

August 2, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz, Dell and Morrison. Commissioner Anderson absent.

Karl Graeber and Esther Aman appeared before the board in regard to insurance on the Food Stamp Center.

Moved by Morrison, seconded by Dell to reject the bill of Jerry Wirt for rent for Floyd Van Norman in the amount of \$72.50 as it was not authorized. All Commissioners voting aye. Motion carried.

Commissioner Dell offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing Allen K. Schuelke's Outlot 1 in the NW¼ of section 25, township 123 N, range 61 W and the Plat showing Olsons Outlot 1-3 in the SW¼ of section 18, township 123 N, range 60 W., having been examined is hereby approved in accordance with chapter 11-3 of the S.D.C.L. and any amendments thereof."

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Dell to receive the following Plats and place on file until August 16, 1974, for final hearing; Fordham's Outlot #1 in the NW¼ of section 35, township 124 N, range 64 W, and Anlikers Outlot #1 & Kallas Outlot 1 in the NE¼ of section 35, township 124, range 64 W. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to receive the Food Stamp Report, Sales \$69,086.00, Payments \$30,819.00 and Bonus \$38,267.00 and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to receive the Register of Deeds Reports, Transfer Tax \$2,350.00, Statement of Fees collected \$2135.50 and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT	
Law Library.....	\$ 105.00
Circuit Court Total.....	295.00
County Court Total.....	243.00
Miscellaneous Total.....	730.00
Grand Total.....	\$1,373.00

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Dell to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER	
Total amount of actual cash.....	\$ 1,770.08
First National Bank of Aberdeen.....	45,216.14
Aberdeen National Bank.....	177,624.20
Farmers and Merchants Bank.....	67,607.85
Warner Bank.....	561.59
Trust Funds.....	263.45
Fund Investments.....	1,943,378.54
Outstanding Checks.....	229.92
Total.....	\$2,236,651.77

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to allow the following bills:

Office Expense R.E.Huffman Co., Assessor's office...\$12.73 Food Stamp Office...\$64.90 Auditor's office...\$35.85 Treasurers office...\$10.00 Western Printing Co., Assessor's office...\$15.75 Auditor's office...\$11.67 Treasurers office...\$17.90 I.B.M., Auditor's office...\$310.40 Wescom Civil Defense...\$88.50 Entenmann Ravin Co., Sheriffs office...\$21.00 Dame Supply Co., Sheriffs office...\$49.68 Goodyear Service Store Ambulance...\$59.42 Aberdeen Glass Poor Farm...\$4.24 Hayes Brothers Printing Co., Auditor's office...\$86.25 Assessor's office...\$102.40

Rural Zoning Mathison Co.,...\$86.85 McFarland Supply...\$63.14 McLaughlin Electric...\$112.14 Vernon Meyers...\$19.95 Fourth Planning & Development Co.,...\$23.50

Insurance Howard Bastian Ins. Agency...\$11.00

Utilities Northwestern Bell Telephone Civil Defense...\$45.33

Council Hyde, Preszler & Foreman...\$203.75

Publications Construction Bulletin...\$61.44 Aberdeen American News...\$35.24

Revenue Sharing Adjustment Training Center...\$7920.50 Thomas Berbos JEANNIE WEEKLEY...\$45.00 NADRIC...\$2893.24 Y.W.C.A.,...\$720.00

Courthouse & Jail Maintenance Hogg Restaurant Service...\$55.58 M2 Enterprises...\$76.30 McLaughlin Electric...\$188.15 Hauck Plumbing & Heating...\$1017.15 Lyle Signs, Inc.,...\$52.48 Hanson Oil...\$12.25 Hogg Restaurant Service...\$43.00 City Treasurer...\$39.87 McLaughlin Electric...82¢ Parsch Hardware...\$10.30 Sani Sac, Inc.,...\$74.00 Linda Scheet...\$24.00

Meals Ambulance Robert Scheet...\$16.50 Robert Pfaff...\$1.50 Wayne Bettest...\$4.00 David Herjum...\$7.00 Wm. Carr...\$2.50

Historical Society Brown County Highway Department...\$42.24

Coroner Calls Ellis Gates...\$120.00

Mileage V.A. Office James Vaux...\$299.06 Ambulance Clyde Knoll...\$12.00 John Sahli...\$16.80 Medicare Ruth Waldman...\$8.12 Velna Tieszen...\$20.44 Jim Rieff...\$17.50 Carol Miller...\$16.38 Irene Meyer...\$10.08 Mrs. Ruth McCormick...\$14.42 Delores Hoidal...\$3.36 Hildegard Gugel...\$5.88 Mary Fulker...\$17.64 Evelyn Froelich...\$14.28 Joseph Craig Fisher...\$35.00 Lillian Dosch...\$14.00 Lois Braun...\$23.10 Cynthia Born...\$41.58 Doris Alberts...\$53.20 Weed Harvey Ringler...\$101.22

Historical Society Milbrandt & Grote...\$24.90 Alexa Mitchell...\$19.87 The Round up...\$8.75

Walton Products...\$14.63 U.B.C.,...\$54.66 Keeley, Inc.,...\$7.04 Brown Photo...\$10.79
Road and Bridge Daryl Kleven...\$49.50 Montana Dakota Utilities...\$5.00 Brown County Coop.,...\$1672.36
Keeley's Inc.,...\$11.44 Dep't of Public Safety...\$16.00
Parks Nelson Auto Electric...\$1.86
Fair Surplus Center...75¢ Keeley's, Inc.,...\$91.58 Aberdeen Wrecking...\$27.00
Food Stamps - Care of Poor Food Stamp Director PHYLLIS VINCENT...\$22.50 MRS. CLARENCE SEEFRIED...\$23.00
Drs. Care - Care of Poor Radiology Services MRS. JAMES WETTSTEIN...\$131.57
Fare - Care of Poor University of Minnesota ELLA MAE FRYER...\$26.60
Rent - Care of Poor Wetzler Rentals PHYLLIS VINCENT...\$110.00 Walter Haar INEZ LESNER...\$60.00 Golden
West BUDD NEUKIRK...\$44.50 Huebl Bldg. GLORIA SCHNABLE...\$65.00 Mike Pitz DONALD LANGER...\$60.00
N.W. State Bank of Huron RICHARD MINISH...\$107.24 Vi Dafnis LYDIA BAIN...\$45.00 Radison Hotel CALVIN
HIGH ROCK...\$40.00 Jerry Wirt FLOYD VAN NORMAN...\$72.50 Mrs. Milbert Schaefer DOROTHY JONES...\$40.00
Y.M.C.A. REINHARDT KAHL...\$20.00
Hospital - Care of Poor Dakota Midland Hospital JANICE WETTSTEIN...\$1106.71
Care - Care of Poor Evelyn Froehlich HILDA UDELHOFEN...\$15.20 Colonia Manor Nursing Home DOROTHY SCHMIDT.
..\$200.20
Groceries - Care of Poor Kramers Red Owl FERN JANES...\$35.00 GLORIA CADOTTE...\$20.00 CLAUDINE BULLHEAD..
..\$30.00 LOIS QUILTS...\$15.00 CARL CROW...\$30.00 Kesslers RICHARD MINISH...\$18.51
Gas - Care of Poor Brown County Highway Department HARLEY ECKERT...\$9.54 JACKIE KJER...\$6.60 CHARLES
CHAPMAN...\$5.00
Care - Care of Poor Bethesda EMERY ADAMS...\$306.11
Drugs - Care of Poor Dakins Pharmacy ESTHER FETTERS...\$13.70
Brown County Payroll Clerk of Courts C. Harland Leighty...\$875.00 Barbars Kenyon...\$425.00 Madonna
Kuhfeld...\$425.00 Kay Van Dover...\$425.00 Auditor's office Ruth Humphries...\$875.00 Phyllis Job..
..\$435.00 Gladys Hatlestad...\$448.96 Linda Olson...\$419.68 Linda Hopkins...\$380.88 Betty Weihrauch..
..\$448.96 Carol Wolf...\$448.96 Jerri Nikolas...\$287.31 Judy Rohrich...\$368.00 Treasurers office Bernard
Larson...\$875.00 Nona Nelson...\$435.00 Wilma Eisenbeisz...\$448.96 Leonore Larson...\$448.96 Vivian Lock-
en...\$448.96 Charlene Millim...\$447.74 Alice Pesicka...\$448.96 Janet Phillips...\$448.96 Geri Sillman..
..\$448.96 Adeline Wiederich...\$429.44 Assessor's office Alberta Jacobson...\$666.66 Louise Schwan...\$435.00
Harry C. Anderson...\$200.00 Delbert Bierman...\$627.44 Ludwig Maunu...\$497.01 Helen Reuer...\$448.96
Cynthia Schwan...\$429.44 Wilma Buntrock...\$419.92 States Attorney office Thomas Tonner...\$950.00
Joe Maynes...\$250.00 John L. Maynes...\$600.00 Sharon Perman...\$133.33 Vicki Gates...\$133.33 Michelle
Munger...\$133.33 Register of Deeds Donna Kuhfeld...\$875.00 Maxine Omland...\$435.00 Mary Jane Heintzman..
..\$448.96 Gloria Gooding...\$181.00 Joyce Wood...\$10.00 Doris Nelson...\$335.34 Marie Peterson...\$49.00
V.A. Office James Vaux...\$625.00 Nancy Pottratz...\$426.88 Custodians Robert Dosch...\$645.00 Anton Ochs..
..\$436.08 Pete Benfit...\$436.08 Marilyn Tople...\$344.72 Robert H. Bludorn...\$294.97 Charles McLaughlin..
..\$160.80 Judy Dosch...\$189.95 Jerome Schneider...\$165.00 Municipal Judge Eugene Dobberpuhl...\$750.00
Municipal Court Reporter Bonnie Vaux...\$250.00 Sheriffs Office Elroy Johnson...\$1108.33 Phyllis
Biegler...\$425.00 Carroll Burckhard...\$385.00 Robert J. Grass...\$625.00 Donald Holcomb...\$650.00
John Kahl...\$750.00 Darold D. Cronin...\$445.28 John Jira...\$565.00 Gordon Johnson...\$425.92 Wm. Rhymes..
..\$116.16 Michael Wolff...\$650.00 Robert Dalzell...\$406.56 Food Stamp Office Esther Aman...\$470.00
Leonora Preszler...\$216.92 Lorraine Gradberg...\$77.00 County Library Homer Prather...\$469.70 Lucille
Collins...\$437.37 Lena Burke...\$261.69 Ambulance Rueben Gienger...\$686.58 John Sahli...\$686.58 Robert
Scheet...\$618.91 Robert Pfaff...\$21.49 Wayne Bettest...\$26.01 Donald Henjum...\$34.68 Wm. Carr...\$30.34
Charles Blumhardt...\$3.07 Clyde Knoll...\$31.79 Arthur Rempher...\$4.14 John Nielson...\$4.38 Mose Lindau..
..\$1500.00 Jane F. Johnson...\$525.00 Richard Stanford...\$930.00 Cheryl Grand...\$800.00 Thomas Carey..
..\$800.00 Camilla Grace...\$700.00 Court Reporters James T. Gravelle...\$1,000.00 Wm. C. Johnston...\$1,000.00
Highway Department Clarence Smith...\$860.00 Larry Mitzel...\$750.00 Marvin Adler...\$696.73 Earl Back-
ous...\$737.72 Terry Backous...\$718.48 Fred J. Blotter...\$714.13 John DeCurtins...\$687.06 Oscar Eichel-
berg...\$690.20 Harold R. Forbes...\$729.35 Charles D. Forrest...\$703.25 Morris V. Forsting...\$532.40
Francis Freeman...\$629.30 Donald L. Glugla...\$690.20 Ronald Glugla...\$726.65 Timothy Gooding...\$532.40
Julius Heupel...\$725.00 Joseph E. Huettl, Jr.,...\$681.50 Melvin C. Jeschke...\$725.00 Edwin P. Kallenber-
ger...\$716.30 Valentine Kiefer...\$719.20 Jeff Lassel...\$499.40 Lloyd R. Milbrandt...\$733.70 Dale W.
Penfield...\$719.93 Ronald F. Rex...\$508.20 Anton Rohrich...\$722.83 Harvin Schlosser...\$735.51 Joseph
A. Schmitt, Jr.,...\$713.40 Marvin A. Thompson...\$716.30 Adolph J. Walker...\$690.93 James Walker...\$508.20
Lyle E. Walker...\$725.00 Carl W. Wright...\$731.53 Edwin A. Pautsch...\$750.00 Rodney D. Everson...\$513.15
Leroy T. Hanson...\$539.00 John Hatzenbeller...\$421.96 Herman Hiepler...\$542.52 David Johnson...\$512.38
Elden Lenling...\$663.08 Johnny E. Mikkonen...\$690.20 Eugene C. North...\$725.00 Quentin Pulfrey...\$725.00
Kenneth D. Wagner...\$685.00 Robert R. Huettl...\$725.00 Malvina Weber...\$92.00 County Commissioners
Ben A. Anderson...\$475.00 James Morrison...\$475.00 Leland Dell...\$475.00 Harvey Ringler...\$475.00 Ann
Wenz...\$475.00 Historical Society Dan Yost...\$344.00 Alexa Mitchell...\$395.00 Ellsworth Brown...\$875.00
Helen Bergh...\$337.40 Parks Maurice Baudoin...\$116.00 Darwin Bosanko...\$116.00 Harold Pleinis...\$650.00
Fred Watson...\$108.00 Fair Maurice Baudoin...\$256.00 Darwin Bosanko...\$256.00 Fred Watson...\$252.00
Medicare Ruth Waldman...\$73.60 Velna Tieszen...\$398.36 James Reiff...\$46.00 Carol Miller...\$168.75
Irene Meyer...\$15.00 Ruth McCormick...\$62.00 Kathryn Lahr...\$34.00 Dolores Hoidal...\$398.36 Diane
Haag...\$347.13 Hildegard Gugel...\$64.00 Mary Fulker...\$89.70 Evelyn Froehlich...\$71.30 Joseph Fisher..
..\$76.00 Lillian Dosch...\$33.75 Lois Braun...\$195.00 Cynthia Born...\$172.50 Brenda Bellikka...\$378.00
Doris Alberts...\$52.50 Charlotte Van Winkle...\$500.00 Velda Wisener...\$168.12 Federal Grant Wm. Bowen..
..\$1,000.00 Civil Defense John Heintzman...\$605.00 Phyllis Anderson...\$238.50 County Extension office
Beverly Schilling...\$426.88 Weed Rene Hixon...\$426.88 Harvey Ringler...\$475.00 V.A. Office Mary Vaux..
..\$64.00 Municipal Court Reporter Bonnie Vaux...\$361.80 Tax Collector Victor Bauhs...\$499.18

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Dell to receive the Auditor's Reimbursement Report and place on file in
the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to approve the Minutes of July 29, 1974. All Commissioners voting
aye. Motion carried.

Moved by Wenz, seconded by Dell to recess until Monday, August 5, 1974. All Commissioners voting aye.
Motion carried.

Ruth Humphries - Brown County Auditor

August 5th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Reverend Bernard Moos, Retired Minister of the Congregational Church opened the meeting with a prayer.

ambulance
Report

Moved by Anderson, seconded by Wenz to receive the City Ambulance Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Morrison to allow the following bills:

Bills

Office Expense Freys Electronics County Extension...\$53.15 R.E. Huffman Co., County Extension...\$26.50
Becker & Huber Electric Auditor's office...\$54.00 Wescom Civil Defense...\$560.00 Electro Medical Supply
Medicare...\$402.82 News Printing Co., Treasurers office...\$19.84 Sheriffs office...\$128.31 Clerk of
Courts...\$340.22 Assessor's office...\$56.31 Circuit Court...\$9.03 Auditor's office...\$25.27
Mileage County Extension Marvin DeHoogh...\$103.11 Reid Merrill...\$77.15 Kay Halvorson...\$62.82
Courthouse & Jail Maintenance McLaughlin Electric...\$50.87 Northwestern Public Service...\$2355.78
Dependable Sanitation Service...\$37.20 Pfeiffers...\$127.74 Risager Plumbing & Heating...\$46.82
Utilities Northwestern Public Service Historical Society...\$76.52 Northwestern Bell Telephone Weed
Fund...\$8.75 Aberdeen Centrex Account Medicare...\$23.97
Expenses Maynes, Tonner & Maynes States Attorney office...\$199.48
Revenue Sharing Ells Sheet Metal ...\$483.63 Huron Culvert & Tank Co.,...\$1235.00
Salary Fair Carl Young...\$70.00
Council Roy Wise...\$105.00
Investigation Expense Tom Tonner...\$600.00
Road and Bridge Hedahls...\$249.71 Hydrocarbon Specialities...\$10,472.44 O.K. Rubber Welders...\$2.00
Union Bus Depot...\$3.15 Pecaut Equipment...\$18.20 H.V. Johnston Culvert Co.,...\$1760.64 J.D. Evans
Equipment...\$3650.00
Food Stamps - Care of Poor Food Stamp Director HAROLD NEWELL...\$39.00 MRS. CLARENCE SEEFRIED...\$23.00
Rent - Care of Poor Gates Vik Funeral Home...\$450.00
Drugs - Care of Poor Clinic Pharmacy OLGA BRICK...\$19.21 BERTHA SCHILLER...\$14.60 Medical Center Phar-
macy PEARL BROADBENT...\$10.75
Utilities - Care of Poor City Treasurer RALPH POFERL...\$13.50
Moving - Care of Poor Dakota Mobil Home JANET DAVIS...\$36.40
Utilities - Care of Poor Northwestern Public Service JAMES VINCENT...\$40.00 JEANNIE WEEKLEY...\$30.68
CYNTHIA HASSEBROEK...\$60.00 SOPHIE KEMPF...\$13.45 CAROL GRUSZKA...\$24.09 ELMA UDELL...\$18.10

All Commissioners voting aye. Motion carried.

Expenses

Moved by Anderson, seconded by Wenz to authorize Commissioner Ringler expenses to Huron to look into Surplus Property for the County. All Commissioners voting aye. Motion carried.

Solid Waste

Dennis Healey appeared before the board in regard to Solid Waste.

minutes

Moved by Dell, seconded by Morrison to approve the Minutes of August 2, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to recess until Friday, August 9, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 9th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz, Dell and Morrison. Commissioner Anderson absent.

appraisal
acres

Dennis Maloney, Frank Kraft and Vi Stoia appeared before the board in regard to the appraisal on the 76.92 acres in the W $\frac{1}{2}$ of SE $\frac{1}{4}$ of section 8, township 123, range 63 W.

Solid Waste
purchase

Clarence Junker appeared before the board with an option to purchase the SE $\frac{1}{4}$ of section 11, township 123 N, range 65 W. for the Solid Waste Program.

Moved by Dell, seconded by Wenz to approve the following bills:

Bills

Office Expense News Printing Co., Register of Deeds...\$3.75 Child Welfare...\$45.71 Western Printing Co.,
Register of Deeds...\$109.60 Mathison Co., Rural Zoning...\$13.56 Hayes Brothers Printing Co. States
Attorney office...\$80.00 I.B.M., States Attorney office...\$235.00 Loel Lust Chev. Co., Ambulance...\$35.45
Sheriffs Mileage Sheriff Johnson, expenses...\$227.68, mileage...\$1859.76
Board of Prisoners Fund Sheriff Johnson...\$942.00
Utilities Northwestern Public Service Civil Defense...\$6.38
Legal Services Dennis Maloney...\$56.25
Publications Aberdeen American News...\$171.32
Historical Society Lussem Agency...\$93.00 Northwestern Public Service...\$260.12 Mitten Designer
Letters...\$31.35 Parsch Hardware...\$28.84 Servall Towel & Linen...\$11.00 Kelsey Welding...\$45.00
Northwest Fiber Glass Supply...\$79.52 R.E. Huffman Co.,...\$54.52 Northwestern Bell Telephone...\$44.10
Plywood Dakotas...\$105.00 Norby's...\$14.35 Pfeiffers...\$6.88
Courthouse & Jail Maintenance Servall Towel & Linen...\$35.00 Becker & Huber Electric...\$85.64 Mc-
Laughlin Electric...\$2.30 Imperial Chemical Co.,...\$219.00 Schwans Welding & Boiler Repair...\$1666.62
KMS Electric...\$18.00 Kens Fairway...\$42.96 United Building Center...\$126.22
Council Roy Wise...\$190.72 Bantz & Gosch...\$90.00
Postage U.S. Post office Auditor's office...\$40.00
Revenue Sharing Dr. J.W. Hanley STELLA FLUTE...\$38.00
Mileage Auditor's office Phyllis Job...\$5.04 Rural Zoning Dennis Healey...\$20.28 James P. Morrison..
..\$50.57
Meals - Jurors Flame Restaurant...\$62.20
Mentally Handicapped Yankton State Hospital...\$450.00
Salary Court Reporters Neil Dewhirst...\$45.98
Courthouse & Jail Improvement Herges, Kirchgassler & Assoc.,...\$1019.44 Zeller Brothers...\$25,935.66
Risager Plumbing & Heating...\$1015.82 Becker & Huber Electric...\$6873.00
Road and Bridge Precision Industries...\$57.71 Eds High Grade...\$20.25 Homer Huettl...\$23.10 Carey,
Graeber, Noble Agency...\$64.00 Spaulding Auto...\$486.76 Union Bus Depot...\$3.05 J.D. Evans Equipment..
..\$35.95 Clark Engineering...\$3291.00 Aberdeen T.V. and Appliance...\$20.00 News Printing Co.,...\$5.90
Office Equipment...\$3.00 Standard Oil...\$3856.00 Smith Truck Sales...\$11.12 Loel Lust Chev. Co.,...
..\$197.34 Farmers Union, Warner...\$7.00 Paper Calmenson & Co.,...\$228.25 Brown County Coop.,...\$995.55

Bills

T.M. Sheehan Co.,...\$28.01 Servall Towel & Linen...\$95.08 Sears Roebuck...\$11.46 K.O. Lee Co.,...\$9.65
Nelson Auto Electric...\$66.64 Texaco, Inc.,...\$347.99 Frederick Coop.,...\$47.62 Farmers Union, Columbia..
...\$2.20 Shelton Motors...\$5.00 Standard Oil...\$121.67 Pickus Construction...\$840.95 D.J. Hardin...\$225.00
Drs. Care - Care of Poor ~~Bormes Professional Assoc., ARNOLD WEBER...\$42.00~~ Wm. Bormes RICHARD ESTES...\$56.00
Care - Care of Poor Americana Nursing Center LILLIAN CONLEY...\$199.00 HARRY SLATER...\$245.60
Food Stamps - Care of Poor Food Stamp Director ALICE ROOKER...\$38.00 ESTHER MOHR...\$35.50
Bus Fare - Care of Poor Union Bus Depot ROBERT TOUCHE...\$11.25 GILBERT ARAPOKE...\$11.05 DENNIS TWO-
HEARTS...\$4.80
Hospital - Care of Poor St. Lukes Hospital IVAN GEHRING...\$285.75 Dakota Midland Hospital RICHARD ESTES..
...\$254.85
Groceries - Care of Poor Kens Fairway HAROLD NEWELL...\$45.00
Drugs - Care of Poor J & L Drug LORRAINE WRIGHT...\$24.71 Walgreen Drug MARILYN SALO...\$21.00
Rent - Care of Poor Dell Agency BONNIE SCHMIDT...\$100.00 Jerry Wert WENDY BIGIL...\$42.50
Utilities - Care of Poor GERTRUDE FALK...\$4.78

Alcohol
drug
center

All Commissioners voting aye. Motion carried.
Wayne Neiger, Director of Northern Alcohol & Drug Referral Center appeared before the board to discuss
the progress made on the Center.

Referral
center
Report

Moved by Dell, seconded by Morrison to receive the Referral Center Report and place on file in the
Auditor's office. All Commissioners voting aye. Motion carried.

Municipal
court
Report

Moved by Morrison, seconded by Dell to receive the Municipal Court Report and place on file in the
Auditor's office. All Commissioners voting aye. Motion carried.

attorney
fees

Moved by Wenz, seconded by Dell to receive the Attorneys Fees Report and place on file in the Auditors
office. All Commissioners voting aye. Motion carried.

Prisoners
fees

Moved by Dell, seconded by Morrison to receive the City Prisoners Fees Report and place on file in the
Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to recess until Monday, August 12, 1974. All Commissioners voting aye.
Motion carried.

Ruth Humphries - Brown County Auditor

August 12, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and
Morrison. Commissioner Dell absent.

Reverend Bernard Moos, Retired Minister of the Congregational Church opened the meeting with a prayer.

Supp
Budget

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing
and adoption of the proposed Supplemental Budget the following Resolution was offered by Commissioner
Anderson for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it
necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in
accordance with the chapter 7-21 of the 1967 Compiled Laws, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and re-
corded in their proceedings of July 30, 1974, together with such information as is required by statute,
including the Notice of Intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Brown County in order to conduct
indispensible functions of Government and to discharge other duties which are lawful duties of the County
to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown
County for 1974 and which Supplemental Budget is as follows:

GENERAL FUND TO PROVIDE:

County Fair and Parks.....\$6,000.00
County Nurses..... 5,100.00

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Plat

Moved by Morrison, seconded by Anderson to receive the following Plat and place on file for Public
Hearing on August 26, 1974, lots 1 & 2, Peter Reinbold Exception in SW¼ of section 2, township 123 N,
range 64 W. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to allow the following bills:

Bills

Office Expense R.E.Huffman Public Welfare...\$12.20
Publications Aberdeen American News...\$99.02
Postage U.S. Post Office Public Welfare...\$20.00
Courthouse & Jail Maintenance McLaughlin Electric...\$3.72
Utilities N.W. Bell Telephone Assessor's office...\$50.50 Custodian...\$19.55 Medicare...\$81.45 District
County Court...\$66.53 Register of Deeds...\$36.19 Auditor's office...\$67.51 Aberdeen Centrex Account
Public Welfare...\$186.44
Insurance Carey, Graeber, Noble Agency...\$2774.45
Witness Certificates Marlene Ferguson...\$3.45 Mide Fiedler...\$3.45
Historical Society Narregang Ins.,...\$470.00
Rent - Care of Poor Clifford Wheeldon CAROL ZERBEL...\$145.00 Allen Nordstrom MRS. MILBRANDT...\$35.00

All Commissioners voting aye. Motion carried.

minutes

Moved by Wenz, seconded by Morrison to approve the Minutes of August 9, 1974. All Commissioners voting
aye. Motion carried.

Moved by Anderson, seconded by Wenz to recess until August 16, 1974. All Commissioners voting aye.
Motion carried.

Ruth Humphries - Brown County Auditor

August 16, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, and Morrison. Commissioner Dell absent.

Stop Signs
Reversed

Moved by Anderson, seconded by Morrison that based on the traffic count, that the stop signs be reversed on County Routes 10 & 13. All Commissioners voting aye. Motion carried.

Housing
& Dev Tax

Charles Kornmann, Wally Jahraus and Stan Costello appeared before the board in regard to the Housing and Development property tax in Aberdeen.

Abatement

Moved by Morrison, seconded by Wenz to allow the following Abatement; Raymond Mack in the amount of \$66.34 on E. 35' of lot 7, block 8, Gorders Replat of the 4th. Addition. Said property assessed for 75' instead of 35'. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

Tax
Claim

WHEREAS, there is now due and owing taxes, penalty and interest on personal property taxes for the years of 1967 through 1973 in the amount of \$669.07 of which \$489.17 is taxes and \$179.90 is penalty and interest against Ben R. Meyer, and

WHEREAS, due to hardship,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$489.17 and compromise the penalty and interest as full Tax Claim against Ben R. Meyer in Brown County, South Dakota.

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

Relief
Lien

WHEREAS, there now exists a poor relief lien of Paul and Lena Krause in the amount of \$2,069.29 against lot 4, block 12 to the City of Hecla, South Dakota, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners that the Brown County Auditor be instructed to release lot 4, block 12 to the City of Hecla from the lien of Paul & Lena Krause in the amount of \$2,069.29 now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Commissioner Wenz offered the following Resolution for its adoption:

Supp.
Budget

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs, the Board of County Commissioners of Brown County have not provided sufficient appropriations in the Annual Budget of 1974, adopted September 9, 1973, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds for purposes which sufficient provisions have been made in the 1974 budget, and

WHEREAS, there is a balance on hand as of August 1, 1974 sufficient to cover such funds;

GENERAL FUND TO PROVIDE:

Treasurer's office expense.....\$4,000.00

REVENUE SHARING TO PROVIDE:

Office Equipment.....\$17,500.00

Courthouse Building..... 75,000.00

BE IT FURTHER RESOLVED, that the Supplemental Budget be considered for adoption on August 30, 1974, at 10:00 A.M. in the Commissioners Chambers at the Courthouse, Aberdeen, South Dakota, at which time any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the notice of such Supplemental Budget and the purposes and place when such budget shall be adopted, shall be posted by the County Auditor in three public places at least ten days prior to hearing of such Supplemental Budget.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

Re:
Traffic
Control

RESOLUTION

BROWN COUNTY HEREBY requests the South Dakota Department of Transportation to proceed with an inventory and appraisal of all traffic control devices located on the County System and such other roads and streets which may be designated by Brown County all without cost to Brown County.

FURTHER, Brown County hereby agrees to install or cause to be installed such traffic signs found to be deficient in conformance with the "Manual of Uniform Traffic Control Devices for Streets and Highways" approved November 13, 1970. Reimbursement for said installation on non-Federal-aid roads and streets to be with Federal Highway funds provided for under section 230 of Federal-aid- Highway Act of 1973 on a 90% - 10% matching basis. Installation on the FAS system to be reimbursed with regular FAS funds on a 70% - 30% matching basis.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to approve the following bills:

Office Expense I.B.M., Printing & Adv.,...\$310.40 News Printing County Extension...\$27.80 Western Printing Sheriffs office...\$33.00 Xerox Corp., Circuit Court...\$17.50 Clerk of Courts...\$78.94 GSA O.A.D. Finance Division Weed fund...\$8.60 Aberdeen T. V. & Appliance County Extension...\$6.00 Brown County Extension office Revolving fund County Extension...\$5.81 Consumer Reports County Extension...\$11.00 Artz Camera Supply Sheriffs office...\$27.13 Chucks Rainbow Kennel Sheriffs office...\$115.00 R.E. Huffman Co., Sheriffs office...\$21.15

Jurors, Witness & Council Frank Mortimer...\$4.45 Bob McLaughlin...\$4.45 Clarence Wollman...\$14.25 Delbert Blue...\$23.25 Roy A. Wise...\$75.00

Courthouse & Jail Maintenance Lystads's...\$35.15 McLaughlin Electric...\$29.77 Sears Roebuck & Co.,...\$1.99 S.D. boiler Inspection Division...\$4.00 McLaughlin Electric...\$3.10 Dahme Land Fill...\$6.00

Tax Collector Aman Collection Service...\$1,244.09

Rural Zoning McLaughlin Electric...56¢ Mathison Co.,...\$90.67 Envirment...\$10.00 N.C.R. Corp.,...\$2,600.00 N.C.R. Corp.,...\$14,632.93

Publications Aberdeen American News...\$135.47 Aberdeen American News...\$49.21

Rural Zoning Alexander Mitchell Library...\$11.76 Best Business Products...\$84.04

Historical Society S.D. Boiler Inspection Division...\$4.00 Sherwin Williams...\$17.77 United Building Center...\$85.77

Utilities N.W. Bell Telephone Weed fund...\$73.46 N.W. Bell Telephone Fairgrounds...\$15.05 N.W. Bell Telephone Sheriffs office...\$8.75 N.W. Public Service Fairgrounds...\$40.03

Fair HUB City Iron Store...\$49.49 Sherwin Williams...\$26.76 Texaco, Inc.,...\$4.27 Parsch Hardware...\$8.44 O.K. Rubber Welders...\$4.00 Aberdeen Glass...\$1.76 H.V. Johnston Culvert Co.,...\$83.52

Ambulance DeForrest Starlite...\$3.70

Parks Hub City Iron Store...\$13.21 Texaco, Inc.,...\$4.28 Parsch Hardware...\$6.75

Road and Bridge Rollies Oil Co.,...\$33.00 Woodman Refrigeration...\$31.00 Evergreen Supply...\$144.20

Standard Auto Parts...\$8.28 Texaco, Inc.,...\$499.60 Smith Truck Sales...\$30.29 Fire Marshall...\$4.00

Arnold Hauck...\$49.90 Sandvigs, Inc.,...\$79.22

C.H. & B. Reserve S.D. Department of Transportation...\$87.72

Drugs - Care of Poor Jones Drug ELMIRA HENDERSON...\$28.50 KEVIN JONES...\$18.45 MRS. BILL WRIGHT...\$5.75 E.A. RICHTER...\$10.95 EMIL RUX...\$42.75 MRS. GEO. DOHMAN...\$9.75 CHRISTINE DAVIS...\$54.39 MRS. JOHN GLASER...\$9.00 MRS. ANDREW DELZER...\$15.90 ANDREW DELZER...\$10.50 GERTRUDE FALK...\$10.75 ELIZABETH THIERY...\$12.25 ELIZABETH HANLON...\$13.75 LILLIAN WEBSTER...\$29.25 K & S Drug VERA JOHNSON...\$70.15 SOPHIA NIXON...\$6.25 Miller Rexall Drug PEARL BROADBENT...\$11.84

Utilities - Care of Poor Brown County Coop., County Farm...\$1.92 City of Groton JACK DIXON...\$63.34

Standard Oil JACK DIXON...\$107.44

Rent - Care of Poor James Buss, DIANE HURT...\$100.00

Hospital - Care of Poor St. Lukes Hospital LORRAINE WRIGHT...\$21.95 STANLEY STROLE...\$148.85 WILLIAM WRIGHT...\$209.55

Burial - Care of Poor City of Aberdeen...\$50.00

Drs. Care - Care of Poor Radiology Services RICHARD ESTES...\$5.00 Robert E. Bormes MRS. JAMES WETTSTEIN...\$70.75

Food Stamps - Care of Poor Food Stamp Director KAREN MORGAN...\$28.75 FRANK & PEGGY KING...\$21.00

Medicare Electro Medical Supply Co.,...\$128.86

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to approve the Minutes of August 12, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to recess until Monday, August 19, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 19, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson and Morrison. Commissioners Wenz and Dell absent.

Reverend Bernard Moos, Retired Minister of the Congregational Church opened the meeting with a prayer.

Moved by Morrison, seconded by Anderson to allow the following Abatements Housing and Development; Lot 4, block 3, Golden Acres 3rd. \$157.56; Lot 5, block 4, Golden Acres 5th. \$130.22; Lot 6, block 4, Golden Acres 5th. \$130.22; Lot 8, block 4, Golden Acres 5th. \$145.11; Lot 2, block 5, Golden Acres 5th. \$149.71; Lot 4, block 5, Golden Acres 5th. \$149.44; Lot 6, block 5, Golden Acres 5th. \$152.96; Block 19, Piersons Sub. S½ of 18-123-63 \$19,475.19; Daugherty & Guthmillers Rep. lots 1044 - 1047; Morning Heights \$113.07; Lot 2, Daugherty & Guthmillers Rep. lots 1044-1047, Morning Heights \$111.43; Lot 1, Daugherty & Guthmillers Rep. lots 1044-1047, Morning Heights \$113.06; Lot 1, Burrish Sub. of block 10, Piersons Sub. SE¼ of 18-123-63 \$163.87; Lot 2, Burrish Sub. of block 10, Piersons Sub. of SE¼ 18-123-63 \$161.57; Lot 5 of Burrish Sub. of block 10, Piersons Sub. of SE¼ 18-123-63 \$156.66; Lot 6 of Burrish Sub. of block 10, Piersons Sub. of SE 18-123-63 \$160.26; Lot 8 of Burrish Sub. of block 10, Piersons Sub. of SE¼ of 18-123-63 \$143.22, Lot 9 of Burrish Sub. of block 10, Piersons Sub. of SE¼ of 18-123-63 \$157.64; Lot 3 of Lindgrens Replat of lots 7-12, block 17, Highland Park \$81.71; Lot 4 of Lindgrens Replat of lots 7-12 block 17, Highland Park \$109.24, Lot 2, block 19, Ganje Add'n Mel Ros \$128.69; Lot 17, block 19, Ganje Mel Ros \$127.60, Lot 18, block 19, Ganje Add'n. Mel Ros \$109.02; Lot 19, block 19 Ganje Add'n. Mel Ros \$145.94, Lot 8, block 20, Ganje Add'n. Mel Ros \$136.97; Taxes Exempt, Abatement on prorated year in accordance with provisions of chapter 10-4-19.1 of S.D.C.L. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to authorize the Chairman to sign the agreement with Clark Engineering for engineering on the Sanitary Landfill in the amount of \$625.00. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the following bills:

Mentally Ill Board Karlis Zvejnieks...\$50.00

Mentally Handicapped Yankton State Hospital...\$280.00

Office Expense Midwest Carbon Co., Child Welfare...\$61.06 Texaco, Inc., Ambulance...\$70.39 Electro

Medical Supply Medicare...\$45.76

Road and Bridge Hydrocarbon Specialities, Inc.,...\$15,877.84 Northwestern Road Supply...\$89.94 T.S.C.

Stores...\$19.51 Institute for Management...\$5.50 Loel Lust Chev. Co.,...\$25.94 Ackerman Welding..

..\$19.00 Servall Towel & Linen...\$47.85

C.H. & B. Reserve S.D. Department of Transportation...\$2138.86

Food Stamps - Care of Poor Food Stamp Director EMMA JENSEN...\$17.50

Utilities - Care of Poor City Treasurer SOPHIE KEMPF...\$13.50

Fuel - Care of Poor Emergency Poor Fund WALTER FAVORIT...\$10.00 RONALD PROVO...\$15.00 HILDA HIEB...\$40.00

Gravel
payment

minutes

Variance
Permits

Operations
action plan

Plats

Phyllis

Real
Property
Relief

All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to increase the payment for gravel from 11¢ to 15¢ per ton. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to approve the Minutes of August 12, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to recess until Friday, August 23, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 23, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz and Dell. Commissioners Anderson and Morrison absent.

Moved by Dell, seconded by Wenz to approve the Variance Permits as recommended by the Brown County Planning Commission for R.J. Ristau for a new house 70 feet from the right of way and Wm. Richter for a house 92 feet from the right of way. All Commissioners voting aye. Motion carried.

Don Schreiber, Operations Supervisor from State Civil Defense, John Heintzman, Civil Defense Director and Phyllis Anderson appeared before the board in regard to Operations and Action Plan.

Moved by Wenz, seconded by Dell to receive the following Plats and place on file for Public Hearing on September 6, 1974; lots 6-27, block 1 & Lots 1-9, block 3, Pleasant Valley Estates, in the SE¼ of section 30, township 124 N, range 64 W, and Hochkammers Outlots 1-3 in the NW¼ of section 27, township 123 N, range 64 W. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to approve the following bills:

Office Expense Jewett Drug, Medicare...\$198.80 Electro Medical Supply, Medicare...\$209.28 Instant Graphics, Photo-stating...\$1909.98 Universal Answering Service, Clerk of Courts...\$43.11
County Library News Printing Co.,...\$3.40, Huffmans...\$22.80 Aberdeen Motors...\$8.90 Northwestern Bell Telephone...\$17.50 Gaylord Brothers...\$32.10 National Library Services...\$33.00 McNaughton Book Service...\$53.00 Baker & Taylor Co.,...\$73.92 Pickus Construction...\$1083.00
Council Rory King...\$97.65 Donald Covey...\$41.25 Roy Wise...\$115.94 Donald Gellhouse...\$312.50 Rory King...\$63.00
Weed Fund Weed Science Soc. of America...\$10.00
Publications Aberdeen American News...\$3.65 Brown County News...\$647.45 Groton Independent...\$606.04
Revenue Sharing Richard Ellingson...\$17.00 Harold Dell...\$39.00 Edwin Haselhorst...\$30.00 Dennis Larson...\$63.00 Carl Wiedebusch...\$16.00 Henry Haselhorst...\$17.00 Rollie Harr...\$16.00 Albert Fischer...\$42.00 Darrell Hinz...\$33.00 Alvin Zastrow...\$13.00 Henry Schaunaman...\$40.00 Harley Ringgenberg...\$44.00 Eugene Mitchell...\$10.00 Harry Claeys...\$50.00
Courthouse & Jail Maintenance House of Glass...\$3.09 Brown County Coop.,...\$318.90 Imperial Chemical...\$310.10
Mentally Handicapped Fund Larry Hosmer...\$90.00
Road and Bridge George Voeller...\$24.75 Aberdeen Wrecking...\$13.90 Hedahls...\$145.60
Parks Craven Welding...\$2.00
Fair McLaughlin Electric...\$21.92
Freight - Care of Poor All American Transport...\$394.38
Hospital - Care of Poor Dakota Midland Hospital EVELYN THIELE...\$65.50
Ambulance - Care of Poor Jane Swanharst, JOYCE JUDD...\$30.00
Utilities - Care of Poor James Valley Coop., Telephone JACK DIXON...\$27.38
Drs. Care - Care of Poor Joe Ping Chang BERNARD KUNTS...\$54.00 THERESA COX...\$16.00 Bormes Professional Assoc., ARNOLD WEBER...\$42.00
Care - Care of Poor Mary Lou Mills EMMA ZASKE...\$136.00
Drugs - Care of Poor Professional Arts Pharmacy WILLIAM DEMMERS...\$18.90 MYRON THOMPSON...\$7.00 DOROTHY SCHMIDT...\$26.75 J & L Drug ALLISON MILLER...\$65.87
Rent - Care of Poor Art Pigors PAULINE SCHLENKER...\$40.00
Expenses - Care of Poor Gary Hieb HILDA & DON HIEB...\$80.00

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to approve the following applications for Real Property Relief for the elderly in accordance with provisions of chapter 10-4-24.1 of the S.D.C.L.; Mary Eva Goodspeed, Harold V. Skinner, Joe &/or Alice Ballard, Edna Eide, Raymond M. & Emma Leff, Harry & Clarabell Pinkerton, Clarence & Florence Winters, Max & Rose Bulian, Alveda Westby, Ida de Malignan, James & Lola Mondy, Katherine Schock, Reinhold & Magdalena Buechler, Alma O'Brien, Anthony P. Fischer, Teresa Huettl, Thorvald T. & Hazel M. Ness, John & Mary Kelly, Mary A. Wise, Emma Shilman, Carl J. Johnson, Floyd E. or Martha E. Becker, Jt., Mary Wimpsett, Mildred Hageman, Victor & Eva Loomis, Michael & Magdalena Hilzendeger, Mary Fisher, Bert W. & Myrtle Jackson, Lillian A. Clemens, Mary & Lincoln Boyd, Daniel & Magdalena Junkert, John & Selma Achtien, Dave & Mary Schanzenbach, Bernardt & Catherine Rose, Jt., Mary E. Williams, Percy Ohlhouse, John J. & Esta R. Devine, W.T. & Lorraine Hild, Anselm Nold, Theodore & Ottilia Aman,, Lucille O. Lund, Arthur V. & Otelia Lutz, Thomas J. Pattno, Sr., E. Hector and Hazel Wright, Cecilia Mertz, Victor & Lydia Gatzke, Ruth H. Dahlstrom, Harry E. & Juanita Randall, Henry & Emma Benkendorf, Elmer M. Grove, Gottfried G. & Bertha Mohr, Lloyd & Clara McGregor, John C. & Lena M. Kirchgasler, Paul & Magdeline Jung, Ted & Barbara Anderson, John G. Wiederich & Anntta, Laura H. Beckler, Lulu k. Jensen, Martha Tollman, Joseph Wurzer, Florence Wurzer, Marlene Wurzer, Milletta Tony, Al & Irene Linn, Anna Bleeker Cotton, Martha Papke, John & Anna Bauer, Barbars Voeller, Delmar and Agatha Plank, Anton Joseph & Elizabeth Weigel, Joe T. Werlinger, Eva Kranzler, Frank W. Goldade, Marianna Burgard, Anthony & Magdalena Schmidt, John & Rose Rieger, Frank & Emma Biegler, George Junkert, Wm. & Rose Dehne, Sam & Ruth Job, Ella Mae Outlaw, Katherine E. Silvernail, Walter & Jean Pasch, Esther E. Tracy, Michael Brossart, Walter S. & Mary M. Johnson, Janattie K. Waite, Rudolph & Lydia DeWald, Edwin Preszler, Hilda Schell, Paul & Mary Ell, Ida Hieb, Barbara Piatz, Frank & Brigitte Schumacher, Linda M. Burns, John & Elizabeth Hunegar, Walter Stroh, John W. Pfeiffer, Joseph Binette, Julius Schwan, Joe E. Kiefer, Elizabeth Decker, Theresa Lacher, Eugene I. & Wilma Wolfe, Anthony C. & Rose J. Braunstein, Wendell & Agnes Lacher, Louis Schiele, Earl Denney, Catherine Heintz, Rosina Schott, Elizabeth & John P. Herzog, Barbara Mitzel, Frank & Anna Werts, E.D. Gardner, John & Magdeline Fischer, Adaline Wiedmeier, Lydia Roberts, Hermine Kirchmayer, Rochus V. & Theresa Dosch, Arlo D. Stroup, Mrs. Chloe Behrens, Alma H. Von Wald, Fred Obermeyer, Elizabeth Vogel, et al, Alvo Klebe, Bernard & Agatha Schatz, M. Lester Erb, Ed A. Pitz, Freda Stoecker, Wm. & Louise J. Bartz, Jacob & Mary Weisz, Fred Fulker, A.A. & Mabel Bartholome, Wm. M. & Evelyn O. Moravec, Mildred Weishaar, Claude L. & Ruth Irene Harr, Violet B. Arend, Anne Guthrie Torp, Loretta A. Tollefson, August F. & Veronica Hagen,

Glenn & Margaret C. Christina, G.M. Carlson, et, Agnes J. & Patrick Healey, Burnet & Gladys Williams, Earl Coyne, Clayton D. Cummings, Roderich W. & Averil Ross, Elizabeth Grosz Lois Sanders, Clarence S. & Pearl Anderson, Margaret & Laura C. Briscoe, Ray E. & Marjorie Stewart, Agnes N. Bjonerud, Edwin F. & Caroline Reiner, Wm. & Rebecca Briehar, Jt., Louis Christman, Mrs. Elda Sellar, Wm. E. & Pearl Helen Christman, Robert A. & Marguerite D. Elftman, Viva Josephine Stephenson, Gideon & Emma Weisser, Carl C. & Evelyn Van Wagner, Pauline E. Angerhofer, Thomas Harriet Montgomery, Chris & Nellie E. Wahl, Lily M. Cogley, Herman R. Schrandt, Ole E. & Ruth Kolden, Anna Grey, Katherine Spitzer, Alma Barber, Roy G. & Alice V. Kerns, jt., John & Emilia Kusler, Jt., Stephen Goldade, Cecil Mount & Elizabeth D. Mount, Joseph H. & Theresa M. Artz, Wm. S. Johnson, Lillian E. Northcutt, Henry Hillen, August & Melitha Guthmiller, Clayton C. or Lucille I. Norton, Blanch Kurtz Goldade and Anthony Goldade, Jacob & Emilia Bonnet, Fred & Mabel A. Dick, Otto M. Hafner, Carl & Clara Francis, Jt., Claude L. Payne, Dennis J. & Helen Lowenstein, Holding C. & Irene Fornell, Julian G. & Alta Ackerman, Edward & Ida Brick, Elsie D. Walratt, G.A. & Olga A. Casanova, Henry O. & Frances A. Shilman, Fred & Rhea Dreller, Fred L. & Amelia M. Shetzle, Boyd & Viola Nevill, Hazel M. , Keeler, Helen Bolan, Louis J. Mitchell, Lorretta Job, Henry V. Hanson, John & Nellie Dutch, jt., Leonard & Loretta White, Jacob Lippert, Lillian & Albert Mathews, Ervie E. & Elsie Johnson, Otto G. & Mary I. Hunstad, Clara Bobier, Wilbur Masteller, Pauline Pitz, Jewell H. & Mary E. Tarver, Harry & Ella Goodspeed, Christine Koth, Clara C. Badten, Zaro D. & Bessie M. Stephenson, Magnus & Maude Fjelstad, Wm. G. & Anne Newnam, Basil & Frances Germain, Bertha Kappes, Frances Olson, Millie Lovett, Julius B. Benson, Lyle E. & Elizabeth Bultman, Della Kramp, Oran E. & Hilda Baldry, Sr., Roy & Helen Wilson, John & Anna Wolf, Fred & Olive Gerdes, Peter J. Schanil, Carl Schwarz, Earl W. & Martha M. Morrison, Herman E & Elaine Mikkonen, John A. Youngman, Fred Huft, Oscar D. Wagner, Fred C. & Catherine Lyon, John & Katherine Rohrbach, Cora Askew & Emile, T. Conley, Theresa E. Sigety, Mary Jeffries, Fred & Martha Hettich, Wenanah O. Shevlin, Mathilda McMillin, Florence Christenson, John Jr. & Ann Weishaar, Amelia Wolfe, Mabel L. Hamilton. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to allow the expenses of Dennis Healey to attend the South Dakota Chapter of the National Association of Housing and Redevelopment Officials at Sioux Falls on August 26, 27 & 28, 1974. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to recess until Monday, August 26, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 26, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz and Dell. Commissioners Anderson and Morrison absent.

Reverend Bernard Moos, Retired Minister of the Congregational Church opened the meeting with a prayer.

Moved by Wenz, seconded by Dell to reject the bill of Dr. J.A. Eckrich, Jr., M.D., for care of James Wettstein in the amount of \$6.00 as it was not authorized. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to approve the following Plats: Lots 1 & 2, Peter Reinbold exception in the SW $\frac{1}{4}$ of section 2, township 123 N, range 64 W., Anliker's Outlot #1 & Kallas Outlot #1 in the NE $\frac{1}{4}$ of section 35N, range 64 W., Fordham's Outlot \$1 in the NW $\frac{1}{4}$ of section 35, township 124 N, range 64 W. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to allow the following bills:

Office Expense Office Equipment Treasurers office...\$9.00 Mathison Co., Rural Zoning...\$25.00

Council Jerald McNeary...\$200.00

Courthouse & Jail Maintenance Hub City Iron Store...\$17.72 House of Glass...\$2.66

Publications Aberdeen American News...\$48.60 Groton Independent...\$7.35

Allocation Northwestern Mental Health Center...\$10,000.00

Mileage Rural Zoning Arne Kero...\$39.60 Dorothy Wood...\$35.60 James Morrison...\$22.00 Alfred Waltman...\$30.64 Carl Meyer...\$24.00

Drugs - Care of Poor Bittners DOUGLAS TRAVERSE...\$2.42 EMIL MAISCH...\$10.37 ELEANORE KRAGE...\$20.59

Rent - Care of Poor Milton Brown ALBERT BITZ...\$45.00 K.P. Squire DUWAYNE NEWELL...\$80.00 Wetzler

Rentals JIM VINCENT...\$110.00 Geisler Ganje Land Co., ELMA UDELL...\$75.00 H.H. Hoffman JEAN WEEKLEY..

...\$100.00 Robert Ruddy Est., PEARL PANSEGRAU...\$35.00 Chester Berka LOUISE BITZ...\$100.00 Larry Holmes

MAGGIE KELLER...\$40.00 Home Hotel HENRY FUHRMAN...\$80.00

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to approve the Minutes of August 23, 1974. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to recess until August 30, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 30, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz, Dell and Morrison. Commissioner Anderson absent.

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing and adoption of proposed Supplemental Budget, the following Resolution was offered by Commissioner Dell for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with provisions of chapter 7-21 of the 1967 SDCL, and

WHEREAS, a proposed Supplemental Budget was presented to the board of County Commissioners and recorded in their proceedings of August 16, 1974, together with such information as is required by Statute including the Notice of Intention to adopt same:

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct indispensable functions of Government and to discharge duties which are lawful duties of the County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget of Brown County for 1974, and which Supplementary Budget is as follows:

GENERAL FUND TO PROVIDE:

Treasurers office expense.....\$ 4,000.00

REVENUE SHARING TO PROVIDE:

Office Equipment..... 17,500.00
Courthouse Building..... 75,000.00

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Clarence Smith, Highway Superintendent and Larry Mitzel, Assistant, appeared before the board in regard to the 1975 budget.

Stan Costello appeared before the board in regard to holding the County Commissioners and Officials convention in Aberdeen for the year of 1975.

Moved by Wenz, seconded by Morrison to allow the following bills:

- Office Expense Goodyear Service Store Civil Defense...\$15.75 First National Bank Food Stamp Office...\$45.00 Wescom Civil Defense...\$88.50 R.E. Huffman Co., Treasurers office...\$26.30 Auditor's office...\$70.69 Rural Zoning...\$3.60 V.A. Office...\$5.80 Sheriffs office...\$54.11 Midwest Carbon Co., Child Welfare...\$36.23 Law Enforcement Equipment Sheriffs office...\$29.93 Marsch Service Treasurers office...\$2363.75 The Drawing Board Rural Zoning...\$26.33
- Witness Certificates Mrs. Emil Bobby...\$3.45 Emil Bobby, Jr.,...\$3.45 Larry Ochsner...\$7.20 Janice Grandpre...\$3.45 Dorothy Niehart...\$3.45
- Insurance Howard Bastian Ins., Fire Prevention...\$122.54 Civil Defense...\$23.36 Ambulance...\$137.56 Weed fund...\$49.42 County Library...\$33.55 Historical Society...\$23.36 Rec & Ed For Elderly...\$93.04 Carey, Graeber, Noble Agency Rec & Ed for Elderly...\$70.60
- Revenue Sharing NADRIC...\$2893.24
- Federal Grant Aberdeen Intervention Center...\$2,000.00 Boys Club of America...\$3500.00 Herbergers...\$262.50
- Court Appointed Witness M.L. Schliebe...\$8.00
- Publications Aberdeen American News...\$1.82
- Utilities Northwestern Bell Telephone V.A. Office...\$32.53 Food Stamp Office...\$27.94 Treasurers office...\$68.71 Tax Collector...\$17.50 Commissioners...\$25.83 Civil Defense...\$32.15 Clerk of Courts...\$21.90 Circuit Court App. Jurors...\$2.26
- Council Murray Ogborn...\$1307.05 Donald Covey...\$170.99
- Courthouse & Jail Maintenance Milbrandt & Grote...\$8.00 McLaughlin Electric...\$10.72 Ellis Sheet Metal...\$1.60
- Mileage Assessor's office Ludwig Maunu...\$118.86 Rural Zoning Dennis Healy...\$117.72 Medicare Doris Alberts...\$36.40 Cynthia Born...\$67.06 Lois Braun...\$24.78 Lillian Dosch...\$14.00 Evelyn Froehlich...\$15.40 Mary Fulker...\$17.64 Hildegard Gugel...\$9.94 Delores Hoidal...\$84c Ruth McCormick...\$16.38 Velna Tieszen...\$18.20 James Rieff...\$77.98 Carol Miller...\$9.38 Ruth Waldman...\$13.30 Commissioners Lee Dell...\$15.96 District County Court Leland Berndt...\$113.74
- Mentally Handicapped Robert Ulrich...\$92.50
- Historical Society Carey, Graeber, Noble Agency...\$2.00 Minn. Woodman Supply...\$27.14 Dan Yost...\$41.75 Alexa Mitchell...\$24.42 House of Glass...\$10.29 St. Johns Episcopal Church...\$36.70 Brown Photo...\$11.40 E.G. Warmen Publishing, Inc.,...\$8.95 Janitor Supply Co.,...\$4.85 Wagon Wheel Antiques...\$12.50 The Round Up...\$28.80 Northwest Fibre Glass Supply...\$78.77
- Rural Zoning Everett Kelly...\$15.60
- Machine Inspection Pitney Bowes...\$106.00
- Municipal Court Clerk of Municipal Court...\$65.00
- Road and Bridge Henry Grieben...\$525.60 Trail Chev. & Olds...\$99.90 Boyd and Doran...\$1077.26 Ackerman Welding Supply...\$1365.00 Randall Merry...\$10.50 Wiedebish Farms...\$1245.15 H.C. Clark Imp.,...\$5.65 Keeley's, Inc.,...\$39.94 Howard Bastian Ins.,...\$4182.08 Hydrocarbon Specialities...\$5052.52
- Parks Pickus Construction...\$1400.00
- Food Stamps - Care of Poor Food Stamp Director MICHAEL GISI...\$37.50 MARLYS CHASING HOUSE...\$53.00
- Meals - Care of Poor Pantry Cafe AARON RENCOUNTRE...\$15.00 DOUGLAS TRAVERSIE...\$20.00 Ellas Cafe ELMER COMPTON...\$9.70 ROBERT TOUCHE...\$4.70
- Rent - Care of Poor Uptown Motel HILDA HIEB...\$18.00 Geisler Ganje Land Co., ELMA UDELL...\$75.00
- Autopsy - Care of Poor Christopher Prof Ass'n. JOHN SANDERS...\$175.00
- Hospital - Care of Poor St. Lukes Hospital VICKI OPP...\$78.80
- Drs. Care - Care of Poor Radiology Services ART SEVERSON...\$5.00
- Drugs - Care of Poor Osco Drug JEANNIE MURSCEL...\$23.75 ALICE SANDERS...\$29.58 MARIE PARSELY...\$38.60 THERESA COX...\$12.15 White Drug SHARON NIEMAN...\$2.70 LULU SEVERSON...\$2.69 LORRAINE WRIGHT...\$6.00 ROY MASON...\$17.54 EMMA JENSEN...\$22.37 FANNIE NEWELL...\$5.85 MARGARET STEVENS...\$15.76 EMERY ADAMS...\$1.11

All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to approve the Minutes of August 26, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Tues., Sept. 3, 1974. All Commissioners voting aye. Motion carried. Ruth Humphries - Brown County Auditor

Supp. Budget

New Budget Comm. Convention in Abdr

Bills

minutes

September 3, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Brown County Board of Commissioners, a taxing district of the State of South Dakota, because of the inequalities and inequities arising from the action of the State Board of Equalization in valuation of certain personal properties in Brown County does hereby direct the States Attorney to appeal from the order of the State Board of Equalization, as transmitted under letter of the Secretary of Revenue, dated August 20, 1974, as shown by attached exhibit A."

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Brown County Board of Commissioners, a taxing district of State of South Dakota, because of the inequities and inequalities arising from the action of the State Board of Equalization, in valuation of certain personal properties in Brown County, does hereby direct the States Attorney to appeal from the order of state board of Equalization, as transmitted under letter of the Secretary of Revenue, dated August 19, 1974, as shown by attached exhibit A."

Seconded by Dell. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Total amount of actual cash.....	\$ 1,975.00
First National Bank of Aberdeen.....	115,347.64
Aberdeen National Bank.....	159,994.29
Farmers and Merchants Bank.....	262,530.82
Warner Bank.....	561.59
Trust Fund.....	263.45
Fund Investments.....	1,593,378.54
Outstanding Checks.....	25.00
Total.....	\$2,134,076.33

All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Morrison to receive the Register of Deeds Reports, Transfer Tax \$2177.50, Statement of Fees Collected \$2417.75 and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT

Law Library.....	\$ 111.00
Circuit Court Total.....	325.00
County Court Total.....	282.00
Miscellaneous Total.....	985.25
Grand Total.....	\$1,703.25

All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to allow the following bills:

Office Expense Hogg Restaurant Circuit Court...\$13.70 DeForrest Starlite Ambulance...\$3.70 Day County Register of Deeds Court Reporters...\$10.00 R.E. Huffman Co., Assessor's office...\$5.50 Sup't of Documents Auditor's office...\$15.00
Courthouse & Jail Maintenance Dakota Chemical Co.,...\$33.15 Northwestern Public Service...\$2617.22
City Treasurer...\$42.35
Publications Aberdeen American News...\$37.66
Mileage V.A. Office James Vaux...\$513.09 Commissioners Ann Wenz...\$14.00 Harvey Ringler...\$203.84 James Morrison...\$18.20
Insurance Carey, Graeber, Noble Agency Food Stamp Office...\$42.00
Meter Rental Pitney, Bowes, Inc.,...\$28.35
Utilities Northwestern Public Service Historical Society...\$63.73
Revenue Sharing Dahme Construction...\$23210.37
Federal Grant Aberdeen S/T Intervention Center...\$43,000.00
Drugs - Care of Poor Professional Arts Pharmacy CHRISTINE HEUPEL...\$4.75 MARION BEATY...\$16.75 MRS. PHILLIP HEUPEL...\$9.75 WILLIAM DEMMERS...\$17.45
Hospital - Care of Poor Dakota Midland Hospital MICHAEL STIKLESTAD...\$139.45
Utilities - Care of Poor Northwestern Public Service JEAN WEEKLEY...\$31.20 JAMES VINCENT...\$32.00 MRS. GORDON KROUCH...\$40.00 JANET DAVIS...\$26.53 SOPHIE KEMPF...\$11.22 BEVERLY DEYARMOND...\$75.52 BARBARA SCHIEL...\$36.71 EMMA UDELL...\$27.34 MICHAEL GIST...\$69.52
Brown County Payroll Commissioners Ben Anderson...\$475.00 Leland Dell...\$475.00 James P. Morrison...\$475.00 Harvey Ringler...\$475.00 Ann Wenz...\$475.00 Circuit Court Charlotte Van Winkle...\$500.00 Clerk of Courts C. Harland Leighty...\$875.00 Barbara Kenyon...\$425.00 Madonna Kuhfeld...\$425.00 Kay L. Van Dover...\$425.00 Auditor's office Ruth Humphries...\$875.00 Phyllis Job...\$435.00 Gladys Hatlestad...\$429.44 Linda M. Olson...\$385.52 Linda A. Hopkins...\$364.32 Betty R. Weihrauch...\$429.44 Carol Wolf...\$429.44 Jerri Nikolas...\$298.90 Judith Rohrich...\$342.00 Treasurers office Bernard Larson...\$875.00 Nona A. Nelson...\$435.00 Wilma Eisenbeisz...\$429.44 Lenore Larson...\$292.80 Vivian V. Locken...\$429.44 Charlene K. Millim...\$429.44 Alice I. Pesicka...\$429.44 Janet K. Phillips...\$429.44 Geraldine K. Silman...\$429.44 Adeline Wiederich...\$409.92 Tax Collector Victor J. Bauhs...\$480.52 Assessor's office Alberta Jacobson...\$666.66 Louise Schwan...\$435.00 Harry C. Anderson...\$200.00 Delbert Bierman...\$615.49 Ludwig Maunu...\$635.92 Helen Reuer...\$429.44 Cynthia Schwan...\$429.44 Wilma Buntrock...\$352.64 States Attorney Thomas P. Tonner...\$950.00 Joe Maynes...\$250.00 John L. Maynes...\$600.00 Sharon Perman...\$133.33

Bills

Vicki Gates...\$133.33 Michelle Munger...\$133.33 Register of Deeds Donna Kuhfeld...\$875.00 Maxine Omland...\$435.00 Mary Jane Heintzman...\$419.68 Gloria Gooding...\$126.50 Doris Nelson...\$247.37 Photo-stating Marie Peterson...\$19.00 Veterans Service James E. Vaux...\$625.00 Nancy J. Pottratz...\$408.32 Custodians Robert Dosch...\$645.00 Anton Ochs...\$417.12 Pete Benfit...\$417.12 Marilyn Tople...\$380.85 Robert H. Bludorn...\$311.55 Charles McLaughlin...\$130.65 Judy Dosch...\$215.57 Jerome Schneider...\$165.00 Municipal Judge Eugene Dobberpuhl...\$750.00 Municipal Court Reporter Bonnie Vaux...\$355.00 Sheriffs Office Elroy Johnson...\$1108.33 Phyllis Biegler...\$425.00 Carroll Burckhard...\$385.00 Robert J. Grass...\$625.00 Donald Holcomb...\$650.00 John Kahl...\$750.00 Darold Spencer...\$700.00 Dan D. Cronin...\$493.68 John Jira...\$565.00 Gordon Johnson...\$393.25 William Rhymes...\$135.52 Michael Wolff...\$650.00 Robert Dalzell...\$367.84 John Vorhees...\$183.92 County Extension Beverly Schilling...\$408.32 Parks & Fairgrounds Harold Pleinis...\$650.00 Carl Young...\$70.00 Fred Watson...\$400.00 Maurice Baudoin...\$300.00 Darwin Bosanko...\$430.00 Earl Backous...\$4.43 Randy Lovcik...\$286.00 Food Stamp Office Esther Aman...\$470.00 Leonore Preszler...\$279.56 Lorrine Gradberg...\$73.00 Weed Rene Hixon...\$408.32 Historical Society Helen Bergh...\$110.45 Ellsworth Brown...\$875.00 Alexa Mitchell...\$395.00 Dan Yost...\$284.00 County Library Homer Prather...\$481.60 Lucille Collins...\$444.08 Lena Burke...\$285.48 Ambulance Rueben Gienger...\$686.58 Rueben Gienger, overtime...\$3.06 John Sahli...\$774.23 Robert Scheet...\$701.67 LeRoy Aman...\$2.89 William Carr...\$7.22 Larry Fisher...\$30.51 Terry Kamm...\$2.89 Arthur Rempher...\$2.76 Ralph Tobin...\$6.16 Daniel Walker...\$7.22 Federal Grants William Bowen...\$1,000.00 District County Court Mose S. Lindau...\$1500.00 Jane F. Johnson...\$525.00 Marilyn Hearnen...\$610.00 Richard Stanford...\$930.00 Cheryl Grand...\$800.00 Thomas Carey...\$800.00 Court Reporters James T. Gravelle...\$1,000.00 William C. Johnston...\$1,000.00 Civil Defense John F. Heintzman...\$605.00 Phyllis Anderson...\$238.50 Medicare Doris Alberts...\$60.00 Brenda Bellikka...\$378.00 Cynthia Born...\$330.00 Lois M. Braun...\$243.75 Lillian M. Dosch...\$33.75 Evelyn Froehlich...\$87.40 Mary E. Fulker...\$69.00 Hildegard O. Gugel...\$46.00 Diane E. Haag...\$357.54 Doloris A. Hoidal...\$381.04 Kathryn P. Lahr...\$42.00 Ruth McCormick...\$72.00 Irene A. Meyer...\$15.00 Carol Miller...\$112.50 James D. Rieff...\$108.00 Velna Tieszen...\$381.04 Ruth H. Waldman...\$112.70 Highway Department Clarence Smith...\$860.00 Larry Mitzel...\$750.00 Marvin J. Adler...\$701.80 Earl Backous...\$681.63 Terry Backous...\$717.03 Fred J. Blotter...\$701.80 John R. DeCurtins...\$655.09 Oscar Eichelberg...\$719.20 Charles D. Forrest...\$714.85 Morris M. Forsting...\$338.80 Francis Freeman...\$701.80 Donald L. Glugla...\$684.40 Timothy L. Gooding...\$363.00 Julius E. Heupel...\$693.10 Joseph E. Huettl, Jr...\$693.10 Edwin P. Kallenberger...\$701.80 Valentine Kiefer...\$696.00 Lloyd R. Milbrandt...\$687.30 Dale W. Penfield...\$719.20 Anton Rohrich...\$675.70 Harvin Schlosser...\$700.83 Joseph A. Schmitt, Jr...\$684.40 Adolph J. Walker...\$701.80 James L. Walker...\$242.00 Lyle E. Walker...\$643.80 Carl W. Wright...\$701.80 Edwin A. Pautsch...\$750.00 Rodney Everson...\$411.40 Harold R. Forbes...\$701.80 Ronald Glugla...\$689.01 Leroy T. Hanson...\$411.40 John Hatzenbeller...\$632.94 Herman Hiepler...\$641.16 Melvin C. Jeschke...\$684.40 David M. Johnson...\$663.08 Johnny E. Mikkonen...\$701.80 Jeff Lasse...\$242.00 Elden Lenling...\$663.08 Eugene North...\$701.80 Quentin Pulfrey...\$701.80 Ronald Rex...\$363.00 Marvin A. Thompson...\$684.40 Kenneth D. Wagner...\$600.06 Robert R. Huettl...\$675.70 Malvina Weber...\$106.00

All Commissioners voting aye. Motion carried.

Minutes

Moved by Wenz, seconded by Dell to approve the Minutes of August 30, 1974. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Anderson to recess until Sept. 6th, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 6, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Maintenance of Road

A delegation from Richmond Lake appeared before the Board in regard to the maintenance of the road in Lingors Richmond Lake Subdivision in the NE $\frac{1}{4}$ of section 22, township 124 N, range 65 W.

Solid Waste

Dennis Healy and Charles Green appeared before the board in regard to Revenue Bonds for the Solid Waste Program.

Bid

Moved by Morrison, seconded by Dell to purchase the 1974 Terex Model TS-14B Twin Engine Scraper in the amount of \$92,225.00 less rental payments of \$12,870.00 from the J.D. Evans Equipment Co., in accordance with bids received March 11, 1974, at 10:15 A.M. All Commissioners voting aye. Motion carried.

Expenses

Moved by Morrison, seconded by Anderson to allow the expenses of the Civil Defense Director and his secretary to attend a Civil Defense Conference at Brooking on September 11, 12, and 13, 1974. All Commissioners voting aye. Motion carried.

Petition

A delegation from Columbia appeared before the board with a petition to place the following described route on the County System: Starting at the Northeast corner of section 18, then south two miles to the southeast corner of section 19, township 125, range 61.

Commissioner Dell offered the following Resolution for its adoption:

RESOLUTION

Re Petition to place road along

WHEREAS, there is a need to connect County Routes 9 and 11, commencing at the Northeast Corner of section 18, thence south two miles to the southeast corner of section 19, township 125, range 61.

THEREFORE BE IT RESOLVED, that the Brown County Board of Commissioners hereby petition the State Department of Highways to place the above described route on the Brown County Highway system.

Seconded by. Anderson. All Commissioners voting aye. Motion carried.

Abatement

Moved by Anderson, seconded by Morrison to approve the Abatement of George A. Wallace and Edna M. Risch on a building removed before assessment date on the NW $\frac{1}{4}$ of section 21, township 128, range 64 in the amount of \$1.70. All Commissioners voting aye. Motion carried.

Ambulance Report

Moved by Wenz, seconded by Dell to receive the Auditor's Ambulance Report for August and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Ambulance Report

Moved by Anderson, seconded by Morrison to receive the City Ambulance Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Lot 6-27, block 1 and lots 1-9, block 3, Pleasant Valley Estates in the SE $\frac{1}{4}$ of section 30, township 124 N, range 64 W, and Hochhammers Outlots 1-3 in the NW $\frac{1}{4}$ of section 27, township 123 N, range 64 W." having been approved in accordance with provisions of S.D.C.L. of 1967, Chapter 11-3 and any amendments thereof.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to receive the Plat of Fuhrman's Outlot 1 in the NW $\frac{1}{4}$ of section 35, township 121 N, range 64 W, and place on file for public hearing on September 23, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to allow the following bills:

Office Expense News Printing Co., Treasurers office...\$13.00 Assessor...\$8.81 Sheriff...\$64.00 Clerk of Courts...\$141.59 Circuit Court...\$38.13 Hayes Brothers Printing Auditors office...\$569.30 States Attorney office...\$140.95 R.E.Huffman Co., Public Welfare...\$59.10 Circuit Court...\$11.34 Western Printing Co., Auditor's office...\$4.40 Hogg Restaurant Circuit Court...\$13.70 Jewett Drug Medicare.. ..\$69.71

Salary Weed Board Harvey Ringler...\$150.00

Expenses County Extension Marvin DeHoogh...\$265.76 Reid Merrill...\$160.69 Rural Zoning Harry C. Anderson...\$32.06 Weed Harvey Ringler...\$37.52

Utilities Northwestern Bell Telephone Civil Defense...\$5.46 Weed fund...\$8.75

Council Roger Mathison...\$110.37 King & King...\$30.00

Tax Collector Aman Collection Service...\$347.35

Courthouse & Jail Maintenance Hallman Jewelry...\$22.00 Dependable Sanitation Service...\$37.50 Arnold Hauk...\$48.54 Kirby of Aberdeen...\$23.40 McLaughlin Electric...\$157.37

Court Reporters Cecilia M. Beirne...\$20.09

Revenue Sharing Henry Grieben...\$536.55 Thomas Berbos JEANNIE WEEKLEY...\$380.00 Lester Graf...\$272.63 Pickus Construction...\$3,634.85

Mileage Medicare, Irene Meyer...\$13.44 Assessor's office Delbert Bierman...\$74.90

Road and Bridge Farmers Union Coop.,...\$18.00 Randall Merry...\$2.00 Smith Truck Sales...\$118.55 Duddys of Minn.,...\$1,651.32 Goodyear Service Store...\$181.18 Spaulding Auto...\$16.44 O.K. Rubber Welders...\$56.80 Mobil Oil...\$7.72 T.M. Sheehan Equipment...\$1,477.21 N W. Road Supply...\$181.19 McLaughlin Electric...\$121.14

Parks Craven Welding...\$4.00 Les Milbrandt...\$45.00 O.K. Rubber Welders...\$3.00 Howard Bastian Ins. Agency...\$50.02

Fair Craven Welding...\$1.50 O.K. Rubber Welders...\$4.00 Howard Bastian Ins.,...\$50.02

Food Stamps - Care of Poor Food Stamp Director EDITH CURRINGTON...\$45.00 WENDELL PHILLIPS...\$26.25

Hospital - Care of Poor Dakota Midland Hospital LORRAINE WRIGHT...\$1,463.55 St. Lukes Hospital VICKIE OPP...\$46.70 VERONICA HARTMAN...\$164.25

Rent - Care of Poor Lenhardt Vogel SOPHIE KEMPF...\$50.00 Milton Brown BONNIE KLEBSCH...\$100.00 Golden West, Inc., BUDD NEUKIRK...\$44.50 Huebl Bldg. GLORIA SCHNABLE...\$65.00 Fred Wolff JOHN SANDERS...\$120.00

Care - Care of Poor Bethesda Home EMERY ADAMS...\$266.00 Colonia Manor DOROTHY SCHMIDT...\$429.00

Drs. Care - Care of Poor Barauh Professional Assoc., EDITH PICT...\$98.00

Oil - Care of Poor Standard Oil IDA GUNDERSON...\$63.60

Drugs - Care of Poor Dakins Pharmacy ESTHER FETTERS...\$12.80

All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to set the salary of Deputy Sheriff Grass at \$650.00 a month, effective August 1, 1974. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to allow the expenses of County Commissioners and Officials to attend the State Convention at Deadwood, Sept. 18th, through 20th, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Dell to approve the Minutes of September 3, 1974. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1959 thru 1961 in the amount of \$669.73 of which \$323.06 is taxes and \$346.67 is penalty and interest against Leo Co. Reis in Brown County, South Dakota, and

WHEREAS, Property is Out of State,

THEREFORE BE IT RESOLVED, that to be in the best interest of Brown County to accept the sum of \$350.00 of which \$323.06 is taxes and compromise the balance of the penalty and interest as full Tax Claim against Leo C. Reis in Brown County.

Seconded by Dell. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to recess until Monday, September 9, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 9, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Reverend Earl Olson, Wesleyan Church opened the meeting with a prayer.

Contract
(Co. 300)

Moved by Dell, seconded by Anderson to authorize the Chairman to sign the Contract with Don's Amusement Enterprises, Inc., for the 1975 Brown County Fair. All Commissioners voting aye. Motion carried.

Beer
License

Moved by Anderson, seconded by Wenz to instruct the Auditor to advertise for hearing on a 3.2 Beer License application to be held on September 27, 1974, for James J. Neuhardt, Barnard Cafe, Barnard, South Dakota. All Commissioners voting aye. Motion carried.

Municipal
Court
Report

Moved by Morrison, seconded by Anderson to receive the Municipal Court Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the following bills:

Bills

Office Expense Mathison Co., Rural Zoning...\$6.44 R.E. Huffman Co., Rural Zoning...\$7.81 County Extension...\$19.40 Doane Agricultural Service County Extension...\$24.50 Osco Drug Sheriffs office...\$3.95 GSA O.A.D. Finance Division County Extension...\$17.70 I.B.M., Printing & Advertising...\$310.40 Highway Sign Co., Public Welfare...\$40.00 News Printing Co., County Extension...\$8.40

Revenue Sharing Leonard Sumption...\$27.00 R.D. Hille MARLENE KLUNGSETH...\$332.00 Zeller Brothers...\$16,922.53 Herges, Kirchgassler & Assoc.,...\$633.55 Becker & Huber Elec.,...\$3348.00 Risager Plumbing & Heating...\$6127.55

Expenses County Extension Kay Halvorson...\$179.73

Salary Sheriffs office Robert Grass...\$25.00

Publications Aberdeen American News...\$63.79

Council Jerald McNeary...\$131.25

Mentally Handicapped Yankton State Hospital...\$350.00

Mileage County Extension Sheila Cholik...\$45.86

Courthouse & Jail Maintenance Edna Haug...\$30.00

Road and Bridge Standard Oil...\$3437.59 Brown County Coop.,...\$2429.33 Servall Towel & Linen...\$61.41 Town & Country Bldg. Supply...\$14.99 T.S.C., Stores...\$246.95 J.D. Evans Equipment Co.,...\$3650.00 T.M. Sheehan...\$768.67 H.V. Johnston Culvert Co.,...\$6660.71

Parks Parsch Hardware...\$12.00 Aberdeen Tinning & Roffing...\$5.00 Aberdeen Public Schools...\$20.00

Fair City Treasurer...\$61.49 Keeley Lumber Co.,...\$470.46 Northwestern Public Service...\$47.04 Parsch Hardware...\$33.73 Northwestern Public Service...\$15.26

Drs. Care - Care of Poor Ramzi Kattan EVELYN THIELE...\$278.00

Drugs - Care of Poor J & L Drug MINNIE BENDEWALD...\$89.77 ED KAAZ...\$21.12 LORRAINE WRIGHT...\$40.01 PEARL BRAODBENT...\$10.69 Osco Drug JEAN BORCHARD...\$9.37

Utilities - Care of Poor Northern Electric Coop., GERTRUDE FALK...\$4.58

Groceries - Care of Poor Kens Fairway DUWAYNE NEWELL...\$10.00 Kesslers CAROL MOERKE...\$20.00

Care - Care of Poor Americana LILLIAN CONLEY...\$189.40 MABEL WALKER...\$73.50

Hospital - Care of Poor St. Lukes Hospital MERLE ANDERSON...\$655.30 RICHARD MINISH...\$15.45

Rent - Care of Poor Mrs. George Harms GRACE BLAIR...\$80.00

All Commissioners voting aye. Motion carried.

minutes

Moved by Wenz, seconded by Dell to approve the Minutes of Sept., 6, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to recess until Tues., Sept. 10, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 10, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Requests
Surplus
Commodities

The Board of County Commissioners of Brown County request the Home Health Department for an up to date list of all recipients of Surplus Commodities. All Commissioners voting aye. Motion carried.

Commissioner Dell offered to approve the following Budget for the year of 1975:

ANNUAL BUDGET FOR YEAR of 1975

Annual Budget for Brown County, South Dakota, for the calendar year Jan. 1, 1975 to Dec. 31, 1975
as required by law.

Budgeted Expenditures		Proposed Budget		
Function and Activity	Fund	Salaries (Separate Levy)	Other	Total
GENERAL GOVERNMENT				
001 Board of Co. Comm	Gen.	28500.00	40000.00	68500.00
003 Other Courts	Gen.		127500.00	127500.00
004 Clerk of Courts	Gen.	39600.00	24500.00	64100.00
005 Auditor	Gen.	55000.00	21000.00	76000.00
006 Treasurer	Gen.	69000.00	17500.00	86500.00
007 Postage			18000.00	18000.00
008 Dir. of Equalization	Gen.		62500.00	62500.00
009 States Attorney	Gen.	27500.00	14100.00	41600.00
010 Register of Deeds	Gen.	31000.00	20400.00	51400.00
011 Veterans Service Officer	Gen.		16700.00	16700.00
012 General Government Buildings	Gen.		100000.00	100000.00
013 Bonds and Insurance	Gen.		50000.00	50000.00
L.E.E.A.	Gen.		2000.00	2000.00
019 Commissioners Contingency	Gen.		75000.00	75000.00
TOTAL GEN. GOVERNMENT		250600.00	589200.00	839800.00
PUBLIC SAFETY:				
020 Sheriff	Gen.	68000.00	24000.00	92000.00
021 County Jail	Gen.		54000.00	54000.00
022 Coroner	Gen.	1000.00		1000.00
023 Civil Defense	Civil Defense		10075.00	10075.00
024 Fire Prev. Fighting	Fire		3000.00	3000.00
TOTAL PUBLIC SAFETY		69000.00	91075.00	160075.00
HIGHWAYS:				
	Road & Brdge.		818700.00	818700.00
	Snow Removal		50000.00	50000.00
	H. & B. Reserve		150000.00	150000.00
	Rev. Sharing		250000.00	250000.00
TOTAL HIGHWAYS			1268700.00	1268700.00
SANITATION:				
036 Solid Waste	Rev. Sharing		120000.00	120000.00
TOTAL SANITATION			120000.00	120000.00
HEALTH AND WELFARE:				
040 County Nurse	Gen.		35000.00	35000.00
041 Ambulance	Gen.		34000.00	34000.00
042 Board of Health	Gen.		100.00	100.00
043 Mental Illness Board	Gen.		2000.00	2000.00
044 Public Welfare Office	Gen.		6235.00	6235.00
046 Care of Poor	Care of Poor		110000.00	110000.00
047 Mental Health Center	Gen. or		45650.00	
Adjustment Training Gen.	Men.		22500.00	
Intervention Center	Health		1000.00	69150.00
049 Mentally Handicapped	Men. Handicapped		15000.00	15000.00
044 Child Welfare	Gen.		1200.00	1200.00
046 Food Stamp	Care of Poor		13500.00	13500.00
046 County Poor Farm	Care of Poor		1000.00	1000.00
046 Care of Poor	Rev. Sharing		15000.00	15000.00
TOTAL HEALTH AND WELFARE			302185.00	302185.00
CULTURE AND RECREATION				
050 County Fair	Fair		35000.00	35000.00
051 County Library	Lib.		30550.00	30550.00
055 Senior Citizens	Sr.C.		10000.00	10000.00
056 Parks	Gen.		20000.00	20000.00
057 Recreation & Industry	Rec.		15000.00	15000.00
053 Historical Museum	Museum		44000.00	44000.00
053 Bicentennial	Museum		1000.00	1000.00
TOTAL CULTURE & RECREATION			155550.00	155550.00
CONSERVATION OF NATURAL RES:				
060 County Extension	Gen.		21400.00	21400.00
063 Oahe Conservancy	Oahe		17570.00	17570.00
064 Weed Control	Gen. or Weed		9000.00	9000.00
066 Weather Modication	W.M.		10100.00	10100.00
067 South Brown	Con. Dist.		2000.00	2000.00
067 Brown Marshall	Cons. Dist.		3000.00	3000.00
067 Brown Marshall	Rev. Sharing		1000.00	1000.00
067 Conservation Dist. Trees	Rev. Sharing		5000.00	5000.00
TOTAL CONSERVATION NAT. RES.			69070.00	69070.00
URBAN & ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	Gen.		24000.00	24000.00
TOTAL URBAN & ECONOMIC DEV.			24000.00	24000.00
ENTERPRISES:				
Boys Club	Rev. Sharing		5000.00	5000.00
Multi Trade School	Rev. Sharing		100000.00	100000.00
Referral Center	Rev. Sharing		30000.00	30000.00
Y.W.C.A. Day Center	Rev. Sharing		16300.00	16300.00
TOTAL ENTERPRISES			151300.00	151300.00
CAPITOL PROJECTS:				
Courthouse & Jail Improvement			170000.00	170000.00
Courthouse & Jail Improvement	Rev. Sharing		100000.00	100000.00
TOTAL CAPITAL PROJECTS			270000.00	270000.00

Budget

MEANS OF FINANCE Fund	A Adopted Budget A-95=D	B Estimated Cash Bal & Taxes Misc. Rev. D-B=C (W. Sheet)	C Property Taxes D-B=C	D Total Rev. Provided B+C=D	D Deduct 5% Dx05=E & 25% due Cities	F Net Rev. D-E=F
101 General Fund						
Salaries	319600.00		335600.00	335600.00	16000.00	319600.00
Other	811135.00	191500.00	660195.00	851695.00	40560.00	811135.00
Spec. Rd & Brdge Levy			329000.00			
TOTAL ROAD & BRIDGE	818700.00	530635.00	329000.00	859635.00	40935.00	818700.00
Snow Removal	50000.00		52500.00	52500.00	2500.00	50000.00
Hwy. & B. Reserve	150000.00	192.00	178000.00	178192.00	7500.00	
Less 25% Cities					20692.00	150000.00
Care of Poor	124500.00	5500.00	125225.00	130725.00	6225.00	124500.00
Mentally Handicapped	15000.00	12000.00	3750.00	15750.00	750.00	15000.00
Mental H. Center	69150.00		72610.00	72610.00	3460.00	69150.00
Weed Control	9000.00	5000.00	4450.00	9450.00	450.00	9000.00
Fire Protection	3000.00	3150.00		3150.00	150.00	3000.00
Weather Mod.	10100.00		10605.00	10605.00	505.00	10100.00
Co. Fair & Rec.	35000.00	7000.00	29750.00	36750.00	1750.00	35000.00
Senior Citizens	10000.00		10500.00	10500.00	500.00	10000.00
Co. Library	30550.00		32080.00	32080.00	1530.00	30550.00
Historical Soc.	45000.00	6000.00	41250.00	47250.00	2250.00	45000.00
Rec. & Ind. Dev.	15000.00		15750.00	15750.00	750.00	15000.00
Civil Defense	10075.00	5000.00	5580.00	10580.00	505.00	10075.00
Oahe Conservancy	17570.00		18445.00	18445.00	875.00	17570.00
S. Brown Cons. Dist.	2000.00		2100.00	2100.00	100.00	2000.00
B. Marshall Cons. Dist.	3000.00		3150.00	3150.00	150.00	3000.00
Courthouse & Jail Impr.	170000.00		178500.00	178500.00	8500.00	170000.00
Revenue Sharing						642300.00
TOTALS	2718380.00	765977.00	2109040.00	2875017.00	156637.00	2732980.00

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:

General Fund	660,195.00
Men. Handicapped	3,750.00
TOTAL WITHIN LIMITED LEVY	663,945.00

OUTSIDE LIMITED LEVY:

Salary (Proceeds to Gen.)	335,600.00
Special Road and Bridge	329,000.00
Snow Removal	52,500.00
H. & B. Reserve	178,000.00
Care of Poor	125,225.00
Mental Health Center	72,610.00
Weed Control	4,450.00
Weather Modification	10,605.00
County Fair & Recreation	29,750.00
Senior Citizens	10,500.00
Historical Society	41,250.00
Rec. & Industrial Dev.	15,750.00
County Civil Defense	5,580.00
Courthouse & Jail Improvement	178,500.00
TOTAL OUTSIDE LIMITED LEVY	1,389,320.00

TOTAL COUNTY TAX LEVIES

Other Spec. Levies Requested:

County Library	32,080.00
Oahe Conservancy	18,445.00
S. Brown Conservation District	2,100.00
Brown Marshall Cons. District	3,150.00
TOTAL TAXES LEVIED	2,109,040.00

ADOPTION OF ANNUAL BUDGET FOR Brown County, South Dakota

STATE OF SOUTH DAKOTA)
County of Brown.....)

RESOLUTION

WHEREAS, (7-21-5 thru 13) SDCL Provide 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 the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have 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 APPROPRIATIONS AND EXPENDITURES For BrownCounty, South Dakota, and all its institutions and agencies for the Calendar Year, beginning January 1, 1975 and ending December 31, 1975 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 10th. day of September, 1974.

BOARD OF COUNTY COMMISSIONERS OF Brown County, South Dakota:

Chairman Larry R. Rupp
Commissioner Ben A. Anderson
Commissioner Anthony H. Thompson
Commissioner Charles E. Rupp
Commissioner James W. Morrison

ATTEST: Kurt Humphries
County Auditor

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to instruct the Auditor to advertise for bids on a Weed Sprayer and impertinent equipment for the Weed Board to be held on October 18, 1974, at 11:00 A.M. in the Commissioners Chambers at the Courthouse, Aberdeen, South Dakota. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to transfer \$2,000.00 from the Library Fund back to the General Fund. Said transfer was made in September, 1972. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to advertise for labor to construct a pre cast concrete bridge over the Elm River between section 12 & 13, township 125, range 64 east of Westport, on Oct 14, 1974, at 11:00 A.M. to be held in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to receive the Plat of Chandlers Outlots 19 thru 22, located in the SW $\frac{1}{4}$ of section 3, township 123 N, range 64 W. for public hearing on Sept. 27, 1974. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to approve the Minutes of September 9, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Dell to recess until Friday, September 13, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 13, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Moved by Dell, seconded by Anderson to authorize the Chairman to sign the lease with the Aberdeen Development Corporation on the west one half of the southeast quarter of section 8, township 123 N, range 63 W, at rental of \$1050.00 per year. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to approve the Minutes of September 9, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to allow the expenses of the States Attorney and Deputy or designates to attend the revised Mental Commitment Statute meeting at Pierre on September 12, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to approve the blanket bond of Warner and North Brown School Districts. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to receive the Attorney Fee's Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Dell to receive the City Prisoners Fee's Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to allow the following bills:

Office Expense I.B.M., Corp., States Attorney...\$235.00 Mathison Co., Rural Zoning...\$8.50 Janitor Supply Co., Civil Defense...\$286.75 Western Printing Co., Treasurers office...\$8.40 Changing Times County Extension...\$7.00 Xerox Corporation Circuit Court...\$17.50 Clerk of Courts...\$86.00 Artz Camera Supply Sheriffs office...\$2.83 A & M Radio Sheriffs Radio...\$53.00

Sheriffs Mileage & Expenses Sheriff Johnson, mileage...\$3861.80, expenses...\$471.15

Board of Prisoners Fund Dr. P.W. Treick...\$8.00 Sheriff Johnson...\$1365.00

Federal Grants Unicom...\$438.08 I.B.M.,...\$576.00

Council Don Covey...\$12.50 Gary Newman...\$4.85 Roger Mathison...\$80.07

Utilities Northwestern Bell Telephone Custodian...\$19.19 Auditor's office...\$69.70 County Extension...\$70.35 Assessor's office...\$55.35 Sheriffs office...\$298.25

Health Report G.H. Steele...\$5.00

Coroner Fees Ellis Gates...\$100.00

Revenue Sharing Y.W.C.A.,...\$720.00 P.W. Treick ERNES HOFF...\$430.00

Publications Aberdeen American News...\$34.02

Legal Services Dennis Maloney...\$481.65

Courthouse & Jail Maintenance McLaughlin Electric...\$57.57 Janitor Supply Co.,...\$286.75 Janitor Supply Co.,...\$78.60 Servall Towel & Linen...\$28.00

Mileage States Attorney office Roger Mathison...\$87.70

Postage & Calling Jurors Clerk of Courts C. Harland Leighty...\$32.40

Mentally Handicapped Yankton State Hospital...\$198.39

Road and Bridge Pickus Construction...\$3634.85

Utilities - Care of Poor City Treasurer ELMA UDELL...\$15.18

Drugs - Care of Poor Walter Haar INEZ LESNER...\$60.00

Phone - Care of Poor Northwestern Bell Telephone KENNETH SIGLER...\$19.66

Bill
Food Stamps - Care of Poor Food Stamp Director CLARENCE SEEFRIED...\$23.00 WENDELL PHILLIPS...\$26.25

All Commissioners voting aye. Motion carried.

Boring for Phone Service
Moved by Morrison, seconded by Anderson to authorize the Chairman to sign the application with Northwestern ~~Public Service~~ ^{Bell Telephone} for boring of Highway #19 for telephone service. All Commissioners voting aye. Motion carried.

Recess
Moved by Dell, seconded by Wenz to recess until Monday, September 16, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 16, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Reverend Dunn, Episcopal Church opened the meeting with a prayer.

Boundary Lines
Charles Weibel, Northeastern Mental Health Center appeared before the board on the boundary lines of the district.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

Bid
WHEREAS, the State Department of Highways had a letting on September 11, 1974, on Project RS-4610 (8) for bituminous matting overlay on seven miles on County Route 14, and

WHEREAS, the Reynolds Construction Company was low bid in the amount of \$187,870.16.

THEREFORE BE IT RESOLVED, that the Brown County Commissioners concur with the State Department of Highways to accept the bid of the Reynolds Construction Company.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Bill Dickey Co. Bridge
Moved by Morrison, seconded by Anderson that the County Auditor be instructed to bill Dickey County, North Dakota, for the balance due Brown County for the construction of the bridge on Brown County, Dickey County Line. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to approve the Minutes of February 13, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the following bills:

Bill
Office Expense Milhaus, Inc., Assessor's office...\$19.95 Bittner Pharmacy...\$12.85 Karl Kosse, M.D., Medicare...\$7.00 News Printing Co., Register of Deeds...\$160.86

Utilities Northwestern Bell Telephone Register of Deeds...\$40.09; Aberdeen Centrex Account Medicare...\$28.22

Courthouse & Jail Maintenance McLaughlin Electric...\$14.43 Mac's Electric...\$15.60

Board of Prisoners Fund Duling Optical...\$26.25

Revenue Sharing Brown Marshall Conservation District...\$241.50

Publications Aberdeen American News...\$51.03

Postage U.S. Postal Department...\$2,000.00

Road and Bridge S.D. Federal Property Agency...\$165.00 Montana Dakota Utilities...\$5.00 Wheeler Lumber...\$70.00 Ellen Denholm...\$5512.40 Northwestern Public Service...\$158.97 Boyd & Doran...\$8.00 T.S.C.,...\$4.39 Curtis Sombke Const.,...\$63.00 Surplus Center...\$9.00 Brownlee Construction...\$21,121.28

Utilities - Care of Poor Northern Electric Coop., KENNETH SIGLER...\$15.30

All Commissioners voting aye. Motion carried.

Recess
Moved by Dell, seconded by Wenz to recess until Friday, September 20, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 20, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell was absent.

Improve race track for horse racing
The American Legion represented by the Commander, Ron Krogman, Clarence Hehn, Nial Tidball and Fred Harvey along with Henry Lussem for the Chamber of Commerce approached the Commission on what needs to be done with the race track this fall to insure horse racing next spring in Brown County.. One point is ~~marking~~ ^{working} a sandy material into the gumbo spots on the track. This track must be improved if the South Dakota Horse Racing Commission will continue to issue dates to the American Legion in Aberdeen. The Brown County Commission agreed to try and resolve this problem.

Core Area of Aberdeen
Tom Tonner, States Attorney, Manley Feinstein, Robert Orr, Jim Leach and Terry O'Keefe, the attorney for the ~~care~~ ^{core} area of Aberdeen met with the County Commissioners concerning the purchase of the N $\frac{1}{2}$ of lot 10 and all of lot 11 & 12, block 3, Original Plat to the City of Aberdeen, 125' on Lincoln and 142' on Second Avenue as an investment to be leased to the City for 15 years. The proposed net purchase price is \$109,204. The Commission took this under advisement. The City has the option to purchase it at any time should they desire.

minutes
Moved by Wenz, seconded by Anderson to approve the Minutes of September 16, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to approve the following bills:

Office Expense Mathison Co., Rural Zoning...\$5.64; Envirnmnt, Rural Zoning...\$10.00; I.B.M., Treasurers office...\$49.14; Sheriffs office...\$25.77; R.E. Huffman Co., Child Welfare...\$18.00; Jewett Drug, Medicare...\$88.50; McLaughlin Electric, Rural Zoning...58¢; Artz Camera, Sheriffs office...\$94.98

Sheriffs Mileage & Expenses Sheriff Johnson, expenses...\$417.15; mileage...\$3812.20;

Courthouse & Jail Maintenance McLaughlin Electric...\$100.78; ay McDonald Mfg. Co.,...\$18.30; S.D. Federal Property Agency...\$126.05

Utilities Northwestern Bell Telephone, Medicare...\$81.95; Aberdeen Centrex Account, Public Welfare...\$205 .60

Publications Aberdeen American News...\$131.83

Revenue Sharing Hille & Hodgson ADELINE STEEN...\$450.00

Insurance Carey, Graeber, Noble Agency...\$20.00

Travel Expense Civil Defense, Phyllis Anderson...\$82.88; John Heintzman...\$141.08

Council George Rice...\$203.00, Murray Ogborn...\$2150.00

Historical Society I.B.M.,...\$49.50; Northwestern Bell Telephone...\$36.55; Coast to Coast...\$4.20; Keeleys, Inc.,...\$23.70; Norbys...\$21.02; Fab & Trim...\$8.82; Mrs. Ruth Wallace...\$50.00; Dand D. Paint Center...\$44.00; Janitor Supply...\$4.85; Servall Towel & Linen...\$11.00; Alexa Mitchell...\$23.83

Board of Prisoners Fund Karlis Zvejnieks...\$10.00; Jones Drug...\$3.48

Autopsy - Care of Poor Christopher Prof Assoc.,...\$175.00

Groceries - Care of Poor Harrys Store GERTRUDE FALK...\$5.00

Bus Fare - Care of Poor Union Bus Depot ELLA MAE FRYER...\$42.40

Emergency Poor Fund Ruth Humphries KAREN MORGAN...\$20.00; HERMAN PAGE...\$15.00; ELLA MAE FRYER...\$10.00; HILDA HIEB...\$30.00

Rent - Care of Poor Karl Graeber DANALENE ARCHAMBEAU...\$42.50

Drs. Care - Care of Poor Mario Herrera, ESTHER CONLEY...\$7.50

Drugs - Care of Poor Jones Drug MICHELLE PHILLIPS...\$6.00 SHIRLEY PHILLIPS...\$6.75; LILLIAN WEBSTER...\$23.50; BILL WRIGHT...\$5.75; ELIZABETH HANLON...\$24.25 EMIRA HENDERSON...\$27.00

All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison that the Brown County Law Enforcement people be authorized to attend the Seminar at Aberdeen, September 22, 23 & 24, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Monday, September 23, 1974. All Commissioners voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

Moved by Morrison, seconded by Anderson to allow the following Resolution:

BE IT RESOLVED, by the board of County Commissioners of Brown County, South Dakota, in regular session assembled that the Plat of Chandlers Outlots 19 thru 22, located in the SW¼ of section 3, township 123 North, range 63 west of the 5th. P.M. Brown County, South Dakota be approved ~~this 10th. Day of September, 1974~~, in accordance with the provisions of SDCL chapter 11-3 and all acts amendatory thereto."

All Commissioners voting aye. Motion carried.

September 23, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Reverend Earl Olson, Wesleyan Church opened the meeting with a prayer.

Goldie Bowman, St. Lukes Hospital appeared before the board in regard to County indigents hosp. bills.

Moved by Morrison, seconded by Anderson to reject the bill of A.C. Vogele &/or C.L. Vogele, M.D. for services rendered for Stanley Strole in the amount of \$38.00 as it was not authorized. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest of personal property taxes for the years of 1967 thru 1973 in the amount of \$3765.97 of which \$3031.97 is taxes and \$734.00 is penalty and interest against Donald Nelson in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$3398.97 of which \$3031.97 is taxes and compromise the balance of penalty and interest as full Tax Claim against Donald Nelson, Brown County, South Dakota.

Seconded by Wenz.

All Commissionioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

Plat
"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Fuhrmans Outlot 1 in the NW of section 35, township 121 N, range 64 W. having been examined is hereby approved in accordance with provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Ind. Dev. Bonds per Schroeder
1:00 P.M. a meeting was held in the Community Room on Industrial Development Bonds for the purchasing of a shredder and facilities for Solid Waste.

Moved by Wenz, seconded by Morrison to allow the following bills:

Bills
Office Expense American Business Supply, Weed fund...\$27.43; Texaco, Inc., Ambulance...\$57.35

Insurance Carey, Graeber, Noble Agency...\$505.00

Expenses Commissioner Lee Dell...\$188.78; Auditor's office Ruth Humphries...\$78.38; Register of Deeds, Donna Kuhfeld...\$210.50

Council Donald Gellhaus...\$485.30

Salaries Recreation & Education for Elderly...\$1618.96

Mentally Handicapped Vernon Vanderhule...\$210.61; Mary Dell Cody...\$134.75

Revenue Sharing St. Lukes Hospital BEVERLY PRAY...\$243.30

Food Stamps - Care of Poor Food Stamp Director JEANNIE WEEKLEY...\$20.75

Rent - Care of Poor Act Pigors PAULINE SCHLENKER...\$40.00; Ordean Voight JEANETTE BITZ...\$40.00

Hospital - Care of Poor St. Lukes Hospital HARRY LAUTT...\$462.95

Drugs - Care of Poor Jones Drug CHRISTINE DAVIS...\$61.07

All Commissioners voting aye. Motion carried.

minutes
Moved by Anderson, seconded by Morrison to approve the Minutes of September 20, 1974. All Commissioners voting aye. Motion carried.

Recess
Moved by Morrison, seconded by Wenz to recess until Friday, September 27, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 27th., 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz and Morrison. Commissioners Anderson and Dell were absent.

agreement N.W. Public Service
Moved by Morrison, seconded by Wenz to authorize the Chairman to sign the agreement with Northwestern Public Service for buried cable in section 8, township 123 N, range 64 W. All Commissioners voting aye. Motion carried.

Beer fee
Moved by Wenz, seconded by Morrison to approve the application for 3.2 beer license for James J. Neuhardt, Barnard Cafe, Barnard, South Dakota in lot 19, section 14, township 126, range 64. All Commissioners voting aye. Motion carried.

assessment car wash
Bob DeVan appeared before the board in regard to the assessment of the Dutch Boy Car Wash. Moved by Morrison, seconded by Wenz that the Dutch Boy Car Wash be assessed for the year of 1973 in accordance with the provisions of SDCL 10-6-35.2 for the first tax year following construction, not more than twenty five per cent of the taxable value shall be used for tax purposes on such property. All Commissioners voting aye. Motion carried.

minutes
Moved by Wenz, seconded by Morrison to approve the Minutes of September 23, 1974. All Commissioners voting aye. Motion carried.

Plat
Moved by Morrison, seconded by Wenz to receive the following plats and place on file for public hearing on October 11, 1974. Prairiewood Outlot B in the SW $\frac{1}{4}$ of section 33, township 124 N, range 63 W and Gederos Subdivision in the NW $\frac{1}{4}$ of section 35, township 124 N, range 64 W. All Commissioners voting aye. Motion carried.

expenses
Moved by Morrison, seconded by Wenz to allow the expenses of the Commissioners and officials to a Lake Region meeting on October 3, 1974, at Sisseton, South Dakota. All Commissioners voting aye. Motion carried.

Bond
Moved by Wenz, seconded by Morrison to approve the Blanket Bond of Groton Independent School District. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to approve the following bills:

Bills
Office Expense American Business Supply, Auditor's office...\$24.85; Hogg Restaurant, Civil Defense...\$247.29; Office Equipment, Register of Deeds...\$45.75; St. Lukes Hospital, Medicare...\$5.50

Revenue Sharing Pickus Construction...\$99,778.70; Boyd and Doran...\$4,879.22; N.A.D.R.I.C.,...\$2,893.24; Dr. Hillie & Hodgson, MARLENE KLUNGSETH...\$200.00

Courthouse & Jail Maintenance McLaughlin Electric...\$38.10; Nelson Auto Electric...\$34.10; Brown County Coop.,...\$298.55

Salaries State Department of Health, County Nurses...\$3,240.00

Council L. Gellhause...\$93.00; Rory King...\$244.13

Publications Brown County News...\$527.71; Groton Independent...\$472.22

Utilities Northwestern Bell Telephone Tax Collector...\$17.50; Commissioners...\$26.78; Food Stamp office...\$24.18; Treasurer...\$71.18; V.A. Office...\$30.82; Civil Defense...\$32.45

Bills
Jurors Certificates Alvin Anderson...\$53.90; Doris Angerhofer...\$46.20 Alma Bagley...\$52.50; Ward K. Baker...\$44.40; H.D. Bastian...\$7.70; August Beer...\$59.40; Ervin Betsch...\$77.00; Catherine Bingham...\$7.70; Jeanette Bittner...\$53.90; Robert Brenden...\$69.30; Vernon Brendmoen...\$69.30; Ella Clocksene...\$86.80; Al Coval...\$7.70; Clair Cowen...\$29.00; John Cowles...\$38.50; Verona Dixon...\$30.80; Marguerite Dorman...\$7.70; Craig Ernst...\$23.10; Erma Feist...\$77.00; Rose Feist...\$7.70; Sharlot Fluke...\$15.80; Shirley Hoffman...\$30.80; Betty Hanson...\$59.40; Muriel Hoven...\$8.50; Nadine Halbert...\$30.80; Guy Johnson...\$30.80; Carol Kessler...\$53.90; Gayle Kolb...\$30.80; Stan Kolb...\$38.50; Laverne Kopetsky...\$77.40; Eleanor Larson...\$46.20; James Lingor...\$53.90; Ruth Malsom...\$46.20; Harold Meyers...\$63.70; Melvin Mullner...\$75.00; Evelyn O'Brien...\$23.10; George Olson...\$46.20; Bertha Pietz...\$15.40; Wilhelmina Pappen...\$46.20; Beverly Rhoades...\$38.50; Guyna Schaunaman...\$10.10; Ralph Spencer...\$53.90 Eunice Sperry...\$23.00; Wilma Traxinger...\$48.60; Clair Trego...\$36.40; Gordon Vikesland...\$30.80

Road and Bridge Safety Service...\$87.01 O.K. Rubber Welders...\$2.00 WesternPrinting...\$3.95 Loel Lust Chevrolet Co.,...\$5.28; Clarence Smith...\$105.34; Nelson Auto Electric...\$91.62; Richard Walker...\$95.00; H.V. Johnston Culvert Co.,...\$545.58; Duddys of Minnesota...\$536.40; Goodyear Service Store...\$656.00 Kelleys, Inc.,...\$274.27; Mickelson Equipment...\$140.83; S.D. Department of Transportation...\$25,259.34; Patterson Repair Shop...\$6.00; R.E. Huffman Co.,...\$22.60; Northwestern Bell Telephone...\$210.28; Aberdeen Glass...\$104.28; Texaco, Inc.,...\$172.46; Hedahls...\$899.93; Arnold Hauck...\$26.05; Farmers Union Oil...\$4.00; Martyn Edwards...\$3.43; Farmers & Merchants Bank...\$3.00; Union Bus Depot...\$8.65; North-western Public Service...\$184.63; Hub City Iron...\$780.05; J.D. Evans Equipment Co.,...\$3,650.00; Mid-Continent Equipment...\$26.21; Nelson Auto Electric...\$169.54; T.S.C. Store...\$3.49; Office Equipment...\$38.25; T.S.C., Store...\$17.96; Kearns Machinery...\$1,014.83; Kearns Machinery...\$734.85

C.H. & B. Reserve S.D. Department of Highways...\$7,908.80

Fair Northwestern Bell Telephone...\$15.05; McLaughlin Electric...\$15.77

Drs. Care - Care of Poor A.C. Vogeles, GLORIA LEN...\$100.00

Food Stamps - Care of PoorFood Stamp Director ELSIE JOHNSON...\$15.50

Hospital - Care of Poor St. Lukes IVAN GEHRING...\$224.20; RICHARD MINISH...\$19.20; MRS. MARK FREEMAN...\$192.35

Gas - Care of Poor Brown County Highway Department JAMES GREGG...\$4.56; HERMAN PAGE...\$5.06

Oil - Care of Poor High Grade Oil JACK DIXON...\$83.57

Room - Care of Poor University of Minnesota ELLA MAE FRYER...\$25.17

Rent - Care of Poor Karl Graeber MYRTLE PANSEGRAU...\$35.00 Geisler Ganje Land Co., ELMA UDELL...\$75.00 Mrs. Wm. Engelhart JULIE LAFFERTY...\$55.00 Mehlhoff Realty EDNA KEGLEY...\$40.00 Home Hotel HENRY FUHRMAN...\$76.00 Wetzler Rentals JIM VINCENT...\$110.00 Huebl Building GLORIA SCHNABLE...\$65.00 LARRY Holmes MAGGIE KELLER...\$40.00

Process
All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Monday, September 30, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 30, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Reverend Olson, Wesleyan Church opened the meeting with a prayer.

