fuel, 65.72. Platte Food Center, Groceries, 3.37. Commercial State Bank, Computer Software, 1,475.54, Supplies, 506.38. Fort Randall Telephone, Phone, 60.10. Office Products Center INC., Supplies, 145.33. Pechous Publications LLC, Newspaper Subscription, 37.56. Total: 2,404.41

**Weed:** The Crossroads Hotel & Huron Event Center, Conference Lodging, 829.90. Finney, Jon, Meals, 37.00. Rouse, Josh, Meals, 26.00. Seed Exchange, Seed, 20.00. Century Link, Utilities, 4.16. Schuurmans Farm Supply, Sprayer Parts, 2,200.00. SD Dept. of Revenue, Taxes, 325.50. Wright Express, Fuel, 215.61. Fort Randall Telephone, Phone, 46.70. Geddes Farmers CO-OP, Fuel/Tire Repair, 75.21. Lake Andes Farmers CO-OP, Pickup Magnet, 16.95. Mills, Marvin, Mileage, 84.00, Meals, 15.00. Midwest AG Center, Prairie Dog Baiter, 6.95. Rados, Clayton, Mileage, 33.60, Meal, 15.00. Assn. of SD County Weed & Pest Boards, Full Voting Membership, 150.00. Verizon Wireless, Cell Phones, 26.18. Total: 4,127.76

**Highway:** I-State Truck Center, Repair Parts, 43.07. City of Platte (Utilities), Water/Sewer, 65.51. City of Lake Andes (Utilities), Water/Sewer, 42.92. CRA Payment Center, Loader Parts, 38.54. Sanitation Products INC., Sander Repairs, 251.32. Century Link, Utilities, 2.80. Schuurmans Farm Supply, Snow Plow Repairs, 148.29. SD Dept. of Revenue, Taxes, 603.43. Randall Community Water District, Water, 29.75. Wright Express, Fuel, 1,374.54. Platte Food Center, Crack Sealing Paper, 131.76. Bomgaars Supply INC., Supplies/Repair Parts, 330.22, Oil/Def, 30.46. Butler Machinery Company, Supplies, 3,223.66. Charles Mix Electric, Utilities, 154.12, Electric, 154.12. Country Pride Cooperative, Propane/Heating, 1,321.05, Diesel, 1,648.28. Fort Randall Telephone, Phone, 159.10. Geddes Farmers CO-OP, Gas, 300.42. Kelly's Auto Parts, Repair Parts, 13.70, Oil, 67.92. Rogs Auto INC., Equipment Repairs, 756.22. Kuips Corner Hardware, Shop Supplies, 19.99. Lake Andes Farmers CO-OP, Supplies/Repair Parts, 88.25. Mark's Machinery, Lubs, 114.60. Meyerink Farm Service, Equipment Repairs, 75.54, Repair Parts, 124.25. Midstate Communications, Phone, 86.41. Midwest AG Center, Supplies/Safety Gloves, 104.49. Newman Signs INC., Traffic Signs, 383.82. Northwestern Energy, Electricity, 795.18. Office Products Center INC., Office Supplies, 68.73. Platte Enterprise, Publishing, 31.50. Ron's Auto Glass Repair, Window Installations, 650.00. Severson Oil Company, Shop Supplies, 15.02. Sheehan Equipment CO., Filters, 44.95. Moze F. Sanitation, Garbage, 40.00. Vernons Repair, Equipment Repair, 13.50. Verizon Wireless, Cell Phones, 104.62. Pechous Publications LLC., Crewman Job Ad, 151.20. Wagner Building Supply, Supplies/Crack Sealing Paper, 524.44. Wagner Auto Supply, Equipment Repairs, 58.75. Total: 14,386.44

**Communications Center:** Fort Randall Telephone Company, Utilities, 986.81. SD Dept. of Revenue, Taxes, 26.40. Golden West Telecommunications, Utilities, 16.37. Fort Randall Telephone, Phone, 119.31. Midstate Communications, Utilities, 63.05, Utilities, 136.12. Century Link, 911 Utilities, 672.60. Total: 2,020.66

**Emergency Disaster:** Charles Mix Electric, Utilities, 44.10. Fort Randall Telephone, Phone, 121.09. Total: 165.19

**Invalid Department:** Microfilm Imaging Systems, Maintenance, 430.00. Total: 430.00

**Non-Departmental:** Miscellaneous V, Ladine Dolezal, 140.67. Total: 140.67

**Invalid Department:** SD Assn. of County Officials, M&P Relief, 190.00. Total: 190.00

**Grand Total: 63,378.72**

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Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

Charles Mix County  
Board of Commissioners  
Regular Session  
March 23, 2017

The Charles Mix County Board of Commissioners met in regular session on March 23, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

A motion was made by 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 March 9, 2017 regular session. All in favor, motion carried.

**Bills:**

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

**Plat:**

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Rommen Tract 1 in the Northeast Quarter of Section 34, Township 99 North, Range 67 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Abatement:**

A motion was made by Soulek and seconded by VonEschen to approve the abatement on parcel #29.50.28.002 for the amount of \$1,468.64 due to a fire. All in favor, motion carried.

**WIC Contract:**

Discussion was held on the WIC contract on the building in Wagner. More research and discussed will be done.

**Director of Equalization:**

Denise Weber met with the Commission and GIS Administrator Noreen Strid met with the Commission. Discussion was held on trading 20 new plat books for Beacon subscription. Research will be done and if other Counties trade the items at hand, trading will be done.

**EDS Manager:**

Mike Kotab met with the Commission. Discussion was held on updating County resources; Home & Garden Show which will be held on March 30, 2017. Information was given on scuba equipment which is on the priority list for the Homeland Security Grant and is 100% reimbursable. No action taken. Quotes were done for the Equipment trailer, Iverson was in the amount of \$17,018.00 for an EZ Hauler and Goldies was in the amount of \$18,700.00 for a Haulmark trailer. A motion was made by VonEschen and seconded by Soulek to approve the Goldies quote for \$18,700.00. All in favor, motion carried.

**Phone System:**

Jeff Bochman met with the Commission. Discussion was held on updating the Courthouse phone system. A bid was quoted for \$22,704.30 from CBP Communications. More research will be done.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 11:21am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 12:00pm. A motion was made by Soulek and seconded by VonEschen to make an offer to Robert Nelson on a number of poor relief cases as set for by Deputy States Attorney, Scott Podhradsky. All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Also present was RDO Representative Colby Slining. Discussion was held on a 2016 John Deere 772GP Motor Grader. No action taken. Discussion was held on the Yankton County bid from Forterra Concrete Products for precast concrete box culverts. A motion was made by VonEschen and seconded by Soulek to accept the Yankton County bid from Forterra Concrete Products for precast concrete box culverts. All in favor, motion carried.

**New Hire:**

A motion was made by Soulek and seconded by VonEschen to approve the hire of Thomas Miller as Jailer starting on March 23, 2017 at \$13.00/hour. All in favor, motion carried.

**Johnson Controls:**

Marty Gilbertson met with the Commission. Discussion was held on boiler project. No action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on April 11, 2017 at 10:00am. All in favor, motion carried.

**Bills: Commissioners:** SD Dept. of Revenue, Alcoholic Beverage License, 150.00. Wagner Building Supply, Barkl Building Excise Tax, 450.33. Total: 600.33

**Courts:** Andrew Fobb, Juror Fees, 50.00, Mileage, 14.28. Theresa Koupal, Juror Fees, 50.00, Mileage, 20.16. Jay Maynard, Juror Fees, 50.00, Mileage, .84. Cynthia Mushitz, Juror Fees, 50.00, Mileage, 12.60. Laura Soukup, Juror Fees, 50.00, Mileage, 19.32. Ira Stewart, Juror Fees, 50.00, Mileage, 13.44. Ruben Uribe, Juror Fees, 50.00, Mileage, 19.32. Stephanie Moen, Court Reporter, 192.60. Verizon Business, Utilities, 103.75. Don Kotab, Juror Fees, 50.00, Mileage, 20.16. Wagner Community Hospital, Blood Alcohol, 200.00. Thomson Reuters, Courts, 1,178.39, Law Books, 1,584.00. Total: 3,586.26

**States Attorney:** Badger State Recovery, Document Shredding, 18.40. Thomson Reuters, Software, 288.23. Total: 306.63

**Court Appointed Atty:** Hein Law Office, Court Appointed Atty, 600.00. Swier Law Firm Prof. LLC, Court Appointed Atty, 582.80, Court Appointed Atty, 84.60, Court Appointed Atty, 480.60, Court Appointed Atty, 288.00. Total: 2,036.00

**Abused/Neg. Child Defen. General Fund:** Hein Law Office, Court Appointed Atty, 414.09. Swier Law Firm Prof. LLC, Court Appointed Atty, 2,322.10. Total: 2,736.19

**Government Bldgs:** Northwestern Energy, Utilities, 375.80. Southern Missouri Waste & Management, Paper Waste Removal, 107.34. Total: 483.14

**Dir. of Equalization:** SD Association of Assessing Officers, Conference Registration, 300.00. Mcleod's Office Supply, Envelopes, 119.80. Pechous Publications LLC, Subscription, 37.56. Total: 457.36

**Veterans Service:** Roy King, Mileage, 19.32, Mileage, 18.48. Harlan Silbaugh, Mileage, 19.32. Total: 57.12

**Sheriff:** Graham Tire Mitchell, 16 Explorer, 506.00. Creative Products Source INC., Drug Tests, 230.63, Stickers, 169.75. Charles Mix County Sheriff, Postage Reimbursement, 26.33. Mailfinance, Postage Lease, 728.17. Chief Law Enforcement Supply, Covered Cuff Keepers, 152.56. Dollar General, Frames, 21.30. Galls, Eng-2 SL & 2 LS Shirts, 82.91. Sirchie, Print Kits & Evid. Tape, 856.03. Fed Ex, Shipping to State Lab, 44.75. Motorola Solutions INC., 1B Radio, 3,258.75. Commercial State Bank, Canon Camera, 234.99, Ammo, 1,470.40, Camera Case, 14.13, Gun Cleaning Kits, 430.41, Interest, 42.84. Geddes Farmers CO-OP, Paulson Veh. Maintenance, 59.30. Office Products Center INC., Office Supplies, 285.34. Vernon's Repair, Transport Car Tires, 72.00, Sauder, 123.00, Griffith, 92.00, Mclaughlin, 78.00, Oil/Brake Pads, 239.00, Budavich, 197.49. Total: 9,416.08

**Jail:** Graham Tire Mitchell, Chevy Impala, 369.12. Shopko Stores Operating, Microwave, 59.99, Ibuprofen & Acetaminophen, 35.96. CNA Surety, Rada, 50.00. American Institution Supply, Sheets & Uniforms & Kits, 3,822.74. ICS Jail Supplies INC., Mattress Covers, 105.10. James Drug INC., Meds, 2.00, Meds, 13.03. Best Propane LLC., Propane, 285.60. Douglas County Memorial Hospital, Prison Care, 50.00. Cash-Way Distributing Co., Groceries, 4,236.51. Chamberlain Wholesale Supply Co., Groceries, 1,316.55. Commercial State Bank, Flex Hose, 42.49, Sweatshirts, 327.65, AED Patch Replacements, 118.00. Country Pride Cooperative, Furnace Fuel, 1,200.36. Lake Andes Farmer's Co-op, Phone Cord, 6.09. Office Products Center INC., Office Supplies, 76.41. Wagner Community Hospital, John Abdo, 125.80. Wagner Building Supply, Reset Toilet/Wax Ring, 152.49. Total: 12,395.89

**Juvenile Detention:** Lutheran Social Services, Prison Housing, 1,298.64. Minnehaha County Juvenile Court Center, Prisoner Housing, 220.00, Prisoner Housing, 1,320.00, Prisoner Housing, 220.00, Prisoner Housing, 14.80. Northwestern Energy, Utilities, 14.00. Total: 3,087.44

**Nurse:** Platte Health Center, Clinic, 383.00. Total: 383.00

**Mentally Ill:** Lucy Lewno, Services, 102.25. Harmelink Fox & Ravensborg Law Office, Services, 149.00. Mark Katterhagen, Services, 6.00. Darcy Lockwood, Services, 6.00. Lincoln County Treasurer, Services, 62.30. Lewis & Clark Behavioral Health Service, Services, 160.00, Services, 160.00. Yankton County Treasurer, Services, 90.55, Services, 95.25. Total: 831.35

**County Treasurer:** Cody Chambliss, FGMP Grant, 126.46. Total: 126.46

**Highway:** S&K Truck Repair & Wash, Equipment Repairs, 331.71. John Deere Credit, Safety Gear, 5.99. Kuip's Corner Hardware, Shop Supplies, 500.00. Wagner Building Supply, Excavator Rental, 299.00. Total: 1,136.70

**Jail:** Premier Biotech, INC., UA Cups, 518.85. Total: 518.85

**Grand Total:** 38,351.40

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Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published once at the cost \$\_\_\_\_\_."

Charles Mix County  
Board of Commissioners  
Regular Session  
April 11, 2017

The Charles Mix County Board of Commissioners met in regular session on April 11, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

A motion was made by VonEschen and seconded by Soulek to approve the Agenda with the deletion of the 3:15pm appointment. All in favor, motion carried.

**Minutes:**

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the March 23, 2017 regular session. All in favor, motion carried.

**Liquor License:**

A motion was made by VonEschen and seconded by Soulek to approve the issuance of a liquor license application for A&E Marina, LLC, 725 West 5<sup>th</sup> St, Winner SD 57580, SW1/4 of NW1/4 of Section 15, Township 99, Range 70. Retail (on-sale) Liquor. All in favor, motion carried.

**Nurses:**

Kelly Cimpl & Brenda Plooster met with the Commissioner. Also present was Director Dana Sandine. Discussion was held on the quarterly report and the WIC building in Wagner. More research will be done on locations for the WIC program.

**Bills:**

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

**Plat:**

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Eggers 2<sup>nd</sup> Addition, in Lot 339, according to the survey of the Yankton Reservation, Section 30, Township 94N, Range 63W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending March 31, 2017 in the amount of \$8,428.50. All in favor, motion carried.

**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending March 31, 2017 for \$5,949,327.09. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,888,152.51
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$60,574.58
TOTAL.....	\$5,949,327.09

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approve travel for Auditor Sherri Fuchs, Registrar of Deeds Julie Pavel and Treasurer Karol Kniffen for Spring Workshop in Pierre SD on May 17 & 18, 2017. All in favor, motion carried.

**Holiday:**

The Charles Mix County Courthouse will be closing at 12:00 noon on April 14, 2017 in observance of the Good Friday holiday.

**Abatement:**

A motion was made by VonEschen and seconded by Soulek to approve the abatement for parcel #28.60.01.007 in the amount of \$364.07 due to a fire. All in favor, motion carried.

**Corporation Donations:**

A motion was made by Soulek and seconded by VonEschen to table the discussion of the Corporation donations. All in favor, motion carried.

**Lake Restoration:**

Tim Whalen met with the Commission. Discussion was held on a spray bill that was done around the Lake Andes lake. A motion was made by VonEschen and seconded by Soulek to have Lake Restoration pay for all the chemical in the amount of \$119.80 and half the labor \$4.81 which totaled \$124.61, the rest of the bill will be forgiven. All in favor, motion carried.

**Johnson Controls:**

Toby Morris & Marty Gilbertson met with the Commission. Discussion was held on the financing on the boiler project. A total cost for the boiler project will be presented at the May 11, 2017 regular session. More discussion will be held at that time.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on bid for bridge construction and repair off of Bon Homme County. A motion was made by Soulek and seconded by VonEschen to approve the bid from Hollaway Bridge & Culvert off of the Bon Homme County bid. All in favor, motion carried. Discussion was held on the purchase of a motor grader, quotes from RDO Equipment for a 2017 John Deere 772G in the amount of \$313,666.61. A motion was made by VonEschen and seconded by Soulek to approve the purchase of the motor grader from RDO Equipment. All in favor, motion carried.

**Fuel Quotes:**

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from April 15, 2017 to May 14, 2017. All in favor, motion carried.

**District #1 Wagner**

Diesel Fuel	Country Pride	#1	#2	1.96
Propane	Country Pride			
	4/15/17 to 4/30/17			1.09
	Best Propane			
	5/1/17 to 5/14/17			

**District #2 Lake Andes**

Diesel Fuel	LA Farmers Coop	#1	#2	1.95
Propane	Country Pride			1.09
	4/15/17 to 4/30/17			
	Best Propane			
	5/1/17 to 5/14/17			

**District #3 Platte**

Diesel Fuel	Samuelson Tire	#1	#2	1.88
Propane	Severson Oil			1.08
County Highway Shop	Geddes			
Diesel Fuel	Geddes Coop	#1	#2	1.99
Propane	Severson Oil			1.08

**Weed Supervisor:**

Jon Finney met with the Commission. Discussion was held on data logger GPS. Quotes were done from Red Fixit Shop in the amount of \$18,680.00 and AgTerra Technologies in the amount of \$17,040.00. A motion was made by VonEschen and seconded by Soulek to accept the quote from Red Fixit. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 2:37pm to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 2:57pm. A motion was made by VonEschen and seconded by Soulek to support a policy change in the Registrar of Deeds office to physically take down the deposits to the Andes State Bank for the office and have the tellers initial the deposit slips and online banking has occurred. All in favor, motion carried.

**Adjourn:**

A motion carried was made by VonEschen and seconded by Soulek to adjourn until the next regular session on April 20, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 7,938.93, TREASURER: 6,720.74, STATES ATTORNEY: 18,139.73, GOV'T BLDG: 3,139.60, DIRECTOR OF EQUALIZATION: 9,791.65, REGISTRAR OF DEEDS: 5,897.07, VETERAN SERVICES: 2,000.00, GIS: 3,284.08, SHERIFF: 28,657.68, JAIL: 23,128.31, CORONER, 100.00, JUVENILE DETENTION: 1,152.00, NURSE: 5,072.05, WEED: 5,709.20, HIGHWAY: 38,142.60, 911: 10,648.66, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, DAKOTACARE: 40,598.53, STANDARD LIFE INSURANCE: 287.97, MEDICARE MATCH: 2,498.01, PENSION MATCH: 10,082.46, FICA MATCH: 10,681.02

**Bills: Commissioners:** Tech Solutions, Maintenance, 1,843.00. Platte Enterprise, Publishing, 329.54. SD Assoc. of CO. Comissioners, 1<sup>st</sup> Quarter, 2,488.24, 2<sup>nd</sup> Quarter, 2,448.24, Catastrophic CO Poor Relief, 747.00. Pechous Publications, Publications, 219.92. Wagner Super Foods, Supplies, 100.89. Total: 8,136.83

**Courts:** Stephanie Moen, Court Reporter, 224.10. Verizon Business, Jury Phone, 90.99. Fort Randall Telephone, Phone, 43.72. Total: 358.81

**Auditor:** Tech Solutions, Maintenance, 111.00. Secretary of State, Notary Application, 30.00. Century Link, Utilities, 14.29. Fort Randall Telephone, Phone, 81.42. McLeod's Office Supply, Laser Checks, 209.15. Office Products Center INC., Copier Count, 35.00, Supplies, 1,969.13. SD Assn. of County Officials, 2017 Spring Workshop, 175.00. Total: 2,624.99

**Treasurer:** Tech Solutions, Maintenance, 68.00. Century Link, Utilities, 24.06. Fort Randall Telephone, Phone, 100.15. SD Assn. of County Officials, 2017 Spring Workshop, 175.00. Total: 367.21

**States Attorney:** City of Lake Andes (Utilities), Utilities, 43.28. Paul E. Bachand, States Attorney Dues, 864.00. Century Link, Utilities, 35.74. Fort Randall Telephone, Phone, 181.31. Northwestern Energy,

Utilities, 251.00. Office Products Center INC., Supplies, 290.12. Appera, Maintenance, 87.20. Total: 1,752.65

**Court Appointed Atty.:** George F. Johnson, Court Appointed Attorney, 401.42, Court Appointed Attorney, 740.83, Court Appointed Attorney, 1,275.63. Dava A. Wermers, Court Appointed Attorney, 297.60. Hein Law Office, Court Appointed Attorney, 380.31, Court Appointed Attorney, 323.54, Court Appointed Attorney, 312.89, Court Appointed Attorney, 550.67, Court Appointed Attorney, 3,490.82. Swier Law Firm Prof. LLC., Court Appointed Attorney, 1,882.40. Timothy R. Whalen, Court Appointed Attorney, 279.20, Court Appointed Attorney, 288.35, Court Appointed Attorney, 1,254.50, Court Appointed Attorney, 1,417.90, Court Appointed Attorney, 162.05. Total: 13,058.11

**Abused/Neg. Child Defense General Fund:** Timothy R. Whalen, Court Appointed Attorney, 100.00. Total: 100.00

**Government Buildings:** City of Lake Andes (Utilities), Utilities, 93.38. Culligan Water Conditioning, Water, 50.00. A&B Business INC., Supplies, 254.41, Supplies, 18.14, Supplies, 43.21. Fort Randall Telephone, Phone, 45.97. Lake Andes Farmer's CO-OP, Supplies, 72.66. Office Products Center INC., Paper, 190.00. Platte Enterprise, Publishing, 21.89. Appera, Maintenance, 81.51. Pechous Publications LLC., Publications, 41.48. Total: 912.65

**Dir. of Equalization:** Tech Solutions, Maintenance, 32.00. Century Link, Utilities, 12.34. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Supplies, 90.96, Copier Count, 35.00. Platte Enterprise, Publishing, 158.53. Pechous Publications LLC., Publications, 508.12, Publishing, 113.40. Total: 1,050.50

**Register of Deeds:** Century Link, Utilities, 14.58. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Copier Count, 35.00. SD Assn. of County Officials, 2017 Spring Workshop, 175.00. Total: 324.73

**Veterans Service:** Tech Solutions, Maintenance, 49.00. Century Link, Utilities, 18.25. Harlan Silbaugh, Mileage, 19.32. Fort Randall Telephone, Phone, 100.15. Total: 186.72

**GIS:** Century Link, Utilities, 8.69. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Supplies, 13.99. Total: 122.83

**Sheriff:** City of Lake Andes (Utilities), Utilities, 397.53. Century Link, Utilities, 62.09. Wright Express, Fuel, 2,021.67. Claritus, Postage Machine Supplies, 31.44. Fort Randall Telephone, Phone, 460.56. Pitney Bowes, Postage Machine, 504.00. Verizon Wireless, Cell Phones, 26.16. Total: 3,503.45

**Jail:** Wright Express, Fuel, 592.81. Claritus, Postage Machine Supplies, 31.45. Fort Randall Telephone, Phone, 31.94. Northwestern Energy, Utilities, 1,415.02. Pitney Bowes, Postage Machine, 504.00. Total: 2,575.22

**Coroner:** Chad Peters, Body Bag, 25.00, Mileage, 194.88, Transport, 120.00, Body Bag, 50.00, Mileage, 8.40. Total: 398.28

**Juvenile Detention:** City of Lake Andes (Utilities), Utilities, 45.56. Fort Randall Telephone, Phone, 39.97. Total: 85.53

**Nurse:** Francis Doom, Rent, 336.67. J&J Sanitation, Garbage, 35.30. Platte Health Center, Clinic, 383.00. Total: 754.97

**WIC:** Francis Doom, Rent, 230.00. Total: 230.00

**Mentally Ill:** Lucy Lewno, Services, 150.46. Horn Law Office, Services, 210.80. Mark Katterhagen, Services, 15.00. Karen Swanda, Services, 15.00. Lewis & Clark Behavioral Health Services, MMS, 160.00. Yankton County Sheriff's Department, Civil Papers, 50.00. Total: 601.26

**Mental Health Centers:** Center for Independence, Services, 120.00. Ability Building Services INC., Services, 300.00. Total: 420.00

**County Fair:** City of Lake Andes (Utilities), Utilities, 65.06. Best Propane LLC., Propane, 487.90. Fort Randall Telephone, Phone, 47.87. Northwestern Energy, Utilities, 72.16. Total: 672.99

**County Extension:** Tech Solutions, Maintenance, 34.00. Alicia Peterson, 4-H Convention Room Rental, 28.50. Century Link, Utilities, 24.31. Wright Express, Fuel, 53.51. Platte Food Center, Groceries, 2.78. Commercial State Bank, Supplies, 950.93. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Supplies, 71.11. Total: 1,265.29

**Weed:** Tech Solutions, Maintenance, 164.00. SD/NE PLS Committee, SD/NE PLS Committee Donation, 500.00. Gary Olson, Mileage, 13.02. Century Link, Utilities, 8.36. Lyle D. Nepodal, Mileage, 38.64. Wright Express, Fuel, 112.62. Fort Randall Telephone, Phone, 86.68. Geddes Farmers CO-OP, Fuel, 404.74. Lake Andes Farmer's CO-OP, Supplies, 10.40. Marvin Mills, Mileage, 12.60. Office Products Center INC., Supplies, 172.76. Clayton Rados, Mileage, 21.00. US Postal Department, Post Office Box, 70.00. Verizon Wireless, Cell Phones, 26.18. Total: 1,641.00

**Highway:** Samuelson Tire & Oil, Tire Repair, 18.00. Reiser Lumber, Shop Repairs, 40.80. City of Platte (Utilities), Water/Sewer, 65.84. City of Lake Andes (Utilities), Water/Sewer, 41.87. Wagner Super Foods, Crack Sealing Paper, 394.24. Century Link, Utilities, 7.27. Best Propane LLC., Propane/Heating, 654.50. Randall Community Water District, Water, 26.75. Wright Express, Fuel, 1,508.22. Bierschbach EQ & Supply, Crack Sealing Pot Rental, 5,295.17. Bomgaars Supply INC., Supplies, 209.64. Dakota's Best Seed, Brome Seed, 127.50. Country Pride Cooperative, Def Drums, 1,915.00, Diesel/Oil, 6,072.32, Propane/Heating, 598.61. Fort Randall Telephone, Phone, 199.30. Geddes Farmers CO-OP, Gas/Diesel,

1,275.94. Kelly's Auto Parts, Shop Supplies, 31.49. Rogs Auto INC., Equipment Repairs, 316.54. Kuip's Corner Hardware, Shop Supplies, 815.03. Lake Andes Farmers CO-OP, Shop Supplies, 148.76. Lieuwen's, Shop Supplies, 74.84. Meyerink Farm Service, Repair Parts, 47.24. Midstate Communications, Phone, 86.19. Midwest AG Center, Shop Supplies, 33.93. Northwestern Energy, Electricity, 587.35. Office Products Center INC., Printer Toner, 595.25. Platte Enterprise, Publishing, 31.50. Severson Oil Company, Diesel, 1,526.73, Propane/Heating, 199.58. SD Public Assurance Alliance, Insurance, 228.68. Verizon Wireless, Cell Phones, 104.64. Wagner Building Supply, Shop Supplies, 141.77. Total: 23,420.49  
**Communications Center:** Fort Randall Telephone Company, 911 Utilities, 986.81. Golden West Telecommunications, Utilities, 16.37. Fort Randall Telephone, Phone, 83.29. Midstate Communications, Utilities, 136.12, Utilities, 63.05. Total: 1,285.64  
**Emergency Disaster:** Michael Kotab, Mileage, 191.94. Best Propane LLC., Fuel, 345.10. Charles Mix Electric, EDS Utilities, 47.64. Fort Randall Telephone, Phone, 121.09. Total: 705.77  
**Invalid Department:** Executive Mgmt. Finance Office, Records Management, 51.62. Microfilm Imaging Systems, Maintenance, 430.00. Total: 481.62  
**Non-Departmental:** Miscellaneous Vendor, Yankton Sioux Tribe Refund, 10.00. Total 10.00  
**Invalid Department:** SD Assn. of County Officials, M&P Relief, 226.00. Total: 226.00  
**Grand Total: 67,172.65**

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Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Publish once at the cost of \$\_\_\_\_"

Charles Mix County  
Board of Equalization  
April 11, 2017

The Charles Mix County Board of Equalization met in regular session on April 11, 2017 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 Auditor Sherri Fuchs present. Also present was Director of Equalization Denise Weber.

**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 26, 2016 meeting. All in favor, motion carried.

**Election:**

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

**Oaths:**

Oaths of office were read and signed.

**Elderly Tax Freeze:**

A motion was made by VonEschen and seconded by Mushitz to approve Resolution 2017-02 instructing of the DOE to reduce values on all properties that qualify for the Elderly Tax Freeze. All in favor, motion carried.

**Renewable Resource Energy Tax Credits:**

A motion was made by Mushitz and seconded by VonEschen to approve Resolution 2017-03 instructing of the DOE to reduce values on all properties that qualify for Renewable Resource Energy Tax Credit. All in favor, motion carried.

**Disabled Veterans Exemptions:**

A motion was made by VonEschen and seconded by Mushitz to approve Resolution 2017-04 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 tax rolls. A motion was made by VonEschen and seconded by Mushitz to direct Auditor Fuchs to send notice to add omitted properties. Hearings will be held at the April 25, 2017 meeting. All in favor, motion carried.

**Tax Exempt Applications:**

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

1. Platte Area Ministerial Association; NW1/4-NW1/4 of 1 98 68
2. Lighthouse Ministries; Part of Lot G and Part of E60' of N325' of Lot F, Doom Subdivision in Gov't Lot 1 in 5 95 63
3. The Assemblies of God Inc.; Lots 5-6, Block 7, LaShiers Addition, City of Wagner
4. Platte Community Memorial; W58' of the S23' of Lot 3; W58' of Lot 4-5 & 6; E12' of Lot 7-8; E8' of Lot 9 & E8' of S23' of Lot 10 & S173' of V Alley, Block 54, Milwaukee 5<sup>th</sup> Addition, City of Platte
5. St. John's Evangelical Lutheran; All of Lots 1-2 & S1/2 of Lots 3 & 4, Block 2

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

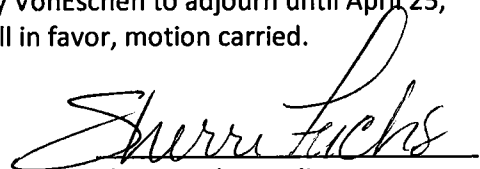
**County Valuation:**

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

**Adjourn:**

A motion was made by Mushitz and seconded by VonEschen to adjourn until April 25, 2017 at 10:00am as the County Board of Equalization. All in favor, motion carried.

\_\_\_\_\_  
Jack Soulek, Chairman

  
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Sherri Fuchs, Auditor

Charles Mix County  
Board of Commissioners  
Regular Session  
April 20, 2017

The Charles Mix County Board of Commissioners met in regular session on April 20, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

A motion was made by 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 VonEschen to approve the minutes from the April 11, 2017 regular session. All in favor, motion carried.

**Bills:**

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

**Plat:**

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Beeson Tract 1 in the Northeast Quarter of Section 2, Township 96 North, Range 62 West of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Election Services Agreement:**

A motion was made by Soulek and seconded by VonEschen to approve the terms with ES&S to create ballot layout, coding and voice files and printing for Primary and General Elections. All in favor, motion carried.

**Liquor License Renewals:**

A motion was made by VonEschen and seconded by Soulek to approve the reissuances of the following malt beverage licenses. All in favor, motion carried.

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

A&E Marina LLC, 35324 SD Highway 44, Platte SD 57369, SW1/4 of the NW1/4 of Section 15, Township 99, Range 70; Retail (on-off sale) Malt Beverage.

Yankton Sioux Travel Plaza, W Hwy 46, Pickstown SD 57367, Lot 1 less 1.98 Acres of Section 1, Township 95, Range 65; Retail (on-off sale) Malt Beverage.

Fort Randall Casino, PO Box 229, Pickstown SD 57367, W1500' of S533' of S1/2 of the SE1/4 EX A Tract beginning 750' East of the 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.

South Dakota Pheasant Acres, 28146 382<sup>nd</sup> Ave, Armour SD 57313, SW1/4 of Section 16, Township 98, Range 65; Retail (on-off sale) Malt Beverage.

**Nurses:**

Kelly Cimpl & Brenda Plooster met with the Commission. Discussion was held on possibly moving the Wagner WIC office from its current location. More research will be done.

**District III:**

Greg Henderson met with the Commission. Discussion was held on the 2016 Performance Report for Charles Mix County. No action taken.

**Custodian:**

Randy Winckler met with the Commission. Discussion was held on door and carpet cleaning quotes. A motion was made by Soulek and seconded by VonEschen to accept the quote from Wagner Building & Supply for the back door and basement door of the Courthouse in the amount of \$5,050.00 and to accept the quote from Kotab Kleaning for carpet and rug cleaning in the amount of \$1,236.00. All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on updating the stockpile rent for chips from \$100.00 to \$200.00. A motion was made by VonEschen and seconded by Soulek to approve the stockpile rent chips. All in favor, motion carried. New hire was also discussed for the Lake Andes Shop. No action taken.

**Travel:**

4-H Advisor Stephanie Chambliss met with the Commission. Discussion was held travel for Stephanie Chambliss and Administrative Assistant Dimera Dvorak to attend a 4-H Online/Fair Entry Advanced Training class in Sioux Falls, SD on May 3, 2017. A motion was made by Soulek and seconded by Mushitz to approve the travel for both employees. All in favor, motion carried.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on giving permission to Department of the Interior to use the Beacon program free of charge as they are a tax exempt entity. A motion was made by Soulek and seconded by VonEschen to not charge the Department of Interior for the use of the Beacon program. All in favor, motion carried.

**Transit:**

Wesley Hare met with the Commission. Discussion was held on the Yankton Sioux Tribal Transit pick up located in Lake Andes. A motion was made by Soulek and seconded by VonEschen to approve the the transit pick up location to be on County property West of the States Attorney's office along Main Street. All in favor, motion carried.

**Recess / Reconvene:**

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

**Department of Environment & Natural Resources:**

Don Rosowitz met with the Commission. Discussion was held on the application to construct and operate a construction and demolation debris disposal facility. Application was gone through for accuracy of the disposal site outside of Wagner behind the County Highway Shop. Permit cost will be \$250.00.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on May 11, 2017 at 10:00am. All in favor, motion carried.

**Bills: Elections:** Hasler, Postage, 29.47. Total: 29.47

**Courts:** Mary Anne Meyer, Court Reporter, 19.00. Andrew Fobb, Juror Fees, 50.00, Mileage, 14.28. Theresa Koupal, Juror Fees, 50.00, Mileage, 20.16. Jay Maynard, Juror Fees, 50.00, Mileage, .84. Cynthia Mushitz, Juror Fees, 50.00, Mileage, 12.60. Laura Soukup, Juror Fees, 50.00, Mileage, 19.32. Ira Stewart, Juror Fees, 50.00, Mileage, 13.44. Dean Schaefer, Court Reporting, 129.00. Kevin Severson, Juror Fees, 50.00, Mileage, 26.88. Don Kotab, Juror Fees, 50.00, Mileage, 20.16. Melissa A. Odens, Court Reporter, 304.00. Stephanie Moen & Associates, Court Reporter, 384.20. Thomson Reuters, Books, 214.00. Total: 1,577.88

**Auditor:** Hasler, Postage, 464.86. SD Department of Revenue, Services, 156.47. Total: 621.33

**Treasurer:** Hasler, Postage, 1,799.27. Total: 1,799.27

**States Attorney:** Hasler, Postage, 214.24. Myers Sanitation, Utilities, 51.66. LexisNexis Matthew Bender, Books, 49.44. Thomson Reuters, Computer Software, 288.23. Total: 603.57

**Court Appointed Attorney:** Swier Law Firm Prof. LLC., Court Appointed Attorney, 216.20. Keith Goehring, Court Appointed Attorney, 825.80. Total: 1,042.00

**Government Bldgs:** Myers Sanitation, Utilities, 114.35. SD Department of Labor, Unemployment, 3,294.00. Mark's Machinery, Skid Loader, 952.53. Platte Implement Company, Skid Loader, 404.34. Total: 4,765.22

**Dir. of Equalization:** Hasler, Postage, 1,799.27. Total: 1,799.27

**Register of Deeds:** Hasler, Postage, 185.72. Office Products Center Inc., Supplies, 117.51. Total: 303.23

**Veterans Service:** Hasler, Postage, 2.54. Total: 2.54

**GIS:** Hasler, Postage, 1.39. Total: 1.39

**Sheriff:** Donlin Marine LLC., Boat Maintenance, 124.74. CNA Surety, Paulson Notary, 50.00. Galls, Suaders – LS Gray Shirt, 11.61, Rolston – Dress White Shirt, 15.20, Sauder – LS Gray Shirt, 14.40, Deputy Patches, 149.00. SD Department of Labor, Unemployment, 697.00. Sirchie, Suspect Collection Kit, 113.94. Mid-States Organized Crime Info Center, Crime Info Center Fees, 100.00. Civil Air Patrol Magazine, Civil Air Patrol Support, 50.00. Randall Lake Insurance, Ryan Paulson Renewal Bond, 50.00. B&L Communications, Remove Int. Light Bar/ Inst., 135.00, Repair Extender, 217.65, Remove Radio, 347.35. Commercial State Bank, Mobile Work Cases, 373.95, Holster, 51.00. Geddes Farmers CO-OP, 171 Veh-brake Pads, 40.00. Light & Siren, Light Bar, 1,082.00. Office Products Center Inc., Office Supplies, 249.79, File Cabinet, 999.99. Pitney Bowes, Postage Machine Lease, 118.38. Vernon's Repair, CO 6914 – Brake Pads, 261.48, 2010 Tahoe – lights, fuses, 97.45. Total: 5,349.93

**Jail:** Wagner Super Foods, Groceries, 368.08. Winner Police Department, Santos Doyles – 2 days jail, 110.00. Dollar General, Womens Hygiene Products, 3.00. SD Secretary of State, Rada Notary Renewal, 30.00. Cash-Way Distributing CO., Groceries, 4,852.94. Willoughby Industries, Valve, O-rings, Strainers, 558.20. Randall Lake Insurance, Paul Namminga Renewal Bond, 50.00. Auto Glass Express, Transport Car Windshield, 195.00. State Flag Account, US&State Flags, 164.86. Chamberlain Wholesale Supply CO., Groceries, 2,527.40. Country Pride Cooperative, Propane, 295.79. Office Products Center Inc., Office Supplies, 212.78. Pitney Bowes, Postage Machine Lease, 118.38. Vernon's Repair, Transport Car Seat Repair, 93.75. Wagner Community Hospital, Jason Thunderhorse ATT SIG, 1,862.25, Jason Thunderhorse ATT SIG, 125.43. Wagner Building Supply, Replace Shut Off Valve, 644.22. Total: 12,212.08

**Coroner:** Jim Jaeger, Mileage, 2.52. Total: 2.52

**Juvenile Detention:** Lutheran Social Services, Prisoner Housing, 1,298.64. Minnehaha County Regional Juvenile, Prisoner Housing, 440.00. Total: 1,738.64

**Nurse:** Hasler, Postage, 386.55. Total: 386.55

**Mentally Ill:** Yankton County Treasurer, Services – MS, 118.75. Total: 118.75

**Mental Health Centers:** Lifescape, Services, 60.00. Lifequest, Services, 1,250.00. Total: 1,310.00

**County Extension:** Hasler, Postage, 76.34. Total: 76.34

**Weed:** Hasler, Postage, 37.88. Total: 37.88

**Highway:** Iverson, Repair Parts, 158.97. Hasler, Postage, 12.47. Dakota Alignment & Frame Service, Truck Alignment, 216.24. Myers Sanitation, Garbage, 103.32. Don Hosek, Crushed Asphalt, 3,787.88. Beth A. Schroeder, CDL Alcohol Screening, 45.00. Timmerman Auction, Grass Seed Drill, 6,100.00. Mark's Machinery, Repair Parts, 72.49. Wagner Auto Supply, Repair Parts, 146.45. Wheelco Brake & Supply, Repair Parts, 24.34. Total: 10,667.16

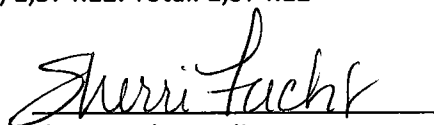
**Communications Center:** Mary Meyerink, 911 Mileage, 75.00. Century Link, Utilities, 674.04  
Total: 749.04

**Jail:** Premier Biotech Inc., UA Cups, 519.05. Commercial State Bank, UA Collection Hats, 115.96.  
Total: 635.01

**Non-Departmental:** Miscellaneous Vendor, Jean Archambeau, 1,374.12. Total: 1,374.12

**Grand Total: 47,203.19**

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

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

"Published once at the cost of \_\_\_\_."

Charles Mix County  
Board of Equalization  
April 25, 2017

The Charles Mix County Board of Equalization met in regular session on April 25, 2017 at 10:00am. Chairman Jack Soulek opened the meeting to order with Commissioner Keith Mushitz and Commissioner Neil VonEschen 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 11, 2017 meeting. All in favor, motion carried.

**Omitted Property:**

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

1. Yankton Sioux Tribe; Lot A of Gov't Lot 4 of Section 4, Township 94, Range 64. The property was previously owned by the Oblate Sisters of the Blessed Sacrament. A motion was made by VonEschen and seconded by Mushitz to add to the tax roll for the 2016 assessment year for 7 months, with a prorated value of 6,417. All in favor, motion carried.
2. Nancy Cimpl; Lots 8,9,10,11,12 & 13, Block 2; Original Town; Town of Dante. The property was previously owned by the Town of Dante. A motion was made by Mushitz and seconded by VonEschen to add to the tax roll for the 2016 assessment year for 11 months, with a prorated value of 910. All in favor, motion carried.
3. DeJong Enterprises, Inc; Lot 7, Block 10; Original Town; Town of Geddes. The property was previously owned by Charles Mix County Historical Restoration Society. A motion was made by VonEschen and seconded by Mushitz to add to the tax roll for the 2016 assessment year for 8 months, with a prorated value of 200. All in favor, motion carried.
4. Bradley & Stacey Watson; Lot 4, Block 6; Original Town; Town of Pickstown. The property was previously owned by the Town of Pickstown. A motion was made by Mushitz and seconded by VonEschen to add to the tax roll for the 2016 assessment year for 7 months, with a prorated value of 18,081. All in favor, motion carried.
5. City of Wagner; Lot 1, Block 3; Lashier's Addition; City of Wagner. The property was previously owned by Kenneth Henley Estate. A motion was made by VonEschen and seconded by Mushitz to remove the lot and structure value due to tax exemption status. All in favor, motion carried.
6. Leon & Roxanne Summerville; N1646' of E1153.5' of NE1/4 of Section 5, Township 99, Range 68. A motion was made by Mushitz and seconded by VonEschen to add omitted value for an addition with a basement. The total assessed value will be increased from 48,000 to 137,700. All in favor, motion carried.

**Appeals:**

The following appeals were presented to the Board:

1. William & Rosemary Lampman; Lot D of Lot 8, Block 8; Original Town; Town of Pickstown. A motion was made by VonEschen and seconded by Mushitz to acknowledge the letter of concern, but to make "No Change" to the property. All in favor, motion carried.
2. Jerry & Maria Ishmael; Lots 1-2-3, Block 3; Original Town; Town of Geddes. A motion was made by Mushitz and seconded by VonEschen to acknowledge the letter of concern, but to make "No Change" to the property. All in favor, motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Mushitz to adjourn until the next equalization session in April 2018. All in favor, motion carried.

\_\_\_\_\_  
Jack Soulek, Chairman

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

Charles Mix County  
Board of Commissioners  
Regular Session  
May 11, 2017

The Charles Mix County Board of Commissioners met in regular session on May 11, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the April 20, 2017 regular session. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:11am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:17am with no action taken.

**Wagner Area Growth:**

Kelsey Doom and Scott Vandenberg met with the Commission. Discussion was held on the donations for Wagner Area Growth and Platte Development Corporation. More research will be done.

**SD Department of Transportation:**

Jay Peppel and Travis Sparks met with the Commission. Discussion was held on the Maintenance Agreement & Jurisdiction Transfer between State of South Dakota and Charles Mix County. A motion was made by Soulek and seconded by VonEschen to table discussion until the next regular session on May 16<sup>th</sup>, 2017. All in favor, motion carried.

**Johnson Controls:**

Marty Gilbertson met with the Commission. Discussion was held on the cost of the boiler project. More discussion will be held at the May 16, 2017 regular session.

**Fuel Quotes:**

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from May 15, 2017 to June 14, 2017. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	1.78
Propane	Best Propane			1.08

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	1.78
Propane	Best Propane			1.08

District #3 Platte

Diesel Fuel	Samuelson Tire	#1	#2	1.67
Propane	Severson Oil			1.05

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	1.81
Propane	Severson Oil			1.05

**New Hire:**

A motion was made by Soulek and seconded by VonEschen to approve the new hire of Aaron Podzimek in the Lake Andes Highway Shop, starting on June 21, 2017 at \$14.00/hour. All in favor, motion carried.

**Law Enforcement Parking Lot:**

Work started on the law enforcement parking lot in the process the apron of the concrete gave away. Quotes were done for concrete and r-bar to replace the apron on the parking lot. A motion was made by Soulek and seconded by VonEschen to have Abe Rivas do the work on the parking lot for the cost of \$6,340.00 which was the only quote submitted. All in favor, motion carried.

**Custodian:**

Randy Winckler met with the Commission. Discussion was held on the retaining wall for the East side of the Courthouse, discussion is tabled until further quotes are done.

**Bills:**

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

**Recess / Reconvene:**

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

**Sheriff:**

Randy Thaler & States Attorney Steve Cotton met with the Commission. Discussion was held on community service officer for juveniles & adults. The position was advertised and had no interest. A meeting with Judge Anderson will be set up to discuss new options.

**100th Courthouse Celebration:**

Committees for the 100<sup>th</sup> Courthouse Celebration met with the Commission. Discussion was held on advertising, brochures, souvenirs and food. Dates for the celebration were also discussed.

**Plat:**

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1, Qualm Second Subdivision located in the SE1/4 of Section 20, Township 99 N, Range 69 W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending April 30, 2017 for \$9,798,370.95. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$9,265,750.90
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$532,020.05
TOTAL.....	\$9,798,370.95

**Deeds:**

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending April 30, 2017 in the amount of \$7,988.50. All in favor, motion carried.

**Cash Transfer:**

A motion was made by Soulek and seconded by VonEschen to approve the cash transfer of \$40,000 from General fund to Emergency Disaster Service fund as budgeted. All in favor, motion carried.

**Travel:**

A motion was made by Soulek and seconded by VonEschen to approve travel for the Director of Equalization Denise Weber and Field Appraiser Karen Krcil to attend the District meeting held in Mitchell, SD on Tuesday May 16, 2017 and also to attend the SDAAO Annual Conference to be held on May 30 – June 2, 2017 in Brookings SD. All in favor, motion carried.

**Liquor License:**

A motion was made by VonEschen and seconded by Soulek to approve the reissuances of the following malt beverage licenses. All in favor, motion carried.

Dollar General Store #16067, 36767 SD Hwy 44, Platte SD 57369; W190' of E357' & N95' of W67' of E434' of Lot F, Hoffman's Second Subdivision located in the NE1/4, also known as Parcel 1 of Section 24, Township 99, Range 68; Package (off sale) Malt Beverage.

River Hills Lodge, 27839 366<sup>th</sup> Ave, Platte SD 57369; E1/2, E1/2-W1/2 of Section 34, Township 99, Range 68, Retail (on-off sale) Malt Beverage.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on May 16, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,602.17, TREASURER: 7,155.59, STATES ATTORNEY: 18,475.96, GOV'T BLDG: 3,672.44, DIRECTOR OF EQUALIZATION: 10,582.50, REGISTRAR OF DEEDS: 6,230.43, VETERAN SERVICES: 2,000.00, GIS: 3,573.04, SHERIFF: 32,793.73, JAIL: 26,529.45, CORONER, 400.00, NURSE: 5,821.85, WEED: 6,191.08, HIGHWAY: 44,083.24, 911: 3,160.10, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, DAKOTACARE: 42,130.55, STANDARD LIFE INSURANCE: 284.70, MEDICARE MATCH: 2,773.14, PENSION MATCH: 11,190.55, FICA MATCH: 11,857.38

**Bills: Commissioners:** Tech Solutions, Maintenance, 1,843.00. Dept. of Environment & Natural Resource, DENR Permit Fee, 250.00. A&E Marina, Refund for Overpayment, 525.00. SD Dept. of Revenue, Beverage License Application, 750.00. Office Products Center INC., Clerk of Courts Nameplate, 38.80. Platte Enterprise, Publishing, 240.43. Total: 3,647.23

**Courts:** Stephanie Moen, Court Reporter, 375.90. Verizon Business, Jury Phone, 97.06. Fort Randall Telephone, Phone, 43.72. Platte Health Center, Blood Alcohol, 136.00. Total: 652.68

**Auditor:** Hasler, Fee, 39.00. Tech Solutions, Maintenance, 111.00. Century Link, Utilities, 14.84. Fort Randall Telephone, Phone, 81.42. Office Products Center INC., Copier Count, 35.00, Supplies, 102.42. SDACES, 2017 Membership, 15.00. Total: 398.68.

**Treasurer:** Tech Solutions, Maintenance, 68.00. Century Link, Utilities, 23.33. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Supplies, 166.94, Supplies, 55.98. SDACES, 2017 Membership, 15.00. Total: 429.40

**States Attorney:** City of Lake Andes (Utilities), Utilities, 44.06. Myers Sanitation, Utilities, 51.66. Matthew Bender & Co., Books, 49.44. Century Link, Utilities, 18.13. Fort Randall Telephone, Phone,

181.31. Northwestern Energy, Utilities, 176.80. Office Products Center INC., Supplies, 50.64, Supplies, 498.26. Appera, Supplies, 58.66. Thomson Reuters, Books, 107.00. Total: 1,235.96

**Court Appointed Attorney:** Lucy Lewno, Court Appointed Atty., 127.96. George F. Johnson, Court Appointed Atty., 1,441.52, Court Appointed Atty., 2,750.57, Court Appointed Atty., 1,421.13. Maule Law Office, Court Appointed Atty., 916.49. Tracy Leines, Overpayment on JV-08-85, 1,709.42. Schreiber Law Firm, Court Appointed Atty., 1,074.85, Court Appointed Atty., 132.67. Hein Law Office, Court Appointed Atty., 569.91, Court Appointed Atty., 690.88, Court Appointed Atty., 595.67, Court Appointed Atty., 553.11, Court Appointed Atty., 361.14, Court Appointed Atty., 513.28. Keith Goehring, Private Investigation, 802.00. Brad Kerner, Court Appointed Atty., 479.40, Court Appointed Atty., 1,071.60, Court Appointed Atty., 376.00. Timothy R. Whalen, Court Appointed Atty., 7,323.10. Total: 22,910.70

**Government Buildings:** City of Lake Andes (Utilities), Utilities, 96.12. Culligan Water Conditioning, Drinking Water, 108.50. Myers Sanitation, Utilities, 114.35. A&B Business INC., Supplies, 244.15, Supplies, 91.58. Current Solutions, Cabling for Computer, 484.48. Fort Randall Telephone, Phone, 45.97. Lake Andes Farmer's CO-OP, Supplies, 27.56. Northwestern Energy, Utilities, 1,730.32. Appera, Supplies, 54.34. Superior Lamp & Supply, Lightbulbs, 192.55. Total: 3,189.92

**Dir. of Equalization:** Tech Solutions, Maintenance, 32.00. Century Link, Utilities, 17.06. Wright Express, Fuel, 50.83. Fort Randall Telephone, Phone, 100.15. Microfilm Imaging Systems, Tracker Software, 120.00. Office Products Center INC., Copier Count, 35.00. Platte Enterprise, Publishing, 168.00. SDACES, 2017 Membership, 15.00. Pechous Publications, Job Announcement, 264.60. Total: 802.64

**Register of Deeds:** Century Link, Utilities, 18.79. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Copier Count, 35.00, Supplies, 230.23. SDACES, 2017 Membership, 15.00. Total: 399.17

**Veterans Service:** Tech Solutions, Maintenance, 49.00. Century Link, Utilities, 15.09. Fort Randall Telephone, Phone, 100.15. Total: 164.24

**GIS:** Century Link, Utilities, 13.56. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Supplies, 17.16. Total: 130.87

**Sheriff:** City of Lake Andes, Utilities, 478.52. Century Link, Utilities, 19.26. Wright Express, Fuel, 1,874.29. Fort Randall Telephone, Phone, 460.56. Verizon Wireless, Cell Phones, 26.16. Total: 2,831.79

**Jail:** Wright Express, Fuel, 543.44. Fort Randall Telephone, Phone, 31.94. Northwestern Energy, Utilities, 2,962.04. Total: 3,537.42

**Juvenile Detention:** City of Lake Andes (Utilities), Utilities, 44.71. Lutheran Social Services, Prisoner Housing, 371.04, Prisoner Housing, 371.04. Fort Randall Telephone, Phone, 39.97. Minnehaha County Regional Juvenile, Prisoner Housing, 5,290.99. Northwestern Energy, Utilities, 127.06. Total: 6,244.81

**Nurse:** Francis Doom, Rent, 336.67. J&J Sanitation, Garbage, 35.30. Commercial State Bank, Supplies, 39.68. Platte Health Center, Rent, 383.00. Total: 794.65

**WIC:** Francis Doom, Rent, 230.00. Total: 230.00

**Mentally Ill:** Mark Katterhagen, Services, 7.50. Karen Swanda, Services, 7.50. Lewis & Clark Behavioral Health Services, Services, 160.00. Yankton County Sheriff's Department, Civil Papers, 50.00. Total: 225.00

**Mental Health Centers:** Lifescape, Services, 60.00. Hein Law Office, Services, 88.35, Services, 80.20, Services, 105.90, Services, 97.00, Services, 107.90, Services, 98.25, Services, 145.00, Services, 101.50. Center for Independence, Services, 120.00. Ability Building Services INC., Services, 300.00. Total: 1,304.10

**County Fair:** City of Lake Andes (Utilities), Utilities, 65.48. Wade Archambeau, Deposit on 4H Center Refund, 80.00. Cole Papers, Supplies, 246.13. Fort Randall Telephone, Phone, 47.87. Northwestern Energy, Utilities, 60.51. Total: 499.99

**County Extension:** Tech Solutions, Maintenance, 34.00. Stephanie Chambliss, Training, 50.00. Century Link, Utilities, 15.72. Commercial State Bank, Supplies, 27.92. Fort Randall Telephone, Phone, 100.15. Office Products Center INC., Supplies, 170.20. Total: 397.99

**Weed:** Century Link, Utilities, 14.14. Wright Express, Fuel, 228.18. Fort Randall Telephone, Phone, 86.68. Geddes Farmers CO-OP, Geddes Farmers CO-OP, 233.46. Platte Enterprise, Publishing, 37.62. Verizon Wireless, Cell Phones, 26.18. Total: 626.26

**Highway:** Samuelson Tire & Oil, Tire Repair, 72.00, Repair Parts, 12.00, Oil, 439.53. City of Platte (Utilities), Water/Sewer, 74.96. S&K Truck Repair & Wash, Repair Parts, 60.26. City of Lake Andes (Utilities), Water/Sewer, 44.41. Wagner Super Foods, Crack Sealing Paper, 330.85. RDO Trust #80-5800, #123 Rims, 1,100.00. Myers Sanitation, Garbage, 25.83. CRA Payment Center, Repair Parts, 43.82. Century Link, Utilities, 13.86. Randall Community Water District, Water, 29.75. Wright Express, Fuel, 1,163.28. Bomgaars Supply INC., Shop Supplies/Tools, 349.13. Charles Mix Electric, Utilities, 37.68, Electric, 147.16. Country Pride Cooperative, Diesel/Oil, 2,677.29. Fort Randall Telephone, Phone, 199.30. Geddes Farmers CO-OP, Tire Repair, 18.00, Diesel/Gas, 1,245.88. C&B Operations LLC., Skid Steer Rent, 1,400.00. Truenorth Steel, Culverts, 12,569.80. Kelly's Auto Parts, Oil, 59.43. Lake Andes Farmers CO-OP, Shop Supplies/Repair Parts, 80.78. Mark's Machinery, Shop Supplies/Repair Parts, 117.27. Meyerink Farm Services, Equipment Repairs, 59.40, Repair Parts, 831.56. Midstate Communications, Phone, 87.88. Midwest Ag Center, Shop Supplies/Repair Parts, 100.73. Newman Signs INC., Signs, 463.46. Northwestern Energy, Electricity, 473.35. Office Products Center INC., Office Supplies, 65.97. Platte

Lumber Supply, Posts, 48.80. Platte Enterprise, Publishing, 84.00. Rockmount Research, Welding Supplies, 460.98. Severson Oil Company, Diesel, 1,606.15, Diesel, 518.34. Sheehan Equipment Co., #79 Truck Repairs, 7,479.32. Dave's Service, Tire Repair, 105.00. SD Public Assurance Alliance, Rental Tractor Insurance, 237.39. Verizon Wireless, Cell Phones, 104.64. WW Tire, Tires, 892.58. Pechous Publications, Crewman Job Ads, 151.20. Wagner Building Supply, Shop Supplies/Repair Parts, 54.78. Wagner Auto Supply, Repair Parts, 1.69. Total: 36,139.49

**Communications Center:** Fort Randall Telephone Company, Utilities, 986.81. Golden West Telecommunications, Utilities, 16.37. Fort Randall Telephone, Phone, 83.29. Midstate Communications, Utilities, 63.05, Utilities, 136.12. Total: 1,285.64

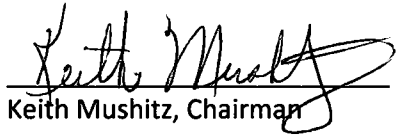
**Emergency Disaster:** Charles Mix Electric, Utilities, 153.99. Fort Randall Telephone, Phone, 121.09. Platte Enterprise, Publishing, 189.00. Pechous Publications, Publishings, 349.66. Total: 813.74

**Domestic Abuse:** Native American Women's, Budget Request, 3,000.00. Total: 3,000.00

**Invalid Department:** Microfilm Imaging Systems, Maintenance, 430.00 Total: 430.00

**Invalid Department:** SD Assn. of County Officials, M&P Relief, 250.00. Total: 250.00

**Grand Total: 92,572.37**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
Regular Session  
May 16, 2017

The Charles Mix County Board of Commissioners met in regular session on May 16, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the May 11, 2017 regular session. All in favor, motion carried.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on the new hire for Field Appraiser. A motion was made by Soulek and seconded by VonEschen to approve Jodi Kuipers as of June 5, 2017 at \$13.00/hour. All in favor, motion carried.

**Boys & Girls Club:**

Pat Breen & Mike Frei met with the Commission. Discussion was held on the contribution request for the Boys & Girls Club in Wagner. Discussion was held on youth around the County and further research will be done on the contribution.

**SD DOT Agreement:**

A motion was made by VonEschen and seconded by Soulek to approve the Maintenance Agreement and Jurisdiction Transfer between State of South Dakota and Charles Mix County with purpose of this agreement is to transfer certain highway right-of-way, jurisdiction, operational, and maintenance responsibilities from the State to the County for public highway purposes pursuant to SDCL 31-19-63 and 31-19-64. All in favor, motion carried.

**Bills:**

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

**Surplus Property:**

A motion was made by Soulek and seconded by VonEschen to approve the surplus property of the old flag pole for \$50.00 with a first come, first serve basis. All in favor, motion carried.

**Travel:**

A motion was made by Soulek and seconded by VonEschen to approve one day travel for Auditor Sherri Fuchs, Commissioner Keith Mushitz to a budget training in Pierre SD on June 28, 2017. All in favor, motion carried.

**WIC Contract:**

A motion was made by VonEschen and seconded by Soulek 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 \$40,712.00. All in favor, motion carried.

**Johnson Controls:**

A motion was made by VonEschen and seconded by Soulek to approve Whereas, the Charles Mix County Board of Commissioners hereby approves the Design Build Project with Johnson Controls to renovate the County Courthouse. The project value is \$1,569,706. This approval is subject to legal approval from the County Attorney as well as approval by required third party reviewer. Upon both of these approvals the contract with Johnson Controls may be signed. All in favor, motion carried.

**Resolution 2017-07:**

A roll call was taken to approve the Resolution 2017-07 relating to lease-purchase of a building and renovations; authorizing the execution and delivery of a ground lease agreement and a lease-purchase agreement and approving and authorizing execution of related documents and levy of taxes for the payment thereof. Mushitz – aye, VonEschen – aye, Soulek – aye. 0 – Nay. All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the overlay project South of Platte. No action taken.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on June 8, 2017 at 10:00am.