Moved by Anderson, seconded by Dell to adopt the following Supplement:

Supp Budget
WHEREAS, due to unforeseen and unanticipated increases in operating expenses the Board of County Commissioners have not provided sufficient appropriations in the Annual Budget adopted September 3, 1973, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds to discharge other duties which are lawful duties, and

WHEREAS, on September 1, 1974, there was sufficient money in the General Fund to supplement such budget;

GENERAL FUND TO PROVIDE:

States Attorney Travel Expense.....	\$ 500.00
Sheriffs Travel Expense.....	13,000.00
<i>Sheriffs Salary</i>	<i>23,000.00</i>

THEREFORE BE IT RESOLVED, that the Board of County Commissioners instruct the Auditor to post notices of the Supplemental Budget in three public places to be held on October 11, 1974, at 10:00 A.M. at which time any person may appear to oppose or approve such Supplemental Budget.

All Commissioners voting aye. Motion carried.

Multi Sch Dist
Dennis Kraft, Donavan Twite and Leon Tobin, Superintendents from the Brown County Vocational School appeared before the board on a Multi-School District.

Expenses
Moved by Anderson, seconded by Morrison to allow the expenses of Phyllis Anderson, Civil Defense Secretary to Pierre to a meeting of payment for Civil Defense money on the office building. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to allow the following bills:

Bills
Office Expense Coast to Coast, Child Welfare...\$8.36; I.B.M. Printing & Adv.,...\$115.15 Tempo Store Child Welfare...\$47.88

Mileage Commissioners Ann Wenz...\$15.40; Harvey Ringler...\$172.48; James Morrison...\$21.28; Ben Anderson...\$64.12; Lee Dell...\$32.90

Bills

County Library Courtneys Books & Things...\$25.51; Cora Tunby...\$51.96; Aberdeen American News...\$9.10; Northwestern Bell Telephone...\$17.50; Baker & Taylor Co.,...\$99.69; Gaylord Brothers...\$51.90; Aberdeen Motors...\$22.75; Assoc., Libraries...\$672.40; Harvey Ringler...\$62.04; A.E. Joachim...\$31.80; Brick Skelgas...\$6.00; Mrs. Robert Knickrehm...\$26.80;

Courthouse & Jail Maintenance Ells Sheet Metal Works...\$44.50; Commercial Lighting Products...\$359.54;

Historical Society Mathison Co.,...\$18.48; U.B.C.,...\$57.30; Sears Roebuck...\$10.25; Ralph Johnson Assoc., of S.D. Museums...\$10.00; Carey, Graeber, Noble Agency...\$2.00; Weismantel Rent All...\$2.50; R.E.A. Express...\$69.60; D & D Paint Center...\$17.85; Aberdeen Glass...\$26.88; House of Glass...\$16.64; Northwestern Public Service...\$233.06; Alcone Co.,...\$100.88; McLaughlin Electric...\$92.08

Expenses Assessor's office Delbert Bierman...\$102.03; Alberta Jacobson...\$217.25

Road and Bridge Hedahls...\$707.93; Spaulding Auto...\$502.85; Mickelson Equipment...\$31.33; O.K. Rubber Welders...\$444.85; Georges 10th. Ave. Saw Service...\$4.00

Hospital - Care of Poor St. Lukes Hospital MICHELL PHILLIPS...\$5.00 SHIRLEY PHILLIPS...\$213.70

Rent - Care of Poor Y.MC..A. JOHN VELDEZ...\$10.00

All Commissioners voting aye. Motion carried.

minutes

Moved by Morrison, seconded by Wenz to approve the Minutes of September 27, 1974. All Commissioners voting aye. Motion carried.

Recess

Moved by Anderson, seconded by Morrison to recess until Friday, October 4, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 4th., 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Dennis Healey and John Maynes appeared before the board in regard to the Solid Waste Program.

Bids

11:00 A.M. this being the time and place as advertised for bids on one four door Sedan Passenger Automobile. Notice having been read, bids were opened from the following:

Midland Motors, Aberdeen, South Dakota - Pontiac Catalina	\$2900.00
Loel Lust, Aberdeen, South Dakota - Chevrolet Impala	3362.00
Martyn Edwards, Aberdeen, South Dakota	3300.00

Moved by Morrison, seconded by Anderson to refer the bids to the Highway Superintendent for further tabulation. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

Pay Claim

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$974.46 for the years of 1952 thru 1973 of which \$558.30 is taxes and \$416.16 is penalty and interest against Fred and Margaret Reirich in Brown County, and

WHEREAS, due to hardship,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$600.00 of which \$538.30 is taxes and compromise the penalty and interest as full Tax Claim against Fred and Margaret Reirich in Brown County, South Dakota,

Seconded by Wenz. All Commissioners voting aye. Motion carried.

agreement

Moved by Morrison, seconded by Wenz to authorize the Chairman to sign the agreement with Northwestern Bell Telephone Company for buried cable on County Route #2 in sections 30 & 31, township 122 N, range 65 W. All Commissioners voting aye. Motion carried.

Bid

Moved by Morrison, seconded by Anderson to accept the apparent low and best bid of Martyn Edwards on the Dodge Monoco in the amount of \$3300.00, this being the low bid on a new car. All Commissioners voting aye. Motion carried.

Food Stamp Report

Moved by Anderson, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office; Sales \$68,521.00; Payments \$30,815.25; Bonus \$37,705.75. All Commissioners voting aye. Motion carried.

Bath San District Eng

Moved by Anderson, seconded by Morrison that Brown County will pay the preliminary engineering on the Bath Sanitary District if the contract is not let, not to exceed \$1200.00. All Commissioners voting aye. Motion carried.

County purchase a block

The Core delegation of Aberdeen met with the County Commission to discuss the County purchasing a city block for parking purposes.

Quit Claim Deed

Moved by Anderson, seconded by Morrison to authorize the Chairman to sign the Quit Claim Deed from Brown County to Robert Thompson on the Northwest half of lots 5 & 6, block 5, Original Plat of Clarement. All Commissioners voting aye. Motion carried.

Expenses

Moved by Wenz, seconded by Anderson to allow the expenses of Dennis Healey and Vernon Meyers to attend the South Dakota Municipal League meeting at Pierre, the building and landscape design meeting and traffic planning arterial meeting at the University of Wisconsin. All Commissioners voting aye. Motion carried.

Auditors + Pres Report

Moved by Anderson, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER
Total amount of actual cash.....\$ 1,965.00

First National Bank of Aberdeen.....	\$ 76,220.98
Aberdeen National Bank.....	76,526.93
Farmers and Merchants Bank.....	131,559.21
Trust Funds.....	263.45
Fund Investments.....	1,343,378.54
Outstanding Checks.....	35.00
Total.....	\$1,629,949.11

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to receive the Auditors Reimbursement Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to receive the Municipal Court Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to receive the Clerk of Courts Reports and place on file in the Auditor's office:

CLERK OF COURTS REPORTS	
Law Library.....	\$ 87.00
Circuit Court Total.....	286.00
County Court Total.....	289.00
Miscellaneous Total.....	675.10
Grand Total.....	\$1,337.10

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT	
Transfer Tax.....	\$1469.50
Statement of Fees collected...	1856.30

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to receive the City Ambulance Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to allow the expenses of Rueben Gienger and John Sahli, Ambulance drivers to attend the Emergency Health Service meeting at Pierre on November 30th., and Dec. 1st., 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to allow the following bills:

Office Expense I.B.M., Sheriffs office...\$21.50; Sheriffs Radio...\$59.49; General Electric, Sheriffs Radio...\$466.00; News Printing Co., Election...\$555.00; Auditor's office...\$227.23; Treasurers office...\$208.22; Sheriffs office...\$30.64; Tax Collector...\$2.94; Assessor's office...\$14.23; Register of Deeds...\$1.00; Treasurers office...\$8.10; County Extension...\$3.50; Jewett Drug, Medicare...\$88.50; R.E. Huffman Co., Clerk of Courts...\$9.20; Auditor's office...\$23.36; Assessor's office...\$27.66; Civil Defense...\$84.10; County Extension...\$24.30; Best Business Products, Rural Zoning...\$84.04; Mathison Co., Rural Zoning...\$163.28; Artz Camera Supply, Assessor's office...\$9.94; Western Printing Co., Auditor's office...\$142.08; Printing & Advertising...\$19.25; Treasurers office...\$78.50; Office Equipment, Register of Deeds...\$45.75; American Business Supply, Register of Deeds...\$147.09; Auditor's office...\$24.85; Wescom, Civil Defense...\$88.50; Hayes Brothers Printing Co., Medicare...\$12.45

Board of Prisoners Fund Duling Optical...\$9.50; Jones Drug...\$8.75;

Courthouse & Jail Maintenance S.D. Prison Industries...\$264.00; Lystad's, Inc.,...\$28.70; Northwestern Public Service...\$2558.60; Dependable Sanitation Service...\$37.20; City Treasurer...\$47.55; Parsch Hardware...\$4.09; McLaughlin Electric...\$490.46; Sears Roebuck & Co.,...\$98.55; S.D Federal Property Agency...\$79.85; All American Transport...\$33.50;

Utilities Northwestern Bell Telephone, Sheriffs office...\$321.18; GSA O.A.D. Finance Division, County Extension...\$17.70;

Publications Aberdeen American News...\$252.38

Postage Clerk of Courts, C. Harland Leighty...\$2.50

Expenses Rural Zoning, Ben Anderson...\$10.00; James Morrison...\$10.00; A.E. Joachim...\$15.60; Mae Zemlicka...\$10.00

Revenue Sharing NCR Corp.,...\$73.91; Y.W.C.A., Care Center...\$720.00; J.D. Evans Equipment...\$20,899.00

Mileage V.A. Office, James Vaux...\$187.46; Medicare, Doris Alberts...\$23.80; Cynthia Born...\$37.52; Lois Braun...\$16.10; Lillian Dosch...\$14.00; Evelyn Froehlich...\$18.76; Mary Fulker...\$11.76; Hildegard Gugel...\$4.76; Doloras Hoidal...\$2.80; Ruth McCormick...\$13.44; Irene Meyer...\$10.08; Carol Miller...\$12.74; James Rieff...\$79.80; Velna Tieszen...\$39.46; Ruth Waldman...\$12.74; Weed, Harvey Ringler...\$97.55; County Extension, Marvin DeHoogh...\$61.04

Council Hyde, Preszler & Foreman...\$165.00

Mentally Handicapped Yankton State Hospital...\$493.49

Road and Bridge Montana Dakota Utilities...\$5.00; Keeleys, Inc.,...\$9.36; Aberdeen Wrecking...\$190.00; Doyle Lunstra Equipment...\$64.33; Clinton Farm Imp.,...\$420.00; Jerrys Radiator Shop...\$19.15; Evergreen Supply...\$190138; Brown County Coop.,...\$1235.73; Western Printing Co.,...\$8.40; City Treasurer...\$20.97; T.M. Sheehan Equipment...\$812.43; Standard Oil...\$2296.57; Patrick Cantwell...\$89.87; Northwestern Public Service...\$819.47; J.D. Evans Equipment Co.,...\$58,456.00

Parks Georges 10th. Ave. Saw Service...\$1.52; Aberdeen Wrecking...\$15.60;

Fair Georges 10th. Ave. Saw Service...\$1.50; Aberdeen Wrecking...\$15.60; Clinton Farm Imp.,...\$22.36

Fuel - Care of Poor Sveen Oil SAM DOERR...\$73.20; Mobil Oil KENNETH SIGLER...\$52.20; Farmers Union Oil GERTRUDE FALK...\$64.58

Care - Care of Poor Colonial Manor DOROTHY SCHMIDT...\$430.80; Bethesda EMERY ADAMS...\$295.86; Aberdeen Nursing Center MINNIE BENDERWALD...\$474.00; Americana LILLIAN CONLEY...\$189.40; RALPH POFERL...\$84.00

Interment - Care of Poor Gates Vik Funeral Home...\$50.00

Burial - Care of Poor Gates Vik Funeral Home...\$300.00

Drs. Care - Care of Poor William Bormes JANICE WETTSTEIN...\$2.50; A.C. Vogele ALLEN PAINTER...\$4.40; STANLEY STROLE...\$38.00

Food Stamps - Care of Poor Food Stamp Director JACK DIXON...\$42.75

Rent - Care of Poor Bel Air Apt. MICK MCTYRE...\$14.00 Housing & Development JACK POIRIER...\$83.00 Golden West BUDD NEUKIRK...\$44.50

Utilities - Care of Poor Northwestern Public Service JEANNIE WEEKLEY...\$25.07 IVOR GEHRING...\$40.00; MRS. DON MOSER...\$26.15; MARY LOU ELLENBECKER...\$32.00; ELMA UDELL...\$24.54; EDWARD JOHNSON...\$27.36; MRS. ARAY PROUSE...\$30.00; Northern Electric Coop., KENNETH SIGLER...\$15.41

Drugs - Care of Poor Dakins Pharmacy ESTHER FETTERS...\$10.05; Clinic Pharmacy BERTHA SCHILLER...\$7.23; J & L Drug LORAIN WRIGHT...\$24.14; ROY & CANDICE LEICHT...\$24.59; EDWIN KAAZ...\$17.84; MARIANNE KUNKEL...\$26.94; MINNIE BENDERWALD...\$31.68; PEARL BRAODBENT...\$43.30; Professional Arts GLEN CURTIS...\$21.15; CHRISTINA HEUPEL...\$4.75;

Brown County Payroll Commissioners Ben Anderson...\$475.00; Leland Dell...\$475.00; James Morrison...\$475.00; Harvey Ringler...\$475.00; Antoinette Wenz...\$475.00 Circuit Court Charlotte Van Winkle...\$500.00; Clerk of Courts Barbara Kenyon...\$425.00; Madonna Kuhfeld...\$425.00; C. Harland Leighty...\$875.00; Kay L. Van Dover...\$425.00; Auditor's office Gladys Hatlestad...\$409.92; Linda Hopkins...\$347.76; Ruth Humphries...\$875.00; Phyllis Job...\$435.00; Jerri Nikolas...\$254.98; Linda M. Olson...\$396.50; Betty Weihrach...\$409.92; Carol Wolf...\$409.92; Treasurers office, Wilma Eisenbeisz...\$409.92; Bernard Larson...\$875.00; Lenore Larson...\$409.92; Vivian Locken...\$409.92; Charlene Millim...\$405.04; Nona Nelson...\$435.00; Alice Pesicka...\$408.70; Janet Phillips...\$409.92; Geraldine Sillman...\$409.92; Adeline Wiederich...\$408.70; Tax Collector Victor Bauhs...\$240.72; Assessors office Harry C. Anderson...\$200.00; Delbert Bierman...\$572.88; Wilma Buntrock...\$383.38; Alberta Jacobson...\$666.66; Ludwig Maunu...\$545.60; Helen Reuer...\$409.92; Cynthia Born...\$409.92; Louise Schwan...\$435.00; States Attorney office Vicki Gates...\$133.33; Joe Maynes...\$250.00; John Maynes...\$600.00; Michelle Munger...\$133.33; Sharon Perman...\$133.33; Thomas Tonner...\$950.00; Register of Deeds office Gloria Gooding...\$213.00; Mary Jane Heintzman...\$413.58; Donna Kuhfeld...\$875.00; Doris Nelson...\$189.92; Maxine Omland...\$435.00; Veterans Service Nancy Pottratz...\$389.76; James E. Vaux...\$625.00; Custodians Peter Benfit...\$398.16; Robert Bludorn...\$265.32; Judy Dosch...\$198.49; Robert Dosch...\$645.00; Charles McLaughlin...\$261.30; Anton Ochs...\$398.16; Jerome Schneider...\$165.00; Marilyn Tople...\$336.17; Municipal Judge Eugene Dobberpuhl...\$750.00; Municipal Court Reporter Bonnie Vaux...\$310.00; Sheriffs office Phyllis Biegler...\$425.00; Carroll Burckhard...\$385.00; Dan D. Cronin...\$357.84; Robert Dalzell...\$387.20; Robert Grass...\$650.00; Donald Holcomb...\$650.00; John Jira...\$565.00; Elroy Johnson...\$1108.33; Gordon Johnson...\$406.56; John Kahl...\$750.00; William Rhymes...\$101.64; Darold Spencer...\$700.00; Terry Olthoff...\$72.60; Michael Wolff...\$650.00; County Extension Rene Hixon...\$389.76; Beverly Schilling...\$389.76; Parks and Fair Harold Pleinis...\$650.00; Carl Young...\$70.00; Daniel McQuillen...\$294.00; Fred Watson...\$320.00; Food Stamp Office Esther Aman...\$470.00; Lorraine Gradberg...\$71.50; Leonora Preszler...\$204.16; Weed fund Harvey Ringler...\$200.00; Historical Society Helen Bergh...\$103.40; Ellsworth Brown...\$958.33; Alexa Mitchell...\$395.00; Dan Yost...\$200.00; Mary Gederos...\$28.00; County Library Lena Burke...\$229.87; Lucille Collins...\$424.56; Homer Prather...\$408.70; Ambulance Rueben Gienger...\$686.58; Rueben Gienger, overtime...\$47.65; John Sahli...\$686.58; John Sahli, overtime...\$36.72; Robert Scheet...\$618.91; Robert Scheet, overtime...\$45.52; LeRoy Aman...\$5.78; Charles Blumhardt...\$7.67; Larry Fischer...\$20.34; David Hemjum...\$7.22; Clinton Jacobson...\$2.89; Terry Kamm...\$8.67; Clyde Knoll...\$3.07; Federal Grants William Bowen...\$1,000.00; District County Court Thomas Carey...\$380.90; Cheryl Grand...\$800.00; Marilyn Hearnen...\$610.00; Jane F. Johnson...\$525.00; Mose S. Lindau...\$1500.00; Kenneth Melius...\$418.91; Richard Stanford...\$930.00; Court Reporters James Gravelle...\$1,000.00; William C. Johnston...\$1,000.00; Civil Defense Phyllis Anderson...\$238.50; John Heintzman...\$605.00; Ambulance Paul Lingor...\$3.63; Daniel Walker...\$11.56; Medicare Doris Alberts...\$48.75; Brenda Bellikka...\$378.00; Cynthia Born...\$318.75; Lois Braun...\$168.75; Lillian Dosch...\$22.50; Evelyn Froehlich...\$78.20; Mary Fulker...\$85.10; Hildegard Gugel...\$44.00; Diane Haag...\$357.54; Doloris Hoidal...\$398.36; Kathryn Lahr...\$30.00; Ruth McCormick...\$62.00; Irene Meyer...\$15.00; Carol Miller...\$176.25; James Rieff...\$118.00; Velna Tieszen...\$433.00; Ruth Waldman...\$112.70; Highway Department Larry Mitzel...\$750.00; Clarence Smith...\$750.00; Marvin Adler...\$635.10; Earl Backous...\$675.02; Terry Backous...\$652.60; Fred J. Blotter...\$652.50; Oscar Eichelberg...\$661.20; Charles D. Forrest...\$652.50; Francis Freeman...\$661.20; Donald L. Glugla...\$661.20; Julius Heupel...\$661.20; Joseph E. Huettl, Jr...\$629.30; Edwin P. Kaltenberger...\$661.20; Valentine Kiefer...\$661.20; Lloyd R. Milbrandt...\$661.20; Dale W. Penfield...\$652.50; Harvin H. Schlosser...\$672.80; Joseph A. Schmitt, Jr...\$652.50; Lyle E. Walker...\$661.20; Carl W. Wright...\$661.20; Edwin A. Pautsch...\$750.00; John R. DeCurtins...\$655.09; Harold R. Forbes...\$661.20; Ronald A. Glugla...\$670.59; John Hatzenbeller...\$602.80; Herman Hiepler...\$600.06; Melvin C. Jeschke...\$652.50; David M. Johnson...\$602.80; Elden Lenling...\$602.80; Johnny E. Mikkonen...\$661.20; Eugene C. North...\$661.20; Quentin Pulfrey...\$617.70; Anton Rohrich...\$197.20; Marvin A. Thompson...\$629.30; Kenneth D. Wagner...\$579.51; Adolph J. Walker...\$281.30; Robert Heuttl...\$661.20; Malvina M. Weber...\$88.00

All Commissioners voting aye. Motion carried.

minutes Moved by Morrison, seconded by Wenz to approve the Minutes of Sept. 30th, 1974. All Commissioners voting aye. Motion carried.

Recess Moved by Wenz, seconded by Anderson to recess until Monday, Oct. 7th., 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 7th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz and Morrison. Commissioners Anderson and Dell absent.

Reverend Olson, Wesleyan Church opened the meeting with a prayer.

*Supp
3000* Ron Schreiner, Kristin Biskeborn, State Department of Health, Jean Face, Nurses Health Department and Esther Aman, Food Stamp Director appeared before the board in regard to Supplemental Food for pregnant mothers and under - nured children.

Moved by Morrison, seconded by Wenz that Brown County apply for an application for the child nutrition act of 1966 authorized the United States Department of Agriculture to establish a special supplemental food program for women, infants and children, known as the "Wic" program. All Commissioners voting aye. Motion carried.

Eric Larson, Boys Club appeared before the board in regard to the programs they sponsored this past summer.

Moved by Morrison, seconded by Wenz to accept the resignation of Eric Larson, Director of Boys Club with regret, effective November 1st, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to reject the bill of Aberdeen Nursing Center for care of William Demmers in the amount of \$672.30 as there is money available to pay this bill. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, Minnesota Mining and Manufacturing Company, a corporation, is the owner of the following - described property:

The Northwest Quarter (NW $\frac{1}{4}$) of Section Sixteen (16), Township One Hundred Twenty-Three (123), North, Range Sixty Three (63), West of the Fifth Principal Meridian, all in Brown County, South Dakota, subject to highway rights-of-way and subject to railroad rights-of-way;

WHEREAS, the property is located within three miles of the City of Aberdeen an incorporated municipality that has legally adopted a zoning ordinance and which has established limits of extraterritorial jurisdiction;

WHEREAS, Minnesota Mining and Manufacturing Company has petitioned the City of Aberdeen to change the city zoning designation to I-1, Industrial Park District, a zone which will allow Minnesota Mining and Manufacturing Company to construct a plant and to use the real property for manufacturing commercial tape, manufacturing and light assembly face masks, and chemical - making operations for making hand creams, etc., and other uses;

WHEREAS, the Planning Commissions of Brown County and of the City of Aberdeen, South Dakota, sitting together, have approved the proposed change of zoning by the statutorily necessary majority of each Commission;

WHEREAS, the zoning change that Minnesota Mining and Manufacturing Company is seeking would be designated as (I) Industrial District within the meaning of the Brown County, South Dakota, Zoning ordinance;

WHEREAS, the Brown County Commissioners of Brown County, South Dakota, have not chosen to exercise zoning jurisdiction over land located where the above - described real estate is located;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Brown County, South Dakota, as follows:

The Board of Commissioners of Brown County, South Dakota, has not chosen and does not choose to exercise its zoning power within the area where the above - described real property is located.

The above - described zoning change that Minnesota Mining and Manufacturing Company is seeking from the City of Aberdeen shall be deemed to be the only zoning change necessary to enable it to use the above - described property for the above described purposes.

No building permit shall be required of Minnesota Mining and Manufacturing Company because of any provision of the Brown County Zoning Ordinance.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to approve the Minutes of October 4th, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to allow the following bills:

Office Expense R.E. Huffman Co., Public Welfare...\$10.59; Child Welfare...\$68.75; I.B.M., Printing and Advertising...\$310.40; Hayes Brothers Printing Co., States Attorney office...\$275.30; U.B.C., Child Welfare...\$7.20; News Printing Co., Child Welfare...\$26.80; Coast to Coast Store, Child Welfare...\$39.95;

Courthouse & Jail Maintenance Otis Elevator Co.,...\$29.78; Servall Towel & Linen...\$35.00; Aberdeen Glass...\$3.71; The Mogul Corp.,...\$625.32; J.B. Electric Motor Service...\$25.75; Imperial Chemical Co.,...\$192.60;

Insurance Carey, Graeber, Noble Agency...\$31.50

County Library McNaughton Book Service...\$53.00

Road and Bridge H.V. Johnston Culvert Co.,...\$182.15; Boyd & Doran...\$427.91; Standard Oil...\$642.57; Farmers Union Coop.,...\$1.00; Martyn Edwards...\$3300.00

C.H. & B. Reserve S.D. Department of Transportation...\$183.92

Parks Parsch Hardware...\$19.39; T.S.C., Store...\$11.23; Evergreen Supply...\$71.25; Texaco, Inc.,...\$6.72; Sherwin Williams...\$49.55; Keeley Lumber...\$3.50

Fair T.S.C., Store...\$11.22; Northwestern Public Service...\$95.97; Evergreen Supply...\$62.95; Texaco, Inc.,...\$6.72; Sherwin Williams...\$366.45; Keeley Lumber...\$9.89; Northwestern Public Service...\$190.16; Dahme Construction...\$205.00

Hospital - Care of Poor Marshall County Memorial Hospital ANNA RASMUSSEN...\$14.20

Food Stamps - Care of Poor Food Stamp Director PATRICIA MERRIVAL...\$41.50

All Commissioners voting aye. Motion carried.

Recess

Moved by Wenz, seconded by Morrison to recess until Friday, October 11, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 11, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison.

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing and adoption of a proposed Supplemental Budget the following Resolution was offered by Commissioner Wenz for its adoption:

Re. Supp Budget

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of the 1967 SDCL, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings on September 20, 1974, together with such information as is required by Statute, including the Notice of Intention to adopt same;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct indispensable functions of Government and to discharge other duties which are lawful duties of the County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown County for 1974, and which supplementary budget is as follows:

TO PROVIDE: General Fund

States Attorney Travel Expense.....	\$ 500.00
Sheriffs Travel Expense.....	13,000.00
Sheriffs Salary.....	23,000.00

Seconded by Anderson. All Commissioners voting aye. Motion carried.

A delegation from Columbia City appeared before the board in regard to the cost of a Deputy Sheriff.

Salary
Dep Sheriff
Columbia

Moved by Anderson, seconded by Wenz, Brown County pay \$400.00 per month for the balance of the year for salary of the Deputy Sheriff at Columbia. All Commissioners voting aye. Motion carried.

Plats

Moved by Morrison, seconded by Anderson to approve the following Plats: Gederos Subdivision in the NW $\frac{1}{4}$ of section 35, township 124 N, range 64 W. and Prairie wood Outlot B in the NW $\frac{1}{4}$ of section 33, township 124 N, range 63 W. All Commissioners voting aye. Motion carried.

Abatements

Moved by Anderson, seconded by Morrison to approve the following Abatements: Janet Davis in the amount of \$73.07 on a repossessed Mobile Home and Raymond Barke in the amount of \$70.47, double assessment. All Commissioners voting aye. Motion carried.

Transfer

Moved by Anderson, seconded by Morrison to transfer \$43,000 from the Snow Removal Budget to the County Road and Bridge Budget and transfer \$43,000 from the Snow Removal Fund to the County Road and Bridge Fund. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to allow the following bills:

Bills

Office Expense U.S. Government Printing Office, Rural Zoning...\$4.50; I.B.M., States Attorney office...\$298.90; George Spillman, Veterans Service office...\$11.00; Sears Roebuck & Co., Auditor's office...\$5.68; Chucks Rainbow Kennel, Sheriffs office...\$15.00; Griggs, Sheriffs office...\$75.00; Artz Camera Supply, Assessor's office...\$9.94; A & M Radio, Sheriffs Radio...\$79.95

Postage U.S. Post Office, Historical Society...\$50.00; Sheriffs office, Elroy Johnson...\$5.00; Clerk of Courts, C. Harland Leighty...\$2.92

Witness Certificates Mike Demery...\$4.75; Sandy Schaunaman...\$7.75; Dan Compton...\$6.25; Glenna Stoner...\$16.00; Linda Neuman...\$4.75

Mentally Handicapped Yankton State Hospital...\$50.00

Revenue Sharing Hauck Plumbing & Heating...\$83.63; Boys Club of Aberdeen...\$1250.00; Zeller Brothers...\$9768.85; Risager Plumbing & Heating...\$4516.25; Becker & Huber Electric...\$2213.00; Herges, Kirchgasser & Assoc.,...\$395.65; Register of Deeds...\$1.00; First National Bank...\$3491.25

Expenses Rural Zoning, Dennis Healy...\$11.76; States Attorney office, Maynes, Tonner & Maynes...\$280.41; Peter Buttaro...\$88.20; Lawrence County Sheriff...\$1.20; Donald Gellhaus...\$63.02;

Utilities Aberdeen Centrex Account, Public Welfare...\$189.56

Federal Grants General Electric...\$3660.00

Council Jerald McNeary...\$185.00; George Rice...\$250.00; Donald E. Covey...\$92.31

Courthouse & Jail Maintenance Zeller Brothers...\$270.00; Hub City Iron...\$42.59; Woodman Refrigeration...\$62.30; McLaughlin Electric...\$29.61; U.B.C.,...\$4.27; Imperial Chemical Co.,...\$239.25; Handy Man Discount...\$10.80

Insurance Carey, Graeber, Noble Agency...\$40.00

Legal Services Dennis Maloney...\$194.60

Publications Aberdeen American News...\$64.39

Board of Prisoners Fund Kens Upholstery...\$27.61; Western Communications...\$29.70; Karlis Zvejnieks...\$26.00; Hogg Restaurant...\$43.00

Utilities Northwestern Bell Telephone, Sheriffs office...\$8.75

Food Stamps - Care of Poor Food Stamp Director MILDRED TAYLOR...\$44.00; JEAN WEEKLEY...\$30.50

Utilities - Care of Poor Northern Electric Coop., GERTRUDE FALK...\$4.37

Groceries - Care of Poor Kesslers NORMA CHARGER...\$15.00

Hospital - Care of Poor St. Lukes Hospital THOMAS OPP...\$280.80; DEBRA WELCH...\$119.75; LLOYD VAN NORMAN...\$130.15

Rent - Care of Poor Norman Wockenfuss GEORGE COMSTOCK...\$125.00; Walter Brown, MR. & MRS. STANDFAST...\$34.13; M & M Development JILL THURMAN...\$65.00

Drs. Care - Care of Poor Noel DeDianous RAYMOND LENT...\$54.00; Karl Kosse, ALICE SANDERS...\$3.00; Radiology Services DIXIE CUSEY...\$14.90; W.R. Taylor, PAULINE DELZER...\$2.50

Fare - Care of Poor Union Bus Depot MABEL SEVERSON...\$27.35; JOHNNIE VALDEZ...\$51.75

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to transfer \$15,000.00 from the General Fund to the Poor Relief Fund for a period of six (6) months. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to receive the Attorney Fees Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to receive the Prisoners Fees Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson that the Brown County Commissioners do hereby request the State Department of Transportation to acquire the right of way on County Highway #14, FAS 4610 (8) North of U.S. #12 and that said costs are to be assessed to the costs of the project. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to approve the Minutes of October 7, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to recess until Tuesday, October 15, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 15, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson and Morrison. Commissioner Wenz and Dell absent.

Moved by Morrison, seconded by Anderson to allow a one way plane ticket for Chief Hood to attend the International Fire and Ambulance School at Anahiem, California on November 14th., thru 18th., 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to authorize the Chairman to sign the right of way application for occupancy with Northwestern Bell Telephone Company for buried cable on County Highway #13 in section 1, township 123 N, range 64 W, and on County Highway 14 E in section 34, township 123 N, range 63 W. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to allow the expenses of the County Commissioners to attend the South Dakota Planning Officials Conference in Mitchell on November 22nd. thru 23rd., 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the expenses of the Director of Equalization and Deputy to attend the Conference in Pierre on October 23rd, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to set the salary of Maintenance Engineer at \$750.00 per month, effective October 1st., 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to approve the Minutes of October 11, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to allow the following bills:

Office Expense American Business Supply, Treasurers office...\$39.64; Assessor's office...\$106.80; Brown County Highway Department, Ambulance...\$103.84; Marsch Service, Register of Deeds...\$16.60; Instant Graphics, Register of Deeds...\$115.72;

Sheriffs Expenses & Mileage Sheriff Johnson, expenses...\$496.24, mileage...\$3488.80;

Historical Society Alexa Mitchell...\$23.86, Pronto Printing Co.,...\$81.95, Keeley's, Inc.,...\$7.10; City Treasurer...\$55.77, Siebrecht Florist...\$42.80, Northwestern Public Service...\$216.78, Cutawl Company...\$69.31, Parsch Hardware...\$12.31, R.E. Huffman Co.,...\$52.46, Aberdeen American News...\$52.58, Hayes Brothers Printing Co.,...\$14.70, Brown County Highway Department...\$39.16,

Recreation & Education for Elderly Brown County Highway Department...\$166.32

Courthouse & Jail Maintenance Brown County Highway Department...\$52.36

Mileage Food Stamp Office, Leonora Preszler...\$16.52

Board of Prisoners Fund Sheriff Johnson...\$1533.00

Revenue Sharing South Brown Conservation District...\$592.76

Postage Fund Bittner Drug...\$2.68

Publications Aberdeen American News...\$24.64

Bills

Road and Bridge Kuebler Tank & Pump Service...\$7.16, Pickus Construction...\$910.45, Brown County Coop.,...\$1644.78, Fischer Sales & Service...\$66.27, Smith Truck Sales...\$242.69, Ackerman Welding...\$164.00, Mid-Continent Equipment Co.,...\$36.01, Motorola, Inc.,...\$327.90

Drugs - Care of Poor Bittner Drug EMIL MAISCH...\$20.74, KEN SIGLER...\$18.67, DOUG RENCOUNTRE...\$3.50, ELNORE KRAGE...\$15.72

Hospital - Care of Poor Dakota Midland Hospital LARRY STIKLESTAD...\$46.25

All Commissioners voting aye. Motion carried.

Recess

Moved by Morrison, seconded by Anderson to recess until Friday, October 18, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 18, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Bid

11:00 A.M. this being the time and place as advertised for bids on a weed sprayer and pertinent equipment for the Weed Board. Notice having been read, bids were opened from the following:

Bid

Warne Chemical & Equipment Co., Rapid, City, South Dakota \$1,789.92
Option #4 add \$126.82; Option #5 add \$96.95, Option #6 add \$95.90

Bid

Moved by Anderson, seconded by Wenz to refer the bids to the Weed Board for further consideration. All Commissioners voting aye. Motion carried.

Bid

2:00 P.M. this being the time and place as advertised for bids on labor, equipment and tools necessary to construct one (1) 80 foot prestressed, concrete bridge, 14 foot abutments, on township road over the Elm River, between section 12 & 13, township 125 N, range 64 W, east of Westport, notice having been read, bids were opened from the following:

Bid

E.L. Lien and Sons	Aberdeen, South Dakota	\$17,950.00
Jerke Construction Company	Sioux Falls, South Dakota	24,200.00
Hollaway Construction	Mitchell, South Dakota	18,975.00

Bid

Moved by Morrison, seconded by Anderson to accept the apparent low and best bid of E.L. Lien and Sons in the amount of \$17,950.00. All Commissioners voting aye. Motion carried.

Plat

Moved by Morrison, seconded by Wenz to receive the following Plat of Mayers Subdivision in the SE 1/4 of section 25, township 124 N, range 64 W, and place on file for a Public Hearing on November 1st, 1974. All Commissioners voting aye. Motion carried.

Abatement

Moved by Morrison, seconded by Wenz to approve the following Abatements, Dutch Boy Car Wash in the amount of \$2,294.44 as per S.D.C.L. 10-6-35.2 - For the first year following construction not more than 25% of the assessed value may be used; Jesse Clement in the amount of \$217.48 on Mobil Home, exempt from personal property tax, local army recruiter. All Commissioners voting aye. Motion carried.

Minutes

Moved by Anderson, seconded by Morrison to approve the Minutes of October 15, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to allow the following bills:

Bills

Office Expense Pengad Co., Court Reporters...\$18.95; Brown County Highway Department, Civil Defense...\$64.24; Bittner Pharmacy, Medicare...\$550.00; Frey's Electronics, County Extension...\$2.25; Midwest Rubber Stamp Co., County Extension...\$6.85; DeForrest Starlite Truck Stop, Ambulance...\$5.75, Office Equipment, Assessor's office...\$73.00; Jewett Drug, Medicare...\$88.50; Radiology Services, Medicare...\$24.70

Courthouse & Jail Maintenance McLaughlin Electric...\$34.27, K.M.S., Electric...\$437.00; Imperial Chemical Co.,...\$187.00 Brown Co. Treasurer - 20.00

Utilities Northwestern Public Service, Civil Defense...\$6.43; Northwestern Bell Telephone, Medicare...\$81.80; Auditor's office...\$71.33; Register of Deeds...\$51.10; Assessor's office...\$50.99; County Extension...\$85.63; Aberdeen Centrex Account, Medicare...\$26.95

Expenses Rural Zoning, Dennis Healy...\$100.60

Publications Aberdeen American News...\$219.32

Revenue Sharing Thomas Berbos, PAULINE DELZER...\$6.00; JEANNIE WEEKLEY...\$5.00; Roland Hearing Aid Center, JULIA BETTY...\$187.00, Dr. Hille & Hodgson, HELEN PARKER...\$120.00; Dr. James Anderson, LAURA REGYNSKI...\$455.00

~~Weed Fund Brown County Treasurer...\$20.00~~

Road and Bridge Doyle Lunstra Equipment Co.,...\$22.60; S.D. Dep't of Transportation...\$87.75; Surplus Center...\$3.08; Patterson Repair Shop...\$4.00; White Drug...\$6.59; Brown County Coop.,...\$683.57; Frederick Coop.,...\$35.14; Dep't of Public Safety...\$1.50

C.H. & B. Reserve Ben Daniels...\$15.00

Drugs - Care of Poor Walgreen Drug SAM DOERR...\$17.26; SOPHIE KEMPF...\$11.50; Jones Drug ELMIRA HENDERSON...\$36.50; EMIL RUX...\$38.00 GERTRUDE FALK...\$10.75; CHRISTINE DAVIS...\$15.70; MICHELLE PHILLIPS...\$9.00 LILLIAN WEBSTER...\$23.50; RICHARD LANGDEAU...\$6.25 White Drug EMMA JENSEN...\$43.50 ROY MASON...\$7.60; LORRAINE WRIGHT...\$27.21, MARGARITE STEVENS...\$45.58

Food Stamps - Care of Poor Food Stamp Director ROBERT LILLY...\$324.60 Dakota Midland Hospital RICHARD ESTES...\$238.65

Drs. Care - Care of Poor J.A. Eckrich RICHARD MINISH...\$81.00

Care - Care of Poor Tieszen Memorial Home RAYMOND HILL...\$29.00

Bills
Bus Fare - Care of Poor Union Bus Depot CHARLES GITCHUWEY...\$30.10

Rent - Care of Poor Art Pigors PAULINE SCHLENKER...\$40.00 Ruth Wallace MRS. RICHARD CHING...\$100.00

Groceries - Care of Poor Tonners Piggly Wiggly VIRGIL WHITE MOOSE...\$5.00 CORRINE JANGULA...\$15.00
ANNA B. JOHNSON...\$10.00 NINA GLARUP...\$10.00 EARL DALY...\$10.00 ANNA KINGSLEY...\$68.00

Agenda
All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to recess until Monday, October 21, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 21, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Father Dunn, St. Marks Episcopal Church opened the meeting with a prayer.

Following Car
Bill Grass from the Sheriffs office was in, in regard to storing abandoned cars, picked up along county roads. The matter was referred to the County Highway Department to provide such space until cars are disposed of.

Union
Dennis Maloney appeared before the board along with Clarence Smith in regard to the County Highway Local #2443 Union Contract.

Emergency Council
Rose Mary Jira appeared before the board regarding Emergency Care Council.

Moved by Wenz, seconded by Anderson to approve the following bills:

Office Expense Dans Standard Service, Ambulance...\$9.40

Bills
Witness Certificate Paul Van DeRothsyne...\$45.50

Weather Modification S.D. Division of Weather Modification...\$4552.00

Rural Zoning University of Wisconsin...\$125.00; Mathison Co.,...\$18.45

Revenue Sharing Clark Engineering...\$625.00

Expenses Civil Defense, Phyllis Anderson...\$54.70

Historical Society Ellsworth Brown...\$37.24; Northwestern Bell Telephone...\$52.13; R.E. Huffman Co.,...\$30.88; Ralph Johnston...\$15.00; Ellsworth Brown...\$99.05; D & D Paint Center...\$43.42;

Drugs - Care of Poor Professional Arts, HARRIET CROGHAN...\$1.50

Rent - Care of Poor Bel Aire Rooms KENNETH LANG...\$14.00

Food Stamps - Care of Poor Food Stamp Director, FERN JONES...\$23.50

All Commissioners voting aye. Motion carried.

Minutes
Moved by Anderson, seconded by Morrison to approve the Minutes of October 18, 1974. All Commissioners voting aye. Motion carried.

Agenda
Moved by Wenz, seconded by Anderson to recess until October 25, 1974. All Commissioners voting aye. Motion carried.

Linda Olson, Dep. Co. Auditor

October 25, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz and Morrison. Commissioners Anderson and Dell absent.

State Game Fish and Parks Department appeared before the board in regard to Rural Fire Department.

Ban on Burning
Moved by Morrison, seconded by Wenz effective immediately, that the Brown County Commissioners at the request of the Rural Fire Department, place a ban on all open burning in Brown County until the harzardous weather conditions prevail, this includes road ditches and trash. All persons guilty will be subject to a misdemeanor. All Commissioners voting aye. Motion carried.

Voting precinct change
Moved by Wenz, seconded by Morrison to change the voting precinct in County Precinct #3 (Frederick City and Frederick Township) from the auditorium to the Senior Citizens building. All Commissioners voting aye. Motion carried.

Grading Road
Delegation from Brainard and Oneota Township appeared before the board in regard to grading the road east of Barnard, starting at the Southwest corner of section 11, township 126 N, range 63 to the south east corner of section 8, township 126 N, range 62 W. A distance of four miles.

Commissioner Morrison offered the following Resolution for its adoption:

Pay Claim
RESOLUTION

WHEREAS, there is now due and owing personal property taxes in the amount of \$1445.88 of which \$877.17 is taxes and \$568.71 is penalty and interest for the years of 1960 thru 1974 against Thomas and Beverly Edwards in Brown County, South Dakota, and

WHEREAS, due to hardship,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$1,000.00 of which \$877.17 is taxes and to compromise the balance of interest and penalty as full Tax Claim against Thomas and Beverly Edwards in Brown County, South Dakota.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Plat

Moved by Morrison, seconded by Wenz to approve the Corrected Plat of lots 1 & 2, Peter Reinbold exception in the SW $\frac{1}{4}$ of section 2, township 123 N, range 64 W. All Commissioners voting aye. Motion carried.

Plat

Moved by Morrison, seconded by Wenz to receive the Plat of Lowary's Outlot B in the NE $\frac{1}{4}$ of section 27, township 123 N, range 64 W. and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Reject Bill

Moved by Morrison, seconded by Wenz to reject the bill of St. Lukes Hospital for care of Dixie Ann Severson in the amount of \$44.65 as it was not authorized. All Commissioners voting aye. Motion carried.

Abatement

Moved by Wenz, seconded by Morrison to approve the following Abatement: Ray Barke in the amount of \$59.92, double assessment. All Commissioners voting aye. Motion carried.

Expenses

Moved by Wenz, seconded by Morrison to allow the expenses of the County Commissioners and Officials to attend the James River Commissioners Association meeting at Faulkton on November 6th, 1974. All Commissioners voting aye. Motion carried.

Minutes

Moved by Wenz, seconded by Morrison to approve the Minutes of October 21, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to approve the following bills:

Office Expense Texaco, Inc., Ambulance...\$24.28; I.B.M., States Attorney office...\$936.67; Abbott Laboratories, Medicare...\$52.20;

Revenue-Sharing NADRIC...\$2893.24

Bills

Courthouse & Jail Maintenance Northwestern Bell Telephone...\$20.09; McLaughlin Electric...\$127.69; Edna Hauge...\$24.00; Carter Elevator...\$217.13; Janitor Supply...\$65.50;

Expenses Assessor's office, Alberta Jacobson...\$25.42; Louise Schwan...\$54.70; Ludwig Maunu...\$84.21;

Postage U.S. Postal Department...\$40.00

Historical Society Lystad's, Inc.,...\$25.68

Council George Rice...\$7.50

Rural Zoning Aberdak Travel Service...\$248.96; University of Wisconsin ...\$179.00; Vernon Meyer...\$26.50

Publications Aberdeen American News...\$113.00

Mentally Handicapped FUND Larry Hosmer...\$30.00

Road and Bridge Mobil Oil...\$20.14; Lahman Mfg. Co.,...\$1.65

C.H. & B. Reserve S.D. Department of Transportation...\$60.03

Parks Brown County Highway Department...\$82.72; Pfeiffers...\$3.56; Brown County Coop.,...\$10.63

Fair Northwestern Bell Telephone...\$14.90; Brown County Highway Department...\$168.08;

Rent - Care of Poor Allen Nordstrom MRS. W. MILBRANDT...\$35.00; Lenhardt Voegle, SOPHIE KEMPF...\$50.00; Robert Dell, CINDY HASEBROCK...\$114.00; 1st. National Bank, JEANETTE BITZ...\$50.00; Aberdeen Housing Authority, VIRGIL MILLER...\$106.00; Mrs. Wm. Engelhart, JILL THURMAN...\$85.00; Geisler, Ganje Land Co., ELMA UDELL...\$75.00; Esther Rencounter, NORMA CHARGER...\$25.00; Milbert Schaffer, MARION DITTUS...\$65.00; Hyde Enterprises, LARRY ECKES...\$60.00; Kesslers Court, MRS. MOHR...\$27.00; Hyde Enterprises JULIE LAF-
PERTY...\$90.00; Home Hotel, MR. & MRS. WAYNE HERMAN...\$56.00; TONY SITTE...\$75.00

Drugs - Care of Poor Jones Drug JIM BRAUN...\$35.54

Drs. Care - Care of Poor Radiology Services ALLEN PAINTER...\$24.80; Drs. Bunker & Odland MRS. JOHN SANDERS...\$9.00

Hospital - Care of Poor St. Lukes Hospital RACHAEL STANDING BEAR...\$232.45

All Commissioners voting aye. Motion carried.

Recess

Moved by Wenz, seconded by Morrison to recess until Monday, October 28, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 28, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Father Dunn, St. Marks Episcopal Church opened the meeting with a prayer.

11:00 A.M. this being the time and place as advertised for hearing on proposed annexation of certain properties, as explained on exhibit "A" and "B" on file in the Auditor's office, to the city of Groton.

Re: Annexation

property to Groton

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the City of Groton has proposed a Resolution annexing certain territory contiguous to the now existing City Limits of the City of Groton, which real property is described in Exhibit "A" attached hereto, and which Exhibit "A" by reference thereto is incorporated and made a part of this Resolution as though fully set forth herein, and

WHEREAS, a hearing upon said proposed resolution has been set for the 28th. day of October, 1974, at 11:00 A.M., as provided by law, and

Amendment
property to be annexed

WHEREAS, the property involved consists of both platted and unplatted territory and SDCL 9-4-5 provides that no resolution of annexation describing unplatted territory shall be adopted until the same has been approved by the Board of County Commissioners and which property is contiguous to and adjoining the now existing limits of the City of Groton, and

WHEREAS, said property is urban and potential urban property and it is necessary for the orderly expansion of the City of Groton, and has available to it certain city services such as police protection, city water, city electricity and other services and the Board of Commissioners deeming it proper that said territory be included within the limits of the City of Groton,

NOW, THEREFORE, BE IT RESOLVED that Brown County does hereby, by these presents approve the passage and adoption of Resolution of Annexation proposing to annex the property described in Exhibit "A" attached hereto, which said resolution is by reference made a part of this resolution, and said Brown County does hereby by these presents consent to the adoption of said resolution by the City of Groton, with or without amendment as the City may deem proper, providing that no amendment shall be made effective any property not herein described, and that said Board of County Commissioners do hereby consent and approve the annexation of the territory described in Exhibit "A" attached hereto, to the City of Groton.

Seconded by Morrison. All Commissioners voting aye. Motion carried.

minutes

Moved by Wenz, seconded by Morrison to approve the Minutes of October 25th, 1974. All Commissioners voting aye. Motion carried.

install
valves

Moved by Wenz, seconded by Anderson to install check valves in the floor drains and monitor the shut off valve in the new courthouse office building. All Commissioners voting aye. Motion carried.

change
order

Moved by Morrison, seconded by Wenz to approve the change order authorizing Clark Engineering Company on an original contract for four eight inch M.J. Gate Valves on the water system at the Fairgrounds in consideration of putting in these valves with City will take over the maintenance at the expiration of the one year warranty. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Anderson to allow the following bills:

Bills

Office Expense OFFICE Equipment, Treasurers office...\$40.50; Auditor's office...\$3.00;

Council Dan Fritz...\$1445.00

Collections Aman Collection Service...\$187.37

Courthouse & Jail Maintenance S.D. Federal Property Agency...\$140.20; Milbrandt & Grote...\$35.00; Handy Man Discount...\$53.42;

Food Stamps - Care of Poor Food Stamp Director EDITH CURRINGTON...\$36.00; JEAN WEEKLEY...\$30.50

Drs. Care - Care of Poor James Hovland LORRAINE WRIGHT...\$22.50

Rent - Care of Poor Bel Air Rooms RALPH GARDNER...\$14.00

Fare - Care of Poor Union BusDepot HARVEY BIG EAGLE...\$19.30

Drugs - Care of Poor Jones Drug JULIUS SALTEE...\$49.00

Road and Bridge Joseph Cantwell...\$164.90; S.D. Wheat Growers...\$679.00; Firestone Stores...\$255.89; Moffenbiers...\$1.98; Les & Marge Oertel...\$42.50

All Commissioners voting aye. Motion carried.

Recess

Moved by Dell, seconded by Anderson to recess until Friday, November 1st., 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 1st, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Donovan Twite, Leon Tobin and Dennis Kraft appeared before the board.

multi sch. dist.

Moved by Morrison, seconded by Wenz to postpone the previous agreement for payment for the Multi School District from Revenue Sharing for a period of one year. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

Plat

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Mayers" Subdivision in the SE¼ of section 25, township 124 N, range 64 W, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Plat

Moved by Anderson, seconded by Wenz to receive the Plat of Meads Outlot H. in the SW¼ of section 20, township 123 N, range 64 W, and place on file in the Auditor's office for hearing on November 15th, 1974. All Commissioners voting aye. Motion carried.

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

Pay
claim

WHEREAS, there is now due and owing taxes, penalty and interest on personal property for the years of 1970 in the amount of \$64.99 of which \$48.74 is taxes and \$16.25 is penalty and interest against Henry G. Bowker in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

Tax
Claim

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$48.74 which is taxes and compromise the penalty and interest as full Tax Claim against Henry G. Bowker in Brown County, South Dakota,

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

auditor
+
Treas
Report

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Total amount of actual cash.....	\$ 2,920.63
First National Bank of Aberdeen.....	436,642.91
Aberdeen National Bank.....	135,491.55
Farmers and Merchants Bank.....	452,649.05
Claremont Bank.....	14,040.15
Trust Fund.....	266.79
Fund Investments.....	2,694,304.94
Outstanding Checks.....	79.37
Total.....	\$3,736,395.39

All Commissioners voting aye. Motion carried.

Food Stamp
Report

Moved by Wenz, seconded by Anderson to receive the Food Stamp Report and place on file in the Auditor's office, Sales \$69,454.00, Payments...\$31,570.25 and Bonus...\$37,883.75. All Commissioners voting aye. Motion carried.

Reg of Deeds
Report

Moved by Morrison, seconded by Wenz to receive the Register of Deeds Reports, Transfer Tax \$1032.00, Statement of Fees collected \$1863.95 and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Clerk of
Courts
Report

Moved by Anderson, seconded by Wenz to receive the Clerk of Courts Reports; and place on file in the Auditor's office:

CLERK OF COURTS REPORTS

Law Library.....	\$88.50
Circuit Court Total.....	287.00
County Court Total.....	321.00
Miscellaneous Total.....	762.10
Grand Total.....	\$1,458.60

All Commissioners voting aye. Motion carried.

Salary
of Dell

Brown County Commissioners concurred unanimously to pay Lee Dell for that portion of the month of October that he served as County Commissioner.

Reimbursement
Report

Moved by Anderson, seconded by Morrison to receive the Auditor's Re-Imbursement Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Reject
Bill

Moved by Morrison, seconded by Anderson to reject the bill of Dakota Midland Hospital for care of Kenneth Krenz of R.R. #4, Rapid City, as he is not a resident of Brown County and it was not authorized. All Commissioners voting aye. Motion carried.

Abatement

Moved by Morrison, seconded by Anderson to allow the Abatement of Ralph Grieben on personal property in the amount of \$276.34, Brown County Commissioners instructed the Director of Equalization to correct his assessment papers. All Commissioners voting aye. Motion carried.

Minutes

Moved by Morrison, seconded by Wenz to approve the Minutes of October 28, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to allow the following bills:

Bills

Office Expense Goodyear Service Store, Ambulance...\$189.12, Electro Medical Supply, Medicare...\$67.26, News Printing Co., Rural Zoning...\$5.00; Wescom, Civil Defense...\$88.50; District 5 Crime Commission, Sheriffs office...\$145.56; Hayes Brothers Printing Co., Sheriffs office...\$127.90; Westra, Inc., Child Welfare...\$16.95; DeForest Starlite, Ambulance...\$7.30; R.E. Huffman Co., Auditor's office...\$16.00;

Courthouse & Jail Maintenance O.K. Rubber Welders...\$4.00, Dakota Chemical...\$19.85, Nelson Auto Electric...\$92.45, Dependable Sanitation...\$37.20, McLaughlin Electric...\$14.08, Edna Hauge...\$24.00

Witness Certificate Barbara Evenson...\$34.00

Utilities Northwestern Bell Telephone, V.A. Office...\$45.23, Tax Collector...\$17.50, Food Stamp Office...\$23.29, Treasurers office...\$68.84, Civil Defense...\$30.30, Printing & Advertising...\$21.72, Sheriffs office...\$289.99, Aberdeen Centrex Account, Public Welfare...\$205.05, Medicare...\$32.08

Rural Zoning Dennis Healy...\$25.00, Mathison Co.,...\$48.35;

Mileage Commissioners, Harvey Ringler...\$156.80, Ben Anderson...\$47.32, Lee -Dell...\$1.40, James Morrison...\$12.60, Ann Wenz...\$11.20, Medicare, Ruth Waldman...\$10.36, Velna Tieszen...\$20.86, James Rieff...\$68.18, Carol Miller...\$6.02, Irene Meyer...\$10.08, Ruth McCormick...\$11.90, Dolores Hoidal...\$3.50, Hildegard Gugel...\$2.80, Mary Fulker...\$11.76, Evelyn Froehlich...\$28.70, Lillian Dosch...\$3.36, Lois Braun...\$22.40, Doris Alberts...\$36.40, Carl Young...\$69.30, Rural Zoning, Alfred Waltman...\$91.92, Everett Kelly...\$78.00, LaVonne Scepaniak...\$55.00, Arne Kero...\$79.20, Dorothy Wood...\$89.00, James Morrison...\$66.00, Carl Meyer...\$96.00, V.A. Office, James Vaux...\$228.70,

Publications Aberdeen American News...\$120.29, Brown County News...\$214.49, Groton Independent...\$214.49

Board of Prisoners Fund Jones Drug...\$14.15, Bittner Drug...\$25.48, St. Lukes Hospital...\$6.00 Ken's Upholstry...\$38.25

Expenses Sheriffs office, Michael Wolff...\$28.00, Elroy Johnson...\$56.00, Robert Grass...\$30.00, County Extension, Kay Solberg...\$30.94, Reid Merrill...\$33.54, Sheila Cholik...\$27.72

Sheriffs Radio A & M Radio...\$112.50

Federal Grant The Main...\$396.00

Council Roy Wise...\$37.50

Postage U.S. Postal Department...\$20.00

Road and Bridge Spaulding Auto...\$13.91, Hub City Iron...\$450.04, Aberdeen Equioment...\$51.71, Servall Towel & Linen...\$97.64, Nelson Auto Electric...\$149.96, Hedahls...\$128.41

Parks Hub City Iron...\$7.21, Aberdeen Glass...\$8.42, Don Sheldon...\$7.00, Keeley Lumber...\$9.60

Fair Hub City Iron...\$7.21, Northwestern Public Service...\$32.70, Keeley Lumber...\$30.39

Rent - Care of Poor Robert Ruddy Estate PEARL PANSEGRAU...\$35.00, Golden West, BUDD NEUKIRK...\$44.50, Davis Schock FLOYD EDLAND...\$30.00, Wolffs 5th. Ave. Apt., JOHN SANDERS...\$60.00, Alois Senger ANN THEUNISSEN...\$75.00, Edwin Walker, SHARON LEIN...\$45.00, Alvin Smith, ADELINE STERN...\$75.00, Larry Holmes, MAGGIE KELLER...\$65.00

Groceries - Care of Poor Kramers Red Owl LEE ANN KROGMAN...\$90.00, MARLYS CHASINGHORSE...\$15.00, JOHN STANDFAST...\$15.00 CLAUDINE BULLHEAD...\$15.00; Four Brothers Market, WALTER FAVORIT...\$25.00

Hospital - Care of Poor St. Lukes Hospital DEBRA WELCH...\$5.00, AARON RENCOUNTRE...\$10.00, RALPH GARDNER...\$399.75 Dakota Midland Hospital ~~KENNETH KRENZ~~...\$304.25 JERRY LILLY...\$192.25

Brown County Payroll County Commissioners Lee Dell...\$50.00, Ben Anderson...\$475.00, James Morrison...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Circuit Court Charlotte Van Winkle...\$500.00, Clerk of Courts Barbara Kenyon...\$425.00, Madonna Kuhfeld...\$425.00, C. Harland Leighty...\$875.00, Kay L. Van Dover...\$425.00, Auditor's office Wilma Buntrock...\$251.72, Gladys Hatlestad...\$558.76, Linda Hopkins...\$484.73, Ruth Humphries...\$875.00, Phyllis Job...\$577.50, Jerri Nikolas...\$496.54, Linda Olson...\$563.34, Betty Weihrauch...\$575.23, Carol Wolf...\$558.76, Treasurers office Wilma Eisenbeisz...\$444.30, Bernard Larson...\$875.00, Lenore Larson...\$464.52, Vivian Locken...\$463.60, Charlene Millim...\$465.43, Nona Nelson...\$449.06, Alice Pesicka...\$420.90, Janet Phillips...\$464.52, Geraldine Sillman...\$453.54, Adeline Wiederich...\$456.28, Ethel Kaiser...\$43.92, Joy Van Cleave...\$9.76, Rose Kraft...\$5.50, Tax Collector Victor Bauhs...\$957.82, Director of Equalization Harry Anderson...\$200.00, Delbert Bierman...\$637.66, Alberta Jacobson...\$666.66, Ludwig Maunu...\$642.77, Helen Reuer...\$448.96, Cynthia Schwan...\$428.44, Louise Schwan...\$435.00, States Attorney office Vicki Gates...\$133.33, Joe Maynes...\$250.00, John Maynes...\$600.00, Michelle Munger...\$133.33, Sharon Perman...\$133.33, Thomas Tonner...\$950.00, Register of Deeds Gloria Gooding...\$133.50, Mary Jane Heintzman...\$394.06, Donna Kuhfeld...\$875.00, Doris Nelson...\$352.42, Maxine Omland...\$435.00, Veterans Service Nancy Pottratz...\$426.88, James Vaux...\$625.00, Custodians Peter Benfit...\$436.08, Robert Bludorn...\$255.27, Judy Dosch...\$191.96, Robert Dosch...\$750.00, Charles McLaughlin...\$271.35, Anton Ochs...\$436.08, Jerome Schneider...\$165.00, Boas Spitzer...\$72.00, Marilyn Tople...\$214.57, Municipal Judge Eugene Dobberpuhl...\$750.00, Municipal Court Reporter Bonnie Vaux...\$250.00, Bonnie Vaux...\$241.60, Sheriffs office Phyllis Biegler...\$425.00, Carroll Burckhard...\$385.00, Dan D. Cronin...\$367.84, Robert Dalzell...\$367.84, Robert Grass...\$650.00, Donald Holcomb...\$650.00, John Jira...\$565.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$425.92, John Kahl...\$750.00, Wm. Rhymes...\$222.64, Darold Spencer...\$700.00, Michael Wolff...\$650.00, Stephen Grand...\$164.56, County Extension Rene Hixon...\$426.88, Beverly Schilling...\$426.88, Parks and Fair Harold Pleinis...\$650.00, Carl Young...\$70.00, Fred Watson...\$348.00, Daniel McQuillen...\$298.00, Harvin Schlosser...\$7.38, Food Stamp Office Esther Aman...\$470.00, Lorraine Gradberg...\$70.00, Leonore Preszler...\$232.00, Historical Society Helen Bergh...\$282.00, Ellsworth Brown...\$958.33, Alexa Mitchell...\$395.00, Dan Yost...\$230.00, Boas Spitzer...\$215.00 County Library Lena Burke...\$305.00, Lucille Collins...\$441.03, Homer Prather...\$458.72, Ambulance Rueben Gienger...\$704.94, John Sahli...\$735.76, Robert Scheet...\$558.19, Larry Fischer...\$6.78, Dennis Feickert...\$6.16, Jerome Hunstad...\$3.08, Michael Neiger...\$3.07, Clyde Knoll...\$12.28, Cyril Kaiser...\$12.28, Wm. Carr...\$2.89, Dennis Haliburton...\$5.78, Clinton Jacobson...\$5.78, Larry Ferguson...\$5.78, John Nielson...\$2.92, Keith Pulfry...\$7.67, Daniel Walker...\$7.22, Federal Grant William Bowen...\$1,000.00; District County Court Judy Feser...\$525.00, Cheryl Grand...\$800.00, Marilyn Hearnen...\$610.00, Jane Johnson...\$525.00, Mose S. Lindau...\$1500.00, Kenneth Melius...\$800.00, Richard Stanford...\$930.00; Court Reporters James Gravelle...\$1,000.00, Wm. C. Johnston...\$1,000.00; Civil Defense Phyllis Anderson...\$238.50, John Heintzman...\$605.00 Medicare Doris Alberts...\$71.25, Brenda Bellikka...\$378.00, Cynthia Born...\$251.25, Lois Braun...\$225.00, Lillian Dosch...\$45.00, Evelyn Froehlich...\$149.50, Mary Fulker...\$69.00, Hildegard Gugel...\$34.00, Diane Haag...\$357.54, Doloris Hoidal...\$329.08 Kathryn Lahr...\$46.00, Ruth McCormick...\$50.00, Irene Meyer...\$30.00, Carol Miller...\$105.00, James Rieff...\$80.00, Velna Tieszen...\$363.72, Ruth Waldman...\$94.30, Highway Department Larry Mitzel...\$750.00 Clarence Smith...\$860.00, Earl Backous...\$542.80, Terry Backous...\$532.15, Fred J. Blotter...\$533.60, Oscar Eichelberg...\$533.60, Charles D. Forrest...\$542.30, Francis Freeman...\$533.60, Donald Glugla...\$533.60, Julius E. Heupel...\$533.60, Joseph E. Huettl, Jr.,...\$533.60, Edwin P. Kallenberger...\$533.60, Valentine Kiefer...\$533.60, Dale W. Penfield...\$533.60, Harvin H. Schlosser...\$529.53, Joseph A. Schmitt, Jr.,...\$510.40, Lyle E. Walker...\$533.60, Carl W. Wright...\$535.78, Lloyd R. Milbrandt...\$533.60, Edwin A. Pautsch...\$750.00, Marvin J. Adler...\$535.78, John R. DeCurtins...\$532.80, Harold R. Forbes...\$533.60, Ronald Glugla...\$550.19, John Hatzenbeller...\$306.88, Melvin C. Jeschke...\$533.60, David Johnson...\$306.88 Johnny E. Mikkonen...\$546.65, Eugene C. North...\$533.60, Quentin Pulfrey...\$522.00, Marvin A. Thompson...\$533.60, Kenneth D. Wagner...\$482.24, Robert R. Huettl...\$533.60, Malvina M. Weber...\$98.00

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to recess until Monday, November 4th, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 4th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Reverend Whetzel, First Presbyterian Church opened the meeting with a prayer.

Bid

Moved by Anderson, seconded by Morrison to accept the bid of Warne Chemical Co., for one new weed sprayer in the amount of \$1789.92 including option #5 in the amount of \$96.95 and tank to be epoxy coated without extra charge as per agreement. All Commissioners voting aye. Motion carried.

RE: Roads
+ Streets deleted

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, after June 30, 1976, Federal-aid Secondary Highway funds can no longer be used in urban or urbanized areas located in cities with over 5,000 population, it is proper that those roads and streets located within those boundaries be deleted from the approved Federal-aid Secondary System.

NOW THEREFORE, be it resolved that the South Dakota Department of Transportation hereby requested to recommend to the Federal Highway Administration that the roads and streets herein described which now are located on the approved Federal-aid Secondary Highway System within the urban limits of the city of Aberdeen, County of Brown be deleted from the Federal-aid Secondary Highway System.

FAS ROUTE No.	Location
507	Beginning at a point on FAP Route 45 (US 281) in Aberdeen, thence east on 18th. Ave. S.W. (Melgaard Road), a distance of .235 mile; thence from another point on 18th. Ave. S.W. 1.27 miles east of FAP Route 45 to Dakota Street, a distance of .894 mile.
846	Beginning at a point on 18th. Ave. S.W. (Melgaard Road) thence north on Dakota St., to the north urban boundary of Aberdeen, a distance of 2.875 miles.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Congress of the United States has established a Federal-aid Urban System of highways under Section 103 of Title 23, United States Code, and

WHEREAS, the city of Aberdeen by virtue of having a population of 5,000 or greater is included in the definition of "Urban area" as found in Section 101 of Title 23, United States Code, and

WHEREAS, Section 101 of Title 23 also states that urban area boundaries and Federal-aid Urban Systems are to be fixed by responsible state and local officials in cooperation with each other, and

WHEREAS, the County of Brown recognized the need to participate in a continuing , comprehensive and cooperative statewide Transportation Planning Process, and agrees to provide for exchange of data and information with the South Dakota Department of Transportation.

NOW, THEREFORE, in order to establish eligibility for participation in the Federal-aid Urban System we, duly elected officials of Brown County, State of South Dakota, agree to the following:

1. That the urban boundaries and the Federal-aid Urban System established by the responsible state and local officials and as designated on the map reviewed on November , 1974, are satisfactory and correct as shown.
2. That the responsible officials of the County of Brown agree to participate in the Statewide Transportation Planning Process in cooperation with the South Dakota Department of Transportation with the understanding that the County assumes no financial commitment through such participation.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

expenses

Moved by Wenz, seconded by Anderson to allow the expenses of Dennis Healey to attend a Solid Waste meeting at Britton on Nov. 15, 1974. All Commissioners voting aye. Motion carried.

Ambulance Report

Moved by Morrison, seconded by Anderson to receive the Ambulance Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

expenses

Moved by Anderson, seconded by Wenz to allow Bob Dosch and Tony Ochs to attend the State Custodian meeting at Roscoe on Thursday, November 7th, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the following bills:

Bills

Office Expense Mathison Drafting Supply, Rural Zoning...\$250.00, Kuslers Standard, Ambulance...75¢ Aberdeen Arts Council, Historical Society...\$10.00, Western Printing Co., Auditor's office...\$93.18, Ackerman Welding Supply, Ambulance...\$10.70, Hayes Brothers Printing Co., Election...\$1500.85, Auditor's office...\$844.38, R.L. Polk & Co., Auditor's office...\$36.00, Register of Deeds...\$36.00, V.A. Office...\$36.00, Clerk of Courts...\$36.00, R.E. Huffman Co., V.A. Office...\$14.74, Civil Defense...\$14.25, Rural Zoning...\$30.53

County Library Baker & Taylor Co.,...\$87.47, Courtneys Book Service...\$35.32, McNaughton Book Service...\$53.00, Brown County Highway Department...\$239.22, Mrs. Leo Colestock...\$14.00, Northwestern Bell Telephone...\$19.86, R.E. Huffman Co.,...\$2.50, Caylord Brothers...\$11.10

Mentally Handicapped Fund J.W. Abbott...\$72.03

Publications Aberdeen American News...\$41.92

Council George Rice...\$50.00

Insurance Carey, Graeber, Noble Agency...\$298.00

Expenses County Extension, Marvin DeHoogh...\$91.46

Revenue Sharing Hauck Plumbing & Heating...\$9.00

Courthouse & Jail Maintenance Northwestern Public Service...\$55.26, Iseman Mobile Homes...\$85.60, Johnson Service Co.,...\$321.86, City Treasurer...\$29.64, Northwestern Public Service...\$2423.79, McLaughlin Electric...\$19.03

Postage U.S. Post office...\$30.00

Utilities Northwestern Public Service, Civil Defense...\$6.25

Mileage Assessor's office, Delbert Bierman...\$41.30

Road and Bridge Wheeler Lumber Bridge Supply...\$374.00, S.D. Department of Transportation...\$32.30, Keeley's Inc.,...\$26.28, Northwestern Public Service...\$1.75, Aberdeen Equipment...\$8.46, Pickus Construction...\$393.37, Montana Dakota Utilities...\$5.00, H.V. Johnston Culvert Co.,...\$603.00 Western Communications...\$60.00

Drugs - Care of Poor White Drug, LORRAINE WRIGHT...\$6.45, MARGARET STEVENS...\$17.95, LULU SEVERSON...\$9.72, FANNIE NEWELL...\$12.50, Clinic Pharmacy OLGA BRICK...\$19.21, BERTHA SCHILLER...\$14.60

Utilities - Care of Poor Northwestern Public Service MRS. RAY PROUSE...\$24.82, ROY LEIGHT...\$42.57, LARRY ECKES...\$16.42, VIRGIL MILLER...\$34.64, FREIDA HETTICH...\$32.91, ELMA UDELL...\$21.40, ELLA HOFF...\$64.24, LOIS CONNOR...\$36.00, TERRY GRUSZKA...\$35.22, BARBARA SCHEIL...\$26.92 SOPHIE KEMPF...\$21.27 JULIUS SALTEE...\$42.20

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to approve the Minutes of November 1st, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to authorize the Chairman to sign the agreement with the State Health Officer for payment of the Health Nurses. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Thursday, November 7th., 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 7th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson and Morrison. Commissioners Wenz and Dell absent.

This meeting was held to canvass the vote of the 1974 General Election.

Moved by Anderson, seconded by Morrison to recess until Friday, November 8th, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 8th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson and Morrison. Commissioners Wenz and Dell absent.

Moved by Anderson, seconded by Morrison to allow the expenses of Esther Aman and Jean Face to go to Sisseton to get further information on the Wik Program. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the expenses of the Sheriff to attend the South Dakota Sheriffs Association meeting at Pierre on November 14th. & 15th., 1974. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Lowarys Outlot A in the NE $\frac{1}{4}$ of section 27, township 123 N, range 64 W" having been examined' is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any Amendments thereof."

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to receive the Petition from Ordway Township Supervisors to place the following road on the County System commencing from the intersection of Roosevelt St. and Truck Route, North for a total of four miles located in Township 124, range 63 on section lines between sections 31 & 32, 30 & 29, 19 & 20, 17 & 18. All Commissioners voting aye. Motion carried.

Moved by Morrison to approve the following bills:

Office Expense R.E. Huffman Co., Public Welfare...\$49.54, Treasurers office...\$3.00, County Extension...\$44.20, Child Welfare...\$154.33, Pronto Printing Co., Rural Zoning...\$9.00; Jewett Drug, Medicare...\$81.93; Board of Education, County Extension...\$60.00; State Extension Service, County Extension...\$904.91; Loel Lust Chevrolet Co., Ambulance...72¢; GSA O.A.D. Finance Division, County Extension...\$17.70; Xerox Corp., Circuit Court...\$17.50, Clerk of Courts...\$77.50; University of Wisconsin, Extension, Rural Zoning...\$42.12; Mathison Co., Rural Zoning...\$28.44; Best Business Products, Rural Zoning...\$84.04; The Drawing Board, Rural Zoning...\$26.33; Jones 6th. Ave. Drug, Medicare...\$5.70; News Printing Co., Assessor's office...\$154.35, Clerk of Courts...\$395.60, Register of Deeds...\$28.95, Treasurers office...\$6.00, Election...\$665.50, Auditor's office...\$701.74, I.B.M., States Attorney office...\$235.00; Bancroft & Whitney Co., States Attorney office...\$8.48;

Jurors Certificates Calvin A. Clausen...\$8.10, Eleonora Dunker...\$10.10, Millicent Gilchrist...\$13.10

Bills

Steve L. Haugen...\$8.10, Mathilda Hottman...\$8.10, Mervin C. Jung...\$8.10, Virginia Kezar...\$8.10, Rose Locke...\$11.50, Laurel McDowell...\$12.90, Dellis Milbrandt...\$8.10, Alma Nold...\$8.10, Ruby Parrish...\$8.10, Lois L. Schinkel...\$11.50, Jeff J. Schlepp...\$8.10, Marilu K. Narem...\$8.10, Elizabeth Schuck...\$8.10, Virginia R. Schumacher...\$8.10, Edythe Smith...\$17.50, Richard Strom...\$12.50, Gail Struck...\$8.10, Gideon Wiesser...\$8.10, Marvin R. Ylitalo...\$13.50

Bailiff Mrs. George Tollefson...\$8.00

Mentally Handicapped Fund Yankton State Hospital...\$612.97

Revenue Sharing Y.W.C.A.,...\$720.00; Tom Berbos, ALBERT GEORGENS...\$12.00; Dr. E. Brown, BEVERLY PRAY...\$450.00

Courthouse & Jail Maintenance Sani Sac, Inc.,...\$40.08, Handy Man Discount...\$22.51, Pfeiffers...\$82.84, Don's Builders Hardware...\$52.22, Parsch Hardware...\$6.48, Robert Dosch...\$6.17, Tony Ochs...\$8.50, Robert Dosch...\$8.50, Schwan Welding & Repair,,,\$163.69, McLaughlin Electric...\$1.26, Hauck Plumbing and Heating...\$90.94

Publications Aberdeen American News...\$93.56

Historical Society Carey, Graeber, Noble Agency...\$2.00, Matz Saw Service...\$6.60, U.B.C.,...\$57.80, Alexa Mitchell...\$19.88, Servall Towel & Linen...\$8.50

Council George Rice...\$12.50, Jeral McNeary...\$135.00, Don Covey...\$269.59

Insurance Carey, Graeber, Noble Agency...\$43.00

Postage U.S. Postal Department, Public Welfare...\$32.50

Election Expense Harvey Ringler...\$28.28, Aberdeen American News...\$918.91, Mark Rieger...\$240.00, Ron Glugla...\$265.00, John De Curtains...\$265.00, James Sudlow...\$352.50, County #1 - \$180.00, County #2 - \$213.00, County #3 - \$211.60, County #4 - \$212.00, County #5 - \$191.80, County #6 - \$190.20, County #7 - \$167.50, County #8 - \$199.80, County #9 - \$183.20, County #10 - \$233.00, County #11 - \$205.00, County #12 - \$208.00, County #13 - \$239.00, County #14 - \$245.60, County #15 - \$206.80, County #16 - \$189.00, County #17 - \$189.00, County #18 - \$287.00, County #19 - \$246.30, County #20 - \$186.00, County #21 - \$210.00, County #22 - \$179.00, County #23 - \$232.00, County #24, Ward #1 - \$254.00, County #24, Ward #2 - \$205.00, County #24, Ward #3 - \$210.00; City #1 - \$221.00, City #2 - \$191.00, City #3 - \$211.00, City #4 - \$196.00, City #5 - \$198.50, City #6 - \$216.00, City #7 - \$181.00, City #8 - \$201.00, City #9 - \$216.00, City #10 - \$174.00, City #11 - \$216.00, City #12 - \$191.00;

Road and Bridge Goodyear Service Store...\$124.06, Kearns Machinery...\$684.01, Evergreen Supply...\$117.24, R.L. Polk & Co.,...\$36.00, Martyn Edwards...\$39.95, Texaco, Inc.,...\$374.46, Northwestern Public Service...\$248.92, Standard Oil...\$1648.63, Smith Truck Sales...\$595.66, Ken's Upholstery...\$7.00

Drugs - Care of Poor J & L Drug, MARION KUNKEL...\$4.77, ED KAAZ...\$31.56, PEARL BROADBENT...\$42.82, MINNIE BENDEWALD...\$43.65; Volk Drug, ANNA RASMUSSEN...\$9.45; DOROTHY SCHMIDT...\$49.14; Dakins Pharmacy, ESTHER FETTERS...\$12.80

Bus Fare - Care of Poor Union Bus Depot, KURTIS RENCOUNTRE...\$37.80, ELLA FRYER...\$70.65, ED GARLIECK...\$24.85

Rent - Care of Poor O'Neil Gederos, JACK DEMO...\$125.00,; Narregang Holding Corp., DONNA HASVOLD...\$40.00; Art Pigors, PAULINE SCHLENKER...\$40.00; Bel Air Apt., KENNETH LANGE...\$28.00

Gas - Care of Poor County Highway Department DAVID STROUP...\$4.93

Drs. Care - Care of Poor Dr. Chang, GEORGIA CHRISTENSEN...\$2.50, Vogele Medical Clinic, DAVID EISENBEISZ...\$218.00, ALLEN PAINTER...\$2.50, Pramod Shinghal, ALICE SANDERS...\$99.50; W.R. Taylor, M.D. JOHN VALDEZ...\$2.50

Care - Care of Poor Colonial Manor, DOROTHY SCHMIDT...\$431.35

Utilities - Care of Poor Northern Electric GERTRUDE FALK...\$4.78; City Treasurer, RALPH POFERL...\$13.50

Fuel - Care of Poor Parcel Oil LOUISE AARO...\$68.00, Hanson Oil Co., DAVID EISENBEISZ...\$59.65, Barnard Coop., HILDA HIEB...\$87.70

All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs and expenditures, the Board of County Commissioners have not provided sufficient appropriations in the Annual Budget adopted September 9, 1973, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds to discharge other duties which are lawful duties to discharge, and

WHEREAS, on November 1, 1974, there was sufficient money in the General Fund to supplement such budget,

GENERAL FUND TO PROVIDE:

Courthouse and Jail Maintenance.....	\$30,000.00
Tax Collector.....	2,400.00
Circuit Court, Jurors, Witness and Council.....	3,000.00
States Attorney Salary.....	1,500.00
Veterans Travel Expense.....	1,200.00
Municipal Court Salary.....	500.00
Food Stamp.....	2,500.00

FAIRGROUNDS TO PROVIDE: (Fund)

Fairgrounds.....	3,750.00
------------------	----------

Supp Budget

Supp Budget THEREFORE BE IT RESOLVED, that the Board of County Commissioners instruct the Auditor to post Notices of the Supplemental Budget in three public places to be held on November 18, 1974, at 10:00 A.M. at which time any person may appear to oppose or approve such Supplemental Budget.

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Ban lifted Moved by Morrison, seconded by Anderson to lift the ban on burning of ditches and trash in concurrence with the State Game Fish and Parks and local Fire Departments, - Extreme caution is to be used, the ban could be placed bank of if conditions warrant such. All Commissioners voting aye. Motion carried.

municipal court Report Moved by Anderson, seconded by Morrison to receive the Municipal Court Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

minutes Moved by Anderson, seconded by Morrison to approve the Minutes of November 4th, 1974, and November 7th., 1974. All Commissioners voting aye. Motion carried.

Recess Moved by Anderson, seconded by Morrison to recess until Tuesday, November 12, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 12, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Captain Key, Salvation Army opened the meeting with a prayer.

Moved by Morrison, seconded by Wenz to approve the following bills:

Bills Office Expense Aberdeen Travel Service, Ambulance...\$130.74; Frey's Electronics, County Extension.. ..\$15.70; DeForrest Starlite, Ambulance...\$7.30;

Legal Services Dennis Maloney...\$294.15

Printing & Advertising Fund Terrance O'Keefe...\$511.18

Courthouse & Jail Improvement Zeller Brothers Construction...\$8405.45; Herges, Kirchgasler & Assoc.,... ..\$296.92

Investigation Expense Lyle W. Swenson...\$4.00

Board of Health G.H. Steele...\$10.00

Postage U.S. Postal Department...\$2,000.00

Witness Certificate Phillip Van Dover...\$4.45

Road and Bridge Brown County Coop.,...\$911.27, Sherwin Williams Co.,...\$18.98, H.V. Johnston Culvert Co.,...\$341.04

Parks Brown County Coop.,...\$156.40, Parsch Hardware...85¢, Aberdeen Wrecking...\$69.00, Sherwin Williams Co.,...\$17.92

Fair Brown County Coop.,...\$54.00, Sherwin Williams Co.,...\$152.11, City Treasurer...\$5.04, Northwestern Public Service...\$99.61, Parsch Hardware...\$4.83

Bus Fare - Care of Poor Union Bus Depot, JOHN SULLIVAN...\$16.85, KENNETH LANGE...\$22.45,

Drs. Care - Care of Poor Shinghal Prof. Assoc., ELEANORE KRAGE...\$188.00; G.H. Steele, GERTRUDE FALK.. ..\$2.50; Radiology Services, JAMES BURT...\$5.00

Rent - Care of Poor Aberdeen Housing, DIANE CROUSE...\$100.00; Mrs. George Harms, GRACE BLAIR...\$40.00

Utilities - Care of Poor City Treasurer, ELLA HOFF...\$56.13

Drugs - Care of Poor White Drug, DOROTHY SCHMIDT...\$87.57; Bittner Drug, ELEANOR KRAGE...\$6.72, ALLAN PAINTER...\$5.52, EMIL MAISCH...\$10.37, AARON RENCOUNTRE...\$13.20, DAVID SEEFRIED...\$7.74, ERVIN RIEGER.. ..\$4.05, RACHEL STANDING BEAR...\$12.09, KEN SIGLER...\$4.68,

All Commissioners voting aye. Motion carried.

Expenses Moved by Anderson, seconded by Morrison to allow the expenses of Tom Tonner, States Attorney, Deputy and Peter Buttaro the in coming States Attorney to attend a meeting in Sioux Falls on November 21, 1974. All Commissioners voting aye. Motion carried.

minutes Moved by Anderson, seconded by Morrison to approve the Minutes of November 8th, 1974. All Commissioners voting aye. Motion carried.

Recess Moved by Wenz, seconded by Anderson to recess until Friday, November 15, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 15, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Moved by Anderson, seconded by Morrison to allow the expenses of Clarence Smith, Highway Superintendent to attend the Highway Superintendents Conference at Pierre on December 5th., & 6th., 1974. All Commissioners voting aye. Motion carried.

Rhys Schmidt, Boys Club appeared before the board on questions concerning the club.

Aberdeen Township Supervisors appeared before the board in regard to their Rural Fire Department.

John Kaul, Deputy Sheriff appeared before the board in regard to hiring a new deputy to replace a deputy that had quit.

Moved by Morrison, seconded by Anderson to approve the appointment of David Jark as Deputy Sheriff at the salary of \$650.00 a month, effective November 15th., 1974. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Meads Outlot H in the SW $\frac{1}{4}$ of section 20, township 123 N, range 64 W" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to receive the Plat of Lots 1-3, block 1 and Lots 1 & 2, block 2, Johnsons Subdivision in the SE $\frac{1}{4}$ of section 8, township 123 N, range 64 W, and place on file for Public hearing held on November 29, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to allow the following bills:

Office Expense: Bittner Pharmacy, Medicare...\$11.00, Midwest Stamp Co., Register of Deeds...\$17.50, Western Printing Co., Register of Deeds...\$27.75, Hughes County Sheriff, States Attorney office...\$2.40, Hayes Brothers Printing Co., States Attorney office...\$80.00, News Printing Co., Child Welfare...\$103.55, Artz Camera Supply, Assessor's office...\$28.90

Courthouse & Jail Maintenance: Woodman Refrigeration...\$280.00, Lystad's...\$37.61, McFarlane Radio & T.V....\$26.57, U.B.C....\$21.50, Imperial Chemical Co....\$134.75, McLaughlin Electric...\$25.48

Board of Prisoners Fund: Bittner Pharmacy...\$3.25

Tax Collector: Aman Collection Service...\$175.75

Postage: U.S. Postmaster, Civil Defense...\$25.00

Historical Society: National Trust for Historic Preservation...\$25.00, Northwestern Public Service...\$228.77, Mitten Designer Letters...\$4.59, R.E. Huffman Co....\$136.55

Witness Certificate: Milo Graff...\$3.45

Courthouse & Jail Improvement: Risager Plumbing & Heating...\$3966.25

Election Expense: Household Moving & Storage...\$120.00, Robert Dosch...\$312.50, City #10 - \$16.20

Board of Prisoners Fund: Sheriff Johnson...\$1512.00

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$147.25, mileage...\$2209.20

Road and Bridge: Roger L. Brown Sales Agency...\$23.43, Schweigers, Inc....\$216.18, Frederick Coop., Oil...\$17.93, Farmers Union Coop....\$6.50, Hub City Iron Store...\$924.65

Rent - Care of Poor: O'Dien Iverson, MRS. DON CLARK...\$100.00

Fuel - Care of Poor: Standard Oil Co. JOE MARTIN...\$76.80, AMY JOHNSON...\$70.80, United Building Center, BERNICE WEISHAAR...\$75.94

Drs. Care - Care of Poor: Shinghal Professional Assoc., LORRAINE WRIGHT...\$539.00

Hospital - Care of Poor: St. Lukes Hospital, JULIE BARKE...\$129.10, DAVID EISENBEISZ...\$436.70

Drugs - Care of Poor: Jones Drug, CAROL JOHNSON...\$9.00, EMIL RUX...\$40.25, MRS. BILL WRIGHT...\$5.75, LILLIAN WEBSTER...\$30.25, JULIUS SALTEE...\$9.50, GERTRUDE FALK...\$3.50, ELMIRA HENDERSON...\$19.00, DOUGLAS RENCOUNTRE...\$8.25

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to allow the expenses of the Brown County Planning Board to attend the South Dakota Planning Conference at Mitchell on November 22 & 23, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to receive the City Prisoners Fees Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to receive the Attorney Fees Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to approve the Minutes of November 12, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to go into an Executive Session in accordance with chapter 1-25.2 of the 1867 SDCL. All Commissioners voting aye. Motion carried.

Agenda
Meeting
Records

Moved by Anderson, seconded by Wenz to adjourn the Executive Board meeting. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Monday, November 18, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 18, 1974

The meeting was called to order by Chairman Pro-tem Anderson. Present were Commissioners Wenz and Morrison. Commissioners Ringler and Dell absent.

Pastor Whetzel, First Presbyterian Church opened the meeting with a prayer.

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing and adoption of proposed Supplemental Budget, the following Resolution was offered by Commissioner Morrison for its adoption:

RESOLUTION

Supp
Budget

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of the 1967 Compiled Laws, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings of November 8th, 1974, together with such information as is required by statute including the Notice of Intention to adopt same;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County In Order to conduct indispensable functions of Government and to discharge other duties which are lawful duties of the County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown County, and which Supplementary Budget is as follows:

To Provide General Fund :
Courthouse & Jail Maintenance.....\$30,000.00
Tax Collector..... 2,400.00
Circuit Court, Jurors, Witness & Council..... 3,000.00
States Attorney Salary..... 1,500.00
Veterans Travel Expense..... 1,200.00
Municipal Court Salary..... 500.00
Food Stamp Office..... 2,500.00

To Provide: Fairgrounds Fund:
Fairgrounds..... 3,750.00

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

Pay
Claim

WHEREAS, there is now due and owing penalty, interest and taxes on personal property for the years of 1962 thru 1970 in the amount of \$250.16 of which \$147.25 is taxes and \$102.91 is penalty and interest against Earl Ferguson in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of ^{147.25}~~\$250.16~~ which is taxes and compromise the penalty and interest as full Tax Claim, against Earl Ferguson in Brown County, South Dakota.

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to allow the following bills:

Bills

Office Expense: Xerox Corp., Circuit Court...\$17.50, Clerk of Courts...\$166.53; DeForrest Standard, Ambulance...\$3.75

Witness Certificates: Jerald Kallenberger...\$3.45, Becky Ries...\$3.45

Mileage: Food Stamp Office, Esther Aman...\$48.52

Courthouse & Jail Maintenance: Prestons...\$12.00

Publications: Aberdeen American News...\$42.53

Utilities: Northwestern Bell Telephone, Clerk of Courts...\$41.12

Road and Bridge: S.D. Department of Transportation...\$11.13, Nelson Auto Electric...\$62.83, Evergreen Supply...\$91.17, Schweigers, Inc.,...\$38.46, H.V. Johnston Culvert Co.,...\$341.04

Fuel - Care of Poor: Mobil Oil, Corp., KENNETH SIGLER...\$52.20

Rent - Care of Poor: Ruth Schmitt, MICHAEL BASHARA...\$100.00

All Commissioners voting aye. Motion carried.

Go down
not for
but for
use

Dave Daberkow, Jerry Gavin, State Game Fish and Parks appeared before the board on County owned land in Edmunds County around Mina Lake to be used for public use. Brown County Commission is opposed to the sale of said land. An agreement was signed in 1954 by the Chairman of the Brown County and Edmunds County Commissioners and the State Game Fish and Parks making this parcel of land for use by the public.

Harmony
House

Dennis DeNomme and Russ Alexander appeared before the board in regard to Harmony House and purchasing another house for these facilities.

hire
C. Fischer

Moved by Morrison, seconded by Wenz to hire Chester Lee Fischer as Assistant Maintenance Supervisor for the County Buildings at the salary of \$500.00 per month, effective Nov. 25, 1974. All Commissioners voting aye. Motion carried.

Grading
Route

LeRoy Herther, Secondary Road Engineer, State Department of Transportation appeared before the board in regard to the three miles of surfacing and grading on FAS system County Route #14 starting at the intersection of #12 thence going north for three miles.

minutes

Moved by Morrison, seconded by Wenz to approve the Minutes of November 15, 1974. All Commissioners voting aye. Motion carried.

Recess

Moved by Wenz, seconded by Anderson to recess until Friday, November 22, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 22, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Wenz and Morrison. Commissioners Anderson and Dell absent.

Commissioner Morrison offered the following Resolution for its adoption:

Re: Grading Route

RESOLUTION

WHEREAS, Brown County Federal Aid Secondary Highway Project RS 4610 (9), County Route #14 from the intersection of U.S #12, going North for three miles, which was programmed for grading and bituminous surfacing for an estimated cost of \$345,000.00, and

WHEREAS, Brown County has an unobligated balance of \$45,277.49 and anticipate an allotment for fiscal 1976 of \$77,000.00 for a total of approximately \$122,000.00. This amount is only enough for a \$175,000.00 project, and

WHEREAS, Brown County proposes to construct the necessary grade without Federal Participation using County equipment and county operators,

THEREFORE BE IT RESOLVED, In order that the intent of the Brown County Commissioners is understood by all parties concerned, the following conditions are stipulated:

1. Permanent right of way by 132 feet.
2. State personnel will appraise and acquire the necessary right of way and will include any utility negotiations. Right of way costs will be paid with State Funds authorized by the South Dakota Board of Transportation at the March 28, 1974, meeting.
3. Existing base and blotter will be retained and an asphalt mat overlay added of sufficient thickness to adequately serve anticipated traffic.
4. County will construct subgrade 48 feet wide with 6:1 inslope, 10 foot ditch and variable back slopes to utilize all available dirt within the proposed right of way.
5. Surface will be two 12 foot driving lanes and two 8 foot shoulders.
6. Provide storage lanes at Prairiewood road and U.S. # 12.
7. Request signals for C.M. & S. P. R.R. crossing to alleviate a sight distance caused by a shelter belt.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Hearing

Moved by Morrison, seconded by Wenz to set the date of December 6, 1974, at 10:30 A.M. for a public hearing for Northwestern Public Service to renew its franchise to erect and maintain poles and wires for the purpose of conducting electricity for lighting and power purposes in and along public highways in Brown County. All Commissioners voting aye. Motion carried.

Variance
Permit

Moved by Morrison, seconded by Wenz to instruct the Auditor to advertise for a hearing to be held on Dec. 6, 1974, at 10:00 A.M. for a Variance Permit for M.J. Ott to build a residence on the SW $\frac{1}{4}$ of section 34, township 121 N, range 61 W. within 60 feet of a county road. All Commissioners voting aye. Motion carried.

Hosp
Bills

Ron Flint, Gary Parry, Dakota Midland Hospital appeared before the board in regard to indigent hospital bills.

abatement

Moved by Wenz, seconded by Morrison to allow the following Abatement: Northwestern Bell Telephone Co., on lots 11 & 12, block 4, Original Plat of Frederick in the amount of \$90.06, double assessment also assessed as utilities by the state. All Commissioners voting aye. Motion carried.

Hosp.
Bills

Goldie Bowman, St. Lukes Hospital appeared before the board in regard to indigent hospital bills:

Moved by Wenz, seconded by Morrison to allow the following bills:

Office Expense: Jo Richs, Sheriffs office...\$20.00, Artz Camera Supply, Sheriffs office...\$65.53, Assessor's office...\$27.96, Allen Chemical Co., Sheriffs office...\$84.00, Stenographic Machines, Inc., Court Reporters...\$60.26, News Printing Co., Sheriffs office...\$322.84, Sup't. of Documents, County Extension...\$11.70, S.D. State Extension Service, County Extension...\$8.00, Salvage Container Fund, Food Stamp Office...\$71.55

Bills

Courthouse & Jail Maintenance: L.M. Enze...\$22.35, Servall Towel & Linen...\$28.00, Fire Protection Co.,...\$72.50, Ken's Upholstery...\$38.25, House of Glass...\$53.07

Board of Prisoners Fund: Jones Drug...\$14.75

Sheriffs Radio: A & M Radio...\$53.00

Rural Zoning: American Society of Civil Eng.,...\$45.00

Publications: Aberdeen American News...\$1.82

Historical Society: Alexa Mitchell...\$24.58

Mileage: Rural Zoning, Dennis Healy...\$15.96, States Attorney office, Lillian Jensen...\$89.54, Assessors office, Harry C. Anderson...\$27.72, Register of Deeds, Donna Kuhfeld...\$19.60

Mentally Handicapped: Dr. Eugene Engen...\$20.00, V.V. McLaughlin...\$20.00, J. Leonard Feldman...\$20.00

Utilities: Northwestern Bell Telephone, County Extension...\$71.20, Assessor's office...\$50.50, Auditor's office...\$71.83, Custodian...\$18.21, Register of Deeds...\$51.63

40

Election Expense: Automatic Voting Machine Division...\$238.54

N.E Mental Health Center Fund: Charles Weibel...\$15,000.00

County Library: Aberdeen American News...\$4.90, Associated Libraries...\$205.49, Lucille Collins...\$20.00, Northwestern Bell Telephone...\$18.22, Jostins Library Service...\$40.00, McNaughton Book Service...\$53.00, Baker & Taylor Co.,...\$171.17

Road and Bridge: C.M. & ST. P. & P. R.R....\$186.79, T.M. Sheehan Equipment...\$2877.00

Fair: Northwestern Public Service...\$48.55

Drugs - Care of Poor: Jones Drug, FRED SCHOCK...\$16.25

Des. Care - Care of Poor: Wm. Bormes LULU SEVERSON...\$96.50 John Jowsey Elnora KRAGE...\$26.50, Radiology Services, CLARA KLEIN...\$5.00, A.J. Janusz ALLAN PAINTER...\$10.00 J.C. Rodine MARY MILLS...\$15.00

Fuel - Care of Poor: Midwest Oil JOE HARTMAN...\$19.00, Farmers Union Oil ANNA RASMUSSEN...\$82.94, Sveen Oil LEROY HARTY...\$33.50, SAM DOERR...\$69.00

Hospital - Care of Poor: St. Lukes Hospital ALMA UDELL...\$803.90 MARY LOU MILLS...\$74.50 DAVID EISENBEISZ...\$809.35, BEN BURRE...\$25.25, ESTHER GEIST...\$674.50, Dakota Midland Hospital GERALD CHARGING HAWK...\$219.05 ABNOR ATKINSON...\$300.40, JERRY LILLY...\$239.45 20140

Electricity - Care of Poor: Northern Electric Coop., KENNETH SIGLER...\$17.59

Food & Lodging - Care of Poor: Powell Hall, ELLA MAE FRYER...\$73.68

Rent - Care of Poor: Milton Meyer DIANA HOLLOWELL...\$125.00

Food Stamps - Care of Poor: Food Stamp Director, CLARENCE SEEFRIED...\$32.00, MINNIE LA FRAMBOISE...\$12.50

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to approve the Minutes of November 18, 1974. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of Ruby Stebbins in the amount of \$311.87 against lot 11, block 2, Hagerty & Lloyds Addition, Aberdeen, South Dakota, and

WHEREAS, due to extenuating circumstances, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners that the Brown County Auditor be instructed to release lot 11, block 2, Hagerty & Lloyd Addition to Aberdeen from the lien of Ruby Stebbins in the amount of \$311.87, now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Monday, November 25, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 25, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Pastor Whetzel, First Presbyterian Church opened the meeting with a prayer.

Carl Young, Secretary of the Brown County Fair Board appeared before the board in regard to the Brown County Fair Financial Report.

Moved by Anderson, seconded by Wenz to receive the 1974 Brown County Fair Financial Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of Otto and Elnora Krage in the amount of \$3453.54 against lots 117 & 119 James Street Pecks Addition to Columbia, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners to accept the sum of \$437.66 and the County Auditor be instructed to release lots 117 & 119 James Street Pecks Addition to Columbia, South Dakota, from the balance of the lien in the amount of \$3015.88 against Otto and Elnora Krage, now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to approve the Minutes of November 22, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the following bills:

Office Expense: N.C.R. Corp., Auditor's office...\$17.55, Mosler Safe Co., Food Stamp Office...\$24.10, Office Equipment Co., Treasurers office...\$145.00, Auditor's office...\$6.00; Texaco, Inc., Ambulance...\$20.52

Historical Society: Don Harry Electric...\$10.51

Rural Zoning: Everett Kelley...\$25.60, LaVonne Scepaniak...\$22.80, Dorothy Wood...\$35.60, James Morrison...\$22.80, Alfred Waltman...\$30.64, Carl Meyer...\$48.00

Printing & Advertising: Aberdeen American News...\$13.37, Groton Independent...\$341.91, Brown County News...\$339.81

Council: George Rice...\$100.00

Election Expense: Groton Independent...\$289.02, Brown County News...\$289.02

Road and Bridge: Doyl Lunstra Equipment...\$290.76, Clinton Farm Imp.,...\$798.52 Brown County Coop.,...\$967.92, Paper Calmenson & Co.,...\$335.22, H.V. Johnston Culvert Co.,...\$2.50, Pickus Construction...\$2582.62, Northwestern Bell Telephone...\$91.16, Texaco, Inc.,...\$468.78, Melvin Ernst...\$485.00

C.H. & B. Reserve: S.D. Department of Transportation...\$1.75

Rent - Care of Poor: Home Hotel, RALPH GARDNER...\$12.00, WAYNE HERMAN...\$20.00, HENRY FUHRMAN...\$70.00

Drugs - Care of Poor: Professional Arts Pharmacy GLEN CURTIS...\$11.05, JIM BRAUN...\$31.28, GRACE CURTIS...\$1.44, RALPH POFERL...\$20.75

Drs. Care - Care of Poor: James Hovland, MARY LOU MILLS...\$20.00

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to set the salary of John Heintzman, Civil Defense Director at \$638.25 and Phyllis Anderson, Assistant Local Director at \$255.00 in accordance with the P. & A. schedule, effective January 1, 1975. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to recess until Monday, December 2, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 2, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson and Wenz. Commissioners Morrison and Dell absent.

Pastor Nick Kiriluk, Nazarene Church opened the meeting with a prayer.

Ellsworth Brown, Museum Director and Harry Preston appeared before the board in regard to the parking area on Main Street.

Howard Levi and Vernon Williams appeared before the board in regard to two lots located at Mina Lake in Edmunds County.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing lots 1-3, block 1 and lots 1 & 2, block 2, Johnson Subdivision in the SE $\frac{1}{4}$ of section 8, township 123 N, range 64 W, having been examined is hereby approved in accordance with the provisions of S.D.C.L. chapter 11-3 and any amendments thereof."

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

RESOLUTION

It has been determined that Brown County has no interest in lots A & B on Mina Lake South Shore Addition being a part of the NW $\frac{1}{4}$ of section 25, township 123 N, range 66 W., Edmunds County, South Dakota, subject to the conditions contained in Deed Record #90, that if Edmunds County fails to use said property for public parks on recreational purposes, then the shown described property is to be conveyed to the Chairman of the Board of Brown County Commissioners, Chairman of the Board of Edmunds County Commissioners and the Director of the Department of Commissioners, Fish and Parks of the State of South Dakota.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to instruct the Auditor to advertise for hearing on applications for liquor licenses to be held on December 13, 1974, at 10:00 A.M. Retail On Sale Liquor: Dunkers Bar, Mansfield; Aberdeen Country Club; Recreation Inc.,; Bottle Shop, Houghton; Marv & Rosies Bar, Ferney; Helen's California Kitchen; Ramada Inn; Duff's place, Westport; Package Liquor: Duff's place, Westport; Dago Inn, Warner; Marv & Rosies Bar, Ferney; Dunkers Bar, Mansfield; All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to instruct the Auditor to advertise for bids on Culverts, for the County Highway Department to be held on December 20, 1974, at 11:00 A.M. in the Commissioners Chambers, at the Courthouse, Aberdeen, South Dakota. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to receive the County Nurses Health Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to receive the Food Stamp Report, Sales \$73,873.00, Payments \$33,521.25 and Bonus \$40,351.75 and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Dead-
Report
Clerk
of
Court
Report
Auditor
+
Treas-
Report
Referral
Center
Report
Reimbursement
Report
Reject
Bill
Bills

Moved by Wenz, seconded by Anderson to receive the Register of Deeds Report, Transfer Tax \$1242.00, Statement of Fees collected \$1716.95, and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:	
Law Library.....	\$ 85.50
Circuit Court Total.....	285.00
County Court Total.....	277.00
Miscellaneous Total.....	512.50
Grand Total.....	\$1,160.00

All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:	
Total amount of actual cash.....	\$ 2,170.03
First National Bank of Aberdeen.....	419,747.56
Aberdeen National Bank.....	245,687.42
Farmers and Merchants Bank.....	352,676.88
Claremont Bank.....	14,040.15
Warner Bank.....	6,774.82
Trust Fund.....	266.79
Fund Investments.....	2,944,304.94
Outstanding Checks.....	329.97
Total.....	\$3,985,998.56

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to receive the Referral Centers January thru September Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to reject the bill of Dakota Midland Hospital for care of Mrs. Helen Seward in the amount of \$49.00 and Leland Dell in the amount of \$475.00 as he has not been present at any Commissioners meetings the month of November. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to allow the following bills:

Office Expense: I.B.M., Corp., Printing & Advertising...\$310.40; Office Equipment, Clerk of Courts.. ..\$45.00, Assessor's office...\$64.00; R.E. Huffman Co., Auditor's office...\$29.93; R.L. Polk & Co., Sheriffs office...\$36.00; Directory Service Co., Sheriffs office...\$21.00; Law Enforcement Equipment Co., Sheriffs office...\$7.65

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Sheriffs office...\$315.77, V.A. Office...\$31.84, Clerk of Courts...\$24.87, Commissioners...\$27.52, Medicare...\$81.96, Food Stamp office...\$19.40

Publications: Aberdeen American News...\$243.61

Insurance: Election machines, Carey, Graeber, Noble Agency...\$84.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$78.42, Northwestern Public Service...\$2712.65, Dependable Sanitation...\$37.20, O.K. Rubber Welders...\$5.00, City Treasurer...\$29.15, Edna Hauge.. ..\$30.00, Sani-sac, Inc.,...\$31.24, Hogg Restaurant Service...\$108.55, Nelson Auto Electric...\$2.48, Johnson Service Co.,...\$45.38, Kirby...\$400.00, Winston Newell Co.,...\$18.75, Hub City Iron...\$5.56, Janitor Supply Co.,...\$160.60

Mileage: Commissioners, Ben Anderson...\$135.46, James Morrison...\$26.32, Harvey Ringler...\$172.48, Ann Wenz...\$14.00, V.A. Office, James Vaux...\$202.24; Municipal Court, Donald Frasch...\$82.20; Rural Zoning, Ben Anderson...\$10.00, A.E. Joachim...\$15.60, James Morrison...\$10.00, Al Westby...\$10.00, Mae Zemlicka...\$10.00; Weed, Harvey Ringler...\$63.84; Medicare, Doris Alberts...\$33.60, Cynthia Born..\$21.84, Lois Braun...\$18.20, Lillian Dosch...\$3.36, Evelyn Froehlich...\$22.82, Mary Fulker...\$11.76, Hildegard Gugel...\$2.38, Deloris Hoidal...\$9.66, Ruth McCormick...\$12.60, Irene Meyer...\$10.08, Carol Miller.. ..\$4.62, James Rieff...\$28.98, Velna Tieszen...\$85.74, Ruth Waldman...\$14.42

Council: Jerald McNeary...\$305.00, Harvey C. Jewett...\$183.64, Rory King...\$90.60

Witness Certificate: Emery Jankord...\$3.45

Postage: Pitney-Bowes...\$28.35

Revenue Sharing: NADRIC...\$2893.24

Board of Prisoners Fund: Hildegard Gugel...\$22.50, Kari Nolte...\$12.50, Karlis Zvejnieks...\$13.00, St. Lukes Hospital...\$173.05, Brenda Bellikka...\$15.00

Mentally Handicapped: Karlis Zvejnieks...\$100.00, S.D. Human Service Center...\$50.00

Historical Society: Spaulding Auto...\$37.96, Brown County News...\$8.00, Groton Independent...\$5.04, Servall Towel & Linen...\$8.90, Keeley's Inc.,...\$12.72, Dan Yost...\$9.20, Sears, Roebuck & Co.,... ..\$37.27, Parsch Hardware...\$9.25, U.B.C.,...\$29.36, Old House Journal...\$12.00, A & M Radio..\$206.25, Northwestern Bell Telephone...\$38.98, News Printing Co.,...\$3.60, R.L. Polk & Co.,...\$36.00

County Library: Demco Educational Corp.,...\$154.16, Liebelt Homes...\$16.54

Expenses: Ambulance, John Sahli...\$52.40, Reuben Gienger...\$52.40

Road and Bridge: Henry C. Witte...\$1503.40, Aberdeen Wrecking...\$450.00, K.). Lee Co.,...\$7.00

Parks: Clinton Farm Imp.,...\$55.59

Fair: Northwestern Bell Telephone...\$14.90, Clinton Farm Imp.,...\$144.30

Hospital - Care of Poor: St. Lukes Hospital, CLARA KLEIN...\$106.80

Bus Fare - Care of Poor: Union Bus Depot, GARY BERGEN...\$20.80

Drs. Care - Care of Poor: Vogele Medical Clinic, DAVID EISENBEISZ...\$26.50, Ramzi Kattan, EVELYN THIELE...\$2.50

Care - Care of Poor: Americana Nursing Center, LILLIAN CONLEY...\$189.40, RALPH POFERL...\$421.50

Fuel - Care of Poor: Parcel Oil JOAN BURTON...\$50.00

Mobile Home Affidavit - Care of Poor: Northwestern Public Service...\$27.00

Electricity - Care of Poor: Northwestern Public Service, SAM DOERR...\$24.10, DIANE HALLOWELL...\$14.28, ELLA MAE FRYER...\$65.53, FREIDA HETTICH...\$16.01, MRS. RAY PROUSE...\$35.58, MARLENE REITZ...\$32.84, ROY LEICHT...\$37.14, KATHIE THORNBAD...\$19.62, CONNIE BROCKHOUSE...\$32.33, ROSE MITCHELL...\$25.00

Rent - Care of Poor: Edwin Walth, ALBERT REITZ...\$90.00, Housing & Redeveloping VIRGIL MILLER...\$106.00, Mrs. George Harms, GRACE BLAIR...\$40.00, Robert Ruddy Estate, PEARL PANSEGRAU...\$35.00, R.H. Dilly, HELEN BLOCK...\$65.00, Mrs. Theresa Pfeiffer, CECILIA PFEIFFER...\$60.00, S.D. Department of Transportation, RICHARD CHING...\$100.00, Richard Goebel, ELAINE TAYLOR...\$70.00, Hyde Enterprises, LARRY ECKES...\$135.00, Milbert Schaffer, KATHY THORNBAD...\$80.00, David Schock, FLOYD EDLAND...\$30.00, Mrs. Wm. Englehart, JILL THURMOND...\$80.00, Roy Becker, JUDY HENKE...\$225.00, Geisler, Ganji Land Co., ELMA UDELL...\$75.00, Lenhardt Voegele, SOPHIE KEMPF...\$50.00 Bel Air Apt. LEO WEISSER...\$28.00, Joseph Hartung, ELMOR KRAGE...\$75.00, Otto Zens, SUSAN LECHNER...\$90.00 Edwin Walker, CHERYL LIEN...\$45.00, Kesslers Court, ESTHER MOLAR...\$27.00, Al Nordstrom, MRS. HERMAN MILBRANDT...\$35.00

Brown County Payroll: County Commissioners: County Commissioners: Ben Anderson...\$475.00, James Morrison...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00, Circuit Court: Charlotte Van Winkle...\$500.00, Clerk of Courts: Barbara Kenyon...\$425.00, Madonna Kuhfeld...\$425.00, C. Harland Leighty...\$875.00, Kay Van Dover...\$425.00 Auditor's office: Wilma Buntrock...\$408.60, Gladys Hatlestad...\$522.47, Linda Hopkins...\$471.76, Ruth Humphries...\$875.00, Phyllis Job...\$525.94, Jerri Nikolas...\$422.73, Linda Olson...\$532.53, Betty Weihrauch...\$503.25, Carol Wolf...\$484.04 Treasurers office: Wilma Eisenbeisz...\$429.44, Bernard Larson...\$875.00, Leonore Larson...\$444.69, Vivian Locken...\$422.73, Charlene Millim...\$395.89, Nona Nelson...\$453.75, Alice Pesicka...\$407.48, Janet Phillips...\$457.50, Geraldine Sillman...\$413.58, Adeline Wiederich...\$452.01, Ethel Kaiser...\$119.56, Joy Van Cleave...\$97.60, Rose Kraft...\$62.00, Tax Collector: Victor Bauhs...\$450.78, Assessors office: Harry C. Anderson...\$200.00, Delbert Bierman...\$572.88, Alberta Jacobson...\$666.66, Ludwig Maunu...\$528.55, Helen Reuer...\$409.92, Cynthia Schwan...\$408.70, Louise Schwan...\$435.00 States Attorney office: Vicki Gates...\$133.33, Joe Maynes...\$250.00, John Maynes...\$600.00, Michelle Munger...\$133.33, Sharon Perman...\$133.33, Thomas Tonner...\$950.00, Register of Deeds: Gloria Gooding...\$90.00, Mary Jane Heintzman...\$402.60, Donna Kuhfeld...\$875.00, Doris Nelson...\$268.58, Maxine Omland...\$435.00, Veterans Service: Nancy Pottratz...\$389.76, James E. Vaux...\$625.00, Custodians: Peter Benfit...\$410.59, Robert Bludorn...\$304.52, Judy Dosch...\$191.45, Robert Dosch...\$680.92, Chester Fischer...\$114.95, Charles McLaughlin...\$302.51, Anton Ochs...\$398.16, Jerome Schneider...\$165.00, Boas Spitzer...\$84.00, Marilyn Tople...\$214.07, Municipal Judge: Eugene Dobberpuhl...\$750.00 Municipal Court Reporter: Bonnie Vaux...\$250.00, Bonnie Vaux...\$100.80 Sheriffs office: Phyllis Biegler...\$425.00, Carroll Burckhard...\$385.00, Dan D. Cronin...\$363.00, Robert Dalzell...\$295.24, Stephen Grand...\$154.88, Robert Grass...\$650.00, Donald Holcomb...\$650.00, David Jark...\$328.68, John Jira...\$565.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$367.84, John Kahl...\$750.00, Wm. Rhymes...\$154.88, Darold Spencer...\$700.00, Michael Wolff...\$650.00, County Extension: Rene Hixon...\$389.76, Beverly Schilling...\$389.76, Parks & Fair: Harold Pleinis...\$650.00, Carl Young...\$70.00, Daniel McQuillen...\$256.00, Food Stamp Office: Esther Aman...\$470.00, Lorraine Gradberg...\$89.50, Leonora Preszler...\$255.78, Weed Fund: Harvey Ringler...\$150.00, Historical Society: Helen Bergh...\$270.25, Ellsworth Brown...\$958.33, Alexa Mitchell...\$395.00, Boas Spitzer...\$261.00, Dan Yost...\$251.00, County Library: Lena Burke...\$225.70, Lucille Collins...\$426.39, Homer Prather...\$433.71, Florence E. Johnson...\$72.45, Ambulance: Ambulance: Rueben Gienger...\$686.58, Reuben Gienger, O.T. - \$126.12, John Sahli...\$686.58, O.T.-\$224.48, Robert Scheet...\$552.67, Robert Scheet O.T. - \$2.76, Clinton Jacobson...\$2.89, Arthur Rempher...\$2.76, Wm. E. Carr...\$5.78, Federal Grant: William Bowen...\$1,000.00 District County Court: Judy Feser...\$525.00, Cheryl Grand...\$900.00, Marilyn Hearnen...\$610.00, Jane Johnson...\$525.00, Mose S. Lindau...\$1500.00, Kenneth Melius...\$900.00, Richard Stanford...\$1,000.00, Court Reporters: James Gravelle...\$1,000.00, William C. Johnston...\$1,000.00 Civil Defense: Phyllis Anderson...\$238.50, John Heintzman...\$605.00, Medicare: Doris Alberts...\$60.00, Brenda Bellikka...\$378.00, Cynthia Born...\$183.75, Lois Braun...\$161.25, Lillian Dosch...\$22.50, Evelyn Froehlich...\$110.40, Mary Fulker...\$78.20, Hildgard Gugel...\$26.00, Diane Haag...\$357.54, Doloris Hoidal...\$381.04, Kathryn Lahr...\$38.00, Ruth McCormick...\$50.00, Irene Meyer...\$30.00, Carol Miller...\$78.75, James Rieff...\$38.00, Velna Tieszen...\$398.36, Ruth Waldman...\$121.90, Highway Department: Earl Backous...\$495.60, Oscar Echelberg...\$487.20, Charles D. Forrest...\$487.20, Francis Freeman...\$487.20, Donald L. Glugla...\$487.20, Joseph E. Huettl...\$487.20, Valentine Kiefer...\$487.20, Lloyd R. Milbrandt...\$487.20, Dale W. Penfield...\$487.20, Lyle E. Walker...\$495.90, Joseph A. Schmitt...\$162.40, Marvin Adler...\$464.00, Terry Backous...\$482.85, Fred J. Blotter...\$487.20, John R. DeCurtins...\$495.60, Harold R. Forbes...\$487.20, Ronald Glugla...\$491.18, Julius Heupel...\$487.20, Melvin C. Jeschke...\$487.20, Edwin P. Kallenberger...\$487.20, Johnne E. Mikkonen...\$487.20, Eugene C. North...\$487.20, Quentin Pulfrey...\$490.10, Harvin Schlosser...\$386.45, Joseph A. Schmitt, Jr.,...\$474.15, Marvin A. Thompson...\$487.20, Kenneth D. Wagner...\$408.26, Carl W. Wright...\$487.20, Edwin A. Pautsch...\$750.00, Robert R. Huettl...\$487.20, Malvina M. Weber...\$100.00, Larry Mitzel...\$750.00, Clarence Smith...\$860.00

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to approve the Minutes of November 25, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to recess until Friday, December 6th, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 6th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Dell and Morrison. Commissioner Wenz absent.

Moved by Morrison, seconded by Anderson to approve the Variance Permit for M.J. Ott to build a residence on the SW $\frac{1}{4}$ of section 34, township 121 N, range 61 W. within 80 feet of a county road. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Anderson to authorize the Chairman to sign the Indemnification Agreement with James Valley Cooperation Telephone Company. All Commissioners voting aye. Motion carried.

Commissioner Dell offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, that the application and petition of the Northwestern Public Service Company dated December 6th., 1974, to renew its franchise for the right to erect and maintain poles and wires for the purpose of conducting electricity, for lighting, heating and power purposes, in and along the public highways in Brown County, and to request county-wide authorization to construct lines for rural electrification throughout Brown County, is hereby granted. This grant is subject to all reasonable rules and regulations as may presently or may hereafter be prescribed by chapter 31-26 of the South Dakota Compiled Laws of 1967 annotated as amended, and is for a period of twenty (20) years or as long an extended period as the Legislature may provide, from and after the 6th. day of December, 1974.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Keith Black, Lewis Truck Line appeared before the board in regard to traffic signals at the railroad crossing on County Route #19.

Members of the American Legion, Harold Pleinis, Floyd Weisz appeared before the board in regard to the Pari-Mutual Horse Races at the Fairgrounds.

Moved by Anderson, seconded by Morrison to allow the following bills:

Office Expense: Aberdeen Veterinarian Hospital, Sheriffs office...\$64.25; Servall Towel & Linen, Sheriffs office...\$28.00; DeForrest Starlite Service, Ambulance...50¢ Multigraph Div., Printing & Advertising...\$272.00; Register of Deeds, Day County; Court Reporters...\$13.00; Midwest Stamp Co., Treasurers office...\$28.50, Register of Deeds...\$25.10; R.E. Huffman Co., County Extension...\$38.93; Child Welfare...\$60.86, Civil Defense...\$12.30, Clerk of Courts...\$2.55, V.A. Office...\$13.50, Public Welfare...\$242.24; Hayes Brothers Printing Co., Auditor's office...\$16.65, Election Expense...\$143.95, Assessor's office...\$84.85, Wescom, Civil Defense...\$88.50, Goodyear Service Store, Civil Defense...\$51.51; News Printing Co., Election...\$19.00, Auditor's office...\$118.64, Treasurers office...\$38.88

Board of Prisoners Fund: Bittner Pharmacy...\$2.05

Mileage: County Library, Mrs. Merritt Johnson...\$38.00; Weed, Marvin DeHoogh...\$9.28; Assessor's office, Delbert Bierman...\$77.28; County Extension, Marvin DeHoogh...\$40.46, Sheila Cholik...\$16.57;

Expenses: Recreation & Education for Elderly...\$2259.73

Insurance: Carey, Graeber, Noble Agency...\$2004.97

Tax Collections: Aman Collection Service...\$672.44

Utilities: Northwestern Bell Telephone, Tax Collector...\$17.50, Civil Defense...\$33.00, Treasurers office...\$68.18, Northwestern Public Service, Civil Defense...\$6.40

Courthouse & Jail Improvement: Frances & Gail Tonner...\$22,750.00

Courthouse & Jail Maintenance: Schwan Welding & Boiler Repair...\$15.00, Hogg Restaurant Service...\$43.00

Election Expense: Elroy Johnson...\$55.40

Historical Society: Lakeland Nurseries...\$13.00, Mathison Co.,...\$55.59, Engel Music...\$7.50, Coast to Coast...\$4.98, Aberdeen American News...\$49.44, House of Glass...\$34.38, Alexa Mitchell...\$52.88, A & M Radio...\$206.25, Northwestern public Service...\$257.53, R.E. Huffman Co.,...\$35.46, Harry Tomlinson...\$26.04, Carey, Graeber, Noble Agency...\$2.00, Norby's Paint Center...\$4.38, Glechs Service...\$23.45, Janitor Supply Co.,...\$13.90, Hogg Restaurant...\$48.95, Servall Towel & Linen...\$8.25

Publications: Aberdeen American News...\$49.82

Road and Bridge: Kearns Machinery...\$369.92, All American Transport...\$11.20, Pecaut Equipment...\$39.35, H.F. Jacobs & Sons...\$963.23

Food Stamps - Care of Poor: Food Stamp Director, JO ANN BURTON...\$30.50, ROBERT FORD...\$47.50, ELEANORA KRAGE...\$24.00, ALVIN DOERR...\$25.00

Bus Fare - Care of Poor: Union Bus Depot GREG SCHOCK...\$20.80

Drs. Care - Care of Poor: Dr. James Fuerst, JUNE CLARK...\$62.00, Dr. Kennon Broadhurst, BERNARD REIS...\$452.50, Wm. Bormes, ABNOR ATKINSON...\$56.00

Rent - Care of Poor: Paul Biorn, FRANCES DINGLEY...\$100.00 Golden West, Inc., BUUD NEWKIRK...\$44.50

Drugs - Care of Poor: Bittner Pharmacy MRS. OTTO KRAGE...\$5.60, EMIL MAISCH...\$4.77, ALLAN PAINTER...\$5.52 TONI RENCONTRE...\$21.70, ERVIN RIEGER...\$16.23, KEN SIGLER...\$4.68, MARY ZIMMERMAN...\$3.18, CORRINE JANGULA...\$6.26, Clinic Pharmacy, OLGA BRICK...\$19.21, BERTHA SCHILLER...\$7.23, Dakins Pharmacy ESTHER FETTERS...\$10.05, Medical Center Pharmacy, LILLIAN WEBSTER...\$7.75, Volk Drug DOROTHY SCHMIDT...\$45.74

Fuel - Care of Poor: Eds High Grade, RICHARD KNONLTON...\$70.20

Hospital - Care of Poor: St. Lukes Hospital, IVAN GEHRING...\$319.60, BERNARD REIS...\$736.00

Bills

Ambulance - Care of Poor: Brown County Ambulance...\$2334.05
Care - Care of Poor: Americana, LILLIAN CONLEY...\$189.40, RALPH POFERL...\$435.00

All Commissioners voting aye. Motion carried.

Plats

Moved by Morrison, seconded by Anderson to receive the following Plats and place on file until Nov. 20, 1974, for final hearing, Lots 10-14, Fischer Estates in the SW¼ of section 26, township 124 N, range 64 W., and Gisi's Lot A of Outlot #1, Winters Outlots in the N½ of section 22, township 123 N, range 64 W. All Commissioners voting aye. Motion carried.

Commissioner Dell offered the following Resolution for its adoption:

RESOLUTION

Supp
Budget

WHEREAS, due to unforeseen and unanticipated increases in operating costs and expenses, the Board of County Commissioners have not required sufficient appropriations in the Annual Budget adopted September 9, 1973, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds to discharge other duties which are lawful duties to discharge, and

WHEREAS, on December 1, 1974, there was sufficient money in the General Fund to Supplement such budget:

GENERAL FUND TO PROVIDE:	
Municipal Court, Jurors, Witness & Council.....	\$ 2,000.00
Weather Modification.....	535.00
Courthouse & Jail Improvement.....	20,000.00
Extension Office.....	2,500.00
Treasurers Salary expense.....	4,100.00
Sheriffs office expense.....	2,000.00
Board of Prisoners Fund.....	2,700.00
L.E.A.A.,.....	2,000.00
Care of Poor.....	25,000.00
Planning Board.....	1,550.00
MUSEUM FUND TO PROVIDE:	
Museum.....	11,000.00
AMBULANCE FUND TO PROVIDE:	
Ambulance.....	4,500.00
REVENUE SHARING TO PROVIDE:	
Road Construction.....	102,000.00
Conservation District.....	196.63

THEREFORE BE IT RESOLVED, that the Board of County Commissioners instruct the Auditor to post notices of the Supplemental Budget in three public places to be held on December 16, 1974, at 10:00 A.M. at which time any person may appear to oppose or approve such Supplemental Budget.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Transfer

Moved by Morrison, seconded by Anderson to transfer \$7,000.00 from the Snow Removal Budget to the Maintenance Budget and \$7,000.00 from the Snow Removal Fund to the Maintenance Fund. All Commissioners voting aye. Motion carried.

Ambulance
Report

Moved by Anderson, seconded by Dell to receive the City and County Ambulance Reports and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

attorney
fees

Moved by Dell, seconded by Anderson to receive the Attorney Fees Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Prisoners
fees

Moved by Dell, seconded by Morrison to receive the City Prisoners Fees Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

minutes

Moved by Anderson, seconded by Morrison to approve the Minutes of December 2, 1974. All Commissioners voting aye. Motion carried.

This being Government Day the Commissioners were visited by students from Brown County schools.

Reject
Bill

Moved by Morrison, seconded by Anderson to reject the bill of St. Lukes Hospital for care of Donald Clark in the amount of \$213.40 as it was not authorized. All Commissioners voting aye. Motion carried.

Recess

Moved by Morrison, seconded by Anderson to recess until Monday, December 9, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 9th, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Reverend Nick Kiriluk of the Church of Nazarene opened the meeting with a prayer.

Reject
Bill

Moved by Anderson, seconded by Morrison to reject a bill from McKennon hospital for care of Larry Arneson in the amount of \$2882.32 as it was not authorized. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to allow the following bills:

Bills

Office Expense: Western Printing Co., Sheriffs office...\$193.65, Assessor's office...\$814.00; GSA O.A.D. Finance Div., County Extension...\$17.70; St. Lukes Hospital, Ambulance...\$12.88; News Printing Co., Sheriffs office...\$56.74, Assessor's office...\$130.00; Watertown Public Opinion, Child Welfare...\$18.00; Jewett Drug, Assessor's office...\$6.20

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$422.52, mileage...\$2777.60

Bills

Real property

Property for Solid Waste

Bids

minutes

Bids

Recess

Revenue Sharing: Y.W.C.A.,...\$720.00

Mileage: Civil Defense, John Heintzman...\$85.16, Phyllis Anderson...\$28.96; County Extension, Kay Solberg...\$33.81

Courthouse & Jail Maintenance: Ed & Hulda Arlt,...\$64.89, Brown County Coop.,...\$480.00, McLaughlin Electric...\$10.06

Publications: Aberdeen American News...\$33.36

Board of Prisoners Fund: Sheriff Johnson...\$1029.00

Mentally Handicapped: Yankton State Hospital...\$353.13

Road and Bridge: Standard Oil...\$1435.08

Parks: Hub City Iron Store...\$43.76

Fair: Northwestern Public Service...\$114.80

Replace Chimney & Smokepipe - Care of Poor: Ketterling Plumbing & Heating, FRED SCHOCK...\$49.63

Fuel - Care of Poor: Standard Oil, PAULINE SCHLENKER...\$147.60

Casket Service - Care of Poor: Huebl Funeral Chapel...\$300.00

Interment - Care of Poor: City of Aberdeen, EARL MYRON...\$50.00

Electricity - Care of Poor: Northern Electric, GERTRUDE FALK...\$4.58

Care - Care of Poor: Aberdeen Nursing Center, MINNIE BENDERWALD...\$474.00

Drugs - Care of Poor: J & L Drug MINNIE BENDERWALD...\$17.35, PEARL BROADBENT...\$39.65, MARION KUNKEL..\$13.04

Drs. Care - Care of Poor: Alfred Shousha, M.D., ANNA RASMUSSEN...\$41.50

All Commissioners voting aye. Motion carried.

Ellsworth Brown, appeared before the board in regard to exhibit housed at the Museum and sponsored by the First National Bank.

Tom Tonner, John Maynes and Terry O'Keefe appeared before the board in regard to real property located on the N½ of lot 10 and all of lots 11 & 12, block 3, Original Plat to the City of Aberdeen. Said property to be discussed further.

Dennis Healey and Vernon Meyer appeared before the board in regard to the Solid Waste Processing Center.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is a need to set a hearing for re-zoning on the NE¼ of 14-123-65,

THEREFORE BE IT RESOLVED, that the Brown County Commissioners hereby petition the Brown County Planning Commission to set a hearing on December 11, 1974, at 7:30 P.M. on property located on the NE¼ of 14-123-65 for purposes of changing said property from Ag to Industrial for the Solid Waste Processing Center.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to set January 15, 1975, at 10:00 A.M. in the Chambers of the Brown County Commissioners at the County Office Building, Aberdeen, S.D., to accept bids for a Solid Waste Processing Center, at which time said bids will be opened, read and considered. Specifications are on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to approve the Minutes of December 6th, 1974. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to advertise for bids on a Compact Paper Shredding Unit. Said unit to be a 12" or 16" opening with a capacity of 1000 lbs. per hour. Unit should also include controls, storage bins, feed table and on casters. Bids will be accepted in the Chambers of the Brown County Board of Commissioners at the County Office Building, Aberdeen, South Dakota, until 11:00 A.M. on December 27, 1974, at said time and place all bids will be publicly opened, read and considered. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to recess until Friday, December 13, 1974. All Commissioners voting aye. Motion carried.

Linda Olson
Dep. County Auditor

December 13, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz Dell and Morrison.

10:00 A.M. this being the time and place as advertised for applications of Liquor License renewals, no persons appeared to oppose the approvals it was moved by Commissioner Dell to approve the following liquor license applications: Retail On Sale Liquor License: Dunkers Bar, lots 11, 12, 13, 14, block 4, Mansfield; Aberdeen Country Club, NW $\frac{1}{4}$ 14-123-64; Recreation, Inc., section 33-124-63; Marv & Rosies Bar, lot 5, block 5, Ferney; Helens California Kitchen, lot 2, section 25-123-64; Ramade Inn, section 20-123-63; Duff's Place, lot 3, thru 12, block 7, Westport; Package Off Sale Liquor License: Duff's Place, lots 3 thru 12, block 7, Westport; The Bottle Shop, lot 13, block 2, Houghton; DaGo Inn, lots 13-14, block 6, Warner; Marv & Rosies Bar, lot 5, block 5, Ferney; Dunkers Bar, lots 11, 12, 13, 14, block 4, Mansfield. Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to authorize the Chairman to sign the Agreement with the First National Bank for artifacts and items for the museum. All Commissioners voting aye. Motion carried.

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$581.47 for the years of 1963 thru 1968, of which \$345.79 is taxes and \$235.68 is penalty and interest against Edwin and Ida Hoffer in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$350.05 of which \$345.79 is taxes and compromise the balance of the penalty and interest as full Tax Claim against Edwin and Ida Hoffer in Brown County, South Dakota.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to authorize the Discretionary formula for reduced taxation of new structures in accordance with S.D.C.L. 10-6-35.2 on the following property; Outlot 12 in NE $\frac{1}{4}$ of section 17, township 123, range 63. All Commissioners voting aye. Motion carried.

Carl Howard, Jr., Harry Sipple and Hollace Krueger appeared before the board to object to the County purchasing a parking lot in the City of Aberdeen.

Moved by Morrison, seconded by Dell to authorize the Chairman to sign the application to Planning and Zoning Commission for a change of Zoning on the Northeast quarter of section 14, township 123 range 65 from an agricultural district to an industrial district. This application for a change in the zoning is requested for the reason that the County desires that the property be utilized for a Solid Waste land fill site in accordance with the regulations as set forth by the State of South Dakota. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Dell to approve the following Abatement: Alvin Abeln for the years of 1972 and 1973 in the amount of \$63.85 on the NW $\frac{1}{4}$ of section 22, township 123 N, range 61 W. 12.35 acres not removed from the assessment roll. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Dell to receive the Municipal Court Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Dell to approve the following bills:

Office Expense: I.B.M., States Attorney office...\$235.00, Printing & Advertising...\$513.35; White Drug, Child Welfare...\$9.39; News Printing Co., Child Welfare...\$27.75, Clerk of Courts...\$231.90; S.D. Geological Survey, Rural Zoning...\$200.00; R.E. Huffman Co., Rural Zoning...\$20.40; Xerox Corp., Clerk of Courts...\$77.46; Hayes Brothers Printing Co., States Attorney office...\$51.90; Western Printing Co., Auditor's office...\$120.47; St. Lukes Hospital, Medicare...\$10.90

Courthouse & Jail Improvements: Zeller Brothers...\$432.00

Mental Illness Board: Vernon Vandehule...\$111.35

Legal Services: Dennis Maloney...\$631.75

Lower Crow Creek Fund: Hyde & Preszler...\$1065.00

Mentally Handicapped: Yankton State Hospital...\$99.90

Council: Jerald McNeary...\$90.00, Richard Kolker...\$1410.93

Judge Pro-tem: Donald Covey,...\$12.50; George Rice...\$50.00

Historical Society: House of Glass...\$18.16, Northwestern Public Service...\$5.25, Northwestern Bell Telephone...\$35.42, Tru-fit Bowling Shop,,,\$6.00, Alcone Co.,...\$45.21, Roundup...\$98.80, Goodyear Service Store...\$8.50

Grants: Fourth Planning and Development District...\$306.03

Publications: Aberdeen American News...\$327.85

Utilities: Aberdeen Centrex Account, Public Welfare...\$185.94, Northwestern Bell Telephone, Auditor's office...\$90.73, Sheriffs office...\$8.75, Assessor's office...\$51.82

Courthouse & Jail Maintenance: S.D. Federal Property Agency...\$32.05, Lystad's,...\$28.70, Northwestern Bell Telephone...\$17.50

Witness Certificates: Betty Felix...\$28.50, Emery Jankord...\$3.45, Jim DeForrest...\$6.90, Robert Davies...\$14.40

Coroner Calls: Ellis Gates...\$168.68

Board of Prisoners Fund: St. Lukes Hospital...\$16.60

Sheriffs Radio: A & M Radio...\$53.00

Mileage: Food Stamp Office, Esther Aman...\$16.52

Road and Bridge: Clarence Smith...\$33.00, Sandvigs...\$8.50, S.D. Wheat Growers...\$86.00, Hub City Iron Store...\$319.85, Arnold Hauck...\$40.15, Aberdeen Glass...\$2.76, Safety Service, Inc.,...\$13.97, Servall Towel & Linen...\$159.80, Loel Lust Chev. Co.,...\$365.83, Precision Industries...\$277.68, Brown County Coop.,...\$492.05, S.D. Department of Transportation...\$568.71, News Printing Co.,...\$1.48, Western Printing Co.,...\$67.35, Mickelson Equipment...\$47.97, Northwestern Bell Telephone...\$63.71, Standard Auto Parts...\$4.85

Groceries - Care of Poor: Kens Fairway, MARY NEWELL...\$15.00

Fuel - Care of Poor: Brick Skelgas DONALD BOULAIS...\$24.00, Sveen Oil LEROY HARTY...\$89.70, Mobil Oil, KEN SIGLER...\$69.60, Hanson Oil Co., MARTHA DEVORE...\$34.57

Care & Drugs - Care of Poor: Bethesda EMERY ADAMS...\$494.75

Drs. Care - Care of Poor: Robert Bormes HELEN SEWARD...\$40.00

Bus Fare - Care of Poor: Jack Rabbit Lines DELMAS ADAMS...\$17.50

Meals - Care of Poor: Ward Hotel GARY BERGEN...\$10.00

Care - Care of Poor: Colonial Manor DOROTHY SCHMIDT...\$431.10 Ellendale Nursing Center, HENRY STRAND...\$441.24

Rent - Care of Poor: Odien Iverson JUNE CLARK...\$100.00, Fred Wolff, JOHN SANDERS...\$120.00 Alois Senger ANN THEINSEN...\$55.00

Food Stamps - Care of Poor: Food Stamp Director: LYLE ZERBEL...\$28.00

Utilities - Care of Poor: City Treasurer JUNE CLARK...\$43.12 ELMA UDELL...\$15.39

Hospital - Care of Poor: St. Lukes Hospital MARY LOU MILLS...\$10.00

Drugs - Care of Poor: Clinic Pharmacy SANDRA CLELAND...\$10.45

All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to approve the Minutes of December 9, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to rescind the motion made on May 6, 1974, on the vacation of a portion of a highway in Brown County in Millers Richmond Lake Subdivision in section 19, township 124, range 64. All Commissioners voting aye. Motion carried.

Terry O'Keefe, Attorney and delegates appeared before the board requesting the County Commissioners to adopt the Resolution presented to them on December 9, 1974:

Moved by Dell, seconded by Morrison to adopt the following Resolution:

RESOLUTION

WHEREAS, there is a need for additional parking near the Brown County Courthouse, and

WHEREAS, the City of Aberdeen is the owner of the following described real property, to-wit:

The North half (N½) of Lot Ten (10) and Lots Eleven (11) and Twelve (12), Block Two (2), Original Plat to the City of Aberdeen, Brown County, South Dakota,

hereinafter referred to as "Tract A" which property is directly across the street from the Courthouse, and

WHEREAS, the following described property is available for purchase by Brown County, to-wit:

The North half (N½) of Lot Ten (10) and Lots Eleven (11) and Twelve (12), Block Three (3), Original Plat to the City of Aberdeen, Brown County, South Dakota,

hereinafter referred to as "Tract B", and

WHEREAS, Brown County can acquire Tract A together with the parking meters located thereon by purchasing Tract B and then exchanging and conveying the said Tract B to the City of Aberdeen in return for a conveyance of Tract A to Brown County, and

WHEREAS, it appears to be in the best interests of Brown County that said exchange and conveyance be completed between the parties,

NOW THEREFORE, IT IS HEREBY RESOLVED:

1. That Brown County purchase the following described property located in Aberdeen, Brown County, South Dakota, to-wit:

The North half (N½) of Lot Ten (10) and Lots Eleven (11) and Twelve (12), Block Three (3), Original Plat to the City of Aberdeen, Brown County, South Dakota,

hereinafter referred to as "Tract B" from Carroll W. Easton pursuant to a Contract for Deed, a copy of which is attached hereto and made a part hereof as if fully set forth at length and in detail;

2. That Brown County enter into a mutual contract for deed with the city of Aberdeen, a copy of which is attached hereto and made a part hereof as if fully set forth at length and in detail under the terms of which Brown County will acquire Tract A for Public Parking purposes in exchange for the conveyance of Tract B to the City of Aberdeen, and

3. That the Chairman and Auditor are authorized and directed to execute the Contracts for Deed referred to herein provided, however, that such Contracts for Deed shall not be executed unless and until the Commission of the City of Aberdeen adopts a Resolution approving and authorizing the City of Aberdeen to exchange Tract A for Tract B and provided further that if the said Carroll W. Easton should refuse to execute the attached Contract for Deed this Resolution shall be of no force effect.

Roll call vote: Morrison - aye, Dell - aye, Wenz - aye, Anderson - naye, and Ringler - aye.
Four ayes. Motion carried.

Close Courthouse
Moved by Morrison, seconded by Wenz to close the Courthouse at 12:00 noon on the 24th. day of December, 1974, with salary to be paid for a regular eight hour day. No extra time to be given for those on vacation. All Commissioners voting aye. Motion carried.

agreement
Moved by Morrison, seconded by Dell to authorize the Chairman to sign the agreement with Northwestern Public Service for the installation and operations of gas lines and electric lines, over, under and upon the SE $\frac{1}{4}$ of section 8, township 123 N, range 63 W. All Commissioners voting aye. Motion carried.

Masonry Restoration museum
John Kirchgasler, Architect and Museum Board members appeared before the board in regard to Masonry Restoration of the Museum building.

Bids
Moved by Dell, seconded by Anderson to instruct the Auditor to advertize for bids for labor and material required for the masonry restoration on the Dacotah Prairie Museum to be let on January 24th, 1975, at 2:00 P.M. in the Community Room at the Courthouse Annex, Aberdeen, South Dakota. All Commissioners voting aye. Motion carried.

Recess
Moved by Wenz, seconded by Morrison to recess until Monday, December 16, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 16, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Pastor Nick Kiriluk, Nazarene Church opened the meeting with a prayer.

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing and adoption of proposed Supplemental Budget the following Resolution was offered by Commissioner Morrison for its adoption:

RESOLUTION

Re. Supp Budget

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of the 1967 Compiled Laws, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings on December 6, 1974, together with such information as is required by statute including the Notice of Intention to adopt same:

THEREFORE BE IT RESOLVED, that the Brown County Commissioners in order to conduct indispensable functions of Government and to discharge other duties which are lawful duties of the County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown County for 1974, and which Supplementary Budget is as follows:

GENERAL FUND TO PROVIDE:

Municipal Court, Jurors, Witness and Council.....	\$ 2,000.00
Weather Modification.....	535.00
Courthouse and Jail Improvement.....	20,000.00
Extension Office.....	2,500.00
Treasurers Salary Expense.....	4,100.00
Sheriffs Office Expense.....	2,000.00
Board of Prisoners.....	2,700.00
L.E.A.A.,.....	2,000.00
Planning Board.....	1,550.00

CARE OF POOR FUND TO PROVIDE:

Care of Poor BUDGET.....	25,000.00
--------------------------	-----------

MUSEUM FUND TO PROVIDE:

Museum Budget.....	11,000.00
--------------------	-----------

AMBULANCE FUND TO PROVIDE:

Ambulance Budget.....	4,500.00
-----------------------	----------

REVENUE SHARING FUND TO PROVIDE:

Road Construction.....	102,000.00
------------------------	------------

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Phase #3
Marvin Warns, Herges, Kirchgasler and Associates appeared before the board on the County Courthouse, Phase #3 credits and additions.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

Relief Lien

WHEREAS, there now exists a poor relief Lien of Joyce Miller in the amount of \$364.74 against lot 5, block 5 of the City of Stratford, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners to instruct the County Auditor to release lot 5, block 5 to the City of Stratford from the lien in the amount of \$364.74 against Joyce Miller now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

abatement
Bids
minutes

Moved by Anderson, seconded by Wenz to approve the following Abatement: Glen Olson, double assessment on personal property in the amount of \$3.34. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz to instruct the Auditor to advertise for bids for Asphalt Oil to be let on January 24, 1975, at 11:00 A.M. in the Commissioners Chambers at the Courthouse, Aberdeen, South Dakota. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to approve the Minutes of December 13, 1974. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to allow the following bills:

Utilities: Northwestern Bell Telephone, County Extension...\$80.45

Mileage: County Extension, Alvin Abeln...\$46.92, Ernest Nilssen...\$17.00, Mrs. Humphrey Taylor...\$46.88, Mrs. Floyd Mertz...\$34.64, Ben Anderson...\$17.00, Assessor's office, Ludwig Maunu...\$49.14

Bills

Revenue Sharing: Herges, Kirchgasler and Assoc.,...\$240.39, Risager Plumbing & Heating...\$1077.30, Zeller Brothers...\$8939.25, Boyd & Doran...\$5224.30, Pickus Construction...\$164,749.62

Courthouse & Jail Maintenance: McLaughlin Electric...\$5.65, U.B.C.,...\$238.58

Council: Hyde, Preszler and Foreman...\$56.25

Publications: Aberdeen American News...\$127.58

Food Stamps - Care of Poor: Food Stamp Director, ALVIN DOERR...\$25.50, LYLE ZERBEL...\$28.00

Rent - Care of Poor: Bel Air Rooms, LEO WEISSER...\$28.00, Arthur Pigors, PAULINE SCHLENKER...\$40.00 Forseth Realty, WENDELL PHILLIPS...\$90.00 Bel Air Apt. MARK KIMBALL...\$14.00

Electricity - Care of Poor: Northern Electric, KEN SIGLER...\$24.04

Hospital - Care of Poor: Dakota Midland Hospital JUANITA TWO HEARTS...\$10.00, St. Lukes Hospital, MARIE SEEFRIED...\$17.70, DALE WALKER...\$464.50 RUBY WIEDMEIER...\$377.90

Drs. Care - Care of Poor: Karliszvejnieks MICHAEL HARRIS...\$9.50

Fuel - Care of Poor: Standard Oil PAULINE SCHLENKER...\$65.60

All Commissioners voting aye. Motion carried.

Specimen

Moved by Wenz, seconded by Anderson to recess until Friday, December 20, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 20, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz, Dell and Morrison.

Commissioner Morrison offered the following Resolution for its adoption:

Re: Property for parking

RESOLUTION

THAT THE RESOLUTUION in regard to acquiring property for parking purposes from the City of Aberdeen, adopted December 13, 1974, be amended by changing the legal description of Tract A wherever it appears to read as follows:

North half (N½) of Lot Ten (10), except the east forty-two feet (E42') thereof and all Lots 11 and 12 together with the west ten and a half feet (10½') of alley adjoining lots (11) and (12) on the East (E) side, block two (2) Original Plat to the City of Aberdeen.

Seconded by Wenz. All Commissioners voting aye. Motion carried.

Trailer Home Sale

Moved by Morrison, seconded by Anderson to authorize the Chairman to sign the contract for the sale of one used 1966 new Moon Trailer Home to Esther Moler. All Commissioners voting aye. Motion carried.

Commissioner Anderson offered the following Resolution for its adoption:

Re: Plats

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plats showing Lots 10-14, Fischers Estates in the SW¼ of section 26, township 124 N, range 64 W. and Gisi's Lot A of Outlot No. 1, Winters Outlots in the N½ of section 22, township 123 N, range 64 W. having been examined is hereby approved in accordance with the provisions of S.D.C.L. chapter 11-3 and any amendments thereof."

Seconded by Morrison. All Commissioners voting aye. Motion carried.

Liquor license

Moved by Anderson, seconded by Dell to instruct the Auditor to advertise for hearing on an On-sale Liquor License for Lucille Evangelisto, Warner, S.D., to be held on January 3rd, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All Commissioners voting aye. Motion carried.

Bids

11:00 A.M. this being the time and place as advertised for bids on reinforced concrete pipe culverts, precast bridge beams and corrugated metal pipe culverts, notice having been read, bids were opened from the following:

	16 guage 18"	Sample	Precast 19'x18'
H.V.Johnston Culvert Co., Aberdeen, S.D.	5.15		
Huron Culvert & Tank Co., Huron, S.D.	6.53		
Northwestern Sheet & Iron, Watertown, S.D.	7.26		
S.D. Concrete Products, Pierre, S.D.			5.21

Bids

Moved by Anderson, seconded by Morrison to accept the bid of H.V.Johnston and South Dakota Concrete Co., and return the certified checks to the unsuccessful bidders. All Commissioners voting aye. Motion carried.

Abatement

Bldg Permit
revoke

Bills

Moved by Anderson, seconded by Morrison to approve the following Abatements: Dale Kurth, double assessment on Modular Home in the amount of \$130.33 and Floyd L. Norton in the amount of \$13.73, property was not owned by Norton at assessment time. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to revoke the application for a building permit of Rob J. Rehfeld to place 2 Mobile Homes on Lots 7-8-9, block 2, as permit was obtained under false information. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Dell to approve the following bills:

Office Expense: Jewett Drug, Medicare...\$8.80; Xerox Corp., Clerk of Courts...\$80.50, Circuit Court...\$17.50; R.L. Polk & Co., Public Welfare...\$36.00; Mobile Binders, Register of Deeds...\$450.00; Western Printing Co., Medicare...\$29.62, Register of Deeds...\$1015.20; McFarlane Supply, Rural Zoning...\$31.36; S.D. Federal Property Agency, Civil Defense...\$116.75; News Printing Co., Register of Deeds...\$21.39; Glynn J. Hurst, Treasurer, Printing & Advertising...\$399.20

Courthouse & Jail Maintenance: Verda Ray Corp.,...\$754.78, Kens Fairway...\$17.95

County Library: Alexander Mitchell Library...\$2250.00, Northwestern Bell Telephone...\$17.50, Gaylord Brothers...\$31.00, Nathaniel Dame & Co.,...\$7.92, Courtneys Books and Things...\$43.92, Associated Libraries...\$58.00 Hawkeye Book & Magazine Co.,...\$50.26, McNaughton Book Service...\$53.00, Baker & Taylor Co.,...\$81.55 Aberdeen Motors...\$22.83 Harvey Ringler...\$62.04, A.E. Joachim...\$53.00 Mrs. Robert Knickrehm...\$67.00

Utilities: Northwestern Bell Telephone, Medicare...\$82.10, Register of Deeds...\$26.26, Sheriffs office...\$318.72, Aberdeen Centrex Account, Medicare...\$32.94

Publications: Aberdeen American News...\$38.89

Board of Prisoners Fund: G. H. Steele...\$10.00

Witness Certificates: Sophie Mesteth...\$3.45, Allen Evenson...\$34.00, Mrs. Allen Evenson...\$34.00 Barbara Evenson...\$34.00

Council: Hyde, Preszler and Foreman...\$315.00

Revenue Sharing: South Brown Conservation District...\$59.28

Road and Bridge: Kearns Machinery...\$1007.35, Aberdeen Glass...\$164.59, Serval Towel & Linen...\$127.64, Arnold Hauck...\$39.49, Northwestern Public Service...\$314.43, Jerrys Radiator Service...\$32.42, Evergreen Supply...\$37.63, Texaco, Inc.,...\$188.27, Smith Truck Sales...\$3.14, Aberdeen Equipment...\$5.58, Hall Equipment...\$6.01, Sandvigs, Inc.,...\$1.33, L.M. Enze...\$64.00, Nelson Auto Electric...\$49.48, Hedahls...\$275.99, Hyman Freightways...\$7.89, H.V. Johnston Culvert Co.,...\$66.80, K.O. Lee Co.,...\$3.80 Northwestern Public Service...\$5.94, Keeley's, Inc.,...\$102.80

Parks: Aberdeen Tinning and Roofing...\$828.94, Parsch Hardware...\$2.30, Brown County Coop.,...\$193.43

Fair: Parsch Hardware...\$3.22

Rent & Moving Trailer - Care of Poor: Liebelt Homes JANET DAVIS...\$110.00

Drs. Care - Care of Poor: Radiology Services, ALMA UDELL...\$5.00, Joe Ping Chang THERESA COX...\$25.50, A.J. Janusz RUBY WATKINS...\$501.00

Hospital - Care of Poor: St. Lukes Hospital MICHAEL ROSE...\$25.50, JAMIE RAY JOHNSON...\$198.00

Bus Fare - Care of Poor: Jack Rabbit Lines GLORIA TAYLOR...\$5.05

Care- Care of Poor: Hope Haven ORVILLE HAMILTON...\$187.50, STEVE TIGER...\$5.05

Rent - Care of Poor: Rental Enterprises MINNIE LAFRAMBOISE...\$120.00, Larry Holmes MAGGIE KELLER...\$65.00 Kesslers Court, ESTHER MOLER...\$27.00

Food Stamps - Care of Poor: Food Stamp Director PETER ALFARO...\$33.75, LYLE ZERBEL...\$28.00,

All Commissioners voting aye. Motion carried.

Minutes

Moved by Anderson, seconded by Wenz to approve the Minutes of December 16, 1974. All Commissioners voting aye. Motion carried.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, George S. Schaunamann filed a petition with the Brown County Commission to locate, change and vacate portions of highway in Brown County, South Dakota, and

WHEREAS, the said petition of George S. Schaunamann was prepared by his legal council, Mr. Charles Kornmann, and

WHEREAS, the Brown County Commissioners pursuant to the desire as expressed in Mr. Schaunamann's petition and pursuant to the oral presentation of Mrs. Charles Kornman, legal counsel for Mr. Schaunamann, passed a resolution dated May 6, 1974, wherein that portion of the road now designated as the North Lake Shore Drive and dedicated to the public on the Plat of Miller's Richmond Lake Subdivision, Brown County, South Dakota, which portion commences on an extension northward of the northeast corner of Lot Fifty-two (52), Miller's Richmond Lake Subdivision, the highway thence continuing generally east to a point where the highway reaches the line drawn due north from the northeast corner of Lot Eighty-three (83), Of Millers Richmond Lake Subdivision including that portion of highway running southeast to the lake shore near Lots Fifty-nine (59) and Sixty (60) was ordered vacated, and

WHEREAS, it was not the intent of the Brown County Commissioners in passing the above referred to portion of the May 6, 1974, resolution to terminate ingress and egress to lots Seventy-one (71) through Eighty-three (83) of Miller's Richmond Lake Subdivision, and

WHEREAS, the Brown County Commissioners have now learned that the above referred to vacation will have the effect of precluding the South Dakota Game, Fish and Parks Department from having access to the Shoreline of Richmond Lake in the Southwest Quarter (SW $\frac{1}{4}$) of section Nineteen (19), Township One Hundred Twenty-four (124), range Sixty-four (64), as exhibited on the Plat of Miller's Richmond Lake Subdivision, Brown County, South Dakota, and

R. Schaunamann
Petition Vacate Hwy

WHEREAS, IT WAS not the intent of the Brown County Commission in passing the above described portion of the May 6, 1974, resolution to preclude the South Dakota, Game, Fish and Parks Department from having access to the above described shoreline, and

WHEREAS, the Brown County Commissioners were not appraised of the fact that lots Seventy-one (71) through Eighty-three (83) of Miller's Richmond Lake Subdivision would be precluded from having a means of ingress and egress, and

WHEREAS, the Brown County Commissioners were not appraised of the fact that the public would not have access to the above described shoreline;

NOW, THEREFORE BE, IT RESOLVED, by the Board of County Commissioners, that the portion of the May 6, 1974, resolution which reads, "That the prayer of George S. Schaunamann is granted in part and that portion of the road now designated as North Lake Shore Drive and dedicated to the public on the Plat of Miller's Richmond Lake Subdivision, Brown County, South Dakota, which portion commences on an extension northward of the northeast corner of Lot Fifty-two (52), Miller's Richmond Lake Subdivision, the highway thence continuing generally east to a point where the highway reaches a point drawn due north from the northeast corner of Lot Eighty-three (83) of Miller's Richmond Lake Subdivision including that portion of the highway running southeast of the Lakeshore near Lots Fifty-nine (59) and Sixty (60), and the same is ordered vacated and" is hereby rescinded and is of no legal effect, and

BE IT FURTHER RESOLVED, by the Board of Brown County Commissioners that the portion of the road which is designated as North Lake Shore Drive and was dedicated to the public on the Plat of Miller's Richmond Lake Subdivision, Brown County, South Dakota, which portion commences on an extension northward of the northeast corner of Lot Fifty-two (52), Miller's Richmond Lake Subdivision, the roadway thence continuing generally east but including that portion of the roadway running generally south towards lots 59 and 60 of Miller's Richmond Lake Subdivision to a point where the highway intersects with the shore line which shore line runs in a Northeasterly direction from the eastern most corner of lot 70, is hereby ordered vacated.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Anderson to recess until Monday, December 23, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 23, 1974

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison.

Reverend Nick Kiriluk of the Nazarene Church opened the meeting with a prayer.

Harold Pleinis of the Parks and Fairgrounds appeared before the board in regard to extra help for the up coming year. By vote of the Commission and Mr. Pleinis, it was decided to hire Mr. Steve Ringler at a salary of \$500.00 per month for a six month trial period.

Peter Buttaro appeared before the board in regard to furniture for the States Attorney office to be located in the Courthouse.

Chief Hood appeared before the board in regard to the Ambulance drivers and paying time and one half for any work over 60 hours. The present employment of drivers is three. The need for a 4th. man would cut down the load of the present three drivers. Also discussed was the possibility of obtaining radio monitors for the drivers. The matter will be taken under advisement.

Moved by Anderson, seconded by Wenz to allow the expenses for Steve Lamis to attend the additional E.M.T. session in Brookings on January 5th. - 10th., 1975. All Commissioners voting aye. Motion carried.

Dennis Maloney appeared before the board with the Brown County Highway Local 2443 and the Brown County Clerical Local 2443 A to sign their contracts for the year 1975. Local 2443 will receive a ten per cent (10%) raise effective Jan. 2nd, and local 2443 A will receive a seven and one-half (7½) raise effective January 2nd, 1975, with a re-opener set for no later than June 1st, 1975.

Moved by Morrison to adopt the following Resolution:

RESOLUTION

WHEREAS, it appears that complicated criminal litigation concerning a case labeled State of South Dakota vs Junis Goehring is now pending, and

WHEREAS, it appears that Junis Goehring will never be brought to trial during the current States Attorney term of Thomas Tonnor,

BE IT HEREBY RESOLVED, that the County of Brown, contracts to hire the service of Thomas Tonnor and John L. Maynes as special prosecutors to fully complete and try the case of State of South Dakota vs Junis Goehring.

Seconded by Anderson. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to adopt the following Resolution:

RESOLUTION

WHEREAS, a civil suit has been instituted by one Clyde Catlette against the Honorable Eugene E. Dobberpuhl, Judge of the Municipal Court of the City of Aberdeen, State of South Dakota, and Thomas P. Tonnor, States Attorney, in and for Brown County, South Dakota;

WHEREAS, Wilson Smith has instituted a civil suit against Elroy Johnson, Sheriff of Brown County, South Dakota, and the Honorable Eugene Dobberpuhl, Judge of the Municipal Court of the City of Aberdeen, State of South Dakota;

WHEREAS, Claudia J. Schneider has instituted civil proceedings against Mr. Thomas P. Tonnor, States Attorney, in and for Brown County, State of South Dakota;

WHEREAS, the above referred to civil suits arise out of and concern the conduct of the Honorable Eugene Dobberpuhl and Thomas P. Tonnor as Judge of the Municipal Court of the City of Aberdeen and the office of States Attorney of the County of Brown respectively;

WHEREAS, the law firm of Maynes, Tonner & Maynes has been previously directed by the Brown County Commissioners to represent the Honorable Eugene Dobberpuhl and Thomas P. Tonner in the above referred to civil proceedings;

WHEREAS, the law firm of Maynes, Tonner & Maynes are the attorneys of record for the Honorable Eugene Dobberpuhl and Thomas P. Tonner in the above referred to civil proceedings;

NOW THEREFORE, it is hereby resolved that the law firm of Maynes, Tonner & Maynes of the City of Aberdeen, State of South Dakota, is hereby retained by the County of Brown for the purpose of defending the Honorable Eugene Dobberpuhl and Thomas P. Tonner in the above referred to civil proceedings and that the firm of Maynes, Tonner & Maynes shall be paid the minimum fee as recommended by the State Bar of the State of South Dakota, and that the County of Brown shall pay the expenses and costs in defending the above referred to civil actions.

All Commissioners voting aye. Motion carried.

Minutes Moved by Morrison, seconded by Wenz to approve the Minutes of December 20, 1974. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Anderson to approve the following bills:

Bills Office Expense: News Printing Co., States Attorney office...\$90.21, S.D. Prison Industries, Assessor's office...\$161.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$201.93, United Chemical Co.,...\$59.08

Printing & Advertising: Neal Strand...\$1546.80

Utilities: Aberdeen Centrex Account, Public Welfare...\$194.43

Publications: Aberdeen American News...\$19.44

Revenue Sharing: NADRIC...\$1502.40

Mentall Illness Board: Larry Hosmer, States Attorney...\$93.50

Road and Bridge: Hedahls...\$82.11, Montana Dakota Utilities...\$5.00, Western Printing Co.,...\$53.63
Farmers Union Oil...\$4.00, Martyn-Edwards...\$10.97, Office Equipment...\$20.00, Northwestern Bell Telephone...\$53.09, Kearns Machinery...\$268.04

Food Stamps - Care of Poor: Food Stamp Director, CLARENCE SEEFRIED...\$32.00, WILLIAM HAMILTON..\$36.00

Rent - Care of Poor: Tom Kenyon, RONALD LOOMIS...\$115.00, Leichty Mobile Homes, DONALD JOHNSON..\$155.00, Kay Costello, ARTHUR CROUSE...\$100.00

Hospital - Care of Poor: St. Lukes Hospital LEO WEISSER...\$143.70

Groceries - Care of Poor: Kesslers LARRY BAIN...\$20.00

All Commissioners voting aye. Motion carried.

Recess Moved by Wenz, seconded by Morrison to recess until December 27th, 1974. All Commissioners voting aye. Motion carried.

Linda M. Olson
Deputy County Auditor

December 27, 1974

The meeting was called to order by Chairman Pro-tem Anderson. Present were Commissioners Wenz, Dell and Morrison. Commissioner Ringler absent.

Easement NW Public Service Bill Hyde, Attorney representing Northern Electric on the action taken on December 13th, on the Easement with Northwestern Public Service for services in the SE $\frac{1}{4}$ of section 8, township 123 N, range 63 W. An application and agreement for services was signed at the same time. The question was raised that bids should be taken at this time.

Plat Moved by Morrison, seconded by Dell to receive the Plat of Schaunamans Replat of Millers Richmond Lake Subdivision located in the SW $\frac{1}{4}$ of section 19, township 124 N, range 64 W, and the SE $\frac{1}{4}$ of section 24, township 124 N, range 65 and place on file for public hearing on January 10th, 1975. All Commissioners voting aye. Motion carried.

Bid 11:00 A.M. this being the time and place as advertised for bids on Compact Paper Shredding Unit. Notice having been read, bids were opened from the following:

Western Printing Co., Aberdeen, South Dakota	12"	\$1350.00
Western Printing Co., Aberdeen, South Dakota	16"	2700.00

Bid Moved by Morrison, seconded by Wenz to accept the bid of Western Printing Co., for one "Destroyit" 12" Compact Model 12-3 on a Paper Shredder in the amount of \$1350.00 less 15% F.O.B., New York. All Commissioners voting aye. Motion carried.

Bath gym Don Gannon, Director of Recreation for the City of Aberdeen appeared before the board to request the County to expend money to open the Bath Gym for recreational purposes. The Commissioners suggested that they approach the Bath Township Supervisors as the County does not have money budgeted for this purpose.

agreement Moved by Wenz, seconded by Morrison to authorize the Chairman to sign the Agreement with Brownlee Construction Company for 5/8 inch Crushed Gravel 16,015 tons at 60¢ per ton. All Commissioners voting aye. Motion carried.

hire help Moved by Wenz, seconded by Dell to authorize the Treasurer to hire two full time and one part time help during the license plate and tax rush. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to allow the following bills:

Office Expense: Electro Medical Supply, Medicare...\$288.69; Greggs, Sheriffs office...\$75.00

Mileage: Rural Zoning, Everett Kelly...\$31.20, Carl Meyer...\$48.00, Dorothy Wood...\$37.60, James Morrison...\$11.40, Alfred Waltman...\$30.64, LaVonne Scepaniak...\$22.80, Arne Kero...\$39.60, Commissioners, Harvey Ringler...\$109.76, County Extension; Mrs. Humphrey Taylor...\$12.00, Ernest Nilsson...\$8.50, Mrs. Floyd Mertz...\$17.32, States Attorney office, Donald Frasch...\$82.18

Postage: U. S. Post Office, Assessor's office...\$50.00

Publications: Aberdeen American News...\$173.14

Judge Pro-tem: Harvey Jewett...\$25.00

Mental Illness Board: Karlis Zvejnieks...\$50.00

Postage & Xeroxing: Maynes, Tonner and Maynes...\$380.00

Health Report: G.H. Steele...\$5.00

Utilities: Aberdeen Centrex Account, Medicare...\$32.47, Printing & Advertising...\$21.80

Courthouse & Jail Maintenance: Imperial Chemical Co.,...\$93.75, McLaughlin Electric...\$3.12

Collections: Aman Collection Service...\$998.53

Historical Society: Artz Camera Supply...\$40.78, Mitten Designer Letters...\$34.61 Mathison Co.,...\$2.82, D & D Paint Center...\$30.77, Northwestern Bell Telephone...\$61.20

Board of Prisoners Fund: G.H. Steele...\$30.00

Drugs - Care of Poor: Jones Drug, GERTRUDE FALK...\$19.50, ELMIRA HENDERSON...\$21.75, JULIUS SALTEE...\$9.50, EMIL RUX...\$35.00, LILLIAN WEBSTER...\$22.75, FRED SCHOCK...\$42.75

Hospital - Care of Poor: Dakota Midland Hospital MICHAEL STIKLESTAD...\$191.05 St. Lukes Hospital JAMES SEXTON...\$84.50

Drs. Care - Care of Poor: D.J. Destache HILDA DIEDE...\$208.00, G.H. Steele ULMA UDELL...\$72.00

Fuel - Care of Poor: Parcel Oil Co., LOUISE AARO...\$48.50

Rent - Care of Poor: Aberdeen Housing Authority, GARY NELSON...\$88.00, Gerharter Agency, CONNIE WARNKE...\$45.00, Bel-Air Apt., JIM GREEN...\$14.00, Emil Bobby, Jr., ..\$14.00, Ted Streenze, MARVIN STEIN...\$65.00, Ewald Krage, MRS. PHIL WALKER...\$115.00, Mrs. Wm. Englehart, JILL THURMOND...\$80.00, Edwin Walker CHERYL LIEN...\$45.00, John Schram PEGGY KING...\$125.00, Gerald Cassels, JOHN NEHLS...\$90.00 R.H. Dilly, HELEN BLOCK...\$65.00, Geisler Ganje Co., ELMA UDELL...\$75.00, Norma Wockenfuss GEORGE COMSTOCK...\$125.00, Robert Ruddy Estate, PEARL PANSEGRAU...\$35.00 Art Pigors PAULINE SCHLENKER...\$40.00

Rent & Utilities - Care of Poor: City of Groton MERLE ANDERSON...\$56.50

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to approve the Minutes of December 23, 1974. All Commissioners voting aye. Motion carried.

Moved by Dell, seconded by Wenz to recess until Monday, December 30, 1974. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 30, 1974

The meeting was called to order by Chairman Pro-tem Anderson. Present were Commissioners Wenz and Morrison. Commissioners Ringler and Dell absent.

Reverend Nick Kiriluk of the Nazarene Church opened the meeting with a prayer.

Moved by Wenz, seconded by Morrison to allow the following bills:

Office Expense: Office Equipment, Assessor's office...\$6.00; State Extension Service, County Extension...\$885.00; Wescom, Civil Defense...\$88.50

Utilities: Northwestern Bell Telephone, Treasurers office...\$67.26, Food Stamp Office...\$26.26, Civil Defense...\$30.68

Courthouse & Jail Maintenance: McLaughlin Electric...\$21.27, Nelson Auto Electric...\$11.39, Parsch Hardware...\$31.49

Mileage: Medicare, Irene Meyer...\$3.36, Doris Alberts...\$29.40, Cythia Born...\$25.48, Lois Braun...\$15.54, Evelyn Froehlich...\$20.30, Mary Fulker...\$11.76, Hildegard Gugel...\$5.74, Delores Hoidal...\$4.88, Ruth McCormick...\$9.94, Carol Miller...\$23.52, James Rieff...\$60.20, Velna Tieszen...\$16.26, Ruth Waldman...\$16.80; Commissioners, Ann Wenz...\$14.00, Ben Anderson...\$67.20, James Morrison...\$15.68

Fuel - Care of Poor: Sippel Oil Co., HAZEL SCHALZ...\$53.25

Hospital - Care of Poor: St. Lukes Hospital, LEO WEISSER...\$175.30, JAMES ERIC SEXTON...\$132.45

Rent - Care of Poor: Home Hotel, GARY BERGEN...\$6.00, HENRY FUHRMAN...\$70.00, ADOLPH PROVOSH...\$20.00; Otto Zens, SUE LECHNER...\$90.00; Fritz Marko, STEPHEN WARE...\$110.00

Gas - Care of Poor: Brown County Highway Department, RAYMOND MOSAY...\$7.46, TIM DICKEY...\$5.74

Bills

Brown County Payroll: County Commissioners: Ben Anderson...\$475.00, Leland Dell...\$475.00, James Morrison...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Circuit Court: Charlotte Van Winkle...\$500.00; Clerk of Courts: Barbara Kenyon...\$425.00, Madonna Kuhfeld...\$425.00, C. Harland Leighty...\$875.00, Kay Van Dover...\$425.00; Auditor's office: Wilma Buntrock...\$37.12, Gladys Hatlestad...\$429.44, Linda Olson...\$425.78, Ruth Humphries...\$875.00, Phyllis Job...\$442.50, Jerri Nikolas...\$287.92, Linda Olson...\$429.44, Betty Weihrauch...\$429.44, Carol Wolf...\$429.44, Treasurers Office: Ethel Kaiser...\$39.04, Rose Kraft...\$32.00, Joy Van Cleave...\$39.04, Wilma Eisenbeisz...\$429.44, Bernard Larson...\$875.00, Lenore Larson...\$429.44, Vivian Locken...\$429.44, Charlene Millim...\$437.37, Nona Nelson...\$435.00, Alice Pesicka...\$425.17, Janet Phillips...\$429.44, Geraldine Sillman...\$429.44, Adeline Wiederich...\$429.44; Tax Collector: Victor Bauhs...\$405.58; Director of Equalization: Harry Anderson...\$200.00, Delbert Bierman...\$600.16, Alberta Jacobson...\$666.66, Ludwig Maunu...\$572.88, Helen Reuer...\$429.44, Cynthia Schwan...\$429.44, Louise Schwan...\$435.00; States Attorney office: Vicki Gates...\$133.33, Joe Maynes...\$250.00, John Maynes...\$600.00, Michelle Munger...\$133.33, Sharon Perman...\$133.33, Thomas Tonner...\$950.00; Register of Deeds: Gloria Gooding...\$180.00, Mary Jane Heintzman...\$429.44, Donna Kuhfeld...\$875.00, Doris Nelson...\$361.84, Maxine Omland...\$435.00; Veterans Service: Nancy Pottratz...\$408.32, James Vaux...\$650.00; Custodians: Peter Benfit...\$427.77, Robert Bludorn...\$103.46, Judy Dosch...\$186.05, Robert Dosch...\$750.00, Chester Fischer...\$467.09, Charles McLaughlin...\$305.73, Anton Ochs...\$417.12, Jerome Schneider...\$165.00, Boas Spitzer...\$84.42, Marilyn Tople...\$261.89; Municipal Judge: Eugene Dobberpuhl...\$750.00; Municipal Court Reporter: Bonnie Vaux...\$250.00, Bonnie Vaux...\$339.90; Sheriffs office: Phyllis Biegler...\$425.00, Carroll Burckhard...\$385.00, Dan Cronin...\$266.20, Robert Dalzell...\$363.00, Stephen Grand...\$242.00, Robert Grass...\$650.00, Donald Holcomb...\$650.00, David Jark...\$650.00, John Jira...\$565.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$404.14, John Kaul...\$750.00, Wm. Rhymes...\$159.72, Michael Wolff...\$650.00, Terry Olthoff...\$82.28; County Extension: Rene Hixon...\$408.32, Beverly Schilling...\$408.32; Parks & Fair: Harold Pleinis...\$650.00, Carl Young...\$70.00, Daniel McQuillen...\$48.00; Food Stamp Office: Esther Aman...\$470.00, Lorraine Gradberg...\$147.50, Leonora Preszler...\$334.08; Historical Society: Helen Bergh...\$258.50, Ellsworth Brown...\$858.33, Alexa Mitchell...\$395.00, Boas Spitzer...\$266.00, Dan Yost...\$227.00; County Library: Lena Burke...\$214.72, Lucille Collins...\$445.91, Florence Johnson...\$248.92, Homer Prather...\$428.22; Ambulance: Rueben Gienger...\$686.58, Rueben Gienger, OT...\$38.25, Stephen Lamis...\$618.91, Steven Lamis, O.T.,...\$5.52, John Sahli...\$686.58, John Sahli, O.T.,...\$42.84, LeRoy Aman...\$3.07, Charles Blumhardt...\$40.00, William Carr...\$2.89, Wilfred Gisi...\$3.42, Bruce Hart...\$2.89, Cyril Kaiser...\$13.81, Terry McKay...\$40.00, Ralph Tobin...\$13.86; Federal Grant: Wm. Bowen...\$1,000.00; District County Court: Cheryl Grand...\$900.00, Marilyn Hearnen...\$610.00, Jane Johnson...\$525.00, Mose S. Lindau...\$1500.00, Kenneth Melius...\$900.00, Richard Stanford...\$1,000.00; Court Reporters: James Gravelle...\$1,000.00, William C. Johnston...\$1,000.00; Civil Defense: Phyllis Anderson...\$238.50, John Heintzman...\$605.00; Medicare: Doris Alberts...\$60.00, Brenda Belikka...\$378.00, Cynthia Born...\$198.75, Lillian Dosch...\$30.00, Evelyn Froehlich...\$89.70, Mary Fulker...\$80.50, Hildegard Gugel...\$40.00, Diane Hoag...\$357.54, Dolores Hoidal...\$497.95, Kathryn Lahr...\$42.00, Ruth McCormick...\$48.00, Irene Meyer...\$103.52, Carol Miller...\$135.00, James Rieff...\$98.00, Velna Tieszen...\$493.62, Ruth Waldman...\$103.50; Highway Department: Larry Mitzel...\$750.00, Clarence Smith...\$860.00, Marvin Adler...\$510.40, Earl W. Backous...\$519.20, Terry Backous...\$510.40, Fred J. Blotter...\$510.40, John R. DeCurtins...\$519.20, Oscar Eichelberg...\$510.40, Harold R. Forbes...\$525.63, Charles D. Forrest...\$512.58, Francis Freeman...\$510.40, Donald L. Glugla...\$510.40, Ronald Glugla...\$521.42, Julius E. Heupel...\$510.40, Joseph E. Huettl, Jr.,...\$612.58, Melvin C. Jeschke...\$510.40, Edwin P. Kallenberger...\$512.58, Valentine Kiefer...\$512.58, Johnny E. Mikkonen...\$336.40, Lloyd R. Milbrandt...\$529.98, Eugene C. North...\$510.40, Dale W. Penfield...\$510.40, Quentin I. Pulfrey...\$510.40, Harvin H. Schlosser...\$519.20, Marvin A. Thompson...\$510.40, Kenneth D. Wagner...\$482.24, Lyle E. Walker...\$510.40, Carl W. Wright...\$510.40, Edwin A. Pautsch...\$750.00, Robert R. Huettl...\$510.40, Malvina M. Weber...\$92.00

All Commissioners voting aye. Motion carried.

Elec.
Solid Waste

John Maynes, Deputy States Attorney, and Bill Hyde appeared before the board in regard to electricity at the Shredder Solid Waste Disposal Plant.

minutes

Moved by Wenz, seconded by Morrison to approve the Minutes of December 27, 1974. All Commissioners voting aye. Motion carried.

Recess

Moved by Wenz, seconded by Morrison to recess until Friday, January 3rd, 1975. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 3rd, 1975

The meeting was called to order by Chairman Pro-tem Anderson. Present were Commissioners Wenz and Morrison. Commissioners Dell and Ringler absent.

Liquor
License

10:00 A.M. this being the time and place as advertised for hearing on Retail - (On-Sale) Liquor License application for Lucille Evangelisto, DaGo Inn on lots 13 - 14, block 6, Warner.

A delegation from Warner appeared before the board to approve the application.

Liquor
License

Moved by Morrison to approve the application of a liquor license for Lucille Evangelisto of DaGo Inn at Warner. Motion lost for lack of second.

Liquor
License

Moved by Morrison, seconded by Wenz to postpone the hearing on the Liquor License application until Monday, January 6, 1975, at 10:00 A.M. All Commissioners voting aye. Motion carried.

lease

Moved by Wenz, seconded by Morrison to authorize the Chairman to sign the lease with the Department of Public Safety of the State of South Dakota for three rooms for office space at the County Highway Shop for issuing drivers license. All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to allow the following bills:

Bills

Office Expense: Handy Man Discount Store, County Poor farm...\$39.33; Day County Register of Deeds, Court Reporters...\$18.60; Western Printing Co., States Attorney office...\$489.36; News Printing Co., States Attorney office...\$54.50; R.E. Huffman Co., Auditor's office...\$6.25, Veterans Service office...\$6.52; Texaco, Inc., Ambulance...\$23.20; 1st. National Bank, Food Stamp office...\$10.00

Revenue Sharing: William & Jeanette Hurrell...\$35,000.00

Courthouse & Jail Maintenance: Dependable Sanitation...\$37.20, McLaughlin Electric...\$41.49, City Treasurer...\$34.19, Northwestern Public Service...\$2626.83, Brown County Coop.,...\$483.30, Edna Hauge.. ..\$24.00, Hogg Restaurant...\$23.50, Milbrandt & Grote...\$77.00,

Courthouse & Jail Improvement: Herges, Kirchgassler & Associates...\$394.01

Mileage: Veterans Service Office, James Vaux...\$158.44

Board of Prisoners Fund: Jones Drug...\$8.34

Rural Zoning: Fourth Planning & Development District...\$3141.60

Publications: Aberdeen American News...\$60.75, Groton Independent...\$395.07, Brown County News...\$347.51

Utilities: Northwestern Bell Telephone, V.A. Office...\$40.64, Tax Collector...\$17.50

Lower Crow Creek: First National Bank...\$1920.00

Mentall Illness Board: Daryl Stephenson...\$40.00

Historical Society: Ellsworth Brown...\$6.00, Parsch Hardware...\$71.08, Norby's Paint Center...\$40.29, Aberdeen Glass...\$39.90, Western Printing Co.,...\$15.15, Groton Independent...\$5.04, Alexa Mitchell.. ..\$11.28, Artz Camera Supply...\$44.06, Pronto Printing Co.,...\$50.35, Keeley's...\$146.49, Round-Up.. ..\$15.00, R.E. Huffman Co.,...\$10.68, Plywood Dakotas...\$4.00, Northwestern Public Service...\$256.60, Handy-man Discount Store...\$4.03, Northwestern Bell Telephone...\$36.38

Industry & Recreation: Aberdeen Development Corp.,...\$15,000.00

Road and Bridge: S.D. Department of Transportation...\$27.43, Northwestern Public Service...\$19.32

Fuel - Care of Poor: Brown County Coop., ROY BOUGHTON...\$108.00, Standard Oil, JOE MARTIN...\$137.20

Drs. Care - Care of Poor: Radiology Services, HILDE DIEDE...\$84.50; A.J. Janusz, JOHN SANDERS...\$28.00

Drugs - Care of Poor: Osco Drug, MARIE PARSLEY...\$107.65, ALICE SANDERS...\$47.93, MRS. ART LENT...\$79.67, THERESA COX...\$55.91, DONNA HASVOLD...\$3.95, MRS. DON BOULOIS...\$18.81, RALPH POFERL...\$18.00, JEAN BOR-CHARD...\$45.42, VIVA RUFF...\$5.66, Walgreens, DELMAS ADAMS...\$9.50, SAM DOERR...\$53.95, SOPHIE KEMPF.. ..\$20.35

Rent - Care of Poor: Kenneth Vaughn, LYLE ZERBEL...\$70.97, Christ Schumacher, VIRGINIA KRAUSE...\$100.00; Larry Holmes, MAGGIE KELLER...\$65.00; Wolffs 5th. Ave. Rentals, JOHN SANDERS...\$60.00

Utilities - Care of Poor: Northwestern Public Service, VIRGINIA KRAUSE...\$40.42, JULIUS SALTEE...\$55.70, SAM DOERR...\$22.82, MARVIN STEIN...\$84.81, RICHARD BEAN...\$27.73, ROSE HARTZE...\$39.02, FREIDA HETTICH...\$17.66, MRS. RAY PROUSE...\$34.19, MARILYN ANDERSON...\$32.26, GEORGE COMSTOCK...\$30.47, ELMA UDELL...\$24.69; Northern Electric: Roy Boughton...\$43.63

Groceries - Care of Poor: Harrys Store GERTRUDE FALK...\$10.00, Ken's Fairway, LUDWIG SCHMIDT...\$15.00

Food Stamps - Care of Poor: Food Stamp Director, ELNORA KRAGE...\$12.00, CLARENCE SEEFRIED...\$32.00

All Commissioners voting aye. Motion carried.

Moved by Morrison, seconded by Wenz to authorize the Chairman to sign the Quit Claim Deed from Brown County to Thomas Hayes and Bruce Mannes on Lots 736 - 737, Morning Heights Subdivision in the N½ of section 19, township 123, range 63. Property was purchased at a Tax Deed Sale on a Contract for Deed and contract is paid in full. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to receive the December and Annual Clerk of Courts Reports and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Law Library.....	\$ 1,210.50
Circuit Court Total.....	3,724.50
County Court Total.....	3,973.50
Miscellaneous Total.....	8,577.75
Grand Total.....	\$17,486.25

CLERK OF COURTS MONTHLY REPORT:

Law Library.....	\$ 112.50
Circuit Court Total.....	435.00
County Court Total.....	460.00
Miscellaneous Total.....	574.00
Grand Total.....	\$ 1,581.50

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Bud Dennert and delegation appeared before the board to oppose the purchase of a parking lot in the City of Aberdeen.

Moved by Morrison, seconded by Wenz to receive the Annual Report of the Day Care Center Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to receive the Food Stamp Report and place on file in the Auditors' office:

FOOD STAMP REPORT:

Sales.....	\$73,913.00
Payments.....	\$32,576.75
Bonus.....	\$41,336.25

All Commissioners voting aye. Motion carried.

Bills

Quit Claim

Clerk of Courts Report

Printed Report

Oppose parking lot

Day care center Report

Food Stamp Report

Ambulance
Report

Moved by Morrison, seconded by Wenz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All Commissioners voting aye. Motion carried.

Reg of Deeds
Report

Moved by Morrison, seconded by Wenz to receive the Register of Deeds Reports and place on file in the Auditor's office:

REGISTER OF DEEDS REPORTS:
Transfer Tax.....\$ 1,200.50
Statement of Fees collected.....\$ 2,124.15

Auditors
+
Areas
Report

All Commissioners voting aye. Motion carried.

Moved by Wenz, seconded by Morrison to receive the Auditor Report of Account with the County Treasurer: and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Total amount of actual cash.....\$ 2,165.22
First National Bank of Aberdeen..... 187,693.37
Aberdeen National Bank..... 137,841.45
Farmers and Merchants Bank..... 239,499.92
Trust Fund..... 266.79
Fund Investments..... 1,344,397.85
Outstanding Checks..... 334.78
Total..... \$1,912,199.38

All Commissioners voting aye. Motion carried.

minutes

Moved by Morrison, seconded by Wenz to approve the Minutes of December 30, 1974. All Commissioners voting aye. Motion carried.

Recess

Moved by Wenz, seconded by Morrison to recess until Monday, January 6, 1975. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 6th, 1975

The meeting was called to order by Chairman Ringler. Present were Commissioners Anderson, Wenz and Morrison. Commissioner Dell absent.

Orville Dinger and Del Janusz sat in on the meeting.

Reverend Gerald Westerbuhr of the Zion Lutheran Church opened the meeting with a prayer.

Liquor
License

10:00 A.M. this being the time and place for hearing on a Retail (On-sale) Liquor License application for Lucille Evangelisto, DaGo Inn, on Lots 13-14, Block 6, Warner.

Liquor
License

Moved by Morrison, seconded by Anderson to approve the application for a Retail On-sale Liquor License of Lucille Evangelisto, DaGo Inn of Warner. All Commissioners voting aye. Motion carried.

Weather
Modification

Moved by Anderson, seconded by Wenz to authorize the Chairman to sign the Contract with the Weather Modification Program for Brown County for the year of 1975. All Commissioners voting aye. Motion carried.

Sheriff
patrolling

Moved by Morrison, seconded by Anderson to authorize the Sheriffs office to do some patrolling until further notice, due to extenuating circumstances. All Commissioners voting aye. Motion carried.

Inc.
Warner

Allen Munger and Ron Morgan appeared before the board in regard to the incorporating the Village of Warner.

Elec at
shredder
plant

John Maynes, Deputy States Attorney, Peter Buttaro, States Attorney, Bill Hyde, Attorney for Northern Electric, Ray Schutz, Attorney for Northwestern Public Service appeared before the board in regard to electricity at the Shredder Plant Site.

Elec at
shredder

It was the intent of the Board of County Commissioners that on the 13th. of December, 1974, that the Minutes should have included a provision whereby Chairman Ringler was authorized to enter into a Service Contract with Northwestern Public Service, said Service Contract giving Northwestern Public Service the right to provide electrical service to the Brown County Shredder facility if any to be, on the SE $\frac{1}{4}$ of Section 8, Township 123, Range 63, each of the four Commissioners present agreed this was the intent of the Commission.

Commissioner Morrison offered the following Resolution for its adoption:

RESOLUTION

Dec at
Shredder

To clarify the Minutes of the meeting of the Brown County Commission held on December 13, 1974, at 10:00 A.M., relating to motion authorizing the Chairman to sign an agreement with Northwestern Public Service for installation of gas and electric lines upon the Southeast Quarter (SE $\frac{1}{4}$) of Section Eight (8), Township One Hundred Twenty-three (123) North, Range Sixty-three (63) West of the Fifth Principal Meridian, Brown County, South Dakota, to read as follows:

Motion by Morrison, seconded by Dell, to authorize the Chairman to sign the agreement with Northwestern Public Service for the installation, maintenance and operation of gas lines and electric lines over, under and upon the Southeast Quarter of Section 8, Township 123 North, Range 63, and to provide electric service to the shredder facility, if any to be hereafter, located thereon.

Seconded by Wenz. Roll call; Morrison - aye, Wenz - aye, Anderson - aye, Ringler - aye. All ayes. Motion carried.

Moved by Anderson, seconded by Morrison to approve the following bills:

Bills

Office Expense: Ackerman Welding, Ambulance...\$9.70; Agency for Instructional T.V., Public Welfare...\$15.00; Secretary of State, Auditor's office...\$21.50; States Attorney...\$21.50; Hayes Brothers, Auditor's equipment...\$155.00; Western Printing Co., Assessor's office...\$501.80; News Printing Co., Assessor's office...\$300.00, Food Stamp Office...\$4.90; R.E. Huffman Co., Co. Extension...\$667.25, Public Welfare...\$70.84; What's New in Home Economics, County Extension...\$15.00

Bills
Expenses: County Extension, Kay Solberg...\$70.42, Ollie Yost...\$18.54, Sheila Cholik...\$23.05, Marvin DeHoogh...\$118.93; County Library, Mrs. Cora Tunby...\$51.96

Utilities: Northwestern Public Service, Civil Defense...\$5.65; Northwestern Bell Telephone Co., County Extension...\$8.75

Publications: Aberdeen American News...\$32.81

Drugs - Care of Poor: J & L Drug, MINNIE BENDEWALD...\$47.59, ED KAAZ...\$12.09, PEARL BROADBENT...\$49.03, ALICE EISENBEISZ...\$41.12; Dakins Pharmacy, ESTHER FETTERS...\$12.80

Drs. Care - Care of Poor: Radiology Services, SHEILA DOUGHERTY...\$19.90

Rent - Care of Poor: John Kippley, PHYLLIS TAYYEN...\$125.00

Fuel - Care of Poor: Midwest Oil Co., EVERETT CLELAND...\$40.00

Hospital - Care of Poor: Dakota Midland Hospital, SHEILA DOUGHERTY...\$274.55

All Commissioners voting aye. Motion carried.

Public Hearing w/ River Elec. Executive Session
Moved by Anderson, seconded by Morrison to set January 20, 1975, at 11:00 A.M. for a Public Hearing with West River Electric for permission to construct electric transmission and distribution lines and substations on the highways in Brown County. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Wenz that the Board of County Commissioners go into an executive session. All Commissioners voting aye. Motion carried.

Moved by Anderson, seconded by Morrison to resolve the Executive Board meeting. All Commissioners voting aye. Motion carried.

Minutes
Moved by Morrison, seconded by Anderson to approve the Minutes of January 3, 1975. All Commissioners voting aye. Motion carried.

Adjourn
Moved by Morrison, seconded by Anderson to adjourn the meeting. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 7th, 1975

This being the first Tuesday after the first Monday in January the Board of County Commissioners re-convened at 10:00 A.M. to organize themselves pursuant to chapter 7-8-15 S.D.C.L. of 1967 at the Courthouse with members present were Anderson, Ringler, Wenz, Janusz and Dinger.

Commissioners Ringler, Janusz and Dinger took their Oaths of Office.

Pastor "Gerry" Westerbuhr of the Zion Lutheran Church opened the meeting with a prayer.

NOMINATION OF CHAIRMAN:

✓ Ruth Humphries, County Auditor called for nominations of Chairman. Moved by Wenz to nominate Commissioner Anderson as Chairman. No further nominations Commissioner Ringler moved that nomination cease and a unanimous ballot was cast for Commissioner Anderson as Chairman. Seconded by Janusz. All members present voting aye. Motion carried.

The gavel was turned over to Chairman Anderson to preside over the meetings for the year 1975.

NOMINATIONS OF CHAIRMAN PRO-TEM:

✓ Moved by Dinger to nominate Commissioner Ringler as Chairman Pro-tem. No further nominations. Commissioner Wenz moved that nominations cease and a unanimously ballot be cast for Commissioner Ringler as Chairman Pro-tem. Seconded by Janusz. All members present voting aye. Motion carried.

APPOINTMENT OF CUSTODIANS:

✓ Moved by Wenz, seconded by Janusz to appoint Robert Dosch as Chief Maintenance man, Chester Fischer as Assistant Maintenance man and Chuck McLaughlin, Marilyn Tople, Judy Dosch, Pete Benfit, Tony Ochs, Boas Spitzer as Custodians. All members present voting aye. Motion carried.

OFFICIAL NEWSPAPERS:

✓ Moved by Ringler, seconded by Dinger that the Brown County News of Frederick, Groton Independent of Groton and the Aberdeen American News of Aberdeen. All in Brown County be designated as the Official Newspapers for the ensuing year. All members present voting aye. Motion carried.

CHattel MORTGAGE SALES:

✓ Moved by Dinger, seconded by Wenz that the front steps of the Courthouse in Aberdeen, the front door of the City Hall of Hecla, and the City Auditor's office of Groton and the front door of the Auditorium of Frederick be designated as places at which Chattel Mortgage Sales be held in accordance with chapter 10-102, S.D.C.L. of 1967. All members present voting aye. Motion carried.

NORTHEASTERN MENTAL HEALTH CENTER:

✓ Moved by Ringler, seconded by Janusz that the following be appointed to the Northeastern Mental Health Center, Mrs. Ann Wenz, Commissioner, Judge Dobberpuhl and Ruth Humphries, County Auditor from large. All members voting aye. Motion carried.

TAX DEEDS:

✓ Moved by Wenz, seconded by Ringler that the Brown County Commissioners appoint Thurow, Thurow and Brown to take Tax Deeds for Brown County for the year of 1975 as per Resolution:

RESOLUTION

WHEREAS, Brown County has acquired for Tax Deed and Tax Notices can be served as same,

THEREFORE BE IT RESOLVED, that the Brown County Board of Commissioners authorize the County Treasurer, Bernard Larson to retain Thurow, Thurow and Brown as agents to process Tax Deed Notices. All members present voting aye. Motion carried.

✓ EXTENSION BOARD:

Moved by Wenz, seconded by Ringler to appoint the following to the Extension Board: Alvin Abeln, Mrs. Floyd Mertz, Mrs. Humphrey Taylor, Dale Lane, Mrs. Lester Clarke and Commissioner Anderson. All members voting aye. Motion carried. *J. C. Nelson,*

✓ PARKS, FAIRGROUNDS & RECREATION:

Moved by Wenz, seconded by Dinger to re-appoint Harold Pleinis as County Custodian of Parks, Fairgrounds and Recreation for the ensuing year. All members present voting aye. Motion carried.

✓ COURTHOUSE, JAIL AND MUSEUM BUILDINGS:

Moved by Ringler, seconded by Janusz to appoint Commissioner Wenz to be in charge of the Courthouse, Jail Building and Museum Building. All members present voting aye. Motion carried.

✓ HIGHWAY BUILDINGS, FAIRGROUNDS, REFERRAL CENTER AND RICHMOND PARK:

Moved by Ringler, seconded by Wenz to appoint Commissioner Dinger in charge of the Highway Buildings, Fairgrounds, Referral Center and Parks. All members present voting aye. Motion carried.

✓ FAIR BOARD:

Moved by Dinger, seconded by Janusz to appoint the following to the Brown County Fair Board: Commissioner Orville Dinger, Alvin Abeln, Groton; LaVerne Buntrock, Groton; Mrs. Everett Cloos, Warner; Mrs. Leonard Elsen, Hecla; Mrs. Jerrold Erdmann, Groton; William Hurrell, Aberdeen; Allen Munger, Warner; Kurt Schliebe, Aberdeen; Robert Schuelke, Groton; Bill Stolle, Hecla; LaVerne Swanson, Bath; Harley Taylor, Aberdeen; Loren Tveit, Frederick; James Volk, Aberdeen; Larry Wheeting, Bath. Ex-Officio: Richard Protexter, Manager of the Chamber of Commerce; Clarence Smith, County Highway Superintendent; Harold Pleinis, Fairgrounds Superintendent, Sheila Cholik, Extension Home Economist, Kay Solberg, Extension Home Economist; Ronald Haigh, Assistant County Extension Agent; Marvin DeHoogh, County Extension Agent. All members present voting aye. Motion carried.

✓ FOOD STAMP DIRECTOR:

Moved by Dinger, seconded by Wenz to re-appoint Esther Aman as the Food Stamp Director. All members present voting aye. Motion carried.

✓ OFFICIAL DEPOSITORIES:

Moved by Ringler, seconded by Janusz that the following banks be designated as Official Depositories for 1975 Brown County Funds, under the following conditions: Funds are to be deposited in the name of Bernard Larson, Brown County Treasurer; Farmers and Merchants Bank and Trust Co., Aberdeen; Aberdeen National Bank and Sunrise Branch of Aberdeen; First National Bank of Aberdeen; East Branch, Northwest Branch, Groton Branch and Hecla Branch; First State Bank of Warner; First State Bank of Claremont and Columbia Branch; First National Bank of Frederick; Farm Administration of Aberdeen and Aberdeen Federal Savings & Loan Association. All members present voting aye. Motion carried.

✓ MUSEUM BOARD:

Moved by Ringler, seconded by Wenz to appoint the following to the Museum Board: Commissioner Janusz; Emily Buttarro; Dr. Lester Clarke; Gordon Bergh; Clara Clark; Katherine Dombrowe, Doris Huffman; Edna Johnson; Peg Lamont; Vance Miller; Betsy Morgans; Terry O'Keefe; LeRoy Wiitala and life members Ruth Hatterscheidt and Kenneth Vaughan. All members present voting aye. Motion carried.

✓ RATIONING BOARD:

Moved by Ringler, seconded by Janusz to re-appoint Otho Rix; Robert Heintzman; George May; Orville Dinger; Frank Kraft and Ruth Humphries, Auditor to the Rationing Board. All members present voting aye. Motion carried.

✓ WEED BOARD:

Moved by Ringler, seconded by Dinger to re-appoint Commissioner Ben A. Anderson to the Weed Board. All members present voting aye. Motion carried.

✓ FORMER STATES ATTORNEY: Tom Tonner:

Moved by Ringler, seconded by Wenz to retain Tom Tonner, former States Attorney for the completion of the Circuit Court case on the appeals of Brown County on the decisions made by the State Board of Equalization affecting the NE $\frac{1}{4}$ of section 23, NW $\frac{1}{4}$ of section 23, SW $\frac{1}{4}$ of section 23 and the West half of the NE $\frac{1}{4}$ of section 34, all in township 123, range 62 and the blanket raises made on different classifications of livestock. All members present voting aye. Motion carried.

✓ MENTALLY ILL BOARD:

Moved by Wenz, seconded by Dinger to appoint George Rice, Mariel Wallace and Ron Holmquist to the Mentally Ill Board. All members present voting aye. Motion carried.

✓ LIBRARY BOARD:

Moved by Dinger, seconded by Wenz to appoint Commissioner Harvey Ringler; Cora Tunby and Inez Knickrehm to the Library Board. All members present voting aye. Motion carried.

✓ UNION ARBITRATION BOARD:

Moved by Wenz, seconded by Dinger to retain Dennis Maloney as Counselor for Labor Union Negotiations and appoint Commissioner Ringler and Janusz on the Union Arbitration Board. All members present voting aye. Motion carried.

✓ EXPENSES TO WEBSTER:

Moved by Ringler, seconded by Janusz to allow the expenses of the County Commissioners and Officials to attend the Quarterly Lake Region meeting at Webster on January 9th, 1975. All members present voting aye. Motion carried.

✓ EXPENSES TO PUBLIC AFFAIRS CONFERENCE:

Moved by Wenz, seconded by Dinger to allow the expenses of the County Commissioners and Officials to attend the Public Affairs Conference at Mitchell on January 16 & 17, 1975. All members present voting aye. Motion carried.

✓ AREA IV PLANNING BOARD:

Moved by Ringler, seconded by Janusz to appoint Commissioner Anderson and Dinger to the Area IV Planning Board. All members present voting aye. Motion carried.

✓ ABERDEEN - BROWN PLANNING BOARD:

Moved by Wenz, seconded by Ringler to appoint Commissioners Anderson and Janusz to the Aberdeen - Brown Planning Board. All members present voting aye. Motion carried.

✓ BROWN COUNTY PLANNING BOARD:

Moved by Wenz, seconded by Janusz to appoint Commissioner Ringler to the Brown County Planning Board. All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of January 6th, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, January 10, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 10, 1975

The meeting was called to order by Chairman Anderson in the Commissioners Chambers, Courthouse, at 10:00 A.M. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

BIDS ON TRUCKS AND BOXES:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for bids on Two new 12 yd. Trucks and Boxes to be held on January 27, 1975, at 11:00 A.M. in the Commissioners Chambers at the Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

RACING AT FAIRGROUNDS:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the agreement with the American Legion and Floyd Weisz for work on the Horse Racing Track at the Fairgrounds.

ABERDEEN AREA BICENTENNIAL:

Dr. Jahnke, Sister Ann Marie and Dorothy Wood of the Aberdeen Area Bicentennial Board appeared before the board in regard to this area being a festival City and funding.

Moved by Wenz, seconded by Ringler to authorize the Chairman to sign the Bicentennial Community application for the Aberdeen Area to become a Bicentennial Community. All members present voting aye. Motion carried.

DAKOTA BAR:

Moved by Ringler, seconded by Janusz to padlock the Dakota Bar until the rent bill and glass bill are paid in full. All members present voting aye. Motion carried.

BILLS ALLOWED:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: Hayes Brothers Printing Co., States Attorney office...\$93.85, Assessor's office...\$85.00, Sheriffs office...\$67.55; Household Moving & Storage, States Attorney office...\$146.40; News Printing Co., Treasurers office...\$625.55, County Extension...\$2.19, States Attorney office...\$107.66, Sheriffs office...\$22.25; Artz Camera Supply, Sheriffs office...\$46.30; R.E. Huffman Co., Child Welfare...\$21.00, Sheriffs office...\$15.70, Medicare...\$6.80, Rural Zoning...\$19.77, Public Welfare...\$163.19; GSA O.A.D. Finance Division, County Extension...\$17.70; Instant Graphics, Register of Deeds...\$71.27; Bittner Drug, Medicare...\$11.00; Western Printing Co., Sheriffs office...\$43.85, Rural Zoning...\$20.00; Jewett Drug, Medicare...\$26.00; Fourth Planning and Dev., District., Rural Zoning...\$11.10; A & M Radio, Ambulance...\$34.60; Dome Supply, Division, Sheriffs office...\$47.32

Mileage: Assessor's Office, Helen Reuer...\$23.80; Delbert Bierman...\$15.68

Mentally Handicapped: Yankton State Hospital...\$350.00; J.W. Abbott...\$108.75

1st. Qtr. Nurses: S.D. Department of Health...\$7660.00

Publications: Aberdeen American News...\$28.55, Groton Independent...\$628.12, Brown County News...\$650.63

Commissioners Printing & Advertising Fund: Dennis Maloney...\$422.26

Coroner Calls: Ellis Gates...\$120.00

Investigation: Peter Buttaro...\$500.00

Revenue Sharing: Y.W.C.A.,...\$1358.33

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$85.95, mileage...\$1850.00

Council: Murray Ogborn...\$203.00, Donald Covey...\$1310.30

Municipal Court Clerk: City Treasurer...\$190.00

Board of Prisoners Fund: Sheriff Johnson...\$528.00

Insurance: Carey, Graeber, Noble Agency...\$144.00

Courthouse & Jail Maintenance: Standard Auto Parts,...\$15.98, Hub City Iron Store...\$17.93, United Building Center...\$18.75, Servall Towel * Linen...\$35.00

Sheriffs Radio: A & M Radio...\$53.00

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75

Postage: U.S. Post office, Food Stamp office...\$3.00

Road and Bridge: Mickelson Equipment...\$73.63, Montana Dakota Utilities...\$5.00, Brown County Coop.,...\$764.42, Nelson Auto Electric...\$65.88, City Treasurer...\$28.16, Doyle Lunstra Equipment...\$375.37, O.K. Rubber Welders...\$127.65, Georges 10th. Ave. Saw Service...\$4.00, Harvin Schlosser...\$60.00, Beaver Brothers...\$8.78, Aberdeen Equipment...\$182.50, Union Bus Depot...\$3.25, Spaulding Auto...\$503.18

Parks: Brown County Coop.,...\$216.15

Fair: Northwestern Public Service...\$38.44, McLaughlin Electric...\$4.11, City Treasurer...\$30.04, Keeley's, Inc.,...\$20.68

Drugs - Care of Poor: White Drug, FANNIE NEWELL...\$12.50, LULU SEVERSON...\$23.00, MARGARET STEVENS...\$53.61, LORRAINE WRIGHT...\$6.45, Jones Drug, DAVID EISENBEISZ...\$145.75, JUDY KING...\$15.25, ELMIRA HENDERSON...\$17.00, GERTRUDE FALK...\$17.75, FRED SCHOCK...\$43.50, EMIL RUX...\$31.50, LILLIAN WEBSTER...\$21.50, LUPE BERUMEN...\$8.75; Bittners, KEN SIGLER...\$11.61, LOUISE ROTH...\$3.95, ERVIN RIEGER...\$19.72, EMIL MAISCH...\$10.37, ELEANORE KRAGE...\$16.76, EARL DAY...\$10.53, HELEN BLOCK...\$35.79

Necessities - Care of Poor: K-Mart MRS. RICHARD KNOWLTON...\$19.14

Groceries - Care of Poor: Kens Fairway JOHN NEHLS...\$6.73

Fuel - Care of Poor: Sveen Oil SAM DOERR...\$63.00, MOBIL OIL, KEN SIGLER...\$88.25, Standard Oil, IDA GUNDERSON...\$111.70

Electricity - Care of Poor: Northern Electric, GERTRUDE FALK...\$4.78

Drs. Care - Care of Poor: Radiology Services, CHARLES HILDA...\$10.00, Voegelé Clinic, DAVID EISENBEISZ...\$61.00, Robert Bormes, ABNOR ATKINSON...\$35.00

Rent - Care of Poor: Tom Kenyon, RONALD LOOMIS...\$115.00; Mrs. George Harms, GRACE BLAIR...\$40.00; Golden West, BUDD NEWKIRK...\$44.50; Hyde Enterprises, LARRY ECKES...\$135.00

Rent & Lights - Care of Poor: City of Groton, MERLE ANDERSON...\$73.87

Lodging & Meals - Care of Poor: Powell Hall, U. of Minn., DOROTHY HABELEIN...\$37.68

Fare - Care of Poor: Union Bus Depot ELLA MAE FRYER...\$44.95, LORI ADAMS...\$15.95, JOHN WHITE BODY...\$16.60

Care - Care of Poor: Americana, LILLIAN CONLEY...\$15.60

All members present voting aye. Motion carried.

SHREDDER ELECTRICITY:

Martin Ronning, Harold Schaunamann, George Schaunamann, Bill Hyde, Attorney appeared before the board in requesting the County Commissioners to rescind the motion retaining Northwestern Public Service for electricity at the site for the Solid Waste Shredder if there is to be one.

Board members deferred the request of the delegation until Monday at 2:00 P.M.

REGISTER OF DEEDS REPORT:

Moved by Ringler, seconded by Wenz to receive the Annual Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:(Annual)

Statement of Fees - salary fund - Recorded instruments.....	\$19,796.40
Notation of Car Lien.....	1,008.00
Cancellation of Car Lien.....	1,747.00
Request for information.....	698.80
Sub Total.....	23,250.20
Transfer Tax - General Fund.....	22,345.00
Total monies collected for 1974.....	45,595.20
Transfers and penalties collected and submitted to Pierre.....	10,706.00

All members present voting aye. Motion carried.

SPORTS COMPLEX ROADS:

Vi Stoia and delegation appeared before the board in regard to the roads around the Sports Complex.

VARIANCE PERMIT:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for a hearing on a Variance Permit for J.F.C. Rehfeld to place a trailer house on lots 5-9, block 12, of the City of Warner to be held on January 31, 1975, at 10:30 in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

SCHAUNAMANS PLAT:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing Lots 1-20, Schaunamanns Replat of lots 53-70, Millers Richmond Lake Subdivision; Schaunamanns Outlots 1-3, in the SW $\frac{1}{4}$ of section 19, Twp., 124 N., range 64 W., and Schaunamanns Outlots 1 & 2 in the SE $\frac{1}{4}$ of section 24, Twp., 124 N., range 65 W., having been examined is hereby approved in accordance with the provisions of SDCL of 1967 and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

OTT'S PLAT:

Moved by Ringler, seconded by Dinger to receive the Plat of Otts Outlot 1 in SW $\frac{1}{4}$ of section 34, township 121, range 61 and place on file for Public Hearing on January 24, 1975. All members present voting aye. Motion carried.

CITY AMBULANCE REPORT:

Moved by Ringler, seconded by Wenz to receive the City December and Annual Ambulance Reports and place on file in the Auditor's office. All members present voting aye. Motion carried.

RIGHT OF WAY EASEMENT:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the application with Northwestern Public Service for buried cable on Highway #19 in section 21, township 123 N., range 63 W. All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Wenz, seconded by Dinger to receive the December Attorney Fees Report and place on file in the Auditor's office. All members voting aye. Motion carried.

PRISONERS FEES REPORT:

Moved by Janusz, seconded by Wenz to receive the City Prisoners Fees Report and place on file in the Auditor's office. All members voting aye. Motion carried.

✓ AUDITOR'S AMBULANCE REPORT:

Moved by Ringler, seconded by Dinger to receive the Auditor's Annual Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MUNICIPAL COURT REPORT:

Moved by Wenz, seconded by Ringler to receive the Municipal Court Report and place on file in the Auditor's office. All present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of January 7, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, January 13, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 13, 1975

The meeting was called to order at 10:00 A.M. by Chairman Anderson in the Commissioners Chambers, Court house, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ COUNTY NURSES:

County Nurses appeared before the board to introduce themselves to the new Commissioners and to expand on where their districts are located.

✓ ABATEMENT:

Moved by Dinger, seconded by Janusz to approve the Abatement of Oneota Township on the 1967 taxes in the amount of \$5.01 on lot 16, First Addition to Barnard, Tax exempt entity. All members present voting aye. Motion carried.

✓ TAX RELIEF:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest for the year of 1952 and 1953 in the amount of \$58.46 of which \$20.83 is taxes and \$37.63 is penalty and interest against Fred Bahr for the years of 1962 through 1970 in the amount of \$250.16 of which \$147.25 is taxes and \$102.91 is penalty and interest against Rose Feiock, in Brown County, and

WHEREAS, property is out of state,

THEREFORE BE IT RESOLVED, that to be in the best interest of Brown County to accept the sum of \$20.83 which is taxes and compromise the penalty and interest as full Tax Claim against Fred Bahr and accept the sum of \$147.25 which is taxes and compromise the penalty and interest as full Tax Claim against Rose Feiock in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ RICHMOND YOUTH CAMP REPORT:

Moved by Ringler, seconded by Wenz to receive the Annual Report from Richmond Youth Camp Corporation and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ BICENTENNIAL BOARD:

Moved by Wenz, seconded by Ringler to appoint Commissioner Janusz to the Bicentennial Board. All members present voting aye. Motion carried.

✓ WEATHER MODIFICATION:

Moved by Wenz, seconded by Janusz to appoint Commissioner Anderson to the Weather Modification Board. All members present voting aye. Motion carried.

✓ DIVISION OF FORRESTRY - RURAL FIRE TRUCKS:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the agreement with the Division of Forrestry for Rural Fire Trucks on the Civil Rights Act. All members voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

OFFICE EXPENSE: DeForrest Starlite, Ambulance...\$4.22; Brown County Highway Department, Ambulance.. \$106.60; N.C.R. Corp., Treasurers office...\$112.70

PUBLICATIONS: Aberdeen American News...\$109.35

MILEAGE: County Extension, Sheila Cholik...\$10.00

COURTHOUSE & JAIL ^{Improvement} MAINTENANCE: Zeller Brothers...\$23,571.16, Herges, Kirchgassler & Assoc.,...\$565.70

COURTHOUSE & JAIL MAINTENANCE: Brown County Highway Department...\$61.09

RECREATION & EDUCATION FOR ELDERLY: Brown County Highway Department...\$162.13, Department of Transportation...\$2.00

COUNCIL: James Wyly...\$723.26

ROAD AND BRIDGE: Ken's Upholstery...\$26.50

DRUGS - CARE OF POOR: Medical Center Pharmacy, LILLIAN WEBSTER...\$10.00

FUEL - CARE OF POOR: Midwest Oil Co., JOE HARTMAN...\$37.00

CARE - CARE OF POOR: Bethesda Home, ED FRANK...\$955.95

All members present voting aye. Motion carried.

BROWN COUNTY PLANNING COMMISSION:
Carl Meyer, Dorothy Wood, Secretary, Dennis Healy and Alberta Jacobson appeared before the board in the appointment of some one to handle the building permits.

ELECTRICITY AT SHREDDER PLANT:
Bill Hyde, Attorney for Northern Electric, Terry O'Keefe for Northwestern Public Service, Peter J. Butaro, States Attorney and delegation appeared before the board in regard to the electricity to be used at the Shredder Plant, if there is to be one.

Moved by Ringler, seconded by Janusz to rescind the motion on January 6, 1975 in clarifying the Minutes of December 13, 1974, relating to providing electric service to the Shredder facility in SE¼ of section 8, township 123 N, range 63, if any to be hereafter, located thereon, due to the enlightenment of the new board and to the cost of electricity for the proposed Shredding Plant. Roll call vote; Dinger - pass, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Four Ayes. Motion carried. No participation was given by Commissioner Dinger due to the fact of him being one of the Board of Directors of Northern Electric.