**Bills: Commissioners:** SD Dept. of Revenue, Liquor License, \$250.00. Total: \$250.00

**Courts:** Avera St. Benedict, Blood Alcohol Service, \$21.00. Thomson Reuters, Books, \$1,584.00.  
Total: \$1,605.00

**States Attorney:** Matthew Bender & CO., Books, \$49.44. Thomson Reuters, Software, \$288.23.  
Total: \$337.67

**Court Appointed Atty.:** Schreiber Law Firm, Court Appointed, \$68.37. Hein Law Office, Court Appointed, \$483.81. Swier Law Firm, Court Appointed, \$335.00, Court Appointed, \$342.20. Keith Goehring, Court Appointed, \$456.79. Brad Kerner, Court Appointed, \$611.00, Court Appointed, 460.60. Total: 2,757.77

**Veterans Service:** Roy King, Mileage, \$18.48, Mileage, \$18.48. Total: \$36.96

**GIS:** ESRI, Software, \$1,600.00. Total: \$1,600.00

**Sheriff:** Optics Planet INC., Flashlights, \$211.80. Graham Tire Mitchell, 2010 Tahoe CO6737, \$619.60. Charles Mix County Sheriff, Distress Warrant Levy, \$30.00. Amanda Frandsen, Meal Reimbursement, \$79.00. Jackie Brecke, Meal Reimbursement, \$79.00. Ultimate Shine Car Wash, Car Wash, \$20.00. Galls, Uniforms, \$326.51. Sirchie, Shoes Covers/Coveralls, \$472.41. Randall Lake Insurance, Notary Bond Renewals, \$100.00. Lake Andes Farmer's CO-OP, Law Enforcement Supplies, \$103.44. Office Products Center INC., Office Supplies, \$186.86. Vernon's Repair, Tires/Balance, \$180.00. Total: \$2,408.62

**Jail:** Wagner Super Foods, Groceries, \$805.95. Dollar General, Women's Hygiene, \$10.00. Access Granted, Webcam for Jail Photos, \$175.73. Galls, Uniforms, \$76.41. Cash-Way Distributing Co., Groceries, \$3,963.09. Randy Thaler, Prisoner Transport Meal, \$8.16. Chamberlain Wholesale Supply Co., Groceries, \$1,466.68. Commercial State Bank, AED Pads, \$73.56. Hillyard/Sioux Falls, Dish Det. & Rinse, \$568.64. Wagner-Lake Andes Ambulance District, Ambulance, \$837.00. O'neill Pest Control, Pest Control, \$100.00. Office Products Center INC., Office Supplies, \$233.25, Jail/Chair, \$289.99, Copy/Fax Machine Repair, \$562.98. Pennington County Jail, Shuttle to Pierre Prison, \$96.15. Vernon's Repair, Oil Change, \$186.06. Pechous Publications, Jail Job Ad, \$75.60. Wagner Building Supply, Sink & Toilet Repairs, \$850.00. Total: \$10,379.25

**Coroner:** Sanford Medical Center, Services, \$1,285.00. Total: \$1,285.00

**Mentally Ill:** Yankton County Sheriff's Department, Services, \$50.00. Yankton County Treasurer, Mental Ill, \$95.25. Total: \$145.25

**Mental Health Centers:** Lifequest, Services, \$1,250.00. Total: \$1,250.00

**County Extension:** Stephanie Chambliss, Registration, \$150.00. Total: \$150.00


**Weed:** Reds Fixit Shop LLC., Equipment, \$18,680.00. Total: \$18,680.00

**Highway:** CRA Payment Center, Case IH Trator Payment, \$13,271.76. Avera St. Benedict, CDL Drug Test, \$53.00. Midwest Fire & Safety, Fire Extinguisher, \$85.00. Ron's Auto Glass Repair, Install Windows, \$500.00. Prorate Services, CDL Drug Test, \$35.00. Total: \$13,944.76

**Communications Center:** Commercial State Bank, Triple Monitor Stand, \$119.53. Total: \$119.53

**Jail:** Premier Biotech, UA Cups, \$514.58. Total: \$514.58

**Grand Total: \$55,464.39**

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

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

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Charles Mix County  
Board of Commissioners  
Special Session  
May 24, 2017

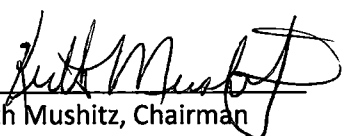
The Charles Mix County Board of Commissioners met via telephone in special session on May 24, 2017 at 9:00am. Chairman Keith Mushitz called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs and Deputy States Attorney Scott Podhradsky.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:00am to discuss litigation. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:30am. A motion was made by VonEschen to authorize the County attorney to settle or not to settle a lawsuit with the terms that were discussed with the Board of Commissioners, seconded by Mushitz. A roll call vote was taken, Soulek – No, VonEschen – Yes and Mushitz – Yes. Motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on June 8, 2017 at 10:00am. 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  
June 8, 2017

The Charles Mix County Board of Commissioners met in regular session on June 8, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the May 16, 2017 regular session and to approve the minutes from the May 24, 2017 special session. All in favor, motion carried.

**Lake Restoration Project:**

Charles Mix County will be donating concrete rebel for Lake Restoration project in Lake Andes.

**Custodian:**

Randy Winckler met with the Commission. Discussion was held on the pricing for the retaining wall materials and installation. A motion was made by Soulek and seconded by VonEschen to table discussion until the next regular session. All in favor, motion carried. Discussion was held on the underground tank that needs to be removed for the courthouse project and to bid out the left over #1 diesel fuel. A motion was made by Soulek and seconded by VonEschen to bid out the fuel. All in favor, motion carried.

**Bills:**

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

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending May 31, 2017 in the amount of \$7,821.50. All in favor, motion carried.

**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending May 31, 2017 for \$7,631,235.98. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$7,593,902.15
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$36,733.83
TOTAL.....	\$7,631,235.98

**Courthouse Elevator:**

A motion was made by Soulek and seconded by VonEschen to approve the signing of the Access Elevator & Lift contract for the install of a Garaventa Elvoren LU/LA elevator car at the cost of \$58,380.00 and a down payment was made last year for \$21,190.00, leaving a balance \$37,190.00. All in favor, motion carried.

**WIC Amendment:**

A motion was made by VonEschen and seconded by Soulek to sign the 2017 WIC Contract Amendment due to the State of SD moving funds from the funding source with CFDA number 10.557 to 10.578 to cover costs associated with eWIC training travel. All in favor, motion carried.

**Tax Abatement:**

A motion was made by VonEschen and seconded by Soulek to approve the tax abatement in the amount of \$329.42 on parcel #15.80.0008 due to owner passing away and not being able to collect taxes and was sold on sheriff's sale. All in favor, motion carried.

**Plat:**

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Tracts 1 & 2 of Warejcka Addition in the SW1/4 of Section 10, Township 98 North, Range 67 West of the 5<sup>th</sup> 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 new trailer will be done in July, it was a positive turn out at the Wagner Farm and Home Show and the testing for the drone pilots will be done on July 19<sup>th</sup> and 20<sup>th</sup>. Also discussed was the 2018 funding from the state and the county budget. No action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from June 15, 2017 to July 14, 2017. All in favor, motion carried.

District #1 Wagner

Diesel Fuel	Country Pride	#1	#2	1.76
Propane	Best Propane			1.06

District #2 Lake Andes

Diesel Fuel	Country Pride	#1	#2	1.76
Propane	Best Propane			1.06

District #3 Platte

Diesel Fuel	Severson Oil	#1	#2	1.59
Propane	Severson Oil			.97

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2	1.77
Propane	Severson Oil			.97

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the Agreement to provide for the Striping and Continuing Maintenance of County Roads within Charles Mix County. A motion was made by VonEschen and seconded by Soulek to accept the agreement for striping of approximately 28 miles for an estimated cost of \$30,189.60. All in favor, motion carried.

**Surplus:**

A motion was made by VonEschen and seconded by Soulek to surplus the 2011 Volvo Motor Grader out of the Wagner Shop. All in favor, motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular meeting on June 15, 2017 at 9:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,143.77, TREASURER: 6,896.91, STATES ATTORNEY: 18,272.60, GOV'T BLDG: 3,744.23, DIRECTOR OF EQUALIZATION: 10,056.46, REGISTRAR OF DEEDS: 6,028.35, VETERAN SERVICES: 2,000.00, GIS: 3,284.08, SHERIFF: 30,712.29, JAIL: 23,539.37, CORONER, 100.00, JUVENILE DETENTION: 864.00 NURSE: 5,169.08, EXTENSION: 720.00, WEED: 5,530.16, HIGHWAY: 37,808.37, 911: 11,776.96, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, DAKOTACARE: 43,662.57, STANDARD LIFE INSURANCE: 286.90, MEDICARE MATCH: 2,562.57, PENSION MATCH: 10,439.53, FICA MATCH: 10,957.03

**Bills: Commissioners:** Tech Solutions, Maintenance, 1,843.00, BTU Engineering, 3<sup>rd</sup> Party System Analysis, 2,675.00, Commercial State Bank, Visa, 100<sup>th</sup> Year Celebration Souvenirs, 369.98, Neil VonEschen, Mileage, 242.76, Pechous Publications, LLC, Publishing, 1,708.36 Total: 6,839.10

**Courts:** Sarah Alziebler, Juror Fees & Mileage, 50.84, Andrew Fobb, Juror Fees & Mileage, 64.28, Theresa Koupal, Juror Fees & Mileage, 70.16, Cynthia Mushitz, Juror Fees & Mileage, 62.60, Laura Soukup, Juror Fees & Mileage, 69.32, Ira Stewart, Juror Fees & Mileage, 63.44, Ruben Uribe, Juror Fees & Mileage, 69.32, Stephanie Moen, Court Reporter, 644.30, Kevin Severson, Juror Fees & Mileage, 76.88, Don Kotab, Juror Fees & Mileage, 70.16, Fort Randall Telephone, Utilities, 43.72, Platte Health Center, Blood Alcohol, 136.00 Total: 1,421.02

**Auditor:** Tech Solutions, Maintenance, 111.00, Wright Express, Gas, 71.09, Commercial State Bank, Visa, Prof fees & Services, 11.70, Fort Randall Telephone, Utilities, 81.45, Sherri Fuchs, Meal Reimbursement, 30.00, Office Products, Copier Count & Supplies, 91.48, SD Assoc of Commissioners, Directories, 70.00, SD Assn of County Officials, Registration – Budget, 70.00, US Postal Services, Box Fee, 116.00 Total: 652.72

**Treasurer:** Tech Solutions, Maintenance, 68.00, Wright Express, Gas, 9.36, Fort Randall Telephone, 100.15, Karol Kniffen, Meal Reimbursement, 30.00, Office Products, Supplies, 124.95, US Postal Service, Box Fee, 116.00 Total: 448.46

**States Attorney:** City of Lake Andes, Utilities, 46.71, Commercial State Bank, Visa, Computer Repair, 214.03, Fort Randall Telephone, Utilities, 181.31, Office Products, Supplies, 44.13, Appera, Maintenance, 53.66, US Postal Services, Box Fee, 116.00, Thomson Reuters, Books, 107.00 Total: 762.84

**Court Appointed Attorney:** George F Johnson, Court Appt Atty, 1,106.73, Swier Law Firm, Court Appt Atty, 316.28, Braley Law Office, Court Appt Atty, 8,080.40 Total: 9,503.41

**Government Building:** City of Lake Andes, Utilities, 95.97, Konechne Heating & Cooling, Roof Top Unit Maintenance, 219.39, Lawns Unlimited, Spring Application, 337.25, Fort Randall Telephone, Utilities, 45.97, Lake Andes Farmer's Coop, Supplies & Fuel, 191.59, Northwestern Energy, Utilities, 744.86, Office Products, Supplies, 304.00, Appera, Supplies, 27.17 Total: 1,993.37

**Director of Equalization:** Tech Solutions, Maintenance, 32.00, Wright Express, Gas, 56.77, Fort Randall Telephone, Utilities, 100.15, Office Products, Supplies & Copier Count, 296.30, Pechous Publications, Publishing, 111.62 Total: 596.84



**Register of Deeds:** Julie Pavel, Meal Reimbursement, 30.00, Wright Express, Gas, 9.36, Fort Randall Telephone, Utilities, 100.15, Office Products, Copier Count & Supplies, 124.00, US Postal Service, Box Fee, 70.00 Total: 333.51

**Veteran Services:** Tech Solutions, Maintenance, 49.00, Harlan Silbaugh, Mileage, 57.96, Fort Randall Telephone, Utilities, 100.15, US Postal Service, Box Fee, 70.00 Total: 277.11

GIS: Fort Randall Telephone, Utilities, 100.15, Office Products, Supplies, 14.99 Total: 115.14

**Sheriff:** City of Lake Andes, Utilities, 412.35, SD Secretary of State, Notary, 30.00, Wright Express, Gas, 2,081.27, Commercial State Bank, Visa, Travel, 61.96, Fort Randall Telephone, Utilities, 460.56, Verizon Wireless, Cell Phone, 26.17 Total: 3,072.31

**Jail:** Wright Express, Gas, 840.75, Fort Randall Telephone, Utilities, 31.94, Northwestern Energy, Utilities, 1,557.53 Total: 2,430.22

**Coroner:** Chad Peters, Mileage, 1.68 Total: 1.68

**Juvenile Detention:** City of Lake Andes, Utilities, 45.82, Fort Randall Telephone, Utilities, 39.97, Northwestern Energy, Utilities, 52.78 Total: 138.57

**Nurse:** Francis Doom, Rent, 336.67, J&J Sanitation, Utilities, 35.30, Commercial State Bank, Visa, Supplies, 42.57, Platte Health Center, Rent, 383.00 Total: 797.54

**WIC:** Francis Doom, Rent, 230.00 Total: 230.00

**Mentally Ill:** Lucy Lewno, Services, 246.46, Mark Katterhagen, Services, 22.50, Karen Swanda, Services, 22.50, Keith Goehring, Services, 197.46, Yankton County Sheriff's Dept, Civil Papers, 50.00 Total: 538.92

**Mental Health Centers:** Lifescape, Services, 60.00, Center for Independence, Services, 120.00 Total: 180.00

**County Fair:** City of Lake Andes, Utilities, 65.93, Fort Randall Telephone, Utilities, 47.87, Northwestern Energy, Utilities, 58.35 Total: 172.15

**Senior Citizens:** ROCS Senior Meals, 5,296.50 Total: 5,296.50

**County Extension:** Tech Solutions, Maintenance, 34.00, Wright Express, Gas, 24.60, Fort Randall Telephone, Utilities, 100.15, Office Products, Supplies, 204.78, US Postal Service, Box Fee, 116.00 Total: 479.53

**Weed:** Wright Express, Gas, 431.94, Fort Randall Telephone, Utilities, 86.65, Verizon Wireless, Utilities, 26.17, Pechous Publications, Publishing, 82.70 Total: 627.46

**Highway:** Samuelson Tire & Oil, Diesel, 3,356.62, City of Lake Andes, Utilities, 43.25, Traffic Solutions, Chip Seal Tabs, 1,560.00, Beth A Schroeder, CDL Drug Test, 53.00, Cahoy's General Store, Cleaning Products, 11.95, Harley Hubbers, Pump Septic Tank, 100.00, Best Propane, Propane, 566.80, Randall Community Water, Utilities, 26.75, Wright Express, Gas, 1,093.61, Berens Excavating, Install Culverts, 1,173.47, Bierschbach Equipment & Supply, Heating Pot Rent, 457.71, Bomgaars Supply Inc, Shop Supplies & Repair Parts, 2,277.47, Commercial Asphalt, Overlays, 554,744.42, Dakota's Best Seed, Grass Seed, 27.50, Diamond Mowers, Mower Blades & Parts, 5,331.84, Country Pride Coop, Diesel, 6,398.63, Grass Seed, 1,170.00, Fort Randall Telephone, Utilities, 199.30, Geddes Farmers Coop, Tire Repair, 52.50, Fuel, 1,459.95, C&B Operations, Filters/Window, 716.39, Kelly's Auto Parts, Parts, 4.59, Lake Andes Farmers Coop, Supplies, 64.68, Diesel, 1,657.50, Meyerink Farm Service, Equipment Repair, 24.45, Parts, 138.74, Midstate Communications, Utilities, 83.68, Midwest Ag Center, Mower Repair, 69.95, Supplies/Repairs, 80.22, Newman Signs, Traffic Signs, 111.27, Northwestern Energy, Utilities, 463.47, Office Products, Copier/Fax Machine, 129.99, Power Plan, Oil Sample, 92.04, Freight for oil sample, 10.00, Sheehan Equipment, Truck #78 Repairs, 9,775.94, Repair Parts, 154.26, Dave's Service, Tire Repairs, 120.00, Moze F Sanitation, Utilities, 40.00, US Postal Service, Box Fee, 70.00, Verizon Wireless, Cell phones, 104.64, WW Tire, Tires, 1,072.39, Prorate Services, LLC, CDL Drug Test, 35.00 Total: 595,123.97

**911:** Golden West Telecommunications, Utilities, 16.37, Fort Randall Telephone, Utilities, 83.29, Midstate Communications, Utilities, 199.17, Century Link, Utilities, 1,797.23 Total: 2,096.06

**Emergency & Disaster:** Fort Randall Telephone, Utilities, 121.09 Total: 121.09

**24/7:** Commercial State Bank, Visa, UA Hats, 119.66 Total: 119.66

**M&P Relief:** Microfilm Imaging Systems, Maintenance, 430.00 Total: 430.00

**4-H Refund:** Alan Tronvold, Refund, 80.00, Anita Sanchez, Refund, 80.00 Total: 160.00

**M&P Relief Flow Thru:** SD Assn of County Officials, M&P Relief, 254.00 Total: 254.00

**Grand Total:** 635,213.18

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
Regular Session  
June 15, 2017

The Charles Mix County Board of Commissioners met in regular session on June 15, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

A motion was made by 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 June 8, 2017 regular session as presented. All in favor, motion carried.

**Bills:**

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

**4-H Advisor:**

Stephanie Chambliss met with the Commission. Discussion was held on travel to national convention in Indianapolis, Indiana on November 12-17, 2017 with early bird registration of \$550.00 that ends July 31, 2017. More discussion will be held at the next regular session. Also, shooting sports are selling raffle tickets for a gun raffle and Cabela's gift card. Drawing will be done at Achievement days. Need not present to win.

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approve travel for Director of Equalization Denise Weber, Deputy Director of Equalization and Gia Tronvold, Administrative Assistant to attend the Sales Ratio workshop in Mitchell SD on Friday June 23, 2017. All in favor, motion carried.

**District III:**

A motion was made by Soulek and seconded by VonEschen to approve the Statement of Extension to the Joint Cooperative Agreement, that is a statement is official verification that Charles Mix County will take part in the District III Association of Local Governments for the program year of January 1 through December 31, 2018 and the obligations itself to financial support of the District III program for the 2018 year in the amount of \$16,696. All in favor, motion carried.

**Custodian:**

Randy Winckler met with the Commission. Discussion was held on the retaining wall for the East side of the Courthouse. More research will be done on block pricing. Aaron Hanson will be coming to look at the sprinkler heads and system. No action taken.

**Department of Transportation:**

Discussion was held on a Letter of Understanding on the SD Highway 50 Jurisdictional Agreement on Structure #12-50-288. The agreement between the State of South Dakota and Charles Mix County is being executed to transfer South Dakota Highway 50, referred to as the Transfer Segment, from the Junction of SD50/County Road 393<sup>rd</sup> Avenue southeast to County Road 394, in the Agreement. It is hereby understood by both parties as follows:

1. As per the Agreement the COUNTY will accept maintenance responsibilities and jurisdiction of the Transfer Segment upon completion of the realignment of SD50 by the STATE.
2. The Agreement does not specifically identify Structure #12-50-288, just west of Wagner on the current SD50 alignment.
3. Maintenance and jurisdiction of the Transfer Segment does include Structure #12-50-288.

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

**Pesicka Road:**

Don Hoeksema met with the Commission. Also present was Highway Superintendent Doug Kniffen. Discussion was held on Pesicka Road and land owner is thinking of putting in a campground and thoughts were discussed on Charles Mix County redoing the road to pursue the campground idea. A box culvert and reshaping the road were discussed. Doug will contact Dave Vanderpol for an estimate.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Also present was Wagner Shop Foreman, Doug Cimpl and Sheehan Sales Rep Eric Matzen. Discussion was held on the Volvo motor grader that Sheehan Equipment will buy back in the amount of \$136,000, which is at Wagner Highway Shop. A motion was made by Soulek and seconded by VonEschen to accept the buyback of \$136,000 for the motor grader. All in favor, motion carried.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on July 13, 2017 at 9:00am. All in favor, motion carried.

**Bills: Commissioners:** Platte Enterprise, Publishing, 305.06. Total: 305.06

**Courts:** Verizon Business, Jury Phone, 101.45. Great Plains Psych. Serv., Services, 1,495.00. Thomson Reuters, Law Library Books, 1,001.00. Total: 2,597.45

**States Attorney:** Myers Sanitation, Garbage, 51.66. Northwestern Energy, States Attorney, 240.00. Total: 291.66

**Court Appointed Atty:** George F. Johnson, Court Appointed Atty – SYR, 623.35. Swier Law Firm Prof LLC, Court Appointed Atty – AR, 450.00, Court Appointed Atty – CMB, 297.40, Court Appointed Atty – CF, 236.25, Court Appointed Atty – DZ, 220.00. Keith Goehring, Court Appointed Atty – PC, 196.98, Court Appointed Atty – LZ, 1,319.70, Court Appointed Atty – MD, 366.10. Timothy R. Whalen, Court Appointed Atty – JM, 620.85, Court Appointed Atty – VH, 500.05, Court Appointed Atty – LH, 442.15, Court Appointed Atty – PG, 191.50, Court Appointed Atty – JD, 304.15, Court Appointed Atty – SC, 152.90, Court Appointed Atty – RB, 359.30, Court Appointed Atty – WG, 441.40, Court Appointed Atty – WVD, 304.15. Total: 7,026.23

**Abused/Neg. Child Defen:** Timothy R. Whalen, A&N Court Appointed Atty, 1,747.00. Court Appointed Atty – GC, 609.90. Total: 2,356.90

**Government Bldgs:** Culligan Water Conditioning, Water, 63.00. Myers Sanitation, Garbage, 114.35. Wagner Building Supply, Back Door & Side Door, 1,515.00. Total: 1,692.35.

**Dir. of Equalization:** SDAAO – Department of Revenue, School Reg – Weber, 300.00, School Reg – Krcil, 300.00, School Reg – Kuipers, 300.00. Karen Krcil, Meal Reimbursement, 85.00. SD Department of Revenue & Regulation, IAAO Courses – Jodi Kuipers, 440.00. Denise Weber, Meal Reimbursement, 85.00. US Postal Department, DOE Box Fee, 116.00. Total: 1,626.00

**Veterans Services:** Office Products Center INC, Supplies, 110.76. Total: 110.76

**Sheriff:** Donlin Marine LLC, Boat Repairs, 315.98. Midtowne Oil & Wash, 171R – Veh. Maintenance, 62.29. Ultimate Shine Car Wash LLC, Deputies Vehicles, 50.00. Galls, Sauder Uniform Shirts, 59.20. Fed Ex, Evidence Return, 22.09. Auto Glass Express, 2013 Ram Pickup Windshield, 195.00. B&L Communications, Repair Car Video #171R, 85.00, Composite Speaker, 245.00. Dakota Auto Body, Ball Joint, 539.39. Office Products Center INC, Supplies, 571.52. Dave's Service, 171T Veh. Maintenance, 61.00. US Postal Department, Sheriffs Box Fee, 116.00. Vernons Repair, Vehicle Maintenance, 234.35. Total: 2,556.82

**Jail:** Shopko Stores Operating, Pain Reliever, 8.99. G&H Service, Tree Service, 300.00. Ravinia Construction, Concrete Work, 6,620.40. Galls, Niehus Uniform, 111.68, Werkmeister, Shirts, 35.98. Best Propane LLC, 3340.80. Koneche Heating and Cooling LLC, Air Condition Repair, 377.83. Cash-Way Distributing Co, Groceries, 3,557.50. Willoughby Industries, Pneumatic Valve & Assembly, 1,388.00. Chamberlain Wholesale Supply Co, Groceries, 2,057.70. Lake Andes Farmers CO-OP, Law Enforcement Supplies, 400.19. O'neill Pest Control, Pest Control, 100.00. Office Products Center INC, Supplies, 382.84. Wollman's Andes Pharmacy, Pharmacy, 19.95. Total: 15,695.86.

**Coroner:** Mount Funeral Homes LLC, Funeral Services – RT, 3,000.00. Total: 3,000.00

**Juvenile Detention:** Lutheran Social Services, Prisoner Housing – DW, 2,968.32, Prisoner Housing – TH, 185.52, Prisoner Housing – QR, 4,452.48, Prisoner Housing – BA, 5,009.04. Minnehaha County Regional Juvenile, Prisoner Housing, 5,940.00. Total: 18,555.36

**Nurse:** Francis Doom, Agreement for Rent, 199.99. Total: 199.99

**WIC:** Francis Doom, Agreement for Rent, 200.00. Total: 200.00

**Mentally Ill:** Yankton County Treasurer, Services – GI, 142.25. Total: 142.25

**Mental Health Centers:** Lewis & Clark Behavioral Health Services, Services, 160.00. Lifequest, June Services, 1,250.00. Ability Building Services INC, May Services, 300.00. Total: 1,710.00

**County Fair:** Commercial State Bank, Supplies, 59.00. Total: 59.00

**County Extension:** Commercial State Bank, Supplies, 27.50. Total: 27.50

**Weed:** Geddes Farmers CO-OP, Fuel, 337.08. Total: 337.08

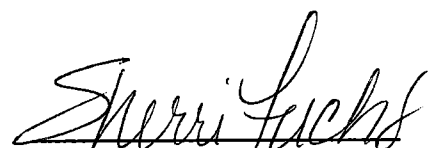
**Highway:** Soulek Gravel, Gravel, 1,872.90. Charles Mix Electric, Utilities, 135.37. Mark's Machinery, Shop Supplies, 34.79. City of Platte, Water/Sewer, 63.39. Platte Lumber Supply, Shop Supplies, 86.40. Total: 2,192.85

**Communications Center:** Fort Randall Telephone Company, Utilities, 986.81. Zuercher Tech, 8/2017 to 8/2018 Maintenance, 1,950.00. Galls, Marcinko Shirts, 35.98. B&L Communications, Repair Law Control Station, 654.56. Total: 3,627.35

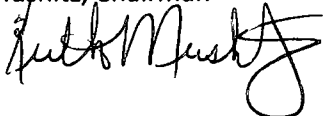
**Emergency Disaster:** Charles Mix Electric, Utilities, 33.26. Total: 33.26

**Jail:** Premier Biotech INC, UA Cups, 507.14. Total: 507.14

**Grand Total: 64,850.87**



Keith Mushitz, Chairman



Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
Regular Session  
July 13, 2017

The Charles Mix County Board of Commissioners met in regular session on July 13, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by Mushitz and seconded by Soulek to approve the minutes from the June 15, 2017 regular session as presented. All in favor, motion carried.

**GIS Administrator:**

Noreen Strid met with the Commission. Discussion was held on a Renewal Memorandum of Understanding between Charles Mix County and the The SD One Call and First Association of Local Governments for information such as road centerlines and address ranges. A motion was made by VonEschen and seconded by Soulek to approve the renewal mou. All in favor, motion carried.

**Lifequest:**

Brian Loken met with the Commission. Discussion was held on the request of funds for the 2018 budget in the amount of \$16,000. A motion was made by Soulek and seconded by VonEschen to approve the \$16,000 budget request for Lifequest. All in favor, motion carried.

**Bills:**

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

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending June 30, 2017 in the amount of \$9,262.50. All in favor, motion carried.

**Auditor Report:**

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending June 30, 2017 for \$6,624,571.90. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,590,496.11
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$33,475.79
TOTAL.....	\$6,624,571.90

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approve travel for Veteran Service Officer Todd Breen to attend SDDVA Annual Benefits School on August 14<sup>th</sup> to 17<sup>th</sup>, 2017 in Pierre SD. A motion was made by VonEschen and seconded by Soulek to approve travel for Todd Breen. All in favor, motion carried.

**EDS Manager:**

Mike Kotab met with the Commission. Discussion was held on passing of the pilots test for the drone. An OEC team is being put together, Mike Kotab will be the contact person for the team. The grant money for the dive team will be coming in September. An agreement with the Fort Randall Casino will be done for the use of the generator with a deposit put down while they are redoing their air conditioning in the Casino. No action taken.

**Handbook:**

A motion was made by Soulek and seconded by VonEschen to have put in the handbook Vacation hours will be used first before taking unpaid leave and must be approved by the department head. All in favor, motion carried.

**Phone Conference:**

Arrow phone systems held a phone conference with the Commission. Discussion was held on updating the current phone system. More research will be done.

**Complaint:**

Francis Zephier and Robin Brown Bear met with the Commission. Discussion was held on a complaint with Deputy States Attorney Scott Podhradsky and the drug problems within Charles Mix County. No action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from July 15, 2017 to August 14, 2017. All in favor, motion carried.

District #1 Wagner			
Diesel Fuel	Country Pride	#1	#2 1.81
Propane	Country Pride		.99
District #2 Lake Andes			
Diesel Fuel	Country Pride	#1	#2 1.81
Propane	Country Pride		.99
District #3 Platte			
Diesel Fuel	Severson Oil	#1	#2 1.68
Propane	Severson Oil		.89
County Highway Shop Geddes			
Diesel Fuel	Geddes Coop	#1	#2 1.80
Propane	Severson Oil		.89

#### **Rumble Strip/Pavement Marking:**

A motion was made by VonEschen and seconded by Soulek to approve the Financial and Maintenance Agreement between Department of Transportation and Charles Mix County for Rumble Strip/Pavement Marking Project identified as Roadway Safety Improvement Project Number PH0020(188)PCN05W2, located on various County roads in Charles Mix County and is 100% eligible for Highway Safety Improvement Program federal funding. All in favor, motion carried.

#### **Quote:**

A quote was received from David Vanderpol Construction for 1.5 miles regrade East of Wheeler road in the amount of \$120,597.15. County will not be willing to do the road until development has begun in the area.

#### **Fuel Tank:**

There were no bids received for the #1 fuel oil located in an underground tank. The State will be contacted do handle the fuel removal as part of the abandoned tank removal program.

#### **Health Insurance:**

Craig Krsnak and Mike LeBrun met with the Commission. Discussion was held on the County health insurance. A motion was made by Soulek and seconded by VonEschen to accept the bid of 3% increase from \$766.01 per employee to \$788.91 per employee starting October 1, 2017. All in favor, motion carried.

#### **Recess/Reconvene:**

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

#### **2018 Budget:**

Tracie Feenstra met with the Commission. Discussion was held on the 2018 budget. No action taken.

#### **Soil Conservation District:**

The Soil Conservation District Board and Manager Nick Stotz met with the Commission. Discussion was held on the request of funds for the 2018 budget in the amount of \$45,000. A motion was made by VonEschen and seconded by Soulek to approve the \$45,000 budget request for the Soil Conservation District. All in favor, motion carried.

#### **2016 Annual Report:**

Discussion was held on the 2016 Annual Report. Publication has been done. No action taken.