MINUTES:
Moved by Dinger, seconded by Janusz to approve the Minutes of January 10, 1975. All members present voting aye. Motion carried.

BIDS:
Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for bids on Bridge Lumber to be held on January 31, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

RECESS:
Moved by Janusz, seconded by Wenz to recess until Wednesday, January 15, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 15, 1975

The meeting was called to order by Commissioner Ringler, Chairman Pro-tem, at 10:00 A.M. in the Courthouse, Aberdeen, South Dakota. Members present were Wenz, Janusz and Dinger. Chairman Anderson absent.

BIDS - SHREDDING PLANT:
10:00 A.M. this being the time and place as advertised for bids on Shredding Plant. Notice having been read, bids were opened from the following:

Name	Address	Lump Sum	Deduct	Alternate #1	Add Alternate #2
Heil Company,	Milwaukee, Wisconsin	\$723,650.00	None		\$2,410.00
Addendum to Chalmers Proposal.					
Kyburz Construction, Inc.,	Aberdeen, S.D.	\$763,913.00	\$4,500.00		\$7,000.00

Moved by Wenz, seconded by Janusz to table the bids for further study. All members present voting aye. Motion carried.

RECESS:
Moved by Wenz, seconded by Dinger to recess until Friday, January 17, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 17, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz and Dinger. Absent Commissioner Janusz.

SOLID WASTE SHREDDER PLANT:
Dennis Healey, - Aberdeen - Brown Planning Director appeared before the board in regard to the bids on Solid Waste Shredder Plant and on a Solid Waste Land Fill.

EXECUTIVE MEETING:
Moved by Dinger, seconded by Wenz to go into an executive session to discuss a grievance. All members present voting aye. Motion carried.

Moved by Wenz, seconded by Dinger to adjourn the executive meeting. All members present voting aye. Motion carried.

MINUTES:
Moved by Ringler, seconded by Dinger to approve the Minutes of January 13 & 15, 1975. All members present voting aye. Motion carried.

BILLS:
Moved by Ringler, seconded by Wenz to approve the following bills:

Office Expense: Brown County Highway Department, Civil Defense...\$45.92; R.E. Huffman Co., Public Welfare...\$1300.59; Midwest Rubber Stamp Co., Treasurers office...\$6.65

Courthouse & Jail Maintenance: McLaughlin Electric...\$40.00, Dakota Chemical Co.,...\$8.00, Certified Laboratories...\$119.66, Imperial Chemical Co.,...\$401.38, Amway...\$44.75, Imperial Chemical Co.,...\$209.00, Northwestern Bell Telephone...\$17.50

Council: George Rice...\$125.00, Roy Wise...\$492.07

Tax Collector: Aman Collection Service...\$1019.29

Rural Zoning: Mathison Drafting Supply...\$250.00, Best Business Products...\$84.04, Clark Engineering...\$500.00, S.D. Geological Survey...\$125.00

Fire Prevention: Director of Forestry...\$832.10

Publications: Aberdeen American News...\$33.99

Lower Crow Creek: Schmidt Construction...\$61.50

Utilities: Northwestern Bell Telephone, Auditor's office...\$66.29, Assessor's office...\$53.40

Historical Society: Marty's Upholstery...\$75.00, Fire Protection...\$21.50, U.S. Post Office...\$130.00, Aberdeen Area Bicentennial Committee...\$535.00

I.A.A.D. Course: Assessor's office, Alberta Jacobson...\$20.00

Revenue Sharing: Keeley's, Inc.,...\$3.00

Witness Certificate: Delores Schaffer...\$4.60

Road and Bridge: Tempo...\$7.68, Otto Gunther...\$2402.25, Hall Equipment...\$196.61, Motorola, Inc.,...\$327.90, Servall Towel & Linen...\$98.26, Matterns Diesel Injection Service...\$1.35, Mickelson Equipment...\$53.21, Standard Oil...\$2486.26, Handy Man Discount...\$1.10, Smith Truck Sales...\$12.62, J.D. Evans Equipment...\$38.96, Goodyear Service Store...\$18.13

Drugs - Care of Poor: Jones Drug, KATHY HOIKKALA...\$15.50

Drs. Care - Care of Poor: Ramzi Kattan, EVELYN THIELE...\$2.50, Joe Ping Chang, DELMAS ADAMS...\$75.00

Hospital - Care of Poor: Dakota Midland Hospital, LULU SEVERSON...\$474.85, St. Lukes Hospital DALE WALKER...\$65.00, DELMAS ADAMS...\$186.30

Groceries - Care of Poor: Kramers Red Owl, WENDELL PHILLIPS...\$35.00, FRANCES ARNDT...\$20.00, CLAUDINE BULLHEAD...\$70.00, MARILYN LA FRAMBOISE...\$15.00, MINNIE LA FRAMBOISE...\$30.00

Rent - Care of Poor: Bel - Aire Rooms, BOB SALTEE...\$28.00, Y.M.C.A. RAYMOND STEBBINS...\$22.00, M & M Development PHIL CLIFTON...\$85.00, Clifford Wheeldon ALVIN ROZIER...\$165.00, Norman Brown, TERRY GRUSZKA...\$120.00

Fuel - Care of Poor: Rollies Oil, ALVIN DOERR...\$63.00, Barnard Coop., HILDA HIEB...\$101.85, Eds High Grade Service, RICHARD KNOWLTON...\$56.16

All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of Alberta Jacobson, Director of Equalization and Deputy to attend the District #8 meeting at Webster on January 17, 1975. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of Esther Aman, Food Stamp Director and Ruth Humphries, County Auditor to attend a Cashiers Food Stamp Training School at Mobridge on February 13, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, January 20, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 20, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house, Aberdeen, South Dakota. Members present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor "Gerry" Westerbuhr of the Zion Lutheran Church opened the meeting with a prayer.

ABERDEEN CITY COMMISSIONERS:

Aberdeen City Commissioners appeared before the board to welcome the new County Commissioners.

RECREATION CENTER AT FREDERICK:

Doyne Jensen, Dale Engelhart and Harvey Schlosser of Frederick appeared before the board in regard to funding of the Teen Age Recreation Center in Frederick.

FAIR BOARD:

Marvin DeHoogh, Extension Agent and Larry Wheeting appeared before the Board in regard to the salary of the Secretary of the Fair Board.

Moved by Ringler, seconded by Dinger to set the salary of Carl Young, Fair Board Secretary to \$1200.00 per year. All members present voting aye. Motion carried.

HEARING:

11:00 A.M. East River Electric Franchise Hearing:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, said application was heard by the Board of County Commissioners of said County of Brown on the 20 day of January, 1975, at the hour of 11:00 A.M. at the office of said Board in the Court-house in the City of Aberdeen, Brown County, South Dakota, due notice of said hearing having been given by mail, in strict compliance with the requirements of law, to all persons, firms, or corporations owning or operating transmission, telegraph, or telephone lines on or along any part of the highways hereinbefore described which the proposed transmission or distribution line of the applicant is to occupy, all in accordance with the terms and provisions in chapter 31-26 of the South Dakota Compiled Laws of 1967 annotated, and all acts amendatory thereof, and

WHEREAS, no person, firm, or corporation has appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant, East River Electric Power Cooperative, Inc., and any owner of any transmission, telegraph, or telephone line on or along any part of said highways, and it further appearing to the satisfaction of the Board that the construction, operation and maintenance of the applicant's distribution and transmission line as now installed and operating and with additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highways,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Brown, and State of South Dakota, that the right to construct, maintain, and operate poles and wires for the purpose of transmitting electricity and electric energy for lighting, heating, and power purposes over, upon, along, and across the public highways hereinbefore described in said County of Brown for a period of twenty years from and after the date hereof be, and it hereby is, granted to said East River Electric Power Cooperative, Inc, subject to the terms and conditions in chapter 31-26 of the South Dakota Compiled Laws of 1967 annotated, and all acts amendatory thereof and also subject so further reasonable regulation as the legislature of the State of South Dakota may hereafter prescribe.

Seconded by Janusz. All members present voting aye. Motion carried.

SOLID WASTE SHREDDING MACHINE:

Dennis Healey - Aberdeen - Brown Area Planning Director and Peter Buttarro, States Attorney appeared before the board in regard to Solid Waste Shredding Machine.

EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of the County Commissioners to fly to Appleton, Wisconsin on January 22, 1975, to inspect the Allis Chalmers Solid Waste Shredding Machine. All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of January 17, 1975. All members present voting aye. Motion carried.

PER DIEM:

Moved by Dinger, seconded by Wenz not to allow Per Diem for Commissioners for meetings on Special Boards, Roll Call; Dinger - aye, Janusz - naye, Wenz - aye, Ringler - naye and Anderson - aye. Three ayes. *(Motion carried. due to the fact the Commissioners are on a Monthly Salary.)*

BILLS:

Office Expense: Child Welfare League of America, Public Welfare...\$10.40

Expenses & Mileage: Assessor's office, Louise Schwan...\$18.14; Rural Zoning, Arne Kero...\$39.60, LaVonne Scepaniak...\$22.80, Harvey Ringler...\$15.68, Everett Kelley...\$15.60; Food Stamp Office, Esther Aman...\$16.52

Rural Zoning Fund: Brown County Highway Department...\$109.88, Carl Meyer...\$48.00, Alfred Waltman...\$30.64, Dorothy Wood...\$37.20

Courthouse & Jail Maintenance: A.Y. McDonald...\$25.82, Surplus Center...\$15.48, McLaughlin Electric...\$15.14, Hub City Iron...\$17.29

Road and Bridge: T.M. Sheehan Equipment...\$47.17, Frederick Coop., Oil...\$43.77, Hub City Iron...\$438.26, Frederick Area Fire Department...\$50.00, Martyn-Edwards Co.,...\$12.05, Standard Auto Parts...\$20.42, Texaco, Inc.,...\$90.00, Moffenbiers...\$12.14, H.V. Johnston Culvert Co.,...\$4.80, Taylor Laundry...\$109.94

Fair: Brown County Extension office...\$4.50, Brown County Highway Department...\$11.48

Rent - Care of Poor: Alvin Smith, ADELINE STERN...\$75.00

Emergency Poor Fund: Ruth Humphries, RAYMOND FINLEY...\$10.00, ELLA MAE FRYER...\$10.00, HILDA HIEB...\$30.00, DAVID STROUP...\$10.00

Hospital - Care of Poor: Dakota Midland Hospital JAMIE JOHNSON...\$122.87, St. Lukes Hospital, CHARLES HILDA...\$863.55, EDWARD NIKOLAS...\$150.00

Groceries - Care of Poor: Kesslers, PATRICIA MERRVAL...\$22.12

Drs. Care - Care of Poor: Joe Ping Chang, REINHARDT KAHL...\$47.00

All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Dinger to recess until Tuesday, January 21, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 21, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Members present were Commissioners Ringler, Wenz, Janusz and Dinger.

Commissioners left their chambers to meet at the Brown County Highway Shop on the 1975 Road Program.

HIGHWAY PROGRAM:

Moved by Ringler, seconded by Wenz to approve the 1975 tentative road program as outlined on the Plat filed in the Auditor's office. All members present voting aye. Motion carried.

SOLID WASTE SHREDDER MACHINE:

Dennis Healey - Aberdeen - Brown Area Planning Director, Bruce Kelly, Ken Janzen, Clark Engineering Company appeared before the board in regard to the Solid Waste Shredder Machine.

MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of Jan. 20, 1975. All members voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Thursday, January 23, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 24, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Members present were Commissioners Ringler, Wenz, Janusz and Dinger.

PROJECT NUMBER 4610 (9) - COUNTY ROUTE 14:

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the alternate changes on County Road #14 from U.S. 12 going North for three miles. All members present voting aye. Motion carried.

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

PROJECT NUMBER 4610 (9) - COUNTY ROUTE 14

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the alternate changes on County Route #14 from U.S. 12 going North for three miles. All members present voting aye. Motion carried.

DESIGNATION OF CLERICAL HELP

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, chapter 7-7-20 to 7-7-22 S.D.C.L. of 1967 makes it mandatory the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners:

THEREFORE BE IT RESOLVED, that the following Deputies and Clerks are authorized at the discretion of the County Officials for County Offices: Auditor's office, 6 Deputies, one part time Deputy; Treasurers office, nine Deputies, 2 part time Clerks; Assessor's office, Three Deputies, two fieldmen; Register of Deeds, three Deputies, 2 part time Deputies; Food Stamp Office, two part time Clerks; All extra help hired by County Officials must first be approved by the County Commissioners.

Seconded by Janusz. All members present voting aye. Motion carried.

DESIGNATION OF COMPENSATION

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, Chapter 7-7-20 of the S.D.C.L. of 1967 states that the Board of County Commissioners shall fix the amount of compensation of the Deputies, Clerks and Employees of the County shall receive and such compensation shall be paid monthly by warrant; Sheriffs office, Jailors \$2.60 per hour, John Kahl \$800.00 per month; Robert Grass \$700.00 per month; Phyllis Biegler \$475.00 per month; Carroll Burckhard \$435.00 per month; John Jira \$615.00 per month; Director of Equalization \$8500.00 per year; Food Stamp Director \$635.00 per month; Veterans Administrator \$675.00 per month; Superintendent of Parks and Fairgrounds \$775.00 per month; extra help during busy season \$2.50 per hour; Highway Superintendent \$925.00 per month; Assistant Highway Superintendent \$800.00 per month; Highway General Foreman \$800.00 per month; Chief Deputies \$500.00 per month. All extra help \$2.40 per hour.

Seconded by Dinger. All members present voting aye. Motion carried.

TAX COMPROMISE

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest on personal property for the year of 1962 in the amount of \$401.69 of which \$198.68 is taxes and \$203.01 is penalty and interest against Eugene Scott in Brown County, South Dakota, and

WHEREAS, Property is out of state,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$257.50 of which \$198.68 is taxes and compromise the balance of penalty and interest as full Tax Claim against Eugene Scott in Brown County, South Dakota.

Seconded by Dinger. All members present voting aye. Motion carried.

MUNICIPAL COURT REPORT

Moved by Dinger, seconded by Wenz to receive the Municipal Court Report and place on file in the Auditor's office. All members voting aye. Motion carried.

3.2 BEER LICENSE TRANSFER

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for a hearing of a Transfer on a 3.2 Beer License of Betty L. Anderson, Elm Lake Resort to be held on February 7th., 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

BOYS CLUB REPORT:

Moved by Ringler, seconded by Wenz to receive the Annual Report of the Boys Club and place on file in the Auditor's office. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, January 24th., 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 24, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Members present were Ringler, Wenz, Janusz and Dinger.

✓ **TRANSPORTATION BUS:**

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Agreement with the Department of Transportation for Rural Public Transportation area - wide system for Brown County. All members present voting aye. Motion carried.

✓ **BIDS:**

Asphalt Road Oil Material:

11:00 A.M. this being the time and place as advertised for bids on Asphalt Road Oil Material. Notice having been read bids were opened from the following:

Name:	Address:	MC-70	MC800	SC-70	CMS 2	CMS-2SR
Asphalt Supply Co.,	Marshall, Minn.,	.38	.39			
Farmers Union Central Exchange, Laurel, Mon.,				.2650		
Hydrocarbon Specialties, Fargo, North Dakota		.3870	.3870			
Continental Oil Co., Billings, Mon.,		.3965	.3965			

✓ Moved by Ringler, seconded by Wenz to refer the bids to the Highway Department for further tabulation. All members present voting aye. Motion carried.

✓ **HIGHWAY SUPERINTENDENT:**

Moved by Dinger, seconded by Ringler to adjust the appointment of Clarence Smith as Highway Superintendent to January 1, 1975 through January 1, 1977. All members present voting aye. Motion carried.

✓ **ADVERTISEMENT FOR BIDS:**

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids on One New Self Propelled Material Chip Spreader on February 14, 1975, at 11:00 A.M. and on One New Self Propelled Pneumatic Tire Roller on February 14, 1975, at 2:00 P.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ **HAUL AGREEMENT:**

Moved by Ringler, seconded by Janusz Brown County will require a haul agreement from any Contractors using County Roads to haul material on any project. All members present voting aye. Motion carried.

✓ **PLAT:**

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Otts Outlot 1 in the SW $\frac{1}{4}$ of section 34, township 121 N, range 61 W.," having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967 Chapter 11-3 and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

✓ **BIDS:**

Masonry Restoration:

2:00 P.M. this being the time and place as advertised for bids on Masonry Restoration of the Dacotah Prairie Museum. Notice having been read, bids were opened from the following:

Bidders:	Address:	Base Bid:
D. Bacon Construction	Leader, Minnesota	\$21,167.00
Garland Truckpointing	Bethel, Minnesota	No Bid Security
Larson Construction Co.,	Aberdeen, South Dakota	24,080.00
Frank McGill, Inc.,	Omaha, Neb.,	25,220.00
Barton Masonry, Inc.,	Rapid City, South Dakota	30,987.00
Structural Restoration, Inc.,	Minneapolis, Minn.,	17,299.00

✓ **3.2 BEER LICENSE:**

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for a hearing on a 3.2 Beer License application for Robert Johannsen on lots 11, 12, 13, 14, Block 4, Mansfield, S.D., on February 7th, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All board members present voting aye. Motion carried.

✓ Moved by Janusz, seconded by Wenz to refer the bids on Masonry Restoration of Museum to Herges, Kirchgassler and Associates for further tabulation and recommendation. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: R.E. Huffman Co., Clerk of Courts...\$8.00; Brown County Abstract Co., States Attorney office...\$27.00; The Pengad Co., Court Reporters...\$189.35; Midwest Carbon Co., Child Welfare...\$56.65; Warner Chemical & Equipment Co., Weed...\$1886.87; Texaco, Inc., Ambulance...\$24.92; Jo Rich's, Sheriffs office...\$39.90; AVM Election System, Election...\$238.17; Human Reproduction & Family Planning, Medicare...\$5.26; Midwest Rubber Stamp Co., Register of Deeds...\$5.75, Electro Medical Supply, Medicare...\$55.24; I.B.M., Corp., Printing & Advertising...\$310.40; Artz Camera Supply, Assessor's office...\$26.18; Abbot Laboratories, Medicare...\$55.00; Multigraphics, Printing & Advertising...\$596.00; Soil Exploration, Rural Zoning...\$1551.45; Maynes, Tonner & Maynes, States Attorney office...\$106.47; Pennsylvania State University, Public Welfare...\$9.36; Freys Electronics, County Extension...\$14.35; N.C.R., Corp., Treasurers office...\$65.46

Witness Certificates: Oscar Schlenker...\$3.45; Tony Hilzendeger...\$3.45; Cheryl Arment...\$3.30, Martin Weismantel...\$9.00

Mileage & Expenses: Register of Deeds, Donna Kuhfeld...\$110.78; Commissioner, Del Janusz...\$49.39; Ambulance, Steven Lamis...\$147.04

Courthouse & Jail Maintenance: Martys Upholstery...\$7.50, Mickelson Equipment...\$125.00, Verd-A-Ray Corp.,...\$204.67, S.D. Federal Property...\$81.50, Robert Dosch...\$17.50

Calling Jurors: Clerk of Courts, C. Harland Leighty...\$32.50

Utilities: Northwestern Bell Telephone, Register of Deeds...\$30.30, County Extension...\$74.75, Sheriffs office...\$300.47, Medicare...\$81.45

December Drawdown: Recreation & Education for Elderly...\$1235.83

Publications: Aberdeen American News...\$157.95

Postage: U.S. Post Office...\$3,000.00

Historical Society: Servall Towel & Linen...\$10.15, Alcone Co.,...\$8.75, Givens, Inc.,...\$54.41, House of Glass...\$382.00, Alexa Mitchell...\$14.29, Northwestern Bell Telephone...\$6.00, Karalene Wig Salon,.. \$5.25, Aberdeen Sanitation...\$80.00, Gleichs Mobil Service...\$13.10, Brown County Highway Department...\$50.84, Kyburz Construction...\$310.00, Rude Transportation...\$49.51, Captain Clean...\$120.00, Janitor Supply...\$84.40

Revenue Sharing: Boys Club...\$1250.00, Brown Marshall Conservation District...\$500.00, NADRIC...\$3149.04

Tree Planting Operation: Brown Marshall Conservation District...\$1500.00

Postage: Probation Office, Richard Stanford...\$20.00

Council: Jerald McNeary...\$105.00

County Library: Northwestern Bell Telephone...\$17.50, News Printing Co.,...\$6.05, Brown County Highway Department...\$180.69, Aberdeen Motors...\$12.68, Bricks Skelgas...\$5.60, McNaughton Book Service.. \$53.00 Baker & Taylor Co.,...\$557.83, Library Journal...\$16.20

Parks: Plywood Dakotas...\$76.73

Fuel - Care of Poor: Mobil Oil, DON JOHNSON...\$37.07, Rollies Oil, ALVIN DOERR...\$62.83; Sippel Oil, HAZEL SCHALZ...\$50.25; Standard Oil PAULINA SCHLENKER...\$134.56, LUDWIG SCHMIDT...\$49.20; High Grade Oil MERLE ANDERSON...\$30.52

Drs. Care - Care of Poor: Noel DeDianous LARRY STIKLESTAD FAMILY...\$145.50, Joe Ping Chang,DALE WALKER...\$181.50,HELEN BLOCK...\$59.50; Karlis Zvejnieks, DOROTHY JONES...\$48.00

Food Stamps - Care of Poor: Food Stamp director: KATHY HOIKKALA...\$38.00

Care - Care of Poor: Hope Haven, ORVILLE HAMILTON...\$166.08, Aberdeen Nursing Center, MINNIE BENDER-WALD...\$237.00, WILLIAM HAMILTON...\$202.00

Utilities - Care of Poor: Northern Electric Coop., KENNETH SIGLER...\$29.19, ROY BOUGHTON...\$32.55

Bus Fare - Care of Poor: Jack Rabbit Lines EMERY & DENNIS TWO HEARTS...\$10.10

Rent - Care of Poor: Home Hotel, RALPH GARDNER...\$72.00, HENRY FUHRMAN...\$79.20, Larry Holmes, MAGGIE KELLER...\$65.00, Harland Heupel, DOUGLAS LESTER...\$90.00 R.H. Dilly, HELEN BLOCK...\$65.00, Ken Vaughn, LYLE ZERBEL...\$110.00

All members present voting aye. Motion carried.

MINUTES:
Moved by Dinger, seconded by Ringler to approve the Minutes of January 21, 1975. All members present voting aye. Motion carried.

Commissioners left their chambers to inspect the jail facilities and Veterans Service Office.

RECESS:
Moved by Dinger, seconded by Ringler to recess until Monday, January 27, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 27, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court house, Aberdeen, South Dakota. Members present were Commissioners Ringler, Wenz, Janusz and Dinger.

MUSEUM:
Moved by Janusz, seconded by Wenz to allow the Museum the second floor of the Museum Building for display purposes. All members present voting aye. Motion carried.

PETITION FOR RE-ZONING:
Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the petition requesting the City Commissioners to amend the Ordinance No. 1164 to rezone the W½ of SE¼ of section 8, township 123, range 64 from Agricultural (A-1) to Industrial Park (I-1). All members present voting aye. Motion carried.

BIDS:
Trucks & Boxes:
11:00 A.M. this being the time and place as advertised for bids on 2 - 12 yd Trucks and Boxes. Notice having been read, bids were opened from the following:

	Gas	Diesel
✓ Spaulding Automobile Co., Aberdeen, South Dakota 1975 LNT-800	16,037.76	1975 LNT 8000 19,903.57
Trail Chev. & Olds, Co., Groton, South Dakota 1975 Chev. Model ME67013	15,000.00	
Martyn-Edwards Co., Aberdeen, South Dakota 1975 Dodge CT800	14,075.00	
Smith Truck Sales, Inc., Aberdeen, S.D. 1975 International F 1800	16,016.02	

✓ BOXES:		
Safety Service & Truck Equipment Co., Aberdeen, S.D.	HPT Heil	\$3,564.55
Roy F. Drake Body & Equipment Co., Sioux Falls, S.D. - Johnson (Dunn)		3,627.00
Schweigers, Inc., Watertown, South Dakota	D-Peabody Galion	3,329.50

✓BILLS:
Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Unicom, Assessor's office...\$10.90

Mileage & Expenses: Rural Zoning, Vernon Meyer...\$145.98

Mileage: Commissioner James P. Morrison...\$2.80

Fire Prevention: Special License Div., Department of Public Safety...\$2.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$20.08

Road & Bridge: Harvin Schlosser...\$37.50, Joseph Cantwell...\$62.40

Mental Illness Board: Clyde Bratton...\$42.00

Insurance: K.P. Squire...\$590.00

Rent - Care of Poor: Donald Johnson, JOE NELSON...\$125.00; Geisler Ganje Land Co., ELMA UDELL...\$75.00; Marvin Gese, ROSE HARTZE...\$100.00; Gerharter Agency, CONNIE WARNKE...\$45.00; Eugene Aipperspach, DEBBIE TOSH...\$75.00; Gerald Cassels, JOHN NEHLS...\$74.00; R.E. Huffman Co., TIMOTHY OLSON...\$60.00; Donna Pease, FRANCIS JURGENS...\$60.00

Fuel - Care of Poor: Mobil Oil, KENNETH SIGLER...\$53.21

Food Stamps - Care of Poor: Food Stamp Director, CLARENCE SEEFRIED...\$32.00

Hospital - Care of Poor: St. Lukes Hospital ALICE SANDERS...\$687.90

All members present voting aye. Motion carried.

✓ Moved by Ringler, seconded by Wenz to refer the bids on Trucks & Boxes to the Highway Superintendent for further tabulations and recommendations. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to authorize + Pete Buttaro to attend the newly elected Prosecutors Conference of District Attorneys at Houston, Texas on February 26 to March 1st, 1975. This is on LEAA Grant. The County will assume \$20.00. All members present voting aye. Motion carried.

✓ Moved by Ringler, seconded by Janusz to approve the Minutes of January 24, 1975. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Abatements: Mary A. & Carl Bohling & Irene Lorenz on a Special Assessment in the amount of \$10.00 placed on wrong description K.P. Squire, Jr., on Transient Livestock in the amount of \$481.70; Aberdeen Ranch Homes 15% penalty removed on Personal Property as recommended by the County Commissioners in the amount of \$485.04; Northwestern Bell Telephone Co., on the assessed valuation on lots 11 & 12, block 24 O.P. of Frederick in the amount of \$29.64, assessed by the State, double assessment. All members present voting aye. Motion carried.

✓ INDIGENT BILLS:

Goldie Bowman, St. Lukes Hospital appeared before the board in regard to indigent bills.

EXCEPTANCE OF BIDS ON TRUCKS:

✓ Moved by Ringler, seconded by Dinger to accept the apparent low bid of Trail Chevrolet & Olds at Groton on two new 1975 Chevrolet Trucks Model ME67013 in the amount of \$15,000.00 each due to the immediate delivery. All members present voting aye. Motion carried.

✓ EXCEPTANCE OF BIDS ON TRUCK BOXES:

Moved by Dinger, seconded by Wenz to accept the apparent low and best bid of Schweigers, Inc., at Watertown on two Galion Truck Boxes in the amount of \$3329.50 each. All members present voting aye. Motion carried.

✓ Moved by Janusz, seconded by Wenz to recess until Thursday, January 30, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 30, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers at the Courthouse, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

AMEND MINUTES:

✓ Moved by Wenz, seconded by Dinger to amend the Minutes of January 3, 1975 to read as follows: All extra help under 20 hours per week, not to exceed \$2.40 per hour, at the discretion of the Department head. All members present voting aye. Motion carried.

✓ MUSEUM SALARY:

Moved by Dinger, seconded by Janusz to adjust the salary of the Secretary of the Museum to \$425.00 per month and Dan Yost and Helen Bergh at \$2.40 per hour, Boas Spitzer, Museum Custodian \$2.10 per hour. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of January 27, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to recess until Friday, January 31, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

70
January 31, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Members present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ NOTICE OF EXERCISE OF OPTION:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Notice of Exercise of Option on the purchase of N $\frac{1}{2}$ of Lot 10 & all of Lots 11 & 12, Block 3, Original Plat of Aberdeen. Roll call; Dinger - aye, Janusz - aye, Ringler - aye, Anderson - naye. Four ayes. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Wenz that the County Board of Commissioners go into an Executive Session. All members present voting aye. Motion carried.

✓ ADJOURNMENT:

Moved by Dinger, seconded by Wenz to adjourn the Executive meeting. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT HEARING:

10:30 this being the time and place as advertised for a Variance Permit of J.F.C. Rehfeld to place a Mobile Home on lots 5-9, block 12, of Warner.

✓ Moved by Dinger, seconded by Wenz to reject the Variance Permit of J.F.C. Rehfeld for placing a Mobile Home on Lots 5-9, Block 12, in the City of Warner because it does not meet the Planning and Zoning Regulations. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ UNION AMENDMENT:

Moved by Ringler, seconded by Janusz that is recommended by Commissioners Janusz that it is recommended by Commissioners Janusz and Ringler who are Union Commissioner Representatives to the entire Commission that for the month of February, 1975, only, the shift for the Highway employees be changed from eight hours to nine hours per day. That appropriate amendments be prepared by the County's Union Relation Council. All members present voting aye. Motion carried.

✓ BIDS:

Bridge Material:

11:00 A.M. this being the time and place as advertised for bids on Bridge Material. Notice having been read, bids were opened from the following:

Sample

Wheeler Division, Huron, South Dakota 3x12 - 20' & shorter \$550.00 MFBM

✓ Moved by Wenz, seconded by Dinger to accept the bid of Wheeler Division on Bridge Material. All members present voting aye. Motion carried.

✓ ACCEPTANCE OF ROAD MATERIAL BIDS:

Moved by Dinger, seconded by Ringler to accept the bids of Farmers Union Exchange, Laurel, Montana and Hydrocarbon Specialities, Fargo, North Dakota on Asphalt Road Oil Material and Emulsified Asphalt and in case of emergency the bid of Asphalt Supply Company, Marshall, Minnesota. All members present voting aye. Motion carried.

✓ LIBRARY ANNUAL REPORT:

Moved by Janusz, seconded by Wenz to receive the 1975 Library Annual Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ CHANGE ORDERS:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the Change Orders on Phase III of Remodeling of the Courthouse. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of Harvey Ringler to attend the Seminar on land use, planning and zoning at Redfield on February 20, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to authorize the expenses of the County Commissioners to fly to Charleston, South Carolina to inspect their Solid Waste Shredding Operation. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Dinger to allow the following Abatements: Gloria Lager in the amount of \$1055.51 on Gorders 1st. Addition, S $\frac{1}{2}$ of Lot 3 & all of 4, block 2; LeRoy Harty in the amount of \$505.54 on Hagerty & Lloyds Addition; Lots 1, 2, 3, block 3; Arthur (Stella) Biegler in the amount of \$1269.40 on 1st. Addition of Highlands, North Aberdeen, lot 2, block 9; Harland C. Clark in the amount of \$1816.32 on Gorders Replat of 4th. Addition, lot 5 & N 65' of lot 6, all paraplegic Veterans, Tax Exempt property. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Wenz to approve the following bills:

Office Expense: William Sahr, States Attorney...\$40.00; Xerox Corp., Circuit Court...\$135.00; Office Equipment, Treasurers office...\$77.00; State Extension Service, County Extension...\$107.25; Freys Electronics, County Extension...\$3.16; Heiman, Inc., Ambulance...\$454.61; Hayes Brothers Printing, Treasurers office...\$264.95

Witness Certificates: Paul Kleinsasser...\$43.50, Clark Louren...\$43.50, Donald Klein...\$3.45, Merle Schieffer...\$3.45, Martha Kleinsasser...\$10.50, Paul Kleinsasser...\$10.50, Marla Kleinsasser...\$3.45, Joel Hieb...\$4.45, Robert Hanson...\$4.45, Lloyd Schweigert...\$4.45, Albert Lorenz...\$19.25, Orene Mack...\$8.15

Utilities Northwestern Bell Telephone, Veterans Service...\$42.80, Tax Collector...\$17.50, States Attorney...\$156.40, Commissioners...\$24.72, Treasurer...\$80.41, Food Stamp Office...\$24.26; Aberdeen Centrex Account, Medicare...\$27.09, Public Health...\$191.86; GSA OAD Finance Division, County Extension...\$17.70

Courthouse & Jail Maintenance: Verd-A-RAY Corp.,...\$84.12, Nelson Auto Electric...\$99.10, Sani-Sac...\$62.14 Hub City Iron...\$25.35

Council: Hyde, Preszler and Foreman...\$136.25, Jerald Mc Neary...\$200.00

Mileage: Rural Zoning, Dennis Healy...\$14.70; Medicare, Ruth Waldman...\$11.20, James Ruff...\$21.14, Carol Miller...\$7.42, Ruth McCormick...\$14.42, Hildegard Gugel...\$6.16, Mary Fulker...\$11.76, Lois Braun...\$9.10, Cynthia Born...\$28.00, Doris Alberts...\$30.80,

Historical Society: Ellsworth Brown...\$12.30, Fire Protection Co.,...\$51.00, All American Transport...\$15.70, Norby's Paint Center...\$24.93, Lystad's...\$25.68

Mental Illness Board: J. Leonard Fieldman...\$20.00, V.V. McLaughlin...\$20.00, Dr. Eugene Engen...\$20.00

Health Report: G.H. Steele...\$5.00

Postage: U.S. Post Office, postage meter...\$5,000.00

Publications: Aberdeen American News...\$22.51

Road and Bridge: Trail Chev. & Olds...\$30,000.00 Richard Walker...\$95.00

Drugs - Care of Poor: Professional Arts Pharmacy, WM. DEMMERS...\$7.20, RALPH POFERL...\$62.50, CHRISTINA HEUPEL...\$26.25, GLEN CURTIS...\$21.19, JAMES BRAUN...\$85.02
3 6 7

Rent - Care of Poor: David Schock, FLOYD EDLAND...\$35.00, Bel Aire Rooms DAVID HELLAND...\$14.00, Edwin Walker, CHERI LIEN...\$45.00, Mrs. George Harms, GRACE BLAIR...\$40.00

Coal - Care of Poor: United Building Center, MILDRED WEISHAAR...\$73.43

Drs. Care - Care of Poor: Robert McGee, MARIE SEEFRIED...\$10.50, Radiology Services, MICHAEL STIKLESTAD...\$35.90, LARRY STIKLESTAD...\$13.60, J.A. Eckrich, M.D., MILDRED WEISHAAR...\$20.00, Carson Murdy, CHARLES HILDE...\$77.00, HENRY FUHRMAN...\$15.00

Food Stamps - Care of Poor: Food Stamp Director IVAN GEHRING...\$21.50, MICHAEL GISI...\$37.50

Hospital - Care of Poor: St. Lukes Hospital DAVID EISENBEISZ...\$38.90, Dakota Midland Hospital, RICHARD MINISH...\$258.70

All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Wenz to receive the Plat of Rymans Outlot 1-5 in the NW¼ of section 2, township 121 N, range 64 W, and place on file until February 14, for Public Hearing. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of January 30, 1975. All members present voting aye. Motion carried.

✓ ABERDEEN DEVELOPMENT CORP., REPORT:

Moved by Ringler, seconded by Janusz to receive the Annual Report of Aberdeen Development Corp., and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Wenz to allow the expenses of Ben A. Anderson, Commissioner to attend the Commissioners meeting at Ipswich in conjunction to the land around Mina Lake. All members present voting aye. Motion carried.

✓ MUSEUM BUILDING:

Moved by Janusz, seconded by Wenz to authorize the Museum Director to utilize the vacant rooms on the second floor for Museum purposes. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, February 3rd, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 3, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Present were Commissioners Wenz, Janusz and Dinger. Absent Commissioner Ringler.

Pastor Ed Pool of the Aberdeen Christian Church opened the meeting with a prayer.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of the Director of Equalization and Deputy to attend the District #8 meeting at Webster, Friday, February 7th, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Wenz to allow the expenses of the Civil Defense Director and Secretary to attend the South Dakota Civil Preparedness Association meeting at Huron on February 25th, & 26th, 1975, and to go to Watertown on February 6th, 1975, to meet with representatives on the final payment on the Civil Defense portion of Phase II of the Courthouse. All members present voting aye. Motion carried.

✓ AREA IV

Joyce Melio, Fourth Planning District appeared before the board in regard to Emergency Medical Plan.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Western Printing Co., Clerk of Courts...\$197.75, Auditor's office...\$157.95; Goodyear Service Store, Civil Defense...\$10.08; R.E. Huffman Co., Clerk of Courts...\$787.64, Auditor's office...\$137.40, Assessor's office...\$12.00, County Extension...\$32.35, Printing & Advertising...\$27.25, Child Welfare...\$124.95; Wescom, Civil Defense...\$88.50

Courthouse & Jail Maintenance: Northwestern Public Service...\$408.82, Dependable Sanitation...\$37.20, Edna Hauge...\$30.00

Publications: Aberdeen American News...\$137.90

Mileage: Commissioners, Ben Anderson...\$124.00, Orville Dinger...\$169.40, Ann Wenz...\$21.00, Del Janusz...\$18.20, Harvey Ringler...\$203.84; Assessor's office, Delbert Bierman...\$110.46; V.A. Office, James Vaux...\$156.20

Mental Illness Board: Vernon Vanderhule...\$89.75

Utilities Northwestern Bell Telephone, Civil Defense...\$29.65

Coroner Calls: Ellis Gates...\$100.00

Board of Prisoners Fund: Carson Murdy...\$6.00

Expenses: County Extension, Kay Solberg...\$29.54

Drugs - Care of Poor: Dakins Pharmacy, ESTHER FETTERS...\$4.25

Care - Care of Poor; Aberdeen Nursing Center, MINNIE BENDERWALD...\$237.00

Utilities - Care of Poor: Northwestern Public Service, DARLENE NIEDERMAN...\$25.00, PHILLIP CLIFTON...\$28.40, ALVIN ROZIER...\$45.87, ALVIN DOERR...\$29.09, MARLENE REITZ...\$26.52, BEVERLY DEYARMOND...\$43.59, DONALD SAYLER...\$87.78, JEROME HODGES...\$79.73, DARLA VISSIA...\$55.74, DONOVAN HANDBOY...\$52.69, LYLE ZERBEL...\$80.73, ELMA UDELL...\$37.48, MRS. GARY FEIOCK...\$39.15, ELLA MAE FRYER...\$59.60, TIMOTHY OLSON...\$3.18, FREIDA HETTICH...\$21.38, HELEN BLOCK...\$6.69, OSCAR SCHOCK...\$25.80, City Treasurer, ALVIN DOERR...\$21.06

Rent - Care of Poor: Bel Aire Apt., EMIL BOBBY, JR.,...\$14.00, Fritz Marko, STEPHEN WARE...\$120.00

Food Stamps - Care of Poor: Food Stamp Director, FRANK KING...\$60.00, GARY NELSON...\$26.75, ANNA KINGSLEY...\$25.00

Drs. Care - Care of Poor: J. A. Eckrich, ALICE SANDERS...\$166.00, Karlis Zvejnieks, SAM DOERR...\$72.00

Brown County Payroll: Commissioners: Ben Anderson...\$475.00, Orville Dinger...\$383.25, Delphine Janusz...\$383.25, James Morrison...\$91.92, Harvey Ringler...\$475.00, Ann Wenz...\$475.00, Clerk of Courts: Barbara Kenyon...\$530.00, Madonna Kuhfeld...\$530.00, C. Harland Leighty...\$183.50, Kay Van Dover...\$530.00, Loretta Bourdon...\$310.53, Jeannie Sjerven...\$368.48; Auditor's office: Gladys Hatlestad...\$482.08, Linda Hopkins...\$437.68, Ruth Humphries...\$875.00, Phyllis Job...\$490.00, Jerri Nikolas...\$328.16, Linda Olson...\$492.89, Betty Weihrauch...\$458.50, Carol Wolf...\$482.08, Treasurers office: Wilma Eisenbeisz...\$482.08, Ethel Kaiser...\$482.08, Rose Kraft...\$263.40, Bernard Larson...\$875.00; Circuit Court: Charlotte Van Winkle...\$104.85, Municipal Judge: Eugene Dobberpuhl...\$157.24, Municipal Court Witness, etc., Bonnie Vaux...\$69.39; District County Court: Mose S. Lindau...\$344.80, Marilyn Hearnen...\$127.92; Court Reporters: James Gravelle...\$209.69, William C. Johnston...\$209.69; Treasurers Office: Vivian Locken...\$482.08, Lenore Larson...\$419.20, Charlene Millim...\$482.08, Nona Nelson...\$500.00, Alice Pesicka...\$476.84, Janet Phillips...\$482.08, Geraldine Sillman...\$477.81, Joy Van Cleave...\$461.12, Adeline Weiderich...\$482.08, Tax Collector: Victor Bauhs...\$132.76; Director of Equalization: Delbert Bierman...\$675.28, Alberta Jacobson...\$708.33, Ludwig Maunu...\$482.08, Helen Reuer...\$482.08, Cynthia Schwan...\$482.08, Louise Schwan...\$500.00, States Attorney, Roberta Baer...\$334.50, Peter Buttaro...\$766.25, Vicki Gates...\$25.80, Donald Gellhaus...\$524.25, Joe Maynes...\$48.36, John Maynes...\$116.10, Michelle Munger...\$25.80, Sharon Perman...\$25.80, Lola Poirer...\$391.25, Thomas Tonner...\$183.90; Register of Deeds: Gloria Gooding...\$180.95, Mary Jane Heintzman...\$482.08, Donna Kuhfeld...\$875.00, Doris Nelson...\$374.61, Maxine Omland...\$514.07, Marie Peterson...\$56.10; Veterans Service: Nancy Pottratz...\$458.16, James E. Vaux...\$675.00, Custodians: Peter Benfit...\$469.20, Judy Dosch...\$334.58, Robert Dosch...\$750.00, Chester Fischer...\$463.41, Charles McLaughlin...\$355.76, Anton Ochs...\$469.20, Jerome Schneider...\$165.00, Boas Spitzer...\$130.45, Marilyn Tople...\$337.94, Sheriffs office: Phyllis Biegler...\$475.00, Carroll Burckhard...\$435.00, Robert Dalzell...\$371.80, Stephen Grand...\$457.60, Robert Grass...\$700.00, Donald Holcomb...\$650.00, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$335.40, John Kahl...\$800.00, Wm. Rhymes...\$291.20, Michael Wolff...\$650.00, Agriculture & Home Extension: Rene Hixon...\$458.16, Beverly Schilling...\$458.16; Parks & Fair: Harold Pleinis...\$775.00, Steven Ringler...\$500.00, Carl Young...\$100.00, Food Stamp Office: Esther Aman...\$635.00, Lorraine Gradberg...\$248.38, Leonora Preszler...\$297.56, Historical Society: Helen Bergh...\$290.40, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$271.95, Dan Yost...\$64.80; County Library: Lucille Collins...\$487.97, Florence Johnson...\$349.55, Lena Burke...\$237.11; Ambulance: Rueben Gienger...\$762.66, Rueben Gienger, O.T.,...\$17.27, Steven Lamis...\$669.08, Steven Lamis, O.T.,...\$6.90, Michael Nieger...\$762.66, Michael Nieger, O.T.,...\$14.13, John Sahli...\$762.66, John Sahli, O.T.,...\$130.31, David Henjum...\$2.90, Terry Kamm...\$1.45, Federal Grants: Wm. Bowen...\$209.69, Civil Defense: Phyllis Anderson...\$255.00, John Heintzman...\$638.25, Probation Office: Cheryl Grand...\$857.06, Jane Johnson...\$526.55, Kenneth Melius...\$840.65, Richard Stanford...\$1,000.00, Ryland Sorenson...\$575.26, Medicare: Doris Alberts...\$48.75, Brenda Bellikka...\$378.00, Cynthia Born...\$225.00, Lois Braun...\$108.75, Lillian Dosch...\$18.75, Mary Fulker...\$202.40, Hildegard Gugel...\$62.00, Diane Haag...\$357.54, Kathryn Lahr...\$28.00, Ruth McCormick...\$82.00, Irene Meyer...\$18.75, Carol Miller...\$161.25, James Rieff...\$102.00, Ruth Waldman...\$82.80; Highway Dep't. Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Marvin Adler...\$588.56, Terry Backous...\$608.52, Fred J. Blotter...\$594.15, John R. DeCurtins...\$598.00, Oscar Eichelberg...\$598.94, Charles D. Forrest...\$596.54, Francis Freeman...\$596.54, Donald Glugla...\$596.54, Ronald Glugla...\$611.83, Joseph E. Huettl, Jr.,...\$591.75, Melvin C. Jeschke...\$596.54, Edwin P. Kallenberger...\$594.15, Valentine Kiefer...\$596.54, Lloyd R. Milbrandt...\$615.70, Dale W. Penfield...\$598.94, Thomas Ringler...\$488.38, Lyle E. Walker...\$608.52, Carl W. Wright...\$596.54, Edwin A. Pautsch...\$800.00, Earl W. Backous...\$602.88, Harold R. Forbes...\$608.52, Julius Heupel...\$371.64, Eugene C. North...\$586.96, Quentin Pulfrey...\$545.50, Marvin A. Thompson...\$610.91, Harvin Schlosser...\$602.88, Leonard C. Voeller...\$478.51, Kenneth D. Wagner...\$558.36, Anton Rohrich...\$232.00, Robert R. Huettl...\$574.20, Malvina M. Weber...\$112.80

All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORTS:

Moved by Wenz, seconded by Janusz to receive the Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORTS:

Statement of Fees collected.....\$2,445.95
Transfer Tax..... 1,925.50

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Dinger to approve the following AbateMENTS: Merlyn D. Christianson in the amount of \$38.05 error in size of Mobile Home; Merle L. Hanson on lot 1, Walters Sub., SE¼ of section 18, township 123 N, range 60 W. in the amount of \$502.30, double assessment: Ted Anderson on Louis Sub., Outlot #3 SE¼ 24, township 124, range 65 in the amount of \$159.87, wrong figure picked up on valuation of building. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,209.46
First National Bank of Aberdeen.....	212,844.06
Aberdeen National Bank.....	204,114.85
Farmers & Merchants Bank.....	290,540.77
Warner Bank.....	10.75
Trust Fund.....	270.18
Fund Investments.....	1,474,397.85
Total.....	\$2,184,678.46

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Dinger, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Sales and Collections.....	\$80,254.00
Payments.....	30,918.25
Bonus.....	49,335.25

All members present voting aye. Motion carried.

Moved by Dinger, seconded by Wenz to approve the Minutes of January 31, 1975. All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Dinger to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

STEERING COMMITTEE:

Moved by Dinger, seconded by Wenz to appoint Del Janusz to the Steering Committee for the water line from Groton to Mobridge. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, February 7th, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

~~February~~
January 7th, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Present were members Ringler, Wenz, Janusz and Dinger.

BEER LICENSE HEARING:

10:00 A.M. this being the time and place as advertised for transfer of a 3.2 Beer License of Adolph Selzle to Betty L. Anderson, Elm Lake Resort and a 3.2 Beer License Application for Robert Johanssen on lot 11, 12, 13, 14, Block 4, Mansfield. Notice having been read and no person appeared to oppose the application it was moved by Wenz, seconded by Dinger to approve said application and transfer. All members present voting aye. Motion carried.

BIDS:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for bids for Bituminous Material to be let on March 21, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids on Cutting Edges to be let on March 3, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

NORTHEASTERN MENTAL HEALTH CENTER:

Ron Holmquist, Northeastern Mental Health Center appeared before the board in regard to the House Bill #573 that has been presented to the 1975 Legislators for passage.

EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of the Civil Defense Director and secretary to attend the Seminar at Watertown on February 21, 1975. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of the County Auditor and Deputies to attend a Seminar at Ipswich on February 12, 1975. All members present voting aye. Motion carried.

COUNTY AMBULANCE:

Moved by Janusz, seconded by Wenz to receive the County Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

CITY PRISONERS FEES:

Moved by Ringler, seconded by Janusz to receive the City Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

CITY AMBULANCE REPORT:

Moved by Wenz, seconded by Dinger to receive the Aberdeen City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

NORTHEASTERN MENTAL HEALTH CENTER REPORT:

Moved by Wenz, seconded by Dinger to receive the Annual Northeastern Mental Health Center Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Ringler, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

DAKOTA MIDLAND HOSPITAL:

Gary Pary and Ted Fowler, Dakota Midland Hospital appeared before the board in regard to indigent hospital bills.

SUPPLEMENT:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs, the Board of County Commissioners of Brown County have not provided sufficient appropriations in the Annual Budget of 1974, adopted September 9, 1973, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds for purposes which sufficient provisions have been made in the 1974 budget, and

WHEREAS, there is a balance on hand as of February 1, 1975, sufficient to cover such funds:

GENERAL FUND TO PROVIDE:

Printing & Advertising.....	\$ 3,445.70
Tax Collector.....	1,716.83
Municipal Jurors Witness & Council.....	3,000.00
Municipal Court Salaries.....	157.24
Sheriffs office expense.....	317.06
Child Welfare.....	1,305.20
Poor Relief.....	2,000.00

REVENUE SHARING FUND TO PROVIDE:

Courthouse Remodeling.....	6,471.89
----------------------------	----------

BE IT FURTHER RESOLVED, that the Supplemental Budget be considered for adoption on February 18, 1975, at the hour of 10:30 A.M. in the Commissioners Chambers, at the Courthouse, Aberdeen, South Dakota, at which time any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the Notice of such Supplemental Budget and the purpose and place when such budget shall be adopted shall be posted by the County Auditor in three (3) public Places at least ten (10) days prior to hearing of Supplemental Budget.

Seconded by Janusz. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: R.E. Huffman Co., Civil Defense...\$16.44, Rural Zoning...\$48.16, Food Stamp Office...\$28.68, County Extension...\$15.08, Public Welfare...\$117.31, Sheriffs office...\$184.61; News Printing Co., Probation office...\$188.10, Treasurers office...\$41.55, Auditor's office...\$488.40, Sheriffs office...\$608.70, Assessor's office...\$784.13, Clerk of Courts...\$1078.77; Hogg Restaurant Service., Civil Defense...\$114.02,; Western Printing Co., Assessor's office...\$531.27; Hayes Brothers Printing Co., Auditor's office...\$1024.95, Medicare...\$13.85, Clerk of Courts...\$93.35, Assessor's office...\$100.35; S.D.S.U., Extension Service, County Extension...\$883.00; Abbott Laboratories, Medicare...\$57.30; Indiana University, Public Welfare...\$7.25; Heiman, Inc., Ambulance...\$38.49; Bancroft-Whitney Co., States Attorney office...\$37.73

Witness Certificates: Al Moffenbier...\$11.30, Allan Hanson...\$28.00, Jo Ann Loomis...\$6.45, John Holman...\$4.15

Mileage: States Attorney office, Thomas Tonner & John Maynes...\$96.06

Courthouse & Jail Maintenance: Northwestern Public Service...\$2407.52, Western Printing Co.,...\$25.88, City Treasurer...\$24.87, Schwan Welding & Boiler Repair...\$4.00, Brown County Coop.,...\$1805.55, Parsch Hardware...\$49.86, Mickelson Equipment...\$16.26, Mc Laughlin Electric...\$3.47, Pfeiffers...\$78.40, Servall Towel & Linen...\$28.00, Certified Laboratories...\$208.13, Imperial Chemical Co.,...\$184.00, United Building Center...\$156.79

Utilities: Northwestern Public Service, Civil Defense...\$6.18; Northwestern Bell Telephone Co., County Extension...\$8.75, Sheriffs office...\$8.75

Fire Prevention: Carey, Graeber, Noble Agency...\$2.94

Final 1974 Draw: Northeastern Mental Health Center...\$11,920.00

Recreation & Education for Elderly: Carey, Graeber, Noble Agency...\$36.73

Council: Hyde, Preszler & Foreman...\$53.60, Rory King...\$90.00

Expenses: County Extension, Ronald Haigh...\$15.96, Marvin DeHoogh...\$26.46, Sheila Cholik...\$40.91, Ollie Yost...\$18.00

Publications: Aberdeen American News...\$83.86

Federal Grant: Intervention Center...\$394.46, Aberdeen Boys Club...\$354.24

Historical Society: Keeley's...\$264.32, D & D Paint Center...\$13.48, Round-up...\$14.00, Sears Roebuck & Co.,...\$10.94, Pronto Printing Co.,...\$48.80, Northwestern Bell Telephone...\$18.00

Dues: S.D. States Attorney Assoc., States Attorney office...\$50.00

Jurors Fees: Janice D. Brockel...\$35.70, Gaylynn J. Burns Nichols...\$76.30, Arlyne Davidson...\$90.00, Vesta Ellis...\$76.30, Lenore Emery...\$135.00, Karen R. Fischer Walton...\$18.20, Joanne Gefre...\$157.50, Joycel C. Goodrich...\$7.70, Wilbert E. Grenz...\$129.50, Helen Ham...\$77.00, Lynn A. Hanson...\$157.50, Monte J. Herting...\$76.30, Florence Hinz...\$69.00, Dorothy C. Johnson...\$116.90, Alvina Kirschenmann...\$116.90, Norma K. Leith...\$96.60, Barbara Ann Lippold...\$134.00, Agnes Mayer...\$15.40, Ivan E. Mathes...\$60.90, Albert James Meyer...\$18.20, Cyril T. Paepke...\$48.30, Harry Pharis...\$56.00, Lorne D. Schultz...\$56.00, Julian J. Snaza...\$7.70, Cornelius Teunissen...\$157.50, Bernard R. Tomek...\$60.90, Gladys E. Wells...\$60.00, Shirley M. Wilson...\$37.50, George A. Bengs...\$7.70, Katherine A. Cavanaugh...\$68.60, Dorothy Conley...\$7.70, Al Coval...\$7.70, Donald E. Craft...\$68.60, Craig R. Ernst...\$7.70, Brian Fischer...\$7.70, Boyd Fisk...\$23.00, Belvia Hammer...\$7.70, Cuno D. Hansen...\$7.70, Esther Hartman...\$109.20, Donald L. Hatzenbeller...\$7.70, Mathilda Hottman...\$7.70, Virginia Kezar...\$7.70, Melvin Liebel...\$55.70, Dick Lindsey...\$59.00, Leopold Mastel...\$68.60, Donald E. Munsen...\$109.20, Thorvald Ness...\$7.70, Ida M. Ray...\$121.80, J.A. Schroeder...\$68.60, Virginia Schumacher...\$7.70, Sally Webb...\$109.20, William W. Whiteside...\$7.70, Joyce L. Damerow...\$48.30, Frank Dixon...\$48.30, Myrel S. Evens...\$20.30, Clayton M. Farmer...\$61.90, William D. Hacker...\$48.30, Lyle James Kanaly...\$86.20, Clara Kimball...\$115.50, Orland Lunzman...\$88.80, Henrietta Martilla...\$71.50, Ruth E. Moulton...\$129.00, Patricia Nietert...\$79.50, Caroline Gaikowski...\$65.40, Roger Chamberlin...\$23.60, Maurice Davidson...\$70.80, Steven Nygaard...\$83.85, Angeline Gilbertson...\$60.00, Dorothy Lovering...\$20.00, Linda Lardy...\$20.00, Betty Rumpca...\$20.00, Albert Buss...\$27.80, Phillip Gollnick...\$66.30, Lyla M. Dewey...\$24.50, Eleanore Klungseth...\$20.00, Harlan Peterson...\$20.00, Robert Martin...\$77.10, Alberta Vevang...\$20.00, Lovilla Holman...\$23.30, Roger Johnson...\$21.80, Andrew Breske...\$21.80, Lauretta Kettler...\$60.00, James E. Heck...\$60.00, Betty Bjerke...\$20.00, Gary Carlson...\$70.80, Mike Rauchwarter...\$20.00, Angela Sass...\$60.00, Duane Grosek...\$20.00, Paul Halvorson...\$33.50, Ronald S. Boik...\$26.30, Duane Larson...\$28.40, Sylvia Dolney...\$75.30, Theodore Ysbrand...\$23.30, Verna Birkeland...\$26.60, Mary White...\$71.70, Vincent Fossum...\$24.80, Frank Brooks...\$23.30, Verdella Gruby...\$27.50 Orville Hauge...\$23.60

Road and Bridge: Henry J. Grieben...\$1504.20, Firestone Tire & Rubber Co.,...\$154.49, Taylor Laundry...\$29.25, Schwan Welding & Boiler Repair...\$146.70, Brown Co. Coop.,...\$186.24, Groton Truck Center...\$12.32, Aberdeen Wrecking...\$52.50, Standard Oil...\$1903.50, Northwestern Public Service...\$24.59, Hedahls...\$12.10, Northwestern Bell Telephone...\$63.18, Department of Public Safety...\$6.00, Louis Krueger...\$518.00

Fair: City Treasurer...\$1.51, Georges 10th. Ave. Saw Service...\$1.92, Northwestern Public Service...\$52.73, Keeleys, Inc.,...\$49.04, Parsch Hardware...\$7.91, Brown County Highway Department...\$18.42, Brown County Coop.,...\$1.50, Carey, Graeber, Noble Agency...\$4.34

Parks: Brown County Highway Department...\$18.41, Brown County Coop.,...\$1.50, Carey, Graeber, Noble Agency...\$4.33, Keeley Lumber...\$67.56, Brown County Coop.,...\$422.73

Drugs - Care of Poor: Osco Drug, MRS. RALPH POFERL...\$7.20, MARIE PARSLEY...\$37.85, ALICE SANDERS...\$6.39, DONNA HASVOLD...\$24.45, BETTY LENT...\$60.37, THERESA COX...\$37.17; Clinic Pharmacy, BERTHA SCHILLER...\$10.82,; J & L Drug MINNIE BENDERWALD...\$73.65, PEARL BRAODBENT...\$62.96, ALICE EISENBEISZ...\$73.54, ED KAAZ...\$27.93

Food Stamps - Care of Poor: Food Stamp Direcotr LUPE BERUMEN...\$18.00, JULIE FELSYN...\$14.50, LEO IMBERI...\$8.25

Rent - Care of Poor: Clifford Wheeldon, ALVIN ROZIER...\$165.00, Bel Aire Rooms, DAVID HOLLAND...\$14.00, Ewald Krage, DALE WALKER...\$115.00, Hyde Enterprises, ROXANNE ECAS...\$135.00, Aberdeen Housing Authority, GARY NELSON...\$88.00; Nyle Schmidt, RANDEE JENSEN...\$45.00

Drs. Care - Care of Poor: Pediatric Neurology PETER RUSH...\$92.00, Radiology Services WM. & LORRAINE WRIGHT...\$10.00

Hospital - Care of Poor: Dakota Midland Hospital ART SEVERSON...\$424.58, St. Lukes Hospital JAMIE JOHNSON...\$158.90, IVAN GEHRING...\$266.95

Utilities - Care of Poor: Northern Electric Coop., DOUGLAS LESTER...\$53.21 GERTRUDE FALK...\$4.58

Fuel - Care of Poor: Standard Oil AMY JOHNSON...\$64.60, Farmers Union Oil ANNA RASMUSSEN...\$76.22, ESTHER FETTERS...\$87.11, GERTRUDE FALK...\$68.35, Mobil Oil DAN WAGEMANN...\$93.41 Parcel Oil LOUISE AARO...\$47.60 HENRY WEIFENBACH...\$69.15

Care - Care of Poor: American Nursing Center MARY LOSACKER...\$261.00

All Commissioners voting aye. Motion carried.

Moved by Janusz, seconded by Wenz to approve the Minutes of February 3, 1975. All members present voting aye. Motion carried.

DEPUTY:

Moved by Wenz, seconded by Ringler to allow one more Deputy in the County Auditor's office. All members present voting aye. Motion carried.

Moved by Wenz, seconded by Janusz to recess until Monday, February 10th, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 10, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Ed Pool of the Christian Church opened the meeting with a prayer.

REFERRAL CENTER:

Moved by Dinger, seconded by Ringler to appoint Commissioner Wenz to the Advisory Board of the Referral Center. All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:

Moved by Ringler, seconded by Janusz to receive and place on file in the Auditor's office the Clerk of Courts Report for January:

CLERK OF COURTS REPORT

Circuit Court Total.....\$ 775.30

Law Library.....\$ 202.50
 Miscellaneous Total..... 386.80
 Grand Total \$1364.60

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Abatements: Chancey & Myrtle Morey, 1973 Tax exemption in accordance with S.D.C.L. 10-4-2 in the amount of \$22.27; Phillip C. & Arlyne A. Davidson, wrong tax receipt issued, error corrected \$225.65; Michael Neiger, double assessment in the amount of \$48.59; Delores Henehan, wrong tax receipt, correction made in the amount of \$420.54; Elnora Krage double assessment \$10.64. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest for the years of 1962 through 1968 in the amount of \$321.69 of which \$181.41 is taxes and \$140.28 is penalty and interest against James Ivey, in Brown County, South Dakota, and

WHEREAS, property is out of State,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$218.00 of which \$181.41 is taxes and compromise the balance of penalty and interest as full Tax Claim against James Ivey in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

SNOW REMOVAL:

Moved by Ringler, seconded by Janusz to authorize the Highway Department to clean the snow off the streets of Stratford and to be compensated by the City of Stratford. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Western Printing Co., States Attorney office...\$1070.12; Tiffany Laundry, Medicare...\$3.25; Donald Gellhaus, States Attorney office...\$7.23; R.E. Huffman Co., States Attorney office...\$1427.92

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$471.40, mileage...\$3145.60

Courthouse & Jail Maintenance: McLaughlin Electric...\$8.84, Woodman Refrigeration...\$34.10,

Board of Prisoners Fund: Sheriff Johnson...\$576.00

Insurance: Carey, Graeber, Noble Agency...\$137.17

Council: Siegel, et al,...\$79.00

Mentally Handicapped: S.D. Human Services...\$1486.44

Publications: Aberdeen American News...\$29.16

Road and Bridge: Montana Dakota Utilities...\$15.60, Jensen Farm Mfg.,...\$4.00, Barco Municipal Products...\$52.13, Standard Oil...\$3831.78, Brown County Coop.,...\$704.99, Safety Service...\$144.91

Rent - Care of Poor: Art Pigors, PAULINE SCHLENKER...\$45.00

Hospital - Care of Poor: Dakota Midland Hospital, VICKIE FREEMAN...\$121.16, NICK BROWN...\$7979.41, St. Lukes Hospital, MICHAEL MCINTYRE...\$431.93, RICHARD MINISH...\$366.15, DAVID STROUP...\$391.75, LEOPOLD MATHERN...\$2881.13, KATHERINE DELL...\$376.95, MABEL WALKER...\$1330.09

Food Stamps - Care of Poor: Food Stamp Director, LE ANN KROGMAN...\$78.00

Bus Fare - Care of Poor: Jack Rabbit Lines ALAN ROZIER...\$19.80

Drugs - Care of Poor: Walgreens, SOPHIE KEMPF...\$14.40, SAM DOERR...\$32.38

Drs. Care - Care of Poor: Radiology Services, ART SEVERSON...\$64.60, ALICE SANDERS...\$22.40, Vogeles Medical Clinic, DAVID STROUP...\$33.75

All members present voting aye. Motion carried.

PROPOSALS:

Moved by Wenz, seconded by Janusz to accept the proposals on salvage materials on the buildings purchased by the County on Main Street: Allen J. Olson \$35.00 for front entrance door and casing R & A Bar; Biegler's Inc., front door & hardware of Sids Barber Shop \$35.00 and front door and hardware on Dakota Bar \$75.00; Chester Fischer furnace in Dakota Bar \$5.00, rood wood on barber shop \$5.00; Eugene Schwan, steam heating unit \$10.00; Frank Schwan, Jr., Gas furnace at the pawn shop \$10.00. All members present voting aye. Motion carried.

MANSONRY RESTORATION:

Moved by Ringler, seconded by Janusz to accept the bid of Structural Restoration, Inc., Minneapolis, Minnesota for Mansonry Restoration at the Dakota Prairie Museum in the amount of \$17,299.00 and return the Certified Checks to the unsuccessful bidders. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of Jack & Ethel Gabert in the amount \$1224.40 against the South 50' of the East 100' of Outlot #1, Hoffman Rearrangement of Outlot 2 (also known as Lot 2)

Highlands Park Addition to Aberdeen, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the owner of record, and

WHEREAS, property was taken by tax deed by Brown County, and

WHEREAS, the release of said lien on the above described property will jeopardize the status of lien,

THEREFORE BE IT RESOLVED, by the Brown County Board of Commissioners that the County Auditor be instructed to release the South 50' of the East 100' of Outlot #1, Hoffmans Rearrangement of Outlot #2 (also known as Lot 2) Highland Park Addition to Aberdeen from the lien in the amount of \$1224.40 against Jack and Ethel Gabert, now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Dinger. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of February 7th, 1975. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wenz, seconded by Janusz to approve the Abatements for Real Property Tax Relief in accordance to chapter 10-4-24.2 of S.D.C.L. of 1967; Suzann Hawkinson \$35.50; Florence Gabert \$19.34; Earl & Phyllis Blakmun \$25.34; Erich T. & Mary Neumann \$24.34; Mabel Erdman \$25.34; Edward F. Paeth \$25.34; Margaret Cooper \$24.34; Forrest & Mary Fulker \$25.34; Donna Aves \$25.34; Hertha Karnopp & Ralph L. \$25.34; Chancey & Myrtle Morey \$25.34; Josephine Frederickson & Frances Gross \$25.34; Emil & Lillian A. Rose \$25.34; Elda Feller \$25.34; Albert Radke \$25.34; Irene B. Breitzkreutz \$25.34; Gertrude E. Ott \$25.34; Emma L. Herron \$25.34; Merle & Alice Walter \$25.34; Carl & Hilda Lundman \$25.34; Judith Lundgren \$25.34; Ruth Christman \$25.34; Lillian & Wm. Gallagher \$25.34; Hugo H. & Margaret Siek \$25.34; Walter & Vesta M. Nack \$25.34; Chester D. & Grace A. Ragels \$25.34; Henry & Martha Braa \$30.01; Walter Ylitalo \$30.01; Andrew Larsen \$30.01; Michael & Lydia B. Sturm \$30.01; Ella M. Tveit & Ruth Ella Ylitalo \$30.01; Jacob Jarvi \$30.01; Toivo A. & Lempi F. Nixon \$30.01; Ralph Witt \$30.01; Dale Doty \$30.01; John & Myrtle Wetzler \$30.01; Beryl Pfutzenreuter \$32.50; Margaret Telin \$32.50; Arthur A. & Hilda S. Telin \$32.50; Walter Kangas \$32.50; Lempi F. Rosendahl \$32.50; Floyd B. & Erma L. Warne \$32.50; Morine Thorpe \$32.50; Ernest P. & Florence Lloyd \$32.50; Ray C. & Ruth Bonzer \$32.50; Ruth C. Bell \$32.50; Nester Telin \$32.50; Elsie Hewitt \$32.50; James R. & Dena Lewis \$32.50; Charles F. & Ella Edwards \$32.50; M.J. Meyer \$32.50; Amy Johnson \$32.50; Allen Weitala \$32.50; George E. & Sarah A. Andrews \$33.57; Cleo or Iva Sweeney \$33.57; Gustav C. & Gertrude Kluck \$24.35; Charles & Leone Schmidt \$24.35; Elnora Krage \$24.35; Gustav J. Neubauer \$24.35; Ben Jark \$29.14; Russell Serdahl \$29.14; Dick J. Lemcke \$17.60; May M. Kruse \$17.33; Sophia Gelling \$23.81; Geo W. & E. Pearl Stoddard \$17.18; Arthur C. & Florence C. Swanson \$25.30; Floyd C. Smith \$17.24; Louie & Myrtle Schubert \$23.75; Wm. Marko \$17.27; Frank Mullner \$17.27; Howard J. Young \$19.93; Arvid & Minnie Hartberg \$19.16; Edward & Annie Geist \$25.63; Helen Mayer \$19.81; Carl M. Hansen \$26.52; John Baron \$26.52; Kristian T. & Tina B. Anderson \$26.52; Geo. C. & Mollie Schilling \$26.52; Warren W. & Carol Thommen \$26.52; Phillip B. & Barbara Jung \$26.52; Berthold & Freida Buchele \$26.52; Hattie E. Hull \$24.04; Ferney Kienow \$24.04; Lillian R. Criddle \$24.04; Josephine Everhart \$17.86; Gladys L. Ryman \$17.86; Cyril A. & Nellie Neiger \$23.72; Pearl Angerhofer \$23.72; Florence Palmer \$23.72; Theodore Streckfuss \$20.66; Otto Co. & Freida Borchard \$18.89; Martha Paetznick \$14.56; Geo H. & Loretta R. Pagels \$20.20; Cyriel J. Claves \$18.34; Geo. D. & Ruth E. Cowley \$18.03; Gladys Walter \$18.72; Mae Sollie \$18.72; Hugo & Pearl Melcher \$19.81; Lydia Oldenburg \$14.71; Steve & Mary Palank \$35.50; Josephine Cesander \$35.50; Gus L. Miller \$35.50; Bertha Marston \$35.50; Sylvia L. Throckmorton \$35.50; Oscar H. & Meta Rehfeld \$35.50; Loyal M. & Gundelda M. Harr \$35.50; A.F. Ehrmann & Fannie M. \$35.50; Hilda Pearson Cramer \$35.50; Bertha Butzow \$35.50; Mabel Walters Haley \$35.50; Dorothy N. Shoyer \$35.50; Rose Callum \$35.50; Christine Miller (Wm. F. Deceased) \$35.50; A.F. (Gladys) deceased Reuland \$35.50; Rex B. & Annette C. Tomlinson \$35.50; Marie C. & Wm. Pinkerton \$35.50; Sylvia L. Dennis \$35.50; Marjorie Steele \$35.50; Reinhold J. & Lydia Schilling \$35.50; Palmer Peterson & Mabel \$35.50; Pauline F & Harold F. Schneider \$35.50; R. Ernest & Camille Evans \$35.50; Albert Jahraus (Mary) \$35.50; Orville & Winnie M. Shuck \$35.50; Barbara Di Re (Larson) & Lars C. \$35.50; Arthur A. & Faeth G. Sampson \$35.50; Roxanna Estergaard \$35.50; Wm. C. Sloan \$35.50; Irene Bolan \$35.50; Wm. & Ann Renskers \$35.50; Lena Goodspeed \$35.50; Geo O. & Bertha H. Fratzke \$35.50; Gudrun Lindboe \$35.50; Mabel Meier \$35.50; Marvin D. & Ruby J. Crady \$35.50; Philipina Andrews \$35.50; Mrs. Fred Tolson (Marion Edwards) \$35.50; John G. & Ida Mehlhoff \$35.50; Esther E. Sherman \$35.50; John & Marie Lout \$35.50; Carrie J. Bean \$35.50; John & Dorothy Oster \$35.50; Edward & Annie Schirmer \$35.50; John Cornelius, Sr., \$35.50; Jacob Weishaar \$35.50; Hannah F. Weber \$35.50; M.P. Sammons \$35.50; Vera A. Kyburz (Robert N. deceased) \$35.50; Edward Jung \$35.50; Rose Fabert \$35.50; Anton & Rose Zahn \$35.50; Esther Oveson \$35.50; Martha O'Connor \$35.50; Bertha M. Woodman \$35.50; Dale & Ruby Eldredge \$35.50; Inga Pomplun \$35.50; Alvina J. Nigg \$35.50; Arnold Olson \$35.50; Tillie Broadbent \$35.50; Lester F & Margaret W. Smith \$35.50; Josie E. Grieben \$35.50; Theodore U Elizabeth Breidenbach \$35.50; Edwin H. & Katie Schnabel \$35.50; Lucy Germer \$35.50; Foy C. & Emily Smith \$35.50; Albin Swanson \$35.50; Floyd & Clara Bean \$35.50; Lester & Dena Grote \$35.50; Violet Howford \$35.50; Edythe Sommers & Anthony \$35.50; Catherine Artz \$35.50; Ferdinand Mehlhoff \$35.50; Ova Ann DeForrest \$35.50; Ralph & Freda Coyle \$35.50; Annette C. Kaloch \$35.50; Ottillia Golz Hanley \$35.50; Lee Or Cleo Wineland \$35.50; Martha Bird \$35.50; Lydia Rossow \$35.50; Edwin A. & Alice Dahl \$35.50; Guy G. & Evelyn Johnson \$35.50; Glen C. Hendrickson \$35.50; Edith Patterson & Patricia Valle \$35.50; Mabel Stone \$35.50; Regina C. Gullickson \$35.50; Katie Klein \$35.50; Sophie F. Geary \$35.50; Jesse Reed \$35.50; Clarence & Ella Bies \$35.50; Lawrence H. Biegler \$35.50; Reinhold Fischer \$35.50; Ann M. Krebs \$35.50; Joe Voller \$35.50; Kasper & Margaret Malsom \$35.50; S.K. Benfit \$35.50; Ida Hieb \$35.50; John F. & Monica Hoffart \$35.50; Frank J. & Mabel Schwan \$35.50; Cecilia Hayden Draper \$35.50; Adam Lingor \$35.50; Jacob A. and Magdeline Weigel \$35.50; Elixabeth Keeler \$35.50; Carl Schock \$35.50; Mathilda Jenner \$35.50; Jasper G. & Cora Wik \$35.50; John W. & Helen I. Becker \$35.50; Andrew A. & Katherine Daschel \$35.50; Frank W. DeWalt \$35.50; Anna M. Scheid \$35.50; Josephine Anderson \$35.50; Barbars Schlepp \$35.50; Emil A. & Marie E. Jeckort \$35.50; Cecilia G. Heier \$35.50; Viola E. Moffenbier \$35.50; Arnold & Olga Bernard \$35.50; Clara M. Carrier \$35.50; Magdalene Kessler \$35.50; Mary Fleming \$35.50; Ben & Lena Kessler \$35.50; Frank Labesky \$35.50; Charles E. Erickson & LaVersa \$35.50; Theodore Anderson \$35.50; John & Frances V. Murray \$35.50; John & Leonline Rath \$35.50; Carroll E. Thomson \$35.50; Peter J. Burckhard \$35.50; Mary Hopfinger \$35.50; Mildred Handris \$35.50; Margaret B. Hilla \$35.50; Gustav & Adeline Veil \$35.50; Margaret M. Steinlicht \$35.50; Albert & Nellie Larson \$35.50; Mrs. Myrtle Ray \$35.50; Alonzo & Olga Crawford \$35.50; Alice Carmine \$35.50; Rose Tadlock \$35.50; Wm. Klaus & Ruth E. Klaus \$25.34; Beatrice E. Mehner \$35.50; Leah B. Hanson \$35.50; Selma A. Brazil & Shirley Brazil \$35.50; Irene Bruse \$35.50; Otto J. Zens \$35.50; Wm. Harold Murphy \$35.50; Perry & Inez Clifford \$35.50; All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, February 14, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 14, 1975

Meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Commissioners Present were Ringler, Janusz, and Dinger. Commissioner Wenz absent.

✓ ROAD TO K.K.A.A. RADIO STATION:

William Hering, Aberdeen Township Supervisor appeared before the board in regard to the maintenance of the Township Road to the K.K.A.A. Radio Station.

✓ CONTRACT ON MUSEUM:

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the Contract with Structural Restoration, Inc., for Masonry Restoration on the Museum Building. All members present voting aye. Motion carried.

✓ BIDS:

Self Propelled Material Chip Spreader:

11:00 A.M. this being the time and place as advertised for bids on one new Self Propelled Material Chip Spreader. Notice having been read, bids were opened from the following:

Sioux Machinery, Sioux Falls, South Dakota	\$21,866.00
T.M. Sheehan Equipment Co., Sioux Falls, South Dakota	21,000.00 21,628.00

✓ Moved by Ringler, seconded by Dinger to refer the bids to the Highway Department for further tabulation. All members present voting aye. Motion carried.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Rymans Outlots 1-5 in the NW $\frac{1}{4}$ of section 2, township 121 N, range 64 W." having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3, and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of the Brown County Planning Board to attend the seminar on land use at Redfield on February 20, 1975. All members present voting aye. Motion carried.

✓ PATROLLING:

Moved by Janusz, seconded by Dinger to allow two extra Deputies in the Sheriffs office for patrolling Brown County because of recent breakins in the County. All members present voting aye. Motion carried.

✓ BIDS:

Self Propelled Pneumatic Tire Roller:

2:00 P.M. this being the time and place as advertised for bids on One New Self Propelled Pneumatic Tire Roller. Notice having been read, bids were opened from the following:

Kearns Machinery,	Sioux Falls, South Dakota	\$16,107.00
Mid-Continent Equipment Co.,	Sioux Falls, South Dakota	19,988.38
Pecaut Equipment Co.,	Sioux Falls, South Dakota	14,464.00
T.M. Sheehan Equipment Co.,	Sioux Falls, South Dakota	16,886.00

✓ Moved by Dinger, seconded by Ringler to refer the bids to the Highway Department for further tabulations. All members present voting aye. Motion carried.

✓ SOLID WASTE:

Dennis Healy, Aberdeen - Brown Area Planning Director and Peter J. Buttaro, States Attorney appeared before the board in regard to Solid Waste.

✓ Moved by Ringler, seconded by Janusz to accept the apparent low and best bid of the Heil Co., on a Shredder Machine for Solid Waste Program in the amount of \$708,240.00. Roll call; Dinger - aye, Janusz - aye, Ringler - aye, Anderson - aye, Four Ayes. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of February 10, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Directory Service, Assessor's office...\$31.00; Stenographic Machines, Court Reporter...\$322.92; Sheriffs Radio, A & M Radio...\$53.00; Artz Camera Supply, Sheriffs office...\$2.45, Meidinger Auto Salvage, Sheriffs office...\$10.00, Sodak Sports & Bait, Sheriffs office...\$10.00, Jewett Drug, Medicare...\$29.66; Xerox Corp., Clerk of Courts...\$135.00; News Printing Co., Circuit Court...\$18.20; Amaco Oil Co., Ambulance...\$5.83

Jurors Certificate Aloysius Lantsberger...\$20.30

Witness Certificates: Doug Carter...\$7.00; Russel Clark...\$4.30; Lowell McIntyre...\$4.00; Jay Swisher...\$7.90; Lanny Swisher...\$8.50; Ozzie Halonen...\$34.50; Vivian James...\$47.40;

Mentally Handicapped: V.V. McLaughlin...\$20.00, J. Leonard Fieldman...\$20.00, Dr. Eugene Engen...\$20.00

Expenses: Auditor's office, Ruth Humphries...\$35.04, Food Stamp Office, Esther Aman...\$39.02

Insurance: Carey, Graeber, Noble Agency...\$66.00

Revenue Sharing: Clark Engineering Co.,...\$2072.03, Y.W.C.A.,...\$1358.33

Utilities: Northwestern Bell Telephone, Assessor's office...\$52.08, Auditor's office...\$71.44

Board of Prisoners Fund: Jones Drug...\$16.00

Legal Services: Dennis Maloney...\$571.75

Publications: Groton Independent...\$450.51, Brown County News...\$452.31, Aberdeen American News...\$195.61

Council: Harvey Jewett...\$20.00

Postage: U.S. Post Office, Auditor's office...\$40.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$8.73, National Chemsearch...\$446.98, Northwestern Bell Telephone...\$17.50, Janitor Supply...\$160.60, Imperial Chemical Co.,...\$124.40

Mileage: Rural Zoning, Dennis Healey...\$5.04, Food Stamp Office, Esther Aman...\$16.52

Courthouse & Jail Improvement: Herges, Kirchgasser & Assoc.,...\$672.42, Zeller Brothers...\$20,574.15, Becker & Huber Electric...\$3630.00, Risager Plumbing & Heating...\$3813.50

Historical Society: Hub City Iron...\$10.62, Northwestern Bell Telephone...\$38.40, Carey, Graeber, Noble Agency...\$13.06, Sandvigs...\$12.29, Parsch Hardware...\$56.61, Don Harry Electric...\$344.38, Servall Towel & Linen...\$23.40, Fab N Trim...\$7.97, City Treasurer...\$49.41, Tipi Shop...\$100.00, Northwestern Public Service...\$207.21, Pronto Printing...\$19.50, Janitor Supply Co.,...\$9.70, Alexa Mitchell...\$17.70, Kelsey Welding...\$92.80, House of Glass...\$2.77, Brown County News...\$10.00, REA Express...\$23.30

Tax Deeds: Elmer Thurow...\$360.00

Road and Bridge: James Hoops...\$100.00, Spaulding Auto...\$76.59, Ivan Zoellner...\$100.00, Jerry's Radiator Service...\$8.40, Crady & Hansen...\$133.87, United Building Center...\$72.76, Loel Lust Chevrolet Co.,...\$29.13, Schweigers, Inc.,...\$6763.00

Parks: Aberdeen Glass...\$14.54, E.L. Lien & Sons...\$1482.12

Food Stamps - Care of Poor: Food Stamp Director, DONALD WAGERMAN...\$9.00, LES IMBERI...\$8.25, ROBERT FORD...\$26.50, ELMER BITZ...\$23.50, CLARENCE SEEFRIED...\$64.00

Drugs - Care of Poor: Jones Drug, EMIL RUX...\$56.75, GERTRUDE FALK...\$3.50, DAVID EISENBEISZ...\$69.50, LILLIAN WEBSTER...\$21.50, JULIUS SALTEE...\$6.50, FRED SCHOCK...\$63.25, LORISA RENCOUNTRE...\$9.25, KATHY HOIKKALA...\$26.50, ELMIRA HENDERSON...\$23.75

Care - Care of Poor: Lucille Kolb, KEVIN JONES...\$25.00, Mrs. Claude Schneider, SHARON NYMAN...\$78.00

Fuel - Care of Poor: Mobil Oil, KEN SIGLER...\$47.55, DONALD WAGERMAN...\$17.48, Midwest Oil Co., JOE HARTMAN...\$37.00, Sveen Oil, SAM DOERR...\$65.00

Groceries - Care of Poor: Harry's Store, GERTRUDE FALK...\$5.00

Rent - Care of Poor: Bel-Aire Rooms, DAVID HOLLAND...\$14.00, EMIL BOBBY...\$10.00, Paul Biorn, FRAN DINGLEY...\$200.00, Norman Wockenfuss, GEORGE COMSTOCK...\$125.00, Narregang Holding Corp., PAUL BACHMEIER...\$100.00

Drs. Care - Care of Poor: John Jowsey, VERNON CHARGER...\$14.00, Radiology Services, VERNON CHARGER...\$20.00, A.J. Janusz, KATHERINE DELL...\$184.50, Mario Herrera, EARL DAY...\$2.50, MRS. ART SEVERSON...\$61.00

Utilities - Care of Poor: Northern Electric, ROY BOUGHTON...\$29.12

All members present voting aye. Motion carried.

Moved by Janusz, seconded by Dinger to recess until Tuesday, February 18, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 18, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz, absent.

Pastor Ed Pool of the Christian Church opened the meeting with a prayer.

BIDS:

Moved by Dinger, seconded by Ringler to accept the apparent low and best bid of T.M. Sheehan Equipment Co., Sioux Falls, S.D., in the amount of \$21,628.00 on one New Self Propelled Material Chip Spreader. All members present voting aye. Motion carried.

SUPPLEMENTAL BUDGET:

10:30 A.M. this being the time and place as set by the Board of County Commissioners for final hearing and adoption of Proposed Supplemental Budget, the following Resolution was offered by Commissioner Janusz for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of 1967 SDCL, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners on February 7th, 1975, together with such information as is required by Statute including the Notice of Intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct the indispensable functions of Government and to discharge duties which are lawful duties of the County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown County for 1974, which Annual Budget was adopted September 9, 1973, and which Supplemental Budget is as follows:

GENERAL FUND TO PROVIDE:

Printing & Advertising.....	\$ 3,445.70
Tax Collector.....	1,716.83
Municipal Jurors, Witness & Council.....	3,000.00
Municipal Court Salaries.....	157.24
Sheriffs Office Expense.....	317.06
Child Welfare.....	1,305.20
Poor Relief.....	2,000.00

REVENUE SHARING TO PROVIDE:

Courthouse Remodeling.....	\$ 6,471.89
----------------------------	-------------

Seconded by Ringler. All members present voting aye. Motion carried.

NEW STRUCTURE TAX PURPOSES:

Moved by Ringler, seconded by Janusz to instruct the Director of Equalization to assess the following property in accordance with chapter 10-6-35.1 and 10-6-35.2 of SDCL; Outlot 7, NE $\frac{1}{4}$ section 17, township 123, range 63, Farmland, Inc., Outlot 14 in NE $\frac{1}{4}$ section 17, township 123, range 63 Lewis Truck Line; and Outlot 5 in NE $\frac{1}{4}$ of section 17, township 123, range 63, Precision Industries. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Janusz, seconded by Ringler to allow the following Abatement: Alvin Abeln, building removed when new highway was built on SW $\frac{1}{4}$ of section 14, township 123 N, range 64 W., for the year of 1973 in the amount of \$44.12 and 1974 in the amount of \$43.24. All members present voting aye. Motion carried.

BILLS:

Moved by Ringler, seconded by Janusz to allow the following bills:

Jurors Mileage: Ida Ray...\$14.40

Utilities: Northwestern Bell Telephone, Medicare...\$82.51

Courthouse & Jail Maintenance: McLaughlin Electric...\$9.80, Sandvigs...\$39.95, Johnson Service Co.,...
..\$245.34

Postage: Pitney-Bowes, Inc.,...\$54.00

Publications: Aberdeen American News...\$125.15

Historical Society: R.E. Huffman Co.,...\$82.59, U.B.C.,...\$159.14, Plywood Dakota...\$133.30, Givens, Inc.
...\$43.10, D & D Paint Center...\$95.03

Road and Bridge: Patrick Cantwell...\$44.94, Northwestern Public Service...\$401.46, Ackerman Welding..
..\$23.00, Hall Equipment...\$3892.16, Loel Lust...\$181.92, Evergreen Supply...\$98.17

Fair: Dahme Construction...\$155.00

Food Stamps - Care of Poor: Food Stamp Director, LEO IMBERI...\$8.25

Rent & Lights - Care of Poor: City of Groton, LORETTA ANDERSON...\$75.40

Rent - Care of Poor: Harlan Heupel, LANCE & LONNIE LOCKHARD...\$90.00; Al Nordstrom AMANDA MILBRANDT..
..\$70.00; Golden West, BUDD NEWKIRK...\$44.50

Hospital - Care of Poor: Dakota Midland Hospital LORETTA BOULAIS...\$365.30

Fuel - Care of Poor: Brown County Coop., TERRY GRUSZKA...\$35.65, Parcel Oil, GEORGE COMSTOCK...\$88.88

Bus Fare - Care of Poor: Jack Rabbit Lines, ADOLPH PLENTY HORSE...\$24.70, LESTER HOLGER...\$11.80

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of February 14, 1975. All Members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Wednesday, February 19, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 19, 1975

Meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

BIDS:

Moved by Ringler, seconded by Dinger to accept the apparent low and best bid of Pecaut Equipment Co., Sioux Falls, on one New Self Propelled Pneumatic Tire Roller in the amount of \$14,464.00. All members present voting aye. Motion carried.

SOLID WASTE CENTER FOR BROWN COUNTY:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Agreement with Clark Engineering Co., to engineer the construction of the Solid Waste facility. All members present voting aye. Motion carried.

✓ SUPPLEMENT:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs, the Brown County Commissioners have not provided sufficient appropriations in the Revenue Sharing Budget of 1975, adopted September 10, 1974, for the Solid Waste Program, and

WHEREAS, according to 34-16B of the 1967 SDCL, Brown County must be in a Solid Waste Program by July 1, 1975, and

WHEREAS, Brown County Commissioners has deemed it to be in the best interest and the most feasible for the County to purchase a Shredding Machine rather than have a land fill, and

WHEREAS, there is a balance in Revenue Sharing as of February 1, 1975, sufficient to cover such fund;

REVENUE SHARING TO PROVIDE:

Solid Waste.....\$100,000.00

THEREFORE BE IT RESOLVED, that the Supplemental Budget be considered for adoption on February 28, 1975, at 10:00 A.M. in the Commissioners Chambers at the Courthouse, Aberdeen, South Dakota, at which time and place any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the Notice of such Supplemental Budget and the purpose and place when such Supplemental Budget shall be adopted, shall be posted by the County Auditor in three (3) public places at least ten (10) days prior to hearing of such Supplemental Budget.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ Moved by Ringler, seconded by Janusz to transfer \$100,000.00 from the Revenue Sharing, Multi School District Budget, due to the fact that the District will not be in effect for the year of 1975, to the Solid Waste Budget. All members present voting aye. Motion carried.

✓ APPOINTMENT OF DEPUTY SHERIFF:

Moved by Dinger, seconded by Janusz to approve the appointment of Wayne Wolff as Deputy Sheriff for the City of Hecla with \$500.00 a month to be re-imburshed by the City of Hecla for salary and \$150.00 a month to be paid the County for salary. All members present voting aye. Motion carried.

✓ SIGNAL LIGHTS:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Brown County Board of Commissioners that danger exists at the intersections of the Milwaukee Railroad and Brown County Highways Number 12, 14 and 19, which has been exemplified by several deaths in the past few years.

We the County Commissioners request that signals be installed at all three crossings.

One major signigicance is the increases railroad traffic due to the new power plant at Milbnak and the tremendous increase in car and truck traffic on County Highway #14 as this highway is being rebuilt for a truck bypass.

All three highways are being used more than ever as a result of the Industrial Park, the Prairiewood Complex and the Community Sports Complex.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ TAX RELIEF:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes for the years of 1953 and 1963 in the amount of \$9.19 of which \$2.71 is taxes and \$6.48 is penalty and interest against Doris Gerth in Brown County, and

WHEREAS, property is out of state,

THEREFORE BE IT RESOLVED, that to be in the best interest of Brown County to accept the sum of \$2.71 which is taxes and compromise the penalty and interest as full Tax Claim against Doris Gerth in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for bids to rent the NE¼ of section 14, township 123 N, range 63 to be let on March 7, 1975, at 10:30 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements in accordance with chapter 10-4-24.2 of the 1967 SDCL on Real Property Tax Relief: Josephine Frederickson; Noel Robert & Mildred Rossow; Lorna & Concrodia Lenling; Minnie A. Stolzenburg; Lawerice F. Mitzel; Myrna H. Kincaid; A. M. & Ollie Selle; Olga Brick; Phillip B & Barbara Jung and reject the following Abatements: George & Una Belle Bentson; Frank Weinreis; Lillian Kruse, Ignatius & Johanna Reinbold. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of February 18, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of the Commissioners to attend the Legislation session on Solid Waste at Pierre on February 20, 1975. All members present voting aye. Motion carried.

RECESS:

✓ Moved by Ringler, seconded by Dinger to recess until Friday, February 21, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 21, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers in the County Office Building, Aberdeen, South Dakota. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz was absent.

✓ Moved by Dinger, seconded by Janusz to accept bids for Tires on March 14, 1975, at 10:30 A.M. Information may be obtained from Clarence Smith of the County Highway Department.

✓ Ray Ohlgren and Don Kaminski of the Heil Company of Milwaukee, Wisconsin, Ken Janzen of Clark Engineering, James Clausen of Safety Service and Dennis Healy and Vernon Meyer of the Planning District were present to witness the signing of the contract awarded to Heil Company for the Solid Waste Processing Center. Mr. Ohlgren discussed the proposal of output. A motion was made by Ringler and seconded by Dinger to authorize Mr. Anderson to sign the contract. All Commissioners voting aye. Motion carried.

A motion was made by Ringler and seconded by Janusz that since a National emergency has been declared on all oil, gas and diesel products, it has not required that bids be taken at this time since the current suppliers have sufficient quotas to fulfill the needs at this time. All Commissioners voting aye. Motion carried.

Moved by Ringler, seconded by Dinger that the County advertise the Road Limits to be effective March 3, 1975, at six ton per axle. All Commissioners voting aye. Motion carried.

Mr. Lyle Donavon of the T.M. Sheehan Company and Clarence Smith of the County Highway Department were present to get approval for two additional options on the Chip Spreader. The additional options being the Automatic Conveyor Control at \$218.00 and the Belt Speed Control at \$196.00. Moved by Janusz, seconded by Dinger to approve these options. All Commissioners voting aye. Motion carried.

The Brown County Commissioners authorized the County Highway Department to purchase the used semi-trailer 7000 gallon water tank to be used for miscellaneous highway projects. Said semi-trailer tank can be obtained for \$1,450.00.

Commissioner Janusz reported to the Commission on the Mobridge to Groton Water pipeline. The next meeting will be held in Roscoe, South Dakota, on March 11, 1975, at 7:30 P.M. in the City Auditorium.

Moved by Dinger, seconded by Janusz to approve the following bills:

Office Expense: Western Printing Co., Register of Deeds...\$2.15; Midwest Rubber Stamp, Register of Deeds...\$9.70; I.B.M., Corp., Register of Deeds...\$68.04; Printing & Advertising...\$145.90, Instant Graphics, Photo stating...\$582.27; Aberdeen National Bank, Register of Deeds...\$50.00; Law Enforcement Equipment, Sheriffs office...\$36.99; Multigraphics Div., Assessor's office...\$32.04; Artz Camera Supply, Assessor's office...\$32.21

Courthouse & Jail Maintenance: Sani-Sac, Inc.,...\$115.90, United Building Center...\$57.24, Becker and Huber Electric...\$230.00, Mickelson Equipment...\$82.41

Utilities: Northwestern Bell Telephone, Register of Deeds...\$75.17, Sheriffs office...\$353.34

Jurors Certificate: Darlene Hanson...\$22.10

Witness Certificates: Eugene Graf...\$6.90, Tom Del Grosso...\$49.95, Dixie Severson...\$12.35, Marie Peterson...\$4.45, Rick Barten...\$16.10

Tax Collector: Aman Collection Service...\$706.37

Board of Prisoners Fund: Jones Drug...\$27.50, Karlis Zvejnieks...\$20.00

Council: Roy Wise...\$70.00, Rory King...\$167.50

Lodging & Meals for Witness: Thomas Del Grosso...\$30.75

South Brown Conservation District: South Brown Conservation District...\$1,000.00

Mentally Handicapped Fund: V.V. McLaughlin...\$20.00, Dr. Eugene Engen...\$20.00, J. Leonard Fieldman...\$20.00

County Library: Lucille Collins...\$22.50, Brick Skelgas...\$3.00, Northwestern Bell Telephone...\$18.73, Gaylord Brothers...\$57.00, Doubleday & Co.,...\$147.72, Carey, Graeber, Noble Agency...\$58.35, Baker & Taylor Co.,...\$247.19, McNaughton Book Service...\$53.00

Revenue Sharing: Solid Waste, Heil Co.,...\$141,648.00

Mileage: Medicare, Delores Hoidal...\$2.66, Carol Miller...\$68.88, Velna Tieszen...\$17.32, James Rieff...\$68.46

Courthouse & Jail Improvement: Herges, Kirchgassler & Assoc.,...\$1,386.61

Road and Bridge: Goodyear Service Store...\$3,887.98, Sanderson Lumber Co.,...\$5.40, H.V. Johnston Culvert...\$537.60, Certified Labs...\$230.50, Amzoil, Inc.,...\$360.00, Carey, Graeber, Noble Agency...\$2,686.00, Carey, Graeber, Noble Agency...\$79.93, TSC Stores...\$43.58, News Printing Co.,...\$65.99, David Hales...\$690.00

Salary: Road and Bridge, Leonard Voeller...\$397.21

Parks: McLaughlin Electric...\$3.06

Fair: Georges 10th. Ave. Saw Service...\$2.40, U.B.C.,...\$22.05, Town and Country Supply...\$16.80

Groceries - Care of Poor: Kesslers, NANCY SHERIDAN...\$20.00, GREG SCHOCK...\$80.00

Fuel - Care of Poor: Barnard Coop., ALICE CURTIS...\$86.30, Sveen Oil, LEROY HARTY...\$40.95

Hospital - Care of Poor: St. Lukes Hospital, VERNON CHARGER...\$138.55, Dakota Midland Hospital, LOR-ETTA BOULAIS...\$181.25

Drs. Care - Care of Poor: Joe Ping Chang, VERNON CHARGER...\$109.00

Rent - Care of Poor: Harold Millard, JAMES HAUX...\$75.00, Robert Ruddy Estate, PEARL PANSEGRAU...\$70.00 Wolffs 5th. Ave. Rentals, JOHN SANDERS...\$60.00, Mrs. George Harms, GRACE BLAIR...\$40.00, Bernice Arment, MONICA SWIONTEK...\$55.00, Eugene Aipperspach, BEVERLY DEYARMOND...\$30.00, Bel-Aire Apt., DAVID HOLLAND...\$14.00, Willis Wetzler, CLARENCE WHEELDON...\$60.00, R.H. Dilly, HELEN BLOCK...\$65.00, Paul Biorn, FRAN DINGLEY...\$100.00, Gerharter Agency, RICK ALMOND...\$115.00, Harland Heupel, DOUGLAS LESTER...\$90.00, Alan Singer, SANDY RELLING...\$75.00, Geisler Ganje Land Co., ELMA UDELL...\$75.00, Clifford Wheeldon, MARILYN LA FRAMBOISE...\$128.50, Al Nordstrom AMANDA MILBRANDT...\$35.00, Harold Forbes, ROBERT IRUIN...\$125.00 *Kesslers - GREG SCHOCK - \$80.00*

Bus Fare - Care of Poor: Union Bus Depot, CLAUDE PRICE...\$10.40

Drugs - Care of Poor: Osco Drug, BETTY LENT...\$33.38, THERESA COX...\$21.18, MARIE PARSLEY...\$37.85, Bittners, EARL DAY...\$14.58, HELEN BLOCK...\$36.11, ELEANOR KRAGE...\$13.47, CORRINE JANGULA...\$1.96, C. HILDE...\$6.94, KEN SIGLER...\$12.87, ERVIN RIEGER...\$15.87, EMIL MAISCH...\$10.37

Clothing - Care of Poor: Herbergers, FRANCES ARNDT...\$7.97

All Commissioners voting aye. Motion carried.

Janusz moved Bill James, Kenneth Webb and Elmer Knecht of Shelby Township appeared before the board in regard to a prior fencing and road problem whereby persons having erected fences on township roads were to have them all removed because of possible dangers for snowmobilers, etc., The matter will be discussed with the Brown County States Attorney and these individuals will then be advised.

Boys Club Rhys Schmidt of the Boy's Club appeared before the board to explain the Clubs program for the year and also called attention to the new gym and the delay in completion because of water seepage from the roof which needs repair. Mr. Schmidt was advised to seek a temporary repair job and when the weather is suitable, bids will be taken to completely repair the roof if after the investigation, it warrants repair.

minutes Moved by Janusz, seconded by Dinger to approve the Minutes of February 19, 1975. All Commissioners voting aye. Motion carried.

Civil Defense preparation The Commission was advised of the upcoming emergency preparedness meeting sponsored by the Civil Defense Unit on March 18th. & 19th., at Aberdeen.

Recess Moved by Dinger, seconded by Ringler to recess until February 24, 1975. All Commissioners voting aye. Motion carried.

Linda M. Olson, Deputy County Auditor

February 24, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, ^{and} Aberdeen, South Dakota. Present were Commissioners Dinger, Janusz and Ringler. Commissioner Wenz absent.

Pastor Ed Pool of the Christian Church opened the meeting with a prayer.

FEDERAL GRANT MONEY:

J.C. Wright, Brown Area IV Director and Frank Kraft Industrial Development appeared before the board in regard to grant money for Industrial Development to also also facilitate for grant money to the Shredding Plant.

COUNTY ROUTE #14:

George Doran and Don Boyd Consultant Enginners appeared before the board on the engineering on County Route #14 from U.S. #12 going North for three miles.

ABATEMENTS:

Moved by Janusz, seconded by Dinger to allow the following Abatements, Clair Cowen in the amount of \$39.63, transient livestock and Virgil Stucke in the amount of \$88.80 on correction of railroad acreage. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: I.B.M., Printing & Advertising...\$137.90; Multigraphics Div., Assessor's office...\$64.08; Unicomp, Assessor's office...\$10.90; D & D Paint Center, Child Welfare...\$8.38; Sears Roebuck & Co., Child Welfare...\$6.98

Revenue Sharing: Dahme Construction...\$1493.75

Publications: Aberdeen American News...\$75.94

Witness Certificates: Wayne Allen...\$53.50, Jo Ann Loomis...\$13.20, Mrs. Eugene Graf...\$14.70, Eugene Graf...\$14.70, Rodney Fossen...\$13.20, Carol Fossen...\$13.20

Council: John Maynes...\$50.00, Hyde, Preszler & Foreman...\$130.00, Rory King...\$430.60

Mileage: Assessor's office, Donald Gellhaus...\$56.73

Courthouse & Jail Maintenance: Surplus Center...\$39.31, E.C. Montgomery Decorating...\$74.00, Imperial Chemical Co.,...\$321.93, Lystads...\$37.61, McLaughlin Electric...\$58.52, Share Corp.,...\$286.50

Historical Society: Handy Man Discount...\$35.62, Brookstone Co.,...\$36.55, National Cash Register...\$25.00, Norbys Paint Center...\$39.04

Road and Bridge: Howard Bastian, Ins. Agency...\$17.87, Ponerosa Systems...\$1450.00

Rent - Care of Poor: Otto Zens, SUSAN LECHNER...\$135.00, David Schock, LLOYD EDLAND...\$35.00

Hospital - Care of Poor: Dakota Midland Hospital VICKI & PATRICK OPP...\$208.30

Clothing - Care of Poor: Tempo, SHARON HOBUS...\$40.00, SANDRA PIGORS...\$5.50

Fuel - Care of Poor: Sveen Oil, LEROY HARTY...\$47.25, Hanson Oil, MARTHA DEVORE...\$29.30

Food Stamps - Care of Poor: Food Stamp Director, LEO IMBERI...\$8.25

Groceries - Care of Poor: Kesslers, DOROTHY JONES...\$20.00

Drs. Care - Care of Poor: Kennon Broadhurst, DAVID HOLLAND...\$42.00

Drugs - Care of Poor: Jones Drug, IVAN GEHRING...\$20.75

All members present voting aye. Motion carried.

Moved by Janusz, seconded by Ringler to approve the Minutes of February 24, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Friday, February 28, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 28, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

SUPPLEMENT:

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing and adoption of proposed Supplemental Budget, no persons appeared to support or oppose same. Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in operating costs have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of the S.D.C.L., and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings on February 19, 1975, together with such information as required by statute, including the notice of intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct the indispensable functions of Government and to discharge other duties which are lawful duties to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown County for 1975, which Annual Budget was adopted September 10, 1974, and which Supplementary Budget is as follows:

TO PROVIDE REVENUE SHARING FUND:

Solid Waste.....\$100,000.00

Seconded by Ringler. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the agreement with Don A. Boyd, P.E. Consulting Engineer to construct sanitary sewer and watermain system to serve the Solid Waste Disposal Shredder Site in the W $\frac{1}{2}$ of SE $\frac{1}{4}$ of section 8, township 123 N, range 63 W. All members present voting aye. Motion carried.

NYPUM PROGRAM:

Cheryl Wagner, NYPUM Program under the Y.M.C.A. appeared before the board in regard to the progress of the Program.

BILL REJECTION:

Moved by Wenz, seconded by Janusz to reject the bill of McKennan Hospital for the care of Edith Currington in the amount of \$109.20 as \$2,453.64 was paid by Title #19. All members present voting aye, Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Dinger to reject the bill of Northern Electric for services for Kenneth Sigler in the amount of \$47.91 due to extenuating circumstances. All members present voting aye. Motion carried.

DISASTER BOARD:

Moved by Wenz, seconded by Ringler to appoint Ben A. Anderson, Orville Dinger, Jeff Solem, Allen Gates, J. Clifton Hurlbert and Phyllis Anderson, secretary as the Disaster Board to Brown County. All members present voting aye. Motion carried.

FEDERAL - AID URBAN SYSTEM REVISION:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Federal-Aid Urban System Revision. All members present voting aye. Motion carried.

BIDS:

Moved by Wenz, seconded by Ringler to advertise for bids on a new roof for the Boys Club at 11:00 A.M. on March 17, 1975, in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Xerox Corp., Clerk of Courts...\$115.50,; Artz Camera Supply, Assessor's office...\$4.28, Sheriffs office...\$115.43; Educator Supply & Printing, Sheriffs office...\$11.54; Jewett Drug, Medi-care...\$20.52; Chicago, Medical Equipment, Medicare...\$5.25; Mathison Co., Rural Zoning...\$40.27; Electro Medical Supply, Medicare...\$121.58; Brown County Weed Board, Weed Fund...\$3442.10, Texaco, Inc., Ambulance...\$19.53; Loel Lust Chev., Co., Civil Defense...\$120.86; Wescom, Civil Defense...\$137.25;

Courthouse & Jail Maintenance: Sandvigs...\$22.43; Nelson Auto Electric...\$41.73; McLaughlin Electric...\$7.54, Hogg Restaurant...\$82.70, Mercury Cleaners...\$25.75, Kirby of Aberdeen...\$200.00, Russell Jacobson...\$105.60, Zeller Brothers...\$90.91

Publications: Aberdeen American News...\$111.82

Revenue Sharing: NADRIC...\$3149.04

Utilities: Northwestern Bell Telephone Co., County Extension...\$70.35, Commissioners...\$27.86, Tax Collector...\$17.50, Civil Defense...\$31.64

Mileage: Rural Zoning, Harvey Ringler...\$31.36, LaVonne Scepaniak...\$38.20, Everett Kelly...\$31.20, Carl Meyer...\$87.20, Dorothy Wood...\$54.00, Arne Kero...\$42.80, States Attorney, Donald Frasch...\$84.78; County Extension, Kay Solberg...\$87.07, Civil Defense, John Heintzman...\$88.59, Phyllis Anderson...\$85.00

Road and Bridge: Mobil Oil...\$31.56

Parks: Hub City Iron...\$7.11

Fair: Gibsons...\$298.20, Hub City Iron...\$14.33

Rent - Care of Poor: Bel-Aire Apt., DAVID HOLLAND...\$14.00; Clifford Wheeldon, ALVIN ROZIER...\$165.00, Home Hotel, RALPH GARDNER...\$72.00, CHARLES HILDE...\$24.00, Henry Fuhrman...\$80.00

Groceries - Care of Poor: Kramers Red Owl, MIKE BANKSON...\$20.00, JOHN NEHLS...\$35.00, NANCY SHERIDAN...\$35.00, RANDEE JENSEN...\$20.00, SANDRA PIGORS...\$20.00, MARVIN CHRISTENSEN...\$20.00, MARILYN LA FRAMBOISE...\$5.00

Food Stamps - Care of Poor: Food Stamp Director, RON GERGET...\$28.25, ELMER BITZ...\$47.00,

Hospital - Care of Poor: St. Lukes Hospital LEO HAUPT...\$150.00, DAVID HOLLAND...\$69.40, DONNA HASSE - BROCK...\$325.90

All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest for the year of 1972 in the amount of \$394.26 of which \$338.32 is taxes and \$55.94 is penalty and interest against William Freeland in Brown County, South Dakota, and

WHEREAS, property is out of state,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$338.32 of which is taxes and compromise the penalty and interest as full Tax Claim against William Freeland in Brown County, South Dakota.

Seconded by Dinger. All members present voting aye. Motion carried.

Moved by Wenz, seconded by Dinger to allow the following Abatements: Lyle Cutler \$599.95; Harold Schlosser \$131.62; Howard Knecht \$20.92; Dennis Ladner...\$23.97; Harold Olson \$286.64, Edward Mitchell \$155.92, Everett Herseeth \$453.88, Floyd Leonhardt \$82.42, Paul Fischbach \$37.25, ~~Edward P. Andries \$68.87~~, Rasmussen & King \$357.53, Robert F. Lewis \$193.35, William Freeland \$76.03, All transient livestock; Raymond Barke \$71.05, assessed as personal property and real estate, double assessment, Northern Plains Estates, Inc., \$124.59 erroneously assessed; Leland P. Herther Estate \$32.52, Land lowered by County Board of Equalization, but wasn't entered in book; Lee Lindell \$425.11, transient livestock; Lanny Wahl \$21.14, double assessment; James D. Cortlett \$45.84, registered and assessed camper; A. Bar One Cattle Co., \$1683.18, property assessed in Walworth County; Ott Brothers \$426.37, lists 1/3 of machinery in Spink County; Walter J. & Lois Pasch \$155.66, double assessment; Ruth Behrnes Wallace \$722.44, property sold to State of South Dakota; Lois M. Lilleskow \$198.55, error in entering valuations; David Fedderson \$25.44, Soldiers & Sailors Civil Relief Act, exempt; Les Milbrandt \$8.77, double assessment. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of February 24, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Monday, March 3, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 3, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Nick Kiriluk, Nazarene Church opened the meeting with a prayer.

HORSE ARENA:

Moved by Janusz, seconded by Ringler to authorize the Arabian Horse Club the use of the Horse Arena and the barns available for their show on August 2 & 3, 1975. All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Cutting Edges, notice having been, bids were opened from the following:

		Samples 25 pieces 1/2x8"-6'	20 pieces 1/2x8"-7'	159 pieces 1/2x8"-8'
Paper Calmenson,	St. Paul, Minnesota	\$529.00	\$493.40	\$4,485.39
Kearns Machinery	St. Paul, Minnesota	553.50	728.00	7,759.20
T.M. Sheehan	Sioux Falls, South Dakota	583.50	544.60	4,498.08

Moved by Ringler, seconded by Wenz to refer the bids to the Highway Department for further tabulation. All members voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing School Poll Tax, penalty and interest in the amount of \$3.65 which \$1.00 is tax and \$2.65 is penalty and interest against Katherine Rempher in Brown County, South Dakota, and

WHEREAS, Mrs. Rempher is deceased,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$1.00 and compromise the penalty and interest as full Tax Claim against Katherine Rempher in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Dinger, seconded by Ringler to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Wenz, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....\$1,155.00
Statement of Fees Collected..... 2,354.05

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Ringler, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,451.72
First National Bank of Aberdeen.....	292,384.91
Aberdeen National Bank.....	240,230.32
Farmers and Merchants Bank.....	285,365.13
Warner Bank.....	10.75
Trust Fund.....	270.18
Fund Investments.....	1,474,397.85
Outstanding Checks.....	48.28
Total.....	\$2,295,159.14

All members present voting aye. Motion carried.

COMPREHENSIVE PLANNING:

Scott Cordts IV Planning Area appeared before the board in regard to Comprehensive Planning.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Dinger to receive the February Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

LOW HOUSING DEVELOPMENT:

Carl Meyer, Mayor of Hecla City and delegation, Alberta Jacobson, Director of Equalization and Fieldman appeared before the board in regard to the low rental housing development in Hecla.

TAX REDUCTION:

Moved by Ringler, seconded by Wenz to instruct the Director of Equalization to assess lots 13, 14 & 15, ex. E. 10' of Lot 15, block 6, City of Hecla in accordance to chapter 10-6-35.2 of S.D.C.L. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Ringler to authorize the Chairman's expenses to Ipswich, S.D. on March 6, 1975, at 10:30 A.M. to dispose of the Mina Lake property in accordance with the provisions of its deed. All members present voting aye. Motion carried.

RESCIND MOTION:

Moved by Ringler, seconded by Wenz to rescind the motion on February 21, 1975, on a National Emergency that it was required to take bids on gasoline and fuel oil. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids on Gasoline and Fuel Oil to be held on March 24, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to approve the following bills:

Office Expense: Midwest Stamp Co., Home Health...\$3.80; Burroughs Corp., Assessor's office...\$7.80; NCR Corp., Auditor's office...\$17.55; Artz Camera, Sheriffs office...\$35.12; A & M Radio, Sheriffs Radio...\$533.54

Mileage: County Extension, Sheila Cholik...\$75.82, Ollie Yost...\$39.26; Home Health, Doris Alberts...\$81.20, Cynthia Born...\$29.40, Ruth Waldman...\$16.24, Carol Miller...\$13.44, Ruth McCormick...\$16.80, Hildegard Gugel...\$5.60, Mary Fulker...\$11.75, Evelyn Froehlich...\$11.62, Lois Braun...\$25.90; Commissioners: Del Janusz...\$12.60, Orville Dinger...\$162.50, Ann Wenz...\$5.60, Ben Anderson...\$122.13, Harvey Ringler...\$141.12

Council: John Maynes...\$300.00, Siegel, Barnett, et al.,...\$403.00, Tom Tonner...\$1186.01

Courthouse & Jail Maintenance: Hogg Restaurant...\$150.73, City Treasurer...\$35.25, McLaughlin Electric...\$91.37, Hauck Plumbing & Heating...\$4.38, Northwestern Public Service...\$2181.60, Parsch Hardware...\$28.88, Zeller Brothers...\$533.00, Edna Hauge...\$24.00

Publications: Aberdeen American News...\$58.93

Revenue Sharing: Roland Hearing Aid Center, JEAN MEYERS...\$13.48, Dr. Hille & Hodgson, LENA RAPPE...\$450.00

Utilities: Northwestern Bell Telephone, Public Welfare...\$204.82, V.A. Office...\$72.03

Postage: Pitney Bowes...\$112.00

Parks: Keeley's...\$3.30

Drugs - Care of Poor: Medical Center Pharmacy, BETTY LENT...\$15.25

Fuel - Care of Poor: Rollies Oil Co., ALVIN DOERR...\$32.70

Drs. Care - Care of Poor: Karlis Zvejnieks, HILDA DIEDE...\$234.00, Bormes Prof. Ass'n., HILDA DIEDE...\$570.00, Vogeles Medical Clinic, ALLEN PAINTER...\$2.50, Kennon Broadhurst, LEOPOLD MATHERN...\$639.00

Funeral - Care of Poor: Thelens, Inc.,...\$450.00

Rent - Care of Poor: 1st. National Bank, ROCKY LANE WILSON...\$126.25

Meals - Care of Poor: Virginia Cafe, CHARLES WILDE...\$20.00

Utilities - Care of Poor: Northwestern Public Service, SOPHIE KEMPF...\$41.70, JULIUS SALTEE...\$41.13, ALVIN DOERR...\$51.91, HELEN BLOCK...\$7.16, FREIDA HETTICH...\$21.87, RICHARD BEAN...\$50.00, CLARENCE WHEELDON...\$57.43, WALLY LINDBERG...\$56.81, LYLE ZERBEL...\$79.52, JAMES HAUX...\$55.13, MRS. RAY PROUSE...\$52.76, HYLE WHITNEY...\$51.96, VIRGINIA KRAUSE...\$52.32, ALVIN ROZIER...\$124.85, ROXANNE ECKES...\$78.78, ELMA UDELL...\$46.60, FRANK KING...\$51.61, DONALD LEHR...\$16.82, GARY EVERETT...\$34.66, KAREN ULMER...\$24.12, GEORGE COMSTOCK...\$26.47, MIKE BAIN...\$38.02, ROBERT IRVIN...\$102.95, LOUISE LUDWIG...\$26.55

Brown County Payroll: COUNTY COMMISSIONERS; Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00, CLERK OF COURTS: Barbara Kenyon...\$530.00, Madonna Kuhfeld...\$554.66, Genevieve Sjerven...\$466.27, Renee Smith...\$351.36, Kay Van Dover...\$530.00; AUDITORS OFFICE: Gladys Hatlestad...\$419.20, Linda Hopkins...\$419.20, Ruth Humphries...\$875.00, Phyllis Job...\$500.00, Jerri Nikolas...\$362.22, Linda Olson...\$351.41, Betty Weihrauch...\$419.20, Janet Weismantel...\$160.56, Carol Wolf...\$419.20; TREASURERS OFFICE: Wilma Eisenbeisz...\$419.20, Ethel Kaiser...\$389.07, Rose Kraft...\$154.20, Bernard Larson...\$875.00, Lenore Larson...\$419.20, Vivian Locken...\$419.20, Charlene Millim...\$419.20, Nona Nelson...\$500.00, Alice Pesicka...\$419.20, Janet Phillips...\$419.20, Geraldine Sillman...\$413.96, Joy Van Cleave...\$419.20, Adeline Wiederich...\$377.28, TAX COLLECTOR, Victor Bauhs...\$974.42, DIRECTOR OF EQUALIZATION; Delbert Bierman...\$609.20, Alberta Jacobson...\$708.33, Ludwig Maunu...\$503.04, Helen Reuer...\$419.20, Cynthia Schwan...\$408.72, Louise Schwan...\$496.40, Wilma Buntrock...\$398.40, STATES ATTORNEY OFFICE: Roberta Baer...\$334.50, Peter Buttarro...\$950.00, Lonaad Gellhaus...\$650.00, Lola Poirier...\$485.00, REGISTER OF DEEDS OFFICE: Gloria Gooding...\$157.30, Mary Jane Heintzman...\$419.20, Donna Kuhfeld...\$875.00, Doris Nelson...\$419.20, Maxine Omland...\$500.00, PHOTO STATING: Marie Peterson...\$101.20, VETERANS SERVICE: Nancy Pottratz...\$398.40, James Vaux...\$675.00, CUSTODIANS: Peter Benfit...\$408.00, Robert Bludorn...\$80.49, Judy Dosch...\$321.94, Robert Dosch...\$750.00, Chester Fischer...\$472.64, Ava Kumpf...\$135.63, Terry Kumpf...\$128.57, Charles McLaughlin...\$293.25, Anton Ochs...\$408.00, Jerome Schneider...\$165.00, Boas Spitzer...\$108.50, Marilyn Tople...\$297.08, Mark Forgey...\$58.80, Dave Janusz...\$91.80, Richard Biegler...\$69.60, SHERIFFS OFFICE: Phyllis Biegler...\$475.00, Carroll Burckhard...\$435.00, Robert Daltzell...\$374.40, Stephen Grand...\$477.10, Robert Grass...\$700.00, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$494.00, John Kauh...\$800.00, William Rhymes...\$83.20, Michael Wolff...\$650.00, Wayne Wolff...\$232.10, PARKS: Harold Pleinis...\$775.00, Steven Ringler...\$41.80, COUNTY EXTENSION: Rene Hixon...\$398.40, Beverly Schilling...\$398.40, FOOD STAMP OFFICE: Esther Aman...\$635.00, Lorraine Gradberg...\$293.82, Leonora Preszler...\$321.83, FAIRGROUNDS: Carl Young...\$100.00, HISTORICAL SOCIETY: Helen Bergh...\$237.60, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$231.00, Dan Yost...\$28.80, COUNTY LIBRARY: Lena Burke...\$221.39, Lucille Collins...\$433.61, Florence Johnson...\$322.24, AMBULANCE: Rueben Gienger...\$762.66, Rueben Gienger, O.T.,...\$24.33, Steven Lamis...\$669.08, Steven Lamis, O.T.,...\$15.18, Michael Neiger...\$762.66, Michael Neiger, O.T.,...\$6.28, John Sahli...\$762.66, John Sahli, O.T.,...\$6.28, Bruce Hart...\$6.30, HOME HEALTH Doris Alberts...\$168.75, Brenda Bellikka...\$483.60, Cynthia Born...\$273.75, Lois Braun...\$285.00, Evelyn Froehlich...\$52.90, Mary Fulker...\$172.50, Hildegard Gugel...\$38.00, Diane Haag...\$431.60, Kathryn Lahr...\$32.00, Ruth McCormick...\$72.00, Carol Miller...\$195.00, James Rieff...\$88.00, Ruth Waldman...\$110.40, Lillian Dosch...\$22.50, CIVIL DEFENSE: Phyllis Anderson...\$255.00,

John Heintzman...\$638.25; PROBATION OFFICE: Cheryl Grand...\$845.86, Jane Johnson...\$526.93, Kenneth Melius...\$825.06, Richard Stanford...\$1,000.00, Ryland Sorenson...\$728.00, HIGHWAY DEPARTMENT: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Earl Backous...\$612.72, John R. DeCurtins...\$577.78, Ronald Glugla...\$604.59, Julius E. Heupel...\$319.00, Melvin C. Jeschke...\$599.02, Eugene C. North...\$601.41, Quentin Pulfrey...\$553.55, Marvin A. Thompson...\$595.03, Kenneth Wagner...\$555.43, Lyle E. Walker...\$608.60, Robert R. Huettl...\$603.81, Malvina Weber...\$105.60, Marvin J. Adler...\$601.41, Terry M. Backous...\$601.41, Fred J. Blotter...\$595.83, Oscar Eichelberg...\$601.41, Harold R. Forbes...\$603.81, Charles D. Forrest...\$643.73, Francis Freeman...\$603.81, Donald L. Glugla...\$613.39, Joseph Huettl, Jr....\$589.44, Edwin P. Kallenberger...\$646.92, Valentine Kiefer...\$649.31, Lloyd R. Milbrandt...\$608.60, Dale W. Penfield...\$603.81, Thomas Ringler...\$567.48, Harvin Schlosser...\$605.40, Carl W. Wright...\$603.81, Edwin A. Pautsch...\$800.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of February 28, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Thursday, March 6, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 6, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ FOOD STAMP REPORT:

Moved by Dinger, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office.

✓ FOOD STAMP REPORT

Sales.....	\$ 80,688.00
Payments.....	30,946.50
Bonus.....	49,741.50

All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Wenz, seconded by Dinger to receive the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ATTORNEY FEES:

Moved by Dinger, seconded by Wenz to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Dinger, seconded by Wenz to approve the following Abatements; Spaulding Automobile Company in the amount of \$113.41, property sold to the City of Aberdeen, prorated portion; Margaret Hiepel in the amount of \$14.24; Mrs. Elizabeth Bing in the amount of \$35.50, Real Property Tax Relief in accordance with the provisions of S. D.C.L. chapter 10-4-24.2. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Dinger to accept the apparent low and best bid of Paper Calmenson, St. Paul, Minnesota on Cutting Edges. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:

Moved by Wenz, seconded by Dinger to receive the Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of March 3, 1975. All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:

Moved by Dinger, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office.

✓ CLERK OF COURTS REPORT:

Circuit Court Total.....	\$915.20
Law Library.....	211.50
Miscellaneous Total.....	121.25
Grand Total.....	\$1,247.95

All members present voting aye. Motion carried.

✓ CIVIL DEFENSE BUDGET:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the State Civil Defense Budget for the next 15 months. All members present voting aye. Motion carried.

Commissioners interviewed applicants for a Field Man in the Director of Equalization's office.

✓ SALE OF BOOK CASES:

Moved by Ringler, seconded by Dinger to sell Richard Kolker six book cases at \$5.00 per section, book cases are salvage from the Law Library. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, March 7, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 7, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

BIDS:

10:30 A.M. this being the time and place as advertised for bids on leasing of the NE $\frac{1}{4}$ of section 14, township 123 N, range 65 W., Notice having been read, bids were opened from the following:

Rollie Haar	Aberdeen, South Dakota	\$15.10 per acre
Alvin Mathern	Mina, South Dakota	No bid bond or check
Merwin Green	Aberdeen, South Dakota	\$17.65
Emmett Peterson	Aberdeen, South Dakota	15.00

Moved by Ringler, seconded by Janusz to accept the apparent best bid of Merwin Green for cash rent on the NE $\frac{1}{4}$ of section 14, township 123, range 65, 121.1 acre at \$17.65 per acre. All members present voting aye. Motion carried.

CHANGE ORDER:

Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the Change Orders for Phase III on Remodeling of the Courthouse. All members present voting aye. Motion carried.

PETITION:

Moved by Wenz, seconded by Dinger to receive the Petition of O'Neil Gederos on vacation of a street in Adolph Golz Outlots and refer the petition to the County Planning Board for their recommendations. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of Del Janusz to attend the Water Pipe Line Meeting at Roscoe on March 11, 1975. All members present voting aye. Motion carried.

APPOINTMENT OF INTERVENTION BOARD:

Moved by Janusz, seconded by Dinger to appoint Ben Anderson to the Short Term Intervention Center Board. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of Bob Dosch, Chester Fischer and Tony Ochs, Custodians, to attend the District 6 meeting at Ipswich on March 15, 1975. All members present voting aye. Motion carried.

FOSTER GRANDPARENT:

Joyce Wood and Phyllis Perpich from the Foster Grand Parents Program appeared before the board in regard to thier program and funds to keep the program going.

Moved by Dinger, seconded by Wenz to allow the Foster Grandparents \$1,000.00 from Revenue Sharing for medical examinations in accordance to regulations as set up by Federal Guide lines. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wenz, seconded by Ringler to allow the following Abatements: Fred & Esther Mertz in the amount of \$35.50 in accordance with chapter 10-4-24.2 on Real Property Tax Relief; Wm. Richter in the amount of \$227.16, transient livestock and Ott Brothers for 1972 and 1973 on Personal Property in the amount of \$311.45 pro rated 2/3 Brown County, 1/3 Spink County. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of Commissioner Janusz and Ruth Humphries to attend Legislation Sessions at Pierre to testify for any bills that would benefit Brown County. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Wenz to reject the bill of St. Lukes Hospital for care of Russell W. Delzer as he is not a Brown County resident. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Dinger, seconded by Ringler to hire Robert Rahja as Field Man in the Assessor's office. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Ringler to allow the following bills:

Office Expense: News Printing Co., Tax Collector...\$123.40, Assessor's office...\$1038.02, Register of Deeds office...\$57.48, Sheriffs office...\$67.80, Treasurers office...\$190.90, Auditor's office...\$841.02, Clerk of Courts...\$371.70, Child Welfare...\$77.64,; Western Printing Co., Clerk of Courts...\$118.00, States Attorney office...\$28.10; Office Equipment Co., Treasurers office...\$18.00, Assessor's office...\$12.00; R.E. Huffman Co., Assessor's office...\$20.50, Treasurers office...\$3.20, Food Stamp Office...\$21.51, Auditor's Equipment...\$648.54, Clerk of Courts...\$523.00, Home Health...\$26.22, Public Welfare...\$28.37, Child Welfare...\$34.20, States Attorney office...\$47.00; Hayes Brothers Printing Co., Auditor's office...\$966.90; Jewett Drug, Home Health...\$30.14; Mathison Co., Planning and Zoning...\$5.22; Multigraphics Div., Auditor's office...\$53.81, Assessor's office...\$53.82; American Journal of Nursing, Home Health...\$18.00; Hayes Brothers Printing Co., States Attorney office...\$188.90

Witness Certificates: Sally Larson...\$3.45, Gary Larson...\$3.45, Brad Brake...\$18.60

Commissioners Plane Fare: Aberdak Travel Service, Ben Anderson & Orville Dinger...\$563.80

Mileage: V.A. Office, James Vaux...\$246.56; Home Health, James Rieff...\$15.68; Assessor's office, Delbert Bierman...\$136.78; County Extension, Marvin DeHoogh...\$74.76

Utilities: Northwestern Bell Telephone, Treasurers office...\$70.66, Food Stamp Office...\$42.23; Northwestern Public Service, Civil Defense...\$9.24; Aberdeen Centrex Account, Home Health...\$28.24

Historical Society: U.B.C.,...\$31.23, Stein Sign Display...\$36.00, House of Glass...\$2.40, Round Up...\$10.50, Spaulding Auto...\$33.47, Pfeiffers...\$8.95, Sears Roebuck...\$2.19, Northwestern Public Service...\$4.53, Brown County Coop.,...\$5.65, Handy Man Discount...\$25.39, Parsch Hardware...\$44.39, Pronto Printing Co.,...\$8.69, Carey, Graeber, Noble Agency...\$517.00

Revenue Sharing: Curtin Mathison Scientific, Inc.,...\$33.53, Y.W.C.A.,...\$1358.33, Dr. S.L. Kirckpatrick...\$65.35, JOHN NEHLS...\$61.85; R.E. Huffman Co.,...\$18.70

Insurance: Carey, Graeber Noble Agency...\$49.00

Publications: Aberdeen American News...\$15.80

Council: Roy Wise...\$25.00, Hyde, Preszler, Foreman...\$151.75

Courthouse & Jail Maintenance: Otis Elevator...\$41.25, Nelson Auto Electric...\$64.63, KMS Electric...\$20.00, Pfeiffers...\$669.20, Western Printing Co.,...\$1203.82, Dependable Sanitation...\$66.20, Brown County Coop.,...\$2718.72, J.B. Electric Motor...\$43.10, McLaughlin Electric...\$7.38

Board of Prisoners Fund: Sheriff Johnson...\$516.00

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$87.68, mileage...\$2167.20

Road and Bridge: Union Bus Depot...\$4.05, J.D. Evans Equipment...\$227.08, Northwestern Public Service...\$31.58, Brown County Coop.,...\$830.99, Snap On Tools...\$2.75, Moffenbiers...\$35.00, Martyn-Edwards...\$129.14, Standard Auto Parts...\$8.38, Mobil Oil...\$6.07, Ackerman Welding Supply...\$442.50, Mobil Oil...\$42.32, Union Bus Depot...\$3.50, Goodyear Service Store...\$1.57, S.D. Department of Transportation...\$762.49, Parts, Inc.,...\$276.78,

Parks: O.K. Rubber Welders...\$2.00, Parsch Hardware...\$15.01, Brown County Coop.,...\$202.62

Fair: Northwestern Public Service...\$47.48, City Treasurer...50¢ Craven Welding...\$1.50

Drs. Care - Care of Poor: Radiology Services, VIRGINIA BURGARD...\$5.00, LORETTA BOULAIS...\$5.00, Edward Souza, VICKI OPP...\$80.00, Mario Herrera, ART SEVERSON...\$112.50, Wm. Bormes, LORRAINE GEARY...\$9.50

Groceries - Care of Poor: Frohling Jack & Jill DONALD HOLCOMB...\$30.00

Care - Care of Poor: Americana Nursing Center, MARY LOSACKER...\$406.00, Aberdeen Nursing Center, MINNIE BENDERWALD...\$444.00

Utilities - Care of Poor: Northern Electric GERTRUDE FALK...\$4.37

Food Stamps - Care of Poor: Food Stamp Director, MARK FREEMAN...\$17.50

Fuel - Care of Poor: Brown County Coop., ROY BOUGHTON...\$121.50, TERRY GRUSZKA...\$35.65

Drugs - Care of Poor: Clinic Pharmacy, BERTHA SCHILLER...\$19.59; Dakins Pharmacy, ESTHER FETTERS...\$13.15; Medical Center Pharmacy, CONNIE NELSON...\$51.78; Walgreens, HILDA DIEDE...\$16.37, MINNIE BENDERWALD...\$21.91, LEROY HARTY...\$21.95, ALICE EISENBEISZ...\$33.69

Rent - Care of Poor: Larry Holmes, MAGGIE KELLER...\$65.00, Edwin Eszlinger, MARC TULLAR...\$173.00; Hyde Enterprises, ROXANNE ECKES...\$135.00; Tom Kenyon, RONALD LOOMIS...\$115.00; Marvin Dombrowe, CORRINE JANGULA...\$100.00; Golden West, BUDD NEWKIRK...\$44.50; Bel-Aire, DAVE HOLLAND...\$14.00; Ewald Krage, DALE WALKER...\$115.00; Nyle Schmidt, GARY EVERITT...\$45.00; DONALD LEHR...\$35.00, Beneficial Finance, CLARENCE WHEELDON...\$92.29; General Electric Credit, BEVERLY DEYARMOND...\$100.13

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of March 6, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Monday, March 10, 1975. All members present voting aye. Motion carried.

Ruth Humphries ■ Brown County Auditor

March 10, 1975

Meeting called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Anderson absent.

Reverend Nick Kiriluk of the Nazarene Church opened the meeting with a prayer.

TAX DEDUCTION:

Moved by Janusz, seconded by Wenz to instruct the Director of Equalization to assess the following property in accordance with chapter 10-6-35.1 & 2, "that portion of NW¼, S. of N. 990' & W. of center line, ex. hwy and land deeded in the SW¼ of section 22, township 123, range 64." All members present voting aye. Motion carried.

EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of Clarence Smith, Highway Superintendent to attend the 14th. Bituminous Conference at Pierre on March 19th. & 20th., 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: R.E. Huffman Co., County Extension...\$24.00

Expenses: County Extension, Karen Z. Geditz...\$22.88

Publications: Aberdeen American News...\$156.75

Mentally Handicapped: S.D. Human Services...\$1560.12

Historical Society: R.E. Huffman Co.,...\$114.23, Hogg Restaurant...\$34.54, Servall Towel & Linen...\$14.10, American Assoc., for State & Local History...\$13.75, Coast to Coast...\$4.90, Northwestern Bell Telephone...\$74.38

Council: Hyde Preszler & Foreman...\$426.25

Courthouse & Jail Maintenance: McFarland Supply Co.,...\$14.18, U.B.C.,...\$23.47

Road and Bridge: Otto Gunther...\$150.00, Brownlee Construction...\$9609.00

Hospital - Care of Poor: Dakota Midland Hospital, LORETTA BOULAIS...\$291.70

Fuel - Care of Poor: Midwest Oil Co., JOE HARTMAN...\$37.00

Drs. Care - Care of Poor: Carson Murdy, LEOPOLD MATHERN...\$137.63

Coal - Care of Poor: U.B.C., BERNICE WEISZHAAR...\$83.43

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of March 7, 1975. All members present voting aye. Motion carried.

✓ HECLA DEPUTY SHERIFF:

Carl Meyer, Mayor and Hecla City Council men appeared before the board in regard to the Deputy Sheriff at Hecla.

✓ MELODY LANE:

Ray Vinning appeared before the board in regard to the County graveling the private street in Melody Lane a length of 1200 ft. Board to take under advisement.

✓ COUNTY FAIR AND PARKS REPORT:

Moved by Janusz, seconded by Wenz to receive the 1975 Brown County Parks and Fairgrounds Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, March 14, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 14, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Wenz and Dinger. Commissioners Anderson and Janusz absent.

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of Vern Meyer, Aberdeen - Brown Planning Engineer to Pierre on March 19 - 20, 1975, to attend the 14th. Annual Bitumious Conference. All members present voting aye. Motion carried.

✓ BIDS:

10:30 A.M. this being the time and place as advertised for opened of bids on New Nylon Cord Tires and Tubes. Notice having been read, bids were opened from the following:

		6.50-16	900-20	Sample	13.00 - 24 rear
Goodyear Service Store,	Aberdeen, S.D.	24.10	75.00		186.48
Firestone Stores	Aberdeen, S.D.		75.01		
Brown County Coop.,	Aberdeen, S.D.	26.78	115.60		213.57
Kearns Machinery	Aberdeen, S.D.				224.41

Moved by Dinger, seconded by Wenz to accept all bids on Tires for Brown County. All members present voting aye. Motion carried.

✓ BULLETIN BOARD:

Moved by Dinger, seconded by Wenz to designate the inside of the front door of the Courthouse for the Bulletin Board for posting Official Notices now that Phase III has been completed. All members present voting aye. Motion carried.

✓ SHELBY TOWNSHIP:

A delegation from Shelby Township appeared before the board in regard to the County graveling the road around the Sand Lake Refuge.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of March 10, 1975. All members present voting aye. Motion carried.

✓ SANITARY DISTRICT:

Moved by Dinger, seconded by Wenz to set the date of April 1, 1975, for an election to form a Sanitary District at Westport as provided by S.D.C.L. 34-17. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids to construct the Sanitary Sewer and Watermain System to serve the Solid Waste Shredder Site to be opened on April 21, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Wenz to allow the expenses of Donald Gellhaus, Deputy States Attorney, to attend a seminar in Vermillion on March 21 & 22, 1975. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Dinger to allow the following Abatements: Lillie L. Fry, \$35.50, real property tax relief; Christ Jakober in the amount of \$27.39, double assessment; St. Lukes Hospital in the amount of \$132.81, tax exempt; Richard Ekern in the amount of \$179.56, double assessment and Alois Vetter in the amount of \$51.60, assessed against Real Estate and is a building leased on site, should be personal property. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Educator Supply, Assessor's office...\$2.00, Register of Deeds...\$4.00, States Attorney office...\$4.00; City of Aberdeen, States Attorney office...\$35.00; Electro Medical Supply, Home Health...\$80.50; Western Printing Co., Sheriffs office...\$33.70; R.E. Huffman Co., Sheriffs office...\$14.30; I.B.M., Treasurers office...\$49.08; Coast to Coast Store, Child Welfare...\$1.29; News Printing Co., Child Welfare...\$4.80; Xerox Corp., Clerk of Courts...\$135.00; Chet Berka, Auditor's Office...\$22.50

Courthouse & Jail Maintenance: Servall Towel & Linen...\$28.00, L.M. Enze...\$45.00, Surplus Center...\$1.18, Honeywell...\$112.45, McLaughlin Electric...\$39.48, Marty's Upholstery...\$32.00, White Cross Cleaners...\$20.21, Mickelson Equipment...\$81.27, Don's Builders Hardware...\$95.60

Council: Jerald McNeary...\$65.00, Dennis Maloney...\$380.73

Insurance: Lussem Agency...\$1409.00, Squire Land and Loan...\$1409.00

February Salary: Adjustment Training Center...\$8483.82

Mileage: Food Stamp Office, Esther Aman...\$16.52

Publications: Aberdeen American News...\$107.54, Groton Independent...\$508.88, Brown County News...\$508.88

Road and Bridge: Office Equipment...\$31.00, Taylor Laundry...\$35.37, Northwestern Public Service...\$518.71, Standard Oil...\$6378.63, Brown County Coop...\$527.23, Frederick Coop...\$10.75, Sears Roebuck & Co...\$27.53, Servall Towel & Linen...\$26.92, Aberdeen Equipment...\$13.24, Montana Dakota Utilities...\$31.50, Mickelson Equipment...\$297.04, Hub City Iron...\$583.73, O.K. Rubber Welders...\$1058.00, Keeley's, Inc...\$29.15, United Office Supply...\$61.27, Paper, Calmenson & Co...\$939.84

Parks: Maurice Baudoin...\$40.00, Sherwin Williams...\$32.91

Fair: Brown County Coop...\$7.20

Hospital - Care of Poor: St. Lukes Hospital, HILDA DIEDE...\$356.75, St. Lukes Hospital ROBERT REUSSER...\$150.00, GEORGE SAHLI...\$34.30

Rent - Care of Poor: Clifford Wheeldon, JOHN NEHLS...\$85.00; Ron Rivett, DAN DOERR...\$84.00; Bel Aire Apt., DAVID HOLLAND...\$14.00; Fritz Forseth, WENDELL PHILLIPS...\$90.00; Helen Weifenbach, DEBBIE SEHWEIGER...\$80.00; Harlan Kolden, DOUGLAS RUSH...\$67.50

Oxygen - Care of Poor: Evergreen Supply, DAVID EISENBEISZ...\$17.00

Boots - Care of Poor: Penney's, FRANCES ARNDT...\$28.00

Utilities - Care of Poor: City Treasurer, OLE ANDERSON...\$14.50, ELMA UDELL...\$14.76

Drs. Care - Care of Poor: Carson Murdy, CHARLES HILDE...\$10.00

Fuel - Care of Poor: Sveen Oil, LEROY HARTY...\$47.25, Farmers Union Oil, ESTHER FETTERS...\$90.74

All members present voting aye. Motion carried.

✓ **RECESS:**

Moved by Wenz, seconded by Dinger to recess until Monday, March 17, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 17, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Nick Kiriluk, Nazarene Church opened the meeting with a prayer.

✓ **ELECTRICITY AT SHREDDER PLANT SITE:**

Al Haugen, Northern Electric and Terrance O'Keefe, Attorney for Northwestern Public Service appeared before the board in regard to temporary electricity at the Shredder Plant Site.

✓ **RONDELL PARK:**

Wayne Phillips appeared before the board in concern to the County cleaning up Rondell Park for Picnic Grounds.

✓ **BIDS:**

11:00 A.M. this being the time and place as advertised for bids on re-roofing the Boys Club building. Notice having been read, bids were opened from the following:

Thompson Roofing Company	Fargo, North Dakota	No Bond or Certified Check
Milbrandt & Grote	Aberdeen, South Dakota	\$2,227.00

Moved by Dinger, seconded by Wenz to accept the bid of Milbrandt and Grote for re-roofing the Boys Club building in the amount of \$2,227.00. All members present voting aye. Motion carried.

✓ **ENGINEERING PLANS:**

Moved by Ringler, seconded by Dinger to retain Boyd and Doran Consultant Engineers to draw up the Engineering Plans for grading of County Route #3 from County Highway #14 thence west six miles. Project to be on the Federal Off F.A.S. System. All members present voting aye. Motion carried.

BROWN COUNTY ZONING ORDINANCE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, Brown County has been required by State Law to establish a Sanitary Landfill, and

WHEREAS, according to Brown County Zoning Ordinance, Sanitary Landfills are presently only allowed in (I) Industrial Districts, and

✓ WHEREAS, the Brown County Commissioners believes that retaining agricultural zoning in the predominantly agricultural use area is in the best interest of property owners adjoining a Solid Waste Landfill Site;

✓ NOW THEREFORE BE IT RESOLVED, that Article III - (A) agricultural District shall be amended to include section 302.4 Solid Waste Landfill Sites in accordance with regulations set forth by the State of South Dakota Department of Environmental Protection as a Special Exception.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Abatements, Brown County in the amount of \$230.00 on the NE $\frac{1}{4}$ of section 14, township 123 N, range 65 W., Tax Exempt; Sunset Memorial Gardens on Money and Credits in the amount of \$774.88, tax exempt by Court Order. All members present voting aye. Motion carried.

✓ ZONING MAP:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Official Zoning Map as approved by the Brown County Planning and Zoning Board. All members present voting aye. Motion carried.

✓ CHANGE ORDER ON SOLID WASTE SHREDDER:

Moved by Ringler, seconded by Janusz to authorize the Change Order for the Solid Waste Shredder. All members present voting aye. Motion carried.

✓ HEARING:

Moved by Wenz, seconded by Ringler to instruct the Auditor to advertise for Public Hearing on the vacation of a 66' street between Lots 6 & 7, of Adolph Golz Outlots in the SE $\frac{1}{4}$ of section 26, township 124 N, range 64 W, on April 4, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Dinger to authorize the expenses of a Commissioner to attend the Forum on Water Utilization Projects and Policies at Britton on March 25, 1975. All members present voting aye. Motion carried.

✓ AMBULANCE AGREEMENT:

In view of Aberdeen's continued refusal to cooperate with Brown County with regard to the Ambulance Contract Arrangement as demonstrated by the Cities refusal to withdraw its appeal to the Circuit Court in the case of Bob Scheet, which case was brought before the Department of Labor and Management Affairs and ruled on by that Department, that employee Scheet was an Aberdeen City employee, rather than a County employee, that the County feels that it can no longer continue such contract arrangement in view of such lack of cooperation, and for other good causes, and reasons. It was moved by Commissioner Ringler as follows: That said ambulance contract with the City of Aberdeen dated January 19, 1970, be cancelled and the City of Aberdeen be given notice of such cancellation in accordance with the terms of the agreement; Roll call vote; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye and Anderson - aye. All ayes. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: I.B.M., Corp., Auditor's office...\$693.00, Printing & Advertising...\$310.40, States Attorney office...\$164.50; Mathison Co., Rural Zoning...\$18.17; Hayes Brothers Printing, Child Welfare...\$18.65

Mileage: Custodians, Robert Dosch...\$11.86, Anton Ochs...\$4.58

Courthouse & Jail Maintenance: Lystads...\$28.70, Russell Jacobson...\$91.80, Westra, Inc.,...\$259.95

Council: James Wyly...\$97.50

Weed Fund: Palmyra Township...\$90.00

Publications: Aberdeen American News...\$51.03

Historical Society: Alexa Mitchell...\$24.62, Don Harry Electric...\$140.64, Kelsey Welding...\$5.00, United Building Center...\$54.26, Kens Bear Alignment...\$15.00, Northwestern Public Service...\$32.18

C.H. & B. Reserve: S.D. Department of Transportation...\$10.33, Safety Service...\$52.74

Road and Bridge: Department of Public Safety...\$2.00, H.V. Johnston Culvert Co.,...\$427.45, Quentin Pulfrey...\$206.70

Fair: Northwestern Public Service...\$5.32

Fuel - Care of Poor: Sveen Oil, SAM DOERR...\$71.00

Rent - Care of Poor: Sylvia Bludorn, MIKE BANKSON...\$20.00, M.L. Wilhelm, RON EISENBEISZ...\$85.00

Drugs - Care of Poor: Jones Drug, MRS. JULIUS SALTEE...\$9.75, KATHY HOIKKALA...\$13.25, GERTRUDE FALK...\$22.00, FRED SCHOCK...\$58.00, EMIL RUX...\$31.50, ELMIRA HENDERSON...\$13.00, DAVID EISENBEISZ...\$10.25, LILLIAN WEBSTER...\$21.50

Drs. Care - Care of Poor: D.J. Destache, NICK BROWN...\$297.00, FLORENCE LLOYD...\$132.00, Shinghal Prof. Service, BETTY LENT...\$10.00

All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of Pete Buttaro, States Attorney, to attend "Trial Tactics" Seminar at Indianapolis, Indiana from April 7th., thru 13th., 1975, with the Counties participation in the amount of \$26.07 and the balance to be paid by Federal Grant. All members present voting aye. Motion carried.

✓ MINUTES

Moved by Dinger, seconded by Ringler to approve the Minutes of March 14, 1975. All members present voting aye. Motion carried.

✓ QUARTER HORSE SHOW:

Moved by Dinger, seconded by Ringler to allow the Quarter Horse Show to be held at the Horse Arena at the Fairgrounds on April 26 & 27, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, March 21, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 21, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Members present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Purchase Bench

Moved by Ringler, seconded by Janusz to accept the sum of \$15.00 from Esther Aman for the purchase of an old bench located in the lower level of the Courthouse Annex. All members present voting aye. Motion carried.

✓ AGREEMENT:

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the Agreement with the State Department of Transportation and the Board of Transportation to reconstruct County Highway 14 from U.S. Highway 12, North approximately three miles project CS 4610 (9). All members present voting aye. Motion carried.

✓ ELECTRICITY AT SHREDDER PLANT:

Moved by Ringler, seconded by Janusz that Brown County is in no way connected with the temporary electricity at the Shredder Plant this is strictly between the contractor and the Sub-Contractor and bids will be let for electricity for the Shredder service by the County. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on Bituminous Material. Notice having been read bids were opened from the following:

✓ Pickus Construction Company, Aberdeen, South Dakota	\$14.50 per ton
E.L. Lien and Sons, Aberdeen, South Dakota	15.10 per ton

✓ Moved by Dinger, seconded by Ringler to accept the apparent low and best bid of Pickus Construction Company for Bituminous material in the amount of \$14.50 per ton. All members present voting aye. Motion carried.

✓ LEGION LEASE:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the lease agreement with the Sidney L. Smith Post No. 24 of the American Legion for the Pari-Mutual Racing dates, May 16, 17, 18 and May 24, 25 and 26th., 1975. All members present voting aye. Motion carried.

✓ CONSOLIDATION OF OFFICES:

Ron Ferrell, F.H.A., Roger Ulrich, Soil Conservation District and Jim Anderson, ASC Office appeared before the board in regard to the consolidation of the ASC, Extension office, FHA and Conservation District offices.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Griggs, Sheriffs office...\$75.00; Artz Camera Supply, Sheriffs office...\$4.67, Amoco Oil, Ambulance...\$11.96; I.B.M., Auditor's office...\$297.00; Treasurers office...\$445.50; GSA OAD Finance Division, County Extension...\$17.70; State Extension Service, County Extension...\$12.95; Electro Medical Supply, Home Health...\$6.75; R.L. Polk, Home Health...\$36.00

Health Report: G.L. Steele...\$10.00

Publications: Aberdeen American News...\$31.59

Mental Illness Board: Karlis Zvejnieks...\$20.00

Taxes Collected: Aman Collection Service...\$466.75

2nd. Quarter Nurses Salary: S.D. Department of Health...\$7660.00

Council: Drew Johnson...\$30.00

Expenses: County Extension, Ron Haigh...\$60.50

Revenue Sharing: Civil Defense, John Heintzman...\$24.92; Don A. Boyd...\$1467.61; Dr. Hille and Hodgson, ROY BOUGHTON...\$446.00; NADRIC...\$3149.04; Steve Ringler...\$21.92

Courthouse & Jail Maintenance: Sani Sac, Inc.,...\$40.08; Imperial Chemical Co.,...\$142.61; McLaughlin Electric...\$4.62; Hogg Restaurant...\$48.00

Road and Bridge: Wheeler Lumber...\$10,675.89, Hub City Iron...\$855.44, H.V. Johnston Culvert Co.,...\$579.63, Kearns Machinery...\$304.69; T.M. Sheehan Equipment...\$13.01; Clarence Smith...\$23.00

Parks: Lussem Agency...\$960.00, Squire Land and Loan...\$960.00

Fair: Georges 10th. Ave. Saw Service...\$2.40, Lussem Agency...\$1683.00, Squire Land and Loan...\$1659.00, Keeley Lumber...\$86.92

Miscellaneous - Care of Poor: Harry's Store, GERTRUDE FALK...\$5.00

Gas - Care of Poor: Brown County Highway Department, RANDY MUNSON...\$5.08, DEBERT HOPKINS...\$9.31, CLAUDE PRICE...\$4.41, FRANK DOWNS...\$6.77

Burial - Care of Poor: Hueble Funeral Chapel, ...\$300.00

Electricity - Care of Poor: Northern Elec. Coop., KENNETH SIGLER...\$69.96, ROY BOUGHTON...\$25.38

Fuel - Care of Poor: Mobil Oil, VIONA HANSEN...\$36.71

Interment - Care of Poor: City of Aberdeen...\$50.00

Hospital - Care of Poor: St. Lukes Hospital, TAMMY CARL...\$131.52

Food Stamps - Care of Poor: Food Stamp Director, RUSSELL MADSEN...\$20.00, RITA WHITE BEAR...\$15.00

Rent - Care of Poor: Bel Air Rooms, DAVID HOLLAND...\$28.00; R.H. Dilly, HELEN BLOCK...\$65.00; Robert Ruddy Estate, PEARL PANSEGRAU...\$35.00; Geisler Ganje Land Co., ELMA UDELL...\$75.00; Mrs. George Harms, GRACE BLAIR...\$40.00; Mrs. Wm. Englehart, JILL THURMAN...\$160.00; Paul Biorn, FRAN DINGLEY AND BETTY CLELAND...\$200.00; Pauline Brandner, EDWIN SCHEER...\$85.00; Mrs. Wm. Englehart, JILL THURMAN...\$80.00

All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids on Tax Notices and Receipts to be opened on April 11, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ AGREEMENT ON AMBULANCE:

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the Agreement with the South Dakota Department of Social Services for Ambulance Service according to Federal Government regulations for, Medicare and Medicaid patients. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Ringler to allow the expenses of the County Commissioners and Officials to attend the Northeast Commissioners District Quarterly meeting to be held at Milbank on April 10, 1975. All members present voting aye. Motion carried.

✓ DANCE HALL BUILDING AT FAIRGROUNDS:

Moved by Ringler, seconded by Janusz to authorize the South Dakota Association of the Deaf to utilize the Dance Hall building at the Fairgrounds on August 10, 1975, in case of inclement weather. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to allow the following Abatements: Gerald Krueger in the amount of \$52.10 error in computing valuation on Mobile Home; Equitable Realty in the amount of \$19.72 erroneously assessed; O'Neil Gederos in the amount of \$101.47, paraplegic Veteran, property tax exemption. All members present voting aye. Motion carried.

✓ Elroy Johnson, Sheriff, Hecla City Councilmen and Mr. & Mrs. Don Rose appeared before the board in regard to a Deputy Sheriff at Hecla.

✓ MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of March 17, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, March ³¹~~24~~, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 31, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers in the Brown County Office Building, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Nick Kiriluk of the Nazarene Church opened the meeting with a prayer.

✓ ROAD SITUATION:

Clarence Smith appeared before the board to advise the Commissioners of the road situation within Brown County and said that most roads were open but that extensive work to further clear these roads would be needed.

✓ DISASTER AREA:

Ben Anderson advised the Board that if this was considered an emergency, the County would have to declare it as such and funds would be made available to purchase, borrow or rent from the State or those firms who have equipment available. Moved by Wenz, seconded by Janusz to declare Brown County as a Disaster Area as a result of the blizzard which began March 22, 1975. All members present voting aye. Motion carried.

✓ BIDS:

Bids which were previously to be opened and read on March 31, 1975, will be re-scheduled for Friday, April 4, 1975, at 11:00 A.M. in the Commissioners Chambers of the Brown County Office Building.

✓ SURPLUS TRUCKS:

John Heintzman appeared before the board in regard to the surplus trucks which could be obtained and used as fire trucks. The Board authorized John Heintzman to go to Camp Ripley to look at these trucks and report back to the Commissioners. Moved by Dinger, seconded by Ringler to authorize payment to Mr. Heintzman for this inspection trip. All members present voting aye. Motion carried.

✓ SNOW REMOVAL PURPOSES:

Mr. Rollie Kraft of Kearns Machinery appeared before the board and explained the various types of maintenance with plows and wings for snow removal purposes which could be obtained through emergency funds without accepting bids.

✓ BILLS:

Moved by Dinger, seconded by Wenz to approve the following bills:

✓ Office Expense: Legal Directories Publishing Co., States Attorney...\$26.69; I.B.M., States Attorney office...\$139.27; Midwest Carbon Co., Public Welfare...\$12.85;

S.D. Federal Property Agency, Civil Defense...\$25.00; Veterans Service...\$35.00; Texaco, Ambulance...\$9.81; Office Equipment, Veterans Service...\$12.00; Printing & Advertising...\$5.00; Resource Recovery Magazine, Rural Zoning...\$18.00; Office Equipment, Assessor's office...\$19.00; R.E. Huffman Co., Rural Zoning...\$16.97

County Library: Associated Library...\$17.25; Cora Tunby...\$51.96, A.E. Joachim...\$31.80, Mrs. Merritt Johnson...\$5.00, Mrs. Robert Knickrehm...\$40.20, Datar Corp.,...\$9.76, 1st. National Agency...\$203.00, Brick Skelgas...\$12.00, Aberdeen Motors...\$4.50, Baker and Taylor Co.,...\$170.49, Northwestern Bell Telephone...\$19.10, McNaughton Book Service...\$53.00

Historical Society: Imperial Chemical Co.,...\$32.80, Addressograph Multigraph Corp.,...\$12.07, A & M Radio...\$8070.00

March Salary: Sheriffs office, Wayne Wolff...\$356.49

Courthouse & Jail Maintenance: S.D. Federal Property Agency...\$93.05, Certified Laboratories...\$178.23, Browns Specialty and Hearing...\$11.25, Nelson Auto Electric...\$42.53, Northwestern Bell Telephone...\$17.50, Hub City Iron...\$11.68, McLaughlin Electric...\$25.83

Utilities: Northwestern Bell Telephone, Auditor's office...\$72.53, Assessor's office...\$50.74, Treasurers office...\$68.69, Tax Collector...\$17.50, Food Stamp Office...\$26.59, Printing and Advertising...\$21.80

Expenses: Rural Zoning, Vernon Meyer...\$19.50

Publications: Aberdeen American News...\$66.83

Road and Bridge: Kearns Machinery...\$1094.68, Union Bus Depot...\$6.50, R.E. Huffman...\$24.90

Food Stamps - Care of Poor: Food Stamp Director, MICHAEL RYSTROM...\$22.00

Air Ambulance - Care of Poor: Aberdeen Flying Service, PATRICIA JURGENS...\$302.50

Drs. Care - Care of Poor: Joe Ping Chang, THERESA COX...\$11.50

Fuel - Care of Poor: Rollies Oil, ALVIN DOERR...\$37.70 Mobil Oil, KEN SIGLER...\$97.50

Rent - Care of Poor: Bel Air Apt., LOIS STABELFELDT...\$72.96; Mrs. Art Pigors, PAULINE WIESSER...\$14.00; Richard Svein, DEBBIE REINHOLD...\$110.00; K.W. Holtman, MARY STICKNEY...\$60.00; Lucille Kolb, KEVIN JONES...\$64.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of March 17 & 21, 1975. All members present voting aye. Motion carried.

ADJOURN:

Moved by Janusz, seconded by Ringler to adjourn the meeting and close out the first quarter of 1975. All members present voting aye. Motion carried.

Linda Myree Olson
Deputy County Auditor

April 1, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers in the Brown County Office Building, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

PARKING LOT:

Terrance O'Keefe appeared before the board in regard to the Parking Lot and the Contracts for Deed to be signed which will be effective as of April 1, 1975. The County purchased the Parking Lot for \$110,000.00 and the down payment of \$5,000.00 will be paid April 1, 1975. Moved by Ringler, seconded by Wenz to allow the down payment and authorize the Chairman to sign the Contracts for Deeds as per Contract dated December, 1974. All members present voting aye. Motion carried.

ELECTION:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Notice to re-schedule the Election for the Incorporation of the Westport Sanitation District at Westport, South Dakota, from April 1, 1975 to April 8, 1975, between the hours of 8:00 A.M. and 7:00 P.M., at the Township Hall, Westport, South Dakota. All members present voting aye. Motion carried.

EXTENSION OFFICE - RELOCATION:

After discussion of the proposed relocation of the Brown County Extension Office to the Super City Building, it was agreed that Brown County in conjunction with the other agencies accept this proposal. Moved by Ringler, seconded by Dinger to accept the tentative plans of approximately 1,772 square feet of space on a five year lease basis. All members present voting aye. Motion carried.

MUSEUM:

Mr. Ellsworth Brown, Director of the Dacotah Prairie Museum presented a Report of the number of tours given in 1974 and the attendance in 1975 up to March 19th.

BIDS:

Dean Driscoll and Donna Seaton appeared before the board in regard to the Senior Citizens Van which was involved in an accident and received extensive damage. It was moved by Ringler, seconded by Janusz to advertise for bids on a 12 or 15 passenger Van. Said bids to be opened and read on April 21, 1975, at 2:00 P.M. at the County Office Building in the Commissioners Chambers. Specifications are on file in the Auditor's office. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Wenz, seconded by Ringler to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Total amount of actual cash.....	\$ 2,327.50
First National Bank of Aberdeen.....	77,396.04
Aberdeen National Bank.....	83,547.09
Farmers and Merchants Bank.....	137,870.91
Warner Bank.....	10.75
Trust Fund.....	270.18
Fund Investments.....	2,024,397.85
Outstanding Checks.....	172.50
Total.....	\$2,325,992.82

All members present voting aye. Motion carried.

Moved by Dinger, seconded by Wenz to approve the following bills and payroll:

Revenue Sharing: Carroll W. Easton...\$5,000.00

Brown County Payroll: COMMISSIONERS: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Ann Wenz...\$475.00; CLERK OF COURTS: Barbara Kenyon...\$530.00, Madonna Kuhfeld...\$554.66, Genevieve Sjerven...\$466.27, Renee Smith...\$422.93, Kay Van Dover...\$530.00; AUDITOR'S OFFICE: Gladys Hatlestad...\$442.78, Linda Hopkins...\$453.27, Ruth Humphries...\$875.00, Phyllis Job...\$483.12, Jerri Nikolas...\$406.76, Linda Olson...\$403.48, Betty Weihrauch...\$446.71, Janet Weismantel...\$360.15, Carol Wolf...\$440.16; TREASURERS OFFICE: Wilma Eisenbeisz...\$446.72, Ethel Kaiser...\$453.92, Rose Kraft...\$235.20, Bernard Larson...\$875.00, Lenore Larson...\$455.88, Vivian Locken...\$407.41, Charlene Millim...\$396.28, Nona Nelson...\$534.36, Alice Pesicka...\$446.38, Janet Phillips...\$453.92, Geraldine Sillman...\$453.92, Joy Van Cleave...\$419.53, Adeline Wiederich...\$440.16; TAX COLLECTOR: Victor Bauhs...\$901.32; ASSESSOR'S OFFICE: Delbert Bierman...\$600.96, Alberta Jacobson...\$708.33, Robert Rahja...\$368.16, Helen Reuer...\$443.44, Cynthia Schwan...\$413.31, Louise Schwan...\$504.32, Wilma Buntrock...\$377.24; STATES ATTORNEY: Roberta Baer...\$342.31, Peter Buttarro...\$950.00, Donald Gellhaus...\$650.00, Lola Poierier...\$485.00; REGISTER OF DEEDS: Gloria Gooding...\$165.00, Mary Jane Heintzman...\$282.31, Donna Kuhfeld...\$875.00, Doris Nelson...\$417.89, Maxine Omland...\$468.00; Photo-stating: Marie Peterson...\$42.90; VETERANS SERVICE: Nancy Pottratz...\$418.32, James Vaux...\$675.00; CUSTODIANS: Peter Benfit...\$429.03, Judy Dosch...\$258.19, Robert Dosch...\$750.00, Chester Fischer...\$425.40, Ava Kumpf...\$153.53, Terry Kumpf...\$151.36, Charles McLaughlin...\$255.00, Anton Ochs...\$428.40, Jerome Schneider...\$165.00, Boas Spitzer...\$106.33, Marilyn Tople...\$262.01; SHERIFFS OFFICE: Phyllis Biegler...\$475.00, Carroll Burckhard...\$435.00, Robert Dalzell...\$390.00, Stephen Grand...\$442.00, Robert Grass...\$700.00, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$486.20, John Kaul...\$800.00, Terry Olthoff...\$36.40, William Rhymes...\$291.20, Michael Wolf...\$650.00; COUNTY EXTENSION: Rene Hixon...\$418.32, Beverly Schilling...\$418.32, FOOD STAMP OFFICE: Esther Aman...\$635.00, Lorraine Gradberg...\$263.32, Leonora Preszler...\$292.57; FAIRGROUNDS: Harold Pleinis...\$775.00, Steven Ringler...\$500.00, Carl Young...\$100.00, HISTORICAL SOCIETY: Helen Bergh...\$244.80, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$228.90, Dan Yost...\$324.00; COUNTY LIBRARY: Lena Burke...\$234.49, Lucille Collins...\$407.41, Florence Johnson...\$328.93; PROBATION OFFICE: Cheryl Grand...\$845.86, Jane Johnson...\$526.93, Kenneth Melius...\$825.06, Richard Stanford...\$1,000.00, Ryland Sorenson...\$728.00; HIGHWAY DEPARTMENT: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Lyle Walker...\$660.46, Carl W. Wright...\$610.17, Edwin A. Pautsch...\$800.00, Robert R. Huettl...\$602.98, Malvina M. Weber...\$120.00, Marvin Adler...\$624.54, Earl W. Backous...\$653.36, Terry M. Backous...\$634.12, Fred J. Blotter...\$622.14, John R. DeCurtins...\$621.64, Oscar Eichelberg...\$631.72, Harold R. Forbes...\$532.73, Charles D. Forrest...\$622.14, Francis Freeman...\$619.75, Donald L. Glugla...\$607.77, Ronald A. Glugla...\$628.96, Julius E. Heupel...\$401.22, Joseph E. Huettl, Jr.,...\$600.59, Melvin C. Jeschke...\$535.92, Edwin P. Kallenberger...\$594.23, Valentine Kiefer...\$624.54, Lloyd R. Milbrandt...\$638.91, Eugene C. North...\$607.77, Dale W. Penfield...\$607.77, Quentin Pulfrey...\$606.20, Thomas Ringler...\$480.12, Anton Rohrich...\$133.21, Harvin Schlosser...\$609.44, Marvin A. Thompson...\$604.60, Kenneth D. Wagner...\$560.71, Adolph Walker...\$95.72; AMBULANCE: Rueben Gienger...\$762.66, O.T.,...\$132.66, Steven Lamis...\$599.72, O.T.,...\$4.33; Michael Neiger...\$762.66, O.T.,...\$9.42; Dan Walker...\$1.45; HOME HEALTH: Doris Alberts...\$105.00, Brenda Bellikka...\$483.60, Cynthia Born...\$198.75, Lois Braun...\$198.75, Evelyn Froehlich...\$161.00, Mary Fulker...\$126.50, Hildegard Gugel...\$20.70, Diane Haag...\$431.60, Kathryn Lahr...\$34.50, Ruth McCormick...\$48.30, Lillian (Dosch) Martilla...\$26.25, Carol Miller...\$191.25, James Rieff...\$108.10, Ruth Waldman...\$110.40; CIVIL DEFENSE: Phyllis Anderson...\$255.00, John Heintzman...\$638.25

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Janusz, seconded by Wenz to receive the Food Accountability Report and place on file in the Auditor's office, submitted by Esther Aman, Food Stamp Director, for the month of March, 1975:

FOOD STAMP REPORT:

Issuances.....	\$77,198.00
Payments.....	29,063.00
Bonus.....	48,135.00

All members present voting aye. Motion carried.

RE-IMBURSEMENT REPORT:

Moved by Ringler, seconded by Wenz to accept the Re-imbursement Report for the month of March, 1975, and place on file in the Auditor's office. All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of March 31, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until April 4, 1975. All members present voting aye. Motion carried.

Linda Myree Olson - Deputy County Auditor

98
April 4, 1975

The meeting was called to order by Chairman Anderson in the Commissioners Chambers, of the Brown County Office Building, Aberdeen, South Dakota, at 10:00 A.M. Present were Commissioners Wenz, Ringler, Janusz and Dinger.

✓ MICROFILM MACHINE:

Mr. Jerry Easterhouse of the 3-M Company appeared before the board in regard to a Micro-film machine for use in the Register of Deeds office. He discussed the basic ideas of the machine and the time and money by putting records on microfilm. Said matter will be further discussed.

✓ HIGHWAY VACATION SCHEDULE:

Clarence Smith of the Highway Department submitted the County Highways 1975 Vacation Schedule according to the Local 2443 Highway Contract.

✓ LAW OFFICER IN HECLA:

Elroy Johnson and Don Rose appeared before the board in regard to the placement of a Law Officer in the Hecla area. Mr. Rose will begin April 5, 1975, and report back to the board on the progress. A motion was made by Ringler, seconded by Dinger that the County hire Mr. Rose at a salary of \$650.00 a month. All members present voting aye. Motion carried.

✓ SOLID WASTE DISPOSAL ACT:

Dennis Healy appeared before the board in regard to the Resolution to be adopted for the Federal Solid Waste Disposal Act. Moved by Wenz, seconded by Ringler to adopt the following Resolution:

RESOLUTION

WHEREAS, the State of South Dakota, has been designated as an agency for all state purposes of the Federal Solid Waste Disposal Act (Public Law 89-272) as the same exists or may be amended; and

WHEREAS, it has been declared to be the public policy of the State of South Dakota to regulate and control the collection, transportation, processing, resource and recovery, and disposal of Solid Wastes in a manner that will protect the public health and safety, conserve our natural resources, enhance the beauty and quality of our environment, prevent air polluting or water pollution, and to prevent the spread of disease and creation of nuisances and further it is declared to be the public's policy of the State of South Dakota that Local and Regional Solid Waste Management systems are to be supported to the extent practicable for the efficient and economical development of such systems and to those ends is the purpose of chapter 34-16B of the South Dakota Compiled Laws and acts amendatory thereto, to provide for a coordinated state wide program of solid waste management, for an appropriate distribution of responsibilities among the state and local units of government, and to facilitate cooperation with federal, state and local agencies responsible for the prevention, control, or abatement of air, water, and land pollution; and

WHEREAS, the Department of Environmental Protection of the State of South Dakota is responsible for the performance of all functions of the Public Health Advisory Committee, the State Health Officer and the Department of Health with respect to the control of solid waste disposal as provided by SDCL 34-16B-3.1; and

WHEREAS, every county shall be given power to grant and regulate rights and franchises for purpose of collection and disposal of Solid Waste as the same is defined by subdivision (1) of section 34-16B-2 and such rights or franchises may be granted for a part of another county and include and incorporate all municipalities located within said County; and

WHEREAS, the Department of Environmental Protection has directed that Brown County shall be in charge of solid waste management for Brown County and all of its municipalities and certain other municipalities in all parts of other counties if Brown County shall deem it prudent, appropriate and feasible to accept such additional political subdivisions for participation in their solid waste management system; and

Pursuant to the regulations of the Board of Environmental Protection as the same relate and pertain to solid waste management system adopted January 14, 1975, establishing the administration of solid waste management systems, a collection, temporary storage, transportation and processing; methods of disposal; permits; plans and specifications; inspection of closed and abandoned solid waste disposal sites; and schedules for implementing county systems;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BROWN COUNTY COMMISSIONERS, AS FOLLOWS:

That Brown County, pursuant to the provisions of chapter 34-16B and 34-16B-3.1, does hereby establish and adopt a Solid Waste management system which shall be under the direction and supervision of Brown County and shall include all of Brown County and all of the municipalities and other political subdivisions located therein and shall further include any other political subdivisions or portions thereof which may at any time hereafter be approved and accepted for participation by the Brown County Board of Commissioners.

Be it further resolved that Brown County does hereby adopt the regulations for solid waste management as propounded by the Board of Environmental Protection of the State of South Dakota as adopted on January 14, 1975, and does incorporate the same as they relate and pertain to the management of said Solid Waste management system and said regulations shall become a part of the Brown County Solid Waste Management system Program enacted on January 14, 1975, and any supplemental amendments shall become a part hereof without further adoption or acceptance by Brown County.

Be it further resolved, that the County Commissioners of Brown County, South Dakota, shall be the managing board for the Brown County Solid Waste system and shall have full authority and right to select solid waste systems, select and hire personnel for the management of said solid waste systems, and shall be further empowered to select any disposal sites for purpose of disposing of solid waste and shall be entitled to delegate such authority as they deem necessary and required to such boards or commissions as they may from time to time create for purpose of administration of the Brown County Solid Waste Management System, provided, however, that at no time shall said County Commissioners enact any conditions, regulations, terms or conditions nor set up any programs that are contrary to the rules and regulations as prescribed by the Board of Environmental Protection or which are violative of the Solid Waste Disposal Act of the State of South Dakota.

Be It further resolved that Brown County shall establish a solid waste fee schedule which shall be coordinated with the "Standard Land Use Coding Manual" issued in 1965 by the Bureau of Public Roads, U.S. Department of Commerce, as reprinted in 1969 by the Bureau of Public Roads, Federal Highway Administration, U.S. Department of Transportation, and further for the purpose of charging for the solid waste disposal system all land uses shall be placed in 15 categories or classes based on use, type or quantity of solid waste and relative size of use, and for the purpose of the solid waste system of Brown County there shall be initially 15 classes which shall be divided initially as follows: Class I, residential; Class II, residential; Class III, minor non-residential; Class IV, very Small non-residential; Class V, non-residential; Class VI, non-residential; Class VII, non-residential; Class VIII, non-residential; Class IX, non-residential; Class X, non-residential; Class XI, non-residential; Class XII, non-residential; Class XIII, non-residential; Class XIV, non-residential; and Class XV, non-residential; and for further expansion of categories there shall be at all times on file in the office of the Brown County Auditor a specific description of all properties as they are incorporated into the classes herein referred to, which information shall be available at all times to the public for determination of their specific category or classification; and,

Be it further resolved that all annual fees shall be based on estimated budget for solid waste and such fees shall be established annually and charged to the appropriate category of land ownership and shall be billed to the person, partnership, firm or corporation who is obligated to pay the same not later than the 15th. of April in the year when due and shall be paid not later than the 15th. of July when due and the initial fee shall be paid no later than July 15, 1975. Failure to pay the fee as charged by Aug. 15 in the year when due shall result in an interest charge of 8% per annum until paid. Failure to pay said fee by the 31st day of December, 1975 of the year in which said fee is due, shall result in a lien being placed against the land against which fee is due and owing for providing solid waste disposal, and

Be it further resolved that the fee as assessed shall be charged against all users and there shall be no exempt properties therefrom, and

Be it further resolved, that the Brown County Board of Commissioners shall annually in the year when said fee is due sit as an equalization board for solid waste Management For equalization between May 1st, and June 1st, at which time any person or persons, partnership, firm or corporation by and through their representatives may appear before said County Commission to challenge the classification of their respective properties and the amount of fee resulting therefrom and the action of the Board of County Commissioners shall be final except that the same shall be subject to the right of appeal as given all administrative acts under the laws of the State of South Dakota;

And Be It Further resolved, that otherwise the County Commissioners may further at any time hereinafter prescribe such further regulations, terms and conditions as they deem appropriate and necessary for administration of the solid waste management system of Brown County.

All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Gasoline and Diesel Fuel. Notice having been read, bids were opened from the following:

High Grade Oil, Groton, South Dakota
#2 Fuel - 28.9
#1 Fuel - 29.9
Gasoline - 34.9

Mobil Oil, Kansas - No Bid

Brown County Coop., Aberdeen, South Dakota - .02¢ discount on 1972 allocation.

Standard Oil, Aberdeen, South Dakota
#1 Fuel - 33.3
#2 Fuel - 33.3
Gasoline - 35.3

Moved by Wenz, seconded by Dinger to take all bids under advisement. All members present voting aye. Motion carried.

HEARING ON VACATED PORTION:

Moved by Ringler, seconded by Janusz to reject the closing of the street between lots six (6) and seven (7) of Adolph Golz Outlots of the SE¼ of section 26, township 124 N, range 64 W., Brown County, in the Commissioners Chambers, Courthouse Annex, Aberdeen, S.D. All members present voting aye. Motion carried.

NOTICE OF HEARING:

Moved by Ringler, seconded by Dinger to give Notice to a Hearing on Chandlers Outlot 23, located in the SW¼ of section 3, township 123 N, range 64 West of the 5th P.M., Brown County, South Dakota. Said hearing will be held on the 21st day of April, 1975, at 1:30 P.M. in the Commissioners Chambers of the County Office Building, Aberdeen, South Dakota. All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:

Moved by Ringler, seconded by Dinger to accept the Clerk of Courts Monthly Report for March, 1975, and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Circuit Court Total.....	\$ 708.45
Law Library.....	151.50
Miscellaneous Total.....	105.80
Grand Total.....	\$ 965.75

All members present voting aye. Motion carried.

FIRE DEPT AMBULANCE REPORT:

Moved by Wenz, seconded by Dinger to receive the Fire Department Ambulance Report for the month of March, 1975, and place on file in the Auditor's office. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Wenz to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....\$ 924.50
Statement of Fees Collected 2,073.85

All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Janusz to approve the Abatement of Eugene Abeln in Henry Township in the W $\frac{1}{2}$ of W $\frac{1}{2}$ of 22-123-61. Office error listed 148.22 acres and should have been 127.50 acres, a difference of 20.72 acres. Amount of abatement is \$56.48. All members present voting aye. Motion carried.

✓ INSURANCE:

Karl Graeber appeared before the board in regard to House Bill 169 dealing with Liability Insurance for the County and the Commissioners. Mr. Graeber will report further to the Commissioners on Monday, April 7, 1975.

✓ AMBULANCE:

Chief Hood appeared before the board in regard to the Ambulance Attendants Schooling.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of April 1, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Western Printing Co., Treasurers office...\$30.69, Printing and Advertising...\$26.25, Auditor's office...\$32.96, V.A. Equipment...\$240.00, Home Health...\$3.25, Sheriffs office...\$35.00; News Printing Co., Clerk of Courts office...\$382.20, Assessor's office...\$26.95, Sheriffs office...\$56.90; Directory Services, Rural Zoning...\$11.00; R.E. Huffman Co., Auditor's office...\$239.81, Assessor's office...\$3.96, Rural Zoning...\$33.02, Public Welfare...\$13.44, Home Health...\$15.00, Sheriffs office...\$24.40, Child Welfare...\$45.20; Mathison Co., Rural Zoning...\$6.06; Wescom, Civil Defense...\$88.50; Hayes Brothers Printing Co., Election...\$18.35, Auditor's office...\$443.55; S.D. Federal Property Agency, Home Health...\$3.00

Historical Society: Don Harry Electric...\$12.00, Art Materials, Inc.,...\$21.97, Carey, Graeber, Noble Agency...\$34.00, Northwestern Bell Telephone...\$99.63, Adressograph Multigraph...\$12.18, Round Up...\$14.00, Handy Man Discount...\$139.03, D & D Paint Center...\$43.22, Artz Camera Supply...\$46.68, I.B.M.,...\$14.00

Board of Prisoners Fund: Karlis Zvejnieks...\$10.00, Jones Drug...\$18.25

Courthouse & Jail Maintenance: Western Printing Co.,...\$5.40, Brown County Coop.,...\$1018.24, McLaughlin Electric...\$14.02, Handy Man Discount...\$26.08, Parsch Hardware...\$18.56, Dependable Sanitation...\$66.20, Ralph Johnson...\$131.00, Pfeiffers...\$14.87, Kens Fairway...\$29.85, Northwestern Public Service...\$2587.41

Revenue Sharing: Western Printing Co.,...\$45.00, Dr. Ed Braun, JUNE ALBRO...\$127.00 Hayes Brothers Printing Co.,...\$802.00

Mileage: Commissioners, Ann Wenz...\$14.00, Harvey Ringler...\$141.12, Delphine Janusz...\$9.80, Orville Dinger...\$112.96, Ben Anderson...\$50.40; V.A. Office, James Vaux...\$186.11; Home Health, Ruth Waldman...\$14.98, James Rieff...\$24.22, Carol Miller...\$13.16, Ruth McCormick...\$7.70, Hildegard Gugel...\$1.54, Mary Fulker...\$11.76 Evelyn Froehlich...\$30.10, Lois Braun...\$19.60, Cynthia Born...\$21.98, Doris Alberts...\$51.80; County Extension; Marvin DeHoogh...\$57.12, Ron Haigh...\$88.80, Ollie Yost...\$16.10, Sheila Cholik...\$43.93; Assessor's office, Delbert Bierman...\$67.20

Utilities: Northwestern Bell Telephone, V.A. Office...\$39.62, Civil Defense...\$33.24, County Extension...\$81.11, Home Health...\$82.03, Sheriffs office...\$438.49

Publications: Aberdeen American News...\$19.75

N.E. Mental Health & Adjustment Training: Short term Intervention Center...\$5025.00

Membership Dues: S.D.. Assoc. Assessing Officers, Assessor's office...\$10.00

Road and Bridge: Snap On Tools...\$164.75, Motorola...\$327.90, Standard Oil...\$2610.33, Texaco, Inc.,...\$297.11, Nelson Auto Electric...\$146.77, Aberdeen Equipment...\$6.56, Aberdeen Glass...\$70.34, O.K. Rubber Welders...\$15.95, Schweigers, Inc.,...\$896.36, Western Printing Co.,...\$103.95, Les Feller...\$25.00, Hub City Iron...\$583.80, Larry Mitzel...\$10.00, Montana Dakota Utilities...\$11.91, Goodyear Service Store...\$891.61, Northwestern Bell Telephone...\$76.10, E.L. Lien and Sons...\$17,950.00, S.D. Concrete Products...\$12,676.00, H.V. Johnston Culvert Co.,...\$135.00, Surplus Center...\$16.92, Certified Labs...\$245.46, Evergreen Supply...\$158.38, Western Printing Co.,...\$96.83, Hedahls...\$67.70, Smith Truck Sales...\$215.67, Northwestern Public Service...\$4.73, Farmers Union Coop.,...\$18.48, City Treasurer...\$19.08, Carey, Graeber, Noble Agency...\$4.65

Fair: Narregang, Inc.,...\$3068.00

Rent - Care of Poor: Sylvia Bludorn, MIKE BANKSON & GREEN...\$120.00; John Schram, FRANK KING...\$70.00; Home Hotel, HENRY FUHRMAN...\$80.79, STEVEN O'WARE...\$36.00; Al Senger, SANDRA RELLING...\$50.00; Willis Wetzler, MARK FREEMAN...\$30.00, Harold Forbes, ROBERT IRVIN...\$125.00, Edwin Eszlinger, MARC TULLAR...\$86.50

Fuel - Care of Poor: Parcel Oil, MARC TULLAR...\$48.00, HENRY WEIFENBACH...\$42.50; Brown County Coop., ROY BOUGHTON...\$56.00

Drs. Care - Care of Poor; Robert Bormes, SARAH SEVERSON...\$665.00; ART SEVERSON...\$2.50; Radiology Services, Wm. Bormes, ABNOR ATKINSON...\$42.00

Hospital - Care of Poor: Dakota Midland Hospital, FLOR- ENCE LLOYD...\$980.05

Oxygen - Care of Poor: Evergreen Supply DAVID EISENBEISZ...\$2.00

UTILITIES - Gas & Lights

Care of Poor: Northwestern Public Service, DONNA TICH...\$84.96, ALVIN DOERR..
 ..\$32.34, DUWAYNE NEWELL...\$60.76, ROXANNE ECKES...\$46.36, SANDRA RELLING...\$80.93, LOUIS LUDWIG..
 ..\$42.26, TERRY GRUSZKA...\$17.29, MIKE BAIN...\$37.69, VIRGINIA KRAUSE...\$56.03,
 MRS. JULIUS SALTEE...\$45.04, ELMA UDELL...\$44.27, MRS. RAY PROUSE...\$54.42, GARY HANSON..
 ..\$32.46, DOUGLAS RUSH...\$42.86, WILMA VOLK...\$255.28, OLE ANDERSON...\$50.23, CLELL BAKER...\$62.50,
 EDWIN SCHEER...\$10.83, HELEN BLOCK...\$9.57, FREIDA HETTICH...\$21.70 Rodney Eisenbeisz, 315 3rd Ave.
 N.E....\$60.95

Meals - Care of Poor: Ella's Cafe, JEROME HOPKINS...\$15.00, CHARLES HILDE...\$20.00

Coal - Care of Poor: U.B.C., BERNICE WEISZHAAR...\$26.19

Drugs - Care of Poor: Bittners KEN SIGLER...\$23.22, LOUISE ROTH...\$7.90, ERVIN RIEGER...\$22.68,
 EMIL MAISCH...\$20.74, EARL DAY...\$31.62, HELEN BLOCK...\$80.17, J & L Drug,
 MINNIE BENDERWALD...\$42.82, JANET DAVIS...\$20.77, HILDA DIEDE...\$17.21, LEROY HARTY...\$33.60, ED KAAZ..
 ..\$24.18, JENNY RYSTROM...\$10.78, MARIE PARSLEY...\$37.85, THERESA COX...\$23.92,

Food Stamps - Care of Poor: Food Stamp Director, SANDRA RELLING...\$9.50, JO ANN BURTON...\$32.50

Walker - Care of Poor: Bittner Pharmacy B.A. Newkirk...\$26.25

All members present voting aye. Motion carried.

✓ RECESS

Moved by Ringler, seconded by Janusz to recess until April 7th, 1975. All members present voting aye.
 Motion carried.

Linda Myree Olson
 Deputy County Auditor

April 7, 1975

✓ The meeting was called to order by Chairman Anderson in the Commissioners Chambers of the County
 Office Building at 10:00 A.M., at Aberdeen, Brown County, South Dakota. Present were Commissioners
 Wenz, Ringler, Dinger and Janusz.

✓ Captain Key of the Salvation Army opened the meeting with a prayer.

✓ TOWNSHIP BOND:

Moved by Dinger, seconded by Janusz to accept the Clerks Bond and Oath of Office for ^{onville Sanders of} Ravinia Township.
 All members present voting aye. Motion carried.

✓ CORRECTION:

A prior publication noted that rent and utilities were being paid to Rod Eisenbeisz of 1624 15th.
 Ave. S.E. The correction should read as such: Rodney Eisenbeisz of 315 3rd Ave. N.E. and be recorded
 as such.

✓ TRAVEL:

Moved by Dinger, seconded by Wenz to authorize the appraisers in the Director of Equalization's office
 be authorized to attend the Site Analysis Course at Watertown on Tuesday, April 15, 1975. All members
 present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Janusz to approve the following bills:

OFFICE EXPENSE: I.B.M., Sheriffs office...\$104.00; A & M Radio, Sheriffs Radio...\$193.73; Amoco Oil,
 Ambulance...\$15.50; Midwest Rubber Stamp Co., Election Expense...\$11.40

COURTHOUSE & JAIL MAINTENANCE: Servall Towel & Linen...\$35.00

PUBLICATIONS: Aberdeen American News...\$109.04

MILEAGE: Rural Zoning, Harvey Ringler...\$31.36, Everett Kelly...\$31.20, Arne Kero...\$59.40, Dorothy
 Wood...\$36.60, Alfred Waltman...\$45.96, Carl Meyer...\$72.00

MENTALLY HANDICAPPED: S.D. Human Service...\$538.14

COUNCIL: Bantz & Gosch...\$1410.70, Jerald McNeary...\$303.10

REVENUE SHARING: Boys Club of Aberdeen...\$1250.00

UTILITIES: GSA OAD Finance Division, County Extension...\$17.70

ROAD AND BRIDGE: Taylor Laundry...\$24.75, Hall Equipment...\$861.68, Bill High Grade Service...\$17.01

PARKS: Keeley Lumber...\$47.64, O.K. Rubber Welders...\$14.50, News Printing Co.,...\$2.25, Parsch Hardware..
 ..\$17.07, Brown County Coop.,...\$397.22, Sherwin Williams...\$70.23, S.D. Federal Property Agency..
 ..\$3.60, Narregang Ins.,...\$960.00

FAIR: O.K. Rubber Welders...\$14.50, Keeley Lumber...\$19.94, News Printing Co.,...\$2.26, Northwestern
 Public Service...\$10.92, Brown County Coop.,...90¢, S.D. Federal Property Agency...\$27.50

ELECTRICITY - CARE OF POOR: Northern Electric Coop., GERTRUDE FALK...\$4.16

FUEL - CARE OF POOR: Sveen Oil, LEROY HARTY...\$51.75, Jacks Bottle Gas, HATTIE BAHR...\$9.00

DRS. CARE - CARE OF POOR: Noel DeDeanous, JOHN NEHLS...\$90.00

FOOD STAMPS - CARE OF POOR: Food Stamp Director, EPHRAM DIEDE...\$26.00

All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Janusz to reject all Fuel and Gasoline Bids that were submitted and read
 on April 4, 1975. All members present voting aye. Motion carried.

✓ **INSURANCE:** Karl Graeber appeared before the board and was asked by the Commissioners to draw up specifications for Liability Insurance to cover County Officials and employees.

✓ **MINUTES:**
Moved by Ringler, seconded by Wenz to approve the Minutes of April 4, 1975. All members present voting aye. Motion carried.

✓ **CHANGE ORDER:**
Moved by Dinger, seconded by Wenz to approve the Change Order submitted by Herges, Kirchgasser and Associates for the Courthouse Phase 3. Said change being the floor outlet in room 228.

✓ **RECESS:**
Moved by Wenz, seconded by Janusz to recess until Tuesday, April 8th, 1975. All members present voting aye. Motion carried.

Linda Myree Olson
Deputy County Auditor

✓ **EXPENSES:**
Moved by Ringler, seconded by Wenz to allow the expenses for Dennis Healy of the Aberdeen, Brown Planning Commission to go the Surplus Center in Huron, S.D. on April 7, 1975. All members present voting aye. Motion carried.

April 8th, 1975

The meeting was called to order by Chairman Anderson in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota, at 10:00 A.M. Present were Commissioners Wenz, Ringler, Dinger and Janusz.

✓ **BILL:**
Moved by Ringler, seconded by Janusz to allow the following bill:

✓ **ROAD AND BRIDGE:** Spaulding Auto Company...\$1195.00

✓ All members present voting aye. Motion carried.

✓ **DISCUSSION:**
The Commissioners met to discuss the Solid Waste Grading of business in surrounding areas, the Parking Lot which the County purchased and also the Proposal the County offered the City in regard to the Ambulance. Further work and discussions will continue at the meeting on April 11, 1975.

✓ **RECESS:**
Moved by Janusz, seconded by Wenz to recess until April 11, 1975. All members present voting aye. Motion carried.

Linda Myree Olson
Deputy County Auditor

April 11, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ **AMBULANCE:**
Alan Gates, City Commissioner, Chief Hood and Mr. Evans, Administrator of Dakota Midland Hospital appeared before the board in regard to the decision on the Ambulance Service. Mr. Evans proposed to the County and City that Dakota Midland Hospital would take over the Ambulance Service, this service to be explained at a later date.

✓ **AMBULANCE:**
Bob Scheet appeared before the board in regard to taking over the Ambulance Service at the fee of \$1500.00 per month, which would include the housing of the Ambulances, telephone, etc.,

✓ **BIDS:**
11:00 A.M. this being the time and place as advertised for bids on Real Estate and Personal Property Tax Notices. Notice having been read, bids were opened from the following:

✓ News Printing Co.,	Aberdeen, South Dakota	\$1912.90
Hayes Brothers Printing Co.,	Aberdeen, South Dakota	1912.43
Western Printing Co.,	Aberdeen, South Dakota	2162.00
Marsch Service	Hecla, South Dakota	1994.06

✓ Moved by Wenz, seconded by Janusz to take the bids under advisement. All members present voting aye. Motion carried.

✓ **EXPENSES:**
Moved by Ringler, seconded by Dinger to approve the expenses of Robert Rahja, Fieldman to attend the meeting at Madison on Effective Zoning Administration Techniques on May 15 & 16, 1975. All members present voting aye. Motion carried.

✓ **BIDS:**
Moved by Dinger, seconded by Janusz to accept the apparent low and best bid of Hayes Brothers Printing Co., in the amount of \$1912.43 on Tax Notices and Receipts. All members present voting aye. Motion carried.

✓ **EXPENSES:**

Moved by Ringler, seconded by Wenz to allow the expenses of the County Auditor and Deputies to attend the Seminar at Leola on April 17, 1975. All members present voting aye. Motion carried.

✓ **BIDS:**

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids for electricity at the Shredder Plant Facilities to be held on May 2, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ **AMBULANCE:**

Dr. Gerber, Dr. Taylor, Dr. Broadhurst and Dr. Sweeney and members of Presentation Heights and St. Lukes Hospital staff appeared before the board in regard to Ambulance Service in Brown County.

✓ **ATTORNEY FEES REPORT:**

Moved by Wenz, seconded by Ringler to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ **ABATEMENT:**

Moved by Ringler, seconded by Dinger to allow the Abatement of Ingeborg Wahl in the amount of \$19.13, wrong Mobile Home assessed. All members present voting aye. Motion carried.

✓ **MINUTES:**

Moved by Ringler, seconded by Janusz to approve the Minutes of April 8, 1975. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Dinger, seconded by Wenz to allow the following bills:

✓ Office Expense: R.E. Huffman Co., Food Stamp Office...\$19.50; Metalcraft, Inc., Civil Defense...\$75.43; Electro Medical Supply, Home Health...\$12.23; Aberdeen National, Register of Deeds...\$50.00; Office Equipment, Register of Deeds...\$10.00; News Printing Co., Register of Deeds...\$15.40; Brown County Highway Department, Ambulance...\$92.16; Osborn's, Sheriffs office...\$80.00; Osco Drug, Child Welfare...\$12.81; Int. Assoc., of Assessing Officers, Assessor's office...\$25.00

Council: Siegel, Barnett, Schutz, et al.,...\$100.00; Jerald McNeary...\$227.00, Rory King...\$70.00

Utilities: Northwestern Public Service, Civil Defense...\$42.16; Aberdeen Centrex Account, Public Welfare...\$186.36; Northwestern Bell Telephone, Register of Deeds...\$70.08, Auditor's office...\$73.67, Assessor's office...\$52.78

Printing & Advertising: Duane Thurow...\$242.00, I.B.M., Corp.,...\$310.40

Courthouse & Jail Maintenance: Milbrandt & Grote...\$193.45, Brown County Highway Department...\$55.47, McFarland Supply...\$60.00, Hogg Restaurant...\$75.55, Sears Roebuck & Co.,...\$54.43, City Treasurer...\$40.62, U.B.C.,...\$20.87, Mickelson Equipment...\$18.53, Northwestern Bell Telephone...\$18.51, McLaughlin Electric...\$12.61

Historical Society: R.E. Huffman Co.,...\$26.14, Artz Camera Supply...\$24.62, City Treasurer...\$28.94, Parsch Hardware...\$51.96

Rural Zoning: Ell's Sheet Metal...\$11.45, Dennis Healy...\$52.24

Revenue Sharing: Y.W.C.A.,...\$1358.33, Clark Engineering...\$2482.49, Dr. Hillie & Hodgson, ROSE DOLNEY...\$330.00

Mentally Handicapped: S.D. Human Services...\$300.00

Expenses: States Attorney office, Donald Gellhaus...\$183.08, Roger Deutsch...\$40.00

Witness Certificates: Sylvia Schwann...\$4.15, Douglas Kolb...\$4.15, Eugene Erickson...\$4.60

Recreation & Education for Elderly: Brown County Highway Department...\$154.57

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$40.59, mileage...\$1982.20

Board of Prisoners Fund: Sheriff Johnson...\$768.00

Road and Bridge: Nelson Auto Electric...\$347.59, Patterson Repair Shop...\$3.50, Smith Truck Sales...\$394.44, L.M. Enze...\$22.72, Safety Service...\$3.17, Crady & Hanson...\$75.64, Standard Oil...\$211.50, Firestone Stores...\$7.24, Aberdeen Wrecking...\$17.14, Mid-Continent Equipment...\$176.10, Brown County Coop.,...\$1040.26, Loel Lust Chev....\$47.78, Texaco, Inc.,...\$182.05, Mobil Oil...\$14.05, Carey, Graeber, Noble Agency...\$7.00, Hedahls...\$201.33, Standard Auto Parts...\$9.90

Fair: Northwestern Public Service...\$30.65, Dahme Construction...\$122.30

Rent - Care of Poor: Groton 1st. National, MARK FREEMAN...\$78.00; Y.M.C.A., JESSIE COFFIN...\$10.00; Ewald Krage, DALE WALKER...\$115.00; Golden West, Inc., BUDD NEUKIRK...\$44.50; Harland Heupel, DOUG LESTER...\$90.00; Helen Weifenbach, DEBBIE SCHWEIGER...\$80.00

Fuel - Care of Poor: Hanson Oil, RICHARD MINISH...\$35.50

Drugs - Care of Poor: Walgreens, SAM DOERR...\$1.78, SOPHIE KEMPF...\$8.85

Bus Fare - Care of Poor: Union Bus Depot, BUDDY COLOMBE...\$12.90

Drs. Care - Care of Poor: Joe Ping Chang, THERESA COX...\$17.50, VERNON PAUTSCH...\$93.00; John Jowsey, FLORENCE LLOYD...\$422.00, Wm. Bormes, LORRAINE GEARY...\$2.50; C.L. Vogele, RITA CHARBONEAU...\$2.50

Oxygen - Care of Poor: Evergreen Supply, DAV D EISENBEISZ...\$18.95

Fuel - Care of Poor: Sippel Oil, JIM BETTY...\$45.90, HAZEL SCHALZ...\$67.00

Hospital - Care of Poor: University of Minn., Hospital, TAMERA BITZ...\$1477.08

All members present voting aye. Motion carried.

✓ PRISONERS FEES:

Moved by Wenz, seconded by Dinger to receive the Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Ringler to recess until Monday, April 14, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 14, 1975

✓ The meeting was called to order by Chairman Pro-tem Ringler, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Anderson absent.

✓ Captain Key from the Salvation Army opened the meeting with a prayer.

✓ WIC PROGRAM:

Esther Aman, Food Stamp Cashier and Jean Face, Home Health Agency appeared before the board in regard to being approved for the Wic Program for the year of 1975 by the Federal Government.

✓ Moved by Janusz, seconded by Wenz that Brown County go into the Wic Program as approved by the Federal Government for the year of 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of Commissioners Wenz and Janusz to attend the work shop for the South Dakota Mental Health at the Sheraton Motor Inn on April 24, 1975. All members present voting aye. Motion carried.

✓ TRANSFER OF MONEY:

Moved by Janusz, seconded by Dinger to extend the transfer of \$15,000.00 from the Care of the Poor Fund to the General Fund for a period of 90 days. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Wenz, seconded by Dinger to receive the County Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

OFFICE EXPENSE: Mathison Co., Rural Zoning...\$4.59; Best Business Products, Rural Zoning...\$106.10; Brown County Highway Department, Civil Defense...\$58.91

PUBLICATIONS: Groton Independent...\$323.28, Brown County News...\$323.28

COURTHOUSE & JAIL MAINTENANCE: Imperial Chemical Co.,...\$298.35, Edna Hauge...\$24.00

UTILITIES: Northwestern Bell Telephone, County Extension...\$71.55

ROAD AND BRIDGE: Michael Todd & Co.,...\$92.20, Clark Engineering...\$3608.03

PARKS: Aberdeen Glass...\$23.84, Brown County Highway Department...\$61.06

FAIR: Surplus Center...\$17.34, City Treasurer...\$25.50, Brown County Highway Department...\$57.62

FUEL - Care OF POOR: Mobil Oil, KEN SIGLER...\$33.30

EMERGENCY POOR - CARE OF POOR: County Auditor, Ruth Humphries, JOHN GEHRTS...\$30.00, CLAUDIA PRICE...\$5.00, FRANK DOWNS...\$10.00, ELIAS WYNN...\$5.00, GARY FINLEY...\$5.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of April 11, 1975. All members present voting aye. Motion carried.

✓ FLOOD CONTROL:

Robert Yarabeck, V. Phillips Sorce from Black and Veatch Consulting Engineers and a delegation appeared before the board on a study of Flood Control.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Tuesday, April 15, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 15, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Brown County Commissioners left their chambers to meet with the City Commissioners on the continuation of Ambulance Service.

✓ EXPENSES:
Moved by Dinger, seconded by Janusz to allow the expenses of Mike Neiger, Ambulance Attendent, to attend the 50 hour E.M.P. Course at Mobridge on May 4th, through May 9th, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:
Moved by Ringler, seconded by Wenz to allow the expenses of Vern Meyer to attend the Storm Water Detention Basin Design Seminar at the University of Wisconsin on May 1 & 2, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:
Moved by Wenz, seconded by Dinger to allow the expenses of Clarence Smith, Highway Superintendent and Larry Mitzel, Assistant to attend the Work Shop at Pierre on April 24, 1975. All members present voting aye. Motion carried.

✓ RESCIND MOTION:
Moved by Dinger, seconded by Ringler to rescind the motion made on March 17, 1975, on the cancellation of the Ambulance Contract with the City of Aberdeen. All members present voting aye. Motion carried.
because of their dismissal on the grievance on the Bob Scheet case & that the ambulance attendants shall be employees of the city.

✓ MINUTES:
Moved by Dinger, seconded by Ringler to approve the Minutes of April 14, 1975. All members present voting aye. Motion carried.

✓ Pharmacists from various Drug Stores appeared before the board in regard to Title 19 on payment of drugs.

✓ RECESS:
Moved by Ringler, seconded by Janusz to recess until Friday, April 18, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 18, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Commissioner Wenz gave a report of Aging Meeting, she had attended.

✓ MINUTES:
Moved by Wenz, seconded by Janusz to approve the Minutes of April 15, 1975, as corrected. All members present voting aye. Motion carried.

✓ CONTRACT WITH TRANSPORTATION OF HIGHWAYS:
Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the revised agreement with the State Department of Highways on County Highway #14 from U.S. #12 going North for three miles. All members present voting aye. Motion carried.

✓ NATIONAL ORGANIZATION FOR WOMEN:
Harlene Pesicka, President of the N.O.W. Association appeared before the board in regard to their report on the County Revenue Sharing.

✓ Moved by Janusz, seconded by Dinger to receive the Report of Findings of appropriations of Budgeting procedures of General Revenue Sharing Funds from the N.O.W. Program. All members present voting aye. Motion carried.

✓ REJECT BILL:
Moved by Janusz, seconded by Wenz to reject the bill of White Drug for medication for Kimberly Wheel- don in the amount of \$10.55 because it was not authorized. All members present voting aye. Motion carried.

✓ BILLS:
Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Artz Camera Supply, Sheriffs office...\$36.02; Griggs, Sheriffs office...\$59.50; Western Printing Co., States Attorney office...\$57.31; Bancroft-Whitney Co., States Attorney office...\$61.28; Electro-Medical Supply, Home Health...\$11.48; Abbott Laboratories, Home Health...\$102.02; Jewett Drug, Home Health...\$136.30; Bittner Pharmacy, Home Health...\$3.20; Department of Veterinary Research, Sheriffs office...\$6.00;

Witness Certificate Lance Lockhart...\$6.00

County Library: Brown County Highway Department...\$168.99, Northwestern Bell Telephone...\$17.50, Childrens Press...\$291.61, Thomas Bouregy & Co.,...\$59.00, Doubleday & Co.,...\$772.08, Baker and Taylor...\$114.44, McNaughton Book Service...\$53.00, S.D. Prison Industries...\$43.70,

Courthouse & Jail Maintenance: Sears Roebuck & Co.,...\$429.95, McLaughlin Electric...\$79.15, Imperial Chemical Co.,...\$148.00, Hogg Restaurant...\$45.60

Expenses: Assessor's office, Alberta Jacobson...\$5.62; Food Stamp Office, Esther Aman...\$16.52

Publications: Aberdeen American News...\$185.02

Utilities: Northwestern Bell Telephone, States Attorney office...\$173.48, Home Health...\$82.37, Sheriffs office...\$259.72

Historical Society: Alexa Mitchell...\$21.88, Don Harry Electric...\$102.27, U.B.C.,...\$4.23, Brown County Highway Department...\$37.84, Sportsman, Inc.,...\$22.10, Plywood Dakotas...\$6.00, Northwestern Public Service...\$201.48, Servall Towel & Linen...\$10.20

Freight All American Transport, Food Stamp Office...\$175.75

Postage: U.S. Post Office, Food Stamp Office...\$50.00

Council: Hyde, Preszler & Foreman...\$252.50

Board of Prisoners Fund: Karlis Zvejnieks...\$60.00

Legal Services: Dennis Maloney...\$217.29

Road and Bridge: Ken's Upholstery...\$62.66, K.O. Lee Co.,...\$55.00, Western Printing Co.,...\$4.89, Northwestern Bell Telephone...\$67.91, Mickelson Equipment...\$196.80, R.E. Huffman Co.,...\$37.35, Parsch Hardware...\$19.07, Martyn Edwards...\$142.14, Aberdeen Glass...\$92.05, Kearns Machinery...\$1905.46, Keeleys, Inc.,...\$176.58, T.M. Sheehan Equipment...\$256.40, Jerrys Radiator Service...\$10.00, Paper Calmenson & Co.,...\$373.28

Fuel - Care of Poor: Rollies Oil, ALVIN DOERR...\$32.90; Hanson Oil, DAVID EISENBEISZ...\$36.22

Drs. Care - Care of Poor: Dr. P.R. Leon, NICOLE BRINKMAN...\$14.90, PETER WOLF...\$10.00, FLORENCE LLOYD...\$52.10; Robert McGee, PETER WOLF...\$117.00

Hospital - Care of Poor: St. Lukes Hospital, DONALD WOLFF...\$169.65, DELORES WOLF...\$375.65, JOHN NEHLS...\$18.50, HELEN LICKFELT...\$188.40, DARWIN SCHMIG...\$124.85

Groceries - Care of Poor: Four Brothers, JEROME HOPKINS...\$20.00; Kramers Red Owl, FRAN DINGLEY...\$25.00, MARGARET TROMBLEY...\$15.00, MARY STICKNEY...\$20.00, JOHN NEHLS...\$20.00, ROXANNE CUTLER...\$15.00

Bus Fare - Care of Poor: Union Bus Depot, NORMA AQUIRRE...\$5.65

Drugs - Care of Poor: Jones Drug, DAVID EISENBEISZ...\$40.50, KATHY HOIKKALA...\$20.00, EMIL RUX...\$46.75, FRANCIS ANDERSON...\$8.25, FRED SCHOCK...\$59.19, GERTRUDE FALK...\$3.50, GLADYS EISENBIESZ...\$9.75, CALVIN BENSON...\$15.00; White Drug, FANNIE NEWELL...\$13.12, LULU SEVERSON...\$16.29, MARGARET STEVENS...\$20.16, EMMA JENSEN...\$42.01

Rent - Care of Poor: Richard Svien, DEBBIE REINBOLD...\$80.00; Caroline Groth, DONALD WAGEMANN...\$65.00, Y.M.C.A., JESSIE COFFIN...\$10.00

Electricity - Care of Poor: Northern Electric Coop., KEN SIGLER...\$18.10, ROY BOUGHTON...\$25.84

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Wenz to allow the following Abatements: Henry Forsting, Sr., Money and Credits...\$189.20, error in submitting listing; Carl Morgan in the amount of \$2.60, error in description. All members present voting aye. Motion carried.

PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Lockens Outlot A in the NW $\frac{1}{4}$ of section 28, township 123 N, range 62 W." having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof.

Seconded by Dinger. All members present voting aye. Motion carried.

LAW ENFORCEMENT SYSTEM:

Members of the City Council of Frederick and Elroy Johnson, County Sheriff appeared before the board in regard to having a Deputy Sheriff in the City of Frederick as in the Cities of Hecla and Columbia.

HIGHWAY DEPARTMENT REPORT:

Moved by Ringler, seconded by Wenz to receive the 1974 County Highway Department Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

Peter J. Buttaro, States Attorney appeared before the board in regard to the new Mental Health Commitment, Law.

RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, April 21, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 21, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. *Present were Comm Wenz, Janusz & Dinger. Comm Anderson absent.*

BILL REJECT:

Moved by Janusz, seconded by Wenz to reject the bill of Jones Drug for medication of Elmira Henderson in the amount of \$16.25. All members present voting aye. Motion carried.

BIDS:

Moved by Janusz, seconded by Dinger to instruct the Auditor to advertise for bids on the Rental of Hog Barns 1, 2 and 5 and Horse Barns 1 and 2, to be held on May 9th, 1975, at 1:30 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of the Director of Equalization, Fieldmen and Officials to attend the Seminar at Watertown on May 14th and 16th, 1975. All members present voting aye. Motion carried.

BIDS:
11:00 A.M. this being the time and place as advertised for bids on Sanitary Sewer and Watermain System to serve the Solid Waste Shredder Site. Notice having been read, bids were opened from the following:

Nick Burgard and Sons	Aberdeen, South Dakota	\$21,107.38
Dahme Construction Company	Aberdeen, South Dakota	24,396.40

SOLID WASTE:
Ken Janzen and Dennis Healy appeared before the board in regard to the job progress on the construction of the Solid Waste building, because of the blizzard and are requesting an extension of 22 days.

WEB PROJECT:
J.C. Wright from the IV Planning Board appeared before the board to discuss the background of the Water Development Program.

BIDS:
Moved by Dinger, seconded by Wenz to refer the bids on Water and Sewer at the Shredder Plant until Friday, April 25, 1975, for further tabulation. All members present voting aye. Motion carried.

PLAT:
Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, that the Plat of Chandlers Outlot 23, located in the SW¼ of section 3, township 123 N, range 64 W, be approved in accordance with the provisions of S.D.C.L., chapter 11-3 and all acts amendatory thereto."

Seconded by Wenz, All members present voting aye. Motion carried.

BILLS:
Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Brown County Coop., Civil Defense...\$100.88; Watertown Public Opinion, Clerk of Courts...\$35.64; I.B.M. Corp., Register of Deeds...\$235.00

Courthouse & Jail Improvement: Zeller Brothers...\$18,419.01

Printing & Advertising: American Business Capitol...\$149.60

Revenue Sharing: N.A.D.R.I.C.,...\$3149.04

Tax Collector: Aman Collection Service...\$957.36

Investigation: States Attorney, Peter Buttaro...\$500.00

Road and Bridge. Fred Wollman...\$50.00

Food Stamps - Care of Poor: Food Stamp Director, JAMES CHASE...\$108.00

Drugs - Care of Poor: Medical Center Pharmacy, RICHARD MINISH...\$11.43

Fuel - Care of Poor: Standard Oil, AMY JOHNSON...\$69.80, LES PROFETTA...\$69.80

Rent - Care of Poor: Narregang Holding, MILDRED EISENBEISZ...\$35.00; Clifford Wheeldon, ALVIN ROZIER...\$165.00, JOHN NEHLS...\$85.00; Robert Orr, RICHARD MINISH...\$125.00; Tom Kenyon, RONALD LOOMIS...\$115.00; Robert Dell, REBECCA JANGULA...\$63.00; Oscar Herman, LARRY BAIN...\$140.00; Kessler Apt., GREG SCHOCK...\$80.00; Milton Brown, JANELLE KAUS...\$75.00; David Schock, FLOYD EDLAND...\$35.00; Sylvia Bludorn, MIKE BANKSON...\$120.00; Clarence Rose, ELLEN GALE...\$100.00; Mrs. George Harms, GRACE BLAIR...\$40.00; Fritz Forseth, WENDELL PHILLIPS...\$90.00; Paul Biorn, FRAN DINGLEY & BETTY CLELAND...\$100.00; Banco Mortgage Co., MARC REIS...\$100.32; Oscar Lemley, RUSSELL KOEHLI...\$125.00; Karen Prochaska LEON JUNG...\$145.00

All members present voting aye. Motion carried.

MINUTES:
Moved by Wenz, seconded by Dinger to approve the Minutes of April 18, 1975. All members present voting aye. Motion carried.

BIDS:
Moved by Janusz, seconded by Wenz to instruct the Auditor to advertise for bids for gas and fuel oil to be opened on May 9th, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

BIDS:
2:00 P.M. this being the time and place as advertised for bids on new 1975 12 or 15 Passenger Van. Notice having been read, bids were opened from the following:

Trail Chevrolet & Olds	Groton, South Dakota	12 Passenger	\$4585.00
Martyn Edwards Co.	Aberdeen, South Dakota	15 Passenger	5383.00
Aberdeen Motors	Aberdeen, South Dakota	15 Passenger	5590.00
		12 Passenger	5025.00
Spaulding Auto	Aberdeen, South Dakota	12 Passenger	4800.00
Foreman Lashman	Miller, South Dakota	Maxi Van	8535.58
		16 Passenger & Driver	7889.12
		Super bus 16 Passenger	7585.00

Moved by Wenz, seconded by Janusz to refer the bids on Passenger Van to Donna Seaton, Senior Citizens, until Friday, May 25, 1975, for further tabulation. All members present voting aye. Motion carried.

WEED REPORT:
Moved by Wenz, seconded by Dinger to receive the Annual Weed Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

USE OF FAIRGROUNDS:
Moved by Dinger, seconded by Janusz to charge a minimal fee of \$25.00 per day for the use of the Fairgrounds and \$10.00 per day for any additional days plus the clean up of the premises. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Wednesday, April 23, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 23, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Commissioners met to go through the fee schedule for the City of Aberdeen due to the fact so many people appeared feeling this was a public hearing, the meeting was moved to the Community Room in the Courthouse Annex.

✓ Considerable discussion was held on having a Shredder Plant to a land fill for Solid Waste.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, April 25, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 25, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ MENTALLY ILL BOARD:

Moved by Wenz, seconded by Janusz to appoint Dave Rave on the Mentally Ill Board in re-place of Ron Holmquist. All members present voting aye. Motion carried.

✓ RESIGNATION:

Commissioner Ringler officially withdrew his standing resignation as Weed Board Supervisor.

✓ LEGAL INTERN:

Moved by Ringler, seconded by Janusz to hire a legal Intern for the States Attorney office for a period of ten (10) weeks at the expense of \$120.00 to the County for the full time. All members present voting aye. Motion carried.