#### **Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on July 20, 2017 at 9:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,328.61, TREASURER: 7,019.56, STATES ATTORNEY: 18,384.68, GOV'T BLDG: 3,946.86, DIRECTOR OF EQUALIZATION: 11,314.44, REGISTRAR OF DEEDS: 6,140.43, VETERAN SERVICES: 2,000.00, GIS: 3,428.56, SHERIFF: 33,702.13, JAIL: 25,183.76, NURSE: 5,552.220, EXTENSION: 1,638.00, WEED: 5,651.12, HIGHWAY: 44,434.24, 911: 12,278.79, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, DAKOTACARE: 44,428.58, STANDARD LIFE INSURANCE: 299.30, MEDICARE MATCH: 2,769.63, PENSION MATCH: 11,216.80, FICA MATCH: 11,842.41

**Bills: Commissioners:** Tech Solutions, Maintenance, \$1,842.33. SD Dept. of Revenue, Sales Tax, \$12.50. Wright Express, Fuel, \$72.94. SD Association of County Commissioner, Catastrophic Relief Program, \$2,448.24. Commercial State Bank, Conference, \$260.33. Office Products Center, Supplies-Name Plate, \$38.80. Town of Pickstown, 25% Road Levy, \$596.99. Platte Enterprise, Publishing, \$341.23. Pechous Publications, Publication, \$687.86. Total: \$6,301.22

**Courts:** Andrew Fobb, Juror Fees, \$50.00, Mileage, \$14.28. Theresa Koupal, Juror Fees, \$50.00, Mileage, 20.16. Jay Maynard, Juror Fees, \$50.00, Mileage, \$0.84. Laura Soukup, Juror Fees, \$50.00, Mileage, \$19.32. Ruben Uribe, Juror Fees, \$50.00, Mileage, \$19.32. Carol Johnson, Court Reporting, \$1,661.60. Dean Schaefer, Court Reporter, \$180.00. Stephanie Moen, Court Reporter, \$199.20. Konechne Heating & Cooling, Courtroom Unit, \$412.76. Sanford Medical Center, Hospital Services-MR, \$160.00. Kevin Severson, Juror Fees, \$50.00, Mileage, \$26.88. Verizon Business, Jury Phone, \$90.12. Don Kotab, Juror

Fees, \$50.00, Mileage, \$20.16. Fort Randall Telephone, Phone-Judge, \$43.72. Melissa A. Odens, Court Reporter, \$1,092.40. Wagner Community Hospital, Blood Alcohol, \$450.00, Blood Alcohol, \$150.00, Blood Alcohol, \$25.00. Blood Alcohol, \$225.00. Total: \$5,160.76

**Auditor:** Tech Solutions, Maintenance, \$110.33. A&B Business INC., Supplies, \$10.38. Wright Express, Fuel, \$23.81. Commercial State Bank, Conference, \$260.33. Claritus, Postage Supplies, \$139.24. Fort Randall Telephone, Phone, \$81.41. Office Products Center, Supplies, \$85.20, Supplies, \$143.69, Supplies, 39.99, Supplies, \$100.86, Copier Count, \$35.00. Total: \$1,030.24

**Treasurer:** Tech Solutions, Maintenance, \$67.33. Commercial State Bank, Conference, \$260.33. Fort Randall Telephone, Phone, \$100.15. Office Products Center, Supplies, \$146.54. Total: \$574.35

**States Attorney:** City of Lake Andes (Utilities), Utilities, \$46.72. Myers Sanitation, Garbage, \$51.66. Fort Randall Telephone, Phone, \$181.89. Northwestern Energy, Utilities, \$280.45. Office Products Center, Supplies, \$85.79, Supplies, \$51.60, Supplies, \$18.99. Appera, Maintenance, \$29.33, Maintenance, \$29.33. Thomson Reuters, Software, \$288.23. Total: \$1,063.99

**Court Appointed Attorney:** KCH Law, CAA-WN, \$287.24. Maule Law Office, CAA-MSP, \$1,117.87. Hein Law Office, CAA-CG, \$388.37, CAA-CR, \$2,325.20, CAA-SP, \$400.00, CAA-KS, \$249.77, CAA-CH, \$1,041.47. Swier Law Firm Prof. LLC, CAA-AJ, \$1,163.25, CAA-CF, \$1,070.20, CAA-MM, \$326.20, CAA-CS, \$1,261.60. Keith Goehring, CAA-DS, \$1,597.31, CAA-JA, \$12,319.82, CAA-JC, \$1,032.02, CAA-AD, \$2,090.81, CAA-AMA, \$513.00, CAA-MLP, \$272.34, CAA-AD, \$722.29, CAA-SH, \$1,218.95. Total: \$29,397.71

**Abused/Neg Child Defense General Fund:** Swier Law Firm Prof. LLC, CAA-LC, \$3,227.71, CAA-CS, \$1,989.80. Keith Goehring, CAA-TT, \$2,956.08, CAA-JL, \$1,831.32, CAA-NA, 1,054.95, CAA-AD, \$2,369.66. Total: \$13,429.52

**Government Bldg:** City of Lake Andes (Utilities), Utilities, \$387.68. Culligan Water Conditioning, Water, \$95.50. Myers Sanitation, Garbage, \$114.35. TC's Lawn Care, Sprinklers, \$299.70. Platte Tree & Lawn Care, Spraying, \$205.55. Spencer Quarries/Commercial Asphalt, Improvements, \$4,323.60. A&B Business INC., Supplies, \$461.17, Supplies, \$65.84, Supplies, \$408.10. Wright Express, Fuel, \$52.48. Lawns Unlimited, Summer Application, \$48.75, Summer Application, \$38.50, Summer Application, \$250.00. Fort Randall Telephone, Phone, \$45.97. Johnson Controls, JCI Agreement, \$313,941.00. Lake Andes Farmer's CO-OP, Supplies, \$82.35, Supplies, \$6.90. Mark's Machinery, Repairs/Skid Steer, \$1,309.53. Northwestern Energy, Utilities, \$1,193.33. Appera, Supplies, \$27.17, Supplies, \$27.17. Wagner Building Supply, Rental, \$267.00. Total: \$323,651.64

**Dir. of Equalization:** Tech Solutions, Maintenance, \$31.33. Wright Express, Fuel, \$141.27. Commercial State Bank, Supplies, \$20.42, Postage, \$17.78. Fort Randall Telephone, Phone, \$100.15. Marshall & Swift Pub. Co., Commercial Ag Estimator, \$1,839.95. Office Products Center, Supplies, \$41.15, Supplies, \$9.49, Supplies, \$175.99, Supplies, \$47.94, Supplies, \$165.15, Copier Count, \$35.00. Total: \$2,625.62

**Register of Deeds:** Commercial State Bank, Conference, \$522.33. Fort Randall Telephone, Phone, \$100.15. Mcleod's Office Supply, Supplies, \$25.00. Office Products Center, Supplies, \$61.75, Copier Count, \$35.00. Total: \$744.23

**Veterans Services:** Roy King, Mileage, \$10.08, Mileage, \$10.08. Tech Solutions, Maintenance, \$48.35. SD Veterans Service Officers Association, Membership, \$50.00, Conference, \$25.00. Fort Randall Telephone, Phone, \$100.15. Total: \$243.66

**GIS:** Fort Randall Telephone, Phone, \$100.15. Lake Andes Farmer's CO-OP, Fly Spray, \$16.89. Total: 117.04

**Sheriff:** City of Lake Andes (Utilities), Utilities, \$514.64. Creative Product Source INC., Drug Test, \$302.04. Mailfinance, Postage Lease, \$728.17. Spencer Quarries/Commercial Asphalt, Improvements, \$12,073.30. Aerial Horizons UA's, Training for Drone, \$747.00. Ultimate Shine Car Wash, 9x Car Wash, \$90.00. Konechne Heating & Cooling, Air Conditioner, \$4,547.13. Wright Express, Fuel, \$2,079.22. B&L Communications, Repair Siren, \$85.00. Commercial State Bank, Aviation Test, \$450.00, Ipad Cover, \$17.99. Dakota Auto Body, Transport Car, \$268.32. Fort Randall Telephone, Phone, \$460.96. Geddes Farmer's CO-OP, 1711 Veh. Main., \$66.65. Rog's Auto INC., 171K Air Co., \$100.00. Office Products Center, Office Supplies, \$563.86. Pitney Bowes, Postage Machine, \$118.38. Dave's Service, 171B Veh. Main., \$76.00. Vernons Repair, Veh A/C, \$51.23, CO1109, \$86.25. Verizon Wireless, Cell Phones, \$26.17. Thomson Reuters, Law Books, \$872.00. Total: \$24,324.31

**Jail:** Wagner Super Foods, Groceries, \$358.20. Shopko Stores Operating, Ibuprofen/qtips/antacids, \$58.10, Samsung TV, \$199.99, Apap/ibuprofen, \$17.98. AMG Radiology Yankton, Prisoner Care-TZ, \$11.46, Prisoner Care-JP, \$178.50. Spencer Quarries/Commercial Asphalt, Improvements, \$12,073.30. Dollar General, Batteries/Swabs/Duster, \$26.90. Cahoy's General Store, Bread, \$334.67. American Institutional Supply, Sandals/Towels/Hygiene Kits, \$749.53. James Drug, OA Meds, \$314.03. Best Propane LLC, Propane, \$265.00. Hobart Sales and Services, Dishwasher Repair, \$1,314.43. Cash-Way Distributing Co., Groceries, \$5,362.50. Wright Express, Fuel, \$635.99. Randy Thaler, Prisoner Transport to Pen., \$8.58. Chamberlain Wholesale Supply Co., Groceries, \$1,935.25. Fort Randall Telephone, Phone, \$32.34. Lake Andes Farmer's CO-OP, Velcro, \$10.79, Hose Clamp, \$1.78, CRMP Tool/Cable/Plug, \$20.23, Washer Hose/Hose Clamp, \$16.40, Fan, \$41.00, Paint & Supplies, \$283.75, Weed Sprayer/Roundup, \$31.80, Tape/Wire Nuts, \$10.04. Northwestern Energy, Utilities, \$1,850.64. O'neill Pest Control, Pest

Control, \$100.00. Office Products Center, Office Supplies, \$83.98. Pennington County Jail, Shuttle to Pen., \$96.15. Pitney Bowes, Postage Machine, \$118.38. Vernon's Repair, Transport Car, \$428.49, Transport Car, \$432.99. Wagner Community Clinic, TZ-Medical, \$90.47, JP-Medical, \$116.37. Wagner Community Hospital, TZ-Medical, \$969.03. Wagner Building Supply, Repair Garage Door, \$128.00. Wollman's Andes Pharmacy, Eucerin-TR, \$12.99. Total: \$28,720.03

**Coroner:** Chad Peters, Body Bag, \$50.00, Travel Time, \$120.00, Mileage, \$12.60. Total: \$182.60

**Juvenile Detention:** City of Lake Andes (Utilities), Utilities, \$45.52. Lutheran Social Services, Prisoner Housing-BA, \$5,024.16, Prisoner Housing-QR, \$5,024.16. Fort Randall Telephone, Phone, \$40.55.

Northwestern Energy, Utilities, \$95.20. Total: \$10,229.59

**Nurse:** Shopko Stores Operating, Supplies, \$46.14. Wagner Early Childhood, Nurse Rent for August/Deposit, \$660.00. J&J Sanitation, Garbage, \$35.30. Commercial State Bank, Supplies, \$55.56. Platte Health Center, Rent, \$383.00. Total: \$1,420.00

**WIC:** Wagner Early Childhood, WIC Rent for August/Deposit, \$1,140.00. Total: \$1,140.00

**Mentally Ill:** Lucy Lewno, Services-WN, \$186.46, Services-KA, \$148.96. Mark Katterhagen, Services-WN, \$27.00, Services-KA, \$15.00. Karen Swanda, Services-WN, \$27.00, Services-KA, \$15.00. Lincoln County Treasurer, Services, \$219.40, Services, \$210.65. Keith Goehring, CAA-SR, \$100.98. Yankton County Sheriff's Department, Civil Papers, \$50.00, Civil Papers, \$50.00. Total: \$1,050.45

**Mental Health Centers:** Lifescape, Services, \$60.00. Center for Independence, Services, \$120.00. Lewis & Clark Behavioral Health Services, Services, \$160.00, Services, \$160.00. Lifequest, July Services, \$1,250.00. Ability Building Services, Services, \$300.00. Total: \$2,050

**County Fair:** City of Lake Andes (Utilities), Utilities, \$65.18. Powers Port A Pot, Rodeo Rental, \$104.50. Eric Kobernusz, Stipend, \$200.00, Mileage, \$21.42. Commercial State Bank, Supplies, \$86.84. Fort Randall Telephone, Phone, \$48.48. Lake Andes Farmer's CO-OP, Supplies, \$18.45. Northwestern Energy, Utilities, \$50.21. Total: \$595.08

**County Extension:** State 4-H Office, State Fair Admission, \$50.00. Tech Solutions, Maintenance, \$33.33. Dimera Dvorak, Lunch, \$22.00. Stephanie Chambliss, Lunch, \$22.00. Wright Express, Fuel, \$56.41. Commercial State Bank, Supplies, \$89.64, Software, \$899.98, Car Wash, \$13.00. Fort Randall Telephone, Phone, \$100.15. Office Products Center, Office Supplies, \$205.91. Total: \$1,492.42

**Weed:** Benco, Repairs, \$91.85. Van Diest Supply Company, Chemicals, \$11,466.25. Platte Power Sports, Repairs, \$139.29. Wright Express, Fuel, \$452.22. Buches, CMC Weed/Pest Annual Meeting, \$224.71. Fort Randall Telephone, Phone, \$86.65. Geddes Farmer's CO-OP, Fuel, \$883.00. Hartland Auto Body, Repair/Maintenance, \$817.57. Midwest AG Center, Services, \$53.94. Verizon Wireless, Cell Phones, \$26.17. Total: \$14,241.65

**Highway:** Samuelson Tire & Oil, Tire Repair/Diesel, \$382.25, Diesel, \$1,586.50. City of Platte (Utilities), Water/Sewer, \$67.64. City of Lake Andes (Utilities), Water/Sewer, \$42.96. Forterra, Bridge/Culvert Replacement, \$49,448.70, Bridge/Culvert Replacement, \$23,939.00. Garrett Tires & Treads, Tire Repair, \$30.00. Midtown Oil & Wash, Gas, \$12.47. Myers Sanitation, Garbage, \$51.66. Hardly Working Tractor Repair, Motor Grader A/C Repair, \$51.50. Soulek Gravel, Gravel, \$1,329.10. Randall Community Water District, Water, \$29.75. Wright Express, Fuel, \$1,115.77. B&L Communications, Radio Repairs, \$130.00. Bomgaars Supply INC., Shop Supplies/Repair Parts, \$360.31. Butler Machinery Company, Equipment Repairs, \$225.77. Charles Mix Electric, Utilities, \$18.16, Electricity, \$120.27. Commercial Asphalt & Mat, Patching, \$124,018.20. Dakota's Best Seed, Grass Seed, \$68.19. Diamond Mowers, Mower Parts, \$372.50. Country Pride Cooperative, Grass Seed/Oil Drum, \$1,668.62, Diesel, \$5,588.74. Fort Randall Telephone, Phone, \$199.88. Geddes Farmer's CO-OP, Tire Repair/Diesel, \$20.00, Gas/Diesel, \$1,101.87. C&B Operations, Window, \$429.19. Hollaway Construction, Bridge/Culvert Replacement, \$40,931.21, Bridge/Culvert Replacement, \$28,694.64. Truenorth Steel, Culverts, \$9,521.70. Kelly's Auto Parts, Oil, \$101.88. Kuip's Corner Hardware, Shop Supplies, \$28.47. Lake Andes Farmer's CO-OP, Shop Supplies, \$198.52. Liewen's, Repair Parts, \$6.80. Mark's Machinery, Repair Parts, \$150.02. Meyerink Farm Service, Shop Supplies, \$193.96. Midstate Communications, Phone, \$83.75. Midwest Concrete, Rock for Bridge/Culverts, \$4,553.10. Midwest Ag Center, Shop Supplies, \$339.97, Oil, \$27.93. Newman Signs INC., Traffic Signs, \$134.61. Northwestern Energy, Electricity, \$294.03. Office Products Center, Office Supplies/Printer, \$258.95. Severson Service, Battery, \$208.93. Severson Oil Company, Diesel, \$2,742.75. Sheehan Equipment Co., Repair Parts, \$1,072.66. Dave's Service, Tire Repair, \$35.00. Kory Standy, Gravel, \$19,829.25. Verizon Wireless, Cell Phones, \$104.64. Wagner Building Supply, Dry Cut Saw Rental, \$51.49, Shop Supplies, \$4,897.24. Wagner Auto Supply, Repair Parts, \$28.82. Total: \$326,894.32


**Communications Center:** Fort Randall Telephone Company, Utilities, \$1,144.84. Konechne Heating & Cooling, Air Conditioner, \$4,547.14. Golden West Telecommunications, Utilities, \$16.37. B&L Communications, Repairs, \$2,103.50. Fort Randall Telephone, Phone, \$83.69. Midstate Communications, Utilities, \$63.05, Utilities, \$136.12. Century Link, Utilities, \$676.46. Total: \$8,771.17

**Emergency Disaster:** Aerial Horizons UA's, Training for Drone, \$747.00. Michael Kotab, Mileage, \$144.48. Charles Mix Electric, Utilities, \$9.79. Commercial State Bank, Training Drone, \$148.33. Fort Randall Telephone, Phone, \$121.09. Total: \$1,170.69

**Jail:** Commercial State Bank, PBT Tubes Intoximeters, \$650.00. Total: \$650.00

**M&P Relief:** Executive Mgmt. Finance Office, Maintenance, \$77.99. Microfilm Imaging Systems, Maintenance, \$430.00. Total: 507.99  
**Grand Total:** 807,777.49

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

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

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

Charles Mix County  
Board of Commissioners  
Regular Session  
August 10, 2017

The Charles Mix County Board of Commissioners met in regular session on August 10, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

A motion was made by 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 July 20, 2017 regular session. All in favor, motion carried.

**Bills:**

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

**Plat:**

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 2, Ringling's Subdivision located in the SE1/4 of Section 2, T98N, R68W of the 5<sup>th</sup> P.M., Charles Mix County, SD. All in favor, motion carried.

**Travel:**

A motion was made by Soulek and seconded by VonEschen to approve travel for Auditor Sherri Fuchs, Treasurer Karol Kniffen, Registrar of Deeds Julie Pavel, Commission Jack Soulek, Commissioner Keith Mushitz, and Highway Superintendent Doug Kniffen to attend the SD County Convention in Rapid City, SD on September 17<sup>th</sup> to 19<sup>th</sup>, 2017. All in favor, motion carried.

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approve travel for Director of Equalization Denise Weber and Deputy Director of Equalization Karen Weber to attend the SDACES Conference with Tyler Technologies on August 17, 2017 in Oacoma, SD. All in favor, motion carried.

**Joint Powers Agreement:**

A motion was made by Soulek and seconded by VonEschen to approve to sign the Joint Powers Agreement Renewal with Minnehaha County Juvenile Detention Center. All in favor, motion carried.

**Resignation Letter:**

A motion was made by Soulek and seconded by VonEschen to accept the resignation letter of Tara Escobar as 911 dispatch with the last day being August 15, 2017. All in favor, motion carried.

**Deeds:**

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending July 31, 2017 in the amount of \$5,308.50. All in favor, motion carried.

**Auditor Report:**

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending July 31, 2017 for \$5,422,879.52. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,390,469.12
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$31,810.40
TOTAL.....	\$5,422,879.52

**Tax Sale:**

A motion was made by VonEschen and seconded by Soulek to approve the tax sale date of September 14, 2017 at 1:00pm. All in favor, motion carried.

**Temporary Liquor License:**

A motion was made by Soulek and seconded by VonEschen to issue a temporary liquor license to Nancy Nachtigal for a special event at the cost of \$50.00. All in favor, motion carried.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on the results from the Office of Hearing Examiners. The order of the Hearing Examiner that the decision of the Charles Mix County Board of Equalization be reserved. The valuation of the subject property is \$12,556 or the lowest rate of the lots within Pickstown of \$135 per front foot.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:30am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:55am with no action taken.

**EDS Manager:**

Mike Kotab met with the Commission. Discussion was held on a Mutual Aid Agreement for the Intercounty sharing of Resources during Emergencies or Disasters within South Dakota Office of Emergency Managements Region 5. Also was explained how the Agreement would work and how is a proactive gesture when an emergency does happen. Discussion was also held on the 2017 Emergency Performance Grant Sub award Agreement Amendment #1 in the amount of \$14,154.61. A motion was made by VonEschen and seconded by Soulek to sign the agreement amendment. All in favor, motion carried.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from August 15, 2017 to September 14, 2017. All in favor, motion carried.

**District #1 Wagner**

Diesel Fuel	Country Pride	#1	#2	1.98
Propane	Best Propane			1.04

**District #2 Lake Andes**

Diesel Fuel	Country Pride	#1	#2	1.98
Propane	Best Propane			1.04

**District #3 Platte**

Diesel Fuel	Severson Oil	#1	#2	1.86
Propane	Severson Oil			.89

**County Highway Shop Geddes**

Diesel Fuel	Country Pride	#1	#2	1.98
Propane	Severson Oil			.89

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the New Holland loader from the Lake Andes Shop. Repairs are estimated to be around \$7,000.00. Discussion was held on buying a new loader but will be discussed at a later date. No action taken.

**2018 Budget:**

Discussion was held on the 2018 budget. No action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on August 17, 2017 at 9:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,303.60, TREASURER: 7,059.70, STATES ATTORNEY: 18,384.69, GOV'T BLDG: 3,697.08, DIRECTOR OF EQUALIZATION: 12,287.35, REGISTRAR OF DEEDS: 6,140.43, VETERAN SERVICES: 2,000.00, GIS: 3,428.56, SHERIFF: 33,225.79, JAIL: 25,559.45, CORONER: 200.00, NURSE: 5,499.20, EXTENSION: 1,518.00, WEED: 5,651.12, HIGHWAY: 44,931.49, 911: 12,678.40, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, DAKOTACARE: 44,662.57, STANDARD LIFE INSURANCE: 316.10, MEDICARE MATCH: 2,792.49, PENSION MATCH: 11,408.23, FICA MATCH: 11,940.23

**Bills: Commissioners:** SD. Assoc. County Officials, Website Hosting, \$150.00. Tech Solutions, Maintenance, \$1,842.33. Wright Express, Fuel, \$68.41. Commercial State Bank, Supplies, \$343.05. Platte Enterprise, Publishing, \$258.12. Pechous Publications, Publishing, \$476.24. Total: \$3,138.15

**Courts:** Sarah Alziebler, Juror Fees, \$50.00, Mileage, \$.84. Theresa Koupal, Juror Fees, \$50.00, Mileage, \$20.16. Jay Maynard, Juror Fees, \$50.00, Mileage, \$.84. Cynthia Mushitz, Juror Fees, \$50.00, Mileage, \$12.60. Laura Soukup, Juror Fees, \$50.00, Mileage, \$19.32. Ruben Uribe, Juror Fees, \$50.00, Mileage, \$19.32. Stephanie Moen, Court Reporter, \$442.70. Kevin Severson, Juror Fees, \$50.00, Mileage, \$26.88. Verizon Business, Jury Phone, \$92.40. Don Kotab, Juror Fees, \$50.00, Mileage, \$20.16. Miscellaneous Vendor, Wayne Joseph Sr, Subpoena, \$20.00, Wayne Joseph Sr, Mileage, \$13.44. Fort Randall Telephone, Judge, \$43.69. Great Plains Psych. Services, Services-XZ, \$1,020.00. Melissa A. Odens, Transcript, \$10.50. Platte Health Center, Blood Alcohol, \$141.00. Total: \$2,303.85

**Auditor:** Tech Solutions, Maintenance, \$110.33. Century Link, Utilities, \$1.83. Gunderson Palmer Nelson & Ashmore LLP, Research, \$45.26. Tyler Technologies, Content Manager, \$1,276.29. Fort Randall Telephone, Auditor, \$81.41. Office Products Center INC, Supplies, \$13.99, Supplies, \$9.99, Copier Count, \$35.00. Platte Enterprise, Publishing, \$199.50. Pechous Publications LLC, Publishing, \$342.66. Total: \$2,116.26

**Treasurer:** Tech Solutions, Maintenance, \$67.33. Fort Randall Telephone, Treasurer, \$100.10. Total: \$167.43

**States Attorney:** City of Lake Andes, Utilities, \$46.58. Badger State Recovery, Maintenance, \$17.60. Myers Sanitation, Utilities, \$51.66. Fort Randall Telephone, States Attorney, \$68.29, States Attorney, \$58.34, States Attorney, \$55.17. Northwestern Energy, Utilities, \$296.73. Office Products Center Inc., Supplies, \$19.98, Supplies, \$47.56, Supplies, \$7,650.00. Appera, Services, \$58.66. Thomson Reuters, Books, \$409.00. Total: \$8,779.57

**Court Appointed Attorney:** George F. Johnson, CAA-RF, \$5,624.47, CAA-KI, \$467.86. Hein Law Office, CAA-DC, \$1,781.69, CAA-BA, \$876.20, CAA-DL, \$470.00, CAA-CA, \$260.23, CAA-BA, \$230.28. Swier Law Firm Prof. LLC, CAA-MM, \$263.20, CAA-BD, \$244.40, CAA-JM, \$379.80. Total: \$10,598.13

**Abused/Neglect Child Defense:** Swier Law Firm Prof. LLC, CAA-MC, \$548.60. Total: \$548.60

**Government Bldgs:** City of Lake Andes, Utilities, \$523.85. Culligan Water Conditioning, Services, \$102.00. Myers Sanitation, Utilities, \$114.35. Weidenbach Concrete Works, Front Step Work, \$49,900.28. A&B Business Inc., Supplies, \$211.33. Fort Randall Telephone, Fax, \$45.94. Johnson Controls Inc., Services, \$78,485.00. Lake Andes Farmers CO-OP, Gas for Mower, \$14.21, Courthouse Supplies, \$113.56. Northwestern Energy, Utilities, \$1,291.25. Appeara, Supplies, \$54.34. Total: \$130,856.11

**Director of Equalization:** Tech Solutions, Maintenance, \$31.33. Wright Express, Fuel, \$107.71. Fort Randall Telephone, Phone, \$100.10. Microfilm Imaging Systems, Software, \$120.00. Office Products Center INC., Copier Count, \$35.00. Total: \$394.14.

**Register of Deeds:** Fort Randall Telephone, Phone, \$100.10. Office Products Center INC., Supplies, \$110.93, Copier Count, \$35.00. Total: \$246.03

**Veterans Services:** Roy King, Vet Services, \$18.48. Tech Solutions, Maintenance, \$48.35. Fort Randall Telephone, Veterans Service, \$100.10. Total: \$166.93

**GIS:** Fort Randall Telephone, GIS, \$100.10. Office Products Center INC., Supplies, \$197.96. Total: \$288.06

**Sheriff:** City of Lake Andes, Utilities, \$419.21. SD Secretary of State, Notary-RP, \$30.00. Wright Express, Fuel, \$1,994.69. Fort Randall Telephone, Utilities, \$527.37. Northwestern Energy, Utilities, \$2,062.03. Verizon Wireless, Phone, \$26.19. Total: \$5,057.49

**Jail:** Wright Express, Fuel, \$688.73. Total: \$688.73

**Coroner:** Jim Jaeger, Mileage, \$13.86. Chad Peters, Supplies, \$80.00, Mileage, \$132.72, Mileage, \$42.75. Total: \$269.33

**Juvenile Detention:** Lutheran Social Services, Prisoner Housing-TA, \$186.08, Prisoner Housing-FF, \$186.08, Prisoner Housing-QR, \$186.08, Prisoner Housing-ZW, \$744.32. Fort Randall Telephone, Hold Over Center, \$40.52. Northwestern Energy, Utilities, \$99.02. Total: \$1,442.16

**Nurse:** Shopko Stores Operating, Supplies, \$61.31. Wagner Early Childhood, Rent, \$570.00. O'Neill Pest Control, Services, \$160.00. Platte Health Center, Rent, \$383.00. Total: \$1,174.31.

**WIC:** Wagner Early Childhood, Rent, \$330.00. Total: \$330.00

**Mentally Ill:** Lacroix Law Office, Services, \$254.33. Lincoln County Treasurer, Services-CN, \$9.40, Services-JP, \$28.20, Services-SR, \$76.90, Services-CN, \$307.75, Services-RD, \$171.65, Services-XC, \$172.15. Kennedy Pier & Knoff LLP, Services, \$192.00. Total: \$1,212.38

**Mental Health Centers:** Lifescape, Services-CT, \$60.00. Center for Independence, Services, \$120.00. Ability Building Services INC., Services, \$300.00. Total: \$480.00

**County Fair:** City of Lake Andes, Utilities, \$64.17. Sarah Myers, Dog Show Stipend, \$150.00, Mileage, \$144.48. Fort Randall Telephone, 4-H Center, \$48.45. Northwestern Energy, Utilities, \$65.26. Total: \$472.36

**County Extension:** Super 8 Heron, Travel & Conference, \$210.00. Tech Solutions, Maintenance, \$33.33. A&B Business INC., Supplies, \$173.16. Wright Express, Fuel, \$21.54. Fort Randall Telephone, Phone, \$100.10. Office Products Center Inc., Supplies, \$199.80. Total: \$737.93

**Weed:** Wright Express, Maintenance, \$266.25. Fort Randall Telephone, Phone, \$86.68. Verizon Wireless, Weed, \$26.19. Total: \$379.12

**Highway:** Samuelson Tire & Oil, Repair, \$265.50, Shop Supplies, \$12.50, Oil, \$99.75. City of Platte, Water/Sewer, \$63.39. City of Lake Andes, Utilities, \$39.40, Water/Sewer, \$42.71. Cahoy's General Store, Cleaning Supplies, \$16.94. Randall Community Water District, Water, \$26.75. Wright Express, Fuel, \$959.50. Avera St. Benedict, CDL Drug Test, \$55.00. Bomgaars Supply INC., Shop Supplies/Repair parts, \$163.83. Butler Machinery Company, Equipment Repairs, \$1,119.62, Repair Parts, \$374.25. Charles Mix Electric, Utilities, \$26.08, Electricity, \$127.23. Commercial State Bank, Norton Security Protection, \$95.84. Dakota's Best Seed, Grass Seed, \$308.19. Country Pride Cooperative, Diesel, \$3,465.79. Fort Randall Telephone, Highway, \$57.11, Highway Lake Andes, \$99.89, Highway Wagner, \$42.77. Geddes Farmers CO-OP, Tire Repair, \$23.60, Gas, \$303.32. Truenorth Steel, Culverts, \$11,164.75. Lake Andes Farmers CO-OP, Supplies/Repair Parts, \$64.10. Liewen's, Tools/Cleaning Supplies, \$26.95. Meyerink Farm Service, Repair Parts, \$64.67. Midstate Communications, Phone, \$87.37. Midwest Ag Center, Oil, \$21.48, Shop Supplies/Repair Parts, \$521.95, Mower Repairs, \$100.00. Northern Truck Equipment Corp., Repair Parts, \$211.19. Northwestern Energy, Electricity, \$287.49. Platte Lumber Supply, Repair Parts, \$65.47. Severson Oil Company, Diesel, \$1,775.99. Sheehan Equipment Co., Repairs, \$2,337.80, Fenders, \$224.39. Dave's Service, Tire Repair, \$35.00. Kory Standy, Gravel, \$1,345.50. Vanderpol Construction, Road Work, \$40,482.20. Verizon Wireless, Hwy (Jerry), \$26.18, Hwy (Rick), \$26.18, Hwy (Doug K.), \$26.18, Hwy (Doug C.), \$26.18. WW Tire, Tires, \$4,821.64. Wagner Building Supply, Side Dump & Loader Rental, \$528.00, Shop Tools/Supplies, \$86.75. Total: \$72,226.37

**Communications:** Fort Randall Telephone Company, Utilities, \$1,144.84. Mary Meyerink, Mileage, \$31.08. Golden West Telecommunications, Utilities, \$16.37. Fort Randall Telephone, 911/Internet, \$20.00, E-911, \$31.35. Midstate Communications, 911 utilities, \$63.05, 911 Communications, \$136.12. Total: \$1,442.81

**Emergency Disaster:** Charles Mix Electric, Utilities, \$26.07. Fort Randall Telephone, Phone, \$121.09.  
Total: \$147.16

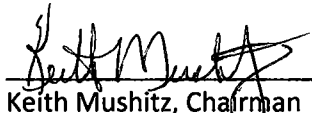
**Invalid Department:** Microfilm Imaging Systems, M&P, \$430.00. Total: \$430.00

**Non-Departmental:** Arlene Bambas, 4-H Deposit Refund, \$80.00. Total: \$80.00

**Non-Departmental:** Miscellaneous Vendor, Lonnie Tschumper: MV Refund, \$18.00, Cynthia R. St. Pierre:  
MV Refund, \$253.60, Tyson Dyk: MV Refund, \$1,037.93. Total: \$1,309.53

**Invalid Department:** SD Assn. of County Officials, M&P Funds, \$152.00. Total: \$152.00

**Grand Total: \$247,634.94**

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

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

“Published once at the cost of \_\_\_\_”

Charles Mix County  
Board of Commissioners  
Regular Session  
August 17, 2017

The Charles Mix County Board of Commissioners met in regular session on August 17, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the August 10, 2017 regular session. All in favor, motion carried.

**Puetz Construction:**

Jed Liedtke met with the Commission. Discussion was held on the elevator project. No action taken.

**Bills:**

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

**Aflac:**

Agent Jennifer Genant met with the Commission. Discussion was held on supplement insurance for the employees. No action taken.

**Sheriff:**

Randy Thaler met with the Commission. Discussion was held on new hire. A motion was made by VonEschen and seconded by Soulek to approve the hiring of Kevin Carda as of August 28, 2017 at the rate of \$13.00 per hour. All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the front end loader for the Lake Andes Shop. A motion was made by Soulek and seconded by VonEschen to approve the purchase of a front end loader from Sheehan in the amount of \$221,273. All in favor, motion carried. CAT/Butler Matt Tobin met with the Commission. Discussion was held on purchasing a motor grader for the Wagner Shop. A motion was made by VonEschen and seconded by Soulek to purchase a motor grader from CAT/Butler at the cost of \$315,988. All in favor, motion carried.

**Colonial Life:**

Agent Mark Moon met with the Commission. Discussion was held on the supplemental insurance for employees. No action taken.

**Lobby Lighting:**

Discussion was held on the lobby lighting and what will be done with the globes. Globes will be put in museums within the County.

**2018 Budget:**

Discussion was held on the 2018 budget. Provisional will be published and the hearing is set for September 5, 2017 at 9:00am.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on September 5, 2017 at 9:00am. All in favor, motion carried.

**Bills: Commissioners:** SD Assn. of County Officials, 2017 Convention, \$350.00. Total: \$350.00

**Courts:** Human Services Center, Medical Records: M.Z., \$97.00. Wagner Community Hospital, Blood Alcohol Service, \$225.00. Total: \$322.00

**Auditor:** SD Assn. of County Officials, 2017 Convention, \$175.00. Total: \$175.00

**Treasurer:** SD Assn. of County Officials, 2017 Convention, \$175.00. Total: \$175.00

**States Attorney:** Thomson Reuters, Computer Software, \$288.23. Total: \$288.23

**Court Appointed Attorney:** George F. Johnson, CAA-HA, \$1,495.18. Maule Law Office, CAA-AB, \$1,162.37. Hein Law Office, CAA-IP, \$237.98, CAA-JA, \$307.26, CAA-GH, \$723.59, CAA-CR, \$504.17, CAA-RS, \$294.38, CAA-DC, \$352.78. Swier Law Firm Prof., CAA-LZ, \$1,719.60, CAA-VA, \$340.60, CAA-DC, \$314.60, CAA-AG, 413.60, CAA-RR, \$338.60, CAA-JA, \$271.45, CAA-KD, \$235.00. Keith Goehring, CAA-DR, \$981.76, CAA-DR, 909.90, CAA-HW, \$2,608.44. Timothy R. Whalen, CAA-AK, \$364.20, CAA-KH, \$476.10, CAA-JL, \$428.10, CAA-MB, \$233.35, CAA-MP, \$319.45, CAA-PG, \$229.60, CAA-EZ, \$231.10.

Total: \$15,493.16

**Abused/Neglected Child Defense:** Swier Law Firm Prof., CAA-PS, \$3,973.50. Timothy R. Whalen, CAA-KW, \$2,297.95. Total: \$6,271.45

**Government Buildings:** Petrik Sanitation, Utilities, \$275.00. Total: \$275.00

**Dir. of Equalization:** Terry's Service, Oil Change, \$39.95. Karen Krcil, Fuel, \$11.80. Office Products Center, Supplies, \$74.97. Total: \$126.72

**Register of Deeds:** SD Assn. of County Officials, 2017 Convention, \$175.00. Total: \$175.00

**Veterans Service:** Harlan Silbaugh, Mileage, \$19.32. Total: \$19.32

**Sheriff:** Graham Tire Mitchell, Tires CO11180 13 DODGE RAM, \$697.00. SD Department of Public Safety, Teletype Service 7/1-12/31, \$2,340.00. Ultimate Shine Car Wash, Car Washes-July, \$50.00. Wagner Early Learning Center, Gang Training, \$100.00. Galls, Uniforms, \$1,575.00. FED-EX, Shipping Forensic Lab, \$22.09. Sleuth Software, Maintenance, \$3,020.00. Wright Express, Fuel, \$38.00. B&L Communications, Car Video System 171R, \$130.00. Bomgaars Supply Inc, Padlock & Keys, \$21.94. Commercial State Bank, Supplies, \$18.00, Supplies, \$15.95. Geddes Farmers CO-OP, Tire Balance 1711, \$80.00, Repair 1711, \$20.00. Neve's Uniforms, Name Plates, \$41.85. Office Products Center, Office Supplies, \$258.45. Severson Service, Tow-Tahoe, \$187.50. Vernon's Repair, Maintenance/Service, \$608.70. Total: \$9,224.48

**Jail:** AMG Radiology Yankton, Radiology-PC, \$51.00. Charles Mix County Sheriff, Work Release Reimbursement, \$20.00. Dollar General, TV Remotes, \$20.00. Cahoy's General Store, Groceries, \$287.05. Sleuth Software, Maintenance, \$3,020.00. Cash-Way Distributing Co., Groceries, \$4,253.53. Avera St. Benedict, Services, \$63.75. Chamberlain Wholesale Supply Co., Groceries, \$2,063.45. Lake Andes Farmers CO-OP, Supplies, \$77.05. Wagner-Lake Andes Ambulance District, Ambulance-PC, \$851.00, Ambulance-BL, \$844.00. Neve's Uniforms, Name Plates, \$13.95. Office Products Center, Office Supplies, \$197.51. Pennington County Jail, Pen. Transport-SG, \$96.15. Vernon's Repair, Maintenance/Service, \$147.93. Wagner Community Hospital, Hospital-JP, \$6,239.17. Zee Medical Service, First Aide-Refills, \$288.55. Total: \$18,534.09

**Coroner:** Sanford Medical Center, Services, \$2,350.00. Total: \$2,350.00

**Juvenile Detention:** Minnehaha County Juvenile Court Center, Prisoner Housing, \$8,800.00. Total: \$8,800.00

**Nurse:** Kelly Cimpl, Rug, \$79.99. Total: \$79.99

**Mentally Ill:** Wipf & Cotton, Services-TB, \$235.00. Total: \$235.00

**County Fair:** Josephine Rezac, Mileage, \$29.40. Holly Mattis, Mileage, \$14.28, Judging, \$100.00. Randy Wirt, Judge Stipend, \$200.00, Mileage, \$78.96. Paul Grace, \$84.00, Judging, \$200.00. Bob Kramer, Mileage \$84.84, Judging, \$125.00. Lake Andes Farmer's CO-OP, Supplies, \$55.72. Platte Enterprise, Publishing, \$142.50. Gary Schelske, Mileage, \$47.88, Judging, \$200.00. Marlene Silbaugh, Mileage, \$19.32. Pechous Publications, Publishing, \$168.75. Total: \$1,550.65

**County Extension:** Commercial State Bank, Supplies, \$30.16. Total: \$30.16

**Weed:** Gary Olson, Mileage, \$13.02, Mileage \$13.02. Geddes Farmer's CO-OP, Supplies, \$173.45. Hartland Autobody, Battery for Sprayer, \$151.54. Marvin Mills, Mileage, \$12.60. Raymond Mushitz, Mileage, \$13.44. Clayton Rados, Mileage, \$21.00, Mileage, \$21.00. Total: \$419.07

**Highway:** Rog's Auto Inc, Rock Chips Repairs, \$115.00. Dallas Kok, Garbage, \$300.00. Office Products Center, Office Supplies, \$68.75. SD Assn. of County Officials, 2017 Convention, \$175.00. Total: \$658.75

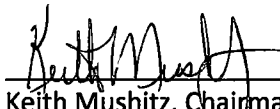
**Communication Center:** Platte Medical Clinic Avera, Physical-JW, \$155.00. Galls, Uniforms, \$35.00. Total: \$190.00

**Emergency Disaster:** SD Dept. of Revenue, Title Registration, \$21.20. Total: \$21.20

**Jail:** Premier Biotech, UA Cups, \$1,140.86. Dash Medical Gloves, Gloves, \$83.80. Commercial State Bank, Supplies, \$98.58. Neve's Uniforms, Name Plates, \$13.95. Total: \$1,337.19

**Non-Departmental:** Robbie Cwach, Motor Vehicle Refund, \$3,852.00. Total: \$3,852.00

**Grand Total: \$71,302.52**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Please publish once at the cost of \$\_\_\_\_\_."

Charles Mix County  
Board of Commissioners  
Regular Session  
September 5, 2017

The Charles Mix County Board of Commissioners met in regular session on September 5, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek. Also present was Auditor Sherri Fuchs.

**Agenda:**

A motion was made by 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 August 17, 2017 regular session. All in favor, motion carried.

**2018 Budget Hearing:**

The hearing for the 2018 budget was opened and reviewed. No action taken.

**Bills:**

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

**Auditor Report:**

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending August 31, 2017 for \$5,246,260.73. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$5,225,496.22
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$20,164.51
TOTAL.....	\$5,246,260.73

**Deeds:**

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending August 31, 2017 in the amount of \$7,038.00. All in favor, motion carried.

**Resignation:**

A motion was made by VonEschen and seconded by Soulek to accept the resignation of Benjamin Haynes as Jailer as of September 1, 2017. All in favor, motion carried.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on parcel #27.52.38.006 due to a privately owned shed setting on part of the County Property. A motion was made by Soulek and seconded by VonEschen to surplus the County property to the property owner of the shed. All in favor, motion carried.

**Nurses:**

Brenda Plooster and Kelly Cimpl met with the Commission. Discussion was held on the quarterly report and a POD Exercise for Flu Shots will be held on October 11, 2017 at the Wagner School. No action taken.

**GIS Administration:**

Noreen Strid met with the Commission. Discussion was held on a request from Department of Interior for address points. A Memorandum of Understanding will be done. District III will doing the address points for the Census bureau due to the Title 13 guidelines.

**Pesicka Road:**

Don Hoeksema met with the Commission. Discussion was held on straightening out Pesicka Road Curve. No action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from September 15, 2017 to October 14, 2017. All in favor, motion carried.

District #1 Wagner

Diesel Fuel Country Pride	#1	#2	2.15
Propane Country Pride			1.09

District #2 Lake Andes

Diesel Fuel Country Pride	#1	#2	2.15
Propane Country Pride			1.09

District #3 Platte

Diesel Fuel Samuelson Tire	#1	#2	2.06
Propane Country Pride			1.09

County Highway Shop Geddes

Diesel Fuel	Geddes Coop	#1	#2 2.149
Propane	Country Pride		1.09

**Highway Superintendent:**

Doug Kniffen met with the Commission. Also present was Sheehan Representative Eric Matzen and CAT/Butler Representative Matt Tobin. Discussion was held on loaders. Eric Matzen discussed saving \$6,000 if the County would purchase a 2<sup>nd</sup> piece of equipment. No action taken.

Matt Tobin discussed a 950 Wheel loader with CAT/Butler. A motion was made by Soulek and seconded by VonEschen to approve the purchasing of a 950 Wheel loader with CAT/Butler at the amount of \$221,988. All in favor, motion carried.

**EDS Manager:**

Mike Kotab met with the Commission. Discussion was held on the Mutual Aid Agreement for Region 5. No action taken. Discussion was held on the resignation of Taylor Mohr as of September 1, 2017 as EDS Assistant. A motion was made by VonEschen and seconded by Soulek to approve the resignation of Taylor Mohr. All in favor, motion carried. Discussion was held on the new SLA Agreement. A motion was made by VonEschen and seconded by Soulek to approve signing the SLA Agreement. All in favor, motion carried.

**Tax Sale:**

Tax Sale will be held on September 21, 2017 at 1:00pm in the Courthouse Lobby.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on September 21, 2017 at 9:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,149.65, TREASURER: 6,903.60, STATES ATTORNEY: 17,873.10, GOV'T BLDG: 3,582.69, DIRECTOR OF EQUALIZATION: 12,222.04, REGISTRAR OF DEEDS: 6,028.35, VETERAN SERVICES: 2,000.00, GIS: 3,284.08, SHERIFF: 30,902.18, JAIL: 22,604.48, CORONER, 520.00, NURSE: 5,490.61, EXTENSION: 1,266.00, WEED: 6,280.16, HIGHWAY: 40,175.44, 911: 14,842.52, EMERGENCY & DISASTER MANAGEMENT: 2,836.67, DAKOTACARE: 43,662.57, STANDARD LIFE INSURANCE: 299.30, MEDICARE MATCH: 2,667.60, PENSION MATCH: 10,763.74, FICA MATCH: 11,405.80  
**Bills: Commissioners:** Tech Solutions, Maintenance, \$1,842.33. Neil VonEschen, Insurance, \$3,178.80. Total: \$5,021.13

**Courts:** Sarah Alziebler, Juror Fees, \$50.00, Mileage, \$.84. Andrew Fobb, Juror Fees, \$50.00, Mileage, \$14.28. Theresa Koupal, Juror Fees, 50.00, Mileage, \$20.16. Cynthia Mushitz, Juror Fees, \$50.00, Mileage, \$12.60. Laura Soukup, Juror Fees, \$50.00, Mileage, \$19.32. Ira Stewart, Juror Fees, \$50.00, Mileage, \$13.44. Ruben Uribe, Juror Fees, \$50.00, Mileage, \$19.32. Madison County Sheriff, Prof. Services & Fees, \$27.61. Kevin Severson, Juror Fees, \$50.00, Mileage, \$26.88. Don Kotab, Juror Fees, \$50.00, Mileage, \$20.16. Fort Randall Telephone, Utilities, \$43.69. Melissa A. Odens, Court Reporter, \$34.20, Court Reporter, \$79.80. Total: 782.30

**Auditor:** Tech Solutions, Maintenance, \$110.33. Fort Randall Telephone, Utilities, \$81.41. Total: \$191.74

**Treasurer:** Tech Solutions, Maintenance, \$67.33. Fort Randall Telephone, Utilities, \$100.10.

Total: \$167.43

**States Attorney:** City of Lake Andes, Utilities, \$46.70. Ray Cournoyer, Expert Witness JV14-15, \$300.00. Fort Randall Telephone, Utilities, \$181.80. Appera, Maintenance, \$29.33, Maintenance, 29.33, Maintenance, \$29.33. Thomson Reuters, Books, \$792.00. Total: \$1,408.49

**Court Appointed Attorney:** Maule Law Office, CAA, \$1,493.30. Hein Law Office, CAA-WOW, \$1,174.57, CAA-RS, \$225.60, CAA-FTH, 418.82, CAA-SA, \$256.07, CAA-RB, \$344.69, CAA-JS, \$241.09. Keith Goehring, CAA, \$349.06, CAA-CF, 122.80. Brad Kerner, CAA, \$206.80, CAA, \$206.80. Total: \$5,039.60

**Government Buildings:** City of Lake Andes, Utilities, \$91.02. Heavy Set Concrete & Precast, Retaining Wall Blocks, \$6,771.60. Schuman Electric LLC, Flood Light, \$487.56. Randall Community Water District, Down Spouts, \$9.21. Charles Mix County News, Publishing, \$107.92. Fort Randall Telephone, Utilities, \$45.94. Johnson Controls Inc, JCI Agreement, \$313,941.00. Lake Andes Farmer's CO-OP, Fuel, \$27.39, Supplies, \$197.95. Northwestern Energy, Utilities, \$1,516.84. Appera, Supplies, \$26.57, Supplies, \$26.57, Supplies, \$26.57. Total: \$323,276.14

**Dir. of Equalization:** Tech Solutions, Maintenance, \$31.33. Ramkota Hotel, Travel, \$288.00. Fort Randall Telephone, Utilities, \$100.10. Total: \$419.43

**Register of Deeds:** Fort Randall Telephone, Utilities, \$100.10. Total: \$100.10

**Veterans Service:** Tech Solutions, Maintenance, \$48.35. Harlan Silbaugh, Mileage, \$19.32. Fort Randall Telephone, Utilities, \$100.10. Total: \$167.77

**Sheriff:** City of Lake Andes, Utilities, \$476.90. Fort Randall Telephone, Utilities, \$460.73. Northwestern Energy, Utilities, \$2,111.94. Total: \$3,049.57

**Jail:** Fort Randall Telephone, Utilities, \$32.32. Total: \$32.32

**Coroner:** Chad Peters, Supplies, \$50.00, Mileage, \$204.12. Total: \$254.12

**Juvenile Detention:** City of Lake Andes, Utilities, \$38.75. Fort Randall Telephone, Utilities, \$40.52. Northwestern Energy, Utilities, \$150.81. Total: \$230.08

**Nurse:** Wagner Early Childhood, Rent, \$570.00. Total: \$570.00

**WIC:** Wagner Early Childhood, Rent, \$330.00. Total: \$330.00

**Mentally Ill:** Lincoln County Treasurer, Services-DS, \$231.80, Services-PE, \$40.43. Total: \$272.23

**Mental Health Centers:** Lifequest, August Services, \$1,250.00. Total: \$1,250.00

**County Fair:** Fort Randall Telephone, Utilities, \$48.45. Northwestern Energy, Utilities, \$266.45.  
Total: \$314.90

**County Extension:** Tech Solutions, Maintenance, \$33.33. Fort Randall Telephone, Utilities, \$100.10.  
Total: \$133.43

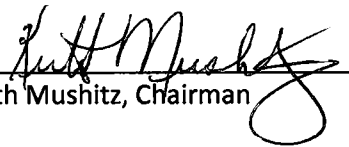
**Weed:** Fort Randall Telephone, Utilities, \$86.68. Total: \$86.68

**Highway:** I-State Truck Center, Equipment Repairs, \$1,515.63. Louis Otte, Site Rental for Chip Seal, \$200.00. Trail-Eze Inc., Trailer Parts, \$338.40. Bomgaars Supply Inc., Shop Supplies/Repair Parts, \$653.94. Butler Machinery Company, Repair Parts/Filters, \$1,397.96, Oil, \$243.42, Utility Trailer, \$12,450.00. Diamond Mowers, Mower Parts, \$72.26. Country Pride CO-OP, Diesel/Oil, \$5,242.36. Fort Randall Telephone, Utilities, \$199.77. C&B Operations, Repair Parts, \$121.16. Lake Andes Farmers CO-OP, Shop Supplies/Repair Parts, \$13.13. Marks Machinery, Repair Parts, \$103.05. Meyerink Farm Service, Shop Supplies/Repair Parts, \$199.86. Midwest Ag Center, Supplies/Repair Parts, \$67.33. Office Products Center, Supplies, \$15.99. Power Plan, Repair Parts, \$340.11. Severson Oil Company, Diesel, \$1,545.60. SD Public Assurance Alliance, Motor Grade Insurance, \$139.73. SD Federal Property Ag, Shop Supplies/Tools, \$96.50. Vogt's Repair, Power Washer Parts, \$27.84. WW Tire, Tires, \$3,249.98. Prorate Services, CDL Drug Test, \$35.00. Total: \$28,269.02

**Communication Center:** Fort Randall Telephone, Utilities, \$83.67. Century Link, Utilities, \$676.82.  
Total: \$760.49

**Emergency Disaster:** Fort Randall Telephone, Utilities, \$121.09. Total: \$121.09

**Grand Total: \$372,348.16**

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

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

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

Charles Mix County  
Board of Commissioners  
Regular Session  
September 21, 2017

The Charles Mix County Board of Commissioners met in regular session on September 21, 2017 at 9:00am. Vice-Chairman Neil VonEschen opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Jack Soulek present. Chairman Keith Mushitz joined at a later time. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the September 5, 2017 regular session. All in favor, motion carried.

**Bills:**

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

**Plat:**

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Tract A of Frei Addition, in the SE1/4 of the SW1/4 of Section 12, Township 95N, Range 64W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**Quit Claim Deed:**

A motion was made by Soulek and seconded by VonEschen to approve selling parcel #27.52.38.006 to Jim Meis in the amount of \$245.00 due to his personal property being on County property. All in favor, motion carried.

**New Hire:**

A motion was made by VonEschen and seconded by Soulek to approve the hire of Mason Dion as a full time jailor at the rate of \$13.00 beginning on September 1, 2017. All in favor, motion carried.

**Department of Labor:**

Cassie Medricky met with the Commission. Discussion was held on the National Readiness Certificate, which helps employers understand the program and can be used in the hiring process for employment. A motion was made by VonEschen and seconded by Soulek to put Charles Mix County on the recognition list. All in favor, motion carried.

**Yankton Sioux Tribe:**

Sam & Dave Sully met with the Commission. Discussion was held on house ownership on tribal property. Research will be done. No action taken.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on County properties. A motion was made by VonEschen and seconded by Soulek to surplus and advertise the following properties:

1. Lot 4 of Section 17, Township 98, Range 64, 3.50Acres, Howard Township
2. NW1/4 EX 50' x 140', Block 27; Townsite 1<sup>st</sup> Addition to the City of Lake Andes

All in favor, motion carried.

**Surplus:**

A motion was made by Soulek and seconded by VonEschen to surplus the properties on the tax sale as follows:

City of Platte, Original Town, Lots 5 & 6, Block 8

Town of Geddes, Original Town, Lot 2, Block 20

Town of Geddes, Original Town, Lot 3, Block 20

Town of Geddes, Milwaukee 1<sup>st</sup> Add, Lots 3 & 4, Block 28

City of Wagner, Catholic Church Add, Lot 5 ex N85' thereof, Block 19

City of Lake Andes, Ft Randall Add, Lot 2, Block 7

All in favor, motion carried.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the proposed cold storage shed, quote for a lowboy trailer and the County surplus sale. The quotes for the cold storage shed will be requested due to bigger size.

**Johnson Controls:**

Marty Gilbertson met with the Commission. Discussion was held on the project process of the Courthouse. No action taken.

**Recess/Reconvene:**

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

**Tax Sale:**

The 2017 tax sale was conducted.

**4-H Advisor:**

Stephanie Chambliss met with the Commission. Discussion was held on the 4-H quarterly report. No action taken. Discussion was held on travel. A motion was made by VonEschen and seconded by Soulek to approve travel for Stephanie Chambliss on October 3, 2017 in Yankton SD to Woman & Science and October 17 to 20, 2017 in Rapid City SD for Native American games training. All in favor, motion carried.

**Land Rent:**

A motion was made by VonEschen and seconded by Soulek to have Don Kocer continue to rent Parcel 01.35.40403C as he did for the previous owner from year to year. All in favor, motion carried.

**Soil Conservation:**

Ruth Bergin & Elli Burmeister met with the Commission. Discussion was held on the CRP trees on parcel 01.35.40403C. A motion was made by Mushitz and seconded by VonEschen to approve of Don Kocer to receive the CRP yearly tree payment as Operator. All in favor, motion carried.

**Sheriff:**

Randy Thaler met with the Commission. Discussion was held on a new transport car. State bids will be looked into.

**Resignation:**

A motion was made by Soulek and seconded by VonEschen to approve the resignation of Deputy Sheriff Jesse McLaughlin as of September 1, 2017. All in favor, motion carried.

**2018 Budget:**

A motion was made by VonEschen and seconded by Soulek to approve the Adoption of the 2018 Budget as presented. All in favor, motion carried.

ANNUAL BUDGET FOR CHARLES MIX COUNTY, SD  
FOR THE YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS:	TAX LEVY IN DOLLARS \$/S / 1,000:
WITHIN LIMITED LEVY:		
GENERAL COUNTY PURPOSES (10-12-9)	4,150,861.00	3.071
SECONDARY ROAD (31-12-27)	15,000.00	.383

RESOLUTION 2017-08

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, 2018 and ending December 31, 2018 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, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF CHARLES MIX, SOUTH DAKOTA.

Keith Mushitz, Chairman  
Neil VonEschen, Vice-Chairman  
Jack Soulek, Commissioner  
Attest: Sherri Fuchs, County Auditor

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on October 12, 2017 at 9:00am. All in favor, motion carried.

**Bills: Commissioners:** Bibs & Boots Cafe, 100<sup>th</sup> Anniversary Cookies, \$200.00. Wright Express, Fuel, \$324.44. Charles Mix County News, Publications, \$1,133.58. Office Products Center, Supplies, \$341.30. Platte Enterprise, Publishing, \$426.85. Total: \$2,426.17

**Elections:** Hasler, Postage, \$71.55. Total: \$71.55

**Courts:** Alice Koupal, Juror Fees, \$10.00, Mileage, \$12.60. Travis Tschumper, Juror Fees, \$10.00, Mileage, \$26.88. Amy Lockett, Juror Fees, \$10.00, Mileage, \$25.20. Sarah Alziebler, Juror Fees, \$50.00, Mileage, \$.84. Theresa Koupal, Juror Fees, \$50.00, Mileage, \$20.16. Cynthia Mushitz, Juror Fees, \$50.00, Mileage, \$12.60. Laura Soukup, Juror Fees, \$50.00, Mileage, \$19.32. Ira Stewart, Juror Fees, \$50.00, Mileage, \$13.44. Ruben Uribe, Juror Fees, \$50.00, Mileage, \$19.32. Jamie Tjeerdsma, Juror Fees, \$100.00, Mileage, \$28.56. Faith Van Zee, Juror Fees, \$100.00, Mileage, \$52.08. Judy Veurink, Juror Fees, \$100.00, Mileage, \$52.08. Joshua Wojciechowski, Juror Fees, \$100.00, Mileage, \$26.88. Jennifer Oberbroekling, Juror Fees, \$100.00, Mileage, \$25.20. Elizabeth Perry, Juror Fees, \$10.00, Mileage, \$.84. Jessica Peters, Juror Fees, \$10.00, Mileage, \$25.20. Bradley Peterson, Juror Fees, \$10.00, Mileage, \$25.20. Julian Red Buffalo, Juror Fees, \$10.00, Mileage, \$10.08. Michael Robertson, Juror Fees, \$10.00, Mileage, \$25.20. David Ronfeldt, Juror Fees, \$100.00, Mileage, \$1.68. Kurt Schemmel, Juror Fees, \$100.00, Mileage, \$1.68. Dawn Soukup, Juror Fees, \$10.00, Mileage, \$19.32. Elizabeth Spawn, Juror Fees, \$100.00, Mileage, \$20.16. Alan Summerville, Juror Fees, \$10.00, Mileage, \$30.24. Sandra Swatek, Juror Fees, \$10.00, Mileage, \$12.60. Jerry Ackley, Juror Fees, \$10.00, Mileage, \$13.44. Mary Chrans, Juror Fees, \$10.00, Mileage, \$13.44. Judith Cihak, Juror Fees, \$10.00, Mileage, \$13.44. Jasmin Cwach, Juror Fees, \$10.00, Mileage, \$29.40. Joel Davis, Juror Fees, \$10.00, Mileage, \$25.20. Myron Degroot, Juror Fees, \$10.00, Mileage, \$26.88. David Dufraim, Juror Fees, \$10.00, Mileage, \$10.92. Sandra Dufraim, Juror Fees, \$10.00, Mileage, \$13.44. Ronald Erickson, Juror Fees, \$10.00, Mileage, \$27.72. Paul Foster, Juror Fees, \$10.00, Mileage, \$16.80. Kasi Fousek, Juror Fees, \$10.00, Mileage, \$21.00. Rhonda Fredrick, Juror Fees, \$10.00, Mileage, \$26.04. Dennis Gant, Juror Fees, \$10.00, Mileage, \$15.12. Vera Hall, Juror Fees, \$10.00, Mileage, \$14.28. Debora Hart, Juror Fees, \$10.00, Mileage, \$.84. Billie Iedema, Juror Fees, \$100.00, Mileage, \$26.88. Thomas Jaeger, Juror Fees, \$100.00, Mileage, \$53.76. Dana Kimball, Juror Fees, \$10.00, Mileage, \$25.20. Ryan Kindel, Juror Fees, \$100.00, Mileage, \$26.88. Steven Koupal, Juror Fees, \$10.00, Mileage, \$16.80. Jamie Kuhlman, Juror Fees, \$10.00, Mileage, \$12.60. John Kuipers, Juror Fees, \$10.00, Mileage, \$26.04. Joni Laska, Juror Fees, \$10.00, Mileage, \$4.20. Ronald Lensing, Juror Fees, \$10.00, Mileage, \$8.40. Mark Meis, Juror Fees, \$10.00, Mileage, \$13.44. Joshua Moret, Juror Fees, \$10.00, Mileage, \$26.88. Leah Nachtigal, Juror Fees, \$10.00, Mileage, \$42.00. James Neuman, Juror Fees, \$10.00, Mileage, \$21.00. Evelyn Archambeau, Juror Fees, \$10.00, Mileage, \$.84. Edwin Degroot, Juror Fees, \$10.00, Mileage, \$26.88. Aaron Dehaai, Juror Fees, \$10.00, Mileage, \$26.04. Kordell Dehaan, Juror Fees, \$10.00, Mileage, \$21.84. Anna Fernholz, Juror Fees, \$10.00, Mileage, \$25.20. Michelle Greger, Juror Fees, \$10.00, Mileage, \$13.44. Daniel Harrington, Juror Fees, \$10.00, Mileage, \$25.20. Donald Hoeksema, Juror Fees, \$10.00, Mileage, \$26.88. Darla Hunt, Juror Fees, \$10.00, Mileage, \$25.20. Eileen Jandreau, Juror Fees, \$10.00, Mileage, \$15.12. Rebecca Jensen, Juror Fees, \$10.00, Mileage, \$13.44. Darla Johnson, Juror Fees, \$10.00, Mileage, \$26.88. Eunice Joseph, Juror Fees, \$10.00, Mileage, \$13.44. Myron Krcil, Juror Fees, \$10.00, Mileage, \$20.16. Timothy Krcil, Juror Fees, \$10.00, Mileage, \$21.00. Danielle McNeil, Juror Fees, \$10.00, Mileage, \$.84. Heather Mushitz, Juror Fees, \$10.00, Mileage, \$16.80. Elijah Nanji, Juror Fees, \$10.00, Mileage, \$13.44. Karen Olson, Juror Fees, \$100.00, Mileage, \$10.08. Tammie Olson, Juror Fees, \$10.00, Mileage, \$35.28. Eva Ortiz, Juror Fees, \$10.00, Mileage, \$15.12. Bruce Picotte, Juror Fees, \$10.00, Mileage, \$9.24. Robert Roth, Juror Fees, \$10.00, Mileage, \$26.88. Rose Salmen, Juror Fees, \$10.00, Mileage, \$13.44. Elaine Sellers, Juror Fees, \$10.00, Mileage, \$5.88. Jonna Soulek, Juror Fees, \$10.00, Mileage, \$14.28. Larry Sprik, Juror Fees, \$10.00, Mileage, \$26.04. Robert Thompson, Juror Fees, \$10.00, Mileage, \$6.72. Francis Kocer, Juror Fees, \$10.00, Mileage, \$13.44. Debra Houseman, Juror Fees, \$10.00, Mileage, \$.84. Lawrence Cole, Juror Fees, \$10.00, Mileage, \$26.88. Kevin Severson, Juror Fees, \$50.00, Mileage, \$26.88. Sharon Timmerman, Juror Fees, \$100.00, Mileage, \$40.32. Kelly Martin, Juror Fees, \$10.00, Mileage, \$13.44. Don Kotab, Juror Fees, \$50.00, Mileage, \$20.16. Jody Sternberg, Juror Fees, \$10.00, Mileage, \$26.88. Great Plains Psych Services, Services, \$1,537.50. Lois F. Slaba, Juror Fees, \$10.00, Mileage, \$7.56. Platte Health Center, Blood Alcohol-AH, \$141.00. Thomson Reuters, Law Books, \$1,584.00. Total: \$7,403.90