✓ PLATS:

Moved by Ringler, seconded by Wenz to place on file the following Plats for hearing on May 12, 1975; Millers Outlots C, D & E in the SE $\frac{1}{4}$ of section 24, township 124 N, range 65 W; Keeleys Outlots 1 & 2, in the SW $\frac{1}{4}$ of section 14 and Keeleys Outlot 1 in the SE $\frac{1}{4}$, 15, township 123 N, range 64 W., and Outlot 6 in the NE $\frac{1}{4}$ of section 17, township 123 N, range 63. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: I.B.M., States Attorney office...\$1841.07; American Business Supply, Sheriffs office...\$173.06; Jewett Drug, Home Health...\$23.00; National League of Cities, Rural Zoning...\$40.00; Eldon Umiker, States Attorney office...\$6.40; Abbott Laboratories, Home Health...\$47.84; Texaco, Inc., Am-bulance...\$33.12

Witness Certificates: Alfred Locken...\$7.60, Erlenn Rasmussen...\$5.50, Waldon Thiel...\$7.75

Publications: Aberdeen American News...\$43.50

Mileage: Rural Zoning, Carl Meyer...\$48.00, Alfred Waltman...\$15.32, Dorothy Wood...\$36.60, Arne Kero...\$39.60, LaVonne Scepaniak...\$11.00, Everett Kelley...\$31.20, Harvey Ringler...\$31.36,; Treasurers office, Bernard Larson...\$31.78

Poor Farm: Dahme Construction...\$74.30

Council: Hyde, Preszler and Foreman...\$47.50, Rory King...\$117.50, Siegel, Barnett, Schutz, et al.,...\$251.50, Dan Fritz...\$150.00

Courthouse & Jail Maintenance: Rice & Gardner...\$918.92, McLaughlin Electric...\$27.06, Imperial Chemical Co.,...\$168.55, Bullock Plumbing & Heating...\$57.12, Certified Laboratories...\$209.98

Historical Society: Artz Camera Supply...\$57.71, Alexa Mitchell...\$11.20, Lystads...\$25.68, D & D Paint Center...\$22.16, Goodyear Service Store...\$12.00, Triangle School Service...\$29.76, Carey, Graeber, Noble Agency...\$7.00, Don Harry Electric...\$69.89, J.J. Newberry Co.,...\$3.43, American Association for State & Local History...\$13.75

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75, Commissioners...\$27.10, Aberdeen Centrex Account, Home Health...\$31.02

Board of Prisoners Fund: Jones Drug...\$24.00

Mentally Handicapped: V.V.McLaughlin...\$20.00, J. Leonard Fieldman...\$20.00, Dr. Eugene Engen...\$20.00

Coroner: Ellis Gates...\$80.00

C.H. & B. Reserve: S.D. Department of Transportation...\$3965.18

Parks: Aberdeen Glass...\$33.96

Fair: Dahme Construction...\$95.00

Bus Fare - Care of Poor: Union Bus Depot, MILDRED PROVANCIL...\$13.20

Hospital - Care of Poor: St. Lukes Hospital, ORVILLE HANSON...\$208.02

Utilities - Care of Poor: City Treasurer, ALVIN DOERR...\$20.28

Care - Care of Poor: Lucille Kolb, KEVIN JONES...\$128.00

Meals - Care of Poor: Ella's Cafe, JEROME HOPKINS...\$15.00

Rent - Care of Poor: L.B. Keller, DIANE WEIFENBACH...\$90.00; Roberts, Nichols Agency, OLE ANDERSON...\$150.00; Fritz Forseth, WENDELL PHILLIPS...\$90.00; Richard Goebel, MILDRED TAYLOR...\$120.00

Drugs - Care of Poor: Osco Drug, THERESA COX...\$41.58, GRACE BLAIR...\$6.36

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of April 21 & 23, 1975. All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Janusz, seconded by Dinger to approve the following Township Bonds:

Township	Treasurer	Clerk	Constable	Justice of Peace
Portage #1	Bernard Donovan	Harvey Ringler		
Greenfield #2	Karen Lunzman	John Himanga		
Frederick #3	Clarence Fischer	Charles Hart		
Lansing #5	David Dinger	Raymond Jones		
Oneota #6	Marjorie Emery	Laura Gooding		
Brainard #7	Leo Forsting	Harold Wells		
Shelby #8	Phillip Bacon	Lloyd Knecht		
N. Detroit #9	Carol Dinger	Lela Olson		
S. Detroit #9	Mark Perkins	Phillip Hoines		
Claremont #10	Gladys Gustafson	Dale Kurth		
Columbia #11	Donald Smillof	R.F. Jackson		
Westport #12	Bernice Van Dover	Dariys Marko		
Carlisle #13	Janet Schile	Alfred Waltman		
Ordway #14	Thomas Howell			
Cambria #15	Oliver Weismantel	Ronald Ringgenberg		
Riverside #16	Gerald Osterman	Alan Lee Zoellner		
Henry #18	Gerald Lehman	Rueben E. Lehman		
Bath #19	Everett Hofer	Vernon Luke		
Aberdeen #20	Albert Eilers	Gordon Bergh		
Mercier #21	Robert Yoder	Randy Bauer	Earl Brunson	Jerry Luce
New Hope #22	Wm. K. Haselhorst	Aldon Haselhorst		
Warner #23	T.E. Neiger	Charles L. Seaman		
Garden Prairie #26	Dale Dunker	Robert Knickrehm		
East Hanson #25	Leslie Keller	Donald Clocksene		
East Rondell #27	Herbert Radke	Lloyd Jark		
West Rondell #27	Warren Criddle			
Palmyra #28	Sylvia Duhreim	Wm. Strand		
Osceola #29	John Peldo	Fritz Rosebrook		
Savo #30	John Martilla	Archie Anderson		
Liberty #31	Donald Widstrom		Lloyd Rosendahl	
Ravinia #34	Andrew Schaeffer	Orville Sanders		
Highland #35	Harold Brick	Florian Schwab		
Franklyn #36	Merrill J. Hemen	Shirley Emery		
Richland #37	Stanley Geranen	Howard K. Olson		
Bates #44	August Grieben	Erwin Hite		
Garland #46	Egon Buntrock	Dwain Buntrock		
Putney #48	Robert Schuelke	Ivan Thompson		
West Hanson #49	Rev. Wm. Paepke	Albert Bahr		
Hecla #50	Al Severin	Lucille Osterloh		

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Wenz to allow the following Abatements: Milton Baron in the amount of \$45.51, error in acreage of land; Roger Roth in the amount of \$18.94 Air Conditioner listed as real estate and personal property, double assessment; Carl Perry in the amount of \$53.60, arbitrary assessment made and did not have any property on assessment date; Burlington Northern Railroad in the amount of \$1012.08 and Chicago, Milwaukee, St. Paul & Pacific Railroad in the amount of \$470.98 in accordance with S.D.C.L. 10-28-21.1. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Dinger to accept the apparent low and best bid of Nick Burgard and Sons for Sanitary Sewer and Watermain Systems to serve the Solid Waste Shredder Site in the amount of \$21, 107.38. All members present voting aye. Motion carried.

WEB PROGRAM:

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the Joint Cooperative Agreement for Rural Water and/or Sanitary Districts within Brown, Edmunds and Walworth Counties. All members present voting aye. Motion carried. *with the change of Abating property paying the costs.*

DEPUTY SHERIFF:

Frederick City Council and Elroy Johnson, Brown County Sheriff appeared before the board in placing a Deputy Sheriff in the City of Frederick the same as in Hecla and Columbia.

AMBULANCE CONTRACT:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the revised Agreement with Department of Social Services for Medicaid recipients for ambulance. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids on Refuse Containers for the Solid Waste Program to be opened on May 30, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, April 28, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 28, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Commissioners left their chambers to attend the Oahe meeting at the Holiday Inn.

✓ ABATEMENTS:

Moved by Ringler, seconded by Dinger to allow the following AbateMENTS: Semrob, Inc., on lot 1 of the Pheasant Run Subdivision in the SW $\frac{1}{4}$ of section 11, township 123, range 64 in the amount of \$1491.53 under S.D.C.L. 10-6-35.2 and Odien Iverson on personal property tax in the amount of ~~\$6.48~~, double assessment. All members present voting aye. Motion carried. 7.65

✓ DROWNING:

John Heintzman, Civil Defense Director, Elroy Johnson, Sheriff, Don Walker, Skin Diver and Clarence Smith, Brown County Highway Superintendent appeared before the board regarding the drowning at Westport.

✓ Wiring Dance Hall:

Moved by Ringler, seconded by Janusz to retain Kimball Electric to re-wire the dance hall pavillion at the Fairgrounds in the amount of \$1490.00. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Office Expense: Hub City Iron, Ambulance...\$10.14; Office Equipment, Assessor's office...\$6.00; Wisconsin Center, Rural Zoning...\$100.00; Equipment Guide Book Co., Assessor's office...\$75.00; I.B.M., Register of Deeds...\$674.37

Courthouse & Jail Maintenance: Nelson Auto Electric...\$42.09, McLaughlin Electric...\$11.08, Kens Fairway...\$19.90

Mentally Handicapped: Carl Meyer...\$4.50

Board of Health: G.H. Steele...\$5.00

Utilities: Northwestern Bell Telephone, V.A. Office...\$32.52, Tax Collector...\$17.50, Treasurers office...\$71.32, Food Stamp Office...\$30.07, Register of Deeds...\$42.95

Road and Bridge: Clarence Smith...\$30.50, Larry Mitzel...\$50.50

Bus Fare - Care of Poor: Union Bus Depot, MAVIS LATHAM...\$18.95

Drs. Care - Care of Poor: G.H. Steele, SHARON POKRYWKA...\$2.50

Fuel - Care of Poor: Sveen Oil, SAM DOERR...\$73.00, Standard Oil, IDA GUNDERSON...\$121.19

Groceries - Care of Poor: Kens Fairway, ALEX ST. CLAIRE...\$20.00, JAMES WALTH...\$20.00, RICHARD KNOWLTON...\$30.00

Rent - Care of Poor: ~~Kesslers Apt., GREG SCHOCK...\$60.00~~; Home Hotel, GARY FINLEY...\$12.00, STEPHEN WARE...\$12.00, HENRY FUHRMAN...\$80.00, CARL CUNEY...\$90.00; John Schram, FRANK KING...\$125.00

All members present voting aye. Motion carried.

✓ FEE SCHEDULE FOR SOLID WASTE:

Moved by Ringler, seconded by Janusz to adopt the following Fee Schedule for Solid Waste Disposal for 1975:

Unit Charges

Class 1 - \$15.00 - Residential: Per Unit Basis

1. Homes and apartments up to 15 units per building.
2. Trailer Homes
3. New residential construction with building permit issued prior to April 1 of each year including mobil homes.

Class 2 - \$5.00 - Residential: Per Unit Basis

1. New residential construction with building permit issued between April 1 and September 1 including mobile homes.
2. Summer lake homes and similar non-permanent residential units.

Class 3 - \$25.00 - Very Small Non-Residential: Per Unit Basis

1. Minor home ~~occupations~~ ~~occupants~~
2. Churches
3. Minor civil unit (Townships)

Class 4 - \$50.00 - Minor Non-Residential

1. Very small business
2. Minor service and construction
3. No special hazardous wastes

Class 5 - through class 14

1. Various sized non-residential units

Class 5.....	\$ 75.00
Class 6.....	150.00
Class 7.....	225.00
Class 8.....	320.00
Class 9.....	400.00
Class 10.....	480.00
Class 11.....	510.00
Class 12.....	680.00
Class 13.....	765.00
Class 14.....	850.00

Class 15 - Maximum \$2,250.00

Extremely large Non-residential Units

1. Negotiable rate over Class 14
2. Large State or Federal Installations
3. Large Multiple - use operations
i.e. NSC. Federal Building, State Game Fish & Parks

Notes

S - Small
M - Medium
L - Large
XL - Extra Large
A - Construction started before April 1

All members present voting aye. Motion carried.

Bid

Moved by Ringler, seconded by Dinger to accept the apparent low and best bid of Trail Chevrolet and Olds of Groton, South Dakota, for a Senior Citizens Van in the amount of \$4585.00 with the reduction of \$176.85 for the 8.75 - 15.5 5 - 8 ply tires. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of April 25, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, May 2, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 2, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Electricity at the Shredder Plant facilities. Notice having been read, bids were opened from the following:

Northern Electric, No Bond or Certified Check, Bath, S.D. Low 290 KW & 35000 KWH \$11,550.00 per year.
Normal 357 KW & 41850 KWH \$14,064.24
High 405 KW & 47,335 KWH \$15,917.88
Street Lighting System \$396.00

Northwestern Public Service, Aberdeen, S.D. 260 KW & 337,995 KWH - \$13,656.36
Street lighting system - \$291.61

Moved by Wenz, seconded by Janusz to receive these bids for further tabulation and study. All members present voting aye. Motion carried.

LOAD LIMITS:

Moved by Dinger, seconded by Wenz to remove the load limits off of County Highways on Monday, May 5, 1975. All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Dinger, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Total value of authorized issuances.....	\$ 78,574.00
Payments.....	30,539.50
Bonus.....	48,034.50

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Moved by Ringler, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 1,866.38
First National Bank.....	607,288.69
Aberdeen National Bank.....	180,439.47
Farmers and Merchants Bank.....	241,056.19
Warner Bank.....	57.50
Trust Fund.....	273.53
Fund Investments.....	3,473,471.45
Outstanding Checks.....	1,133.62
Total.....	\$4,505,586.83

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Ringler to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 1,873.00
Statement of Fees Collected.....	\$ 2,962.60

All members present voting aye. Motion carried.

Moved by Dinger, seconded by Janusz to approve the following bills:

Office Expense: Whats New in Home Economics, County Extension...\$12.00; Western Printing Co., Auditor's office...\$27.88; American Public Welfare Assoc., Public Welfare...\$15.00; Board of Education, County Extension...\$12.39; I.B.M., Civil Defense...\$4.50, Printing & Advertising...\$137.90;

GSA O.A.D. Finance Division, County Extension...\$17.70; Wescom, Civil Defense...\$563.50; Leesman Standard, Ambulance...\$7.25; Aberdeen Flying Service, Sheriffs office...\$49.00; Aberdeen Credit Bureau, Public Welfare...\$60.00; Register of Deeds, Printing & Advertising...\$1.00; Keeleys, Inc., Civil Defense...\$36.60; Channing L. Bete Co., Home Health...\$20.56; N.C.R. Corp., Printing & Advertising...\$44.00; United Office Supply, Home Health...\$415.22, The Wisconsin Center, Rural Zoning...\$70.00; Trail Chevrolet & Olds, Civil Defense...\$24.57; Midwest Rubber Stamp, Home Health...\$3.80; Kauls Repair, Ambulance...\$8.45; Sandvigs, Ambulance...\$40.84; Hayes Brothers Printing Co., Election Expense...\$20.15

Witness Certificates: Clarence Schley...\$8.50, Lance Lockhart...\$6.00, Nancy Wangler...\$4.30, Kevin Brock...\$4.45, Elaine Roth...\$4.30, Dan Culey...\$4.30

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Historical Society...\$53.25, Civil Defense...\$37.62, States Attorney office...\$77.19, Aberdeen Centrex Account, Public Welfare...\$195.94

Courthouse & Jail Maintenance: Edna Hauge...\$24.00, S.D. Federal Property Agency...\$22.90, Sani Sac, Inc.,...\$31.24, Pfeiffers...\$23.73, Parsch Hardware...\$16.84, Sandvigs...\$43.96, Dependable Sanitation...\$66.20, Risager Plumbing & Heating...\$247.01, Handy Man Store...\$14.25, McLaughlin Electric...\$25.24, City Treasurer...\$24.36

Revenue Sharing: Hayes Brothers Printing ...\$1264.40

Guard: Sheriffs office, John Tuthill...\$37.50

Board of Prisoners Fund: Karlis Zvejnieks...\$40.00

Publications: Aberdeen American News...\$48.14

Mentall Illness Board: Mary Dell Cody...\$40.00, Roy Wise...\$295.00

Postage: U.S. Post office, Civil Defense...\$50.00

Mileage: Commissioners, Ann Wenz...\$21.00, Delphine Janusz...\$20.20, Ben Anderson...\$61.60, Orville Dinger...\$178.08, Harvey Ringler...\$188.16; County Extension, Ron Haigh...\$17.36; Home Health, Evelyn Froehlich...\$22.82, Lois Braun...\$19.32, Cynthia Born...\$37.10, Doris Alberts...\$30.80, Carol Miller...\$11.34, Ruth McCormick...\$19.18, Hildegard Gugel...\$49.00, Mary Fulker...\$11.76, Ruth Waldman...\$11.48, Jim Rieff...\$33.38; V.A. Office, James Vaux...\$346.06; County Extension, Marvin DeHoogh...\$61.04, Ollie Yost...\$17.78, Sheila Cholik...\$71.61; Rural Zoning, LaVonne Scepaniak...\$33.00

Mentally Handicapped: J. Leonard Feldman...\$40.00, Dr. Eugene Engen...\$50.00 V.V. McLaughlin...\$20.00

Council: Thomas Tonner...\$435.00

Fuel - Care of Poor: Barnard Coop., HILDA HIEB...\$76.37; Sveen Oil, LEROY HARTY...\$35.50; Mobil Oil, KEN SIGLER...\$32.80

Drugs - Care of Poor: Osco Drug, MRS. RALPH POFERL...\$7.20; Medical Center Pharmacy, OLGA BRAY...\$13.83; Clinic Pharmacy, BERTHA SCHILLER...\$3.39, RITA CHARBONEAU...\$31.22; White Drug, KIMBERLY WHEELDON...\$10.55; Professional Arts, (3 months) JIM BRAUN...\$138.42, HILDA DIEDE...\$22.65, CHRISTINE HEUPEL...\$28.05

Drs. Care - Care of Poor: Mario Herrera, LULU SEVERSON...\$2.50, John Jowsey, FLORENCE LLOYD...\$22.50; W.A. Bormes, LORRAINE GEARY...\$2.50

Rent - Care of Poor: David Schock, FLOYD EDLAND...\$35.00; Kenneth Dohn, ELMA UDELL...\$37.50; Lenhardt Voegelé, CAROL BAIN...\$95.00; Norman Wockenfuss, ESTHER COMSTOCK...\$125.00; Bel Air Apt., JERRY SULLY...\$70.00; Mrs. Jerome Menzia, NINA JOHNSON...\$90.00; Golden West, Inc., BUDD NEUKIRK...\$44.50

Hospital - Care of Poor: St. Lukes Hospital, LARRY BAIN...\$376.85

Food Stamps - Care of Poor: Food Stamp Cashier, RALPH GARDNER...\$2.00

Brown County Payroll: COUNTY COMMISSIONERS: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; CLERK OF COURTS; Barbara Kenyon...\$530.00, Madonna Kuhfeld...\$554.66, Genevieve Sjerven...\$466.27, Renee Smith...\$422.93, Kay Van Dover...\$530.00, AUDITOR'S OFFICE: Gladys Hatlestad...\$496.49, Linda Hopkins...\$469.64, Ruth Humphries...\$875.00, Phyllis Job...\$516.16, Jerri Nikolas...\$435.58, Linda Olson...\$469.97, Betty Weihrauch...\$496.49, Janet Weismantel...\$391.48, Carol Wolf...\$167.68; TREASURERS OFFICE: Wilma Eisenbeisz...\$522.04, Ethel Kaiser...\$535.79, Rose Kraft...\$173.40, Bernard Larson...\$875.00, Lenore Larson...\$549.55, Vivian Locken...\$537.76, Charlene Millim...\$492.89, Nona Nelson...\$551.72, Alice Pesicka...\$517.12, Janet Phillips...\$543.65, Geraldine Sillman...\$488.63, Joy Van Cleave...\$530.55, Adeline Widerich...\$544.63, TAX COLLECTOR: Victor Bauhs...\$439.11, DIRECTOR OF EQUALIZATION; Delbert Bierman...\$645.92, Alberta Jacobson...\$708.33, Robert Rahja...\$549.12, Helen Reuer...\$461.12, Cynthia Schwan...\$457.19, Louise Schwan...\$500.00, Wilma Buntrock...\$437.62; STATES ATTORNEY: Robert Baer...\$367.95, Peter Buttar...\$950.00, Lonal Gellhaus...\$650.00, Lola Poirier...\$485.00; REGISTER OF DEEDS; Gloria Gooding...\$150.70, Mary Jane Heintzman...\$461.12, Donna Kuhfeld...\$875.00, Doris Nelson...\$439.51, Maxine Omland...\$541.67; PHOTO STATING: Marie Peterson...\$116.05; VETERANS SERVICE; Nancy Pottratz...\$438.24, James Vaux...\$675.00; CUSTODIANS: Peter Benfit...\$386.33, Judy Dosch...\$253.73, Robert Dosch...\$750.00, Chester Fischer...\$500.00, Ava Kumpf...\$150.82, Terry Kumpf...\$133.46, Charles McLaughlin...\$333.41, Anton Ochs...\$448.80, Jerome Schneider...\$165.00, Boas Spitzer...\$108.50, Marilyn Tople...\$269.66; SHERIFFS OFFICE; Phyllis Biegler...\$475.00, Carroll Burckhard...\$435.00, Robert Daltzell...\$379.60, Stephen Grand...\$486.20, Robert Grass...\$700.00, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$382.20, John Kahl...\$800.00, William Rhymes...\$166.40, Donald Rose...\$584.82, Michael Wolff...\$650.00; AG & EXTENSION: Rene Hixon...\$438.24, Beverly Schilling...\$438.24; FOOD STAMP OFFICE: Esther Aman...\$635.00, Lorraine Gradberg...\$270.79, Lenora Preszler...\$272.66, FAIRGROUNDS & PARKS: Harold Pleinis...\$775.00, Steven Ringler...\$412.00, Carl Young...\$100.00, Maurice Baudoin...\$50.00; Fred Watson...\$48.00; HISTORICAL SOCIETY: Helen Bergh...\$192.00, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$254.10, Dan Yost...\$279.60; COUNTY LIBRARY: Lena Burke...\$241.04, Lucille Collins...\$461.12, Florence Johnson...\$359.03; AMBULANCE: Rueben Gienger...\$762.66, Rueben Gienger O.T.,...\$137.37; Steven Lamis...\$669.08, Steven Lamis, O.T.,...\$102.12; Michael Neiger...\$762.66, Michael Neiger, OT...\$135.02; John Sahli...\$762.66, John Sahli, O.T....\$120.89; David Henjum...\$10.15, Terry Kamm...\$3.15, Harry J. Lilly...\$2.76, HOME HEALTH: Doris Alberts...\$52.50, Brenda Bellikka...\$483.60, Cynthia Born...\$390.00, Lois Braun...\$191.25, Evelyn Froehlich...\$140.30, Mary Fulker...\$82.80, Hildegard Gugel...\$149.50, Diane Haag...\$431.60, Kathryn Lahr...\$32.20, Ruth McCormick...\$119.60, Lillian Martilla...\$26.25, Carol Miller...\$131.25, James Rieff...\$172.50, Ruth Waldman...\$89.70, CIVIL DEFENSE: Phyllis Anderson...\$255.00, John Heintzman...\$638.25;

PROBATION OFFICE: Cheryl Grand...\$845.86, Jane Johnson...\$526.93, Kenneth Melius...\$825.06, Richard Stanford...\$1,000.00, Ryland Sorenson...\$728.00; HIGHWAY DEPARTMENT: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Marvin Adler...\$575.81, Earl W. Backous...\$608.60, Terry M. Backous...\$587.79, Fred J. Blotter...\$580.60, John R. DeCurtins...\$589.08, Oscar Eichelberg...\$587.79, Harold R. Forbes...\$580.60, Charles D. Forrest...\$602.16, Francis Freeman...\$580.60, Donald L. Glugla...\$583.00, Ronald A. Glugla...\$593.96, Julius Heupel...\$568.63, Joseph E. Huettl, Jr.,...\$583.00, Melvin C. Jeschke...\$523.79, Edwin P. Kallenberger...\$602.16, Valentine Kiefer...\$592.58, Lloyd Milbrandt...\$605.35, Eugene C. North...\$535.92, Dale W. Penfield...\$578.21, Quentin Pulfrey...\$486.49, Thomas Ringler...\$453.77, Harvin Schlosser...\$593.96, Marvin A. Thompson...\$610.14, Kenneth D. Wagner...\$585.39, Lyle E. Walker...\$619.71, Carl W. Wright...\$583.00, Edwin A. Pautsch...\$820.00, Robert R. Huettl...\$594.97, Malvina Weber...\$110.40

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Wenz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

PLAT:

Moved by Ringler, seconded by Dinger to receive and place on file for Public Hearing, to be held on May 19, 1975, Plat of Holiday Outlots 1 through 8, located in the NE¼ of section 33, township 124 N, range 64. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Wenz to allow the following Abatements: Harry H. Pharis, Jr., in the amount of \$11.62, error in number of A.D.C. bins assessed; Harold W. Brehmer \$16.55, double assessment on trailer home; Ervin Methke in the amount of \$14.02, wrong size on Mobile Home; Sharp, Inc., by Robert Sharp in the amount of \$77.12 penalty had been applied and an extension had been granted; Hazel Howarth in the amount of \$60.00, error in amount of money & credits; Lease Northwest in the amount of \$507.99, double assessment; Craig Dahme in the amount of \$21.72, double assessment; Jeanne Schpok in the amount of \$43.83 error in computation; Steve Benfit \$30.24 error in computation. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wenz, seconded by Janusz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of April 28, 1975. All members present voting aye. Motion carried.

Harlene Pesicka and delegation from Y.W.C.A. appeared before the board in regard to Revenue Sharing.

SUPPLEMENTAL BUDGET:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs the Board of County Commissioners of Brown County have not provided sufficient appropriations in the Annual Budget of 1974, adopted September 9, 1973, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds for the purpose which sufficient provisions have been made in the 1974 budget, and

WHEREAS, there is on hand as of May 1, 1975, sufficient to cover such funds:

GENERAL FUND TO PROVIDE:

Social Security and Retirement Budget.....	\$8,777.99
Care of Poor Budget.....	1,200.00
Federal Grant L.E.A.A.,.....	3,000.00

LIBRARY FUND TO PROVIDE:

Library Budget.....	112.38
---------------------	--------

THEREFORE BE IT RESOLVED, that the Supplemental Budget be considered for adoption on May 12, 1975, at the hour of 10:30 in the Commissioners Chambers, Courthouse Annex Aberdeen, South Dakota, at which time any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the Notice of such Supplemental Budget and the purpose and place when such budget shall be adopted shall be posted by the County Auditor in three (3) public places, at least ten (10) days prior to hearing of Supplemental Budget.

Seconded by Wenz. All members present voting aye. Motion carried.

RESCIND MOTION:

Moved by Dinger, seconded by Janusz to rescind the Resolution made on March 19, 1971, pertaining to Roadway approaches. All members present voting aye. Motion carried.

Commissioner Ringler offered the following Resolution for its adoption:

Approaches constructed to Brown County Highways:

BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled:

THAT the Establishment of a uniform policy in the design and construction of approaches to the Brown County Highway System is desirable, and for the furtherance of this principal it is resolved that approaches to the County Highways be granted as per the following stipulations:

1. A request must be made by the applicant to the County Highway Superintendent and permission granted prior to commencing any work on the approach.
2. The approaches may be granted with a range in width of twenty-four (24) feet to forty (40) feet.
3. Proper drainage shall be taken care of by the applicant making the request, and if a culvert is required, the size and length will be established by the County Highway Superintendent, ~~including the~~

~~type of materials required~~, and paid for by the County, where a home is to be provided.

4. If two (2) approaches are requested at the same proximity, they must have at least fifty (50) feet between said approaches. The County will not furnish a culvert for more than one approach per home.
5. All costs thereto must be borne by the applicant, including the required earthwork, drainage requirements and installing the specified type, size and length culverts and surfacing of the approach from the County Highway Shoulder line to the property line with equivalent types of surfacing materials.
6. A gravel approach shall be used when approaching a gravel highway.

~~7. Approved gravel base course materials, depth as required.~~

~~8.7.~~ The Request to construct an approach to any Brown County Highway shall be made to the Brown County Highway Superintendent, at least one (1) week prior to starting any construction work under consideration, to provide sufficient time for said highway Superintendent to inspect the site and determine the design details.

~~9.8.~~ The Construction of any approach to any Brown County Highway will not be approved without strict compliance with the details outlined herein.

~~10.9.~~ The County Highway Superintendent to have jurisdiction on the approval of the type of construction involved on all farm entrances and field approaches.

~~11.10.~~ Brown County will not furnish more than one approach per one half mile for agricultural purposes. The work will be done at the County's convenience.

Seconded by Dinger. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, May 5, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 5th, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Anderson absent.

Reverend Jerry Wickre, First United Methodist Church opened the meeting with a prayer.

✓ COMMUNITY YOUTH NEEDS COUNCIL BOARD:

Moved by Wenz, seconded by Dinger to appoint Commissioner Janusz to the Community Youth Needs Council Board. All members present voting aye. Motion carried.

✓ STREETS IN CLAREMONT CITY:

Claremont City Council and Clarence H. Smith, County Highway Superintendent appeared before the board in regard to the streets in the City of Claremont.

✓ CONTRACTS FOR BROWN COUNTY FAIR:

Moved by Janusz, seconded by Dinger to authorize the Chairman to sign the Contracts for the Brown County Fair with the Kyle Evans show and La Costa on August 14, 1975. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1958 through 1962 in the amount of \$167.12 of which \$75.73 is taxes and \$91.39 is penalty and interest against Oscar Swanson for the year of 195 through 1962 in the amount of \$744.65 of which \$314.43 is taxes and \$430.22 is penalty and interest against Harold Petershagen and for the year of 1972 in the amount of \$398.85 of which \$338.32 is taxes and \$60.53 is penalty and interest against Wm. Freeland in Brown County, South Dakota, and

WHEREAS, property is out of state,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$487.32 against Harold Petershagen, accept the sum of \$338.32 against Wm. Freeland and Oscar Swanson in the amount of \$82.50 in Brown County and compromise the penalty and interest as full Tax Claim in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of May 2, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

✓ Office Expense: News Printing Co., Assessor's office...\$10.10, Auditor's office...\$14.50, Food Stamp Office...\$178.22; R.E. Huffman Co., Auditor's office...\$42.90; Ackerman Welding, Ambulance...\$10.70; I.B.M., Child Welfare...\$33.50; Xerox Corp., Circuit Court...\$161.15; Western Printing Co., Assessor's office...\$25.30

Mileage: Assessor's office, Delbert Bierman...\$27.72

Revenue Sharing: Boyd & Doran...\$66.70, Pecaut Equipment...\$14,464.00

Recreation & Education for Elderly: Trail Chevrolet & Olds...\$25.00

Intervention Center: Aberdeen Short Term Intervention Center...\$690.00

Road and Bridge: Krider Equipment...\$450.00, Mrs. Sandford Gullickson...\$15.90, Brown County Coop.,...
..\$646.14, Pickus Construction...\$3201.60

Food Stamps - Care of Poor: Food Stamp Cashier, FRANK KING...\$19.50, EPHRAN DIEDE...\$26.00

Rent - Care of Poor: Bel Aire Apt., DAVID HOLLAND...\$14.00

Drugs - Care of Poor: Dakins Pharmacy, ESTHER FETTERS...\$56.45

Electricity - Care of Poor: Northwestern Public Service, NINA JOHNSON...\$52.88, JAMES JOHNSON...\$56.53, SAM DOERR...\$19.75, FRANK KING...\$48.48, SANDRA RILLING...\$142.36, OSCAR SCHOCK...\$67.53, KEN WEIFENBACH...\$19.27, ELLA HOFF...\$56.19, WENDELL PHILLIPS...\$90.28, ALVIN DOERR...\$37.37, MARGUERITE TROMBLEY...\$3.51, FREIDA HETTICH...\$19.38, DAN DOERR...\$14.16, MRS. RAY PROUSE...\$48.35, ARDELLA WHITNEY...\$46.71, MARC TULLAR...\$32.21, FRANK KING (Peggy)...\$50.71, ELMA UDELL...\$40.89, SOPHIE KEMPF...\$48.37.

All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:

Moved by Dinger, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office;

CLERK OF COURTS REPORT:

Circuit Court Total.....	\$1011.20
Law Library.....	232.50
Miscellaneous Total.....	176.00
	<u>\$1419.70</u>

All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Thursday, May 8th, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 8th, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

DUAL RECORDING SYSTEM:

Personnel from Office Equipment appeared before the board in regard to the County purchasing a Dual Recording system for the Sheriffs office to funded by Federal Government funds for 90%, State at 5% and County at 5% or \$179.50. Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the Contract for the purchase of the Dual Recording system for the Sheriff's office with Federal and State participation. All members present voting aye. Motion carried.

STATES ATTORNEY:

Peter Buttaro, States Attorney appeared before the board in regard to the Attorney Generals opinion on the Weed Supervisor postition for Brown County.

Y.M.C.A.

Sharon Wagner appeared before the board in regard to constructing a 24 foot by 16 foot building at the Boys Club Complex for the Mini Bike program.

RIGHT OF WAY, COUNTY #14:

LeRoy Herther, Secondary Road Engineer and Bob Nystrom, Department of Transportation and Clarence Smith, Highway Superintendent appeared before the board in regard to the Right of Way on County Route #14 from U.S. #12 going North for three miles.

CONTRACT TERMINATION - DAKOTA STREET:

Moved by Ringler, seconded by Janusz to terminate the engineering contract with the Clark Engineering Company on the Dakota Street Project #S-8640. All members present voting aye. Motion carried.

SOLID WASTE:

Dennis Healy, Aberdeen Brown Planning Coordinator appeared before the board in regard to charges for other counties.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of May 5, 1975. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wenz, seconded by Janusz to receive the City Ambulance Report and place on file in the Auditors office. All members present voting aye. Motion carried.

BILL REJECTS:

Moved by Janusz, seconded by Dinger to reject the bills of Professional Arts Pharmacy in the amount of \$18.44 for Glen Curtis, as they were not authorized. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, May 9, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 9th, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

DEPUTY SHERIFF:

Moved by Ringler, seconded by Wenz to hire Dave Fedderson as Deputy Sheriff for the Community of Hecla, effective May 20th, 1975. All members present voting aye. Motion carried.

✓ **BILL REJECT:**

Moved by Janusz, seconded by Wenz to reject the bills of Jones Drug for medication for Elizabeth Hanlon in the amount of \$3.50 and Jos. Wulf in the amount of \$1.29. All members present voting aye. Motion carried.

✓ **BIDS:**

11:00 A.M. this being the time and place as advertised for bids on fuel Oil and Gas.

✓ Moved by Ringler, seconded by Dinger that due to the Guide lines received from the Fuel Allocation Officer, Federal Energy Order the County cannot accept any of the bids and must retain the allocation of September, 1973. All members present voting aye. Motion carried.

✓ **FEDERAL GRANTS:**

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the Federal Grant for the N.A.D.R.I. C. for Alcohol and Drug Care and receiving center. All members present voting aye. Motion carried.

✓ **OPINION ON ELECTRICITY BID:**

Peter Buttarro, States Attorney, Bill Hyde, Attorney for Northern Electric appeared before the board in regard to the opinion of the States Attorney on the requirement of deposit of a Certified Check or Bid Bond relating to bids for the electricity for the Solid Waste Program.

✓ **BIDS:**

1:30 this being the time and place as advertised for bids on Rental of Hog Barns #1 #2 and #5 at the Fairgrounds. Notice having been read, bids were opened from the following:

✓ Hog Barn #1	William Bormes, Aberdeen, S.D.	\$125.00
Hog Barn #2	Patrick Heath, Aberdeen, S.D.	140.00

✓ Moved by Janusz, seconded by Ringler to accept the bids on the two hag barns at the Fairgrounds. All members present voting aye. Motion carried.

✓ **LEASES:**

Moved by Janusz, seconded by Wenz to renew the leases on Horse Barns #1 to Richard Pinkerton and Horse Barn #2, Richard Kluge at the Fairgrounds, for one year with an option to renew the lease for one year. All members present voting aye. Motion carried.

✓ **ROAD TO K.K.A.A.**

K.K.A.A. representatives appeared before the board in regard to the maintenance of the road to their station. Also to place the two miles to their station on the County Highway system.

✓ **ABATEMENT:**

Moved by Ringler, seconded by Dinger to approve the Abatements of Community Medical Service Association on lots 13, 14, 15 & E. 10' of 15, block 16, of Hecla, in the amount of \$118.74, this property was taken by Tax Deed. All members present voting aye. Motion carried.

✓ **TRAFFIC COUNTER:**

Moved by Janusz, seconded by Wenz to request the State Department of Transportation to place a Traffic Counter at the cost of Brown County on the township road between sections 25 & 36, township 123 N, range 64 W, and sections 30 & 31, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Western Printing Co., States Attorney office...\$128.60, Home Health...\$56.74,; Office Equipment Co., Treasurers office...\$213.00; News Printing Co., Tax Collector...\$37.81, Child Welfare...\$66.61, Clerk of Courts...\$65.20; I.B.M., States Attorney...\$6.75; Firestone Stores, Ambulance...\$8.00; R.E. Huffman Co., States Attorney office...\$11.10, Clerk of Courts...\$528.95; Hayes Brothers Printing Co., States Attorney office...\$174.70; Loel Lust Chevrolet Co., Ambulance...\$40.13, ~~Karl's Repair, Ambulance...\$8.45~~, Eddys Mobile Service, Ambulance...\$5.00

Historical Society: Northwestern Public Service...\$190.94, R.E. Huffman Co.,...\$33.73, Spaulding Auto...\$5.50, Narregang Ins. Agency...\$166.00

Rural Zoning: Howard Johnson Motor Lodge...\$43.38, Vernon Meyer...\$8.00, Aberdak Travel Service...\$125.48, R.E. Huffman Co.,...\$2.08

Mental Health & Adj. Training Center: Adj. Training Center...\$13,834.72

Publications: Aberdeen American News...\$230.40

Courthouse & Jail Maintenance: Northwestern Public Service...\$2558.75, McLaughlin Electric...\$74.62, Brown County Coop.,...\$1009.47

Jan. & Feb. Expenses: Recreation & Education for Elderly...\$2057.71

Mentally Handicapped: S.D. Human Services...\$1430.00

Utilities: Aberdeen Centrex Account, Home Health...\$31.22

Home Health: Tiffany Laundry...\$3.50, Jewett Drug...\$160.11, Electro Medical Supply...\$19.13

Revenue Sharing: Clark Engineering...\$2284.25

C.H. & B. Reserve: S.D. Department of Transportation...\$30.40, Clark Engineering...\$5147.55

Road and Bridge: Robert Ristau...\$25.00, Taylor Laundry & Dry Cleaners...\$33.75, Groton Truck Center...\$23.04, Snap On Tools...\$6.53, Howard Bastian Ins.,...\$14.09, Standard Oil...\$1675.43, Montana Dakota Utilities...\$21.96

Parks: Parsch Hardware...\$30.10, Craven Welding...\$10.00, Texaco, Inc.,...\$17.51, Brown County Coop.,...\$192.10, Sherwin-Williams...\$1.62

Fair: Steve Ringler...\$23.94, Northwestern Public Service...\$30.82, Craven Welding...\$2.00, Texaco, Inc.,...\$17.51, Hub City Iron...\$3.65, Keeley Lumber...\$4.50, Parsch Hardware...\$23.82, S.D. Federal Property Agency...\$100.00, Barrett Mobil Homes...\$334.00, John Heintzman...\$23.94

Hospital - Care of Poor: Dakota Midland Hospital, KATHLEEN LAPPEGARD...\$421.35; St. Lukes Hospital, RALPH GARDNER...\$186.80

Utilities - Care of Poor: City Treasurer, CARL BURGESS...\$16.44, ELLA HOFF...\$19.80; Northern Electric Coop., GERTRUDE FALK...\$4.37

Revenue Sharing: Drs. Hille & Hodgson, JOAN FRITZA...\$135.00

Food Stamps - Care of Poor: Food Stamp Director, ELMER BITZ...\$25.00

Bus Fare - Care of Poor: Union Bus Depot, ROBERT PRUNTY...\$10.40

Drugs - Care of Poor: J & L Drug, HILDA DIEDE...\$11.06, MINNIE BENDERWALD...\$39.92, LEROY HARTY...\$14.09, ED KAAZ...\$12.09; White Drug FANNIE NEWELL...\$13.86, EMMA JENSEN...\$35.39, LULU SEVERSON...\$19.62, MARGARET STEVENS...\$23.59; Walgreens, ELIZABETH HANLON...\$2.54, SAM DOERR...\$45.27, SOPHIE KEMPF...\$4.75; Jones Drug, ELMIRA HENDERSON...\$35.25, FRED SCHOCK...\$41.50, SHARON POKRYWKA...\$2.75, CATHY HOIKKALA...\$20.25, GERTRUDE FALK...\$18.00, MRS. DAVID EISENBEISZ...\$6.75, DAVID EISENBEISZ...\$48.00, EMIL RUX...\$62.50, ELSIE GIVAN...\$2.88, LILLIAN WEBSTER...\$22.25; Bethesda Home, GERTRUDE HARTUNG...\$23.49,; Medical Center Pharmacy GARY NELSON...\$37.23, CONNIE NELSON...\$41.06, TIMOTHY NELSON...\$7.98

Fuel - Care of Poor: Farmers Union Oil, ANNA RASMUSSEN...\$129.68, ESTHER FETTERS...\$182.56

Rent - Care of Poor: First Baptist Church, ELMA UDELL...\$120.00, Robert Ruddy Estate, PEARL PANSEGRAU...\$35.00

All members present voting aye. Motion carried.

✓ EXPENSES:
Moved by Janusz, seconded by Wenz to allow the expenses of Ellsworth Brown, Museum Director to attend the Association of South Dakota Museum Board meeting at Sturgis, on May 12, 1975. All members present voting aye. Motion carried.

✓ MENTAL HEALTH REPORT:
Moved by Dinger, seconded by Wenz to receive the Annual Northeastern Mental Health Center Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PLAT:
Moved by Dinger, seconded by Ringler to receive the Plat of Burlington Northern, Inc., Outlots 1 & 2, Block 12, Smiths Addition to the City of Aberdeen, and a Plat of Vaughans Outlots A.B.C. & D. being a Replat of Aberdeen Steel Buildings Outlot 1 and place on file for Public Hearing on May 27, 1975, in the Commissioners Chambers, Courthouse Annex, Aberdeen, S.D. All members present voting aye. Motion carried.

✓ BILL REJECT:
Moved by Ringler, seconded by Janusz to reject the bill of Dakota Midland Hospital for Care of Monte Fogel in the amount of \$1,087.87 as they were not authorized. All members present voting aye. Motion carried.

✓ MINUTES:
Moved by Janusz, seconded by Dinger to approve the Minutes of May 8, 1975. All members present voting aye. Motion carried.

✓ RECESS:
Moved by Janusz, seconded by Wenz to recess until Monday, May 12, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 12, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger.

✓ ROAD TO K.K.A.A. RADIO STATION:
Aberdeen Township Supervisors and Clerk appeared before the board in regard to the township road going to the K.K.A.A. Radio Station.

✓ SUPPLEMENT:
10:30 this being the time and place as set for the adoption of Supplemental Budget, No persons having appeared to oppose or support the adoption. Commissioner Ringler to offer the following Resolution for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of the 1967 Compiled Laws, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings of May 2, 1975, together with such information as is required by Statute including the Intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct the indispensable factions of Government and to discharge other duties which are lawful duties of the County to discharge hereby adopt a budget which is and shall be supplementary to the Annual Budget of Brown County for 1974 which Annual Budget was adopted September 9, 1973, and which Supplementary Budget is as follows:

TO PROVIDE GENERAL FUND:

Social Security and Retirement Budget.....	\$ 8,777.99
Care of Poor.....	1,200.00
Federal Grant L.E.A.A.,.....	3,000.00

TO PROVIDE LIBRARY FUND:
Library Budget, due to an error, need not be supplemented.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ RESIGNATION:

Moved by Dinger, seconded by Janusz that the Brown County Commissioners accept the resignation of Harvey Ringler as County Weed Supervisor with regret. All members present voting aye. Motion carried.

✓ HAUL AGREEMENT:

Al Gapp from E.L. Lien and Sons appeared before the board in regard to a Haul Agreement on County Route #14.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Western Printing Co., Sheriffs office Equipment...\$142.83; News Printing Co., Sheriffs office...\$70.80; R.E. Huffman Co., Sheriffs office...\$3.68; Amoco Oil, Ambulance...\$4.70

Board of Prisoners Fund: The Main...\$15.00

Courthouse & Jail Maintenance: Osco Drug...\$8.50

Legal Services: Dennis Maloney...\$401.25

Revenue Sharing: Dr. Hille & Hodgson, KATHLEEN FORAND...\$20.00; Y.M.C.A.,...\$1358.33

Utilities: Northwestern Bell Telephone, Auditor's office...\$70.07

Expenses: States Attorney, Peter Buttaro...\$234.00; Ambulance, Michael Neiger...\$120.00

Council: Jerald McNeary...\$154.64, Rory King...\$282.50

Publications: Aberdeen American News...\$95.12

Courthouse & Jail Improvement: Structural Restoration, Inc.,...\$7709.50

Federal Grants: Aberdak Travel Service, States Attorney, Peter Buttaro...\$187.16

Road and Bridge: Ell's Sheet Metal...\$210.72, Mobil Oil...\$30.94, Firestone Stores...\$51.28, Northwestern Public Service...\$19.27, Beever Bros.,...\$6.40, S.D. Department of Transportation...\$808.86, Farmers Union Coop.,...\$18.36, Barco Municipal Products...\$43.50, Asphalt Supply Co.,...\$2515.55, Rex Bartles...\$17.39

Parks: Mark Hanson...\$10.00, Dan Heintzman...\$10.00

Drs. Care - Care of Poor: Shinghal Prof. Assoc., SHEILA DOUGHERTY...\$65.50; Radiology Services, EARL DAY...\$36.10, JEAN SAMUELSON...\$57.90; Kennon Broadhurst, BERNARD REIS...\$339.37; Mario Herrera, RICHARD MINISH...\$96.75; Wm. Bormes, LORRAINE GEARY...\$283.38, Joe Ping Chang, THERESA COX...\$2.50

Hospital - Care of Poor: St. Lukes Hospital, BERNARD REIS...\$552.00, REINHART KAHL...\$118.84, NANCY CONNER...\$310.25, THOMAS KING (Father - Frank),...\$7.16, JODY KING (Father - Frank),...\$189.34, ALLAN PAINTER...\$39.06

Revenue Sharing: Dakota Midland Hospital, HILDA DIEDE...\$4881.23, LORAIN GEARY...\$1753.30; Wm. Bormes, NICK BROWN...\$2359.50

Therapy Use - Care of Poor: Evergreen Supply, DAVID EISENBEISZ...\$12.80

Drugs - Care of Poor: Walgreen Drug, FREDERICK WOLF...\$9.04; Bethesda Home MINNIE SCHWAB...\$13.22

Rent - Care of Poor: Johnson Apt., ALEX ST. CLAIRE...\$150.00; Robert Ruddy Estate, PEARL PANSEGRAU...\$35.00

All members present voting aye. Motion carried.

✓ BLIZZARD OF MARCH 1975 ON LIVESTOCK LOSS:

Ron Tarrel, F.H.A., appeared before the board in regard to the County Commissioners declaring Brown County a disaster from the blizzard in March of 1975 for loans on livestock lost during the storm. This condition was not warranted.

✓ PLATS:

Moved by Ringler, seconded by Dinger to approve the following plats: Millers Outlots C D & E in the SE $\frac{1}{4}$ of section 24, township 124, range 65; Keeleys Outlots 1 & 2 in the SW $\frac{1}{4}$ & Keeleys Outlot 1 in the SE $\frac{1}{4}$ of section 15, township 123 N, range 64 W., and Plat of Outlot 6 located in the NE $\frac{1}{4}$ of section 17, township 123 N., range 63 W. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of May 9, 1975. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Ringler, seconded by Janusz to reject the 1974 bill of St. Lukes Hospital for care of Nancy Conner in the amount of \$375.00 because of a previous Resolution the County does not pay for Day Care of Occupational Therapy. All members present voting aye. Motion carried.

✓ BUDGET TRANSFER:

Moved by Janusz, seconded by Ringler to transfer \$10,000.00 from the Commissioners Contingency Budget in the General Fund in accordance with S.D.C.L. chapter 7-21-6.1 to a budget for Recreational Activities, known as the Boys Club, as set forth in S.D.C.L. chapter 7-18-11 of which \$7,500.00 of this budget shall be transferred to General Revenue Sharing for the budgets of 1974 and 1975 as set up and used for the Boys Club as to comply with section 122 (A) of the Federal Revenue Sharing Act, which states: "No person in the United States shall on the grounds of race, color or national origin, or sex be excluded from participation in, be denied of the benefits, or be subjected to discrimination under any program or activity funded in whole or in part with entitlement funds". All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Janusz to allow the following Abatement: Philip Michael Ronshaugen in the amount of \$6.02, wrong year given on age of television set. All members present voting aye. Motion carried.

✓ PRISONERS FEES REPORT:

Moved by Ringler, seconded by Dinger to receive the City Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Dinger, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Friday, May 16, 1975. All members present voting aye. Motion carried.

✓ Ruth Humphries - Brown County Auditor

✓ May 16, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler and Dinger. Commissioners Wenz, and Janusz absent.

✓ BEER APPLICATION HEARING:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for Beer applications and Transfer and Liquor License Transfer Hearing to be held on May 30, 1975, at 1:30 P.M.

Prairie Market, Aberdeen, South Dakota, section 16 - 123 - 63.

Larry & Darlys Grieben, "Duffs Place" lots 3 thru 12, block 7, Westport, S.D.

L. Podoll & A. Evangelisto, South Shore Resort, section 31 - 128 - 65.

Walter B. Blondo, Wheel Inn, Verdon, S.D. NE½ section 1 - 121 - 61.

Lucille Evangelisto, DaGo Inn, Warner, S.D. lots 13-14, block 6.

Betty Everson, Elm Lake Resort, section 8 - 128 - 65.

Erma Smith, Smittys Cafe, Houghton, S.D. lots 14 & 15, block 2.

John McNeary, Ordway Store, Ordway, S.D. lots 16 & 17, block 2.

Harold Tollefson, Richmond Resort, section 25 - 124 - 65.

Emery Sipple, Red Horse Inn, Groton, S.D. section 24 - 123 - 61.

Floyd Wiesz, Brown County Raceway, SW¼ section 1 - 123 - 64.

APPLICATIONS & TRANSFER:

Eugene Little, Softball Concessions, section 8 - 123 - 63.

James Hovrud, Overhead Bait Shop, section 21 - 123 - 64.

LIQUOR LICENSE TRANSFER:

Rosella E. Holcomb to Patricia Labs, Marv's Bar, Ferney, S.D. lot 5, block 5.

All members present voting aye. Motion carried.

✓ RIGHT OF WAY APPLICATION:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the right of way application for buried cable with Northwestern Bell Telephone Company on County Route #17, between sections 8 & 9, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the year of 1962 in the amount of \$321.69 of which \$181.41 is taxes and \$140.28 is penalty and interest against Ivey James for the years of 1953 through 1961 in the amount of \$1060.45 of which \$436.00 is taxes and \$624.45 is penalty and interest against Edwin Kolb in Brown County, South Dakota, and

WHEREAS, property is out of county,

THEREFORE BE IT RESOLVED, that to be in the best interest of Brown County to accept the sum of \$218.49 against Ivey James and accept the sum of \$500.34 against Edwin Kolb and compromise the balance of the interest and penalty as full Tax Claim against both parties in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Dinger, seconded by Ringler to approve the following Abatements: Mary Prather in the amount of \$5.80, error in information reported to Assessor's office by the State; Builders Management & Investment in the amount of \$315.58, double assessment on 6 sets of furniture. All members present voting aye. Motion carried.

SHREDDER PLANT:

✓ Vernon Williams, Attorney and delegation appeared before the board in regard to their view points on the Shredder Plant and also to present petitions against the Shredder System of approximately 1700 signatures to rescind the Shredder System and go into a land fill operation.

PETITIONS:

✓ Moved by Ringler, seconded by Dinger to receive the petitions from Vernon Williams and committee against the Shredder machine and place on file in the Auditor's office, for further consideration. All members present voting aye. Motion carried.

✓ N.O.W.

Harlene Pesicka, President of the National Organization of Women and delegation appeared before the board in regard to the action taken on Monday, May 12, 1975, on the Transfer of money from the Commissioners Contingency Fund to the Revenue Sharing Boys Club.

✓ BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: News Printing Co., County Extension...\$10.65; R.E. Huffman Co., County Extension...\$35.90, Home Health...\$10.11; Goodyear Service Store, Civil Defense...\$6.00; Xerox Corp., Clerk of Courts...\$135.00; Educator Supply, Sheriffs office...\$16.00; Channing L. Bete, Home Health...\$40.36;

Electro Medical Supply, Home Health...\$199.79; Marsch Service, Register of Deeds...\$36.68

Jurors Certificates: Ricky Backous...\$40.60, Susan Bettman...\$101.50, Richard Burns...\$40.60, Patricia Cavanaugh...\$101.50, Dale De Hoet...\$59.20, Shereen Docter...\$223.30, Ervin Dutt...\$107.50, Katherine Ellingson...\$279.40, Rich Erickson...\$245.00, Diane Graham...\$142.10, Linette Hinds...\$105.25, Darlene Hinz...\$263.00, Clarence Hopfinger...\$182.70, Mathilde Hottman...\$223.30, Larry Ihde...\$24.80, Joyce Jones...\$309.40, Rhea Karlen...\$156.00, Merlin Kienow...\$147.00, Florence Lindemann...\$162.40, Mildred Lonnerik...\$304.50, Otelia Lutz...\$162.40, Elanie Mannes...\$60.90, Mary Mattern...\$263.90, Melvin Mickelson...\$182.70, Eleanor Milbrandt...\$20.30, Marie Mitchell...\$142.10, Patsy Moerke...\$203.00, Marlis Nack...\$263.90, James Neuhardt...\$172.00, Wm. Oliver...\$52.00, David Palmquist...\$121.80, Roger Preszler...\$121.80, Meta Rosin...\$60.90, Raymond Roseland...\$40.60, Janice Shuck...\$243.60, Paul Sexton...\$142.10, Bette Sieber...\$25.40, Darla Vissia...\$162.40, Donald Voigt...\$81.20, Elden Waken...\$101.50, Kenneth Wylie...\$25.40, Lorellie Odland...\$290.00

Copier Use: I.B.M.,...\$310.40

Utilities: Northwestern Bell Telephone, County Extension...\$83.50, States Attorney...\$89.46, Custodian...\$35.98, Assessor's office...\$58.69, Register of Deeds...\$65.08, Home Health...\$85.55; Northwestern Public Service, Civil Defense...\$32.12

Council: Roy Wise...\$50.00, Siegel, Barnett, Schutz, et al.,...\$244.18

Revenue Sharing: Dr. Joseph Pauley, RITA CHARBONEAU...\$8.00

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$246.27, mileage...\$2712.00

Board of Prisoners Fund: Sheriff Johnson...\$1194.00, Jones Drug...\$6.00

Tax Collector: Aman Collection Service...\$643.54

Tax Deeds: Duane Thurow...\$323.00

Mileage: Food Stamp Office, Esther Aman...\$16.52; States Attorney, D.J. Mitchell...\$99.46

Courthouse & Jail Maintenance: U.B.C.,...\$17.02, Imperial Chemical Co.,...\$62.00, McLaughlin Electric...\$24.78, Servall Towel & Linen...\$28.00, Sani Sac, Inc.,...\$14.96, National Chemsearch...\$107.35

Reimbursement for Phone Calls: & Postage: Clerk of Courts, C.Harland Leighty...\$27.00

Sheriffs Radio: A & M Radio...\$71.00

Publications: Aberdeen American News...\$12.76

Expenses: Auditor's office, Ruth Humphries...\$7.00

Postage: Pitney-Bowes...\$54.00

Utilities - Care of Poor: City Treasurer, MERRY BURTT...\$13.50; Northern Electric, KENNETH SIGLER...\$13.94

Drs. Care - Care of Poor: Voegele Medical Clinic, RITA CHARBONEAU...\$2.50; Area Medical Clinic, BARBARA HAYFORD...\$121.00

Drugs - Care of Poor: Volk Drug, GEORGIA MEISTER...\$21.54, ERWIN MEISTER...\$5.25, JEAN MEYERS...\$5.82; Bethesda Home, NELLIE OAS...\$10.66; Jones Drug, EVELYN PHILBROOK...\$42.37

Fuel - Care of Poor: Barnard Coop., HILDA HIEB...\$69.25

Rent - Care of Poor: Charlie Armstrong, CARL BURGESS...\$80.00

All members present voting aye. Motion carried.

✓ PLAT:

Moved by Dinger, seconded by Ringler to receive the Plat of Weismantels Outlots C. D. & E. in the NE¼ of section 19, township 123 N, range 62 W. and place on file for hearing on June 2, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of Elroy Johnson, Brown County Sheriff to attend the Annual Prosecutors and Law Enforcement Officers Conference at Pierre on May 28 & 29, 1975. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of May 12, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, May 19, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 19, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

✓ Reverend Wickre, First United Methodist Church opened the meeting with a prayer.

✓ ANNEXATION OF HECLA:

Edna Scott Johnson appeared before the board in regard to protesting the annexation of property to the City of Hecla.

✓ CITY BLOCK OWNED BY BROWN COUNTY:

Alan Gates, City Commissioner appeared before the board in regard to the proposal presented to the County Commissioners on the up keep on the parking lot by the City, that was purchased by the County.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the Plat of Holiday Village Outlots 1 through 8, located in the NW $\frac{1}{4}$ of section 33, township 124 N, range 64 W, be approved in accordance with the provisions of S.D.C.L., chapter 11-3 and all acts amendatory thereto."

✓ Seconded by Dinger. All members present voting aye. Motion carried.

✓ SHREDDER PLANT:

Moved by Janusz, seconded by Ringler to take no action on the petitions filed on Friday, May 16, 1975, on the people expressing their dissatisfaction with the Solid Waste Disposal plan already proposed by the Brown County Commissioners. The Commissioners feelings are that after two years of study and many public meetings that the Shredder Disposal Plant seems to us to be the only feasible way to resolve the problem of garbage disposal to eliminate, blowing paper, rodents and daily coverage of material with earth. Roll call vote: Dinger - aye, Janusz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the bills of May 19th, 1975:

Office Expense: Good Housekeeping, County Extension...\$7.00; Brown County Extension Revolving Fund, County Extension...\$5.62; N.C.R., Auditor's office...\$17.55; R.E. Huffman Co., Child Welfare...\$88.84

Investigation: States Attorney, Peter Buttarro...\$500.00

Board of Prisoners Fund: Radiology Services...\$12.40

Courthouse & Jail Maintenance: McLaughlin Electric...\$12.95; Sears Roebuck & Co.,...\$30.01

Expenses: Assessor's office, Alberta Jacobson...\$21.60

Publications: Aberdeen American News...\$16.24

Rural Zoning: Howard Johnson Motor Lodge, Vera Meyer...\$43.38

Mentally Handicapped: St. Lukes Hospital...\$63.40

Road and Bridge: Goodyear Service Store...\$108.09, Schwan Welding...\$422.95, Office Equipment...\$35.50, Sanderson Lumber Co.,...\$27.37, Doyle Lunstra Wquipment...\$295.12, Brown County Coop.,...\$59.20, Lunde Mfg. Co.,...\$45.80, Barnard Coop.,...\$25.75, Pickus Construction...\$3680.10, Henry Grieben...\$165.00, Carey, Graeber, Noble Agency...\$73.00, Northwestern Bell Telephone...\$80.62

Drugs - Care of Poor: Volk Drug, GRACE NEFF...\$19.89

Food Stamps - Care of Poor: Food Stamp Director, JOHN NEHLS...\$19.00

Rent - Care of Poor: Mrs. M.L. Wilhelm, RODNEY EISENBEISZ, 315 3rd. Ave. N.E.,...\$85.00

Hospital - Care of Poor: Dakota Midland Hospital, LULU SEVERSON...\$585.70, SARAH SEVERSON...\$839.45; St. Lukes Hospital, RITA CHARBONEAU...\$10.00, DANNY DOERR...\$792.15

All members present voting aye. Motion carried.

✓ ENGINEERING COUNTY ROUTE #2:

Moved by Ringler, seconded by Dinger to retain Clark Engineering Company to do the necessary engineering on County Route #2. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of May 16, 1975. All members present voting aye. Motion carried.

✓ N.O.W.

Harlene Pesicka and delegation of the National Organization of Women appeared before the board in regard to the money given to the Boys Club of Aberdeen out of Revenue Sharing which has been transferred to the Revenue Sharing from the Commissioners Contingency fund. The N.O.W. delegation requests that the County appropriate \$10,000.00 for the Y.W.C.A. in planned use report Entitlement period 6 from July 1 1975 through June 30, 1976.

✓ DEPUTY SHERIFF:

Moved by Dinger, seconded by Ringler to approve the Hiring of Marvin Valdez as Deputy Sheriff for the City of Frederick & Community, effective June 1, 1975. All member present voting aye. Motion carried.

✓ QUIT CLAIM DEED:

Moved by Dinger, seconded by Ringler not to sign the Quit Claim Deed to the Aberdeen Federal Savings & Loan Association on lot 8, block 29, Thomas Addition to Aberdeen and the South 49' and 3" of the east 1' on lot 7 for this property as the Commissioners feel they have an equity in this to pursue it further. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, May 17, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 23, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers of the Brown County Office Building. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ BOYS CLUB:

Rhys Schmidt and delegation appeared before the board in regard to having a bon fire out to the Boys Club for the youths of all the schools. Permission was granted, subject to the Aberdeen Fire Department.

✓ BEER APPLICATION HEARING:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for a Beer Hearing application to be held on June 6, 1975, at 10:00 A.M. for the Aberdeen Jaycees at the Brown County Fairgrounds. All members present voting aye. Motion carried.

✓ PLATS:

Moved by Dinger, seconded by Ringler to receive the Plats of Cenex Outlots 1 & 2 in the SE $\frac{1}{4}$ of section 6, township 123, range 63 and place on file until June 6, 1975, for Public Hearing. All members present voting aye. Motion carried.

✓ HEALTH REPORT:

Moved by Wenz, seconded by Dinger to receive the Nurses Health Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ TAX EXEMPT PROPERTY:

Moved by Wenz, seconded by Dinger to approve the following Tax Exempt property by Private Association: Aberdeen Church of God, lot 27, block 7, Replat of Gorders Fourth Addition; St. Lukes Hospital, lots 17, 18, 19, block 96, Hagerty & Lloyd Addition and lot 4, Lagers Third Rearrangement of lot 10, 11 and 12, block 88, Hagerty & Lloyd Addition; Lutherans Brethern Church, S $\frac{1}{4}$ of S $\frac{1}{4}$ of section 20, township 123, range 63; Northern State College, Sandvig Outlots 1 & 2 a Subdivision of block 38, Thomas Addition to Aberdeen. All members present voting aye. Motion carried.

✓ DANCE LICENSE:

Moved by Ringler, seconded by Janusz to issue a dance license to Floyd Weisz for a dance under the grandstand at the Fairgrounds on May 30, 1975. All members present voting aye. Motion carried.

✓ OLD HIGHWAY #12:

Supervisors of Mercier Township appeared before the board in regard to the condition of Old Highway #12 going west of Aberdeen to the Edmunds County Line, also to raw garbage being dumped at the Solid Waste Site.

✓ ABATEMENT:

Moved by Wenz, seconded by Janusz to approve the following Abatement: H. J. Opie in the amount of \$8.35. Building was assessed to wrong party. Correction made.. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Ruth Humphries, Auditor and Election Deputy to attend a Seminar on Elections at Rapid City on June 24, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Publications: Aberdeen American News...\$58.00

Witness Fees: Sharon Whalen...\$3.15, Marvin Bucholz...\$3.45, Sandra Hollingsworth...\$3.30, Charles Kirkpatrick...\$4.00

Council: Hyde, Preszler & Foreman...\$147.50, Bonnie Vaux...\$82.95

Mileage: Assessor's office, Robert Rahja...\$6.45, Delbert Bierman...\$51.83

Postage: U.S. Postal Department...\$3,000.00

Courthouse & Jail Maintenance: Lystads...\$37.61, Sears, Roebuck & Co.,...\$11.94, Servall Towel & Linen...\$25.00

Office Expense: Public Welfare, R.E. Huffman ...\$77.15

Rural Zoning: Dennis Healy...\$22.40

Road and Bridge: Hall Equipment...\$1,647.89, Brown County Coop.,...\$703.89, H.V. Johnston Culvert...\$135.00, Smith Truck Sales...\$160.41, Northwestern Public Service...\$593.42, Trans-Continental Sales...\$116.12, Loel Lust...\$243.00, Union Bus Depot...\$16.95, Petroleum Equipment...\$35.03, Miller Falls Co.,...\$19.27, O.K. Rubber Welders...\$63.00

Parks: Aberdeen Glass...\$2.90

Fairgrounds: Surplus Center...\$45.90, Iseman Mobile Homes...\$7.50

Rent - Care of Poor: Charles Armstrong, GOLDIE KILIAN...\$90.00; Fritz Forseth, Wendell Phillips...\$90.00; Eugene Rieger, DANNY WIPF...\$150.00, Carl Garman, JOHN NEHLS...\$90.00, Harlan Heupel, WILFORD ANDREWS...\$90.00

Groceries - Care of Poor: Four Brothers Market, JEROME HOPKINS...\$20.00

Drs. Care - Care of Poor: J.A. Eckrich, MRS. JOHN SANDERS...\$170.00, Pediatric Neuorogy, PETER RUSH...\$14.00

Care - Care of Poor: Lucille Kolb, KEVIN JONES...\$192.00

Hospital - Care of Poor: Dakota Midland Hospital, MONTE FOGEL...\$3,089.70

Mentally Handicapped: Reporters: V.V. McLaughlin...\$20.00, Dr. Eugene Engen...\$20.00, J. Leonard Feldman...\$20.00, Ilith Sieler...\$160.50

Historical Society: Servall Towel & Linen...\$13.90, Handy Man...\$51.11, Roundup...\$17.50, Alexa Mitchell...\$9.40, Pfeiffers...\$146.63

Library: Alexander Mitchell Library...\$2250.00, Northwestern Bell Telephone...\$18.08, Brick Skelgas...\$3.00, Aberdeen Motors...\$14.67, Courtneys Books...\$14.62, Garrard Press...\$418.52, John Botsford Book Co.,...\$21.94, Hawkeye Book Co.,...\$74.83, McNaughton Book Service...\$53.00, Harvey Ringler...\$31.36, Thomas Bouregy...\$59.00, Gaylord Brothers...\$100.34, Baker & Taylor Co.,...\$417.32

Revenue Sharing: Dr. Hillie & Hodgson, MRS. ART SEVERSON...\$655.00, N.A.D.R.I.C.,...\$3,149.04

Ambulance: Texaco, Inc.,...\$14.39

Home Health: Electro-Medical Supply...\$96.90

Probation Office: Northwestern Bell Telephone...\$63.05

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of May 19, 1975. All members present voting aye. Motion carried.

ACCIDENTS:

Elroy Johnson and State Patrolmen appeared before the board in regard to both law enforcement agencies attending all accidents that occur.

EQUALIZATION:

Moved by Janusz, seconded by Ringler to set the dates for Equalization on Solid Waste on June 3, 4, 5, 10, 11 and 12, 1975. All members present voting aye. Motion carried.

NORTHERN ELECTRIC LINE:

Moved by Janusz, seconded by Wenz to request Northern Electric Coop., Inc., to remove the lines to a point back of the 50 feet of the center line on Brown County Route #2 between sections 23 to 27, township 121, range 65. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Tuesday, May 27, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 27, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

PLAT:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled that the Plat showing Burlington Northern, Inc., Outlots 1 & 2, block 12, Smiths Addition to Aberdeen and a Plat showing Vaughans Outlots A, B, C. and D. being a replat of Aberdeen Steel Buildings Outlot 1, adjacent to block 100, Hagerty & Lloyds to Aberdeen and adjacent to block 12, Smiths Addition to the City be approved with the provisions of S.D.C.L. chapter 11-3 and all acts amendatory thereto."

Seconded by Janusz. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Office Equipment, Auditor's office...\$35.50; American Soc. of Agronomy, County Extension...\$5.00; S.D. Sheriffs Assoc., Sheriffs office...\$33.75; State Extension Service, County Extension...\$881.00, Consumer News, County Extension...\$4.00

Publications: Aberdeen American News...\$91.64

Revenue Sharing: Dr. R.D. Hille, LUCILLE CROUCH...\$475.00

Coroner: Ellis Gates...\$85.75

Board of Health: G.H. Steele...\$5.00

Printing & Advertising: Robert Givan...\$5.00

Road and Bridge: Muriel Brick...\$190.00, Esther Wilson...\$129.20, Alvin Ristau...\$340.00, Nelson Auto Electric...\$97.48, Hall Equipment...\$470.40, Aberdeen Glass...\$54.57, Mickelson Equipment...\$51.85, Evergreen Supply...\$156.65, Northwestern Public Service...\$485.95, O.K. Rubber Welders...\$25.44, Servall Towel & Linen...\$27.29, Ackerman Welding Supply...\$173.15, Texaco, Inc.,...\$124.58, Standard Auto Parts...\$31.92, Hedahls...\$48.53, Martyn Edwards...\$70.55, Surplus Center...\$8.89

C.H. & B. Reserve: Henry Witte...\$125.80

Rent - Care of Poor: Homestead Housing, JEROME WALTH...\$102.00, Duane Suedmeier, SHARON NYMAN...\$80.00, Jacob Jacobs, TERRY GRUSZKA...\$65.00, Drake Motor Inn, ALICE CURTIS...\$33.00, Charles Armstrong, CARL BURGESS...\$80.00, Baptist Church, JESSIE COFFIN...\$60.00, Milton Brown, ROBERT ENZE...\$125.00, Mrs. George Harms, GRACE BLAIR...\$40.00, Arnold Mathews, LUCILLE HOIKKALA...\$90.00

M & M Development, HERBERT EVANS...\$85.00, Clarence Rose, ELLAN GALE...\$100.00, Harlan Heupel, RICHARD AUCLAIR...\$90.00

Hospital - Care of Poor: St. Marys, JACK MORRIS...\$16.75, Dakota Midland Hospital, VERONICA GRAJCZYK...\$10.00, St. Lukes Hospital, HELEN LICKFELT...\$15.00

Drs. Care - Care of Poor: Radiology Services, LULU SEVERSON...\$17.40, Carson Murdy, HENRY FUHRMAN...\$2.50

Drugs - Care of Poor: Osco Drug, MARIE PARSLEY...\$38.25, THERESA COX...\$16.50, GRACE BLAIR...\$4.38, ANN BEVINS...\$6.63

All members present voting aye. Motion carried.

BILL REJECT:

Moved by Ringler, seconded by Dinger to reject the bill of Radiology Services R.A. for interperation of John Sanders in the amount of \$5.00 as this bill was not authorized. All members present voting aye. Motion carried.

ABATEMENTS SOLID WASTE:

Moved by Wenz, seconded by Janusz to allow the following Abatements: Ruth Wallace...\$15.00 - 2 Apts. not 4; Frederick Coop. Oil Co., \$15.00 property assessed for apartment and used as storage; D. Keith Smith \$135.00, no bar only 1 trailer home; Reinhold Schilling \$15.00 only one unit; Eugene Aipperspach \$60.00 four trailers instead of eight; Mrs. Edward Kinder \$15.00, only one unit instead of two; Ben T. & Hazel Schubert \$15.00 assessed for 3 units only has two units; A.C. Madsen \$15.00 assessed for 3 units only has two units; William Humann \$15.00 assessed for two units only has one unit, Kay D. Cutler \$15.00 vacant buildings for 10 years; Inez Gulwig % Kay Cutler \$15.00 vacant buildings: Virginia Mielke \$15.00 only one unit instead of two; Gideon & Magdalene Dobler \$15.00 no apt.; Lillian C. Wehde \$15.00 building was burned down 15 years ago; Albina M. Glerup \$15.00 only one unit; Arthur C. Callaghan \$15.00 no buildings; Alice M. Miller \$15.00 one unit instead of two units; Morris A. Graves \$15.00 no buildings. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of May 23, 1975. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for a County Tax Deed Sale to be held in the Courthouse Annex, Community Room on June 23, 1975, at 10:00 A.M. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of the County Auditor and Deputies to attend the Seminar on June 10, 1975. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the County Planning Board to attend a Seminar at Huron on Friday, June 6, 1975. All members present voting aye. Motion carried.

BROWN COUNTY CIVIL DEFENSE:

Moved by Janusz, seconded by Wenz to approve the up dated Emergency Plan of Civil Defense as the official document for emergency operations during enemy attack or natural disaster. All members present voting aye. Motion carried.

DAY CARE CENTER:

Peggy Biehler and Belva Duncan, Day Care Center appeared before the board in regard to funding of the Day Care Center for 1976 budget, amount requested is \$18,559.00 plus \$7,025.00 for playground.

BROWN COUNTY FIRE CHIEF ASSOCIATION:

Paul Blumhardt, Lloyd Jark, Earl Hood, board members appeared before the board in regard to Federal Funding for the Fire Chiefs Association. Funding would be 50% Federal, 50% County also requesting 1.00 mill for fire fighting equipment for rural fire fighting for 1976. Moved by Ringler, seconded by Dinger that the County will match the Fire Association up to the amount of \$8,000.00 for Federal matching grant for Rural Fire Fighting. All members present voting aye. Motion carried.

BIDS:

Moved by Janusz, seconded by Ringler to instruct the Auditor to advertise for bids for Rural Solid Waste collection to be opened on June 20, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

REJECT BID :

Moved by Wenz, seconded by Janusz to reject all bids on electricity on the Shredder Plant as the bid specifications were not complete and to re advertise for bids at a later date. All members present voting aye. Motion carried.

EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of Peter Buttaro, States Attorney to attend the Seminar at Pierre, May 28 & 29, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, May 30, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 30, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

DISTRICT DIRECTOR OF STATE WELFARE:

George Dutenhofer, District Director of State Welfare appeared before the board in regard to Welfare Program. The closing of offices does not effect Brown County.

WEED BOARD SUPERVISOR:

Marvin DeHoogh, Extension Agent appeared before the board to introduce Henry J, Kienow as the Weed Board Supervisor.

11:00 A.M. this being the time and place as advertised for bids on Refuse Containers on Solid Waste. Notice having been read, bids were opened from the following:

Name	Address	Size					
		Cu. Yd.	1-5	6-10	11-15	16-20	21 Plus
Schweigers, Inc.,	Watertown, S.D.	4	437.00	437.00	428.00	420.00	412.00
		6	536.00	536.00	525.00	515.00	505.00
Idso Sales, Inc.,	Fargo, N.D.	4	364.00	364.00	364.00	364.00	364.00
		6	463.50	463.50	463.50	463.50	463.50
O'Day Equipment Co.,	Fargo, N.D.	6	585.00	575.00	565.00	551.00	551.00
		4	----	350.00	330.00	320.00	310.00
Teem Enterprises	Sioux Falls, S.D.	4	----	350.00	330.00	320.00	310.00
		10	----	535.00	515.00	495.00	----

Moved by Dinger, seconded by Wenz to receive the bids for further tabulation. All members present voting aye. Motion carried.

APPROVE APPOINTMENT:

Moved by Wenz, seconded by Dinger to approve the appointment of John J. Kienow as Weed Board Supervisor at \$27.50 per day, effective May 29, 1975. All members present voting aye. Motion carried.

BEER LICENSE HEARING:

1:30 P.M. this being the time and place as set by the County Commissioners for hearing on 3.2 Beer License applications and transfer. Notice having been read, and no persons appeared to oppose same. Moved by Ringler, seconded by Wenz to approve the following 3.2 Beer License applications and transfer and Liquor License Transfer.

Prairie Market, Aberdeen, S.D. Section 16 - 123 - 63.
 Larry & Darlys Grieben, "Duff Place" lots 3 thru 12, block 7, Westport.
 L. Podoll and A. Evangelisto, South Shore Resort, Section 31 - 128 - 65.
 Walter B. Blondo, Wheel Inn, Verdon, S.D. NE $\frac{1}{4}$, section 1 - 121 - 61.
 Lucille Evangelisto, DaGo Inn, Warner, Lots 13 - 14, block 6.
 Betty Anderson, Elm Lake Resort, Section 8 - 128 - 65.
 Erma Smith, Smittys Cafe, Houghton, S.D., Lots 14 & 15, block 2.
 John McNeary, Ordway Store, Ordway, Lots 16 & 17, block 2.
 Harold Tollefson, Richmond Resort, Section 25 - 124 - 65.
 Emery Sipple, Red Horse Inn, Groton, section 24 - 123 - 61.
 Floyd Weisz, Brown County Raceway, SW $\frac{1}{4}$, section 1 - 123 - 64.

APPLICATION AND TRANSFER:

Eugene B. Little, Softball Concessions, Section 8 - 123 - 63.
 James R. Huvrud, Overhead Bait Shop, section 21 - 123 - 64.

LIQUOR LICENSE TRANSFER:

Rosella E. Holcomb to Patricia Labs, Marvs Bar, Ferney, S.D., lot 5, block 5.

All members present voting aye. Motion carried.

NOTICE OF ELECTION:

Moved by Dinger, seconded by Ringler to set the Notice of Election for the incorporation of the Bath Sanitary District on June 24, 1975, at the Bath School. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Office Equipment Co., Treasurers office...\$35.50, Assessor's office...\$3.00, Register of Deeds...\$6.00; Wescom, Civil Defense...\$88.50, Workflow Products, States Attorney office...\$192.50, I.B.M., Auditor's office...\$46.74; Midwest Rubber Stamp Co., Treasurers office...\$26.95

Mentally Handicapped: J.W. Abbott...\$65.00

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$20.71, Civil Defense...\$38.79, Tax Collector...\$17.50, V.A. Office...\$39.99, Printing & Advertising...\$27.72

Courthouse & Jail Maintenance: Nelson Auto Electric....\$14.65, Imperial Chemical Co.,...\$155.48, Treasurers office...\$74.17, Hub City Iron...\$28.55, Janitor Supply...\$160.60, Amway...\$121.25

Weed Fund: Pronto Printing Co.,...\$19.38, S.D. Association of County Weed Board...\$15.00

Council: Rory King...\$100.00, Drew Johnson...\$45.00

Home Health: James Phillips...\$15.36

Travel Expense: Aberdak Travel Service, Assessor's office, Bob Rahja...\$125.48

Mileage: Commissioner, Del Janusz...\$12.60

Revenue Sharing: N.C.R.,...\$500.00

Road And Bridge: Northwestern Public Service...\$3.39, Al's High Grade Service...\$9.50, Boyd and Doran...\$2391.60, Hub City Iron...\$2318.43, O.K. Rubber Welders...\$95.00

Rent - Care of Poor: Home Hotel, HENRY FUERMAN...\$81.00, Narregang Holding, MILDRED EISENBEISZ...\$35.00

✓ Drs. Care - Care of Poor: W.R. Taylor, EVELYN THIELE....\$35.00, Robert McGee, DONALD WOLF...\$51.50

Meals - Care of Poor: Virginia Cafe, FRANK NALLEY...\$20.00

Bus Fare - Care of Poor: Jack Rabbit Lines, ELIZABETH FRAMBOISE...\$5.05

Groceries - Care of Poor: Kramers Red Owl, JOHN NEHLS...\$20.00, CLAUDINE BULLHEAD...\$20.00, PATRICIA KARR...\$10.00, CORRINE JANGULA...\$50.00, ELLA MAE FRYER...\$20.00, BEVERLY DEYARMOND...\$5.00

All members present voting aye. Motion carried.

✓ PLAT:
Moved by Wenz, seconded by Dinger to receive the Plat showing Schumakers Outlot D in the NW¼ of section 22, township 123 N, range 63 W. for hearing on June 16, 1975. All members present voting aye. Motion carried.

✓ BIDS:
Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids for cementing the floor of the Hog & Sheep Barn at the Fairgrounds to be opened on June 20, 1975, at 2:00 P. M. All members present voting aye. Motion carried.

✓ MINUTES:
Moved by Wenz, seconded by Ringer to approve the Minutes of May 27, 1975. All members present voting aye. Motion carried.

✓ STATES ATTORNEY:
Peter Buttaro, appeared before the board on the resignation of his Deputy, Donald Gellhaus. Mr. Buttaro's proposal to the Commission to give him a Supplement of \$2200.00 for the balance of this year for a full time Deputy States Attorney.

✓ RECESS:
Moved by Wenz, seconded by Dinger to recess until Monday, June 2, 1975. All members voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 2, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ PLAT:
Moved by Ringler, seconded by Wenz to approve the Plat showing Weismantel's Outlots C, D & E in the NE¼ of section 19, township 123 N, range 62 W. All members present voting aye. Motion carried.

✓ NORTHERN ELECTRIC:
Ron Jorgenson, Engineer for Northern Electric appeared before the board in the moving of lines on County Route #2, Estimated total cost \$10,000.00. Moved by Wenz, seconded by Janusz to acknowledge the movement of Northern Electric line on County Route #2 for a distance of approximately three miles at the estimated total cost of \$10,000.00. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORTS:
Moved by Dinger, seconded by Janusz to receive the Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORTS:
Statement of Fees collected.....\$ 2,890.50
Transfer Tax..... 2,009.50

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:
Moved by Wenz, seconded by Dinger to receive the re-imbusement report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ SENIOR CENTER:
Dean Driscoe, Donna Seaton and Paul White, Senior Center Board members appeared before the board in regard to their present program and their budget for 1976 in requesting the amount of \$16,260.00, retired Senior Volunteer Program \$2,000.00, Foster Grandparent program approximately \$800.00 to \$1,000.00.

✓ PLAT:
Moved by Ringler, seconded by Wenz to receive and place on file for public hearing the Plat of lots 1 through 8, Biebers Subdivision of Outlot 12 to Warner in the NE¼ of section 2, township 121 N, range 64 W. to be held on June 16th, 1975. All members present voting aye. Motion carried.

✓ BILLS:
Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Lampert Lumber Co., Sheriffs office...\$17.14; R.E. Huffman Co., Auditor's office..
..\$27.95, Civil Defense...\$11.20

Publications: Brown County News...\$354.61, Groton Independent...\$354.61, Aberdeen American News..
..\$129.34

Courthouse & Jail Maintenance: Imperial Chemical Co.,...\$148.00, Hogg Restaurant...\$100.84, Edna Hauge..
..\$30.00

Expenses: County Extension, Brenda Zirbel...\$14.17, Sheila Cholik...\$10.93

Rural Zoning: Mathison Co.,...\$50.96

Council: Roy Wise...\$150.00

Mileage: Home Health, Doris Alberts...\$47.60, Hildegard Gugel...\$57.96, Mary Fulker...\$11.76,

Evelyn Froehlich...\$25.48, Lois Braun...\$21.84, Cythia Born...\$23.80, Ruth Waldman...\$12.18, James Rieff...\$48.30, Carol Miller...\$11.34, Ruth McCormick...\$20.02; V.A. Office, James Vaux...\$293.17; Commissioners, Orville Dinger...\$163.24, Ben Anderson...\$61.60, Harvey Ringler...\$156.80, Ann Wenz...\$8.40; States Attorney Office.. Eldon Umiker...\$2.40

Road and Bridge: Harvin Schlosser...\$105.00, R.J. Ristau...\$510.00, Otto Borchard...\$360.00, Irl Schaunaman...\$200.00, Anna Kramer...\$69.48

Parks: Hub City Iron...\$3.85

Fair: Keeley Lumber...\$26.86, O.K. Rubber Welders...\$14.00, Cravens Welding...\$4.00, McLaughlin Electric...\$10.51, Hub City Iron...\$3.86, Clinton Farm Implement...\$37.68, Ricky Pleinis...\$24.00

Drs Care - Care of Poor: D.J. Destache, LULU SEVERSON...\$99.00

Rent - Care of Poor: Radison Hotel, CHARLES PACKMAN...\$72.75; 1st National Bank, GLORIA LINDBERG...\$90.57

Clothing - Care of Poor: K Mart, SHARON HOBUS...\$56.71

Brown County Payroll: COUNTY COMMISSIONERS: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; CLERK OF COURTS: Barbara Kenyon...\$530.00, Madonna Kuhfeld...\$554.66, Genevieve Sjerven...\$466.27, Renee Smith...\$422.93, Kay Van Dover...\$530.00; AUDITORS OFFICE: Gladys Hatlestad...\$531.86, Linda Hopkins...\$482.08, Ruth Humphries...\$875.00, Phyllis Job...\$500.00, Jerri Nikolas...\$451.30, Linda Olson...\$461.12, Betty Weihrauch...\$543.65, Janet Weismantel...\$390.25, Carol Wolf...\$430.99; TREASURERS OFFICE: Wilma Eisenbeisz...\$520.07, Ethel Kaiser...\$332.74, Rose Kraft...\$179.40, Bernard Larson...\$875.00, Lenore Larson...\$491.25, Vivian Locken...\$486.01, Charlene Millim...\$495.51, Nona Nelson...\$533.83, Alice Pesicka...\$508.94, Janet Phillips...\$540.70, Geraldine Sillman...\$463.41, Joy Van Cleave...\$364.18, Adeline Wiederich...\$519.09; TAX COLLECTOR: Victor Bauhs...\$712.35; DIRECTOR OF EQUALIZATION: Delbert Bierman...\$645.92, Alberta Jacobson...\$708.33, Robert Rahja...\$549.12, Helen Reuer...\$461.12, Cynthia Schwan...\$459.81, Louise Schwan...\$500.00, Wilma Buntrock...\$239.04; STATES ATTORNEY OFFICE: Roberta Baer...\$367.95, Peter Buttarro...\$950.00, Donald Gellhaus...\$650.00, Lola Poirier...\$485.00; REGISTER OF DEEDS: Gloria Gooding...\$247.50, Mary Jane Heintzman...\$461.12, Donna Kuhfeld...\$875.00, Doris Nelson...\$322.85, Jo Ann Oakland...\$124.88, Maxine Omland...\$505.39; PHOTO-STATING: Marie Peterson...\$70.40; VETERANS SERVICE OFFICE: Nancy Pottratz...\$438.24, James Vaux...\$675.00; CUSTODIANS: Peter Benfit...\$142.80, David Burns...\$118.27, Judy Dosch...\$246.08, Robert Dosch...\$750.00, Chester Fischer...\$490.64, Sharon Fischer...\$117.18, Ava Kumpf...\$143.76, Terry Kumpf...\$167.63, Clark Ladner...\$124.78, Anton Ochs...\$464.08, Jerome Schneider...\$165.00, Boas Spitzer...\$113.93, Marilyn Tople...\$246.08; SHERIFFS OFFICE: Phyllis Biegler...\$475.00, Carroll Burckhard...\$435.00, Robert Dalzell...\$520.00, David Fedderson...\$272.48, Stephen Grand...\$436.80, Robert Grass...\$700.00, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$426.00, John Kahl...\$800.00, Wm. Rhymes...\$208.00, Donald Rose...\$377.28, Michael Wolf...\$650.00; COUNTY EXTENSION: Rene Hixon...\$597.60, Beverly Schilling...\$438.24, FOOD STAMP OFFICE: Esther Aman...\$635.00, Lorraine Gradberg...\$291.33, Lenore Preszler...\$278.26, FAIRGROUNDS & PARKS: Harold Pleinis...\$775.00, Steven Ringler...\$500.00, Carl Young...\$100.00, Maurice Baudoin...\$202.50, Darwin Bosanko...\$62.50, Fred Watson...\$345.00; HISTORICAL SOCIETY: Helen Bergh...\$264.00, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$264.10, Dan Yost...\$331.20; COUNTY LIBRARY: Lena Burke...\$284.27, Lucille Collins...\$461.12, Florence Johnson...\$373.53; RURAL ZONING: David Connally...\$268.80, Donald Sechser...\$288.00; AMBULANCE: Rueben Gienger...\$762.66, Rueben Gienger, OT...\$120.89; Steven Lamis...\$669.08, O.T....\$140.76; Michael Neiger...\$762.66, O.T....\$24.12; John Sahli...\$762.66, O.T....\$9.42; William Carr...\$7.87, Clinton Jacobson...\$6.30, Cyril Kaiser...\$22.12; HOME HEALTH: Doris Alberts...\$120.00, Brenda Bellikka...\$483.60, Cynthia Born...\$322.50, Lois Braun...\$202.50; Evelyn Froehlich...\$101.20, Mary Fulker...\$190.90, Hildegard Gugel...\$372.60, Diane Haug...\$630.80, Kathryn Lahr...\$41.40, Ruth McCormick...\$128.80, Lillian Marttila...\$30.00, Carol Miller...\$168.75, James Rieff...\$256.40, Ruth Waldman...\$85.10; CIVIL DEFENSE: Phyllis Anderson...\$255.00, John Heintzman...\$638.25; PROBATION OFFICE: Cheryl Grand...\$845.86, Jane Johnson...\$526.93, Kenneth Melius...\$825.06, Richard Stanford...\$1,000.00, Ryland Sorenson...\$728.00; HIGHWAY DEPARTMENT: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Kenneth D. Wagner...\$733.89, Adolph J. Walker...\$269.48, Carl W. Wright...\$762.62, Timothy M. Zoellner...\$105.60, Edwin A. Pautsch...\$800.00, Robert R. Huettl...\$762.62, Malvina Weber...\$127.20, Earl W. Backous...\$776.96, Donald Glugla...\$725.92, John Hatzenbeller...\$272.49, David M. Johnson...\$272.49, Valentine Kiefer...\$759.42, Anton Rohrich...\$272.49, James L. Walker...\$164.40, Lyle E. Walker...\$762.62, Marvin J. Adler...\$762.62, Terry M. Backous...\$752.24, Fred J. Blotter...\$748.25, Wayne R. Braa...\$762.62, John R. DeCurtins...\$767.20, Oscar Eichelberg...\$767.41, Rodney Everson...\$158.40, Harold R. Forbes...\$762.62, Charles D. Forrest...\$753.04, Francis Freeman...\$714.72, Ronald A. Glugla...\$774.52, Julius E. Heupel...\$753.04, Joseph E. Huettl, Jr....\$733.88, Melvin C. Jeschke...\$654.93, Edwin P. Kallenberger...\$762.62, Jesse A. Luce...\$719.60, Lloyd R. Milbrandt...\$762.62, Eugene C. North...\$127.60, Dale W. Penfield...\$762.62, Quentin I. Pulfrey...\$762.62, Thomas Ringler...\$176.14, Russell S. Rollo...\$184.80, Donald Sandmeier...\$105.60, Danny D. Schlosser...\$79.20, Harvin Schlosser...\$752.56, Randall L. Smith...\$79.20, Richard Thomas...\$369.60, Marvin A. Thompson...\$762.62, Robert Vander Hoek...\$170.40

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Ringler, seconded by Janusz to receive the Food Stamp Report and place on file in the Auditors office:

FOOD STAMP REPORT:

Authorized Issuances.....\$ 74,515.00
Payments.....31,246.75
Bonus.....43,268.25

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Dinger, seconded by Janusz to allow the following Abatements: Minnie Hendrickson in the amount of \$2.41, tax deed taken and property was given to the City of Hecla; Donald Gisi on the tract 1 E. of Winters O.L. & West of Creek in NW¼ 22-123-64, the year of 1971 tax \$24.31; 1972 tax \$24.60; 1973 tax \$25.75; 1974 tax \$29.22, 6.68 acres taken for Hwy. #12. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of May 30, 1975. All members present voting aye. Motion carried.

SALARY RAISE:

Moved by Ringler, seconded by Wenz to set the salary of Chester Fischer, Custodian at \$575.00 per mo. effective June 1, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Robert Dosch and Chester Fischer, Custodians to attend the work shop Seminar at Mitchell on June 11, 12, 13, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Tuesday, June 3, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 3, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

* Moved by Ringler, seconded by Janusz notwithstanding the fact the States Attorney to remain on the case but because of the present work load of his office, and the fact that the States Attorney will be training a new Deputy, the Brown County Board of Commissioners move to retain the services of Dennis Maloney, Attorney at Law, to represent Brown County with reference to the suit brought against the County on the Solid Waste Program. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson aye. All ayes. Motion carried.

✓ APPOINTMENT:

Moved by Wenz, seconded by Janusz to authorize the States Attorney to retain a Deputy States Attorney at the salary of \$10,000.00 per year for the balance of 1975, effective July 1, 1975. All members present voting aye. Motion carried.

✓ SOLID WASTE EQUALIZATION:

Caroline Sonnenfeld, First Addition, Thompsons 1st. Rearr. L. 7-8, N $\frac{1}{2}$ of lot 1, block 24, 2 units assessed but one is a sleeping room for \$15.00.

Ruth Wallace, 805 South Lincoln, Second Addition to Aberdeen, lot 6, block 52, two apartments on description and her complaint is on the apartment that has seven units in it, assessed for 7 units and she has an approved incinerator. Incinerator built in 1923.

Florence Herseth, Hecla, S.D. SE $\frac{1}{4}$ of section 19, township 128, range 60, assessed for one unit and only lives there for six months of the year. Lot 5, block 26, City of Hecla, S.D. assessed for one unit and only lived in about seven or eight months of the year.

Bernice (Ellsworth) Voeller, Barnard, South Dakota, a tract of land 841.46 S. of NW corner of NW $\frac{1}{4}$ 13-126-64 .06 - 100' E & W by 100' E & W by 25' N - S Post office building and leased to Postal Service assessed fee \$75.00.

Dakota Sash and Door Co., 821 R.R. Ave. N.E. Hagerty & Lloyd Addition, S. lot 1 to 8, block 57 and vacated portion of S. Penn between R.R. Ave. and M & St. P. R.R. between 57 & 58 - Class 12, assessed fee \$680.00. Claims he only pays approximately \$250.00 per year. No commercial pick up.

Maris & Dorothy S. Taylor, 510 W. Melgaard Rd, E $\frac{1}{2}$ of SE $\frac{1}{4}$ ex. land deeded. Section 23, township 123, N, range 64 W. 18.01 - code 515.2, class 7, assessed fee \$225.00. Hatchery business only approximately three months of the year. Litter is placed in pit and then given to farmers for fertilizer.

Walter Brown, 214 & 216 S. Lincoln, Original Plat lot 5 & North 4' of lot 6, block 6 and Original Plat lot 4, block 6 and 6 of Wards 1st. Subdiv. lots 1-2-3, block 6. Assessed fee \$800.00. Fees are to high in comparison to adjacent property, 85 rooms.

Walter & Florence Hinz, Westport, S.D. Park Addition, lot 5, block 1, Westport fee \$15.00 SW $\frac{1}{4}$ section 8, township 125, range 65, fee \$15.00; SE $\frac{1}{4}$ of section 8, township 125, range 64, fee \$15.00, lot 16, block 10, Westport, fee \$15.00. All rental property NE 52' of lot 1, block 9, where they reside fee \$15.00.

Woodrow & Ella Jasmer, 1316 North 2nd. St. Highlands Park Addition, 61' next of N. of the S. 100' of E. 100' of O.L. 17, Hoffmans Rearr. of O.L. #2, S. of R.R. In NW $\frac{1}{4}$ 23-123-64, buildings sold to Leo Bosch, class 6, fee \$150.00, out of construction as of Jan. 1975.

Robert J & Linda Mattern, Rt. #1, Aberdeen, S.D. E. 125' of N. 200' of S. 260' of SW $\frac{1}{4}$ of section 17, township 123, range 63, class 4, fee \$50.00, resident \$15.00, seasonal business.

Emery Stohr, President of First State Bank of Claremont and Branch Bank of Columbia, Original Plat lot 18, block 12 of Claremont and Broadway Pecks 1st. Addition, W. 110' of lot 2, Columbia class 4, fee \$50.00, Claremont Class 6, fee \$150.00. Dispute of the difference in the fee.

Helen Schultz, 907 South Dakota Street, Coe & Howards Addition, lot 14, block 21 & 17' of vacated street, class 5, fee \$75.00. Independent well drilling. Building used for storage with no garbage produced.

Ihde Brothers, Inc., a Corporation, Warner, South Dakota, lot 17, block 11 of Warner, class 3, fee \$25.00. Cold Storage for farm machinery. No garbage produced.

Methodist Church of Frederick, Original Plat lots 5 & 6, block 6 of Frederick, class 3 - fee \$25.00. No dinners served at church, except coffee once a month.

Celia Meyer, Rt. #1, Aberdeen, S.D. Raetzman's Richmond Lake Subdivision in NW $\frac{1}{4}$ of section 13, township 124, range 65. Lot 52, residential class 2, one unit. Fee \$5.00. Property only used for a portion of the year. Elwin Bahl, 816 3rd. Ave. N.E. lot 7

✓ RECESS:

Moved by Dinger, seconded by Ringler to recess until Wednesday, June 4, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 4, 1975

The meeting was called by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

Martin & Mary Mattern, 11th. Ave. S.E., Martin's Diesel Shop, W. 100' of E. 900' of N. 670.16' of NW $\frac{1}{4}$ ex. hwy. section 23, township 123, range 63, code 541.2, fee \$150.00. Have very little garbage. No garbage collection at all.

Ed Mathwick, Plywood Dakota, E. Hwy 12, Aberdeen, S. 512' of part between W. 1600 & E. 520' of SW $\frac{1}{4}$ ex. hwy, section 15, township 123, range 63, code 521.3, fee \$400.00. Present cost for garbage approximately \$150.00 per year.

Billy E. Meidinger, Rt. #3, Aberdeen, S.D., Auto Salvage, 100' next N. of S. 333' of E. 300' of SE $\frac{1}{4}$ section 27, township 123, range 64, code 519.3, fee \$225.00, residential \$15.00. Crushes old cars.

The Alano Society Corp., 519 South Arch, Hagerty & Lloyd Addition, South Pierce's Subdivision 103, W. 8' of 3 all of lots 4-5-6-7-8-9, block 1, Thomas Addition, lot 12 & W. 115' of the S. 8.5' of 13 & E. 27' of lots 13 & 14, Pierces Subdivision, code 692.2, fee \$50.00, residence \$15.00. No commercial pick up for garbage.

Herbert & Catherine Clinton, 710 6th. Ave. S.W. Clinton Farm Implement, West Aberdeen, lots 1-7, block 54, code 52.5, fee \$320.00, approximately 8 or 9 loads of garbage, approximately \$2.50 per load. No garbage collection.

Leda M. Levy, 216 3rd. Ave. N.E. (Building at 222 N. Main) North Aberdeen, Addition Roche's 4th. Subdivision, 1. 11-12-13-14, lot 4, block 8. Building vacant, code 541.2, fee \$150.00.

Eugene Graves & Alan Sandquist, 424 N. 4th., St., (Gene & Al's Body Shop), Bennett and Thomas Addition to North Aberdeen, lot 12, block 49, code 641.4, fee \$320.00. Present cost \$8.00 per month.

Margaret C. McDiarmid & Alvah Slater, First Addition, S. 12.37 L. 9 and all lot 10, block 26, Capitol Lounge only. Code 582.3, fee \$400.00 and First Addition, lot 11 and 12, block 26, Courtney's Books Store and Mr. Dee's and Mack Realty office only, code 5.6 fee \$225.00. Nothing on upper floor.

Carl A. & Ada M. Beller, 920 North Lincoln, Piersons Subdivision, Shannon's Replat lot 30 to 33, block 25 and S $\frac{1}{2}$ of vacated alley. Code 553.3, fee \$225.00, (Al's Texaco Station) medium to small. Closed Sundays, Holidays and nights.

Samuel & Amanda Krause, 20 9th. Ave. S.E., Second Addition, W. 34' of L. 9 and E. 16' of 10, block 55, residential, fee \$30.00. Four sleeping rooms but no apartments, also lives there.

Clayton & Evelyn Colestock, Hecla, S.D. lot 8, block 3, code 582.1, fee \$75.00, Barber Shop open only approximately 10 hours a week.

Lyle Von Wald, Groton, South Dakota, (Small drug store) Original Plat of Groton, lots 17 & 18, block 5, code 591.2 fee \$150.00, feel this is high in comparison to other businesses.

Allan & Alyce Bagget, 421 North Main, Bennett & Thomas Addition to North Aberdeen, W. 100' of lot 16-17-18-19, block 27, (Terry's Conoco) code 553.3, fee \$225.00, Woolverton's Addition, Aberdeen Steel Bldgs, Outlot 1, block 3, code 641.3, fee \$150.00. (Car Wash on 6th. Ave.,)

James R. Dafnis & David Dafnis, 107 South 2nd St., Original Plat E. 94' of lot 12, block 15, code 2.6, fee \$320.00, 24 single units, 90% occupancy, 2 community baths on each floor.

Frances Coester, 1404 North 3rd. St., Morning Heights Subdivision, lots 210 to 216, Schlitz Beer Dist., Company, $\frac{1}{2}$ empty, code 519.4, fee \$400.00. No garbage, all stock comes from Webster. No office, no garbage pick up.

Maurcie Scott, Hecla, S.D., Methodist Church at Hecla, Lots 9-10-11 & 12, block 4, code 6, fee \$25.00.

Narregang Holding Corp., 302 Capitol Bldg. First Addition, lots 10, 11 & 12, block 27, code 721.3 fee \$510.00. (Capitol Bldg.) First Addition, lots 16-17 and 18, block 27, code 53.1, fee \$680.00, (Penny Bldg.); First Addition, lots 1 & 2, block 31, code 57.4, fee \$480.00, (Malchow & Boyd Bldg.); Apts. All Right.

George Green on Federal Building, Federal Government cannot pay in advance like any other Governmental Agency. U.S. of America Regional Comm. Original Plat, lots 1 to 12 & vacated alley, block 4, 671 L., fee \$2250.00 - Post Office Building, First Addition, lots 1-12 of Hagerty Subdivision and lots 3 & 10, block 28, code 673, fee \$510.00, also a Governmental Agency.

St. Pauls Lutheran Church, Stratford, S.D. lots 5 & 6, block 9 to Stratford, code 6, fee \$25.00.

Joe L. Maynes, et al, 505 S. Washington, Hagerty & Lloyds Addition, South, lots 13-14 and 15, block 94, apartment house at 401 5th. Ave. S.E., 7 units, fee \$105.00. Incinerator in building approved by Fire Marshall.

Cal Golz Motors, E. Hwy 12, 800' lying next E. of the 512' of the 700' in SW $\frac{1}{4}$, except Hwy. section 15, township 123, range 63, code 553 L, fee \$320.00. Have their own land to fill and covering.

Aberdeen Steel Bldgs. Equitable Realty, 112 South Lincoln, Thomas Addition B. Aberdeen Steel Bldg. Outlot A, 43, code 582.4, fee \$400.00, (Depot Club). Kenneth Vaughan, Hagerty & Lloyd Addition, S. Outlot 1 W. - Replat of Aberdeen Steel Bldgs, Outlot 1, block 100 - code 5.1, fee \$150.00, (D & D Trucking) Hagerty & Lloyds Addition, S. Outlot 1 E., Replat of Aberdeen Steel Buildings, code 552.3, fee \$320.00 (Car Parts) all leased property. Fay E. Vaughan 1725 South Main, Thomas Addition A. lot 10 & W. 30' of 11, block 30, residential with 8 units, fee \$120.00.

Moved by Dinger, seconded by Wenz to recess until Thursday, June 5, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 5, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

Robert Dosch & Joseph Rieger, 724 North Kline St. (Hub City Archery & Gun Shop) Hagerty & Lloyd Addition, North, lots 16-17, & 18, block 5, code 59.2, fee \$75.00. Closed from April to August.

Julius L. & Lydia Eisenbeisz, 634 South Wells St., Piersons Subdivision & part of the South half of section 18-123-63, block 9 & S $\frac{1}{2}$ of vacated 1st. Ave. S.E. Trailer Court 23 units, fee \$345.00; S. 300' of block 1 & N $\frac{1}{2}$ of vacated 1st. Ave. S.E. 24 units, fee \$360.00; Piersons Subdiv. of part of S $\frac{1}{2}$ of 18-123-63, block 1, 2, 3 & 4, ex. the S. 300' of block 1 ex. parcel being 50 x 108' ex. the N. 80' of blocks 1-2-3-4 for St. & Hwy, 61 units, fee \$915.00, Morning Heights Subdivision lots 505 through 509, 12 units, fee \$180.00.

Jonothan W.A. Liebelt, Box 168, 830 S. Park 20-32-A, that portion of NW $\frac{1}{4}$ of 22-123-64, S. of N. 990' & W. of center line ex. Hwy & land deeded. Code 59.4, fee \$400.00, (Sales Lot) Evelo's Outlots section 2-122-64, lot #1 of NE $\frac{1}{4}$ (Trailer Court) 40 units, fee \$600.00.

LuVern & Shelo Malsom, 711 N. Main, Bennett & Thomas Addition to North Aberdeen, lots 6 & 7, block 31, code 614.2, fee \$75.00, State Farm Insurance.

Aberdeen Super 8 Motel, 2405 6th. Ave. S.E., Roches East side Addition, block 56, ex. the S. 16 $\frac{1}{2}$ ' thereof Roches East Side Addition, including vac. alley, code 15.1, fee \$480.00 (60 rooms).

Edward H. Doerfler, 1101 6th. Ave. S.E. (Sands Motel) Nicollet Park Addition, W. 33 $\frac{1}{2}$ ' of L. 14 and all lots 15 & 16 & S $\frac{1}{2}$ of vac. alley, block, code 15.1, fee \$150.00, 24 rooms.

Ka P. Squire, Jr., 116 $\frac{1}{2}$ S. Main, Morning Heights Subdivision lots 706 & 707 - 708 - 710, code 581.2, fee \$150.00 only owns land, building on leased site (Taco Johns); Louis Millers Subdiv. of Richmond Lake Outlot 39 in SE $\frac{1}{4}$ 24-124-65 Lake Homes fee \$5.00.

Emery Sipple, Groton, S.D. Youngs O.L. 1, section 24-123-61 (Red Horse Inn) code 553.3, fee \$400.00; First Addition, lots 3 & 4, block 41, Groton (Mobile Oil Bulk Plant), code 51.9, fee \$50.00.

Juel Kolbo, Dale Dunker (Groton Eggs, Inc., Groton) the 290' next W. of E. 720' of N. 433' of NE $\frac{1}{4}$ 25-123-61, code 514.3, fee \$400.00, no garbage Incinerator.

Fern E. Preston, 12 Market St., Original Plat, lots 13 & 14, block 8, (Handy Man) code 581.3, fee \$480.00, 28 units upstairs to be vacant as of July 1, 1975.

George Jundt, 119 R.R. Ave. S.E. (Harrys Motors), code 541.3, fee \$320.00.