**Auditor:** Hasler, Postage, \$2,356.43. Sherri Fuchs, Lunch, \$11.00, Supper, \$15.00, Supper, \$15.00. Office Products Center, Supplies, \$304.00, Supplies, \$135.98, Supplies, \$248.19, Supplies, \$248.19, Supplies, \$248.19, Copier Count, \$35.00. Total: \$3,616.98

**Treasurer:** Hasler, Postage, \$925.09. Office Products Center, Supplies, \$108.20, Supplies, \$166.95, Supplies, \$343.72, Supplies, \$100.00. Total: \$1,643.96

**States Attorney:** Hasler, Postage, \$236.13. Ray Cournoyer, Expert Witness, \$120.00, Expert Witness, \$120.00. Traci Feenstra, Supplies, \$71.69. LexisNexis Matthew Bender, Books, \$98.08, Books, \$48.64. Honomichl Design Inc., A/C Repair, \$442.45. Total: \$1,136.99

**Court Appointed Attorney:** George F. Johnson, CAA-RCS, \$7,792.36. Hein Law Office, CAA-JR, \$552.66, CAA-KA, \$542.28, CAA-JZ, \$485.64, CAA-CL, \$1,032.32, CAA-SD, \$712.95, CAA-MP, \$857.45, CAA-CH, \$933.64, CAA-VA, \$494.02, CAA-SM, \$404.20, CAA-JA, \$1,437.45. Swier Law Firm, CAA-TM, \$676.00, CAA-CS, \$346.00. Braley Law Office, CAA-JL, 727.00, CAA-SW, \$595.20, CAA-RR, \$672.60, CAA-RB, \$1,034.00. Brad Kerner, CAA-PN, \$394.80, CAA-MS, \$413.60, CAA-FC, \$225.60, CAA-AP, \$253.80, CAA-JA, \$263.20, CAA-RG, \$564.00, CAA-MMH, \$564.00, CAA-TS, \$169.20, CAA-AG, \$244.40, CAA-CP, \$206.80, CAA-THE, \$178.60, CAA-EZ, \$188.00. Total: \$22,961.77

**Abused/Neglected Child Defense:** Hein Law Office, CAA-DP, \$1,256.68. Keith Goehring, CAA-EA, \$3,338.71. Brad Kerner, CAA-JM, \$1,203.20. Total: \$5,798.59

**Government Buildings:** Detco, Services, \$468.82. Culligan Water Conditioning, Water, \$95.50. TC's Lawn Care, Maintenance, \$583.80. Platte Tree & Lawn Care, Spraying, \$173.60. S&S Masonry, Barca Building, \$750.00. A&B Business, Supplies, \$28.44, Supplies, \$69.98, Supplies, \$170.36. Charles Mix County, Publications, \$19.15. Wagner Building Supply, Drain Tile, \$72.77. Total: \$2,432.42

**Dir. of Equalization:** Hasler, Postage, \$260.86. Wright Express, Fuel, \$145.98. Marshall & Swift Pub, Residential Estimator, \$2,464.05. Mcleod's Office Supply, Supplies, \$596.10. Office Products Center, Supplies, \$141.56, Supplies, \$453.69, Supplies, \$299.85, Supplies, \$66.77, Supplies, \$248.19, Supplies, \$100.00, Copier Count, \$35.00. Total: \$4,812.05

**Register of Deeds:** Hasler, Postage, \$307.73. Office Products Center, Supplies, \$75.54, Supplies, \$65.98, Supplies, \$24.99, Copier Count, \$35.00. Total: \$509.24

**Veterans Service:** Hasler, Postage, \$9.67. Wright Express, Fuel, \$28.64. Total: \$38.31

**GIS:** Hasler, Postage, \$9.67. Office Products Center, Supplies, \$93.98. Total: \$103.65

**Sheriff:** Northwestern Veterinary Supply, Confiscated Dog, \$115.75, Confiscated Dog, \$45.00, Rabies Dog, \$71.03. Secretary of State, Notary Application, \$30.00. Access Granted, Computer, \$380.00, Replace PC, \$801.44. Ultimate Shine Car Wash, Car Washes, \$30.00. Charles Mix County Child Protective, Gang Training, \$100.00. Galls, Deputy Gear, \$30.19. Fed Ex, Shipping Forensic Lab, \$23.52. AJ's Upholstery, Repair Boat Tarp, \$30.00. Randall Lake Insurance, Bond for Notary, \$50.00. Wright Express, Fuel, \$2,141.41. Dakota Auto Body, Spotlight Bulb, \$30.55. Geddes Farmers CO-OP, Vehicle Maintenance, \$74.45. Office Products Center, Supplies, \$241.71. Dave's Service, Vehicle Maintenance, \$70.50. Vernon's Repair, 171A Vehicle Maintenance, \$63.48, 171h Vehicle Maintenance, \$125.00, 171h Light Bulbs, \$25.00. Total: \$4,479.03

**Jail:** AMG Radiology Yankton, Medical-BL, \$76.50, Medical-BL, \$21.25. Cahoy's General Store, Groceries, \$395.97. Galls, Shirts, \$77.91, Cuffs/Leg Irons, \$423.49, Jail Supplies, \$11.91. James Drug, Meds-CO, \$254.39. Best Propane, Propane, \$234.00. Cash-Way Distributing, Groceries, \$4,538.43. Wright Express, Fuel, \$270.38. Avera St. Benedict, Medical-LB, \$71.91, Medical-CO, \$226.95, Medical After Insurance, \$15.00. Bomgaars Supply, Carbon Monoxide Alarm, \$59.97. Chamberlain Wholesale Supply, Groceries, \$2,485.35. O'neill Pest Control, Pest Control, \$100.00. Office Products Center, Supplies, \$144.19. Pennington County Jail, Prisoner Care, \$96.15. Vernon's Repair, Transport Car Maintenance, \$85.00. Wagner Community Hospital, Medical-PC, \$258.08, Medical-PC, \$4,759.37. Pechous Publications, Jail Position Advertising, \$113.40. Wollman's Andes Pharmacy, Magnesium Citrate, \$1.99, Naproxin, \$4.99. Total: \$14,726.58

**Juvenile Detention:** Lutheran Social Services, Prisoner Housing-FF, \$3,163.36, Prisoner Housing-AH, \$930.40. Minnehaha County Juvenile, Prisoner Housing-KR, \$77.00, Prisoner Housing-TA, \$77.00, Prisoner Housing-KR, \$220.00, Prisoner Housing-QR, \$220.00, Prisoner Housing-TA, \$1,760.00, Prisoner Housing-TA, \$880.00, Prisoner Housing-FF, \$2,200.00. Total: \$9,527.76

**Nurse:** Hasler, Postage, \$289.06. Platte Health Center, Rent, \$383.00. Total: \$672.06

**Mentally Ill:** Lincoln County Treasurer, Services-SR, \$57.59, Services-CN, \$28.20, Services-RD, \$18.80, Services-XC, \$18.80, Services-DS, \$301.25. Total: \$424.64

**Mental Health Centers:** Lifescape, Services, \$60.00. Center for Independence, Services, \$120.00. Lifequest, September Services, \$1,250.00. Ability Building Services, Services, \$300.00. Total: \$1,730.00

**County Fair:** Northwest Veterinary Supply, Supplies, \$97.52. Josh Schwennen, Mileage for Showmanship, \$36.96. Lake Andes Farmers CO-OP, Supplies, \$15.72. Platte Enterprise, Publishing, \$28.00. Total: \$178.20

**County Extension:** Super 8 Huron, Accommodations, \$540.00. Hasler, Postage, \$538.01. Stephanie Chambliss, State Fair Meals, \$171.00. Wright Express, Fuel, \$33.26. Commercial State Bank, Supplies, \$95.05. Office Products Center, Supplies, \$267.88. Total: \$1,645.20.

**Weed:** Hasler, Postage, \$3.13. Van Diest Supply Company, Supplies, \$25,845.83. Wright Express, Fuel, \$274.60. Bomgaars Supply, Supplies, \$17.80. Geddes Farmers CO-OP, Services, \$376.97. Hartland Auto Body, Steering Column Tube, \$152.59. Wagner Auto Supply, Maintenance, \$5.50, Maintenance, \$77.14. Total: \$26,753.56

**Highway:** Samuelson Tire & Oil, Tire Repair, \$125.50. I-State Truck Center, Equipment Repairs, \$399.30. Hasler, Postage, \$2.67. Detco, Shop Supplies, \$702.22. Garrett Tires & Treads, Tires, \$1,119.80. Myers Sanitation, Garbage, \$51.66. SD Department of Revenue, License Plates, \$21.20. S&S Masonry, Forklift Rental, \$250.00. Doug Meyerink Construction, Shop Yard Work, \$1,785.00. Wright Express, Fuel, \$1,153.91. B&L Communications, Install Radio, \$160.45. Commercial Asphalt & Mat, Patching, \$7,067.70. Geddes Farmers CO-OP, Gas/Diesel, \$1,310.00. Lake Andes Farmers CO-OP, Shop Supplies, \$9.50. Meyerink Farm Service, Repair Parts, \$2.32. Northwestern Energy, Electricity, \$48.15. Severson Oil Company, Diesel, \$1,711.20. Dave's Service, Tire Repair, \$130.00. SD Department of Transportation, BRG Inspections, \$256.18. Wagner Building Supply, Cleaning Supplies, \$71.38. Total: \$16,378.14.

**Communication Center:** Fort Randall Telephone Company, Utilities, \$1,144.84. Lake Front Technology Services, Wireless Services, \$55.00. Golden West Telecommunications, Utilities, \$16.37. Commercial State Bank, 911 Phone Supplies, \$129.00. Century Link, Utilities, \$678.60.

**24/7 Jail:** Premier Biotech, UA Cups, \$633.52. Access Granted, Replace Secretary PC, \$801.44. Commercial State Bank, Specimen Collection Hats, \$97.96. Intoximeters, PBT Tubes, \$325.00. Office Products Center, Office Supplies, \$216.47. Total: \$2,074.39

**Non-Departmental:** Charles Mix County Treasurer, Commercial Refund, \$5.00. Wagner Building Supply, Commercial Refund, \$213.55. Total: \$218.55

**Invalid Department:** SD Assn. of County Officials, M&P Relief, \$224.00. Total: \$224.00

**Grand Total: \$134,011.50**

**Utility Bills: Courts:** Verizon Business, Jury Phone, \$100.40. Total: \$100.40

**Auditor:** Century Link, Utilities, \$5.30. Total: \$5.30

**Treasurer:** Century Link, Utilities, \$14.03. Total: \$14.03

**States Attorney:** Myers Sanitation, Garbage Pickup, \$51.66. Century Link, Utilities, \$14.45. Northwestern Energy, Utilities, \$221.38. Total: \$287.49

**Government Buildings:** Myers Sanitation, Garbage Pickup, \$114.35. Total: \$114.35

**Dir. of Equalization:** Century Link, Utilities, \$7.40. Total: \$7.40

**Register of Deeds:** Century Link, Utilities, \$4.94. Total: \$4.94

**Veterans Service:** Century Link, Utilities, \$5.73. Total: \$5.73

**GIS:** Century Link, Utilities, \$3.78. Total: \$3.78

**Sheriff:** Century Link, Utilities, \$11.61. Verizon Wireless, Cell Phones, \$26.19. Total: \$37.80

**County Fair:** City of Lake Andes, Utilities, \$53.89. Total: \$53.89

**County Extension:** Century Link, Utilities, \$7.92. Total: \$7.92

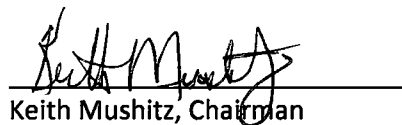
**Weed:** Century Link, Utilities, \$3.13. Verizon Wireless, Cell Phones, \$26.19. Total: \$29.32

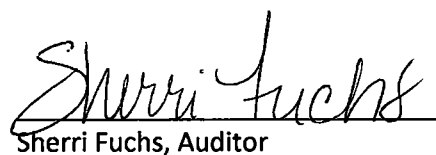
**Highway:** City of Platte, Water/Sewer, \$66.55. City of Lake Andes, Utilities, \$44.06. Century Link, Utilities, \$3.26. Randall Community Water District, Water, \$29.75. Charles Mix Electric, Utilities, \$27.51. Midstate Communications, Utilities, \$40.84, Utilities, \$41.28. Northwestern Energy, Utilities, \$231.33. Moze F. Sanitation, Garbage, \$40.00. Verizon Wireless, Cell Phone 1, \$26.18, Cell Phone 2, \$26.18, Cell Phone 3, \$26.18, Cell Phone 4, \$26.18. Total: \$629.30

**Communications Center:** Midstate Communications, Utilities, \$63.05, Utilities, \$136.12. Total: \$199.17

**Emergency Disaster:** Charles Mix Electric, Utilities, \$27.51. Total: \$27.51

**Grand Total: \$1,528.33**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
October 12, 2017

The Charles Mix County Board of Commissioners met in regular session on October 12, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commission Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the September 21, 2017 regular session. All in favor, motion carried.

**Bills:**

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

**Deeds:**

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending September 30, 2017 in the amount of \$5,456.50. All in favor, motion carried.

**Auditor Report:**

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending September 30, 2017 for \$6,478,535.64. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$6,383,885.28
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$94,050.36
TOTAL.....	\$6,478,535.64

**Transport Car:**

A motion was made by VonEschen and seconded by Soulek to approve the purchase of a 2017 Malibu off of a State Bid from Beck Motors in the amount of \$18,920.00. All in favor, motion carried.

**Travel:**

A motion was made by Soulek and seconded by VonEschen to approve the travel for 4-H Advisor Stephanie Chambliss to Crete, NE on November 7, 2017 to attend Progressive Ag Safety Day training. All in favor, motion carried.

**Registrar of Deeds:**

Julie Pavel and Deputy Marsha Bierman met with the Commission. Discussion was held on travel. A motion was made by VonEschen and seconded by Soulek to approve travel for Registrar of Deeds Julie Pavel and Deputy Marsha Bierman to attend an E-Recording Training in Mitchell SD on October 18, 2017. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 9:40am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 9:59am with no action taken.

**Soil Conservation:**

Nick Stotz met with the Commission. Discussion was held on financial assistance on a no till grass drill purchase. Suggestions were discussed and no action taken.

**Director of Equalization:**

Denise Weber met with the Commission. Discussion was held on Lot 4 of Section 17, Township 98, Range 64 3.50Acres in Howard Township that was surplus. No action taken.

Discussion was also held on Andy VanEssen to purchase Lot 2, Block 21; Milwaukee 2<sup>nd</sup> Addition to the Town of Geddes due to his personal property being on County property. A motion was made by Mushitz and seconded by Soulek to surplus the property. All in favor, motion carried.

**Handbook Addition:**

Discussion was held on adding an unpaid leave section to the County Handbook. A motion was made by Soulek and seconded by VonEschen to enter section 415 Unpaid Leave to the Handbook. All in favor, motion carried.

**Drainage Hearing:**

A public hearing was done for the drainage application of Nachtigal Farms, SE1/4 EX N7' of S40' for CO R/W of Section 12, Township 100, Range 71. A motion was made by VonEschen and seconded by Soulek to approve drainage permit #19 to Nachtigal Farms. All in favor, motion carried.

**GIS Administrator:**

Noreen Strid met with the Commission. Discussion was held on waiving the subscription fee for the use of Beacon for Farm Service Agency in Lake Andes. A motion was made by VonEschen and seconded by Soulek to approve waiving the subscription fee for Beacon for the Farm Service Agency. All in favor, motion carried.

**Weed Supervisor:**

Jon Finney met with the Commission. Discussion was held on updates of spraying townships and selling to chemical to townships not individuals. No action taken.

**New Hire:**

Sheriff Randy Thaler met with the Commission. Discussion was held on the hiring of Pete Eng going from part-time deputy to full-time deputy starting October 21, 2017 at the rate of \$17.26/hour. No action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from October 15, 2017 to November 14, 2017. All in favor, motion carried.

**District #1 Wagner**

Diesel Fuel	Country Pride	#1	#2	2.17
Propane	Best Propane			1.25

**District #2 Lake Andes**

Diesel Fuel	Country Pride	#1	#2	2.17
Propane	Best Propane			1.25

**District #3 Platte**

Diesel Fuel	Severson Oil	#1	#2	2.06
Propane	Severson Oil			1.16

**County Highway Shop Geddes**

Diesel Fuel	Geddes Coop	#1	#2	2.149
Propane	Severson Oil			1.16

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on sending bids for 2018 Gravel Crushing and 10 mile overlay project for 2018. No action taken. Discussion was held on purchasing 2 Dodge Ram 2500 pickups off of State Bid from Wegner Auto for the amount of \$30,293 each. A motion was made by Soulek and seconded by VonEschen to purchase the 2 pickups off of the State bid for 2018. All in favor, motion carried. Quotes were discussed for the Cold Storage shed. No action taken. Discussion was held on the Application for underground electrical crossing for a right-way South of Ravinia. A motion was made by VonEschen and seconded by Soulek to approve the signing of the Application. All in favor, motion carried.

**Gridline:**

A representative from Gridline Tiling met with the Commission. Discussion was held on the Drainage Ordinance. No action taken.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on October 19, 2017 at 9:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,587.89, TREASURER: 7,175.66, STATES ATTORNEY: 18,517.56, GOV'T BLDG: 4,006.49, DIRECTOR OF EQUALIZATION: 12,932.56, REGISTRAR OF DEEDS: 6,252.51, VETERAN SERVICES: 2,000.00, GIS: 3,573.04, SHERIFF: 37,595.34, JAIL: 25,078.30, CORONER, 220.00, NURSE: 5,918.52, WEED: 5,772.08, HIGHWAY: 46,745.80, 911: 12,829.91, EMERGENCY & DISASTER MANAGEMENT: 2,711.67, DAKOTACARE: 44,968.44, STANDARD LIFE INSURANCE: 299.30, MEDICARE MATCH: 2,883.51, PENSION MATCH: 11,688.82, FICA MATCH: 12,329.33

**Bills: Commissioners:** Tech Solutions, IT Maintenance, 1,845.18, Dutch Oven Bakery, Buns for 100<sup>th</sup> Ann, 118.09, Mike Wentland, 100<sup>th</sup> Ann Cupcakes, 500.00, Leatha Dvorak, Salad for 100<sup>th</sup> Ann, 136.49, Claims Associates, Deductible, 5,000.00, Grandstay Suites, Conference motel, 388.00, Wright Express, Maintenance Fees, 675.79, Jack Soulek, Mileage Reimbursement, 243.60, Charles Mix County News, Publishing, 1,152.73, Commercial State Bank, Visa-Supplies, 583.74, Johnson Controls, JCI Agreement, 204,062.00, Keith Mushitz, Mileage Reimbursement, 243.60, Platte Enterprise, Publishing, 460.07, Pechous Publishing, Publishing, 1,620.29 Total: 217,029.58

**Courts:** Dean Schaefer, Court Reporter, 774.00, Fort Randall Telephone, Utilities, 43.89, Great Plains Psych Service, Psych Evaluation, 1,105.00, Stephanie Moen & Associates, Court Reporter, 599.70 Total: 2,522.59

**Auditor:** Tech Solutions, IT Maintenance, 113.16, Grandstay Motel, Conference Motel, 194.00, Century Link, Utilities, 5.38, Wright Express, Gas, 110.35, Commercial State Bank, Visa, 20.52, Fort Randall Telephone, Utilities, 81.53, Office Products Center, Supplies, 105.85, Copier Count, 63.80 Total: 694.59

**Treasurer:** Tech Solutions, IT Maintenance, 70.16, Grandstay Motel, Conference Motel, 97.00, Century Link, Utilities, 12.99, Fort Randall Telephone, Utilities, 100.37, Karol Kniffen, Meal Reimbursement, 6.00, McLeod's Office Supply, Supplies, 523.71, Platte Enterprise, Publishing, 24.62, Pechous Publishing, Publishing, 70.06 Total: 904.61

**States Attorney:** City of Lake Andes, Utilities, 45.32, Myers Sanitation, Utilities, 51.66, State Bar of South Dakota, Books, 500.00, Daily Republic, Subscription, 175.00, Century Link, Utilities, 9.72, Fort Randall Telephone, Utilities, 182.37, Northwestern Energy, Utilities, 238.40, Office Products Center, Supplies, 591.86, Appera, Maintenance, 58.66, Thomson Reuters, Software, 302.64 Total: 2,155.63

**Court Appointed Attorney:** Wilka & Welter, LLP, Court Appt Atty, 1,165.60, Keith Goehring, Court Appt Atty, 1,311.45, Timothy Whalen, Court Appt Atty, 9,349.35 Total: 11,826.40

**Government Building:** City of Lake Andes, Utilities, 499.31, Culligan Water Conditioning, Water, 123.00, Myers Sanitation, Utilities, 114.35, Ravinia Construction, Concrete Work, 3,074.00, Randy Winckler, Supplies, 8.96, Lawns Unlimited, Spraying, 337.25, Commercial State Bank, Visa-Supplies, 49.90, Fort Randall Telephone, Utilities, 46.14, Lake Andes Farmers Coop, Supplies, 361.53, Northwestern Energy, Utilities, 1,175.78, Appera, Maintenance, 56.13, Spencer Quarries, Patching Repair, 2,876.40 Total: 8,722.75

**Director of Equalization:** Tech Solutions, IT Maintenance, 34.16, Days Inn, Conference Motel, 525.00, Century Link, Utilities, 8.07, Wright Express, Gas, 161.70, Fort Randall Telephone, Utilities, 100.37, McLeod's Office Supply, Supplies, 108.42, Office Products Center, Supplies, 242.03, Copier Count, 63.81, Platte Enterprise, Publishing, 220.50, Pechous Publishing, Publishing, 245.34 Total: 1,709.40

**Register of Deeds:** Tech Solutions, IT Maintenance, 189.00, Grandstay Motel, Conference Motel, 194.00, Century Link, Utilities, 11.56, Fort Randall Telephone, Utilities, 100.37, McLeod's Office Supply, Supplies, 40.00, Office Products Center, Copier Count, 63.81 Total: 598.74

**Veteran Service:** Tech Solutions, IT Maintenance, 51.18, Century Link, Utilities, 7.26, Vetra Spec, Software Fee, 399.00, Harlan Silbaugh, Mileage, 57.12, Commercial State Bank, Visa-Supplies, 234.90, Fort Randall Telephone, Utilities, 100.37, Platte Enterprise, Publishing, 84.00, Pechous Publishing, Publishing, 98.28 Total: 1,032.11

**GIS:** Century Link, Utilities, 3.50, Commercial State Bank, Visa-Camera, 533.72, Fort Randall Telephone, Utilities, 100.37, Office Products Center, Supplies, 13.38 Total: 650.97

**Sheriff:** City of Lake Andes, Utilities, 406.77, Mailfinance, Postage Lease, 728.17, Detco, Fingerprinting Supplies, 728.17, Midtowne Oil & Wash, 171B Veh Maintenance, 62.64, Access Granted, Computer Services, 265.00, Ultimate Shine Car Wash, Car Washes, 100.00, Galls, Vest, 132.12, Century Link, Utilities, 8.31, Wright Express, Gas, 2,134.35, B&L Communications, 171H Speaker, 245.00, Equip Removal – Impala, 85.00, Commercial State Bank, Microsoft Office 365, 106.49, Fort Randall Telephone, Utilities, 462.23, McLeod's Office Supply, Uniform Traffic Tickets, 87.15, Northwestern Energy, Utilities, 2,028.28, Office Products Center, Supplies, 221.30, Pitney Bowes, Postage, 118.38, Platte Enterprise, Publishing, 84.00, Verizon Wireless, Utilities, 26.18, Pechous Publications, Publishing, 83.92, Wagner Auto Supply, 171B Tailgate Seal, 36.49 Total: 7,640.15

**Jail:** Kotab Kleaning, Carpet Cleaning, 161.67, Detco, Fingerprinting supplies, 416.37, Shopko Stores, Pain Relief, 35.96, Dollar General, Hygiene Products, 10.00, Cahoy's General Store, Groceries, 263.50, SD Dept of Revenue, License Plates, 15.00, Galls, Belts, 44.98, Cash Way Distributing, Groceries, 4,973.66, Wright Express, Gas, 722.05, Chamberlain Wholesale Supply, Groceries, 2,072.50, Commercial State Bank, Notary Stamp, 15.95, Country Pride Coop, Propane, 303.15, Fort Randall Telephone, Utilities, 32.42, Honomichl Design, Washing Machine, 869.00, Lake Andes Farmers Coop, Maintenance, 166.94, Office Products Center, Supplies & Printer, 701.62, Pitney Bowes, Postage Machine, 118.38, Wagner Community Hospital, Prisoner services, 141.34, Wollman's Andes Pharmacy, Supplies, 1.99 Total: 11,066.48

**Juvenile Detention:** City of Lake Andes, Utilities, 40.83, Fort Randall Telephone, Utilities, 40.69, Minnehaha County Juvenile, Prisoner Housing, 5,060.00, Northwestern Energy, Utilities, 123.22 Total: 5,264.74

**Nurse:** Custom Touch & Limo, Commercial Tint Windows, 159.75, Shopko Stores, Supplies, 142.46, Wagner Early Childhood, Rent, 570.00, J&J Sanitation, Utilities, 35.30, Commercial State Bank, Visa-Supplies, 381.43, Platte Health Center, Rent, 383.00 Total: 1,671.94

**WIC:** Wagner Early Childhood, Rent, 330.00 Total: 330.00

**Mentally Ill:** Lucy Lewno, Services-MP, 172.96, Mark Katterhagen, Services-MP, 22.50, Darcy Lockwood, Services – MP, 22.50, Dean Schaefer, Court Reporter, 45.00, Lincoln County Treasurer, Services, 502.75, Hein Law Office, Services, 794.40, Keith Goehring, Services-MM, 99.49, Whalen Law Office, Services, JHE & TB, 164.50, Yankton County Sheriff's, Civil Papers, MP, 50.00 Total: 1,874.10

**Mental Health Centers:** Lifescape, Services, 60.00, Center for Independence, Services, 120.00, Lewis & Clark Behavioral, Services, 160.00, Ability Building Services, Services, 50.00 Total: 640.00

**County Fair:** City of Lake Andes, Utilities, 39.63, Dylan Knoll, Night watch, 150.00, Fort Randall Telephone, Utilities, 48.64, Northwestern Energy, Utilities, 90.42 Total: 328.69

**Extension:** Tech Solutions, IT Maintenance, 36.16, Century Link, Utilities, 4.52, Wright Express, Gas, 62.37, Commercial State Bank, SDSU iGrow Online, 29.83, Fort Randall Telephone, Utilities, 100.37, Office Products Center, Utilities, 579.73 Total: 812.98

**Weed:** Bureau of Human Resources, Training, 52.00, Century Link, Utilities, 3.31, Wright Express, Gas, 382.53, Fort Randall Telephone, Utilities, 86.73, Geddes Farmers Coop, Fuel, 259.61, Hartland Autobody,

Sprayer Repair, 165.00, Lake Andes Farmers Coop, Supplies, 11.96, Verizon Wireless, Cell Phone, 26.18  
Total: 987.32

**Highway:** Samuelson Tire & Oil, 1,763.36, City of Platte, Utilities, 61.00, City of Lake Andes, Utilities, 42.53, RDO Trust, 2017 JD Motorgrader, 313,666.61, Myers Sanitation, Utilities, 25.83, Grandstay Motel, Conference Motel, 97.00, CRA Payment Center, Filters, 151.50, Century Link, Utilities, 3.91, Road Guy Construction, Chip Seal & Fog Seal, 450,800.00, Randall Community Water, Utilities, 26.75, Wright Express, Gas, 1,280.88, B&L Communications, Radio Repair, 65.00, New Radio for #263, 729.80, Bomgaars Supply, Shop Supplies/Repair Parts, 112.87, Butler Machinery Co, Repairs, 126.00, Filters, 788.98, 2017 CAT Loader, 221,988.00, Charles Mix Electric, Utilities, 38.91, Country Pride Coop, Diesel/Def 7,285.51, Fort Randall Telephone, Utilities, 200.41, Geddes Farmers Coop, Tire Repairs, 115.00, Tire, 780.55, Gas, 1,253.46, TrueNorth Steel, Culvert, 4,076.40, Doug Kniffen, Meal Reimbursement, 17.00, Kuips Corner Hardware, Shop Supplies, 36.25, Lake Andes Farmers Coop, Shop Supplies, 14.14, Lieuwen's, Shop Supplies, 22.48, Mark's Machinery, Repair Parts, 63.92, Meyerink Farm Service, Equipment Repairs, 245.70, Repair Parts, 201.25, Midstate Communications, Utilities, 88.71, Midwest Ag Center, Supplies/Repair, 36.33, Northwestern Energy, Utilities, 290.24, Ron's Auto Glass Repair, Loader Window, 640.00, Severson Oil Company, Diesel/Diesel Additive, 1,492.20, Sheehan Equipment Co, Equipment Repair, 2,470.41, Dave's Service, Truck Tire Repair, 35.00, SD Dept of Transportation, Bridge Inspections, 2,997.27, Moze F Sanitation, Utilities, 40.00, Verizon Wireless, Cell phones, 104.74, Schaeffer Mfg Co, Diesel Additive, 1,723.20 Total: 1,015,999.10

**911:** Fort Randall Telephone, Utilities, 1,144.84, Golden West Telecommunications, Utilities, 16.37, Jackie Brecke, Reimbursement - Clothing, 40.09, Commercial State Bank, Visa-Supplies, 19.88, Fort Randall Telephone, Utilities, 83.77, Midstate Communications, Utilities, 199.17 Total: 1,504.12

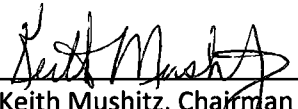
**Emergency Management:** Charles Mix Electric, Utilities, 126.82, Fort Randall Telephone, Utilities, 121.09  
Total: 247.91

**M&P Relief:** Microfilm Imaging Systems: 430.00 Total: 430.00

**Deposit Funds:** St. Marks Catholic Church, 80.00 Total: 80.00

**M&P Relief Flow Thru:** SD Assn of County Officials, Services, 174.00 Total: 174.00

**Grand Total: 1,296,899.20**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
October 19, 2017

The Charles Mix County Board of Commissioners met in regular session on October 19, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the October 12, 2017 regular session. All in favor, motion carried.

**Liquor Licenses:**

A motion was made by VonEschen and seconded by Soulek to approve the reissuance of the following liquor license applications. All in favor, motion carried.

The Yellow Rose, 27480 N Hwy 45, Platte SD 57356, Lot M-3 in Ringling Subdivision of SW1/4 Ex H-1, 15 Acres in Section 12, Township 99, Range 68. Retail (on-sale) Liquor License.

Lake Platte Supper Club, Municipal Golf Course, Building on Leased Site of Section 16, Township 99, Range 68. Retail (on-sale) Liquor License.

Fort Randall Casino, W1500' of S533' of S1/2-SE1/4 ex A Tract beg 750' East of SW Corner of SE1/4 then N530', E340', S530' the West to the beginning of Section 36 Township 96 Range 65. Retail (on-sale) Liquor License.

River Hills Lodge, E1/2, E1/2-W1/2 of Section 34, Township 99, Range 68. Retail (on-sale) Liquor License.

Dollar General Store #16067, W190' of the E357' 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, Range 68. Retail (on-off sale) Wine License.

A & E Marina LLC, SW1/4 of the NW1/4 of Section 15, Township 99, Range 70. Retail (on-off sale) Wine and Retail (on-sale) Liquor Licenses.

**Bills:**

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

**New Hire:**

A motion was made by Soulek and seconded by VonEschen to approve the hiring of Pete Eng from part-time deputy to full-time deputy effective October 21, 2017 at the rate of \$17.26 per hour. All in favor, motion carried.

**Emergency Manager:**

Mike Kotab met with the Commission. Discussion was held on the Mutual Aid Agreement that will be finalized next month. The grant was approved for the dive team. Suites are being fitted and a 7'X14' trailer is also being looked for. The POD exercise was held at the Wagner School on October 11, 2017 for flu vaccinations which was very good turnout for students. No action taken.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on surplus the D7-CAT dozer to the City of Lake Andes. No action taken.

**Holidays:**

The Charles Mix County Courthouse will be closed on Thursday November 23<sup>rd</sup> and Friday November 24<sup>th</sup> in observance of the Thanksgiving holiday and will be closed on Monday December 25<sup>th</sup> and Tuesday December 26<sup>th</sup> in observance of the Christmas holiday.

**Travel:**

A motion was made by VonEschen and seconded by Soulek to approve travel for Sara Clayton and Payton Dyer to attend Election school in Pierre on November 8 & 9, 2017. All in favor, motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next meeting on November 9, 2017 at 9:00am. All in favor, motion carried.

**Bills: Commissioners:** Charles Mix Reg. of Deeds, Filing Fee, \$30.00. Total: \$30.00

**Courts:** Verizon Business, Jury Phone, \$93.27. Thomson Reuters, Books, \$1,584. Total: \$1,677.27

**States Attorney:** Matthew Bender & CO., Books, \$48.64. Blue360 Media, Books, \$74.25. Thomson Reuters, Software, \$302.64. Total: \$425.53

**Court Appointed Attorney:** Swier Law Firm, CAA-W, \$220.60. Braley Law Office, CAA-B, \$173.00, CAA-X, \$1,238.20, CAA-G, \$523.00, CAA-J, \$1,890.80, CAA-J, \$397.00, CAA-C, \$188.00, CAA-D, \$159.80, CAA-M, \$188.00. Total: \$4,978.40

**Dir. of Equalization:** Ron's Auto Glass Repair, Suburban Windshield, \$195.00. Total: \$195.00

**Veterans Service:** Roy King, Mileage, \$18.48. Total: \$18.48

**Jail:** Charles Mix County Sheriff, Reimbursement for UA tests, \$10.00. Total: \$10.00

**Coroner:** Crosby Jaeger Funeral Home, County Burial, \$3,000.00. Chad Peters, Travel, \$89.88, Conference, \$25.00, Mileage, \$40.32. Total: \$3,155.20

**Mentally Ill:** Lucy Lewno, Mental III-AS, \$105.46. Fox & Youngberg, Mental III-RC, \$171.82. Mark Katterhagen, Mental III-AS, \$15.00. Darcy Lockwood, Mental III-AS, \$15.00. Gary Mikelson, Mental III-AS, \$45.00. Yankton County Sheriff's Department, \$50.00. Total: \$402.28

**Mental Health Centers:** Lifequest, October Services, \$1,250.00. Total: \$1,250.00

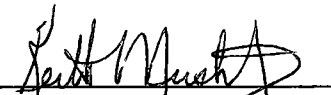
**Communication Center:** Century Link, Utilities-911, \$676.37. Total: \$676.37

**Emergency Disaster:** Dante Fire Department, Rent, \$180.00. Michael Kotab, Trailer Wiring Adapter, \$13.99, Mileage, \$368.34. Total: \$562.33

**Invalid Department:** Executive Mgmt. Finance Office, Maintenance, \$66.74. Total: \$66.74

**Non-Departmental:** St. Marks Catholic Church, Refund, \$80.00. Total: \$80.00

**Grand Total: \$13,527.60**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
Regular Session  
November 9, 2017

The Charles Mix County Board of Commissioners met in regular session on November 9, 2017 at 9:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commissioner Jack Soulek present. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by Soulek and seconded by VonEschen to approve the minutes from the October 19, 2017 regular session. All in favor, motion carried.

**GIS Administration:**

Noreen Strid met with the Commission. Discussion was held on a data request with Burns & McDonnell. A motion was made by VonEschen and seconded by Soulek to approve the data request for the purchase of \$500.00 to Burns and McDonnell. All in favor, motion carried. Other updates are to amend the fee schedule with updates because of verbage. Noreen will talk to the City of Geddes about Beacon or Arch Map and see which program will work for them. The master ESN & 911 addresses have been sent in and will be updated in an 8 week period. The purchase of the telephone extract for \$650.00 to update phone numbers will be done. No action taken.

**Bills:**

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

**Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the Register of Deeds Statement of Fees Collected during the month ending October 31, 2017 in the amount of \$6,330.50. All in favor, motion carried.

**Auditor Report:**

A motion was made by Soulek and seconded by VonEschen to approve the Auditors' Account with Treasurer for the month ending October 31, 2017 for \$9,229,682.00. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$8,615,518.17
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$613,563.83
TOTAL.....	\$9,229,682.00

**Auto-Supplement:**

A motion was made by VonEschen and seconded by Soulek to approve the Government Building auto-supplement of \$1,464,280.15 for the loan money received for the Courthouse projects. All in favor, motion carried.

**Cash Transfer:**

A motion was made by VonEschen and seconded by Soulek to approve the cash transfer of \$2,000 from General Fund to the 24/7 Fund. All in favor, motion carried.

**Plats:**

A motion was made by VonEschen and seconded by Soulek to approve the Plat of Lot B and Lot C of W.J. Bertram First Addition in Government Lot 6 in the N1/2 of the NW1/4 of Section 31, Township 98N, Range 63W of the 5<sup>th</sup> PM, 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 1-5, Block 1 and Lots 1 & 2, Block 2 of Vanderheiden 1<sup>st</sup> Addition in the SE1/4 of Section 13, Township 99 North, Rand 68 West of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Tract 1 of Lucas Addition in the NE1/4 of Section 18, Township 100 North, Range 69 West of the 5<sup>th</sup> PM, Charles Mix County, South Dakota. All in favor, motion carried.

**Quit Claim Deeds:**

A motion was made by Soulek and seconded by VonEschen to approve the offer of \$245.00 from Andy VanEssen on Lot 2, Block 31; Milwaukee 2<sup>nd</sup> Addition to the Town of Geddes and the offer of \$375.00 from Virgil & Shirley Fuerst on Lot 4 of Section 17, Township 98, Range 64, 3.50Acres, Howard Township. All in favor, motion carried.

**Amended Budget Levy:**

A motion was made by VonEschen and seconded by Soulek to approve the change of the budget levy for Charles Mix County from 3.026 to 3.086 as preferred by the State of SD. All in favor, motion carried.

**Resignation:**

A motion was made by Soulek and seconded by VonEschen to approve the resignation of Deputy Sheriff Pete Eng as a full-time deputy effective November 20, 2017. All in favor, motion carried.

**District Meeting:**

Will be held in Bennett County on Monday, November 13, 2017 at 11:00am MT.

**Special Assessment:**

City of Geddes was interested what was going to happen to the special assessment on the old grocery store property. The special assessment needs to be paid in full before the property will be released with a title.

**Executive Session:**

A motion was made by Soulek and seconded by Mushitz to enter into executive session at 10:00am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:20am with no action taken.

**Fuel Quotes:**

A motion was made by Soulek and seconded by VonEschen to approve the Fuel Quotes from November 15, 2017 to December 14, 2017. All in favor, motion carried.

**District #1 Wagner**

Diesel Fuel	Country Pride	#1	2.59	#2	2.33
Propane	Best Propane				1.27

**District #2 Lake Andes**

Diesel Fuel	Country Pride	#1	2.59	#2	2.33
Propane	Best Propane				1.27

**District #3 Platte**

Diesel Fuel	Samuelson Tire	#1	2.49	#2	2.22
Propane	Samuelson Tire				1.25

**County Highway Shop Geddes**

Diesel Fuel	Geddes Coop	#1	2.58	#2	2.32
Propane	Severson Oil				1.29

(11/15-11/30)  
Country Pride  
(12/01-12/14)

**Gravel Crushing Bids:**

Sealed bids were opened for 50,000 tons of gravel crushing. Highway Superintendent Doug Kniffen was present. The bid from Morris, Inc was \$3.40 per ton, the bid from Atteberry was \$3.39 per ton, the bid from Opperman, Inc was \$3.37 per ton and Rechnagel Construction Inc. was \$2.98 per ton. A motion was made by Soulek and seconded by VonEschen to accept the bid from Rechnagel Construction Inc at \$2.98 per ton. All in favor, motion carried.

**Overlay Bids:**

Sealed bids were opened for Overlay Projects. Highway Superintendent Doug Kniffen was present. The bid from Commercial Asphalt for Segment 10LG52B, Furnish & Place was \$1,006,800.00 and Segment 34H74, Furnish & Place, \$671,200.00 for a total bid of \$1,678,000.00. A motion was made by VonEschen and seconded by Soulek to accept the bid for the overlay projects from Commercial Asphalt for a total bid of \$1,678,000.00. All in favor, motion carried.

**Adjourn:**

A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on November 16, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,368.78, TREASURER: 7,012.87, STATES ATTORNEY: 18,405.48, GOV'T BLDG: 4,228.82, DIRECTOR OF EQUALIZATION: 12,593.45, REGISTRAR OF DEEDS: 6,140.43, VETERAN SERVICES: 2,000.00, GIS: 3,428.56, SHERIFF: 30,666.69, JAIL: 25,745.46, CORONER, 280.00, NURSE: 5,483.23, WEED: 5,651.12, HIGHWAY: 42,176.86, 911: 12,853.78, EMERGENCY & DISASTER MANAGEMENT: 2,586.67, DAKOTACARE: 44,156.61, STANDARD LIFE INSURANCE: 293.10, MEDICARE MATCH: 2,703.26, PENSION MATCH: 10,841.54, FICA MATCH: 11,558.62

**Bills: Commissioners:** SD Asso. County Officials, Dues, \$582.03. Tech Solutions, IT Services, \$1,618.00. National Association of Counties, 2018 Federal Dues, \$450.00. Wright Express, Fuel, \$71.27. Register of Deeds, Deed Filing Fees, \$30.00. SD Assoc of CO. Commissioners, Catastrophic Legal Relief, \$2,448.24, Commissioner Due, \$1,869.00. Pechous Publications, Publishing, \$427.98. Total: \$7,496

**Courts:** Theresa Koupal, Juror Fees, \$50.00, Mileage, \$20.16. Jay Maynard, Juror Fees, \$50.00, Mileage, \$0.84. Cynthia Mushitz, Juror Fees, \$50.00, Mileage, \$12.60. Laura Soukup, Juror Fees, \$50.00, Mileage, \$19.32. Ira Stewart, Juror Fees, \$50.00, Mileage, \$13.44. Ruben Uribe, Juror Fees, \$50.00, Mileage, \$19.32. Linda Brownbear, Subpoena, \$20.00, Subpoena Mileage, \$5.88. Kevin Severson, Juror Fees,

\$50.00, Mileage, \$26.88. Don Kotab, Juror Fees, \$50.00, Mileage, \$20.16. Fort Randall Telephone, Utilities, \$43.89. Melissa A. Odens, Court Reporter, \$102.60. Total: \$705.09

**Auditor:** SD Asso. County Officials, Dues, \$194.00, Dues, \$194.00. Tech Solutions, IT Services, \$320.00. Century Link, Utilities, \$4.73. Tyler Technologies, Maintenance, \$6,277.10. Claritus, Postage Supplies, \$324.50. Fort Randall Telephone, Utilities, \$81.51. Office Products Center, Supplies, \$129.76, Copier Count, \$35.00. Total: \$7,560.60

**Treasurer:** Tech Solutions, IT Services, \$72.00. Century Link, Utilities, \$9.59. Tyler Technologies, Maintenance, \$8,857.75. Fort Randall Telephone, Utilities, \$100.37. Office Products Center, Supplies, \$57.57. Total: \$9,097.28

**States Attorney:** City of Lake Andes, Utilities, \$47.15. Century Link, Utilities, \$17.16. A&B Business, Supplies, \$33.79. Fort Randall Telephone, Utilities, \$183.37. Northwestern Energy, Utilities, \$187.90. Office Products Center, Supplies, \$574.43. Appeara, Maintenance, \$58.66. Total: \$1,102.46

**Court Appointed Attorney:** George F. Johnson, CAA-CCZ, \$689.13, CAA-CCZ, \$306.20, CAA-CLF, \$514.92, CAA-YAC, \$441.12. Maule Law Office, CAA-LH, \$469.18. Hein Law Office, CAA-JH, \$992.83, CAA-LF, \$313.96, CAA-CTH, \$294.89, CAA-SM, \$174.93, CAA-PH, \$274.84, CAA-BFH, \$673.39, CAA-KH, \$256.54, CAA-JS, \$648.60. Total: \$6,047.53

**Abused/Neglected Child Defense:** Braley Law Office, CAA-MN, \$882.80. Total: \$882.80

**Government Buildings:** City of Lake Andes, Utilities, \$110.65. TC's Lawn Care, Winterize Sprinkler System, \$150.00. Best Propane, Propane, \$1,387.50. A&B Business, Supplies, \$466.16. Bouza Construction, Hand Rail, \$1,536.82. Fort Randall Telephone, Utilities, \$46.14. Johnson Controls, JCI Agreement, \$298,244.00. Lake Andes Farmers CO-OP, Supplies, \$187.77, Fuel, \$20.80. Northwestern Energy, Utilities, \$1,007.93. Office Products Center, Supplies, \$19.40, Supplies, \$233.20. Vernon's Repair, Oil Change, \$91.25. Total: \$303,501.62

**Dir. of Equalization:** Tech Solutions, IT Services, \$32.00. Ramkota Hotel-Pierre, Assessor School, \$1,395.00. Jodi Kuipers, Conference Meals, \$160.00. Century Link, Utilities, \$10.52. Karen Krcil, Conference Meals, \$160.00. Wright Express, Fuel, \$127.38. Denise Weber, Conference Meals, \$160.00. Tyler Technologies, Maintenance, \$3,369.73. Fort Randall Telephone, Utilities, \$100.37. Microfilm Imaging Systems, Real Estate Software, \$120.00. Office Products Center, Copier Count, \$35.83. Total: \$5,670.83

**Register of Deeds:** SD Asso. County Officials, Dues, \$194.00. Century Link, Utilities, \$6.57. Fort Randall Telephone, Utilities, \$100.37. Office Products Center, Supplies, \$47.66, Copier Count, \$35.00. Total: \$383.60

**Veterans Service:** Tech Solutions, IT Services, \$74.00. Century Link, Utilities, \$5.69. Harlan Silbaugh, Mileage, \$20.16. Fort Randall Telephone, Utilities, \$100.37. Total: \$200.22

**GIS:** Century Link, Utilities, \$5.38. Fort Randall Telephone, Utilities, \$100.37. Office Products Center, Supplies, \$158.65. Total: \$264.40

**Sheriff:** City of Lake Andes, Utilities, \$412.19. Century Link, Utilities, \$9.74. Wight Express, Fuel, \$1,631.03. Fort Randall Telephone, Utilities, \$462.23. Northwestern Energy, Utilities, \$1,574.72. Verizon Wireless, Cell Phones, \$26.21. Total: \$4,116.12

**Jail:** Wright Express, Fuel, \$952.86. Fort Randall Telephone, Utilities, \$32.42. Total: \$985.28

**Coroner:** Mount Funeral Homes, Burial Services-DV, \$3,000.00, Burial Services- JL, \$3,000.00. Total: \$6,000.00

**Juvenile Detention:** City of Lake Andes, Utilities, \$41.61. Fort Randall Telephone, Utilities, \$40.69. Northwestern Energy, Utilities, \$72.08. Total: \$154.38

**Nurse:** Shopko Stores Operating, Supplies, \$26.45. Wagner Early Childhood, Rent Nov. '17, \$570.00, Rent Dec. '17, \$570.00. J&J Sanitation, Garbage, \$35.30. Platte Health Center, Rent, \$383.00. Total: \$1,584.75

**WIC:** Wagner Early Childhood, Rent Nov. '17, \$330.00, Rent Dec. '17, \$330.00. Total: \$660.00

**Mentally Ill:** Avera Medical Group Psychiatric, Mental Health Hold-CF, \$199.35. Garret J. Horn, Services-MP, \$222.59. Lincoln County Treasurer, Services-TB, \$71.83, Services-DS, \$71.03, Services-JHE, \$9.40, Services-CF, \$39.40, Services-MM, \$120.00, Services-MM, \$325.64, Services-JHE, \$54.15, Services-CF, \$18.80, Services-SR, \$240.09. Yankton County Sheriff's Department, Civil Papers-ES, \$25.00, Civil Papers-BH, \$25.00, Civil Papers-ML, \$25.00, Civil Papers-MVIZ, \$50.00. Yankton County Treasurer, Services-MP, \$142.25. Total: \$1,639.53

**Mental Health Centers:** Lifescape, Services, \$60.00. Center for Independence, Services, \$120.00. Lifequest, Services, \$1,250.00. Ability Building Services, Services, \$300.00. Total: \$1,730.00

**County Fair:** Gall's Electric, 4-H Hall Furnace, \$203.48. Fort Randall Telephone, Utilities, \$48.64. Northwestern Energy, Utilities, \$47.44. Total: \$299.56

**County Extension:** Tech Solutions, IT Services, \$34.00. Century Link, Utilities, \$6.15. Wright Express, Fuel, \$57.14. Fort Randall Telephone, Utilities, \$100.37. Total: \$197.66

**Soil Conservation:** Charles Mix Conservation District, 2017 Budget Request, \$45,000.00. Total: \$45,000.00

**Weed:** Samuelson Tire & Oil, Fuel, \$475.91. City of Geddes, Water, \$65.00. Van Diest Supply Company, Chemicals, \$15,695.35. Gary Olson, Mileage, \$13.02. Century Link, Utilites, \$3.44. Wright Express, Fuel,

\$402.05. Fort Randall Telephone, Utilities, \$86.75. Geddes Farmers CO-OP, Fuel, \$502.24. Marvin Mills, Mileage, \$12.60. Midwest Ag Center, Repair, \$36.22. Clayton Rados, Mileage, \$21.00. Verizon Wireless, Cell Phones, \$26.21. Total: \$17,339.79

**Highway:** Samuelson Tire & Oil, Tire Repair, \$76.90, Diesel, \$1,769.54. I-State Truck Center, Filters, \$22.44, Repairs, \$1,908.24. City of Platte, Water/Sewer, \$65.06. City of Lake Andes, Utilities, \$42.55. Myers Sanitation, Garbage, \$25.83. Fousek Farms & Trucking, Salt/Trucking, \$1,648.00. Beth A. Schroeder, CDL Drug Testing, \$45.00. CRA Payment Center, Filters, \$48.00. Century Link, Utilities, \$4.37. Wright Express, Fuel, \$975.29. B&L Communications, Install Radio, \$220.00. Bomgaars Supply, Supplies/Repair Parts, \$448.69. Diamond Mowers, Mower Parts, \$345.46. Fort Randall Telephone, Utilities, \$200.41. Steve Fuchs, Sand, \$286.12. C&B Operations, Repair Parts/Filters, \$568.89. Lake Andes Farmers CO-OP, Shop Supplies/Repair Parts, \$95.74. Meyerink Farm Service, Parts, \$216.39, Repairs, \$74.10. Midstate Communications, Phone, \$87.85. Midwest Ag Center, Shop Supplies/Repair Parts, \$91.05. Northwestern Energy, Electricity, \$280.46. Platte Lumber Supply, Lathes, \$22.90. SD Dept. of Transportation, Bridge Inspections, \$5,896.01. Verizon Wireless, Cell Phone, \$26.22, Cell Phone, \$26.22, Cell Phone, \$26.21, Cell Phone, \$26.21. Prorate Services, CDL Drug Testing, \$35.00. Pechous Publications, Publishing, \$24.12. Schaeffer MFG Co, Winter Diesel Treatment, \$859.50. Total: \$16,488.77

**Communication Center:** Fort Randall Telephone Company, Utilities, \$1,144.84. Golden West Telecommunications, Utilities, \$16.37. Fort Randall Telephone, Utilities, \$83.77. Midstate Communications, Utilities, \$136.12, Utilities, \$63.05. Total: \$1,444.15

**Emergency Disaster:** Aerial Horizons UA's, Supplies, \$752.00. Dakota Scuba, Scuba Gear, \$28,676.51. Best Propane, Propane, \$156.25. B&L Communications, Antenna Repair, \$1,876.00. Fort Randall Telephone, Utilities, \$121.09. RDJ Specialties, Supplies, \$634.58. Total: \$32,216.43

**Non-Departmental:** Connor Florey, Motor Vehicle Refund, \$15.00. Total: \$15.00

**Non-Departmental:** Geddes Fire District, 2016 Fire Premium Refund, \$3,949.57. Lake Andes/Ravinia Fire District, 2016 Fire Premium Refund, \$8,253.74. Academy Fire Hall, 2016 Fire Premium Refund, \$547.18. Armour Rural Fire District, 2016 Fire Premium Refund, \$1,229.35. Avon Rural Fire District, 2016 Fire Premium Refund, \$1,392.34. Dante Fire District, 2016 Fire Premium Refund, \$234.16. Delmont Fire District, 2016 Fire Premium Refund, \$1,168.43. Platte Fire District, 2016 Fire Premium Refund, \$11,142.49. Ravinia Fire District, 2016 Fire Premium Refund, \$149.81. Wagner Fire District, 2016 Fire Premium Refund, \$13,470.44. Total: \$41,537.51

**Grand Total: \$514,321.88**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
Regular Session  
November 16, 2017

The Charles Mix County Board of Commissioners met in regular session on November 16, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commission Jack Soulek present. Also present was Auditor Sherri Fuchs.

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the November 9, 2017 regular session. All in favor, motion carried.

**Agenda:**

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

**Bills:**

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

**Reappointment:**

A motion was made by VonEschen and seconded by Soulek to approve the reappointment of the Veteran Service Officer Todd Breen for the period of four years, through the first Monday in January, 2022. All in favor, motion carried.

**Legislative Audit:**

Auditor Toby Qualm provided the letter of engagement for the 2015-2016 audit at the rate of \$67.00 per hour. A motion was made by Soulek and seconded by VonEschen to approve the letter of engagement at the rate of \$67.00 per hour for the 2015-2016 audit. All in favor, motion carried.

**Executive Session:**

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

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:26am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 10:39am with no action taken.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Brosz Engineering Eric Prunty was also present. Discussion was held on the proposal to replace the following bridges:

1. 12-490-231: 30' Single Span Steel Beam Bridge on 393<sup>rd</sup> Ave, 2.0 Miles West & 5.9 Miles North of Wagner SD
2. 12-492-230: 26' Single Span Steel Beam Bridge on 291<sup>st</sup> St, 6.0 Miles North & 1.8 Miles North of Wagner SD
3. 12-506-210: Twin 11' x 5' Concrete Box Culvert on 289<sup>th</sup> St, 8.0 Miles North & .4 Mile West of Wagner SD

A motion was made by VonEschen and seconded by Soulek to approve the bridge replacement proposal for \$15,750.00 for all 3 bridges. All in favor, motion carried.

**Executive Session:**

A motion was made by VonEschen and seconded by Soulek to enter into executive session at 10:54am to discuss personnel. All in favor, motion carried. Chairman Mushitz declared an end to executive session at 11:00am with no action taken.

**Easement:**

Greg Huebner met with the Commission. Discussion was held on parcel #22.67.3010. The land is currently in the process of selling and looking for routes of access. Commissioner Neil VonEschen and Highway Superintendent Doug Kniffen will be looking at the options for the property.

**Adjourn:**

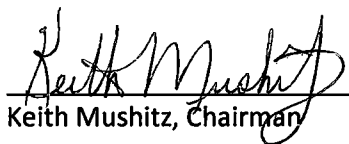
A motion was made by VonEschen and seconded by Soulek to adjourn until the next regular session on December 14, 2017 at 10:00am. All in favor, motion carried.


**Bills: Commissioners:** Commercial State Bank, Postage, \$48.75. Farm & Home Publishers, Plat Books, \$1,350.00. Platte Enterprise, Publication, \$199.73, Publication, \$9.50. Total: \$1,607.98

**Courts:** Stephanie Moen, Court Reporter, \$195.30. Verizon Business, Jury Phone, \$92.73. Avera St. Benedict, Blood Alcohol, \$21.00. Total: \$309.03

**Auditor:** Sara Clayton, Conference Meal Reimbursement, \$57.00. Payton Dyer, Conference Meal Reimbursement, \$57.00. Mcleod's Office Supply, Checks, \$209.15. Total: \$323.15

**States Attorney:** Myers Sanitation, Utilities, \$51.66. Traci Feenstra, Supplies, \$91.45. Total: \$143.11  
**Court Appointed Attorney:** Maule Law Office, CAA-CS, \$922.51. Swier Law Firm, CAA-JA, \$268.00. Braley Law Office, CAA-WH, \$507.40. Total: \$1,697.91  
**Abused/Neglected Child Defense:** Swier Law Firm, CAA-CL, \$2,533.05, CAA-PG, \$418.40. Total: \$2,951.45  
**Government Buildings:** Culligan Water Conditioning, Water, \$67.00. Myers Sanitation, Utilities, \$114.35. Total: \$181.35  
**Veterans Service:** Platte Enterprise, Publication, \$42.00. Pechous Publications, Publication, \$75.60. Total: \$117.60  
**Sheriff:** Graham Tire Mitchell, '13 Ford Explorer Tires, \$570.20, '14 Ford Explorer Tires, \$570.20. Donlin Marine, Stabilizer, \$12.97. Access Granted, Repair Computer, \$185.00. Ultimate Shine Car Wash, Car Wash, \$50.00. Galls, Sauder-Vest, \$130.00, Paulson-Uniform Shirts, \$37.98. Bomgaars Supply, Range Finder, \$104.88. Commercial State Bank, Griffith/Eng Business Car, \$26.96. Lake Andes Farmers CO-OP, Spray Paint, \$4.69. Office Products Center, Office Supplies, \$267.46. Ron's Auto Glass Repair, Repair Rock Chip, \$35.00. Vernon's Repair, 1A Vehicle Maintenance, \$94.00, Delco Battery, \$161.38, Mount & Balance Tires, \$80.00. Total: \$2,330.72  
**Jail:** Doug Holter, Meal Reimbursement, \$32.00. Cahoy's General Store, Groceries, \$313.10. Galls, Abdo-Belt, \$15.99. Konechne Heating & Cooling, Furnace Filters, \$100.44. Cash-Way Distributing, Groceries, \$3,831.77. Avera St. Benedict, Employee Physical, \$124.00. B&L Communications, Install Radio-Malibu, \$156.25. Chamberlain Wholesale Supply, Groceries, \$1,747.55. Lake Andes Farmers CO-OP, Contact Cement, \$5.79. Office Products Center, Office Supplies, \$267.48. Total: \$6,594.37  
**Coroner:** Chad Peters, Supplies, \$56.00. Total: \$56.00  
**Juvenile Detention:** Minnehaha County Regional Juvenile, Prisoner Housing-TA, \$5,940.00, Prisoner Housing-FF, \$660.00. Total: \$6,600.00  
**Nurse:** Commercial State Bank, Supplies, \$21.14. Total: \$21.14  
**Mental Health Centers:** Lewis & Clark Behavioral Health Service, Prof. Services, \$160.00. Total: \$160.00  
**County Fair:** City of Lake Andes, Utilities, \$50.80. Commercial State Bank, Postage to Fix Speaker, \$62.74. Total: \$113.54  
**County Extension:** Cahoy's General Store, Supplies, \$3.88. Commercial State Bank, Registration Fee, \$75.00, Travel & Conference, \$171.00. Office Products Center, Supplies, \$35.00. Total: \$284.88  
**Highway:** Garret Tires & Treads, Grader O'ring, \$39.00. Hydraulic World, Repair Parts, \$34.57. Cahoy's General Store, Shop Supplies, \$13.95. The Lodge at Deadwood, Short Course Conf/Rooms, \$768.00. Sanitation Products, Truck Box Repair, \$122.16. John Deere Financial, Supplies, \$171.82. Randall Community Water District, Water, \$26.75. Avera St. Benedict, CDL Drug Test, \$53.00. Charles Mix Electric, Utilities, \$142.60. Country Pride Cooperative, Diesel/ATF, \$2,343.70. Geddes Farmers CO-OP, Tire Repair, \$35.00, Gas/Diesel, \$1,363.34. Truenorth Steel, 15" Culvert, \$147.90. Mark's Machinery, Repair Parts, \$183.70. Northwestern Energy, Electricity, \$41.27. Platte Enterprise, Publications, \$70.00, Publications, \$21.89, Publications, \$30.10. Ron's Auto Glass Repair, Install Window/Fix Window, \$1,414.52. Rockmount Research, Welding Supplies/Blades, \$416.68. Severson Service, Pickup Battery, \$173.95. SD Assoc Co Highway Superintendents, SDACHS/NACE Dues, \$275.00. Wagner Building Supply, Shop Supplies, \$123.70. Wagner Auto Supply, Repair Parts, \$43.48. Total: \$8,056.08  
**Communication Center:** DSS Corporation, Recording Equip. Maint., \$2,525.00. Total: \$2,525.00  
**Emergency Disaster:** Charles Mix Electric, Utilities, \$46.46. Total: \$46.46  
**Jail 24/7:** Premier Biotech, UA Cups, \$633.59. Total: \$633.59  
**Invalid Department:** Microfilm Imaging Systems, MPR Maintenance, \$505.00, MPR Maintenance, \$430.00. Total: \$935.00  
**Non-Departmental:** Karen Herrold, Deposit Refund, \$80.00. Native American Board, Deposit Refund, \$80.00, Deposit Refund, \$80.00. Total: \$240.00  
**Invalid Department:** SD Assn of County Officials, M&P, \$246.00. Total: \$246.00  
**Grand Total: \$36,174.54**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

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

Charles Mix County  
Board of Commissioners  
Regular Session  
December 14, 2017

The Charles Mix County Board of Commissioners met in regular session on December 14, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commissioner Neil VonEschen and Commission Jack Soulek present. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the November 16, 2017 regular session. All in favor, motion carried.