Clara D. Carlson, 511 N. 1st. St., Bennett & Thomas Addition to North Aberdeen, S. 2' lot 3 & all of 4, block 34, (Carlsons Grocery) code 541.2, fee \$50.00.

Esther Weekley Frederick, S.D. Original Plat lots 13 & 14, block 4 to Frederick, (D & E Locker Plant) code 637.2, fee \$75.00. Rendering plant picks up all meat products.

R.E. Huffman Co., 206 South Main, Original Plat lot 3, block 11, code 51.8, fee \$225.00, residential 6 units, fee \$90.00 - 2 empty.

Bert Coyle, 16 3rd. Ave. S.E. (B & D Steak House) Original Plat Boyds 1st. Subdiv. 1, 1-2-3 & W 2' of lot 4 & 22' of 5, block 5, code 581.3, fee \$320.00, residential 2, fee \$30.00, garbage disposal.

Farmers Union Oil Co., Robert Nehls, Original Plat, lot 6, block 13 to Claremont, (Warehouse & Bulk Plant) code 553.2, fee \$150.00 no garbage.

Leo Martilla, City of Frederick Original Plat lot 1, block 9, code 671.2, fee \$225.00, Municipal Building this fee includes the municipality fee also including the park.

Donald Stolle, Hecla, S.D. lots 1 thru 4, block 4, (Stolle's Standard Service) code 553.1, fee \$75.00.

Mehlhoff Realty, Inc., a corp., 614 S. Main (Real Estate Office) second Addition, E. 100' of N. 42' of lots 17 & 18, block 38, code 615.3, fee \$225.00.

Alfred & Delores Wilson, 220 5th. Ave. S.W., First Addition, Thompsons 1st. Rearr. L. 7 & 8, lot 2, block 24, apartment house, residential 8 units, fee \$120.00, only have 7 units.

Moved by Dinger, seconded by Wenz to recess until Friday, June 6, 1975. All Commissioners voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 6, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

10:00 A.M. this being the time and place as advertised for a 3.2 Beer License Application for Aberdeen Jaycees in section 1-123-64. Notice having been read, it was moved by Ringler, seconded by Wenz to approve the above described 3.2 Beer License application. All members present voting aye. Motion carried.

BEER LICENSE APPLICATION:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for a 3.2 Beer License application for a public hearing on June 20, 1975, at 10:00 A.M. in the Commissioners Chambers, Court-house Annex for Robert Johannsen, Mansfield Quarthouse, Mansfield, S.D., lots 11-12-13-14, block 4, Mansfield, S.D. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Dinger, seconded by Ringler to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,625.15
First National Bank of Aberdeen.....	13,141.96
Aberdeen National Bank.....	36,083.37
Farmers and Merchants Bank.....	38,721.97
Trust Fund.....	273.53
Fund Investments.....	4,573,476.45
Outstanding Checks.....	374.85
Total.....	\$4,664,697.28

All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:

Moved by Wenz, seconded by Dinger to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Circuit Court Total.....	\$ 961.00
Law Library.....	219.00
Miscellaneous Total.....	148.45
Grand Total....	\$1,328.45

All members present voting aye. Motion carried.

PLATS:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED by the Board of County Commissioners of Brown County, in regular sesembled, that the Plat of Cenex Outlot #1 and Cenex Outlot #2 located in the SE¼ of section 6, township 123 N, range 63 W, be approved in accordance with the provisions of S.D.C.L. 11-3 and all acts amendatory thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

BURIED CABLE:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for occupancy of Right of Way of County Highway with Northwestern Bell Telephone Co., on County Highway #23, in section 3 & 34, township 121 N, & 122 N., range 64 W. for buried cable. All members present voting aye. Motion carried.

OPPORTUNITY FOR PUBLIC HEARING:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for Public Hearing for construction on County Route #3, starting at the SE corner of section 21-128-63 (Junction of road #3 and #14 and Savo Church) thence west 6.0 miles to the SW corner of section 22-128-64 to 1.0 miles west of U.S. #281, the work planned consists of new Grade Construction and Service gravel to be held on July 3, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: R.E. Huffman Co., Clerk of Courts...\$968.50, V.A. office...\$22.00, Home Health...\$22.40, Child Welfare...\$138.20,; News Printing Co., Assessor's office...\$56.72, Register of Deeds...\$144.90, Sheriffs office...\$53.18, Food Stamp Office...\$55.80, Treasurers office...\$39.24, Auditor's office...\$34.90, Clerk of Courts...\$137.10, Probation Office...\$57.61; Kreisers Surgical, Inc., Home Health...\$8.72; Sanders Rexall Drug, County Extension...\$14.24; Hayes Brothers Printing Co., Clerk of Courts...\$105.20, Treasurers office...\$2107.73

Postage: U.S. Post Office, Historical Society...\$50.00

Witness Certificates: Leona Hoffman...\$10.00, Jim Steele...\$4.15, Joseph Nikolas...\$7.90

Utilities: Aberdeen Centrex Account, Home Health...\$29.41; Northwestern Public Service, Civil Defense...\$18.57; GSA O.A.D. Finance Division, County Extension...\$17.70; Northwestern Bell Telephone, County Extension...\$8.75

Council: Siegel, Barnett, et al.,...\$120.00, Hyde, Preszler & Foreman...\$56.65

Mileage: County Extension, Marvin DeHoogh...\$83.04, Ollie Yost...\$14.84; Weed, Marvin DeHoogh...\$10.92; Rural Zoning, Harvey Ringler...\$31.36, LaVonne Scepaniak...\$22.00, Arne Kero...\$19.80, Dorothy Wood...\$19.20, Alfred Waltman...\$30.64, Carl Meyer...\$48.00

Revenue Sharing: Dakota Midland Hospital, LULU SEVERSON...\$329.90, Hayes Brothers Printing Co.,...\$43.41, Dr. S.L. Kirkpatrick, MRS. LARRY STIKLESTAD...\$83.45, Dr.J. Pauley, MICHELLE NAGEL...\$38.00, Clark Engineering...\$1887.09

Weather Modification: S.D. Division of Weather Modification...\$5783.40

Courthouse & Jail Maintenance: Northwestern Public Service...\$3184.56, Brown County Coop.,...\$22.34, Parsch Hardware...\$173.79, Dependable Sanitation Service...\$66.20, S.D. Federal Property Agency...\$72.05, McLaughlin Electric...\$63.57, City Treasurer...\$35.25, Imperial Chemical...\$62.00

Historical Society: Gleichs Service...\$13.15, D & D Paint Center...\$20.07, U.B.C.,...\$61.65, R.E. Huffman Co.,...\$18.12, Hogg Restaurant...\$71.23, Carey, Graeber, Noble Agency...\$2.00, Servall Towel and Linen...\$14.90, Parsch Hardware...\$118.85, Round-up...\$10.50, Aberdeen Glass...\$2.31, House of Glass...\$5.25, Northwestern Public Service...\$184.86, Narregang Ins., Agency...\$466.00

Road and Bridge: Lillian Palmer...\$140.00, Ernest Kramer...\$285.74, Carl Wiedebusch...\$180.00, Alfred Borchard...\$160.00, Martha Elsing...\$170.00, Carl Elsing...\$170.00, Otto Krause...\$470.00, Lena Krause...\$160.00, Edwin Haselhorst...\$170.00, Office Equipment...\$3.00, Western Printing Co.,...\$7.20, Service to the Blind...\$20.00, H.V. Johnston Culvert Co.,...\$635.20, Sears Roebuck & Co.,...\$12.86, Frederick Coop., Oil...\$32.34, Martyn-Edwards...\$251.75, Spaulding Auto...\$683.74, Alfred Waltman...\$25.00, Goodyear Service Store...\$71.75

Fair: Dahme Construction...\$100.70

Rent - Care of Poor: Gederos Realty, MARY BURTT...\$50.00, Art Pigors, PAULINE SCHLENKER...\$45.00, C.W. Hyde, BUDD NEUKIRK...\$44.50

Utilities - Care of Poor: Ferney Water Fund, GERTRUDE FALK...\$20.00; Northwestern Public Service, WENDELL PHILLIPS...\$35.23, MARK REIS...\$56.36, WALLY LINDBERG...\$31.76, DON SOMMERS...\$37.23, FREIDA HETTICH...\$18.38, FRANCIE HARTLEY...\$36.50, ELMA UDELL...\$40.57, TERRY GRUSZKA...\$35.82, DELLA LOEBS...\$51.27, CARL BURGESS...\$33.32, MERRY BURTT...\$28.31, RAY PROUSE...\$42.82, CAROL ZIRBEL...\$50.98

Drs. Care - Care of Poor: Carson Murdy, HELEN LICKFELT...\$45.80; Radiology Services, MICHELLE HIEB...\$57.10, Dr. W.B. Odland, FRANK SCHOCK...\$15.00; W.R. Taylor, ALICE EISENBEISZ...\$12.00, KATHY HOIK-KALA...\$30.00; J.C. Rodine, DAN DOERR...\$10.00

Fuel - Care of Poor: High Grade Oil, MERLE ANDERSON...\$29.83

Hospital - Care of Poor: Dakota Midland Hospital, ERNEST HAYFORD...\$392.75

Drugs - Care of Poor: Wallbaum Drug, LYDIA WALZ...\$26.48; Medical Center Pharmacy, OLGA BRAY...\$13.83; Walgreens, FREDERICKA WOLF...\$1.53, ALICE MCHUGH...\$8.66, SAM DOERR...\$36.32, SOPHIE KEMPF...\$17.90, PEGGY NIVEA...\$4.99, ALICE MCHUGH...\$21.60; Clinic Pharmacy, RITA SCHARBONEAU...\$12.56; Volk Drug, MABEL THENNIS...\$33.98, ANNA SEBRING...\$14.80, DOROTHY SCHMIDT...\$16.18, ANNA SCHLICHTING...\$17.63, ANNA RASMUSSEN...\$9.45, GEORGIA MEISTER...\$24.30, CLARA HOBUS...\$18.94, CAROLIND HAGEN...\$13.28, ESTHER DODGE...\$14.42

All members present voting aye. Motion carried.

BILL REJECT:

Moved by Ringler, seconded by Wenz to reject the bill of Doctor W.B. Odland for care of Mrs. John Sanders in the amount of \$9.00 as it is a 1974 bill. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief and Yankton Lien of Mrs. Richard (Margaret) Herzog in the amount of \$617.50 against lot 8, block 2, Garden Park Addition, and

WHEREAS, Ninety Dollars recorded is an error and does not belong to the above named party, and

WHEREAS, \$269.99 is forgiven because it was prior to bankruptcy,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners to accept the sum of \$257.51 of which is the lien accumulated after the bankruptcy as full payment and the County Auditor be instructed to release lot 8, block 2, Garden Park Addition to Aberdeen, from the balance of the lien in the amount of \$269.99 which was forgiven because of bankruptcy, against Mrs. Richard (Margaret) Herzog, now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Dinger. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of June 2, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Monday, June 9, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 9, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

PRAYER:

Reverend Boyd A. Blumer of the Faith Methodist Church opened the meeting with a prayer.

N.E.S.D.C.A.P. PROGRAM:

Bob Hull, Director of the Northeastern South Dakota Community Action Program and delegation, Nurses from Home Health Agency, Donna Seaton, Senior Citizens, Marvin DeHoogh, Home Extension Agent, Ron Farrell, Farm Home Administration appeared before the board for permission to operate in Brown County, Dave Rave, S.D. Division of Social Welfare requested the County to go into the program for "Extra Hands" providing N.E.S.D.C.A.P. would not duplicate any existing programs. The program is not requesting any County Funding at this time.

DEPUTY SHERIFF:

Groton City Council and Elroy Johnson appeared before the board in regard to the County participating in a Deputy Sheriff on an arrangement similar to the ones in Columbia and Hecla.

OFF HIGHWAY SYSTEM:

Carl Meyer, Mayor of Hecla City appeared before the board in regard to the money Brown County will receive from the Off Highway System for Cities participating under 5000 population.

Y.W.C.A. YOUTH COMMITTEE:

Sally Boyd appeared before the board in regard to the Y Club and requesting funds from the County to support the Youth Program.

PLAT:

Moved by Ringler, seconded by Wenz to receive the Plat of Solbergs Outlots 1 through 8, located in the SW $\frac{1}{4}$ of section 27, township 123, range 63 for hearing on June 27, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Ringler to approve the following bills:

Office Expense: N.C.R., Auditor's office...\$32.39; Hayes Brothers Printing Co., Auditor's office...\$61.45; Western Printing Co., Clerk of Courts...\$64.00, Auditor's office...\$58.80, Assessor's office...\$110.65; Artz Camera Supply, Assessor's office...\$25.00

Revenue Sharing: Dr. S. Altman, MINNIE BENDERWALD...\$112.50; Dr. Thomas Berbos, ANNA KINGSLEY...\$196.00; Y.W.C.A.,...\$1358.33

Historical Society: Aberdeen Sanitation Service...\$30.00, Northwestern Bell Telephone...\$64.09, Lampert Lumber Co.,...\$109.40, Pronto Printing Co.,...\$54.25, Northwestern Public Service...\$59.11

Council: Hyde, Preszler & Foreman...\$45.00, Rory King...\$30.00

Mileage: States Attorney office, D. J. Mitchell...\$99.46, Peter J. Buttaro...\$125.04; Assessor's office, Delbert Bierman...\$118.44

Publications: Aberdeen American News...\$116.74

Mentally Handicapped: S.D. Human Services...\$1513.72

Board of Prisoners Fund: Hughes County Auditor...\$125.00

Road and Bridge: T.M. Sheehan Equipment...\$2103.20, Montana Dakota Utilities...\$14.02, Clark Engineering...\$950.00, Servall Towel & Linen...\$38.15, Evergreen Supply...\$36.67, Keeleys, Inc.,...\$94.27, Safety Service, Inc.,...\$20.70, Texaco, Inc.,...\$342.16, Kearns Machinery...\$1477.67, Smith Truck Sales...\$30.86, Sandvigs, Inc.,...\$41.65

Parks: Parsch Hardware...\$12.33, Aberdeen Motors...\$9.23

Fair: Hogg Restaurant...\$101.10, Parsch Hardware...\$24.52, Aberdeen Motors...\$9.22, S.D. Wheat Growers...\$17.52, Northwestern Public Service...\$28.55

Food Stamps - Care of Poor: Food Stamp Director, EPHRAM DIEDE...\$23.00, RITA WHITE BEAR...\$32.00, ALICE CURTIS...\$88.00

Drs. Care - Care of Poor: Ramzi Kattan, ALICE MCHUGH...\$10.50; Mario Herrera, LULU SEVERSON...\$112.00; Wm. Bormes, LORRAINE GEARY...\$5.00

Rent - Care of Poor: H.H Hoffman, DON SOMMERS...\$170.00; Jake Jokober, TERRY GRUSZKA...\$75.00, Paul Biorn, FRAN DINGLEY...\$100.00

Electricity - Care of Poor: Northern Electric, GERTRUDE FALK...\$4.16

Miscellaneous - Care of Poor: Tempo, THERESA COX...\$19.64

Drugs - Care of Poor: Volk Drug, GRACE NEFF...\$19.89, MILDRED HART...\$18.49, JOE SWEARINGEN...\$13.21

All members present voting aye. Motion carried.

AFFIRMATIVE ACTION PROGRAM OF BROWN COUNTY, SOUTH DAKOTA:

Moved by Janusz, seconded by Wenz to approve the Affirmative Action Program of Brown County, South Dakota,

NAME

The name of this program shall be known as the Affirmative Action Program of Brown County, South Dakota.

Policy

It is the policy of the Brown County Board of Commissioners to provide equal employment opportunities for all individuals regardless of race, color, ethnic and national origin, religion, or sex. All personnel action involving commission employees, students, and other personal contacts will, therefore, be

governed by an Affirmative Action Program of the Brown County Board of Commissioners.

Principles

The Chairman and County Auditor shall serve in a managerial capacity to coordinate equal opportunity efforts.

Employment advertisements and notices shall be placed in newspapers serving an area known to contain substantial minority group people.

Recruiting through schools and universities with substantial proportions of minority students shall be considered as a program of the Commission.

The Commission shall maintain contacts with minority and human relations organizations for qualified minority persons.

The Commission shall make use of supprofessional internship and other training to help equalize opportunity for minority persons.

The Commission shall assure that nondiscriminatory pay, other compensation and working conditions for employees with equivalent duties shall be maintained.

The compensation of existing employees serving in an on-the-job training status shall be reduced without proper consideration and adjustment.

Distribution of Policy

Copies of the Affirmative Action Program shall be available to all persons seeking employment with the Brown County Commission.

Equal Employment Opportunity Clause

An equal Employment Opportunity Clause shall be incorporated into all employment advertisements and notices for the purpose of recruiting personnel to fill positions with the Commission. In addition to the regular channels, notices of employment will be sent to the United States Sioux Tribes.

Authority and Responsibility of Compliance

The Chairman and County Auditor of the Commission shall serve as the coordinator of equal employment opportunity efforts for the Commission.

The Board of Commissioners and department heads shall make hiring decisions concerning minority applicants, and all jobs are to be considered without discrimination.

Implementation and Internal Evaluation

The implementation of the Affirmative Action Program is assigned to the Board of Commissioners and department heads for recruiting, hiring, training, promotion, performance evaluation, reclassification, and assignment of personnel, however, the Chairman shall have the direct responsibility for the coordination and review of the Affirmative Action Program and for seeing that the program is properly implemented and maintained by the Commission.

Nondiscriminatory Agreements

The policy of nondiscrimination shall be extended insofar as it is feasible to include contractual agreements with contractors, vendors and suppliers.

Program Review

The affirmative Action Program shall be reviewed semiannually, or more often if need is indicated, for evaluation and adjustment to insure program effectiveness. Compliance with federal, state and local programs which provide the Work Program of the Commission shall be taken into consideration at all times.

RESOLUTION

WHEREAS, the Brown County Commission recognizes the need for a program to state its policy on discrimination, and

WHEREAS, the Commission employs full-time personnel to set as its agents in the conduct of governmental activities for the County, and

WHEREAS, the primary function of the Commission is designed to operate county government, and

WHEREAS, after review of local, state and federal programs for which the Commission is responsible it is deemed necessary to comply with the Civil Rights Act of 1964, as amended.

THEREFORE, be it resolved that the Brown County Commission adopt an Affirmative Action Program.

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of June 6, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Tuesday, June 10, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 10, 1975

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Earl Gelling, Frederick, (Tuscon Lodge #81) Original Plat, lot 7, block 4, of Frederick, code 69.9 fee \$25.00. No garbage.

Don Horning representing Mobil Oil Corp., Prop. Tax Division, Box 900, Dallas Texas, Thomas Addition A, Mobile Oil Corp., Outlot #2, block 35, code 519 M, fee \$225.00. (Warehouse, pumphouse & Tank).

Willis Wetzler, 417 South Arch, McIntyres Subdiv. of S $\frac{1}{2}$ of SW $\frac{1}{2}$, S. 236' of 370.2' next E. of W. 33' of 262.8 next S. of N. 687.2 of lot 1, 16-123-63, (Veterinarian Office), code 822.3, fee \$320.00; Thomas Addition A. N. 92' of lot 10, 11 & 12, block 18, (The Hair) code 623.3, fee \$150.00.

Lyle Flahaven, 217 R.R. Ave. S.E. (Jewett Drug. a Corp) Hagerty & Lloyds Addition, South lots 1 to 8, block 63 and E. 20' of lot 9 & W $\frac{1}{2}$ of vacated S. Jay St., between R.R. Ave. & R/W, code 51.2, fee \$400.00.

Dakota North Plains Corp., (K.K.A.A.) 1216 South Main, SE $\frac{1}{4}$ of SE $\frac{1}{4}$, section 36-123-64, code 47.3, fee \$150.00.

John & Mary A. Mathern, Rt. #5, Aberdeen, (Cabinet Shop) E $\frac{1}{2}$ of SE $\frac{1}{4}$ ex. Hwy. & E. 800' of section 16-123-64, code 662.2, fee \$75.00.

Ferney Farmers Coop., Groton, S.D. Ferney Farmers Coop., Elevator Co., Outlots 1-2-3, SW $\frac{1}{4}$ 31-122-60, Ferney, code 515.2, fee \$225.00; Ferney Farmers Coop., Elevator Co., O.L. #1 in SE $\frac{1}{4}$ 19-123-60, Groton, code 515.3, fee \$225.00; Ferney Farmers Coop., Elevator Co., Ferney Farmers Cooperative, Outlot 1, Stratford, code 51.5, fee \$225.00.

City Hall, % Alex Schley, Stratford, lot 8, block 16, code 671.2, fee \$75.00.

James L. & George R. Torigan, 1202 3rd. Ave. S.W., (tire Warehouse) W. 40 rds of N. 20 rds of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ ex. hwy. & E. 200' section 22-123-64, code 552, fee \$320.00.

Howard M. Taylor, Stratford, S.D. lots 3 & 4, block 16 (Storage) fee \$75.00, lots 21 & 22, block 14, (Warehouse Uptown Plant) code 515.3, fee \$400.00.

Frank & Loretta Bauman, 710 S. 11th, Garden Park Addition, lots 1 & 2, block 3, (Vets Garage), code 641.2, fee \$75.00.

Julius Premack, 1323 N. Lincoln, "Outlots" Howard & Hedgers Outlot W. 234' of Outlot 4,, code 519.4, fee \$400.00, (Warehouse), Bennett & Thomas Addition to North Aberdeen, lots 7-8-9-10-11-12, block 39, code 519.4, fee \$400.00 (Office).

Bruce Mannes, 23 6th. Ave. S.W., Second Addition lots 11-12, block 38, code 6.5, fee \$225.00 (Mannes Building).

Edward C. & Lorens Weismantel, 602 N. Jackson, Bennett & Thomas Addition to North Aberdeen, lot 1, block 32, (Got It Shop) code 62.9, fee \$150.00, Bennett & Thomas Addition to North Aberdeen, Eastons 1st. Sub. lots 13-14 & 15, block 32, (Furniture Warehouse) code 59.2, fee \$75.00; SW $\frac{1}{4}$ of section 10, 123-64, code 637.2, fee \$75.00, (Warehouse).

Lucille Schliesman, 901 6th. Ave. S.W. Garden Park Addition, N. 44' of lot 6 & 7, block 2, code 615.2, fee \$75.00.

Jack & Jill % Feinsteins, 305 S. Main, Original Plat lot 9, block 7, (D & D Paint) code 523, fee \$150.00.

Manley B. Feinstein, 305 S. Main, Original Plat, lot 17, block 5, code 58, fee \$320.00, (Virginia Cafe); Carol J. Feinstein, 305 S. Main, First Addition, lot 6 & S. 15' of lot 5, block 28, (Employment Security) code 51.8, fee \$320.00, Manley Feinstein, Original Plat lots 15 & 16, block 5, code 56.3, fee \$225.00, (Ready to Wear Store) Original Plat, lot 18, block 5, (Feinsteins Bootery) code 5.6, fee \$150.00; Robert Feinstein, 302 Capitol Building, Aberdeen, (Freys Electronics) First Addition, all lots 7-8-9, ex. the N. 50' block 31, Subdivision First Addition & lots 7-8-9 Ex. S. 50' of block 32, Second Addition, code 57.2, fee \$150.00.

St. Marys Benedictine Sisters, 114 N. Arch, Hagerty & Lloyd Addition, lots 19-20 & 21, block 46, residential 12 units, fee \$180.00 and only one unit.

Narregang Holding Corp., 302 Capital Bldg. First Addition, lot 9, block 27, code 59.2, fee \$150.00 (Toy Chest).

Woodrow F & Olga Greiser, Mina Lake, S.D. (Woodies Plumbing), Hagerty & Lloyd Addition, North. The North 120' of lots 1 & 2, & all of vac. Arch Street, block 52, code 662.3, fee \$320.00.

Ell's Sheet Metal, 117 R.R. Ave. S.E. Outlots M. St. P. St. M.R.R. Outlots O.L. #1 being a part of SW $\frac{1}{4}$ 13-123-64 N. of C.M. St. P. R.R. & P. of North Main St., less Clinton St. Outlot A & Northern Warehouse Outlot #1, code 662 M, fee \$320.00.

Dahme Construction Co., Inc., A.S.D. 20 8th. Ave. S.W., E. 440' of the S. 474' lying N. of Public Hwy. in E $\frac{1}{2}$ of SW $\frac{1}{2}$ of section 16-123-64, code 662.3, fee \$320.00 this fee also includes business in Aberdeen City.

South Dakota Wheat Growers, 205 Van Slyke Bldg. South Dakota Wheat Growers O.L. 1-2 & 3, to Columbia, code 515.4, fee \$510.00; lot 1 of C. & NW Rwy. Replat of portion of R/W of SE 13-123-64 & lot 1 of C. & NW Rwy. Replat of portion of R/W of NE 24-123-64 with block 1, Woolvertons, code 515.4, fee \$510.00, (Hub City Feed & Seed) lot 1 in SW $\frac{1}{2}$ along right of way Stratford 4-121-62, code 51.5, fee \$225.00; Second Addition lots 4-5-6, block 57, fee \$480.00, (Farmers Elevator); Evelo's Subdivision, NE $\frac{1}{4}$ of R.R. lots 8 through 24, section 21-123-64 Terminal.

The Professional Group, Inc., 310 8th. Ave. NW, a tract of land 666' N & S of N. 3rd. St. & 300' E. & W. of 8th. Ave. Directly W. of blocks 1 & 2 of Corrected Plat of Highlands, code 651.3, fee \$400.00, incinerator.

Robert Orr & Manley Feinstein (BBAFIO) 426 Citizens Bldg. Original Plat, Boyds 1st. Subdiv. 1-2-3, of lots 8 & 9, block 5, code 6.7, fee \$225.00; ROR Enterprises, Inc., 204 South Main, Original Plat, lots 1 & 2, block 11 (Citizens Bldg.) code 591.3, fee \$400.00 $\frac{1}{2}$ empty.

Jenny Elizabeth Risager, 518 South 3rd. First and Second Addition, Kelleys Replat of S. 100' Lot 4-5-9-10-11, Subdiv. of 1st. Addition and all lots 4-5-9-10-11, block 34, Second Addition, lot 3, block 34, code 5.6, fee \$75.00.

Calvin D. & Charlene Glenn, 1311 N. 4th. St., (Aberdeen Vet. Clinic) Roches East Side Addition, 17-123-63, all of block 51, except W. 95' & except the S. 16 $\frac{1}{2}$ ', code 822 M., fee \$320.00.

Clarence E. & Florence E. Johnson, 502 9th. Ave. S.E. Original Plat, lot 18, block 8, (Bel Aire Apt.) code 6.2, fee \$150.00, residential 11 units, \$165.00.

Donald D. Hayes, 719 S. Main, Original Plat E. 70' of lots 3-4-5, block 7, (Lincoln Hotel) code 6.5., fee \$480.00.

Myrtle Taylor, 601 N. 2nd. St., Second Addition, 23'8" of S. end of lots 8-9-10-11-12, block 39, (Vanity Beauty Salon) code 623 S., fee \$150.00.

Florence M. Schneurle, Rt. #3, Box 1454, Aberdeen Centennial lot 1, NW $\frac{1}{4}$ 26-123-64, code 59.3, fee \$225.00.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Wednesday, June 11, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 11, 1975

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to allow the following Abatements: Wayne & Jolene Williamson in the amount of \$15.00, Solid Waste Fee Assessment on Addison, ³²Germers Replat of block 7, lot 8, block 7, assessed for apartment and dwelling. No apartment. All members present voting aye. Motion carried.

Rose Kelsey, 925 S. Jay, Subdivision of First Addition, F.F. Hansons 1st. Resub., lots 5 & 6, lot 3, block 17 & W. 60' of 3 & 4, code 64.2, fee \$75.00, Kelsey Welding.

Doris Borden, Frederick, S.D, Original Plat, lots 9-10-11 & 12, block 9, code 673.2, fee \$75.00, Post Office at Frederick.

Arthur R. & Prisciall P. Teal, 813 S. High St., Highland Park, N. 60' of S. 128' of W. 142' of N $\frac{1}{2}$ of O.L. "B" of I.S. Daytons O.L. to Aberdeen, block 2, code 57.2, fee \$75.00, United Mattress Co.

Fred A. Wolff, Box 1068, Aberdeen, S.D. Hagerty & Lloyds Addition, North the N. 120' of lots 3-4-5-6, block 52, ⁶⁶fee \$320.00, Warehouse only.

Roland E. Parcel, 204 N. 2nd. St., Bennett & Thomas Addition to North Aberdeen, W. 94'8" of lots 7-8-9, block 37, code 553.4, fee \$320.00, Parcel Erickson Station.

Andrew & Catherine Gross, 523 1st. Ave. S.E. Hagerty & Lloyds Addition, Lincolns Rearr. L.9 to 12, lot 1, block 67, code 649.2, fee \$75.00, Welding shop.

Milton & Mary Ellen Ehresmann, 104 6th. Ave. S.E., Second Addition, lots 7 & 8, block 40, code 691.2, fee \$75.00, First Baptist Church and Woolvertons Addition, lot 1, block 2, code 615.2, fee \$75.00, Insurance Business.

South Dakota Church of Nazarene, 1223 4th. Ave. S.W., West Hill Addition, Dawsons & Lowes Replat of block 21, W. 85' of N $\frac{1}{2}$ of lot 18 & all of 19-24, block 24, code 69.1, fee \$25.00.

Raymond L. & Wilma Schnabel, 516 S. State St., Hagerty & Lloyds Addition, South Pierces subdiv, block 103, lot 6-7 and N. 6' of 8, block 103, code 6~~4~~3.2, fee \$50.00, Barber Shop.

Don J. Hardin, Box 100, Aberdeen, Hardins North Park Subdivision, lot 10 in the SW $\frac{1}{4}$ 11-123-64, code 62.2, fee \$225.00, Photo Studio.

Elmwood Manor, 2119 4th. Ave. S.E., East Park Addition to Aberdeen A Replat of Piersons Subdiv. of part of S $\frac{1}{2}$ of 18-123-63, lot 1 & 2, block 18, residential 12 units, lots 5 & 6, block 18, residential 12 units, lots 7 & 8, block 18, residential 12 units, 9 & 10, block 18, residential 12 units, lots 11 & 12, block 18, residential 12 units, fee \$900.00. Should be as one unit commercial.

Y.M.C.A. 420 S. Lincoln, First Addition, Narregang Subdiv. L. 5-6, lots 1-5, & S. 5' of vac. alley, block 27, code 742.4, fee \$510.00

Russell C. Craven, 214 S. 2nd. First Addition, N. 40' of lot 4, block 19, code 34.2, fee \$225.00, Craven Welding.

Quint City Coin-ups, 16 N. Main, "Outlots" Howard & Hedgers Outlots W. 146 of Outlot 2, code 612.3, fee \$320.00, Laundrette. Mary Dixon, 609 S. Jay, Highland Park E. 100' of that portion of O.L. 1 of Hoffmans, that portion of O.L. 2, of NW $\frac{1}{4}$ 23-123-64, lying N. of S. line of the right of way M & St. L. R.R. except L.H. 4, code 621.2.; fee \$150.00, Laundrette.

Carl O. Swanson, 204 South Main St., Garden Park Addition, N. 88' of lots 1 & 2, block 1, code 51.8, fee \$150.00, Dairy equipment, First Addition, lots 6 & lots 12 through 16, Subdivision of 1st. Addition & lots 12 through 16, block 33, Second Addition, code 539.3, fee \$320.00, Surplus Center, Second Addition, lots 1-2-3 & 4, block 38, code 553.4, fee \$320.00, Standard Oil Station, 6th. & Main; Bennett & Thomas Addition to North Aberdeen, lots 1 through 5, block 31; code 581.3, fee \$320.00, Scotties Drive In.

Leda C. Johnson, 1223 S. Main St., Original Plat lots 3 & 4, block 15, code 552.3, fee \$320.00, Nelson Auto Electric Co.

Lenora Delzer, 418 N. Main, Bennett & Thomas Addition to North Aberdeen, lot 15, block 27, code 623.2, fee \$50.00, Hair Pin Beauty Parlor.

Melvin Hunstad, 1910 6th. Ave. S.E., Morning Heights Subdivision, lots 527, 528, 529 & 530, code 5.2, fee \$150.00, Aberdeen Awning.

Brown Marshall Soil Conservation, Hecla, S.D., S. 57 $\frac{1}{2}$ ' of S. 95' of lot 17 & 18, block 3, code 671.2, fee \$25.00, warehouse used only for 3 weeks of the year.

Ann McNeary, 218 N. Main St., North Aberdeen Addition, S. 25'4" lot 16 & all 17, Roches 3rd. Rearr. of lots 11-12 & lots 1-2, ex N. 3'8" of E. 40' of lot 2, Roches 4th. Sub. of lots 11-12-13-14 & N. 25' of lot 10, block 8, code 699.4, fee \$400.00, Culligan Water System and Roches East Side Addition 17-123-63, W. 95' of lots 10 through 18 ex. 16 $\frac{1}{2}$ ' of lot 10, block 51, code 553.2, fee \$150.00, Coop Self Service.

Hiram or Evleyn Kolbo, Groton, S.D. Third Addition, balance of lots 13 & 14, block 43, code 514.2, fee \$225.00, Kolbos Dairy.

Walter Blossey, 319 N. Main St., North Aberdeen Addition, N. 24.1 of lot 2, block 12, code 623.2, fee \$75.00, Barber Shop.

Allen F. & Colleen Ringgenberg, 107 7th. Ave. S.W., Aberdeen Steel Bldg. Outlot 3 & 4 & vac. R. of W. of 4th. Ave. S.E. & E. 33' of vac. Penn St., S. extending from the S. line of 3rd. Ave. S.E. to the line of 4th. Ave. S.E. block 85, Hagerty & Lloyds Addition, code 661.3, fee \$320.00, Ringgenberg Elec.,

George & Marjorie S. Tarver, 1411 N. Penn, Original Plat lots 9 & 10, block 9, code 6.5, fee \$150.00, Gamble Bldg.; Hagerty & Lloyds Addition South Tarvers Subdiv. of Outlot 3, block 84, code 661.3, fee \$400.00, construction firm - Warehouse; Original Plat lots 4 & 5, block 10, code 6.1, fee \$225.00; S & H Avco Co., Original Plat lots 1-2 & 3, block 10, code 15.1 fee \$850.00, Ward Hotel; Original Plat Lamonts First Rearr. L. 13-14, lot 2, block 11, code 59.2, fee \$150.00, all Dakota Sporting Goods,

Ben & Margarite Gehring, 811 3rd. Ave. S.W., West Aberdeen N. 92' of lot 4, block 39, code 62.5, fee \$25.00, Shoe Repair.

Hub City Iron Store, 217 1st. Ave. S.W. Subdivision of First Addition, lot 7 & 8, block 37, code 51.1, fee \$400.00.

Mayme C. Green, 217 1st. Ave. S.W., First Addition, lot 11, block 18, code 51.8, fee \$225.00, Hub City Iron.

Alfred Kuechle, 1412 4th. Ave. S.W. Highland Park N. 40' of vac. N.W. Ave. adjacent & lot 2, block 3, code 592.2 fee \$75.00, Hanks Liquor Store Highland Park, lots 10-11 & 12, block 13, code 51.4, fee \$225.00 Metz Baking Co., Highland Park, lot 1 & all of vac. N.W. Ave. adjacent & N. 50' of part of NE $\frac{1}{4}$ of O.L. "C" Daytons Outlot & block 10, block 3, code 581.4, fee \$480.00.

Casper Benfit & Edith, Rt. #3, Aberdeen, lot 2 of SW $\frac{1}{4}$ 17-123-64, code 662.2, fee \$75.00, Trucking Business.

Schwans Recreation, 208 6th. Curve, Aberdeen, N. 92' of L. 6 & E. 10' of N. 92' of lot 7, block 55, class 6, fee \$150.00, bar.

South Dakota Department of Game, Fish & Parks, Pierre, S.D., SE $\frac{1}{4}$ lying S. of Shoreline, section 23-124-65, code 76.1, fee \$2250.00 for all parks in the County, seasonal.

Gefre & Son Woodworking Co., 803 3rd. Ave. S.E., Hagerty & Lloyds Addition, South 150' of Devries O.L. #1, 84 & E. vac. part of S. Penn, code 25.5, fee \$225.00.

Douglas W. 2/3 int. & Harriet B. Bantz, 1702 S. Main, Gorders First Addition, lot 46, block 3, resident, protestant prevails in litigation. \$15.00

Julius & Mavis J. Kirschenmann, 901 Auto Plaza Drive, lot 8, plat of Auto Plaza Addition, code 551 L. fee \$400.00, Aberdeen Motors.

Melvin M. & Edna Ernst, Rt. #3, Schumachers O.L. C. 22-123-63 in NW $\frac{1}{4}$ ex. Hwy. code 553.2, fee \$150.00, Andersons Super Service; Harold & Alice Weismantel, Bath, S.D., Schumachers Outlot B - W. 60' ex. hwy 22-123-63, code 34.2, fee \$225.00, Farm Power.

Moved by Dinger, seconded by Janusz to recess until Thursday, June 12, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 12, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger.

Kenneth G. Milbrandt & Donald R. Grote, 1407 Squire Lane, Original Plat, Jaques Subdiv. L. 11-12 the N. 69.5' of W. 1.3' of lot 1 Jaques Sub. Lots 2 & 3, block 13, code 662.3, fee \$320.00.

Super City, Inc., a Corp., Box 365, Aberdeen, S.D. Piersons Subdivision, block 22 E. 15' of vacated Marshall St., code 5.3, fee \$2,250.00, 2 incinerators, E.P.A. approved.

Hub City Feed & Seed Co., 801 6th. Ave. S.E. Roches East Side Addition, lots 10 to 18, block 55 & W $\frac{1}{2}$ of vacated alley & S $\frac{1}{2}$ of vac. 5th. Ave. contained therein & ex. L. H-2 of L. 9 & L. H-2 of lot 10 conveyed to the State of South Dakota, block 56, code 55.9, fee \$225.00 (Flasco).

William K. Sauck, 1311 N. 4th., E. 325' of N. 200', NE $\frac{1}{4}$ 27-123-64, fee \$150.00, (Thompson Roofing) Warehouse.

Hartung Construction Co., Aberdeen, 19-32, starting at a point 200' of SW corner thence E. 300', thence N. 726', thence W. 300', thence S. 726' to beginning, SW $\frac{1}{4}$ section 14-123-63, code 661.3, fee \$400.00, incinerator, E.P.A. approved, manufacturer and construction.

Jake & W.J. Wangler, P.B.A. Wangler Brothers, 702 N. Arch St., Northwestern Addition W. 75' of lot 12, block 50, code 42.2, fee \$150.00, construction company.

Armond V. & Patricia A. Ballard, (Ballard Distributing) 9 North Main, "Outlots", Howard & Hedgers Outlot 3, fee \$480.00.

Arnold R. & Joanne J. Mehlhoff, 1802 3rd. Ave. S.E., East Park Addition to Aberdeen & a Replat of Piersons Subdiv. a part of S $\frac{1}{2}$ of 18-123-63, lot 13 to 16 & 21 to 24, vac. alley & W $\frac{1}{2}$ of vac. Hunt Street, code 552.2, fee \$150.00, Warehouse and Cold Storage.

Lucian J. Craig & Donald J. Kienan, 22 3rd. Ave. S.W., Original Plat, Lamonts 1st. Rearr.^{Lots} 13-14, lots 5 & 6, block 11, code 659.4, fee \$225.00, (accountants).

L.B. Keller, 724 S. 1st, Original Plat, lots 1 & 2, block 16, code 552.3, fee \$320.00. O.K. Tire Store.

Roman Guthmiller, Rt. #1, Aberdeen, commencing at a point 76 rds E. of SW corner 271' E. & W. & 158' N. & S. in SE $\frac{1}{4}$ 7-123-63, code 553.2, fee \$150.00.

Town & Country Building, 1523 6th Ave. S.W. "Outlots" Highland Park, Outlot #1, O.L. #1, of NW $\frac{1}{4}$ of section 23-123-64, N. 33' of vac. 7th. Ave. S.W., code 521.3, fee \$400.00, Lumber Yard.

Robert Y. House, (House of Glass) Box 228, Aberdeen Railroad Outlot #3, in SW $\frac{1}{4}$ of 13-123-64, code 51.7, fee \$320.00.

Robert Risager, (Plumbing & Heating) 505 R.R. Ave., Hagerty & Lloyd, lot 9 & E. 15' of lot 10, block 60, class 8 - fee \$320.00.

David Bunt, 1305 6th. Ave. S.W., Sundown Motel, Highland Park, the E. 158' of the N. 106' of the tract of land described as follows, etc., receipt No. 5144, code 15.1, fee \$225.00, 17 units.

Lampert Lumber Co., 36 S. Snelling Ave., St. Paul, Minn. Woolvertons Addition, lot 2 & E. 39'4" of lot 3, block 1, code 521 L, fee \$680.00.

Palmer & Joanne K. Heckel, Rt. #1, Aberdeen, W. 117' of block 47-50, including that portion of vacated 5th. Ave. S.E. & S $\frac{1}{2}$ of vacated 4th. Ave. S.E. adjacent of block 47 ex. the N. 100' & Ex. that portion to hwy, Roches East Side Addition in SW $\frac{1}{4}$ 17-123-63, receipt 1,342, code 59.3, fee \$225.00, Heckels Sales, used furniture.

Lucille M & Leonard A. Evangelisto, DBA, DaGo Inn, Warner, S.D., lots 13 & 14, block 6, ex. N. 40' code 581M, fee \$320.00, restaurant and liquor.

First State Bank of Warner, lot 17 ex. N. 50', block 6, receipt 1598, code 611.2, fee \$150.00, Shredder.

Webb Lodge #109, AF & A.M. Co., Warner, lot 18 ex. N. 50', block 6, receipt 1599, code 69.9, fee \$25.00, no lodge meetings.

Dakota Transfer, 916 S. 12th. St., Highland Park, all of lots 1-2-3-4 & next 32' lying adjacent to 9th. Ave. S.W., ex R.R. Right of Way, 21, receipt 5204, code 637.2, fee \$75.00.

High Grade Oil, Inc., Groton, S.D., Johnsons Outlot #2, SE $\frac{1}{4}$ of section 19-123-60, receipt No. 2456, code 519.2, fee \$75.00, bulk plant.

Hub City Music & Vending, Inc., 15 S. Dakota St., (Aberdeen Grain Inspection) Northwestern Addition lots 1-2-3-4-5 & vac. alley less Ry. Right of Way & Aberdeen Steel Bldg. O.L. #2, block 61, receipt 2525, code 82.7, fee \$150.00.

Clarence B. & Margaret Nelson, Rt. #3, Aberdeen, 55' next N. of the S. 660' of E. 333' of E $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ section 22-123-64, receipt 1 1112, code 89.2, fee \$50.00, 30 to 40 bee hives.

Carson B. Murdy, 423 S. Lincoln, First Addition, lot 7 & the S. 30' of 8, block 28, Aberdeen Clinic Bldg. Receipt No. 230, code 651.2, fee \$75.00, plus 5 units at \$75.00.

Forseth Realty, 24 4th. Ave. S.E., Box 14, (23 Club) Original Plat, lot 14, block 7, receipt No. 46, code 581.3, fee \$400.00.

Moved by Dinger, seconded by Janusz to approve the Minutes of June 3, 1975. All members present voting aye. Motion carried.

Robert W. Johnson & Hiram Kusler, 102 6th. Ave. S.W. (Reed Johnston Agency), First & Second Addition, S.50' of lots 4,5, 9, block 32, Second Addition, code 615M, fee \$150.00.

Walter B. & Myrtle M. Blondo, Groton, N. 36 rds. ^{of the east 22 rds.} of NE $\frac{1}{4}$, 1-121-61, (Wheel Inn 26-330) receipt No. 1801, code 581.2, fee \$225.00.

Allan W. & Janet M. Norby, 202 N. Main, North Aberdeen Addition, lots 7 & 8, block 8 (Norby's Paint Center) receipt 683, code 523.3, fee \$320.00.

Gerald & Donna Cassels, Groton, Original Plat lots 19 & 20, block 5, receipt No. 2075, code 541.3, fee \$320.00, 3 units \$45.00, Kens Fairway, Four units only three listed, one usually vacant.

Groton American Legion Post #39, Original Plat lot 12, block 11, code 699 L. fee \$320.00.

Dean E. & Joyce Fluke, Bath, S.D., E. 82' of lot 10, block 12, code 673⁵, fee \$225.00, Post Office and Store, very small.

Clayton W. Anderson, 1500 N. Marldale Villa #8, Mesa, Arizona, ⁽¹⁹⁻³²⁾ W. 200' of E. 1400' of N. 670.16 of NW $\frac{1}{4}$ ex. Hwy 23-123-63, (Northern Farm Supply) Receipt 853 A, code 52.5, fee \$320.00.

Sarah M. Gapp, 520 5th. Ave. S.E. Hagerty & Lloyds Addition, South Eaglesons Replat of L. 1-2, of Pierces Subdiv. of block 103, lot 1, block 103, code 59.1, fee \$75.00 (in home) Dakota Beauty Supply, receipt #3458.

Moved by Janusz, seconded by Wenz to recess until Friday, June 13, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 13, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Anderson absent.

VARIANCE PERMIT:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a Public Hearing to be held on July 7, 1975, at 10:30 A.M. for a Variance Permit for Fred Wiedebush to build a Bunker Silo on the SW $\frac{1}{4}$ of section 31, township 121 N, range 64 W., within 55' of the County Road, right of way on County Route #27. All members present voting aye. Motion carried.

ROAD ON COUNTY SYSTEM:

A delegation from Henry & Groton Township appeared before the board in regard to the road one mile South of U.S. #12, starting at the SE corner of section 24, thence west approximately six miles to the SW corner of section 19, township 123 N, range 61 W, connecting with County Route #18, known as the Dean Highway and requesting this to be placed on the County Highway System.

PLATS:

Moved by Dinger, seconded by Wenz to receive the following Plats and place on file for hearing on June 27, 1975, Smiths Outlot 1 in the SE $\frac{1}{4}$ of section 8, township 128 N, range 65 W, and Plat of Millers Outlot F. located in the SE $\frac{1}{4}$ of section 24, township 124 N, range 65 W. All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Wenz, seconded by Dinger to receive the Attorney Fees Report and place on file in the Auditors office. All members present voting aye. Motion carried.

ABSTRACTORS BOND:

Moved by Dinger, seconded by Janusz to receive the bond of Clark Title Company, Abstractors and place on file in the Auditor's office. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wenz, seconded by Janusz to receive the City and County Ambulance Reports and place on file in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS:

Moved by Janusz, seconded by Dinger to receive the Miscellaneous City Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Emergency Product News, Ambulance...\$9.00; I.B.M., Printing & Advertising fund...\$464.72; R.E. Huffman Co., Public Welfare...\$259.80, Sheriffs office...\$16.85; S.D. Prison Industries, Sheriffs office...\$216.00; Western Printing Co., Sheriffs office...\$59.10; Artz Camera Supply, Sheriffs office...\$29.87

Historical Society: Keeleys...\$324.30, Helen Bergh...\$6.00, Brown Photo...\$152.77, Coast to Coast...\$3.30, Sears Roebuck & Co.,...\$7.98, D & D Paint Center...\$22.60, Alexa Mitchell...\$18.17, Porters Camera Store...\$38.33, Ralph Johnson Sign Painting...\$42.00, Carey, Graeber, Noble Agency...\$48.00, Kelsey Welding...\$4.00, Artz Camera Supply...\$30.43, Hayes Brothers Printing...\$119.85

Publications: Aberdeen American News...\$320.74

Rural Zoning: Dorothy Wood...\$42.40

Revenue Sharing: Dr. Floyd Trumbo, HELEN LICKFELT...\$68.35; Drs. Bell & Bell, ANN SEVERSON...\$68.00; Western Printing Co.,...\$255.70

Courthouse & Jail Maintenance: Dons Builders Hardware...\$22.65, Johnson Service Co.,...\$279.42, A.Y. McDonald Mfg. Co.,...\$51.64, Evergreen Supply...\$99.60, Mac's, Inc.,...\$31.11

Postage: Pitney-Bowes, Inc.,...\$18.22, U.S. Post Office, Public Welfare...\$35.00

Legal Services: Dennis Maloney...\$470.70

Council: John Maynes...\$40.00; Harvey Jewett...\$70.00

Federal Grants: Short Term Intervention Center...\$290.00

Expenses: County Extension, Ron Haigh...\$14.26

Meals County Auditor's office, Phyllis Job...~~\$2.00~~ 5.50

Utilities Northwestern Bell Telephone, Auditor's office...\$169.87; Aberdeen Centrex Account, Public Welfare...\$209.16

Road and Bridge: Farmers Union Oil...\$11.63, Standard Oil...\$2901.92, Krider Equipment...\$1618.34, H.V. Johnston Culvert Co.,...\$2687.40, Sanders Home Center...\$16.60, Pickus Const.,...\$2574.47, Nelson Auto Electric...\$241.32, Taylor Laundry...\$41.25, Office Equipment...\$10.00, Mid-Continent Equipment...\$757.70, Jensen Mfg. Co.,...\$7.00, T.M. Sheehan ...\$1876.83, Kearns Machinery...\$591.33, Firestone Stores...\$40.24, Farmers Union Coop.,...\$27.53, Northwestern Public Service...\$561.32, Mickelson Equipment...\$98.97, Clinton Farm Imp.,...\$1247.83, Brown County Coop.,...\$1179.28, McLaughlin Electric...\$108.84, Aberdeen Glass...\$187.88, Woodies Plumbing & Heating...\$11.82, Aberdeen Wrecking...\$19.00, General Trading...\$20.35, Schweigers, Inc.,...\$13.56, Matterns Diesel Inj. Service...\$59.01, Northwestern Bell Telephone...\$99.09 Sherwin Williams...\$46.82, Hedahls...\$73.86

C.H. & B. Reserve: S.D. Department of Transportation...\$104.74

Electricity - Care of Poor: Northern Electric, KENNETH SIGLER...\$12.90

Shoes - Care of Poor: Feinstein Bootery, PETRINA KARR...\$13.00

Drs. Care - Care of Poor: Dr. Shinghal, PEARL CONN...\$2.50; Drs. Bell & Bell, MRS. ART SEVERSON...\$91.00

Food Stamps - Care of Poor: Food Stamp Director, FRANK KING...\$42.00, THERESA COLDER...\$18.00, DENNIS HOULE...\$32.00, DONNA TICH...\$48.50

Rent - Care of Poor: Radison Hotel, JIM HAUX...\$17.50; Gordon Goodspeed, SANDRA LEE BURNETTE...\$75.00; Jim Liedtke, PAUL HIEB...\$41.00; Harlan Heupel, WILFORD ANDREWS...\$90.00

Hospital - Care of Poor: St. Lukes Hospital, FAY HILGEMANN...\$1477.80, CECILIA DEBILZEN...\$150.00, Dakota Midland Hospital, SARAH SEVERSON...\$831.45

Burial - Care of Poor: Gates Vik Funeral Home...\$365.00

Drugs - Care of Poor: Bethesda Home, NELLIE OAS...\$7.58, MATHILDA SCHAUER...\$29.18, MARY HANSON...\$33.49, GERTRUDE HARTUNG...\$10.60, ANNA HEATH...\$45.60, VERA HOWE...\$6.34, THEA LUND...\$2.50, LAURA RAYMOND...\$8.36, MINNIE SCHWAB...\$8.72, HELEN SHANLEY...93¢, GENA YRI...\$62.57, LOUISE TIERNEY...\$1.99; Bittners, HARRY FUHRMAN...\$3.25, B.A. NEUKIRK...\$53.80, ERVIN RIEGER...\$20.19, JEAN YOUNG...\$9.76, KENNETH SIGLER...\$23.22, MARY ZIMMERMAN...\$2.19, CONNIE FRYER...\$12.49

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of June 9, 1975. All members present voting aye. Motion carried.

SOLID WASTE:

Vern E. & Mary H. Clausen, 921 S. 12th. St., Pleasant Hill Addition, Kushmans Replat of lot 4, lot 4, block 7, Receipt 5344, code 55.9, fee \$225.00.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Monday, June 16, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 16, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

N.E.S.D.C.A.P.

A delegation from North Eastern South Dakota Community Action Program, Home Health Nurses and Dean Drisco appeared before the board in regard to Brown County participating in their program.

Highway #14 Project RS 4610 (9)

Manley Feinstein and Clarence Smith, Highway Superintendent appeared before the board in regard to the condemnation of Right of Way for County Route #14, project RS 4610 (9) from U.S. #12 going North 3 miles.

PLATS:

Moved by Ringler, seconded by Wenz to approve the following Plat: Lots 1 through 8, Biebers Subdivision of Outlot 12 to Warner in the NE¼ of section 2, township 121 N, range 64 W., and Schumachers Outlot D in the NW¼ of section 22, township 123 N, range 63 W. All members present voting aye. Motion carried.

SOLID WASTE:

Maynard K. & Mary Dell Inman, 2900 3rd. Ave. S.E., Roches East Side Addition, all of block 34, section 17, township 123, range 63 W, code 515.3, fee \$400.00, Inman Hatchery, Hub City Livestock Sales, S. 792' of E. 40 rds of NE¼ 26-123-64, code 515 M, fee \$400.00. Arnold C. & Clayton Traveland, 103 N. 1st. St., North Aberdeen Addition, lot 5 & 6, block 15, building only, class 421, fee \$225.00.

ABATEMENT:

Moved by Wenz, seconded by Dinger to allow the following Abatement: Ida Bauder in the amount of \$55.23, double assessment on personal property. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of June 4, 5, 10, 11, 13, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Ringler, seconded by Dinger to approve the following bills:

Office Expense: Amoco Oil, Ambulance...\$25.08; Hayes Brothers Printing Co., Home Health...\$51.70; Instant Graphics, Photo-stating...\$187.80

Publications: Aberdeen American News...\$65.54

Tax Collector: Aman Collection Service...\$238.56

Utilities: Northwestern Bell Telephone, Register of Deeds...\$56.94, Assessor's office...\$53.48

Expenses: Madison Inn, Madison, Wis., Assessor's office, Robert Rahja...\$48.40, Custodians, Bob Dosch...\$73.45, Chester Fischer...\$105.61

Revenue Sharing: Twin City & Eng. Lab.,...\$1091.00

South Brown Conservation District: S. Brown Cons. Dist.,...\$13.75

Courthouse & Jail Maintenance: McLaughlin Electric...\$35.32, U.B.C.,...\$32.14, Northwestern Bell Telephone...\$18.24, Hub City Iron...\$9.45, Weismantel Rent All.,...\$30.00, Kirby of Aberdeen...\$51.70, S.D. Prison Industries...\$33.50

Road and Bridge: Servall Towel & Linen...\$28.32, Spaulding Auto...\$222.41, Hedahls...\$185.35

Rent - Care of Poor: Marge Graham, PATTY SANDS...\$80.00, 1st. National Bank, Mobridge, FRANCIS HARTLEY...\$90.00; Harland Kolden, DOUGLAS RUSH...\$67.50; Marvin Dombrowe, THERESA CALDER...\$100.00

Drugs - Care of Poor: Professional Arts, JACK MORRIS...\$6.25, JAMES BROWN...\$95.05

All members present voting aye. Motion carried.

COUNTY PLANNING BOARD:

Moved by Ringler, seconded by Dinger to re-appoint Mrs. Frank Scepaniak to the County Planning Board, effective July 1, 1975, when her term expires and to appoint LeRoy Wiitala to fullfill the unexpired term of Arne Kero, (deceased) whose term is up July, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Tuesday, June 17, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 17, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Rueben Hoffman, Richard Bauman, A & W lot 5-6-7-8, block 22, West Hill Addition, fee \$150.00.

COUNTY ROUTE #3:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Board of Commissioners desires the improvement (construction, reconstruction) of the following described road, to wit: (Termini, legal description and length).

New Grade Construction - Brown County Road #3. Includes: New Grade Construction, and Service Gravel.

Location of Project: Starting at the SE corner of Sec. 21-128-63 (Junction of Road #3 & Road #14 and Savo Church) thence west 6.0 miles to the SW corner of Sec. 22-128-64 to 1.0 miles West of U.S. 281.

AND WHEREAS, (Method of construction, contract and if by County forces, a qualification statement and reason that it is believed that prices will be lower than can be obtained by contract).

This work is to be done by Contract.

AND WHEREAS, Brown County is obligated to maintain a project after construction.

AND WHEREAS, the Brown County Board of Commissioners is prepared to pay the County's share. This is off the FAS system. No Federal Funds for this project.

NOW THEREFORE BE IT RESOLVED: 1. That the State Highway Commission be and hereby is requested to program for grading service gravel, (Use one or a combination of appropriate items) this project to be constructed in accordance with the State's current "Standard Specifications for Roads and Bridges." Program for - grading and service gravel.

2. That the Chairman of the said Board of County Commissioners be and hereby is authorized to sign an Agreement with the State Highway Commission for the maintenance of this project after construction.

Seconded by Dinger. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of June 16, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Thursday, June 19, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 20, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ BEER HEARING:

10:00 A.M. this being the time and place as advertised for application on a 3.2 Beer License. Notice having been read, and no persons appeared to oppose same, it was moved by Wenz, seconded by Janusz to approve the 3.2 Beer License application for Robert Johansson, Mansfield Quarthouse, Mansfield, South Dakota, on lots 11, 12, 13, 14, block 4. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a Variance Permit for the Basin Electric Cooperative to build a Micro Wave Tower, which is in excess of 35' height restriction for a Recreation District to be held on July 11, 1975, at 10:00 A.M. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Wenz to accept the apparent low and best bids of Idse, Sales, Inc., Fargo, North Dakota, for 6 cubic yard containers at \$463.50, each and Teem Enterprises, Sioux Falls, South Dakota for 4 cubic yard containers at \$310.00 each. Dinger - naye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Four ayes. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on Rural Solid Waste Collection. Notice having been read, bids were opened from the following:

	Samples		
	East	West	Total
Aberdeen Sanitation Service, Aberdeen, S.D.	880.00	880.00	\$13,440.00

Moved by Wenz, seconded by Janusz to receive the bids and place on file for further tabulation. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Dinger to approve the Abatement of Paul Lutgen in the amount of \$6.93, Mobile Home assessed with furniture and furniture assessed as personal property. All members present voting aye. Motion carried.

✓ AGREEMENT:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the agreement to refund the money paid for Ambulance Service to the South Dakota Medical Services and to Mr. Tony Weigel as he was only a passenger on the Ambulance. All members present voting aye. Motion carried.

✓ COMPROMISE TAX:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, as there is now due and owing 1966 personal property taxes in the amount of \$58.22 of which \$34.20 is taxes and \$24.02 is penalty and interest against Duane Mullner in Brown County, and

WHEREAS, due to an error,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$34.20 which is taxes and compromise the penalty and interest as full Tax Claim against Duane Mullner in Brown County.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ ABSTRACTORS BOND:

Moved by Janusz, seconded by Wenz to receive the Brown County Title Companies Abstractor bond and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Ringler, seconded by Janusz to reject the following bills; Professional Arts Pharmacy, medicine for Glen Curtis in the amount of \$11.19, as it was not authorized and Radiology Services for Mrs. Elnora Krage in the amount of \$7.15 as this is over and above medicare. All members present voting aye. Motion carried.

✓ SOLID WASTE APPEAL:

Alvin K. Woodraska, Sr., 619 South Main, Second Addition, S. 50' of lot 13, block 39, fee \$75.00, Sheer Happiness Barber Shop.

✓ BILLS:

Office Expense: Bittner Pharmacy, Home Health...\$10.49; Best Business Products, Rural Zoning...\$106.10; R.E. Huffman Co., Food Stamp Office...\$240.75; Midwest Stamp Co., Auditor's office...\$1.90; Secretary of State, Printing & Advertising fund...\$2.00; Jewett Drug, Home Health...\$105.88; Extension Revolving Fund, County Extension...\$25.00

Witness Certificates: LaVina Christiansen...\$52.90, Ronald Reitzer...\$4.60, Dave Bunt...\$13.20, Tom Bunt...\$6.60

Publications: Brown County News...\$332.46, Groton Independent...\$332.46, Aberdeen American News...\$104.40

Council: Wm. Pfeiffer...\$102.50, Hyde, Preszler & Foreman...\$621.80, Jerald McNeary...\$348.25, Tom Tonner....\$2694.76

Mileage: Assessor's office, Robert Rahja...\$61.74; Food Stamp Office, Esther Aman...\$16.52;

Rural Zoning, Harvey Ringler...\$15.68, Dorothy Wood...\$37.40, Alfred Waltman...\$30.64, LaVonne Scep-
aniak...\$22.00, Carl Meyer...\$48.00, LeRoy Wiitala...\$19.80

Courthouse & Jail Maintenance: Sani Sac, Inc.,...\$85.10, Mark Kimball...\$7.35, White Painting and
Decorating...\$75.00

Revenue Sharing: Henry J. Grieben...\$808.00, Heil Co.,...\$77,506.10, Thomas Berbos, JEANNIE WEEKLEY..
..\$104.00, Herges, Kirchgasler & Assoc.,...\$917.30, Zeller Brothers...\$6916.06, Becker & Huber Elec..
..\$8415.02, NADRIC...\$3149.04, Risager Plumbing & Heating...\$4470.94

Historical Society: Alexa Mitchell...\$10.41

Utilities: Northwestern Bell Telephone, Home Health...\$86.90, County Extension...\$75.38

Box Rent - County Offices: U.S. Post Office...\$145.00

1975 Allotment: Mental Health Center...\$10,000.00

County Library: Northwestern Bell Telephone...\$17.50, Childrens Press...\$13.45, Baker & Taylor Co.,...
..\$80.23, McNaughton Book Service...\$53.00, Courtneys Books...\$14.62, Cora Tunby...\$51.96, Mrs. Robert
Knickrehm...\$40.20, A.E. Joachim...\$31.80, Harvey Ringler...\$20.68

Board of Prisoners Fund: Sheriff Johnson...\$1074.00

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$237.22, mileage...\$2631.54

Federal Grant: Fourth Planning District...\$4730.54

Road and Bridge: Keeley's Inc.,...\$56.00, K.O. Lee Co.,...\$37.05, Ackerman Welding...\$88.35, Standard
Auto Parts...\$4.58, Safety Service...\$7.02, All American Transport...\$7.89, News Printing Co.,...
..\$6.80, High Grade Oil...\$17.50, Holloway Const.,...\$1492.50, Texaco, Inc.,...\$883.74, Henry J.
Grieben...\$70.60, Kearns Machinery...\$770.79, H.V. Johnston Culvert Co.,...\$972.54, Paper Calmenson
& Co.,...\$316.20, Wheeler Lumber...\$2692.50, Nelson Auto Electric...\$159.67, Aberdeen Glass...\$7.20,
Evergreen Supply...\$331.95

Parks: Northern Electric...\$400.00, Aberdeen Glass...\$4.11, Midland Motors...\$4.40,

Fair: Sherwin Williams...\$140.02, Brown County Weed Revolving...\$99.20, Midland Motors...\$4.40

Drugs - Care of Poor: Professional Arts Pharmacy, HILDE DIEDE...\$4.80, MAXINE SIPPLE...\$8.75; Jones
Drug, ELMIRA HENDERSON...\$13.25, CATHY HOIKKALA...\$18.05, DAVID EISENBEISZ...\$95.25, GLADYS EISEN-
BEISZ...\$29.50, GERTRUDE FALK...\$16.50, ELSIE GIVAN...\$3.75, HILDA MERTZ...\$44.25, EMIL RUX...\$49.25,
FRED SCHOCK...\$24.00, CHRISTINA SCHRENK...\$21.21, LILLIAN WEBSTER...\$26.50, EVELYN PHILBROOK...\$24.50,
VIRGINIA BURGARD...\$13.50, ELIZABETH LA FRAMBOISE...\$7.50, PAUL HIEB...\$20.00

Care - Care of Poor: Aberdeen Nursing Home, MINNIE BENDERWALD...\$237.00

Groceries - Care of Poor: Kesslers, RANDALL MERRY...\$10.00

Autopsy - Care of Poor: Christopher Professional Assoc., KEITH DURNILL...\$175.00

Drs. Care - Care of Poor: Radiology Services, ARNOLD NORDSTROM...\$28.40, Ramzi Kattan, EVELYN THIEL..
..\$35.00

Fuel - Care of Poor: Standard Oil, PAULINE SCHLENKER...\$157.05

Food Stamps - Care of Poor: Food Stamp Director, JO ANN BURTON...\$65.00, ELMER BITZ...\$25.00

All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Ringler to allow the expenses of the Commissioners and Officials to attend
the District Meeting at Britton on July 2, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of the Register of Deeds, Treasurer and
Deputies to attend the Seminar in Pierre on July 17 & 18, 1975. All members present voting aye.
Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of June 17, 1975. All members present voting
aye. Motion carried.

✓ BIDS:

2:00 P.M. this being the time and place as advertised for bids on 4620 sq. ft. on the Sheep and Swine
Exhibit building floor. Notice having been read, bids were opened from the following being one in
number:

✓ Wright & Sudlow, Aberdeen, S.D. \$6,190.80 less deduct if mesh supplied by the County \$131.75.
Schedule No. 1, less deduct \$6,059.05

✓ Moved by Ringler, seconded by Wenz to refer the bid for further tabulation. All members present voting
aye. Motion carried.

✓ SOLID WASTE:

Spink County Commissioners appeared before the board in regard to their County joining Brown County
on the Solid Waste Program.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, June 23, 1975. All members present
voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 23, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ BIDS:

Moved by Ringler, seconded by Dinger to accept the apparent low and best bid of Wright & Sudlow for Sheep and Swine Exhibit building floor in the amount of \$6059.05. All members present voting aye. Motion carried.

STATES ATTORNEY:

Peter Buttaro, States Attorney appeared before the board in regard to the condemnation of land.

Moved by Dinger, seconded by Wenz to approve the following bills:

Office Expense: Rev Sharing Advisory Service, Printing & Adv.,...\$45.00; Universal Answering Service, Clerk of Courts...\$82.50; Midwest Carbon Co., Child Welfare...\$67.14

Publications: Aberdeen American News...\$113.68

Expenses: States Attorney office, Roger Mathison...\$104.62; Rural Zoning, Everett Kelley...\$31.20

Coroner: Ellis Gates...\$104.20

Mentally Handicapped: Dr. Eugene Engen...\$50.00, J. Leonard Feldman...\$40.00, V.V. McLaughlin...\$20.00, Carl Moser...\$4.50

Revenue Sharing: Motorola, Inc.,...\$887.00

Road and Bridge: Sandvigs, Inc.,...\$25.49, H.V. Johnston Culvert Co.,...\$2904.82, Brown County Coop.,...\$1486.52, M-R Sign Co.,...\$359.80, Aberdeen Equipment...\$17.55

Fair: Northwestern Bell Telephone...\$87.22

Gas - Care of Poor: Brown County Highway Department, AARON RENCOUNTRE...\$10.34, ELVIS ORTLEY...\$9.22, GEORGE ZOSS...\$7.24

Hospital - Care of Poor: St. Lukes Hospital, HELEN LICKFELT...\$5.50

Bus Fare - Care of Poor: Jack Rabbit Lines, CHARLES PACKMAN...\$15.95

Drugs - Care of Poor: Professional Arts, MAXINE SIPPEL...\$5.38

Rent - Care of Poor: Marvin Dombrowe, THERESA CALDER...\$60.00; LaFay Schipke, JERRY CORBIN...\$90.00; Milton Brown, ROBERT ENZE...\$125.00; Clarence Rose, ELLEN GALE...\$100.00; Elizabeth Gruett, PETUNIA KARR...\$75.00; John Schram, FRANK KING...\$125.00; Robert Ruddy Estate, PEARL PANSEGRAU...\$35.00, H.H. Hoffman, DON SOMMERS...\$170.00; Mehlhoff Realty, PEGI ANN STROH...\$50.00; 1st. Baptist Church, ELMA UDELL...\$120.00; Robert McGee, PETER WOLF...\$12.00; Delbert Hardy, GEORGE ZASS...\$100.00

All members present voting aye. Motion carried.

Moved by Ringler, seconded by Janusz to recess until Tuesday, June 24, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

SOLID WASTE:

Farmers Union appeared before the board in regard to property at Hagerty & Lloyd's Addition, South Farmers Union Outlot 3, subdivision, out 3-71.

June 24, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of June 20 & 23, 1975. All members present voting aye. Motion carried.

✓ CONDEMNATION OF ROAD:

Moved by Ringler, seconded by Janusz to go ahead with the condemnation of 3 miles of road on #14 from U.S. #12 thence going North 3 miles project RS 4610 (9), for all parties that are not willing to accept the value of their property. All members present voting aye. Motion carried.

✓ NESDCAP SERVICES:

Moved by Janusz, seconded by Ringler to reject the use of NESDCAP Services for Brown County for the year of 1976. All members present voting aye. Motion carried.

✓ SOLID WASTE:

N.E. Mental Health Center appeared before the board in regard to their Solid Waste Assessment Fee.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Wednesday, June 25, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 25, 1975

✓ The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Anderson absent.

✓ SOLID WASTE FEE APPEAL:

Aberdeen Finance Corp., 18 3rd. Ave. S.E., Original Plat, Boyds 1st. Subdiv. L. 1-2-3, E.22' of 4, block 5, code 612.2, fee \$150.00.

✓ VARIANCE PERMIT:

Moved by Dinger, seconded by Wenz to instruct the Auditor to advertise for a Variance Permit for Gengerke Farms, Inc., for a cattle working building within 10 feet of U.S. Highway #37 on SE $\frac{1}{4}$, section 13, township 124, range 61. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of June 24, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Thursday, June 26, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 26, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ DEPUTY SHERIFF:

Moved by Janusz, seconded by Wenz to authorize the Sheriff to hire one more Deputy at the salary of \$650.00 per month. All members present voting aye. Motion carried.

✓ AIR CONDITIONER:

Moved by Wenz, seconded by Janusz to accept the bid of \$75.00 for the Air Conditioner that was advertised. Moved by Dinger, seconded by Ringler to table the motion until Monday until further information is secured. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Dinger to allow the Abatement of Bradford E. & Mary Ann J. Kennel in the amount of \$15.00 assessed a fee of \$30.00 and only has one unit, abate \$15.00 on North Aberdeen W. 100' of lot 12, block 5. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Ringler to allow the Abatement of Dean Larson in the amount of \$85.82, transient livestock. All members present voting aye. Motion carried.

✓ TAX EXEMPT PROPERTY:

Moved by Dinger, seconded by Janusz to approve the application exempt status for lots 18, 19, 20 and 21, block 104, Pierces Subdivision of block 104 Hagerty & Lloyds Addition to Aberdeen. Owned by the City of Aberdeen. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of June 25, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Friday, June 27, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 27, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, of the Brown County Office Building. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

✓ RURAL FIRE FIGHTING:

Ron Gardner and Paul Blumhardt, State Game, Fish & Parks representatives appeared before the board in regard to a Rural Fire Fighting Federal Grant.

✓ CONTRACT:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the contract with the South Dakota Game, Fish and Parks Department on Fire Protection. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids for two (2) V Snow Plows and one (1) one-way Snow Plow. Bids will be taken on July 18, 1975 at 11:00 A.M. in the Commissioners Chambers of The Brown County Courthouse. All members present voting aye. Motion carried.

✓ SOIL CONSERVATION DISTRICT:

Roger Ulrich and members of the South Brown Marshall Conservation Districts appeared before the board in regard to their budgets for the year of 1976.

✓ TAX COMPROMISE:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest for the years of 1962 through 1974 in the amount of \$999.68 of which \$530.04 is taxes and \$469.64 is penalty and interest against Eugene Opp in Brown County, and

✓ WHEREAS, due to hardship,

THEREFORE BE IT RESOLVED, that to be in the best interest of Brown County to accept the sum of \$530.04 and compromise the penalty and interest as full Tax Claim against Eugene Opp in Brown County.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ BATH SPECIAL ELECTION:

Moved by Wenz, seconded by Janusz to instruct the Auditor to set the date of July 29, 1975, for a Special Election for the Bath Sanitary District to elect three (3) trustees to serve as officers of the District. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the following Abatements: Oswald Jensen and James Herman, D.B.A., Hub City Sheet Rock in the amount of \$43.83. Did not own property on assessment date. Mrs. Frank Hinderks, \$1.00 School Poll, Tax, Veteran Exempt. Joe Hanson in the amount of \$3.94, double assessment. All members present voting aye. Motion carried.

✓ PLATS:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Brown County, in regular session assembled that the Plats showing: Solberg's Outlots 1 through 8 located in the SE $\frac{1}{4}$ of Section 8, township 128 N, range 65 W. and the Plat of Millers Outlot F, located in the SE $\frac{1}{4}$ of section 24, township 124 N, range 65 W, be approved in accordance with the provisions of S.D.C.L., chapter 11-3, and all acts amendatory thereto.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ BOND:

Moved by Wenz, seconded by Ringler to receive and place on file the Bond of the South Dakota Game, Fish and Parks Department. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Janusz, seconded by Ringler to receive and place on file the Plat showing lot A & B, Replat of block 4, Evelo's Subdivision in the NW $\frac{1}{4}$ of section 21, township 123, range 64 for a Public Hearing on July 14, 1975. All members present voting aye. Motion carried.

✓ TAX DEED SALE:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners that said report and sale be and hereby is in all things approved and the Board directs upon payment of the required sums as set opposite the description and names following, that a Quit Claim Deed be executed and delivered in the name of Brown County by the Chairman of said Brown County Commissioners to the respective purchasers herein reported.

The 16 feet next north of the south 849 feet of the west 60 feet of Outlot 1 of Highland Outlots in the First Addition to the Highlands of Aberdeen, Brown County, South Dakota, C.W. Hyde and Jessie Hyde ...\$200.00.

The 150 feet next north of the south 699 feet of the west 60 feet of Outlot 1, of Highlands Outlots in the First Addition to the Highlands of Aberdeen, Brown County, South Dakota. C.W. Hyde & Jessie Hyde.. ..\$800.00.

The South fifty five feet of lot 3, except the east 4 feet of the south 30 feet and all of lots 4, 5 and 6, block 32, West Aberdeen, Brown County, South Dakota; George R. Bergh...\$600.00.

Lots 34 & 35, Morning Heights Subdivision in the North half of section 19, township 123, range 63, Brown County, South Dakota; C.W. Hyde and Jessie Hyde...\$750.00.

Claremont; lot 2, block 10, Original Plat to Claremont, Brown County, South Dakota; Joe & Elvie Otto.. Claremont, S.D.,...\$100.00.

Claremont: Lot 3, block 10, Original Plat to Claremont, Brown County, South Dakota; Lloyd A. Sanderson or Leonard B. Sanderson, Claremont, S.D.,...\$510.00.

Claremont: Lot 4, block 10, Original Plat to Claremont, Brown County, South Dakota; F.F. Otto, Claremont, S.D.,...\$500.00.

Claremont: S. 40 feet of lot 6, block 10, Original Plat to Claremont, Brown County, South Dakota, F.F. Otto, Claremont.,...\$100.00.

Houghton:

Lot 6, block 19, Houghton, Brown County, South Dakota; Gene or Carol Luttrell...\$5.00.

Houghton: Lot 7, block 19, Houghton, Brown County, South Dakota; Gene or carol Luttrell...\$5.00.

Houghton: All that part of lot "D" in the town of Houghton, Brown County, South Dakota, bounded on North by the North line of said lot, on the east by the west line of Railway Street, on the south by the line parrallel with a distance south 208.75 feet from the north line of said 148 feet from the west line of Railway Street, being a part of the Northeast $\frac{1}{4}$ of section 6, township 126, range 61, Brown County, South Dakota, or a tract of land in Outlot "D" of Houghton 60.75 feet E & W by 208.75 feet North & South: Gene or Carol Luttrell, Houghton, S.D.,...\$10.00.

Randolph: Lots 7, 8 and 9 and 10, block 7, Randolph, Brown County, South Dakota; Michael Pagel, R.R. #1, Stratford, S.D.,...\$50.00.

STRATFORD: Lots 3 & 4, block 24, First Addition to Stratford, Brown County, South Dakota; John and/or Sharon Riley, Stratford, S.D.,...\$20.00.

STRATFORD: Lots 13, block 16, Stratford, Brown County, South Dakota; James or Janice Wettstein, Hecla, S.D.,...\$30.00.

STRATFORD, Lot 15, block 6, Original Plat to Stratford, Brown County, South Dakota; Allen A. or Constance Hoeft, Stratford, S.D.,...\$30.00.

HECLA: Lot 10, block 2, Hecla, Brown County, South Dakota; Donovan or Virginia Thorpe, 12032 Jacalene Lane, Garden Grove, California, 92642...\$100.00.

HECLA: Lots 1, 2 & 3, block 47, Hecla, Brown County, South Dakota; Donovan Twite, Hecla, South Dakota...\$90.00.

GROTON: Lot 9, block 36, First Addition to Groton, Brown County, South Dakota; Gerald C. Or Bonnie Larson, Groton, S.D., ...\$700.00.

GROTON: the West half of lots 4, 5 and 6, block 42, W.B. Hayes Addition to Groton, Brown County, South Dakota; Robert A. Johnson, Groton, S.D.,...\$500.00.

GROTON: Lot 7, S $\frac{1}{2}$ of lot 8, block 37, First Addition to Groton, Brown County, South Dakota; Edward and/or Eleanor Opp, Groton, S.D.,...\$1850.00, 20 years.

MANSFIELD: Lot 1 & the E $\frac{1}{2}$ of lot 2, block 3, Mansfield, Brown County, South Dakota; Cyril A. Neiger, Mansfield, S.D.,...\$ 25.00.

MANSFIELD: Lot 1, block 5, Mansfield, Brown County, South Dakota, Charles Lefforge, Mansfield, S.D.,...\$100.00.

MANSFIELD: The west half of lot 26^{block 3,} Mansfield, Brown County, South Dakota; Gertrude L. Holmes, Mansfield, S.D.,...\$5.00.

MANSFIELD: Lots 3 & 4, block 4, Mansfield, Brown County, South Dakota; Koesters of Mansfield, Mansfield, S.D.,...\$125.00.

FREDERICK: Lots 5, 6 & 7, block 33, First Addition to Frederick, Brown County, South Dakota, Peter Lahr, Frederick, S.D.,...\$30.00.

COLUMBIA: Lots 222, 224 & 226, Lake Blvd. Pecks First Addition to Columbia, Brown County, South Dakota, Kerry L. Hanson, Columbia, S.D.,...\$30.00.

COLUMBIA: Lots 228, 230 & 232, Lake Blvd. Pecks First Addition to Columbia, Brown County, South Dakota; Robert or Kathryn Vitense, Columbia, S.D.,...\$30.00.

COLUMBIA, Lots 111, 113 & 115, Broadway Pecks First Addition to Columbia, Brown County, South Dakota; Kerry L. Hanson, Columbia, S.D.,...\$30.00.

WESTPORT: Lots 1 & 2, block 7, Original Plat to Westport, Brown County, South Dakota; Larry or Darlys Grieben, Westport, S.D.,...\$20.00.

Seconded by Ringler. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to approve the following bills:

Office Expense: Electro-Medical Supply, Home Health...\$17.46, National District Attorneys Assoc., States Attorney office...\$25.00, Downtown Idea Exchange, Rural Zoning...\$16.27, Mathison Company, Rural Zoning...\$4.00, George Winkler, Assessor's office...\$40.00, Office Equipment, Assessor's office...\$368.46, Artz Camera, Assessor's office...\$32.21, I.B.M., Corp., Civil Defense...\$13.50, Loel Lust Chevrolet, Civil Defense...\$106.62, Mathison Co., Rural Zoning...\$8.03, Best Business Products, Rural Zoning...\$106.10

WITNESS CERTIFICATES: Dawn Jones...\$4.15, Melody LaBatte...\$4.30

Utilities: Northwestern Bell Telephone, Food Stamp office...\$22.60, Printing and Advertising...\$29.38, Probation office...\$15.40, Treasurers office...\$72.74, Veterans Service...\$37.39, Tax Collector...\$17.50, Civil Defense...\$33.34, Aberdeen Centrex Account, Public Welfare...\$203.27

Mentally Handicapped: Larry Hosmer...\$40.00, David Bergendahl...\$4.40...\$11.00, James Metcalf...\$74.33

Publications: Aberdeen American News...\$186.90

Insurance: Workmens Comp., Carey, Graeber, Noble Agency...\$3,032.00

Revenue Sharing: T.M. Sheehan Equipment Co.,...\$22,042.00

Expenses: Auditor's Office, Gladys Hatlestad...\$37.42, Phyllis Job...\$37.42

Council: Drew Johnson...\$110.00

Courthouse & Jail Maintenance: Winston Newell...\$18.75, McLaughlin Electric...\$21.03, Nelson Auto Electric...\$54.63, Commercial Lighting...\$310.65

Road and Bridge: Northwestern Public Service...\$346.09, Northwestern Bell Telephone...\$90.04, Motorola, Inc.,...\$327.90, Schweigers, Inc.,...\$149.92, Paper Calmenson & Co.,...\$5,877.44, Aberdeen Wrecking...\$7.50, Carey, Graeber, Noble Ins.,...\$5,585.00, Hub City Iron Store...\$369.50, Kens Alignment...\$12.50, Aberdeen Wrecking...\$5.00

Miscellaneous - Care of Poor: Harry's Store, GERTRUDE FALK...\$26.00

Van - Care of Poor: Dicks Westside, ELLA MAE FRYER...\$179.00

Fuel - Care of Poor: Standard Oil, PAULINA SCHLENKER...\$138.80

Drs. Care - Care of Poor: Shinghal Professional Assoc., ELEANORE KRAGE...\$2.50, VICKIE FREEMAN...\$67.50,

Drs. Care con't. Vogeles Medical Clinic, PAUL HIEB...\$5.00, Carson B. Murdy, DAN DOERR...\$60.00

Food Stamps - Care of Poor: Food Stamp Director, JOHN NEHLS...\$32.00

Rent - Care of Poor: Robert Nichols Realty, KENNETH SAYLOR...\$120.00, M & M Development, HERBERT EVANS...\$85.00, First Baptist Church, JESSIE COFFIN...\$45.00, Ervin Methke, PEARL CONN...\$105.00, Mrs. Wm. Engelhart, JILL THURMAN...\$80.00

Groceries - Care of Poor: Kesslers, GERALD MILLER...\$15.00, WM. RAYMOND...\$14.96

Bus Fare - Care of Poor: Union Bus Depot, CARL MOST...\$33.00

Drugs - Care of Poor: Osco Drug, EVELYN PROUSE...\$7.67, THERESA COX...\$29.89, GRACE BLAIR...\$6.57, MARIE PARSLEY...\$38.41

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of June 26, 1975. All members present voting aye. Motion carried.

✓ APPRAISORS FOR CONDEMNATION OF LAND:

Moved by Wenz, seconded by Janusz to secure the services of the following persons: Wayne Cutler, Bernie Kopecky and Chester Gullickson for the purpose of appraising land for the County Highway Right of Way on County Route #14, from U.S. #12 North for three (3) miles. (Project No. RS 4610 (9), All members present voting aye. Motion carried.

✓ Bath Sanitary District:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Board of County Commissioners of Brown County, South Dakota, at its regular meeting day, this 27th. day of June, 1975, had presented to it in due form an Inspectors Return of Election under date of June 24, 1975, same being a verified statement showing the number of ballots cast at a Special Election within the proposed Bath Sanitary District, Bath, Brown County, South Dakota, together with the number voting for and the number voting against incorporation of said district, and together with the official ballots cast at said election, and poll book of said election and the tally sheet of said election, and

WHEREAS, it now appears that at said Special Election, fifty-one (51) of the qualified electors of said proposed Bath Sanitary District in favor of incorporation of said district, and none of the qualified electors thereof voted against such incorporation, and that more than a majority of the qualified electors of said district voting at said election favored the incorporation of such district, and that the requirements of SDCL-34-17, and acts amendatory thereof, have been fully complied with in all things, and the undersigned County Commissioners of said County and State being fully satisfied that said election was in all things legal and properly conducted according to the applicable statutes of the State of South Dakota.

NOW, THEREFORE, IT IS HEREBY ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY, SOUTH DAKOTA, that the territory described as the Bath Sanitary District within said county and state as will more fully appear from the files and records in the office of the County Auditor, Brown County, South Dakota be and the same hereby is declared and Incorporated Sanitary District to be known as Bath Sanitary District, in accordance with the provisions of SDCL 34-17, and acts amendatory thereof.

Dated this 27th. day of June, 1975, at Aberdeen, Brown County, South Dakota.

✓ RECESS:

Moved by Ringler, seconded by Wenz to recess until Monday, June 30, 1975. All members present voting aye. Motion carried.

June 30, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Ringler absent.

✓ Manfred A. and Carla L. Lang, jt. ten., Rt. #1, Bath, S.D., lot A in NE¼ section 19, township 123 N, range 62 (Langs Sausage) code 542M, fee \$225.00.

✓ BUDGET:

Ellsworth Brown, Museum Director and members of the Dacotah Prairie Museum board appeared before the board in regard to thier 1976 budget.

✓ BILLS:

Moved by Janusz, seconded by Dinger to approve the following Bills:

Office Expense: Parker & Sons Publications, States Attorney office...\$18.90, GSA O.A.D. Finance Division, County Extension...\$17.95, Better Homes & Gardens, County Extension...\$6.00

Courthouse & Jail Maintenance Edna Hauge,...\$24.00, Amway...\$9.50

Expenses: County Extension, Ron Haigh...\$120.46

Road and Bridge: H.V. Johnston Culvert Co.,...\$36.05, J.D. Evans Equipment...\$94.40, TSC., Store..
..\$21.95, Mobil Oil...\$14.86

Cylinder Rental - Care of Poor: Evergreen Supply, DAVID EISENBEISZ...\$2.10

Groceries - Care of Poor: Kesslers, Dorothy Jones...\$15.00

All members present voting aye. Motion carried.

FEDERAL GRANT:

Wayne Neiger, NDARIC, Director & Larry Rehfeld, Area IV appeared before the board for a Federal Grant for NADRIC.

DEPUTY SHERIFF:

Moved by Dinger, seconded by Janusz to approve the appointment of Frank Fryer as Deputy Sheriff for Brown County effective, July 1, 1975, at the salary of \$650.00 per month. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of John Heintzman, Civil Defense Director and Phyllis Anderson, secretary to attend the Seminar at Pierre on July 29th through 31, 1975. All members present voting aye. Motion carried.

TIME INCREASE:

Moved by Wenz, seconded by Janusz to hire Phyllis Anderson, Civil Defense Secretary on a three quarter time basis effective July 1, 1975. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of June 27, 1975. All members present voting aye. Motion carried.

AIR CONDITIONER:

Moved by Dinger, seconded by Janusz that the Motion made on ^{June 26} July 26, 1975, remove from the table. All members present voting aye. Motion carried.

Moved by Wenz, seconded by Janusz to accept the bid of \$75.00 for the sale of the Air Conditioner that was advertised to Robert Dosch. All members present voting aye. Motion carried.

SHREDDER WASTE FEE:

Le Roy & Ann Vetch, 507 N. 3rd., Bennett & Thomas Addition, lot 6, block 48, code 581.1, fee \$75.00. Seasonal business.

ABATEMENT:

Moved by Dinger, seconded by Janusz to allow the Abatement of Mary Stahl, Nicollet Park Addition, Boyds 2nd. Subdiv., E. 82' of lot 6, block 6, assessed for 2 unit fees, only has one unit. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to adjourn the second Quarter of the year. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 1, 1975

This being the first Tuesday in July the meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

NADRIC:

Moved by Dinger, seconded by Wenz to receive the NADRIC Auditor's Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Abatements: Robert B. and Angeline Van Meter in the amount of \$14.00, double assessment; Russell Townsend in the amount of \$148.72, transient livestock. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office.

REGISTER OF DEEDS REPORT:

Transfer Tax.....\$ 2,450.50
Statement of Fees collected..... 2,787.00

All members present voting aye. Motion carried.

PUBLIC HEALTH REPORT:

Moved by Janusz, seconded by Ringler to receive the Public Health Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Wenz, seconded by Dinger to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Authorized Issuances.....\$ 69,024.00
Required Payments..... 29,762.50
Authorized Bonus..... 39,261.50

All members present voting aye. Motion carried.

✓EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the County Commissioners and Officials to attend the Upper Missouri Commissioners Association meeting at Mobridge on July 16, 1975. All members present voting aye. Motion carried.

✓AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Ringler, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,624.92
First National Bank of Aberdeen.....	136,578.82
Aberdeen National Bank.....	99,890.61
Farmers and Merchants Bank.....	64,024.07
Claremont Bank.....	155.58
Trust Fund.....	273.53
Fund Investments.....	2,123,566.91
Outstanding Checks.....	375.08
Total.....	\$2,427,489.51

All members present voting aye. Motion carried.

✓REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Ringler to receive the Report of the money reimbursed back to the County. All members present voting aye. Motion carried.

✓PAYROLL:

Moved by Dinger, seconded by Ringler to approve the Payroll:

COUNTY COMMISSIONERS: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; CLERK OF COURTS: Barbara Kenyon...\$530.00, Madonna Kuhfeld...\$554.66, Genevieve Sjerven...\$466.27, Renee Smith...\$422.93, Kay Van Dover...\$530.00; AUDITOR'S OFFICE: Wilma Buntrock...\$292.58, Gladys Hatlestad...\$440.16, Linda Hopkins...\$436.89, Ruth Humphries...\$875.00, Phyllis Job...\$500.00, Jerri Nikolas...\$316.37, Linda Olson...\$440.16, Betty Weihrauch...\$440.16, Janet Weismantel...\$374.64, Carol Wolf...\$431.65; TREASURERS OFFICE: Wilma Eisenbeisz...\$398.24, Bernard Larson...\$875.00, Lenore Larson...\$440.16, Vivian Locken...\$440.16, Charlene Millim...\$430.99, Nona Nelson...\$500.00, Alice Pesicka...\$328.81, Janet Phillips...\$431.92, Geraldine Sillman...\$440.16, Adeline Wiederich...\$440.16; TAX COLLECTOR: Victor Bauhs...\$456.58, DIRECTOR OF EQUALIZATION: Delbert Bierman...\$616.56, Alberta Jacobson...\$708.33, Robert Rahja...\$499.20, Helen Reuer...\$440.16, Cynthia Schwan...\$438.85, Louise Schwan...\$500.00; STATES ATTORNEY OFFICE: Roberta Baer...\$351.23, Peter Buttarro...\$950.00, Donald Gellhaus...\$650.00, Lola Poirier...\$485.00; REGISTER OF DEEDS: Gloria Gooding...\$66.00, Mary Jane Heintzman...\$440.16, Donna Kuhfeld...\$875.00, Jo Ann Oakland...\$315.55, Maxine Omland...\$499.32, Peggy Wood...\$364.80; PHOTO-STATING: Marie Peterson...\$44.55; VETERANS SERVICE: Nancy Pottratz...\$418.32, James Vaux...\$675.00, CUSTODIANS: David Burns...\$260.94, Judy Dosch...\$194.44, Robert Dosch...\$750.00, Chester Fischer...\$546.78, Sharon Fischer...\$150.82, Ava Kumpf...\$133.46, Terry Kumpf...\$143.76, Clark Ladner...\$250.09, Anton Ochs...\$418.20, Jerome Schneider...\$165.00, Boas Spitzer...\$143.63, Marilyn Tople...\$209.74; Sheriffs Office: Phyllis Biegler...\$475.00, Carroll Burckhard...\$435.00, Robert Dalzell...\$332.80, David Federson...\$650.00, Stephen Grand...\$416.00, Robert Grass...\$700.00, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$327.60, John Kahl...\$800.00, Wm. Rhymes...\$208.00, Marvin Valdez...\$650.00, Michael Wolff...\$650.00, Earl Rhymes...\$317.20; County Extension: Arlene Hettich...\$356.16, Beverly Schilling...\$418.32; RURAL ZONING: David Connolly...\$403.20, Donald Sechser...\$396.00; FAIRGROUNDS & PARKS: Harold Pleinis...\$775.00, Steven Ringler...\$500.00, Carl Young...\$100.00, Maurice Baudoin...\$420.00, Darwin Bosanko...\$420.00, Fred Watson...\$16.00; HISTORICAL SOCIETY: Helen Bergh...\$232.80, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$242.55, Dan Yost...\$304.80; COUNTY LIBRARY: Lena Burke...\$332.74, Lucille Collins...\$417.89, Florence Johnson...\$343.63, AMBULANCE: Rueben Gienger...\$762.66, Rueben Gienger, O.T.,...\$48.67, Steven Lamis...\$669.08, Steven Lamis, O.T.,...\$144.50, Michael Neiger...\$762.66, Michael Neiger, O.T.,...\$43.96, John Sahli...\$762.66, John Sahli, O.T.,...\$182.07, Dennis L. Doerr...\$22.08, Larry Ferguson...\$3.15, Clinton Jacobson...\$3.15, Terry Kamm...\$1.58, Clyde Knoll...\$6.30, Arthur Rempher...\$2.90, Daniel L. Walker...\$10.15; HOME HEALTH: Doris Alberts...\$82.50, Brenda Bellikka...\$483.60, Cynthia Born...\$187.50, Lois Braun...\$277.50, Connie Fiedler...\$367.47, Evelyn Froehlich...\$131.10, Mary Fulker...\$167.90, Hildegard Gugel...\$418.60, Kathryn Lahr...\$34.50, Ruth McCormick...\$133.40, Lillian Marttila...\$22.50, Carol Miller...\$311.25, James Rieff...\$266.50, Ruth Waldman...\$110.40, CIVIL DEFENSE: Phyllis Anderson...\$255.00, John Heintzman...\$638.25, PROBATION OFFICE: Cheryl Grand...\$845.86, Jane Johnson...\$526.96, Kenneth Melius...\$825.06, Ryland Sorenson...\$728.00, Richard Stanford...\$1,000.00; FOOD STAMP OFFICE: Esther Aman...\$635.00, Lorraine Gradberg...\$272.03, Leonora Preszler...\$297.56, HIGHWAY DEPARTMENT: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Earl Backous...\$772.92, Terry M. Backous...\$727.52, Fred J. Blotter...\$698.78, Oscar Eichelberg...\$722.73, Charles D. Forrest...\$729.92, Francis J. Freeman...\$758.66, Donald L. Glugla...\$692.42, Ronald A. Glugla...\$750.96, Julius E. Heupel...\$622.14, Joseph E. Huettl, Jr.,...\$686.81, Edwin P. Kallenberger...\$644.52, Valentine Kiefer...\$727.52, Lloyd R. Milbrandt...\$741.89, Dale W. Penfield...\$702.00, Anton Rohrich...\$563.04, Danny D. Schlosser...\$501.60, Harvin Schlosser...\$607.84, Adolph J. Walker...\$596.16, James L. Walker...\$611.21, Lyle E. Walker...\$737.10, Carl Wright...\$666.90, Edwin A. Pautsch...\$800.00, Marvin J. Adler...\$631.72, Ronald A. Benge...\$501.60, Wayne R. Braa...\$619.00, John R. DeCurtins...\$733.88, Harold R. Forbes...\$713.95, John Hatzenbeller...\$629.28, Herman Hiepler...\$426.04, Melvin C. Jeschke...\$756.26, David M. Johnson...\$629.28, Elden Lenling...\$484.75, Jesse A. Luce...\$695.52, Eugene C. North...\$210.60, Quentin Pulfrey...\$647.75, Russell S. Rollo...\$501.60, Donald D. Sandmeier...\$501.60, Randall L. Smith...\$471.60, Richard Thomas...\$501.60, Marvin A. Thompson...\$746.68, Robert M. Vander Hoek...\$475.20, Kenneth D. Wagner...\$729.92, Timothy M. Zoellner...\$501.60, Robert R. Huettl...\$717.94, Malvina Weber...\$105.60, WEED: Henry Kienow...\$330.00

All members present voting aye. Motion carried.

✓MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of June 30, 1975. All members present voting aye. Motion carried.

✓RECESS:

Moved by Wenz, seconded by Janusz to recess until Thursday, July 3, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 3, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, of the County Office building, Aberdeen, South Dakota. Present were Commissioners Wenz, Ringler, Janusz and Dinger.

Mr. Clarence Smith of the County Highway Department appeared before the board in regard to a 1975 New Crawler Tractor. The Board will study the specifications and discussions will be held later.

✓ CLERK OF COURT REPORTS:

Moved by Dinger, seconded by Ringler to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓ CLERK OF COURT REPORTS:

Circuit Court.....	\$ 846.35
Law Library.....	244.50
Miscellaneous Total.....	210.75
Total.....	1301.60

All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Wenz, seconded by Ringler to receive the Ambulance Report and place on file in the Auditor's office.

✓ Ambulance Report for June:

Ambulance calls.....	131
Billings.....	\$2,952.50
Refunds.....	\$ 16.00
Receipts.....	\$ 2,327.10
Balance 6-30-75	\$ 8,550.48

All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Wenz to accept the apparent low and best bid of Aberdeen Sanitation for Garbage Collections for Brown County for the Solid Waste Program. All members present voting aye. Motion carried.

✓ OPEN TRENCHING:

Howard Dahme appeared before the board in regard to open trenching. One opening for the East Branch of the First National Bank and two open trenches for the new apartment building on Melgaard Road. Permission granted.

✓ ABATEMENTS:

Moved by Ringler, seconded by Dinger to allow the following Abatelements. Walter Grosz in the amount of \$16.22, for a trailer hook up he doesn't own. Robert Allen Weishaar in the amount of \$246.76, double assessment. Willie Lee Smith, Solid Waste fee in the amount of \$15.00, assessed for two units and has only one. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz that the Minutes of July 1, 1975 be approved. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, July 7, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor.

July 7, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of Dennis Healy to attend the Tentative Five Year Highway Construction Program at Huron on July 8, 1975. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Dinger, seconded by Janusz to receive the Plat of Bierne lot 2, a Subdivision of Outlot 1 located in the Northeast $\frac{1}{4}$ of section 8, township 123, range 64 W. for a Public Hearing on July 21, 1975, at 10:30 A.M. All members present voting aye. Motion carried.

✓ ABATEMENTS - Solid Waste:

Moved by Janusz, seconded by Dinger to approve the following Abatelements: Clarence E. & Lois H. Carson in the amount of \$15.00 only one unit and Erwin A. & Viola K. Fuhrman in the amount of \$15.00 only one unit. Daniel E. Hardes in the amount of \$15.00 only one unit, ~~L.H. Miller in the amount of \$10.00, summer cabin~~; Woodrow Greiser, \$15.00 only one unit; Alma O'Brien in the amount of \$15.00 only one unit; Paul and Mary Ell in the amount of \$15.00 only one unit. Richard H. Gooding in the amount of \$15.00 only one unit. All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Janusz, seconded by Ringler to receive the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Ringler to reject the Abatement of Louis Miller on a Solid Waste Fee in the amount of \$10.00 as this is a permanent home. All members present voting aye. Motion carried.

✓ CONTRACT WITH SPINK COUNTY:

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the Contract with Spink County joining in with Brown County on the Solid Waste Program. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: R.E. Huffman Co., County Extension...\$17.70, States Attorney office...\$88.76, Assessor's office...\$12.70, V.A. Office...\$4.47, Home Health...\$24.85, Auditor's office...\$37.51, Rural Zoning...\$37.19, Public Welfare...\$38.03; News Printing Co., County Extension...\$4.34, Register of Deeds...\$32.55, States Attorney office...\$11.20, Assessor's office...\$91.00, Auditor's office...\$145.53, Clerk of Courts office...\$397.50, Treasurers office...\$160.58; Aberdeen Glass, County Poor Farm...\$27.11; Child Welfare...\$43.20; Xerox Corp., Clerk of Courts...\$135.00; Texaco, Ambulance...\$61.10; Dr. G.H. Steele, Ambulance...\$15.00; Western Printing, Clerk of Courts...\$26.40, Treasurers office...\$18.48, V.A. Office...\$21.19, Home Health...\$128.71, Auditor's office...\$16.17; Ball Corp., County Extension...\$1.64; Heiman, Inc., Ambulance...\$82.50; I.B.M., Register of Deeds...\$552.00; Instant Graphics, Photo-stating...\$2558.40; Uniforms Unlimited, Sheriffs office...\$63.28; Wescom, Civil Defense...\$88.50; Brown County Highway Dep't., Ambulance...\$115.52, Civil Defense...\$88.79, Hayes Brothers Printing, Auditor's office...\$350.00, Public Welfare...\$22.95, Assessor's office...\$15.60

Courthouse & Jail Maintenance: Milbrandt & Grote...\$174.00, Dependable Sanitation...\$66.20, Northwestern Public Service...\$2809.16, Handy Man Discount...\$2.15, Ace Appliance Parts...\$7.50, Brown County Coop...\$547.74, Pfeiffers...\$635.92, Brown County Highway Department...\$69.31, Servall Towel & Linen...\$63.00, House of Glass...\$14.08, Imperial Chemical...\$151.30, McLaughlin Electric...\$1.72, Parsch Hardware...\$75.20, City Treasurer...\$45.24, Hogg Restaurant...\$4.95

Recreation & Education for Elderly: Brown County Highway Department...\$148.13

Mileage: Assessor's office, Robert Rahja...\$17.50, Delbert Bierman...\$115.08; Weed, Henry Kienow...\$107.10, Commissioners, Harvey Ringler...\$313.60, Ben Anderson...\$100.80, Del Janusz...\$28.98, Orville Dinger...\$296.80, Ann Wenz...\$33.88, Home Health, Doris Alberts...\$42.00, Cynthia Born...\$17.36, Lois Braun...\$28.28, Hildegard Gugel...\$86.94, Evelyn Froehlich...\$26.88, Mary Fulker...\$11.76, Ruth McCormick...\$18.48, Carol Miller...\$20.72, James Rieff...\$42.84, Ruth Waldman...\$13.30; V.A. Office, James Vaux...\$99.68, Rural Zoning, Dennis Healy...\$12.18

Mentally Handicapped: V.V. McLaughlin...\$20.00, J. Leonard Feldman...\$40.00, Ilith Sieler...\$68.75, Mary Dell Cody...\$80.00, James Metcalf...\$171.49, Dr. Eugene Engen...\$50.00

Quarterly Drawdown: Boys Club of Aberdeen...\$1250.00

Utilities: Northwestern Bell Telephone, Sheriffs office...\$310.76, States Attorney...\$113.02, Sheriffs office...\$8.75, Northwestern Public Service, Civil Defense...\$5.37

Expenses: County Extension, Ollie Yost...\$13.72, Marvin DeHoogh...\$225.82, Sheila Cholik...\$92.12, Brenda Zirbel...\$161.16; Aberdak Travel Service, Auditor's office, Phyllis Job & Gladys Hatlestad...\$169.48

Historical Society: Brown Photo...\$90.30, Northwestern Bell Telephone...\$58.03, Lampert Lumber Co...\$13.17, Mathison Co...\$12.44, Captain Clean...\$45.00, Western Printing Co...\$53.60, Hitch N Post...\$7.00, Handy Man...\$9.80, Narregang Insurance...\$20.00, Roundup...\$21.00, American Assoc., for State & Local History...\$30.00, Aberdeen Glass...\$16.11, Sears Roebuck & Co...\$30.89, U.B.C., 123.68, U.S. Post Office...\$16.00, Dinger Graf...\$18.00, Norbys Paint Center...\$5.39

Spraying: Brown County Weed Board...\$1310.06

Sheriffs Radio: A & M Radio...\$180.80

Home Health: Merk, Sharp & Dahme...\$542.00, Montgomery Wards...\$19.85

Revenue Sharing: Hayes Brothers Printing Co...\$30.25, Dr. Richard Letherer, glasses for the benefit of 1 Indigent...\$25.00; Y.W.C.A...\$1358.33, Joseph Pauley, Dentist for the benefit of one Indigent...\$9.00

Publications: Aberdeen American News...\$99.18

Council: Tom Tonner...\$186.27

Board of Health: G.H. Steele...\$5.00

Insurance: Workmans Comp., Carey, Graeber, Noble Agency...\$91.06

Road and Bridge: Montana Dakota Utilities...\$5.00, Pickus Construction...\$7642.95, T.M. Sheehan Equipment...\$626.27

Parks: O.K. Rubber Welders...\$2.00, Carey, Graeber, Noble Agency...\$362.00, Nelson Auto Electric...\$9.06, Aberdeen Glass...\$20.97

Fair: Kimball Electric...\$1494.00, O.K. Rubber Welders...\$12.00, Aberdeen Glass...\$4.00

Food Stamps - Care of Poor: Food Stamp Director, Food Stamps for the benefit of 4 Indigents...\$241.50

Rent - Care of Poor: Arthur Pigors, rent for the benefit of 1 Indigent...\$90.00; Golden West, Inc., Rent for the benefit of 1 Indigent...\$44.50; P & S Rentals, Rent for the benefit of 1 Indigent...\$70.00; Home Hotel, Rent for the benefit of 2 Indigents...\$201.35; Robert Ruddy Estate, Rent for the benefit of 1 Indigent...\$35.00, Paul Biorn, Rent for the benefit of 1 Indigent...\$100.00

Drugs - Care of Poor: Volk Drug, medication for the benefit of 19 Indigents...\$260.10; Medical Center Pharmacy, medication for the benefit of 2 Indigents...\$43.14; Clinic Pharmacy, medication for the benefit of 1 Indigent...\$3.78; White Drug, medication for the benefit of 5 Indigents...\$338.50; Professional Arts Pharmacy, medication for the benefit of 5 Indigents...\$124.51; Bethesda Home, medication for the benefit of 10 Indigents...\$214.90; Walgreens, medication for the benefit of 1 Indigent...\$12.37; Dakins Pharmacy, medication for the benefit of 1 Indigent...\$38.55; Bittners, medication for the benefit of 8 Indigents...\$230.65

Drs. Care - Care of Poor: Joe Ping Chang, Drs. care for the benefit of 2 Indigents...\$193.00; Wm. Bormes, Drs. care of 3 Indigents...\$81.50; D.J. Destache, Drs. care for the benefit of 1 Indigent...\$156.00; Mario Herrera, Drs. Care for the benefit of 1 Indigent...\$42.50; Shinghal Prof. Assoc., Drs. Care for the benefit of 1 Indigent...\$60.00; G.H. Steele, Drs. care for the benefit of 1 Indigent...\$15.00

Hospital - Care of Poor: St. Lukes Hospital, care for the benefit of 1 Indigent...\$147.80

Utilities - Care of Poor: Northern Electric Coop., electricity for the benefit of 1 Indigent...\$4.16; Northwestern Public Service, electricity for the benefit of 15 Indigents...\$606.59

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of July 3, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Thursday, July 10, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

June 17, 1975

This being the third Tuesday in June the County Board of Equalization re-convened at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Ruth Humphries, Auditor called the meeting to order. Present were Commissioners Anderson, Ringler, Wenz, Janusz, Dinger and Auditor Humphries.