**Johnson Controls:**

Marty Gilbertson and Roger Koehn met with the Commission. Discussion was held on the Courthouse heating / cooling project. The project is completed except for the cosmetic clean up. The air conditioner system will be ready next Spring. Discussion was also held on the process of the new elevator and construction. Warranty letter will be completed. A Certificate of Substantial Completion form was completed and a bill of substantial completion bill as 95%, the other 5% will be held until final completion of the air conditioning system. The final completion list was discussed and will be completed. A motion was made by VonEschen and seconded by Soulek to sign the certificate of Substantial Completion form. All in favor, motion carried.

**GIS Administrator:**

Noreen Strid met with the Commission. Discussion was held on a Memorandum of Understanding with the South Dakota One Call requesting parcel data. A motion was made by VonEschen and seconded by Soulek to approve the Memorandum of Understanding. All in favor, motion carried.

**Juvenile Detention Agreement:**

A motion was made by Soulek and seconded by VonEschen to approve the Partner Agreement for Per Diem to house youth in both the Secure & Non-Secure sections of the Minnehaha County Regional Juvenile Detention Center as well as the Shelter Care being operated by Lutheran Social Services. This agreement is for the period of time from January 1, 2018 until December 31, 2018. The daily rate for the JDC is set at \$224.40 per bed, per day. The rate for Shelter Care will be \$186.08. All in favor, motion carried.

**Sheriff:**

Randy Thaler met with the Commission. Discussion was held on repairing a water pump on the Cummins Generator at the Sheriff's office at the cost of \$2,873.07. Discussion was held on a resignation for Deputy Sheriff Damon Griffith effective December 20, 2017 and a new hire of Michael Barron as a full time Deputy Sheriff effective December 11, 2017 at the rate of \$15.00 / hour. A motion was made by Soulek and seconded by VonEschen to approve the resignation of Damon Griffith and the hiring of Michael Barron. All in favor, motion carried. Discussion was held on purchasing two Dodge pickups off of the State Bid for 2018 at the cost of \$28,758.00. A motion was made by VonEschen and seconded by Soulek to approve the purchase of the two pickups in 2018 budget. All in favor, motion carried. Discussion was also held on updating the bathrooms in the Sheriff's building. No action taken.

**Access Elevator and Lifts:**

Darrel Statema met with the Commission. Discussion was held on some final adjustments to the new elevator. Also discussed was the Preventative Service Agreement along with warranty of the new elevator and what the status is on the old elevator car. The old car needs to be surplus and valued.

**Director of Equalization:**

Discussion was held on the legal description on parcel #28.55.19.003. A corrective deed will be filed to fix the legal description to the correct legal description. Discussion was also held on the resignation of Field Appraiser Jodi Kuipers effective December 20, 2017. A motion was made by Soulek and seconded by VonEschen to approve the resignation of Jodi Kuipers. All in favor, motion carried. Discussion was also held on the Assessor's receiving 80 hours of overtime from December 14, 2017 to March 1, 2018. A motion was made by VonEschen and seconded by Soulek to approve the 80 hours of overtime for the Assessor's office. All in favor, motion carried.

**Poor Relief:**

Deputy States Attorney Scott Podhradsky met with the Commission. Discussion was held on poor relief cases and a settlement amount of \$70,000 to Avera to clear up the cases. No action taken.

**Weed Supervisor:**

Jon Finney met with the Commission. Discussion was held on travel for Weed Supervisor Jon Finney and Assistant Josh Rouse to 2018 Weed & Pest Conference in Rapid City SD on February 13<sup>th</sup> to 16<sup>th</sup>, 2018. No action taken.

**Highway Superintendent:**

Doug Kniffen met with the Commission. Discussion was held on the purchase of a lowboy trailer to upgrade the trailer and has fenders to help with the breakage of windows from Trail King in the amount of \$70,848.00. The old trailer will be surplus and placed on auction. A motion was made by VonEschen and seconded by Soulek to approve the purchase of the lowboy trailer from Trail King in the amount of \$70,848.00. All in favor, motion carried.

**Fuel Quotes:**

A motion was made by VonEschen and seconded by Soulek to approve the Fuel Quotes from December 15, 2017 to January 14, 2018. All in favor, motion carried.

District #1 Wagner				
Diesel Fuel Country Pride	#1	2.49	#2	2.21
Propane Best Propane				1.35
District #2 Lake Andes				
Diesel Fuel Country Pride	#1	2.49	#2	2.21
Propane Best Propane				1.35
District #3 Platte				
Diesel Fuel Severson Oil	#1	2.35	#2	2.08
Propane Samuelson Tire				1.26
County Highway Shop Geddes				
Diesel Fuel Country Pride	#1	2.49	#2	2.21
Propane Severson Oil				1.27

**Bills:**

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

**Veteran Service Officer:**

Todd Breen met with the Commission. Discussion was held on 21 WW2 Veterans will be presented with medal/coin throughout the County. No action taken.

**Plats:**

A motion was made by Mushitz and seconded by VonEschen to approve the Plat of Lot 1, Timmerman First Subdivision located in the NW1/4 of the NW1/4 of Section 14, Township 98N, Range 67W of the 5<sup>th</sup> 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 Tract A of Otto Addition in the N1/2 of the SW1/4 and the S1/2 of the NW1/4 of Section 22, Township 97N, Range 66W of the 5<sup>th</sup> P.M., Charles Mix County, South Dakota. All in favor, motion carried.

**SD Department of Health:**

A motion was made by Soulek and seconded by VonEschen to approve the State of SD Consultant Contract for Provision of Community Health Services between Charles Mix County and SD Department of Health Family & Community Health Child & Family Services, shall begin on January 1, 2018 until December 31, 2018 in the amount of \$13,390.00. All in favor, motion carried.

**Deeds:**

A motion was made by VonEschen and seconded by Soulek to approve the Register of Deeds Statement of Fees Collected during the month ending November 30, 2017 in the amount of \$7,712.00. All in favor, motion carried.

**Auditor Report:**

A motion was made by VonEschen and seconded by Soulek to approve the Auditors' Account with Treasurer for the month ending November 30, 2017 for \$8,462,208.90. All in favor, motion carried.

TOTAL DEPOSITS IN BANKS.....	\$8,437,405.88
TOTAL CASH.....	\$600.00
TOTAL CHECKS.....	\$24,203.02
TOTAL.....	\$8,462,208.90

**Recess / Reconvene:**

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

**Custodian:**

Randy Winckler met with the Commission. Discussion was held on the panic alarm system, a quote from Intellipro Security in the amount of \$1,353.47 to install a new alarm system with an annual subscription of \$227.40. A motion was made by VonEschen and seconded by Soulek to improve the quote from Intellipro Security in the amount of \$1,353.47. All in favor, motion carried.

**Easement:**

Gregg Hubner met with the Commission. Discussion was held on parcel #22.67.3010. The land is currently in the process of selling and looking for routes of access. A meeting between the land owners will be held to discuss the easement possibilities.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on December 21, 2017 at 10:00am. All in favor, motion carried.

**Payroll:** COMMISSIONERS: 3,015.99, AUDITOR: 8,286.61, TREASURER: 6,890.22, STATES ATTORNEY: 18,293.40, GOV'T BLDG: 3,279.32, DIRECTOR OF EQUALIZATION: 11,102.46, REGISTRAR OF DEEDS: 6,028.35, VETERAN SERVICES: 2,000.00, GIS: 3,284.08, SHERIFF: 32,745.95, JAIL: 24,730.51, CORONER, 100.00, NURSE: 5,406.20, WEED: 5,935.16, HIGHWAY: 41,780.74, 911: 13,121.78, EMERGENCY & DISASTER MANAGEMENT: 2,586.67, DAKOTACARE: 45,757.36, STANDARD LIFE INSURANCE: 276.50, MEDICARE MATCH: 2,674.05, PENSION MATCH: 11,054.29, FICA MATCH: 11,433.74

**Bills: Commissioners:** Tech Solutions, IT Services, 1,618.00, Wright Express, Fuel, 68.17, Jack Soulek, Insurance Fees, 3,406.80, Platte Enterprise, Publishing, 456.02, Pechous Publications LLC, Publishing, 1,046.53 Total: 6,595.52

**Insurance:** HUB International, Bond Renewal, 431.21, SD Public Assurance Alliance, Insurance Fees, 81,766.97 Total: 82,198.18

**Courts:** Sandra Eitemiller, Juror Fees & Mileage, 25.12, Margie Stone, Juror Fees & Mileage, 23.44, Sarah Alziebler, Juror Fees & Mileage, 50.84, Theresa Koupal, Juror Fees & Mileage, 70.16, Jay Maynard, Juror Fees & Mileage, 50.84, Laura Soukup, Juror Fees & Mileage, 69.32, Ira Stewart, Juror Fees & Mileage, 63.44, Ruben Uribe, Juror Fees & Mileage, 69.32, Jamie Tjeerdsma, Juror Fees & Mileage, 24.28, Faith VanZee, Juror Fees & Mileage, 36.04, Joshua Wojciechowski, Juror Fees & Mileage, 126.88, Jessica Peters, Juror Fees & Mileage, 35.20, Bradley Peterson, Juror Fees & Mileage, 150.40, Steven Rezac, Juror Fees & Mileage, 23.44, Kurt Schemmel, Juror Fees & Mileage, 10.84, Dawn Soukup, Juror Fees & Mileage, 29.32, Sandra Swatek, Juror Fees & Mileage, 22.60, Jerry Ackley, Juror Fees & Mileage, 23.44, Joel Davis, Juror Fees & Mileage, 35.20, Myron DeGroot, Juror Fees & Mileage, 153.76, Katrina Dyk, Juror Fees & Mileage, 22.60, Ronald Erickson, Juror Fees & Mileage, 37.72, Kasi Fousek, Juror Fees & Mileage, 142.00, Dennis Gant, Juror Fees & Mileage, 25.12, Michael Hanan, Juror Fees & Mileage, 23.44, Debora Hart, Juror Fees & Mileage, 10.84, Billie Iedema, Juror Fees & Mileage, 126.88, Philip Kafka, Juror Fees & Mileage, 23.44, Steven Koupal, Juror Fees & Mileage, 26.80, Ronald Lensing, Juror Fees & Mileage, 116.80, Mark Meis, Juror Fees & Mileage, 23.44, Leah Nachtigal, Juror Fees & Mileage, 52.00, Edwin DeGroot, Juror Fees & Mileage, 36.88, Aaron DeHaai, Juror Fees & Mileage, 36.04, Kordell DeHaan, Juror Fees & Mileage, 143.68, Anna Fernholz, Juror Fees & Mileage, 35.20, Michelle Greger, Juror Fees & Mileage, 23.44, Daniel Harrington, Juror Fees & Mileage, 35.20, Darla Hunt, Juror Fees & Mileage, 150.40, Eileen Jandreau, Juror Fees & Mileage, 25.12, Rebecca Jensen, Juror Fees & Mileage, 23.44, Darla Johnson, Juror Fees & Mileage, 153.76, Myron Krcil, Juror Fees & Mileage, 140.32, Timothy Krcil, Juror Fees & Mileage, 31.00, Danielle McNeil, Juror Fees & Mileage, 10.84, Karen Olson, Juror Fees & Mileage, 15.04, Tammie Olson, Juror Fees & Mileage, 170.56, Eva Ortiz, Juror Fees & Mileage, 25.12, Bruce Picotte, Juror Fees & Mileage, 118.48, Robert Roth, Juror Fees & Mileage, 36.88, Elaine Sellers, Juror Fees & Mileage, 15.88, Jonna Soulek, Juror Fees & Mileage, 24.28, Larry Sprik, Juror Fees & Mileage, 36.04, Robert Thomson, Juror Fees & Mileage, 16.72, Keith Smejkal, Juror Fees & Mileage, 31.84, Norma Stock, Juror Fees & Mileage, 23.44, April Long, Juror Fees & Mileage, 10.84, James Hill, Juror Fees & Mileage, 153.76, Patrick Belling, Juror Fees & Mileage, 63.44, Connie Holiday, Juror Fees & Mileage, 70.16, Vanessa Iverson, Juror Fees & Mileage, 60.08, Elaine Jaeger, Juror Fees & Mileage, 36.88, Jennifer Knecht, Juror Fees & Mileage, 78.56, Carolyn Kocer, Juror Fees & Mileage, 25.12, Andrew Kok, Juror Fees & Mileage, 63.44, Mary Kuhlman, Juror Fees & Mileage, 66.80, Richard Leibel, Juror Fees & Mileage, 63.44, David Meyerink, Juror Fees & Mileage, 37.72, Richard Neiss, Juror Fees & Mileage, 50.84, Randy Vesely, Juror Fees & Mileage, 53.36, Sharon Haar, Juror Fees & Mileage, 25.12, Francis Kocer, Juror Fees & Mileage, 23.44, Lawrence Cole, Juror Fees & Mileage, 36.88, Kevin Severson, Juror Fees & Mileage, 76.88, Verizon Business, Utilities, 91.91, Don Kotab, Juror Fees & Mileage, 70.16, Jody Sternberg, Juror Fees & Mileage, 36.88, Fort Randall Telephone, Utilities, 43.89, Lois F Slaba, Juror Fees & Mileage, 17.56, Platte Health Center, Blood Alcohol, 141.00, Norm Uherka, Juror Fees & Mileage, 71.00, Thomson Reuters, Books, 3,270.96 Total: 7,824.68

**Auditor:** Tech Solutions, IT Services, 320.00, Century Link, Utilities, 5.13, Wright Express, Fuel, 40.92, Commercial State Bank, Visa, Travel, 292.00, Fort Randall Telephone, Utilities, 84.31, Office Products, Supplies, 454.71 Total: 1,197.07

**Treasurer:** Tech Solutions, IT Services, 72.00, Century Link, Utilities, 8.29, Fort Randall Telephone, Utilities, 103.18, Office Products Center, Supplies, 227.43, Pechous Publications, Publishing, 274.95 Total: 685.85

**States Attorney:** City of Lake Andes, Utilities, 45.46, Badger State Recovery, Maintenance, 20.00, Myers Sanitation, Utilities, 51.66, Century Link, Utilities, 11.48, Traci Feenstra, Mileage Reimbursement, 110.88, Fort Randall Telephone, Utilities, 182.37, Northwestern Energy, Utilities, 274.86, Appera, Maintenance, 58.66, Thomson Reuters, Software, 302.64 Total: 1,058.01

**Court Appointed Attorney:** George Johnson, Court Appt Atty, 1,862.29, Maule Law Office, Court Appt Atty, 2,869.75, Hein Law Office, Court Appt Atty, 2,873.67, Swier Law Firm, Court Appt Atty, 1,044.54, Braley Law Office, Court Appt Atty, 2,195.40, Keith Goehring, Court Appt Atty, 167.28, Timothy Whalen, Court Appt Atty, 5,399.40 Total: 16,412.33

**Abused & Neglected Child Defense:** Keith Goehring, Court Appt Atty, 7,209.59, Timothy Whalen, Court Appt Atty, 824.10 Total: 8,033.69

**Government Building:** City of Lake Andes, Utilities, 72.44, Culligan Water Conditioning, Water, 116.00, Myers Sanitation, Utilities, 114.35, Liberty Mutual, Insurance, 1,090.00, Ravinia Construction, Sidewalk/Curb & Gutter, 1,823.20, Best Propane, Utilities, 1,231.90, Fort Randall Telephone, Utilities, 46.14, Johnson Controls, JCI Agreement, 125,577.00, Lake Andes Farmers Coop, Supplies, 191.84, Northwestern Energy, Utilities, 680.11, Platte Implement, Bobcat Broom, 3,460.00, Appera, Maintenance, 110.12 Total: 134,513.10

**Director of Equalization:** Terry's Service, Oil Change, 54.95, Tech Solutions, IT Services, 32.00, Century Link, Utilities, 6.60, Wright Express, Fuel, 136.97, Fort Randall Telephone, Utilities, 103.18, Office Products Center, Supplies, 194.25 Total: 527.95

**Register of Deeds:** Century Link, Utilities, 8.09, Fort Randall Telephone, Utilities, 103.18, McLeod's Office Supply, Supplies, 40.00, Office Products Center, Supplies, 626.30 Total: 777.57

**Veterans Service:** Tech Solutions, IT Services, 74.00, Century Link, Utilities, 10.69, Fort Randall Telephone, Utilities, 103.18 Total: 187.87

**GIS:** Schneider Corporation: Software Maintenance, 6,700.00, Century Link, Utilities, 4.28, Fort Randall Telephone, Utilities, 103.18, Microfilm Imaging Systems, Services, 480.00, Office Products Center, Supplies, 130.59 Total: 7,418.05

**Sheriff:** City of Lake Andes, Utilities, 337.91, Century Link, Utilities, 6.50, Wright Express, Fuel, 1,854.99, Fort Randall Telephone, Utilities, 462.23, Northwestern Energy, Utilities, 1,302.58, Verizon Wireless, Cell phone, 26.21 Total: 3,990.42

**Jail:** Wright Express, Fuel, 852.56, Fort Randall Telephone, Utilities, 32.42 Total: 884.98

**Coroner:** Heartland Funeral Home, Services, 3,000.00, Jim Jaeger, Mileage, 14.28 Total: 3,014.28

**Juvenile Detention:** City of Lake Andes, Utilities, 46.06, Fort Randall Telephone, Utilities, 40.69, Minnehaha County Regional Juvenile, Prisoner Housing, 2,420.00, Northwestern Energy, Utilities, 48.98 Total: 2,555.73

**Nurse:** Shopko Stores, Supplies, 12.46, Wagner Early Childhood, Rent, 597.00, Platte Health Center, Rent, 383.00 Total: 992.46

**WIC:** Wagner Early Childhood, Rent, 330.00

**Mentally Ill:** Lucy Lewno, Services, 783.80, Mark Katterhagen, Services, 85.50, Darcy Lockwood, Services, 85.50, Lincoln County Treasurer, Services, 231.75, Avera University Psychiatry Associates, Services, 1,753.00, Keith Goehring, Services, 761.15, Yankton County Sheriff's Department, Civil Papers, 250.00, Yankton County Treasurer, Services, 631.35 Total: 4,582.05

**Mental Health Centers:** Lifescape, Services, 60.00, Center for Independence, Services, 120.00, Lewis & Clark Behavioral Health Services, 800.00, Lifequest, Services, 1,250.00, Ability Building Services, Services, 300.00 Total: 2,530.00

**Fair:** City of Lake Andes, Utilities, 39.82, Best Propane, Utilities, 336.55, Fort Randall Telephone, Utilities, 48.64, Northwestern Energy, Utilities, 91.60 Total: 516.61

**Extension:** Tech Solutions, IT Services, 34.00, Century Link, Utilities, 4.06, SDAE4-HP, Membership Dues, 120.00, Wright Express, Fuel, 72.32, Commercial State Bank, Travel & Supplies, 207.49, Fort Randall Telephone, Utilities, 103.17, Office Products Center, Supplies, 462.63, Pechous Publications, Publishing, 37.56 Total: 1,041.23

**Weed:** Gary Olson, Mileage, 13.02, Century Link, Utilities, 3.38, Lyle Nepodal, Mileage, 13.44, Wright Express, Fuel, 183.70, Fort Randall Telephone, Utilities, 89.54, Geddes Farmers Coop, Fuel, 233.64, Marvin Mills, Mileage, 12.60, Midwest Ag Center, Supplies, 374.17, Clayton Rados, Mileage, 21.00, Verizon Wireless, Utilities, 26.21 Total: 970.70

**Highway:** Samuelson Tire & Oil, Tire Repairs & Diesel, 2,272.20, City of Platte, Utilities, 62.55, City of Lake Andes, Utilities, 41.62, Garrett Tires & Treads, Tires, 1,304.20, Myers Sanitation, Utilities, 25.83, Beth A Schroeder, CDL Drug Test, 45.00, Richarz Repair, LLC, Loader Repair, 4,073.16, DMC Wear Parts, Snow Wing Blades, 4,666.74, Productivity Plus, Window, 997.90, Morbark Inc, Wood Chipper Blades, 283.43, Pheasantland Industries, Safety Clothes, 1,407.22, Century Link, Utilities, 3.62, Best Propane, Utilities, 256.25, Midstate Equipment & Supply, Crack Seal Tar, 13,079.52, Randall Community Water, Utilities, 26.75, Wright Express, Fuel, 971.99, Berens Excavating, Install Culvert, 918.37, Bomgaars Supply Inc, Supplies & Parts, 329.23, Charles Mix Electric, Utilities, 164.03, Diamond Mowers, Parts, 1,307.88, Country Pride Coop, Diesel, 5,774.58, Fort Randall Telephone, Utilities, 203.22, Geddes Farmers Coop, Tire Repairs & Diesel, 1,580.45, C&B Operations, Repair Parts, 280.32, Rog's Auto, Repair Parts, 12.49, Lake Andes Farmer's Coop, Safety Gloves & Ear Muffs, 39.85, Mark's Machinery, Repair Parts, 152.39, Meyerink Farm Service, Mower Repair & Parts, 67.61, Midstate Communications, Utilities, 82.87, Midwest Ag Center, Supplies/Repair/Chain Saw Oil, 156.55, Northwestern Energy, Utilities, 403.83, Office Products Center, Supplies, 9.30, Platte Lumber Supply, Garage Door Repair Parts, 94.40, Power

Plan, Window, 561.86, Ron's Auto Glass Repair, Install Window & Poly Glass, 500.00, Severson Oil, Diesel/Propane, 2,632.03, Sheehan Equipment, Volvo Loader, 221,273.00, Dave's Service, Tire Repair, 210.00, SD Dept of Transportation, Bridge Inspections, 1,107.58, SD Federal Property, Shop Supplies/Tools, 20.50, Moze F Sanitation, Utilities, 40.00, Verizon Wireless, Utilities, 104.86, WW Tire, Tires, 433.00, Prorate Services, CDL Drug Program Renewal, 75.00, Pechous Publishing, Publishing, 112.56, Wagner Building Supply, Shop Supplies, 18.91, Wagner Auto Supply, Repair Parts, 29.99 Total: 268,214.64

**911:** Fort Randall Telephone, Utilities, 1,144.84, Mary Meyerink, Mileage, 14.28, Golden West Telecommunications, Utilities, 16.37, Fort Randall Telephone, Utilities, 83.77, Midstate Communications, Utilities, 63.05, Century Link, Utilities, 676.31 Total: 2,134.74

**EDS:** Charles Mix Electric, Utilities, 46.37, Fort Randall Telephone, Utilities, 121.09 Total: 167.46

**M&P Relief:** Microfilm Imaging Films, M&P Maintenance, 480.00 Total: 480.00

**Deposit Funds:** Janet Evans, Deposit Refund, 80.00 Total: 80.00

**State Motor:** Chip's Construction, MV Refund, 163.75, Charles Mix County Treasurer, MV Filing, 5.00 Total: 168.75

**M&P Relief Flow Thru:** SD Assn of County Officials, Payment, 234.00 Total: 234.00

**Grand Totals: 560,317.92**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor

"Published at the cost of \$\_\_\_\_."

Charles Mix County  
Board of Commissioners  
Regular Session  
December 21, 2017

The Charles Mix County Board of Commissioners met in regular session on December 21, 2017 at 10:00am. Chairman Keith Mushitz opened the meeting with the Pledge of Allegiance and called the meeting to order with Commission Neil VonEschen and Commission Jack Soulek present. Also present was Auditor Sherri Fuchs.

**Agenda:**

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

**Minutes:**

A motion was made by VonEschen and seconded by Soulek to approve the minutes from the December 14, 2017 regular session. All in favor, motion carried.

**Soil Conservation:**

JJ Kokes, Travis Beeson, Alex Petrik, Nick Stotz, Dawn Schulte & Waldon Olson met with the Commission. Discussion was held on dollars that the Soil Conservation revenues in. State & Federal Grants, tree shredding along with machinery were also discussed. An annual review for Conservation & CRP grounds and future planting was also discussed. Discussion was held on Charles Mix County putting \$20,000 towards a 15 foot Great Plains Drill. A motion was made by Soulek and seconded by VonEschen to table the discussion of the drill until January 11, 2018 regular session. All in favor, motion carried.

**Bills:**

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

**Contingency Transfers:**

A motion was made by VonEschen and seconded by Soulek to approve Resolution 2017-09. All in favor, motion carried.

Resolution 2017-09

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 Insurance Budget of \$73,154.09, Abused & Neglected budget of \$4,667.58, Poor Relief budget of \$28,112.39 and WIC budget of \$21,302.46 and EDS budget of \$22,763.48.

**Cash Transfers:**

A motion was made by Soulek and seconded by VonEschen to approve the cash transfers of \$45,000 from General Fund to EDS Fund and \$3,000 from General Fund to 24/7 Fund. All in favor, motion carried.

**Weed Supervisor:**

Jon Finney met with the Commission. Discussion was held on the surplusing of the 6500 series sprayer. A motion was made by VonEschen and seconded by Soulek to approve surplusing the 6500 series sprayer and selling it for \$7,000. All in favor, motion carried.

**Preventive Maintenance Agreement:**

Access Elevator & Lifts presented a Preventive Maintenance Agreement for the new Elevator. Discussion was held on having the Preventive Maintenance for the elevator, cost would be \$650.00 per visit for the year with the option of one or two years. No action taken.

**SDSU Memorandum of Understanding:**

Discussion was held on the Memorandum of Understanding between SDSU Extension and Counties of South Dakota for the calendar year of 2018 in the amount of \$19,436. A motion was made by Soulek and seconded by VonEschen to approve the Memorandum of Understanding. All in favor, motion carried.

**Emergency Disaster Services:**

Mike Kotab met with the Commission. Discussion was held on the dive equipment and dive training. One person from the dive team will be going to Public Safety Diver Special training on February 17th-24<sup>th</sup>, 2018 all-inclusive in Cozumel, Mexico with a registration fee of \$500.00. Travel and flights will be the responsibility of the individual attending. Also discussed was 911 boundaries with Gregory County. Discussion will be held with individuals and Gregory County Commissioners at a later date.

**Travel:**

A motion was made by Soulek and seconded by VonEschen to approve travel for Auditor Sherri Fuchs and Deputy Auditor Sara Clayton to attend Annual Report workshop in Mitchell, SD on January 24, 2018. All in favor, motion carried.

**2018 Raise:**

A motion was made by VonEschen and seconded by Soulek to approve the 2018 raises of .25 cents for full-time employees. All in favor, motion carried.

**Paralegal:**

Tracie Feenstra met with the Commission. Discussion was held on finding a chair for the witness stand in the Courtroom. A straight wood chair was found and that will be used in the Courtroom.

**Poor Relief:**

States Attorney Steven Cotton met with the Commission. Discussion was held on poor relief case #PR17-91. A motion was made by VonEschen and seconded by Soulek to deny the poor relief claim in the amount of \$22,141 for case #PR17-91 due to the hospital willing to work with the individual for payments. All in favor, motion carried.

**Adjourn:**

A motion was made by Soulek and seconded by VonEschen to adjourn until the next regular session on January 11, 2018 at 10:00am. All in favor, motion carried.

**Bills: Commissioners:** Medicare Blue RX, Jack Soulek Insurance, 37.40, SD Dept of Legislative Audit, Audit Services, 10,385.00, Andes State Bank, Services, 2.60, SD Association of County Commissioners, CLERP, 923.15, Charles Mix County News, Publishing, 672.02, SD Federal Property, Storage Container, 475.00 **Total: 12,495.17**

**Insurance:** SDML Workers Comp Fund, 2018 Renewal, 48,015.00 **Total: 48,015.00**

**Auditor:** Schneider Corporation, Services, 2,115.00 **Total: 2,115.00**

**Treasurer:** Schneider Corporation, Services, 2,115.00, Charles Mix County News, Publishing, 56.43, Office Products, Supplies, 43.78 **Total: 2,182.68**

**Government Building:** Access Elevator & Lifts, Elevator, 21,190.00 **Total: 21,190.00**

**States Attorney:** Office Products Center, Supplies, 550.90, Thomson Reuters, Software & Books, 367.22 **Total: 918.12**

**Court Appt Atty:** George F Johnson, Court Appt Atty, 1,346.46, Maule Law Office, Court Appt Atty, 1,694.99, Hein Law Office, Court Appt Atty, 570.47, Swier Law Firm, Court Appt Atty, 1,772.07, Braley Law Office, Court Appt Atty, 472.20, Keith Goehring, Court Appt Atty, 634.77 **Total: 6,490.96**

**Abused / Neglected:** Moad Associates Investigative Services, Services, 21.20, Swier Law Firm, Court Appt Atty, 1,758.25 **Total: 1,779.45**

**Director of Equalization:** Schneider Corporation, Services, 2,115.00, Charles Mix County News, Publishing, 222.76 **Total: 2,337.76**

**Register of Deeds:** Office Products Center, Supplies, 34.63 **Total: 34.63**

**Veterans Service:** Harlan Silbaugh, Mileage, 19.32, Office Products Center, Supplies, 45.18 **Total: 64.50**

**GIS:** Schneider Corporation, Services, 2,115.00 **Total: 2,115.00**

**Sheriff:** Graham Tire Mitchell, Tires, 1,178.20, Midtowne Oil & Wash, Oil Change/Tire Mount, 107.75, Ultimate Shine Car Wash, Car Wash, 70.00, D&T Towing, Services, 200.00, Galls, Clothing, 202.87, Civil Air Patrol Magazine, Subscription, 50.00, Cummins Central Power, Repairs on Generator, 2,580.51, National Sheriff's Association, National Dues, 60.00, Bomgaars Supply, Supplies, 12.99, Geddes Farmer's Coop, Vehicle Maintenance, 70.55, Rog's Auto, Repair, 75.00, Office Products Center, Supplies, 161.79, SD Sheriff's Association, Dues, 773.87, Vernon's Repair, Repairs, 253.50 **Total: 5,797.03**

**Jail:** Shopko Stores, Supplies, 35.97, A-1 Roofing & Insulation Systems, Roof Repairs, 7,040.00, Dollar General, Supplies, 14.25, Cahoy's General Store, Groceries, 287.26, Galls, Clothing, 146.94, James Drug, Meds-BW, 33.78, Best Propane, Propane, 655.00, Cash-Way Distributing, Groceries, 7,524.63, B&L Communications, Partition-Transport Car, 335.50, Chamberlain Wholesale Supply, Groceries, 2,701.29, Country Pride Coop, Furnace Fuel, 1,452.99, Honomichl Design, Repair Washing Machine, 209.94, Lake Andes Farmers Coop, Supplies, 19.83, Midwest Fire & Safety, Maintenance, 88.00, O'Neill Pest Control, Pest Control, 100.00, Office Products Center, 1,156.98, Pennington County Jail, Transport, 178.75, Wagner Building Supply, East Garage Door Repair, 345.63 **Total: 21,426.74**

**911 Service:** A-1 Roofing & Insulation Systems, Roof Repair, 7,040.00, Galls, Clothing, 130.48, Century Link, Utilities, 684.63 **Total: 7,888.39**

**Emergency Disaster:** SD Dept of Revenue, Trailer Plates, 21.20 **Total: 21.20**

**Grand Total: 239,357.79**

  
Keith Mushitz, Chairman

  
Sherri Fuchs, Auditor