Oaths of Office were taken.

Moved by Wenz, to appoint Ben A. Anderson as Chairman of the County Board, moved by Dinger that nominations cease and a unanimous ballot be cast for Ben A. Anderson as Chairman of the Equalization Board. Seconded by Janusz. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Dinger to instruct the Director of Equalization to correct all errors in the Assessor's books and to remove all transient livestock. All members present voting aye. Motion carried.

Director of Equalization read the Minutes of Portage, Greenfield, Frederick, Allison, Lansing, Oneota, Brainard, Shelby, North Detroit, South Detroit, Claremont, Columbia, Westport, Carlisle, Ordway, Cambria, Riverside, Groton, Henry, Bath, Aberdeen, Mercier, New Hope, Warner, Gem, East Hanson, Garden Prairie, East Rondell, West Rondell, Palmyra, Osceola, Savo, Liberty, Aberdeen City, Groton City, Ravinia, Highland, Franklyn, Richland, Frederick City, Hecla City, Verdon Village, Claremont City, Columbia City, Bates, Stratford City, Garland, Putney, West Hanson and Hecla.

Moved by Humphries, seconded by Janusz to recess until Wednesday, June 18, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

June 18, 1975

Equalization board meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz, Dinger and Auditor Humphries.

No persons appeared to appeal any case.

Moved by Ringler, seconded by Humphries to recess until Thursday, June 19, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

June 19, 1975

Equalization board meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Commissioners present were Ringler, Wenz, Janusz, Dinger and Auditor Humphries.

Anchor Dybdahl, Fieldman from the Department of Revenue appeared before the board to explain the difference between Agricultural and Non Agricultural land.

Pius & Doris Schneider, R.R. 2, box 621, appeared to protest the classification of Hams Richmond Lake Subdiv. lot 14, SE $\frac{1}{4}$ 28-124-64. Property classified as Non-ag. Board to inspect property.

Martin Klemensen, 1007 2nd. St. S.W., Mason City, Iowa appeared before the board in regard to the assessment on the SE $\frac{1}{4}$ of section 28, township 121, range 60 in the amount of \$7840. Feels this land is to high with comparable land. Board to inspect property.

A delegation from Claremont Township appeared before the board in regard to the valuation on real estate, Dale Stanley, Claremont, assessed value \$10,900.00, NE $\frac{1}{4}$ 14-125-61, NE $\frac{1}{4}$ 24-125-61, assessed value \$10,300.00; Max Hinrichs, Claremont, NW $\frac{1}{4}$ 10-125-60, assessed value \$8130.00. Board to inspect property.

Bud Meyer & Joe Donovan, Portage Township appeared before the board in regard to the assessment of livestock 190 head, thence then assessed 112 head in Hecla Township, then Hecla Township Equalization Board removed 85 head of cattle from Portage Township to Hecla Township. Notice was not given to Portage Township Equalization Board.

Moved by Janusz, seconded by Wenz to recess until Friday, June 20, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

June 20, 1975

Equalization Board meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz, Dinger and Auditor Humphries,

Gordon Neihart, 20 10th. Ave. S.E. appeared before the board in regard to his personal property assessment in Aberdeen City, raised 175% from last year. Purchased a humidifier \$44.99, assessed value in 1974 \$305.00, 1975 - \$780.00.

Moved by Janusz, seconded by Wenz that the 85 head of cattle removed by Hecla Township Equalization Board from Portage Township be replaced back to Portage Township. Notice of such action will be sent to both townships and Roy Bushby, owner of cattle. Livestock are to be assessed where the ranch is situated. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Wenz to replace the penalty on the following assessment for failure to return their assessment blanks on time. Dale Luedeke, Stratford \$2133., Dennis Rossow, Stratford \$509.; Marvin Rossow \$455. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Wenz to recess until Monday, June 23, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION

June 24, 1975

Equalization Board meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz, Dinger and Auditor Humphries.

Mrs. Joe (Florence) Christiansen appeared before the board in regard to her taxes on Greenwood Street, Roches East Side Addition, N. 20' of lot 14 & all of 15 & 16 and S. 20' of 17, block 39. Property is being torn down. Commissioners to take under advisement.

Edna Scott Johnson appeared before the board in regard to property in N. Detroit all of land on 36 ex. the NW of NW, S $\frac{1}{2}$ of NW $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ N $\frac{1}{2}$ of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of SW $\frac{1}{4}$.
S $\frac{1}{4}$

Moved by Wenz, seconded by Janusz to leave the assessed value the same on the NE $\frac{1}{4}$ 14-125-61, NW $\frac{1}{4}$ 10-125-60 & NE $\frac{1}{4}$ 24-125-61 ex. Stanley O.L. #1, Dale and Nnea Stanley, Claremont, South Dakota.

Moved by Janusz, seconded by Ringler to recess until Wednesday, June 25, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

June 25, 1975

Equalization Board meeting called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz, Dinger and Auditor Humphries. Commissioner Anderson absent.

Frederick Township local Board of Equalization lowered the buildings on the NW $\frac{1}{4}$ of 13, township 127 N, range 64 W. from \$6720. to \$4700 a re-appraisal was made by the Fieldmen from the Director of Equalizations office that the building should be assessed at \$5820. Moved by Wenz, seconded by Janusz to instruct the Auditor to notify Charles Hart of Frederick that the County Board of Equalization place the assessment of \$5830. on the building on the NW $\frac{1}{4}$ of section 13, township 127 N, range 64 W. Such Notice to so state that he may appear before the County Board. All members present voting aye. Motion carried.

A written appeal from William C. Stimson of 2320 West Walton, Phoenix, Arizona, 85023, on the increase of his property lots 1 & 2, block 10 of Prairie Wood Village. Moved by Humphries, seconded by Dinger that no action be taken on this appeal due to the extreme increase in the sale of these lots. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Wenz to instruct the Auditor to notify Pius and Doris Schneider, R.R. #2 that lot 14 of Hams Richmond Lake Subdivision in the SE $\frac{1}{4}$ of section 28, township 124, range 64 that the classification of his land be non-ag. All members present voting aye. Motion carried.

Aberdeen Nursing Center, 1700 N. Highway #281, Aberdeen appeared before the board on their assessed valuation to be assessed on an escalated basis on the census. In 1973 only assessed at approximately 1/3 as not completed and to be assessed at 52% in 1974 accordance to the census and 75 to 80% in 1975 in accordance to their census and at full value from there on. Board to take under advisement.

Moved by Humphries, seconded by Dinger to recess until Thursday, June 30, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

June 30, 1975

The Equalization Board meeting was called to order by Chairman Anderson. Present were Commissioners Wenz, Janusz, Dinger and Auditor Humphries. Commissioner Ringler absent.

Walter H. & Inez Grosz, 707 South 13th., St., lot 11, block 11, Highland Park Addition assessed value of lot \$580. Trailer hookup, ^{\$135} total \$765. Did not appear at the local board of Equalization.

RECESS:

Moved by Humphries, seconded by Dinger to recess until July 1, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

COUNTY BOARD OF EQUALIZATION:

July 1, 1975

Equalization Board meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Moved by Janusz, seconded by Ringler to adjust the assessment of Gordon Neihart, 20 10th. Ave. S.E. on Item #1. Reduction \$130.00, item #2 reduction \$70. All members present voting aye. Motion carried.

Moved by Dinger, seconded by ^{Janusz} ~~Wenz~~ to instruct the City Assessor to use the Discretionary Formula for reduced taxation of new structures, S.D.C.L. chapter 10-6-35.2 on the Aberdeen Nursing Center. All members present voting aye. Motion carried.

Moved by Wenz, seconded by Dinger that no action be taken on the SE $\frac{1}{4}$ of section 28, township 121 N, range 60 W., belonging to Martin Klemensen, 1007 2nd. St. S.W., Mason City, Iowa and no action be taken on lot 6, block 3, Bennett and Thomas Addition belonging to Gerald G. Engelhard at 601 N. 1st. St., Aberdeen, S.D. All members present voting aye. Motion carried.

Moved by Ringler, seconded by Janusz to approve the Minutes of the County Board of Equalization. All members present voting aye. Motion carried.

Moved by Dinger, seconded by Wenz to adjourn the Board of Equalization. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 10, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Commissioners worked on Solid Waste Fee appeals.

✓ Moved by Janusz, seconded by Dinger to recess until Friday, July 11, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 11, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ VARIANCE PERMIT:

Moved by Dinger, seconded by Ringler to approve the Variance Permit for Basin Electric Power Cooperative to build a Micro Wave Tower which tower is in excess of 35' feet height restriction for recreation districts. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Dinger to receive the following Plat and place on file for Public Hearing to be held on June 28, 1975, Engels Outlots 1 & 2 in the NE $\frac{1}{4}$ of section 20, township 122 N, range 64 W. All members present voting aye. Motion carried.

✓ N.E.M.H.C.

Charlie Weibel and Ron Holmquist appeared before the board in regard to their request in the amount of \$45,650.00 for their 1976 budget for the Northeastern Mental Health Center.

✓ APPLICATION FOR RIGHT OF WAY OCCUPANCY:

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the application for Occupancy on Right of Way of County Highways with Northwestern Bell Telephone Company for buried cable on Highway #10 in section 23 & 24, township 122 N, range 64 W. All members present voting aye. Motion carried.

✓ MELODY LANE:

A delegation from Melody Lane appeared before the board in regard to requesting the County to dust proof the private road in Melody Lane, approximately 1360 feet. The Committee has raised approximately \$3,000.00 to help defray the project.

✓ *Moved by Wenz, seconded by Janusz to adopt the following Res.*
SOLID WASTE RESOLUTION:

RESOLUTION

WHEREAS, the State of South Dakota, pursuant to the Federal Solid Waste Disposal Act, did enact Chapter 34-16B of the South Dakota Compiled Laws and acts amendatory thereto creating a Solid Waste Disposal Act and pursuant thereto did charge the Department of Environmental Protection of the State of South Dakota with the responsibility for the performance of all functions of that Act, and did further by such enactment require every county power to grant and regulate rights and franchises for the purpose of collection and disposal of solid waste as the same is defined by Subdivision (1) of Section 34-16B-2 and acts amendatory thereto, and

WHEREAS, pursuant to that law the Brown County Commission did, on the 4th. day of April, 1975, by proper Resolution enact a solid waste disposal system and did give due notice of such action as required by law, and

WHEREAS, said resolution in said solid waste management system did provide that annually said Brown County Board of Commissioners, who are responsible for the management of said solid waste system and who further are responsible for establishing the fees to be charged for carrying out such solid waste system, would, in determination of said fees and the legitimacy thereof, set as an Equalization Board for Solid Waste Management fee equalization between May 1 and June 1, at which time any person or persons, partnership or firm or corporation, by and through their representative, could appear before said County Commission to challenge the classification of their respective properties and the amount of fee resulting therefrom and the action of the Board of County Commissioners would be final except that the same would be subject to the rights of appeal as given all administrative acts under the laws of the State of South Dakota, and

WHEREAS, during the year 1975, it being the initial year of the solid waste system and because of certain problems that were concerned and arose with regard to the administration of said system, the Board of County Commissioners chose to, in the year 1975, set for times in equalization outside of the normal and regular time established by said resolution to insure that no person or persons, partnership, firm or corporation would be denied the opportunity to appear before said board sitting in equalization on solid waste disposition and, therefore, held meetings at times different than that established by its resolution of April 4, 1975, but giving proper, due and legal notice of such changes, and

WHEREAS, said Board of Commissioners of Brown County did sit in equalization after giving due notice of the time and place for hearings in equalization on the dates of June 3, 4, 5, 10, 11, 12, 13, 16, 24, 25 and 30, and did at such dates, in the Commissioners Chambers of the Brown County Courthouse Annex Building in the City of Aberdeen, Brown County, South Dakota, hold equalization meeting with numerous applicants seeking relief, modification or reduction from the fee to be charged to them under the solid waste management disposition system, and

WHEREAS, the Board has now completed its equalization meetings under solid waste management system and has made its determination on all applicants submitted to it and upon hearing all arguments and statements of position in support of the persons appearing before said board and after being otherwise duly advised in the premises,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF BROWN COUNTY COMMISSIONERS AS FOLLOWS:

That attached hereto and incorporated herein by reference and being an exhibit to this resolution is a schedule of all persons, partnerships, firms or corporations who have appeared before said Brown County Board of Commissioners sitting in equalization under solid waste management and the action of the Board on each and every person, partnership, firm or corporation's application for change, alteration, modification or decrease in solid waste fee charge, and that the same constitutes the final action of said Board sitting as a Board of Equalization on such fee as to such individual, partnership, firm or corporation appearing before said Board while sitting in equalization.

BE IT FURTHER RESOLVED, that any person or persons, partnership, firm or corporations who has received a reduction in fee under their respective classification shall before any abatement or reduction is approved, make formal application by written abatement to the Board of County Commissioners of Brown County who shall then act upon such formal written application in writing consistent with the decision herein disclosed as being made and that such reduction shall not be effective until such formal written application for abatement is filed and duly acted upon by the Board of Commissioners of Brown County.

BE IT FURTHER RESOLVED that the action of the Board of Brown County Commissioners in any change or reduction in fee does not constitute permanent reduction or change in fee for any person or persons, partnership, firm or corporation, nor does it result in any classification change for such person or persons, partnership, firm or corporation, but is effective only for the fee as herein disclosed or determined for the year 1975.

BE IT FURTHER RESOLVED that no further applications will be accepted or entertained for any change or reduction in the amount of fees to be charged to any person or persons, partnership, firm or corporation for the year 1975.

BE IT FURTHER RESOLVED that in all other respects said resolution enacted by this Board of Commissioners of Brown County dated April 4, 1975, be in all things reaffirmed, ratified and approved.

BE IT FURTHER RESOLVED that the Board of Commissioners of Brown County may further, at any time hereafter, prescribe such further regulations, terms and conditions as they deem appropriate and necessary for administration of solid waste management system of Brown County without the further necessity of any hearings thereon and without the requirement of giving any notice of their intention to promulgate further rules and regulations as the same may relate and pertain to solid waste disposition and further for the implementation of the solid waste management system as the same now exists in Brown County, South Dakota as prescribed by resolution or otherwise as prescribed by law:

All members present. Voting aye. Motion carried.

Caroline Sonnenfeld, First Addition, Thompsons 1st. Rearr. L. 7-8, N $\frac{1}{2}$ of lot 1, block 24, 2 units assessed. ~~No change.~~ *abated.*

Ruth Wallace, 805 South Lincoln, Second Addition to Aberdeen, lot 6, block 52, two apartments. No change.

Florence Herseth, Hecla, S.D., SE $\frac{1}{4}$ of section 19, township 128, range 60 assessed for one unit and only lives there for six months of the year. Lot 5, block 26, City of Hecla, S.D. No change.

Bernice (Ellsworth) Voeller, Barnard, South Dakota, a tract of land 841.46 S. of NW corner of NW $\frac{1}{4}$ 13-126-64 .06 - 100' E. & W. by 100' E. & W. by 25' N. - S. Post Office building and leased to Postal Service. Adjusted to \$50.00.

Dakota Sash & Door Co., 821 R.R. Ave. N.E. Hagerty & Lloyd Addition, S. lot 1 to 8, block 57 and vacated portion of S. Penn between R.R. Ave. and M. & St. P. R.R. between 57 & 58. Adjusted to \$320.00.

Maris & Dorothy S. Taylor, 510 Melgaard Rd. E $\frac{1}{2}$ of SE $\frac{1}{4}$ ex. land deeded. Section 23, township 123 N, range 64 W. 18.01. Adjusted to \$100.00.

Walter Brown, 214 & 216 S. Lincoln, Original Plat, lot 5 & North 4' of lot 6, block 6 and Original Plat lot 4, block 6 and lot 6 of Wards 1st. Subdiv. lots 1-2-3, block 6. Adjusted to \$320.00.

Woodrow & Ella Jasmer, 1316 N. 2nd. St. Highland Park Addition, 61' next of N. of the S. 100' of E. 100' of O.L. 17, Hoffmans Rearr. of O.L. #2, S. of R.R. in NW $\frac{1}{4}$ 23-123-64. Adjusted to \$75.00.

Robert J. & Linda Mattern, Rt. #1, Aberdeen, S.D. E. 125' of N. 200' of S. 260' of SW $\frac{1}{4}$ of section 17, township 123, range 63. Adjusted to \$25.00.

Emery Stohr, President of First State Bank of Claremont and branch bank of Columbia, Original Plat lot 18, block 12 of Claremont and Broadway Pecks 1st. Addition, W. 110' of lot 2. No action taken.

Helen Schultz, 907 South Dakota Street, Coe & Howard Addition, lot 14, block 21 & 17' vacated street. Adjusted to \$25.00.

Ihde Brothers, Inc., a Corporation, Warner, South Dakota, lot 17, block 11 of Warner. *Reduced to 0. No action taken.* ^{OK}

Methodist Church of Frederick, Original Plat lots 5 & 6 of Frederick, Adjusted to \$15.00.

Celia Meyers, Rt. #1, Aberdeen, S.D., Raetzman's Richmond Lake Subdivision in NW $\frac{1}{4}$ of section 13, township 124, range 65. ^{Lot 52,} Elwin Bahl, 816 3rd. Ave. N.E. on lot 7. No action taken.

Martin & Mary Mattern, 11th. Ave. S.E., Martin's Diesel Shop, W. 100' of E. 900' of N. 670.16' of NW $\frac{1}{4}$ ex. hwy. section 23, township 123, range 63. Adjusted to \$75.00.

Ed Mathwick, Plywood Dakota, E. Hwy 12, Aberdeen, S. 512' of part between W. 1600 & E. 520' of SW $\frac{1}{4}$ ex. hwy. section 15, township 123, range 63. Adjusted to \$200.00.

Billy E. Meidinger, Rt. #3, Aberdeen, S.D. Auto Salvage, 100' next N. of S. 333' of E. 300' of SE $\frac{1}{4}$ section 27, township 123, range 64. Adjusted to \$175.00.

The Alano Society Corp., 519 South Arch, Hagerty & Lloyds Addition, South Pierce's Subdivision 103, W. 8' of 3 and all of lots 4-5-6-7-8-9, block 1, Thomas Addition, lot 12 & W. 115' of the S. 8.5' of 13 & E. 27' of lots 13 & 14, Pierce's Subdivision. Adjusted to \$15.00.

Herbert & Catherine Clinton, 710 6th. Ave. S.W., Clinton Implement, West Aberdeen, lots 1-7, block 54. Adjusted to \$100.00 *Economy drive to be added.*

Eugene Graves & Alan Sandquist, 424 N. 4th. St., (Gene & Al's Body Shop), Bennett & Thomas Addition to North Aberdeen, lot 12, block 49. Adjusted to \$100.00.

Margaret C. McDiarmid & Alvah Slater, First Addition S. 12.37 L. 9 and all lot 10, block 26, Capitol Lounge only. Adjusted to \$200.00 and First Addition, lot 11 and 12, block 26, Courtney's Book Store and Mr. Dee & Mack Realty office only. No action taken.

Carl A. & Ada M. Beller, 920 North Lincoln, Piersons Subdivision, Shannon's Replat, lot 30 to 33, block 25 and S $\frac{1}{2}$ of vacated alley. Adjusted to \$100.00.

Samuel & Amanda Krause, 20 9th. Ave. S.E. Second Addition, W. 34' of L. 9 & E. 16' of 10, block 55. No action taken.

Clayton & Evelyn Colestock, Hecla, S.D. lot 8, block 3. Adjusted to \$15.00.

Lyle Von Wald, Groton, South Dakota, (Small Drug Store) Original Plat of Groton, lots 17 & 18, block 5. No action taken.

Allan & Alyce Bagget, 421 North Main, Bennett & Thomas Addition to North Aberdeen, W. 100' of lot 16-17-18-19, block 27, adjusted to \$150.00, Woolverton's Addition, Aberdeen Steel Bldg., Outlot 1, block 3. Adjusted to \$75.00.

James R. Dafnis & David Dafnis, 107 South 2nd. St., Original Plat E. 94' of lot 12, block 15. Adjusted to \$150.00.

Frances Coester, 1404 N. 3rd. St., Morning Heights Subdivision, lot 210 to 216, Schlitz Beer Dist., Adjusted to \$150.00.

Maurice Scott, Hecla, S.D., Methodist Church at Hecla, Lots 9-10-11 & 12, block 4. Adjusted to \$15.00.

Narregang Holding Corp., 302 Capitol Bldg. First Addition, lots 10-11 & 12, block 27, adjusted to \$480.00; First Addition lots 16-17 and 18, block 27, adjusted to \$510.00; First Addition, lots 1 & 2, block 31, no action taken.

George Green on Federal Building, Federal Government cannot pay in advance like any other Governmental Agency. U.S. of America Regional Comm. Original Plat, lots 1 to 12 & vacated alley, block 4; Post Office Building, First Addition, lots 1-12 of Hagerty Subdivision and lots 3 & 10, block 28. No action taken.

St. Paul's Lutheran Church, Stratford, S.D., lots 5 & 6, block 9 to Stratford. Adjusted to \$15.00. *Presbyterian Church 15.00*

Joe L. Maynes, et al, 505 S. Washington, Hagerty & Lloyds Addition, South, lots 13-14 and 15, block 94, apartment house at 401 5th. Ave. S.E. No action taken.

Cal Golz Motors, E. hwy 12, 800' lying next E. of the 512' of the 700' in SW $\frac{1}{4}$ except Hwy., section 15, township 123, range 63. Adjusted to \$125.00.

Aberdeen Steel Bldgs. Equitable Realty, 112 South Lincoln, Thomas Addition B. Aberdeen Steel Bldg. Outlot A. Adjusted to \$225.00. Kenneth Vaughan, Hagerty & Lloyd Addition S. Outlot 1 W. - Replat of Aberdeen Steel Bldgs. Outlot 1, block 100. Adjusted to \$75.00, (D & D Trucking) Hagerty and Lloyds Addition, S. Outlot 1 E., Replat of Aberdeen Steel Buildings. Adjusted to \$175.00. All leased property. Fay E. Vaughan 1725 South Main, Thomas Addition A. lot 10 & W. 30' of 11, block 30. No action taken.

Robert Dosch & Joseph Rieger, 724 North Kline St., (Hub City Archery & Gun Shop). Hagerty & Lloyds Addition, North, lots 16-17 & 18, block 5. No action taken.

Julius L. & Lydia Eisenbeisz, 634 South Wells St., Piersons Subdivision & part of the South half of section 18-123-63, block 9 & S $\frac{1}{2}$ of vacated 1st. Ave. S.E. Trailer Court; S. 300' of block 1 & N $\frac{1}{2}$ of vacated 1st. Ave. S.E.; Piersons Subdiv. of part of S $\frac{1}{2}$ of 18-123-63, block 1,2,3 & 4 ex. the S. 300' of block 1 ex. parcel being 50 x 108' ex. the N. 80' of blocks 1-2-3-4 for St. & Hwy. Morning Heights Subdivision lots 505 through 509. No action taken.

Jonothan W.A. Liebelt, box 168, 830 S. Park, 20-32-A, that portion of NW $\frac{1}{4}$ 22-123-64, S. of N. 990' & W. of center line ex. Hwy. & land deeded. Adjusted to \$125.00. Evelo's Outlots section 2-122-64, lot #1 of NE $\frac{1}{4}$ (Trailer Court). No action taken.

LuVern & Shelva Malsom, 711 N. Main, Bennett & Thomas Addition to North Aberdeen, lots 6 & 7, block 31. Adjusted to \$25.00.

Aberdeen Super 8 Motel, 2405 6th. Ave. S.E., Roches East Side Addition, block 56 ex. the S. 16 $\frac{1}{2}$ ' thereof Roches East Side Addition, including vac. alley. Adjusted to \$225.00.

Edward H. Doerfler, 1101 6th. Ave. S.E., (Sands Motel) Nicollet Park Addition, W. 33 $\frac{1}{2}$ ' of L. 14 & all lots 15 & 16 & S $\frac{1}{2}$ of vac. alley. Adjusted to \$75.00.

Ka P. Squire, Jr., 116 $\frac{1}{2}$ S. Main, Morning Heights Subdivision, lots 706 & 707 - 708, 710, only owns land, building on leased site (Taco Johns); Louis Millers Subdiv. of Richmond Lake Outlot 39 in SE $\frac{1}{4}$ 24-124-65 Lake Home. No action taken.

Emery Sipple, Groton, S.D. Youngs O.L. 1, section 24-123-61. Adjusted to \$200.00. First Addition, lots 3 & 4, block 41, Groton. Adjusted to \$25.00.

Juel Kolbo, Dale Dunker, (Groton Eggs, Inc., Groton) the 290' next W. of E. 720' of N. 433' of NE $\frac{1}{4}$ 25-123-61. Adjusted to \$25.00.

Fern E. Preston, 12 Market Street, Original Plat, lots 13 & 14, block 8. Adjusted to \$400.00.

George Jundt, 119 R.R. Ave. S.E. Adjusted to \$100.00.

Clara D. Carlson, 511 N. 1st. St., Bennett & Thomas Addition to North Aberdeen, S. 2' of lot 13 & all of 4, block 34. Adjusted to \$25.00.

Esther Weekley, Frederick, S.D., Original Plat lots 13 & 14, block 4 to Frederick. No action taken.

R.E. Huffman Co., 206 South Main, Original Plat, lot 3, block 11, residential. Adjusted to \$60.00.

Bert Coyle, 16 3rd. Ave. S.E. (B & D Steak House) Original Plat, Boyds 1st. Subdiv. 1, 1-2-3 & W. 2' of lot 4 & 22 $\frac{1}{2}$ of 5, block 5. Adjusted to \$200.00.

Farmers Union Oil Co., Robert Nehls, Original Plat lot 6, block 13 to Claremont. Adjusted to \$25.00.

Leo Martilla, City of Frederick, Original Plat lot 1, block 9, Municipal Building this fee includes the municipality fee also including the park. No action taken.

Donald Stolle, Hecla, S.D. lots 1 through 4, block 4 (Stolle's Standard Service). Adjusted to \$50.00.

Mehlhoff Realty, Inc., a Corp., 614 S. Main, (Real Estate Office) Second Addition, E. 100' of N. 42' of lots 17 & 18, block 38. Adjusted to \$150.00.

Alfred & Delores Wilson, 220 5th. Ave. S.W., First Addition, Thompsons 1st. Rearr. L. 7 & 8, lot 2, block 24, apartment house, residential 8 units. No action taken.

Earl Gelling, Frederick, (Tuscon Lodge #81) Original Plat, lot 7, block 4 of Frederick. Adjusted to \$15.00.

Don Horining representing Mobil Oil Corp., Prop. Tax Division, Box 900, Dallas Texas, Thomas Addition A. Mobil Oil Corp., Outlot #2, block 35. Adjusted to \$75.00.

Willis Wetzler, 417 South Arch, McIntyres Subdiv. of S $\frac{1}{2}$ of SW $\frac{1}{4}$, S. 236' of 370.2' next E. of W. 33' of 262.8 next S. of N. 687.2 of lot 1, 16-123-63, (Veterinarian office). Adjusted to \$225.00. Thomas Addition A. N. 92' of lot 10, 11 & 12, block 18. No action taken.

Lyle Flahaven, 217 R.R. Ave. S.E. (Jewett Drug Co., A Corp.) Hagerty & Lloyds Addition, South, lots 1 to 8, block 63 and E. 20' of lot 9 & W $\frac{1}{2}$ of vacated S. Jay St., between R.R. Ave. & R/W. Adjusted to \$320.00.

Dakota North Plains Corp., (K.K.A.A.) 1216 South Main, SE $\frac{1}{4}$, section 36-123-64. Adjusted to \$100.00.

John & Mary A. Mathern, Rt. #5, Aberdeen, (Cabinet Shop) E $\frac{1}{2}$ of SE $\frac{1}{4}$ ex. Hwy. & E. 800' of section 16-123-64. Adjusted to \$25.00.

Ferney Farmers Coop., Groton, S.D. Ferney Farmers Coop., Elevator Co., Outlots 1-2-3, SW $\frac{1}{4}$ 31-122-60, Ferney. Adjusted to \$75.00. Ferney Farmers Coop., Elevator Co., O.L. #1 in SE $\frac{1}{4}$ 19-123-60, Groton. No action taken. Ferney Farmers Coop., Elevator Co., Ferney Farmers Cooperative, Outlot 1, Stratford. No action taken.

City Hall % Alex Schley, Stratford, lot 8, block 16. Adjusted to \$25.00.

James L. & George R. Torigan, 1202 3rd. Ave. S.W. (Tire Warehouse) W. 40 rds of N. 20 rds. of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ ex. Hwy & E. 200' section 22-123-64. Adjusted to \$225.00.

Howard Taylor Stratford
Lots 21 & 22, block 14 (Warehouse Uptown Plant). Adjusted to ~~\$100.00~~ 50.00

Frank & Ioretta Baumann, 710 S. 11th. Garden Park Addition, lots 1 & 2, block 3. Adjusted to \$25.00.

Julius Premack, 1323 N. Lincoln, "Outlots" Howard & Hedgers Outlots W. 234' of Outlot 4. Adjusted to none. (Warehouse) Bennett & Thomas Addition to North Aberdeen, lots 7-8-9-10-11-12, block 39. Adjusted to \$320.00.

Bruce Mannes, 23 6th. Ave. S.W., Second Addition, lots 11-12, block 38. Adjusted to \$150.00.

Edward C. & Lorena Weismantel, 602 N. Jackson, Bennett & Thomas Addition to North Aberdeen, lot 1, block 32. Adjusted to \$75.00. Bennett & Thomas Addition to North Aberdeen, Eastons 1st. Sub. lots 13-14 & 15, block 32, (Furniture Warehouse). No action taken. SW $\frac{1}{4}$ of section 10-123-64, (Warehouse). To be abated.

Lucille Schliesman, 901 6th. Ave. S.W., Garden Park Addition, N. 44' of lot 6 & 7, block 2. Adjusted to \$25.00.

Jack & Jill % Feinsteins, 305 S. Main, Original Plat, lot 9, block 7, (D & D Paint). Adjusted to \$75.00.

Manley B. Feinstein, 305 S. Main, Original Plat, lot 17, block 5. No action taken. (Virginia Cafe). Carol J. Feinstein, 305 S. Main, First Addition, lot 6 & S. 15' of lot 5, block 28. Adjusted to \$225.00. Manley Feinstein, Original Plat lots 15 & 16, block 5. No action taken. Original Plat, lot 18, block 5. No action taken. Robert Feinstein, 302 Capitol Building, Aberdeen, First Addition, all lots 7-8-9, ex. the N. 50' block 31, Subdivision First Addition & lots 7-8-9, ex. S. 50' of block 32, Second Addition. Adjusted to ~~\$75.00~~ 150.00

St. Mary's Benedictine Sisters, 114 N. Arch, Hagerty & Lloyd Addition, lots 19-20 & 21, block 46. Adjusted to \$75.00.

Narregang Holding Corp., 302 Capitol Bldg. First Addition, lot 9, block 27. Adjusted to \$100.00.

Woodrow F. & Olga Greiser, Mina Lake, S.D. (Woodies Plumbing), Hagerty & Lloyd Addition, North, The North 120' of lots 1 & 2 & all vac. Arch Street, block 52. Adjusted to \$150.00.

Ell's Sheet Metal, 117 R.R. Ave. S.E. Outlots M. St. P. St. M. R.R. Outlots O.L. #1 being a part of SW $\frac{1}{4}$ 13-123-64 N. of C.M. St. P. R.R. & P. of North Main St., less Clinton St. Outlot A & Northern Warehouse Outlot #1. Adjusted to \$150.00.

Dahme Construction Co., Inc., A.S.D. 20 8th. Ave. S.W., E. 440' of the S. 474' lying N. of Public Hwy in E $\frac{1}{2}$ of SW $\frac{1}{4}$ of section 16-123-64. No action taken.

South Dakota Wheat Growers, 205 Van Slyke Bldg., South Dakota Wheat Growers O.L. 1, 2 & 3, to Columbia. Adjusted to \$225.00. Lot 1 of C. & N.W. Rwy, Replat of portion of R/W of SE 13-123-64 & lot 1 of C. & N.W. Rwy. Replat of portion R/W of NE 24-123-64 with block 1, Woolvertons. Adjusted to \$320.00. (Hub City Feed & Seed) lot 1 in SW $\frac{1}{4}$ along right of way, Stratford, 4-121-62. No action taken. Second Addition, lots 4-5-6, block 57. Adjusted to \$225.00. (Farmers Elevator); Evelo's Subdivision, NE $\frac{1}{4}$ of R.R. lots 8 through 24, section 21-123-64, Terminal. Adjusted to \$225.00.

Randolph 2500

The Professional Group, Inc., 310 8th. Ave. N.W., a tract of land 666' N. & S. of N. 3rd. St., & 300' E. & W. of 8th. Ave. Directly W. of blocks 1 & 2 of Corrected Plat of Highlands. No action taken.

Robert Orr & Manley Feinstein (BBAFIO) 426 Citizens Bldg. Original Plat, Boyds 1st. Subdiv. 1-2-3 of lots 8 & 9, block 5. No action taken. R O R Enterprises, Inc., 204 South Main, Original Plat, lots 1 & 2, block 11. Adjusted to \$320.00.

Jenny Elizabeth Risager, 518 South 3rd. First and Second Addition, Kelleys Replat of S. 100' L. 4-5-9-10-11, Subdiv. of 1st. Add. & all lots 4-5-9-10-11, block 34, Second Addition, lot 3, block 34. Adjusted to \$50.00.

Calvin D. & Charlene Glenn, 1311 N. 4th. St., (Aberdeen Vet Clinic) Roches East Side Addition, 17-123-63, all of block 51, except W. 95' & except the S. 16 $\frac{1}{2}$ '. Adjusted to \$225.00.

Clarence E. & Florence E. Johnson, 502 9th. Ave. S.E. Original Plat, lot 18, block 8, (Bel Aire Apt.) adjusted to \$50.00, residential 11 units. No action taken.

Donald D. Hayes, 719 S. Main, Original Plat E. 70' of lots 3-4-5, block 7, (Lincoln Hotel). Adjusted to \$320.00.

Myrtle Taylor, 601 N. 2nd. St., Second Addition, 23'8" of S. end of lots 8-9-10-11-12, block 39, (Vanity Beauty Salon). Adjusted to \$100.00.

Florence M. Schneurle, Rt. #3, Box 1454, Aberdeen, Centennial lot 1, NW $\frac{1}{4}$ 26-123-64. Adjusted to \$100.00.

Rose Kelsey, 925 S. Jay, Subdivision of First Addition, F.F. Hansons 1st. Resub. lots 5 & 6, lot 3, block 17 & W. 60' of 3 & 4. Adjusted to \$25.00.

Doris Borden, Frederick, S.D. Original Plat, lots 9-10-11 & 12, block 9. Adjusted to \$50.00.

Arthur R. & Priscilla P. Teal, 813 South High St., Highland Park N. 60' of S. 128' of W. 142' of N $\frac{1}{2}$ of O.L. "B" of I.S. Daytons O.L. to Aberdeen, block 2. Adjusted to \$50.00.

~~Fred A. Wolff, Box 1068, Aberdeen, Hagerty & Lloyds Addition, North, the N. 120' of lots 3-4-5-6, block 52. Adjusted to \$50.00.~~

Roland E. Parcel, 204 N. 2nd. St., Bennett & Thomas Addition to North Aberdeen, W. 94'8" of lots 7-8-9, block 37. Adjusted to \$200.00.

Andrew & Catherine Gross, 523 1st. Ave. S.E., Hagerty & Lloyds Addition, Lincoln's Rearr. L. 9 to 12, lot 1, block 67. Adjusted to \$25.00.

Milton & Mary Ellen Ehresmann, 104 6th. Ave. S.E. Second Addition, lots 7 & 8, block 40. Adjusted to \$50.00. First Baptist Church and Woolvertons Addition, lot 1, block 2. Adjusted to \$25.00.

South Dakota Church of Nazarene, 1223 4th. Ave. S.W., West Hill Addition, Dawsons & Lowes Replat of block 21, W. 85' of N $\frac{1}{2}$ of lot 18 & all of 19-24, block 24. No action taken.

Raymond L. & Wilma Schnabel, 516 S. State St., Hagerty & Lloyds Addition, South Pierce's Subdiv., block 103, lot 6-7 and N. 6' of 8, block 103. Adjusted to \$25.00.

Don J. Hardin, Box 100, Aberdeen, Hardins North Park Subdivision, lot 10 in the SW $\frac{1}{4}$ 11-123-64. Adjusted to \$100.00.

Elmwood Manor, 2119 4th. Ave. S.E., East Park Addition to Aberdeen A Replat of Pierson's Subdiv. of part of S $\frac{1}{2}$ of 18-123-63, lot 1 & 2, block 18, residential 12 units, lots 5 & 6, block 18, residential 12 units, lots 7 & 8, block 18, residential, 12 units, 9 & 10, block 18, residential 12 units, lots 11 & 12, block 18, residential 12 units. Adjusted to \$480.00.

Y.M.C.A., 420 S. Lincoln, First Addition, Narregang Subdiv. L. 5-6, lots 1-5 & S. 5' of vac. alley, block 27. Adjusted to \$225.00.

Russell C. Craven, 214 S. 2nd. First Addition N. 40 of lot 4, block 19. Adjusted to \$75.00.

Quint City Coin-ups, 16 N. Main, "Outlots" Howard & Hedgers Outlots, W. 146 of Outlot 2. Adjusted to \$150.00, Launderette. Mary Dixon 609 S. Jay, Highland Park, E. 100' of that portion of O.L. 1 of Hoffmans, that portion of O.L. 2, of NW $\frac{1}{4}$ 23-123-64 lying N. of S. line of the right of way M. & St. L. R.R. except L. H. 4. Adjusted to \$50.00.

Carl O. Swanson, 204 South Main Street, Garden Park Addition, N. 88' of lots 1 & 2, block 1. Adjusted to \$75.00, Dairy Equipment. First and Second Addition, lots 6 & lots 12 through 16, Subdivision of 1st. Addition & lots 12 through 16, block 33, Second Addition, Adjusted to \$225.00, Surplus Center. Second Addition, lots 1-2-3 & 4, block 38. Adjusted to \$200.00, Standard Oil Station 6th. & Main. Bennett & Thomas Addition to North Aberdeen, lots 1 through 5, block 31. Adjusted to \$225.00, Scotties Drive Inn.

Leda C. Johnson, 1223 S. Main St., Original Plat lots 3 & 4, block 15. Adjusted to \$225.00.

Lenora Delzer, 418 N. Main, Bennett & Thomas Addition to North Aberdeen, lot 15, block 27. Adjusted to \$25.00.

Melvin Hunstad, 1910 6th. Ave. S.E. Morning Heights Subdivision, lots 527, 528, 529 & 530. Adjusted to \$75.00.

Brown Marshall Soil Conservation, Hecla, S.D. S. 47 $\frac{1}{2}$ ' of S. 95' of lot 17 & 18, block 3. To be abated.

Ann McNeary, 218 North Main St., North Aberdeen Addition, S. 25'4" of lot 16 & all 17, Roches 3rd. Rearr. of lots 11-12 & lots 1-2 ex. N. 3'8" of E. 40' of lot 2, Roches 4th. Sub. of lots 11-12-13-14 & N. 25' of lot 10, block 8. Adjusted to \$225.00. Culligan Water System and Roches East Side Addition 17-123-63 W. 95' of lots 10 through 18 ex. 16 $\frac{1}{2}$ ' lot 10, block 51. Adjusted to \$50.00.

Coop Self Service 50.00

Hiram or Evelyn Kolbo, Groton, S.D. Third Addition, balance of lots 13 & 14, block 43. Adjusted to \$50.00.

Walter Blossey, 319 North Main St., North Aberdeen Addition, N. 24.1 of lot 2, block 12. Adjusted to \$25.00.

Allen F. & Colleen Ringgenberg, 107 7th. Ave. S.W., Aberdeen Steel Bldg. Outlot 3 & 4 & vac. R. of W., of 4th. Ave. S.E., & E. 33' of vac. Penn St., S. extending from the S. line of 3rd. Ave. S.E. to the line of 4th. Ave. S.E. block 85, Hagerty & Lloyd Addition. Adjusted to \$225.00.

George & Marjorie S. Tarver, 1411 N. Penn, Original Plat lots 9 & 10, block 9. Adjusted to \$100.00, Gamble Bldg. Hagerty & Lloyds Addition South, Tarvers Subdiv. of Outlot 3, block 84. Adjusted to \$225.00. Original Plat lots 4 & 5, block 10. Adjusted to ~~\$175.00~~ ^{\$188.00}. S & H & Avco Co., Original Plat lots 1-2 & 3, block 10. No action taken. Original Plat Lamonts First Rearr. L. 13-14, lot 2, block 11. Adjusted to \$75.00.

Ben & Margarite Gehring, 811 3rd. Ave. S.W., West Aberdeen, N. 92' of lot 4, block 39. Adjusted to \$15.00.

Hub City Iron Store, 217 1st. Ave. S.W., Subdivision of First Addition, lot 7 & 8, block 37. Adjusted to \$200.00.

Mayme C. Green, 217 1st. Ave. S.W., First Addition, lot 11, block 18. Adjusted to \$200.00.

Alfred Kuechle, 1412 4th. Ave. S.W., Highland Park N. 40' of vac. N.W. Ave. adjacent & lot 2, block 3. Adjusted to \$50.00, Hanks Liquor Store, Highland Park, lots 10-11 & 12, block 13, adjusted to \$75.00, Metz Baking Co., Highland Park, lot 1 & all of vac. N.W. Ave. adjacent & N. 50' of part of NE $\frac{1}{4}$ of O.L. "C" Daytons Outlot & block 10, block 3. No action taken.

Casper & Edith Benfit, Rt. #3, Aberdeen, lot 2 of SW $\frac{1}{4}$ 17-123-64. Adjusted to \$25.00.

Schwans Recreation, 208 6th. Curve, Aberdeen, N. 92' of L. 6 & E. 10' of N. 92' of lot 7, block 55. Adjusted to \$75.00.

South Dakota Department of Game, Fish & Parks, Pierre, S.D., SE $\frac{1}{4}$ lying S. of Shoreline, section 23-124-65. Adjusted to \$1,000.00.

Gefre & Son Woodworking Co., 803 3rd. Ave. S.E., Hagerty & Lloyds Addition, South 150' of DeVries O.L. #1, 84 & E. vac. part of S. Penn. Adjusted to \$75.00.

Douglas W. 2/3 Int. & Harriet B. Bantz, 1702 S. Main, Gorders First Addition, lot 46, block 3, resident \$15.00, protestant prevails in litigation. To be abated.

Julius & Mavis J. Kirschenmann, 901 Auto Plaza Drive, lot 8, Plat of Auto Plaza Addition. Adjusted to ~~\$225.00~~ ^{\$50.00}.

Melvin M. & Edna Ernst, Rt. #3, Schumachers O.L. C. 22-123-63 in NW $\frac{1}{4}$ ex. Hwy. Adjusted to \$75.00, Andersons Super Service. Harold & Alice Weismantel, Bath, S.D., Schumachers Outlot B - W. 60' ex. hwy. 22-123-63. Adjusted to \$125.00, Farm Power.

Kenneth G. Milbrandt & Donald R. Grote, 1407 Squire Lane, Original Plat, Jaques Subdiv. L. 11-12 the N. 69.5' of W. 1.3' of lot 1 Jaques Sub. lots 2 & 3, block 13. Adjusted to \$200.00.

Super City, Inc., a Corp., Box 365, Aberdeen, S.D. Piersons Subdivision, block 22 & E. 15' of vacated Marshall St. No action taken.

Hub City Feed & Seed Co., 801 6th. Ave. S.E., Roches East Side Addition, lots 10 to 18, block 55 & W $\frac{1}{2}$ of vacated alley & S $\frac{1}{2}$ of vac. 5th. Ave. contained therein & Ex. L. H-2 of L. 9 & L. H-2 of lot 10 conveyed to the State of S.D., block 56. Adjusted to \$175.00.

William K. Sauck, 1311 N. 4th., E. 325' of N. 200', NE $\frac{1}{4}$ 27-123-64. Adjusted to \$75.00.

Hartung Construction Co., Aberdeen, 19-32, starting at a point 200' of SW corner thence E. 300', thence N. 726, thence W. 300', thence S. 726' to beginning, SW $\frac{1}{4}$ section 14-123-63. Adjusted to \$200.00.

Jake & W.J. Wangler, P.B.A. Wangler Brothers, 702 North Arch St., Northwestern Addition W. 75' of lot 12, block 50. Adjusted to \$75.00.

Armond V. & Patricia A. Ballard, (Ballard Distributing) 9 North Main, "Outlots" Howard & Hedgers Outlot 3. Adjusted to \$225.00.

Arnold R. & Joanne J. Mehlhoff, 1802 3rd. Ave. S.E., East Park Addition to Aberdeen, a Replat of Piersons Subdivision, a part of S $\frac{1}{2}$ of 18-123-63, lot 13 to 16 & 21 to 24, vac. alley & W $\frac{1}{2}$ of vac. Hunt Street. Adjusted to \$75.00.

Lucian J. Craig & Donald J. Kienan, 22 3rd. Ave. S.W., Original Plat, Lamonts 1st. Rearr. L. 13-14, lots 5 & 6, block 11. Adjusted to \$100.00.

L.B. Keller, 724 S. 1st. Original Plat, lots 1 & 2, block 16. Adjusted to \$225.00.

Roman Guthmiller, Rt. #1, Aberdeen, Commencing at a point 76 rds. E. of SW corner 271' E. & W. & 158' N. & S. in SE $\frac{1}{4}$ 7-123-63. Adjusted to \$75.00.

Town & Country Building, 1523 6th. Ave. S.W., "Outlots" Highland Park, Outlot #1, O.L. #1 of NW $\frac{1}{4}$ of section 23-123-64, N. 33' of vac. 7th. Ave. S.W. Adjusted to \$225.00.

Robert Y. House, (House of Glass), Box 228, Aberdeen, Railroad Outlot #3 in SW $\frac{1}{4}$ of 13-123-64. Adjusted to \$225.00.

Robert Risager, (Plumbing & Heating) 505 R.R. Ave. Hagerty & Lloyds, lot 9 & E. 15' of lot 10, block 60. Adjusted to \$225.00.

David Bunt, 1305 6th. Ave. S.W., Sundown Motel, Highland Park, the E. 158' of the N. 106' of the tract of land described as follows: etc., receipt No. 5144. Adjusted to \$75.00.

Lampert Lumber Co., 36 S. Snelling Ave. St. Paul, Minn., Woolvertons Addition, lot 2 & E. 39'4" of lot 3, block 1. Adjusted to \$225.00.

Palmer & Joanne K. Heckel, Rt. #1, Aberdeen, W. 117' of block 47-50 including that portion of vacated 5th. Ave. S.E. & S $\frac{1}{2}$ of vacated 4th. Ave. S.E. adjacent of block 47 ex. the N. 100' & ex. that portion to hwy. Roches East Side Addition in SW $\frac{1}{4}$ 17-123-63, receipt 1342. Adjusted to \$75.00.

Lucille M. & Leonard A. Evangelisto, DBA, DaGo Inn, Warner, S.D. lots 13 & 14, block 6, ex. N. 40' No action taken.

First State Bank of Warner, lot 17 ex. N. 50', block 6, receipt 1598. No action taken.

Webb Lodge #109, AF & A.M. Co., Warner, lot 18 ex. N. 50', block 6, receipt 1599. Adjusted to \$15.00.

Dakota Transfer, 916 S. 12th. St., Highland Park, all of lots 1-2-3-4 & next 32' lying adjacent to 9th. Ave. S.W. ex. R.R. Right of Way, 21. No action taken.

High Grade Oil Co., Inc., Groton, S.D. Johnsons Outlot #2, SE $\frac{1}{4}$ of section 19-123-60. Adjusted to \$25.00.

Farmers Union Propane Gas, 1st. Ave., Hagerty & Lloyds Addition, South, Farmers Union Outlot 3, Subdivision of Outlot 3, block 71. Adjusted to \$50.00.

Lang Sausage, Manfred A. & Carla L. Lang, Jt. Ten. Rt. 1, Bath, S.D. Lot "A" in NE $\frac{1}{4}$ 19-123-62. Adjusted to \$75.00.

Northeastern Mental Health Center, A Corp., 223 S. Lloyd St., Aberdeen, S.D. Hagerty & Lloyd Addition, South. That portion of lot 2, St. Lukes Replat that was formerly described as lots 8-9-13-14-15-16-17, together with the vac. alley between said lots 8 & 17, 9 & 16 and bordering lot 14 & 15, block 83. Adjusted to \$175.00.

LeRoy & Van Vetch, 507 N. 3rd., Bennett & Thomas Addition, lot 6, block 48. No change.

George Rich (Aberdeen Finance), Original Plat, Boyds First Subdiv. L. 1-2-3, E. 22' of lot 4, block 5. Adjusted to \$100.00.

Hub City Music & Vending, Inc., 15 S. Dak. St., (Aberdeen Grain Inspection), Northwestern Addition, lots 1-2-3-4-5 & vac. alley less Ry. Right of Way & Aberdeen Steel Bldg. O.L. #2, block 61. Adjusted to \$75.00.

mellers Beauty Shop, Block 103, lot 3 ex the N. 6' of W. 70' & all lots 4 & 5, Block 103. No change.

Clarence B. & Margaret Nelson, Rt. #3, Aberdeen, 55' next N. of the S. 660' of E. 333' of E $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ section 22-123-64. Adjusted to \$25.00.

Carson B. Murdy, 423 South Lincoln, First Addition, lot 7 & the S. 30' of 8, block 28, Aberdeen Clinic Building. Adjusted to \$50.00.

Forseth Realty, 24 4th. Ave. S.E. Box 14, (23 Club) Original Plat, lot 14, block 7. Adjusted to \$320.00.

Robert W. Johnson & Hiram Kusler, 102 6th. Ave. S.W., (Reed Johnston Agency), First & Second Addition, S. 50' of lots 4, 5, 9, block 32, Second Addition. Adjusted to ~~\$125.00~~ 100.00

Walter B. & Myrtle M. Blondo, Groton, N. 36 rds of the E. 22 rds of NE $\frac{1}{4}$ 1-121-61. Adjusted to \$25.00.

Allan W. & Janet M. Norby, 202 North Main, North Aberdeen Addition, lots 7 & 8, block 8. Adjusted to \$150.00.

Gerald & Donna Cassels, Groton, Original Plat, lots 19 & 20, block 5, receipt No. 2075. Adjusted to \$225.00, Kens Fairway, four units only three listed.

Groton American Legion, Post #39, Original Plat, lot 12, block 11. Adjusted to ~~\$225.00~~ 175.00

Dean E. & Joyce Fluke, Bath, S.D., E. 82' of lot 10, block 12. Adjusted to \$75.00.

Clayton W. Anderson, 1500 N. Marldale Villa #8, Mesa, Arizona, (19-32), W. 200' of E. 1400' of N. 670.16 of NW $\frac{1}{4}$ ex. Hwy. 23-123-63. Adjusted to \$275.00.

Sarah M. Gapp, 520 5th. Ave. S.E., Hagerty & Lloyds Addition, South, Eaglesons Replat of L. 1-2 of Pierce's Subdiv. of block 103, lot 1, block 103. ~~No action taken.~~ Dakota Beauty Supply. Adjusted to 50.00

Vern E. & Mary H. Clausen, 921 S. 12th. St., Pleasant Hill Addition, Kushmans Replat of lot 4, lot 4, block 7. Adjusted to \$175.00.

Maynard K. & Mary Dell Inman, 2900 3rd. Ave. S.E. Roches East Side Addition, all of block 34, section 17-123-63. Adjusted to \$150.00.

Hub City Livestock, S. 792' of E. 40 rds of NE $\frac{1}{4}$ 26-123-64, Township 20-32A. Adjusted to \$225.00.

Rueben W. Hoffman & Richard Bauman (A & W), lots 5-6-7-8, block 22, West Hill Addition. No action taken.

Alvin K. Woodraska, Sr., 619 S. Main, Second Addition, S. 50' of lot 13, block 39. Sheer Happiness Barber Shop. No action taken.

Hub City Transient, North Aberdeen Addition, lot 5, 6, block 15, bldg. only. Adjusted to \$150.00

Bill Clark Building, Original Plat E. 100' of L. 1 & 2 & S. 16' of W. 42' of lot 2, block 7. Adjusted to \$325.00.

Basin Power Electric, Mandan Industrial Park, 17-330-A, NA, R.R. #1, Box 45,A., Mandan, N.D. Olsons O.L. #2, SW $\frac{1}{4}$ of 18-123-60. Adjusted to \$100.00.

John Skorczewski & Joseph Noyes, Marshall, Minn., Hagerty & Lloyds Addition, North Ladners Replat of block 1, 5.33.7' of lot 8, block 1. No action taken.

Scandinavia Lutheran Church % Vivian Locken, Bath, S.D., 6A in SE $\frac{1}{4}$ of 19-122-62. Adjusted to \$15.00.

Peavey Lumber % Robert Zastrow, Columbia, S.D., Mill Street & Dakota Avenue. Adjusted to \$75.00.

Francis Rinke, 511 S. Main, Aberdeen, S.D. The "Crockery", First Addition, lot 7, block 30. No action taken.

Forseth Insurance, John S & Margaret Forseth, 1229 N. 4th. St., Aberdeen, S.D., Corrected Plat of Highlands Addition, S $\frac{1}{2}$ of L. 32 & all of 33-34 & 35 & N $\frac{1}{2}$ of 36, block 28, 1 residence, also First Addition, McNaughtons Subdivision, lot 1-2, lots 1 & 2, block 27. Adjusted to \$225.00.

Linton Hinds & Leonard Feickert, DBA Steel Structures, 1420 S. Dakota, Aberdeen, Northwestern Addition, lots 1-6, less R/W, block 60. Adjusted to \$225.00.

Fred A. Wolff, Box 1068, Aberdeen, S.D., "Wolfs Mechanical Contractors" Hagerty & Lloyds Addition, North the N. 120' of lots 3-4-5-6, block 52, class 8. Adjusted to \$160.00.

Wallace E. Nelson, State Wide Realty, 414 S. Second St., Aberdeen, First Addition, Fosters First Subdivision, lots 1-2-3-4, lot 7 & N $\frac{1}{2}$ of lot 8, block 24. Adjusted to \$75.00.

Julius Rath, 1703 Royal Road, Aberdeen, Huffmans Third Addition, lot 12, block 2. No action taken.

Charles Harold & Dorothy June Johnson, 1410 3rd. Ave. S.E., Aberdeen, S.D., Draeger & Yeager Addition, lot 4 & E $\frac{1}{2}$ of lot 5, block 5. No action taken.

Rose B. Dickinson, 212 5th, Ave. S.E., Aberdeen, S.D., lot 14, Washburns Replat of block 106, Hagerty & Lloyds Addition. No action taken.

Colin E. Christian, Rt. #1, Mina, S.D. 21-32, Chris's O.L. #1, NE $\frac{1}{4}$ 29-123-65. Adjusted to \$25.00.

Berle R. Meyer, Sr., & Ethel L., Hecla, S.D., 1-400, W $\frac{1}{2}$ of SW $\frac{1}{4}$ 4-128-60. No action taken.

Edwin Ehrmann, Eureka, S.D., no information or legal description of land, billed for \$30.00, 2 unit residential class 1. No action taken.

Country Securities, Inc., Robert A. Johnson Insurance, Groton, S.D., Original Plat, lots 7 & 8, block 6. Adjusted to \$75.00. We picked this up as a bank, the pictures in the County Assessor's office showed the First National Bank, Lyle Von Wald Insurance Agency was only billed \$50.00 No action taken.

Gene & Marlene Zoellner, Hardware Hank & Laundromat, Groton, S.D., Original Plat, lots 14, 15 & 16, block 5. Adjusted to \$150.00.

Josephine Harry, Ferney, S.D., Service Garage, class 5 or none; Harry Implement, Ferney, S.D., Harry Implement Co., lots 11 & 12, block 5. Adjusted to \$150.00.

Ervin F. Burrer "Erv's Wood Shop" 504 1st. Ave. N.W., Eastons Subdiv. "F" in NE $\frac{1}{4}$ 37.6' subdiv. "F", 14-123-64. No action taken.

Cabinet Shop, Township #19-32, S. 512' of E. 100' of the W. 1600' of SW $\frac{1}{4}$ ex. Hwy. 1.04 acres, 15-123-63, Walter & Alice Carlson, 1701 South Main Street, Aberdeen, S.D. Shop is on East Highway 12. Adjusted to \$75.00.

"The Classic Beauty Salon" Gordon & David Associates, a South Dakota Corporation, Sioux Falls, S.D. Gerry D. Bethke, Area Director, North Aberdeen Addition, lot 9 and 5 $\frac{1}{2}$ of 10, block 8. Adjusted to \$200.00.

Kyburz Construction Co., 224 Midwest Bldg., Second Addition, lots 3 & 4, 5 & 6 & vacated alley, block 55. Adjusted to ~~\$225.00~~ 320.00

Aberdeen Livestock Sales, Inc., "W" Pavilion on U.S. 12, Township 20-32, S. 1211' of the W. 750' of SE $\frac{1}{4}$ of 16-123-64 (NA) 20.85 acres. Adjusted to \$175.00.

K.O. Lee Co., P.O. Box 970, Northwestern Addition, lots 1-21 & vac. alleys & N. 33' of vac. 2nd. Ave. block 66 & lots 1 through 6 & S. 33' of vac. 2nd. Ave. in block 71 and W. 33' of Harrison Street. ~~No action taken.~~ Adjusted to 600.00

~~Vern Clausen, Pleasant Hill Addition, Kushmans Replat of lot 4, lot 4, block 7. Adjusted to \$175.00.~~

~~Inman Hatchery, Roches East Side Addition, all of block 34, (20 lots) township 20-32. Adjusted to \$150.00.~~

Seconded by Janusz. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids on Fencing the Solid Waste System to be opened on August 4, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

DEPUTY SHERIFF:

Moved by Dinger, seconded by Wenz to approve the appointment of Terry Ulmer as Deputy Sheriff for the City of Frederick. All members present voting aye. Motion carried.

BIDS:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for bids on one second hand tractor truck to be held on July 28, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of July 7th. & 10th., 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Office Expense: I.B.M., Printing & Adv.,...33¢; Marsch Service, Register of Deeds...\$204.03; News Printing Co., Civil Defense...\$25.95

Publications: Groton Independent...\$781.21, Brown County News...\$781.21, Aberdeen American News...\$110.78

Council: Roy Wise...\$130.00, Bantz & Gosch...\$175.00, George Rice...\$75.00

Revenue Sharing: Clark Engineering...\$2415.65, Don Boyd...\$1289.34, 1 Recipient, Dr. D.J. Carrels \$75.00; Heil Co.,...\$187,363.00

Mileage: Register of Deeds, Donna Kuhfeld...\$19.60; Food Stamp Office, Esther Aman...\$17.92

Federal Grants: Aberdeen Short Term Intervention Center...\$400.00

Historical Society: Northwestern Public Service...\$190.35, Brown County Highway Department...\$60.70, Servall Towel & Linen...\$12.10, Parsch Hardware...\$29.94, Dickey Mfg. Co.,...\$8.50

Mentally Handicapped: S.D. Human Services...\$1010.75

Rural Zoning: Fourth Planning & Dev. Dist. Comm.,...\$3141.60

Tax Collector: Aman Collection Service...\$100.86

Board of Prisoners Fund: Bittner Pharmacy...\$10.19, Jones Drug...\$2.88, Sheriff Johnson...\$1014.00

Legal Services: Dennis Maloney...\$3068.37

Courthouse & Jail Maintenance: Ken's Fairway...\$27.93, U.B.C.,...\$22.67, Handi clean Products...\$37.00

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$613.13, mileage...\$3341.08

C.H. & B. Reserve: S.D. Department of Transportation...\$511.86

Hospital - Care of Poor: 1 Recipient, Dakota Clinic, \$237.00; 1 Recipient, Dakota Midland Hospital, \$395.80

Rent - Care of Poor: 1 Recipient, Orley Gederes \$50.00; 1 Recipient, Robert Dell, \$152.50; 1 Recipient Carl Garman, \$90.00

Care - Care of Poor: 1 Recipient, Colonial Manor, \$549.70

Drs. Care - Care of Poor: 1 Recipient, Robert Bormes, \$881.50

Food Stamps - Care of Poor: 2 Recipients, Food Stamp Director, \$91.00

Clothing - Care of Poor: 2 Recipients, J.C. Penny Co., \$78.00

Drugs - Care of Poor: 1 Recipient, Wallbaum Drug, \$16.09; 17 Recipients, Jones Drug \$378.62

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, June 14, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 14, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Nelson, First Assembly of God opened the meeting with a prayer.

✓ JUVENILE TREATMENT CENTER:

Moved by Ringler, seconded by Janusz to make Brown County the Sponsor of the grant for Juvenile Treatment Center. All members present voting aye. Motion carried.

✓ ABERDEEN DEVELOPMENT CORPORATION:

Vi Stoia, Frank Kraft and Dennis Maloney appeared before the board in regard to their request for the year of 1976 in the amount of \$20,000.00 for the Aberdeen Development Corporation.

✓ GROTON CITY:

Groton City Council & Elroy Johnson, Sheriff appeared before the board in regard to having 2 full time Deputy Sheriffs in their City. County to pay \$150.00 each for salary and City to pay the balance. City owns their own equipment but the County to pay for the maintenance:

✓ Moved by Dinger, seconded by Wenz to approve the arrangement of two Deputy Sheriffs for the City of Groton. All members present voting aye. Motion carried.

✓ DISASTER AREA:

A delegation of Hecla area along the James River appeared before the board in regard to the flooded area in their district. The delegation was requesting this be declared a Disaster Area.

✓ PLAT:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County that the Plat showing Lot A and Lot B, Replat of block 4, Evelo's Subdivision in the NW $\frac{1}{4}$ of section 21, township 123, range 64, having been examined is hereby approved in accordance with the Provisions of SDCL, 1967, chapter 11-3 and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

✓ BILL:

Moved by Wenz, seconded by Janusz to authorize the payment of the balance of the bill of Northern Electric Cooperative filed on November 19, 1973, Warrant No. 20596 in the amount of \$838.24. All members present voting aye. Motion carried.

✓ DIVERSION WATER FROM GARRISON PROJECT:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the U.S. Department of Fish and Wildlife Service has indicated its intention to implement a plan to create a 6,090 acre wildlife area east of the City of Hecla, County of Brown, State of South Dakota, and;

WHEREAS, this plan is a part of the proposed Garrison Diversion Unit and would require the acquisition of 4,210 acres by condemnation proceedings or like or similar action on the part of the United State Government, and;

WHEREAS, it would appear that there is some doubt or question as to whether the best interests of the people of Brown County would be served by such a plan or undertaking for the reason that potential flooding of both residential areas and of agricultural lands might result from such plan as implemented and;

WHEREAS, valuable agricultural land would be converted by reason of the implementation of such a plan and taken out of active and necessary production and;

WHEREAS, the taking of such property by condemnation or direct purchase would remove substantial acreage from the tax roles by reason of its ownership by the United States Government, an exempt entity from real estate taxation and;

WHEREAS, the matter has not apparently been sufficiently or adequately studied by the United State Fish and Wildlife Service or by the Oahe Conservancy Sub-district or any other sub-division of either state or federal government charged with water disposition and until such further studies are undertaken and completed the uncertainty of such disposition creates potential hazard and danger to health, security and safety or residents of this county, and to its properties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BROWN COUNTY, AS FOLLOWS:

That the Commissioners of this county oppose such 6,090 acre wildlife area as not being in the best interest of Brown County or its residents;

Be It Further Resolved that such opposition to such proposed wildlife area be conveyed to the appropriate agencies and officials of the State of South Dakota and the United States Government and any of its sub-divisions or agencies charged with the administration of such programs and that they be directed to appropriately resist completion of such wildlife area until the same has been adequately and sufficiently studied and determined feasible, proper and in the best interests of the people of Brown County, South Dakota;

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Governor of the State of South Dakota, the Director of the U.S. Fish and Wildlife Service, the Secretary of the Interior of the United States of America, to the congressional delegation of the State of South Dakota, and to any and all other appropriate agencies of state and federal government indicating a strong objection and resistance, on the part of the Brown County Commission to the undertaking and implementation of the wildlife area as presently proposed by the U.S. Fish and Wildlife Service.

Seconded by Janusz. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for bids on a front end loader for Solid Waste, to be opened on August 1, 1975, at 11:00 A.M. in the Commissioners Chambers, Court-house Annex. All members present voting aye. Motion carried.

MISCELLANEOUS FEES:

Moved by Ringler, seconded by Dinger to receive the Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Dell, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

SOLID WASTE DISPOSAL SITE:

Moved by Dinger, seconded by Wenz to set a hearing on designating the Solid Waste Disposal Site as a Special Exception in an agricultural district at 10:00 A.M. on August 1, 1975. All members present voting aye. Motion carried.

MONEY TRANSFER:

Moved by Wenz, seconded by Janusz to transfer the money in the amount of \$15,000.00 borrowed from General Fund for the Poor Relief Fund back to the General Fund. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Ringler, seconded by Janusz to transfer in the amount of \$175,000.00 Revenue Sharing money into the Solid Waste Fund for a period of four months. All members present voting aye. Motion carried.

BILLS:

Moved by Ringler, seconded by Wenz to allow the following bills:

Office Expense: Hitch N Post, Sheriffs office...\$16.99; Loel Lust Chevrolet, Ambulance...\$77.17; Amoco Oil Co., Ambulance...\$14.71; Westra Appliance, County Extension...\$7.95; Bureau of National Affairs, States Attorneys office...\$180.00; Parsch Hardware, County Poor Farm...\$2.27

Board of Prisoners Fund: Jones Drug...\$14.75

Courthouse & Jail Maintenance: Aaron Guder...\$6.30

Publications: Aberdeen American News...\$12.76

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75

Mentally Handicapped: Dick Thiewes & Assoc.,...\$37.00

Parks: Brown County Highway Department...\$91.06, Parsch Hardware...\$10.14, McLaughlin Electric...\$9.21, Keeley's, Inc.,...\$1.80, Matz Saw Service...\$1.75

Fair: Northwestern Public Service...\$294.37, City Treasurer...\$71.77, Sherwin-Williams...\$159.15, H.V. Johnston Culvert Co.,...\$294.88, Brown County Highway Department...\$158.12, Mobil Oil Credit Corp.,...\$26.41, Sherwin Williams Co.,...\$79.18, Parsch Hardware...\$8.03, Matz Saw Service...\$1.75, Brown County Coop.,...\$3.00

Drugs - Care of Poor: 1 Recipient, Professional Arts Pharmacy, \$51.01; 7 Recipients, J & L Drug, \$339.72; 1 Recipient, Clinic Pharmacy, \$124.79

Interment - Care of Poor: 1 Recipient, City of Aberdeen, \$50.00

Fuel - Care of Poor: 1 Recipient, Sveen Oil...\$66.15

Drs. Care - Care of Poor: 1 Recipient, Professional Assoc., \$330.00; 1 Recipient, Bernard Gerber, \$12.50

Bus Fare - Care of Poor: 1 Recipient, Jack Rabbit Lines, \$12.30

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Abatements on Solid Waste Program where errors were made on one or more units:

Wesleyan Church, Houghton - \$25.00; City of Aberdeen - \$15.00; Aberdeen Finance Corp., - \$15.00; Aberdeen Steel Building - \$320.00; American Legion Post #58 - \$25.00; Lynn G. Peterson Post #273, American Legion, Frederick - \$75.00; American Legion, Frederick - \$25.00; Clara Lanus Anderson - \$15.00; Clayton W. Anderson - \$150.00; Phillipina Andrews - \$15.00; Allan Baggett - \$15.00; Allan A. & Alyce I. Baggett - \$75.00; Wendell J. & Leona Blando - \$15.00; David P. & Jacqueline L. Blondo - \$15.00; Wm. J. & Sussie J. Blossy - \$15.00; James N. & Sally A. Berbos - \$15.00; Ronald R. Bolduan - \$15.00; Marjorie Bonzer & Florence - \$15.00; Daisy M. Brakhage - \$15.00; Gerald J. Bretsch - \$15.00; Irene Bruse - \$15.00; Irene Margaret Moulton Bruse - \$15.00; David A. & Janice Bunt - \$5.00; Dale L. & Renea A. Buntrock - \$15.00; Robert A. & Norene G. Byrne - \$15.00; Fred & Cheryl Bohle - \$15.00; Edna I. Beldin - \$15.00; Constance B. & Margaret W. Biegler - \$50.00; Donald S. Finley & Barbara L. - \$15.00; William & Marjorie Finley - \$15.00; August & Alegra Fischer - \$15.00; Louise Fischer - \$15.00; James D. & Ruth Flahaven - \$15.00; Phillip R. & Carolyn L. Flatten - \$15.00; Forseth Realty - \$15.00; Forseth Realty Co., 24 4th. Ave., - \$15.00; Fritz A. Forseth & Loyal C. - \$15.00; Forseth Realty a Co-Partnership - \$15.00; James A. & Patricia A. Fries - \$15.00; Robert H. & Clara Marie Fulker - \$150.00; William E. & Margaret L. Fuhrman - \$15.00; Florence Gabert - \$15.00; Thomas & Elizabeth Geffre - \$15.00; Markus K. & Alice M. Gefre - \$15.00; Marvin Gengerke - \$15.00; Gladys Joyce Gerber - \$15.00; Herman Gerdes \$15.00;

Fred & Juanita Geranen - \$15.00; James C. & Darlene D. Geranen - \$15.00; Frank & Dorothy Getsman - \$15.00; Wayne G. & Kathy L. Godkin - \$15.00; Eugene H. & Metha J. Graff - \$45.00; Lester Graf - \$15.00; Ethel M. Green - \$15.00; Woodrow F. & Olga M. Greiser - \$225.00; Raymond M. & Frances M. Gross - \$15.00; Walter H. & Irene Grosz - \$15.00; Marvin V. & Ruth A. Grote - \$15.00; Groton Auto & Tractor Co., - \$15.00; Russell A. Daugherty & John O. - \$400.00; Esther Green - \$15.00; Robert J. Burckhard - \$125.00; Norman P. & Deloris Wockenfuss - \$15.00; Williard K. & Viola D. Tesky - \$15.00; Louis E. Hoff - \$15.00; Samuel F. & Claudia Weisz - \$15.00; Robert W. & Ruth Kelley - \$15.00; Gordon Wiltfang - \$15.00; Gordon W. Schmidt - & Marilyn Schmidt - \$285.00; William R. Oliver - \$15.00; Marvin & Irene Hansen - \$15.00; Rieck - Morgan Post #137 (American Legion) - \$25.00; Laivo H. Peldo - \$15.00; John M. McFarland - \$15.00; Carl Hafnor - \$15.00; John J. & Darlene M. Hammrich - \$15.00; William & Dorothy Hanlon - \$15.00; William J. & Dorothy Hanlon - \$15.00; John L. & Dina Hanlon - \$150.00; Helmer O. & Lenore E. Hansen - \$15.00; Lillie V. Hansen - \$15.00; Louise Hanson - \$15.00; Merle L. & Johna L. Hanson - \$15.00; Vivian & Margaret A. Harris - \$25.00; Harmony House, Inc., - \$60.00; Alma Harry - \$15.00; Michael & Minnie M. Hartman - \$15.00; Mildred Herther - \$15.00; Harry Hieb - \$15.00; H.D. Holzworth % Calvin Allyn - \$15.00; Ode Tunby - \$15.00; Domnakina M. Bell - \$15.00; Rose Mary Beldon - \$15.00; Arvid Beilke - \$15.00; Laurence E. & Betty L. Beauckene - \$15.00; Mike & Ann Bauer - \$60.00; Nellie Bates - \$15.00; Jack & Gene W. Barr - \$30.00; W. Clayton & Rheta J. Barker - \$15.00; Mary B. Baker - \$15.00; Clara D. Carlson - \$15.00; Owen Heins, guardian of Hilma O. Carlson - \$15.00; George Casanova - \$15.00; Gene Cassels - \$30.00; Lloyland W. & Martha J. Christian - \$15.00; Joe Christenson - \$15.00; St. John's Baptist Catholic Church - \$40.00; Ch. of Brethern-N - \$25.00; John M. Clark Farms, Inc., - \$15.00; Clark Bros., Inc., - \$15.00; Dick Cleveland - \$15.00; Leonard Clinker - \$15.00; Leonard T. Clinker - \$15.00; Lily M. Cogley - \$15.00; Evelyn M. or Clayton C. Colestock - \$15.00; John H. & Karen A. Cowles - \$15.00; B & D Steakhouse by Bert Coyle - \$15.00; Bessie Craig - \$15.00; Gary H. & Frances E. Cutler - \$15.00; Glen E. Carlson % Val Cutler - \$15.00; Lyle L. Cutler - \$15.00; Dale A. & Marjorie H. Dunker - \$50.00; Marvin H. & Gladys J. Dunker - \$15.00; Eugene & Betty A. Dobberpuhl - \$15.00; Sylvia Dennis - \$15.00; A.E. & Darlene Dennert, Jr., - \$15.00; Wallace R. Dennert - \$15.00; Alice Davies - \$15.00; Otto G. Hunstad & Andrew L. Daschle - \$15.00; Art D. Danielson - \$15.00; Thomas J. Daly & Doris H. Daly - \$15.00; David T. & Iris J. Doeringsfeld - \$320.00; David & Gladys Eisenbeisz - \$15.00; Julius Eisenbeis - \$150.00; Roy & Katie Ellsworth - \$15.00; Roy & Katie Ellsworth - \$15.00; Caroline Elsen - \$15.00; Rosa Elsing - \$15.00; Lois S. Clark - \$15.00; Marvin S. & Mildred F. Erdman - \$15.00; Jacob Erlenbusch - \$15.00; Floyd William & Jewel M. Esche - \$15.00; Cecil & Berdeen Everson - \$15.00; Jack A. & Evelyn Telin - \$15.00; Steve Felix and Mrs. Mabel Felix - \$15.00; Nelva J. Filegar - \$45.00

All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Wednesday, July 16, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 16, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

ABATEMENTS:

Moved by Dinger, seconded by Janusz to approve the following Solid Waste Abatements where errors were made for more than one unit.

Melvin N. Hunstad - \$45.00; Emma A. Parduhn & Rosalie P. Hovrud - \$15.00; Floyd C. & Jennie House - \$15.00; Mrs. Edna M. Hostetter - \$15.00; Donald L. Hoops - \$150.00; Freda E. Holstad - \$15.00; Louis M. Holman - \$15.00; Theodore E. & Ruth Heupel - \$15.00; Paul M. & Barbara A. Hoerner - \$15.00; Walter Hinz - \$15.00; Eva Hinrichs - \$15.00; Don & Marjorie Hinrichs - \$15.00; Harold & Thena Hieb - \$30.00; Mervin C. & Loretta J. Jung - \$15.00; Mary H. Johnson - \$15.00; Louise Johnson - \$320.00; Clarence E. & Florence E. Johnson - \$15.00; Iva K. Jax - \$15.00; Jim Jansen - \$25.00; Inez James - \$15.00; Mabel Jacobs - \$15.00; Esther E. Israel - \$15.00; Jewel R. & Mylis R. Husby - \$15.00; Melvin N. & Valentine Hunstad - \$75.00; Melvin Hunstad - \$75.00; Ivan Kohlhoff - \$15.00; Alvin & Beverly O. Kolb - \$15.00; Emil Krage - \$15.00; Irvin & Irene Kringen - \$15.00; Alfred Kuechle - \$15.00; Henry Koester - \$60.00; Howard Knecht - \$15.00; Kenneth J. & Betty Erickson % Dave Kirkpatrick - \$135.00; Robert Kinney - \$15.00; Ethel E. Killian - \$15.00; Richard J. Kettering - \$45.00; Warren F. & Eva Losacker - \$15.00; Albert P. Lorenz - \$15.00; Helen Lipp - \$15.00; Calvin T. & Verna Liedle - \$15.00; Ruth C. Leisen - \$15.00; Del & Barbara E. Lee - \$15.00; Leonard O. & Mildred M. Lay - \$15.00; Wayne M. & Doris E. Larson - \$15.00; Dale R. & Nadine M. Larson - \$15.00; Irving E. & Bertha N. Marston - \$15.00; Mansfield Grain Exchange, Inc., - \$75.00; William K. & Maxine J. Mannion - \$15.00; LuVern N. & Sheila S. Malsom - \$15.00; Herbert Malpert - \$15.00; Fern & Elza Luttrell - \$15.00; Violet N. Ludwig - \$30.00; Wm. M. Lowary - \$15.00; Henry & Helen M. Miller - \$5.00; Larry Mikkonen - \$15.00; Gus L. & Helen M. Miller - \$15.00; Everett P. McNeil - \$15.00; Edward Mehlhoff & Verna L. - \$15.00; Esther R. Schlect McKenny - \$15.00; Nathan J. & Irene M. McGinnis - \$15.00; Grace E. McArthur - \$15.00; Dorothy Von Tobel (Joe Maynes) - \$15.00; Julius W. & Meletta R. Preszler - \$15.00; Keith & Maxine Potts - \$90.00; Theo. Pomplun % Lucille Pomplun - \$15.00; Randall L. & Arlis S. Ploeger - \$15.00; DuWayne B. & Shirley E. Plant - \$15.00; Rubin & Emilie Pietz - \$15.00; Bertha Pieper - \$30.00; Robert Peters - \$15.00; Randall Padgett - \$30.00; Ott Brothers, Inc., - \$15.00; James B. & Gayle I. Osman - \$15.00; Robert D. Orr - \$30.00; Northern Farm Supply - \$320.00; Toivo & Lempi Nixon - \$15.00; Carl Nilsson - \$15.00; Urban J. Neussendorfer - \$15.00; Sydney L. & Carolyn Nelson - \$15.00; Wayne W. & Marsha Neiger - \$15.00; Alva W. & Phoebe E. Neiger - \$15.00; Narregang Holding Corp., - \$15.00; Elsie Quesenberry - \$15.00; Merville L. Rexinger - \$15.00; Fred W. Retzlaff - \$10.00; Walter W. & Gertrude Rehfeld - \$15.00; Alvin Rehfeld - \$15.00; Gilbert A. & Jean Rahja - \$15.00; Walter H. & Elizabeth Rall - \$15.00; Richard E. & Kathleen M. Repstein - \$15.00; Gottlieb Rau - \$15.00; Alma H. Richert - \$15.00; Edward A. Richter - \$15.00; Ralph J. & Jo Ann Richter - \$15.00; Raymond R. Rieck - \$15.00; Ronald & Gary Ringgenberg - \$15.00; Foster S. Rix - \$15.00; Allen R. Robinson - \$15.00; Martin O. & Patricia L. Ronning - \$15.00; Lloyd Rozelle - \$15.00; Anna H. Sieber - \$15.00; Esther C. Showalter - \$15.00; Jerry Roberts by John Shevlin - \$15.00; John Shevlin - \$75.00; Ernest & Ella M. Shanley - \$15.00; Earl Shanley - \$15.00; Fred J. Seif - \$15.00; Elsie & Henry Schwab - \$15.00; Vernetta Schumacher - \$15.00; Wm. C. Schumacher & Viola Schumacher % Rev. Edgar T. Gieschen & Elaine T. Gieschen - \$15.00; William & Florence M. Schroeder - \$15.00; Darrell W. & Margie Schnaidt - \$15.00; Edward & Elsie Schnaidt - \$30.00; Alvina Schmidt & Clement H. Schuck - \$15.00; Harvey Schlosser - \$15.00; Lucille T. Schliesman - \$15.00; Norbert Schlecht - \$15.00; Thomas E. & Phyllis Faye Saunders - \$15.00; Mehlhoff Realty by L.C. Thompson - \$15.00; Wayne S. & Lois J. Swoboda - \$15.00; Charles A. Sudlow - \$15.00; Shirley J. Stuart - \$15.00; Donald Stolle - \$15.00; Ka P. Squire, Jr., - \$15.00; K.P. Squire - \$15.00; Ka P. Squire, Jr., - \$15.00; Spaulding Auto Co., - \$25.00; S.D. Wheat Growers Ass'n., - \$15.00; Mae Sollie - \$15.00; Willie Lee Smith - \$15.00; Robert W. & Dorothy S. Smith - \$15.00; Leonard D. & Bettie J. Smith - \$15.00; Raymond Slight - \$75.00; Gordon Sjodin - \$15.00; Emery & Marlys Sippel - \$50.00; Nancy J. Vostad - \$15.00; Alma H. Von Wald - \$15.00; Leo B. & Geneva M. Volk - \$15.00; Darrell G. & Romana Voeltz - \$15.00; Richard & Phyllis Voeller - \$15.00; Merle E. & Edna Vining - \$15.00; John R. & Ella Mae Vining - \$15.00; Clarence Vilhauer - \$15.00; Clarence Vilhauer - \$15.00;

Sebastian & Johanna Vetch - \$15.00; Kenneth W. Vaughan - \$15.00; Eldron Valnes - \$15.00; Leo & Emily E. Feiock % James & Shirley Ulrich - \$15.00; Ode Tunby - \$15.00; Cora G. Tunby - \$15.00; Arnold C. & Anna M. Travland - \$15.00; Floyd A. Trask & Myrtle B. - \$15.00; Carole R. & Gardner C. Tonigan - \$5.00; Edwin & Elsie E. Walker - \$30.00; Ingeborg O. Wahl - \$15.00; Darlene Wahl - \$15.00; So Chu Wong - \$15.00; Elmer & Loretta A. Wolf - \$15.00; Henry C. & Carol L. Witte - \$15.00; Anna D. Wiseman - \$15.00; Anna D. Wiseman - \$15.00; Marie Gerard Winter - \$15.00; Alfred G. & Deloris E. Wilson - \$15.00; Broer & Anna F. Willhaus - \$15.00; Emilia M. Wiederich - \$30.00; Willis & Bertha E. Wetzler - \$15.00; Alveda Westby - \$15.00; Caroline Aipperspach Weist - \$15.00; Harold W. & Alice M. Weismantel - \$15.00; Harold W. & Alice Weismantel - \$15.00; Albert W. Weihrauch - \$15.00; Helen & Sylvia Weigel - \$15.00; Edward J. & Darlene Weber - \$15.00; Joseph S. & Magdalena Weber - \$75.00; Joseph S. & Magdalena Weber - \$25.00; Curtis & Sandra Waterman - \$15.00; Alfred Waltman - \$5.00; Gladys L. Walter - \$15.00; Ruth B. Wallace - \$15.00;

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of July 11 & 14, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Friday, July 18, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 18, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ VARIANCE PERMIT:

10:00 A.M. this being the time and place for Hearing on a Variance Permit for Gengerke Farms, Inc., to build a cattle working building within 10 ft. of the State Highway #37 on the SE¼ of section 13, township 124 N, range 61 W. Moved by Ringler, seconded by Dinger to approve the Permit. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Dinger, seconded by Janusz to reject the bill of Radiology Services for x-ray of Mike Burt in the amount of \$5.00 as it was not authorized. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on 2 V. Snow Plows and one One Way Snow Plow. Notice having been read, bids were opened from the following:

		(2) V Snow Plows	(1) One Way Snow Plow
✓ Sheehan Equipment	Sioux Falls, S.D.	\$6,671.00 both	\$2,679.50
Sioux Machinery	Sioux Falls, S.D.	3,661.00 each	2,361.00 each
		3,133.00 each	2,685.00 each
✓ Schweigers, Inc.,	Watertown, S.D.	5,292.00 both	2,138.00
Hall Equipment Co.,	Savage, Minn.	2,486.00 each	2,536.00

Moved by Ringler, seconded by Dinger to submit the bids to the Highway Department for further tabulation. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Janusz to allow the States Attorney's expenses to Sioux Falls on Wednesday, July 23, 1975. All members present voting aye. Motion carried.

✓ DEPUTY SHERIFF:

Moved by Dinger, seconded by Wenz to approve the appointment of Loren Brand as Deputy Sheriff in Groton at a salary of \$650.00 per month with the City of Groton to re-imburse the County \$500.00 a month of this, effective August 1, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Office Expense: Loel Lust Chev., Co., Ambulance...\$41.25; Aberdeen Flying Service, Civil Defense.. \$95.00; Day Care & Child Development, Child Welfare...\$11.55; Hayes Brothers Printing Co., States Attorney office...\$28.50; Herbergers, Sheriffs office...\$34.00; S.D. Federal Property Agency, Civil Defense...\$265.00; Burroughs Corp., Public Welfare...\$3.25; Irane Meyer, Home Health...\$52.50; James Rieff, Home Health...\$29.12

Courthouse & Jail Maintenance: Prairie Market...\$136.80, Sears Roebuck & Co.,...\$54.43

Publications: Aberdeen American News...\$497.43

Historical Society: Mitten Designer Letters...\$189.31, Alexa Mitchell...\$21.41,

Courthouse & Jail Improvement Fund: Milbrandt & Grote...\$2227.00

Mentally Handicapped Fund: S.D. Human Services...\$400.00; Carl Moser...\$4.50; Dr. Eugene Engen.. \$20.00; J. Leonard Feldman...\$20.00; V.V. McLaughlin...\$20.00

Utilities: Northwestern Bell Telephone, County Extension...\$76.19, Register of Deeds...\$51.95, States Attorney office...\$101.73, Assessor's office...\$56.72, Sheriffs office...\$325.17

Board of Prisoners Fund: Osco Drug...\$1.19

County Library: McNaughton Book Service...\$53.00, Baker & Taylor Co.,...\$232.56, Jostens Book Plan..\$78.00, Thomas Bouregy & Co.,...\$29.50, Courtney's Books & Things...\$48.37, Brown County Highway Department...\$136.35, Northwestern Bell Telephone...\$17.50

Witness Certificates: Wm. Shuck...\$3.45, Roy Lippert...\$6.90

Home Health: Electro Medical Supply...\$28.98, Hayes Brothers Printing Co.,...\$11.15, Tiffany...\$3.50

Council: Rory King...\$75.00, Hyde, Preszler & Foreman...\$395.25

Revenue Sharing: S.D. Department of Transportation...\$64.80

Postage: Pitney-Bowes...\$48.00

Road and Bridge: Union Bus Depot...\$9.30, Department of Public Safety...\$3.00, S.D. Department of Transportation...\$4204.31, H.V. Johnston Culvert Co.,...\$190.55, Michael Todd & Co.,...\$37.20, City Treasurer...\$20.34, Carey, Graeber, Noble Agency...\$75.00, Keeley's, Inc.,...\$5.81, Snap On Tools..\$17.30, Brown County Coop.,...\$1108.80, Olsons Motor Co.,...\$60.50, Goodyear...\$10.56

Parks: McFarland Supply...\$6.41

Fair: Northwestern Bell Telephone...\$19.60, Brown County Fair Board...\$3,000.00

Clothing - Care of Poor: 1 Recipient, K-Mart - \$7.94

Groceries - Care of Poor: 5 Recipients, Kramers Red Owl - \$110.00

Meals - Care of Poor: 3 Recipients, Arnie's Cafe - \$18.25

Food Stamps - Care of Poor: 2 Recipients, Food Stamp Director - \$66.50

Drugs - Care of Poor: 1 Recipient, Bittners - \$69.07

Drs. Care - Care of Poor: 7 Recipients, Radiology Services - \$57.90; Joe Ping Chang - \$200.50; Paul Leon - \$61.00; Karl Kosse - \$629.00

Rent - Care of Poor: 2 Recipients, Radison Hotel - \$6.75; J. Hunstad - \$50.00

Hospital - Care of Poor: 7 Recipients, Dakota Midland Hospital - \$1853.00; St. Lukes Hospital - \$1790.85

All members present voting aye. Motion carried.

✓ **REJECT BILL:**

Moved by Ringler, seconded by Wenz to reject the bill of Radiology Services, P.A. for x-rays of Richard Minish in the amount of \$24.60 as it was not authorized. All members present voting aye. Motion carried.

✓ **CONDEMNATION OF LAND:**

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED BY THE BROWN
COUNTY COMMISSIONERS:

THAT, WHEREAS, the State of South Dakota, acting by and through its Board of Transportation, has set up for reconstruction relocation, alteration and widening Project No. RS 4610 (9) Brown County, in Brown County, South Dakota, more particularly described as follows:

Beginning at a point on the present route of Federal Aid Secondary Route No. 461, at the section corner common to Sections 33 & 34 in Township 124, North, Range 63 West of the 5th. Principal Meridian, in Brown County, South Dakota, thence South along said Secondary Route No. 461 for a distance of 3.00 miles to a point of intersection with U.S. Trunk Highway No. 12 at the section corner common to sections 15, 16, 21 and 22, in Township 123 North, Range 63 West of the 5th. Principal Meridian, in Brown County, South Dakota.

The approximate length of the above described project is 3.00 miles.

AND, WHEREAS, the Brown County Commissioners have been unable to acquire the following described right of way necessary for the construction of said project by purchase or agreement with the owner or owners, to-wit;

PARCEL NUMBER 11:

Description of the right of way of that portion of Project No. RS 4610 (9) which lies within Lot H-1 in the NE $\frac{1}{4}$ of section 16, township 123 North, range 63 West of the 5th. Principal Meridian, in Brown County, South Dakota, containing 3.87 acres, more or less.

PARCEL NUMBER 14:

Description of the right of way of that portion of Project No. RS 4610 (9) which lies within Lot H-1 in the SE $\frac{1}{4}$ of section 16, township 123 North, range 63 West of the 5th. Principal Meridian, in Brown County, S.D., containing 3.91 acres, more or less.

Parcel Number 7 - Lots H1 and H2, the East 66 feet except lot E2 of the NE $\frac{1}{4}$ of Section 9, Township 123 North, range 63 West, containing 3.76 acres, more or less, of which 1.91 acres, more or less is section line right of way, and 0.96 acres, more or less, is previously acquired right of way.

Parcel Number 3 - Lot H2 South 1980.55 feet and east 66 ft. of the NE $\frac{1}{4}$ of section 4, township 123 N, range 63 W., containing 3.00 acres more or less, of which 1.50 acres more or less is section right of way, and .77 acres more or less, is previously acquired right of way.

Parcel Number 9 - Lot H1, the East 66 feet of the SE $\frac{1}{4}$ of section 9, township T123, North, Range 63 West, containing 4.08 acres, more or less, of which 2.07 acres, more or less, is section line right of way, and 1.04 acres, more or less, is previously acquired right of way.

IT IS HEREBY DECLARED NECESSARY, to obtain said right of way by condemnation and the Board of County Commissioners of Brown County does hereby authorize and request the States Attorney to institute proceedings for condemnation of said above described land for highway purposes.

Seconded by Janusz. All members present voting aye. Motion carried.

BIDS:

Moved by Wenz, seconded by Dinger to accept the low and apparent best bid that meets specifications on (2) "V" Snow Plows and (1) One Way Snow Plow of Schweigers, Inc., of Watertown. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatements on Solid Waste on the amount of Units in households.

Earl Abrahamson, Jr., et al % Kesslers - \$15.00; David Hales - \$15.00; Charles H. & Doris J. Schultz - \$15.00; Dollie N. Nichols % James D. Powell - \$15.00; Clarence L. & Deloris I. Herges - \$15.00; Elmer & Deloris Fregian % Betty L. Arendsee - \$15.00; Russel D. & Betty L. Arendsee - \$15.00; Marlene Welsh - \$15.00; Kessler's, Inc., - \$15.00; Hildegard A. Rehfeld Ryman - \$15.00; Alvin I. Ristau - \$15.00; Alvin & Beulah Ristau - \$15.00; Harold L. Meyers - \$5.00; Charles Hart - \$15.00; Schaunamans Family Farm, Inc., - \$15.00; Elsie Shaffer % Harold & Elda Kolb - \$15.00; J. Willard North - \$10.00; Minda Anderson % Reino D. & Janet C. Maunu - \$15.00; Anna Mary Ell - \$15.00; Julius D. & Bertha Rath - \$15.00; Forseth Realty Co., - \$15.00; Jimmy & Martina Glatt - \$15.00; Mehlhoff Realty, Inc., Milbert Mehlhoff, Sec. & Treas., - \$15.00; Mehlhoff Realty, Inc., - \$15.00; Mehlhoff Realty, Inc., - \$15.00; Rosa Elsing - \$15.00; Aberdeen Kiwanis Club % Edwin R. Williamson - \$25.00; Dollie N. Nichols % James D. Powell - \$15.00; Domnikina Bell % Kenneth G. Milbrandt & Donald R. Grote - \$15.00; Doris B. Smith % Lawrence Diegel - \$15.00; John S. Slulborstad, Jr., & Lorina I. - \$15.00; Bernice Thielen % Donald & Marjorie Rappe - \$15.00; L.C.L. Investment Corp., Loel Lust Chevrolet Co., - \$57.63; Martha Schaffer - \$15.00

All members present voting aye. Motion carried.

CONTRACT FOR AREA IV:

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the Extension of Contract with Area IV for the period of July 1, 1975, through June 30, 1976. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of July 16, 1975. All members present voting aye. Motion carried.

DEPUTY SHERIFF:

Moved by Dinger, seconded by Ringler to approve the appointment of Eddy Opp as Deputy Sheriff for the City of Groton, effective August 1, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Monday, July 21, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 21, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

BUDGET:

Dr. Jahnke and delegation appeared before the board in regard to the 1976 Aberdeen Area Bicentennial proposed Budget in the amount of \$3,000.00.

BUDGET:

Lon Gellhaus & delegation appeared before the board in regard to the 1976 Budget NYPUM and Y.M.C.A. etc., on their project Involvement Budget which is \$24,235.90 of which they request one half of this amount, which is \$12,117.95.

SOLID WASTE:

George L. Torrigan appeared before the board in regard to the Abatement on the W. 40 rods of N. 20 rods of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ ex. hwy. & E. 200' of section 22-123-64 - Firestone leases the building for storage use only and have a fee for their building up town in the amount of \$320.00.

PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session, that the Plat of Bierne Lot 2, a Subdivision of Outlot 2, located in the NE $\frac{1}{4}$ of section 8, township 123 N, range 64 W., be approved in accordance with the provisions of S.D.C.L. 11-3 and all acts amendatory thereof."

Seconded by Janusz. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Council: Rory King...\$25.00

Office Expense: The Pengad Co., Circuit Court...\$197.46

Courthouse & Jail Maintenance: Ted Arbogast...\$14.00, McLaughlin Electric...\$94.46, Northwestern Bell Telephone Co.,...\$17.50

Road and Bridge: Snap On Tools...\$7.15

Hospital - Care of Poor: 2 Recipients, St. Lukes Hospital - \$725.85

Food Stamps - Care of Poor: 2 Recipients, Food Stamp Director - \$38.50

Drs. Care - Care of Poor: 3 Recipients, Radiology Services - \$38.30; Shinghal Prof. Ass'n., - \$90.00; Edward P. D'Souza - \$321.50

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Wenz to approve the following AbateMENTS on Solid Waste:

Scandinavia Lutheran Church % Vivian Locken - \$25.00; Schwan's Recreation - \$75.00; John & Mary A. Mathern - \$50.00; C.M. St. P. & P. RY, George Jundt for Harry's Motors - \$220.00; Fred A. Wolff - \$270.00; Palmer & Joanne K. Heckel - \$150.00; Edward C. & Lorene Weismantel - \$75.00; Edward C. & Lorena Weismantel - \$75.00; Presbyterian Church, Stratford - \$10.00; Gerald & Donna Cassels - \$95.00; L.B. Keller - \$95.00; Herbert & Catherine Clinton - \$220.00; Town & Country Building - \$175.00; C.M. St. P. & P. Ry, Ell's Sheet Metal - \$170.00; Narregang Holding Corp., - \$170.00; Mary Dixon - \$100.00; Narregang Holding Corp., - \$30.00; Narregang Holding Corp., - \$50.00; Cal Golz Motors - \$195.00; Raymond L. & Wilma Schnabel - \$25.00; Frank & Loretta Bauman - \$50.00; Hub City Iron Store - \$200.00; Robert Y. House - \$95.00; Ellen Reidinger % Einar Marklund - \$15.00; Kristian T. Anderson - \$15.00; Ronald & Cheryl Rohwedder - \$15.00; Quint City Coin Ups - \$170.00; Sarah Gapp - \$25.00; Florence M. Schneurle - \$125.00; Kyburz Construction Co., - \$360.00; Jewett Drug Co., a Corp., % Lyle Flahaven - \$80.00; Alfred Kuechle - \$25.00; Alfred Kuechle - \$150.00; Andrew & Catherine Gross - \$50.00; Robert O. & Carole Zoellner - \$15.00; Louis M. & Clarice A. Holman - \$15.00; Adam Thiel & Ronald Thiel - \$170.00

All members present voting aye. Motion carried.

✓ SOLID WASTE- appeared before the Board.

S.E. & Eilene Graf, Milbank, South Dakota, N. 42' of the E. 12' of lot 29 & the N. 42' of the W. 21' of lot 28, block 53, 2nd. Addition, fee of \$50.00. Dollys Drapery Shop at 123 9th. Ave. S.W.

✓ RICHMOND DAM:

Dave Doberkaw, State Game Fish and Parks appeared before the board in regard to the leakage of the Richmond Dam and that this would be checked to find where it was leaking.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of July 18, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Tuesday, July 22, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 22, 1975

✓ The meeting was called to order by Chairman Anderson at 9:30 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Commissioners interviewed people for the jobs of Solid Waste Manager and Operators.

✓ Commissioners worked on the 1976 Budget.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Friday, July 25, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 25, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ BIDS:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for bids for the Land Fill Site Grading to be held on August 11, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BEER HEARING:

Moved by Wenz, seconded by Janusz to instruct the Auditor for hearing on the application for a 3.2 Beer License for Barnard Coop., Association on lots 17 & 18, 1st. Addition to Barnard, to be held on August 8, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BROWN COUNTY RURAL FIRE ASSOCIATION:

A delegation of the Brown County Rural Fire Association appeared before the board in regard to the County budgeting for the Association 1.00 mill for the 1976 budget under the new law, House Bill 679.

✓ BIDS:

Moved by Ringler, seconded by Janusz to authorize the Auditor to advertise for bids for 1000 feet of 2½" hose and 2600 feet of 1½" hose for the Rural Fire Departments, to be held on August 22, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ SOLID WASTE:

Ruth Graves appeared before the board in regard to the Solid Waste Fee on the Methodist Church at Bath. Due to an error this was omitted from the previous Minutes during Solid Waste Equalization.

✓ ABATEMENTS:

Moved by Wenz, seconded by Ringler to approve the Solid Waste Adjustment AbateMENTS:

Caroline Sonnenfeld - \$15.00; Rose Kelsey - \$50.00; Lenora Delzer - \$25.00; Hiram or Evelyn Kolbo - \$175.00; Peavey Lumber % Robert Zastrow - \$75.00; Clayton & Evelyn Colestock - \$60.00; Donald Stolle - \$25.00; City Hall % Alex Schley - \$50.00; High Grade Oil Co., - \$50.00; Liechty Trailer Sales - \$15.00; Hub City Music & Vending, Inc., - \$75.00; Theodore L. & Harold Winburn - \$15.00; Harriet L. Lee - \$15.00; Lucille Schliesman - \$50.00; Farmers Union Propane Gas - \$25.00; Milton & Mary Ellen Ehresmann - \$25.00; Milton & Mary Ellen Ehresmann - \$50.00; Groton Eggs, Inc., - \$375.00; Harold & Alice Weismantel - \$100.00; Woodrow F. & Olga Greiser - \$170.00; Edward H. Doerfler - \$75.00; Hub City Feed & Seed - \$50.00; Leda C. Johnson - \$95.00; Dakota Sash & Door Co., - \$360.00; Julius Premack - \$400.00, Julius Premack - \$80.00; Carson B. Murdy - \$25.00; Ben & Margarite Gehring - \$10.00; Hub City Livestock - \$175.00; Armond V. & Patricia A. Ballard - \$255.00; K.O. Lee Co., - \$165.00; Douglas W. 2/3 Int. & Harriet B. Bantz - \$15.00; Maynard K. & Mary Dell Inman - \$250.00; Eugene Graves & Alan Sandquist - \$220.00; Bernice (Ellsworth) Voeller - \$25.00; Walter B. & Myrtle M. Blondo - \$200.00; Emery & Marlys Sippel - \$25.00; Emery Sippel - \$200.00; Country Securities % Robert A. Johnson - \$75.00; Methodist Church of Frederick - \$10.00; Doris Borden - \$25.00; Farmers Union Oil Co., % Robert Nehls - \$125.00; Lampert Lumber Co., - \$455.00; Bill Clark - \$75.00; Lyle Von Wald - \$45.00; Ann McNeary - \$175.00; Ann McNeary - \$100.00; Roland E. Parcel - \$120.00; Margaret C. McDiarmid & Alvah Slater, Ruth Slater, et al., - \$200.00; Carl O. Swanson - \$95.00; Carl O. Swanson - \$75.00; Robert Dunker - \$15.00; Kenneth W. & Fay E. Vaughan % Harmony House - \$15.00; Carl O. Swanson - \$120.00; Arnold R. & Joanne J. Mehlhoff - \$75.00; LuVern & Shelva Malsom - \$50.00; Julius & Mavis J. Kirschenmann - \$50.00; Tuscon Lodge #81 % Earl Gelling - \$10.00; David Bunt - \$150.00; Calvin E. & Charlene Glenn - \$95.00; The Alano Society Corp., - \$35.00; S.D. Department of Game, Fish & Parks - \$1,250.00; Linton B. Hinds & Leonard Feickert - \$175.00; Dakota - North Plains Corp., - \$50.00; Arthur R. & Priscilla P. Teal - \$25.00; Leda M. Levy - \$150.00; Y.M.C.A., - \$285.00; Melvin Hunstad - \$75.00; Helen Schultz - \$50.00; Robert W. Johnson & Hiram Kusler - \$50.00; Don J. Hardin - \$125.00; Carl A. & Ada M. Beller - \$125.00; First Methodist Episcopal Church - \$10.00; Clarence E. & Florence E. Johnson - \$100.00; Carl O. Swanson - \$95.00; Walter Brown - \$480.00; Jenny Elizabeth Risager - \$25.00; Howard & Phyllis Taylor - \$350.00; Lucian J. Craig & Donald J. Kienan - \$125.00; Mobil Oil Corp., Prop. Tax Division - \$150.00; Casper & Edith Benfit - \$50.00; Hartung Construction Co., - \$200.00; Forseth Realty - \$80.00; Forseth Insurance Corp., - \$95.00; Clara D. Carlson - \$25.00; South Dakota Wheat Growers - \$25.00; South Dakota Wheat Growers - \$255.00; South Dakota Wheat Growers - \$285.00; South Dakota Wheat Growers - \$285.00; South Dakota Wheat Growers - \$190.00; Aberdeen Livestock Sales, Inc., - \$225.00; Donald Hayes - \$160.00; R.E. Huffman Co., - \$30.00; Kenneth G. Milbrandt & Donald R. Grote - \$120.00; Ka P. Squire, Jr., - \$50.00; Ferney Farmers Coop., - \$150.00; Dean E. & Joyce Fluke - \$150.00; Russell C. Craven - \$150.00; Aberdeen Super 8 Motel - \$255.00; Classic Beauty Salon - \$120.00; Clayton W. Anderson % John Evelo - \$45.00; Bruce Mannes - \$75.00; William K. Sauck - \$75.00; Robert Risager - \$95.00; Clarence B. & Margaret Nelson - \$25.00; Myrtle Taylor - \$50.00; Frances Coester - \$250.00; Gefre & Son Woodworking Co., - \$150.00; Mehlhoff Realty Inc., a Corp., - \$75.00; George D. & Alice Hendrickson - \$15.00; First Presbyterian Church - \$15.00; Dale H. & Ruby L. Eldridge - \$15.00; James & Janice K. Neuhardt - \$50.00; Millicent Gilchrist - \$15.00; Colin E. Christian - \$50.00; Aberdeen Steel Bldgs., Equitable Realty - \$175.00; Kenneth W. Vaughan - \$145.00; Kenneth Vaughan - \$75.00; Webb Lodge #109 - \$10.00; Jake & W.J. Wangler, D.B.A., Wangler Brothers - \$75.00; St. Mary's Benedictine Sisters - \$105.00; George Rich - \$50.00; Josephine Harry, Harry Implement - \$75.00; Woodrow & Ella Jasmer - \$75.00; Ed Mathwick - Plywood Dakota - \$200.00; Roman Guthmiller - \$75.00; Wallace E. Nelson - \$75.00; Willis Wetzler - \$95.00; Jack & Jill % Feinsteins - \$75.00; Carol J. Feinstein - \$95.00; Northeastern Mental Health Center, a Corp., - \$50.00; Maris & Dorothy S. Taylor - \$125.00 Josephine Harry - \$75.00

All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills;

Office Expense: Coast to Coast, Child Welfare...\$2.76; Mathison Co., - Rural Zoning...\$14.92; Texaco, Inc., Ambulance...\$24.85; I.B.M., Auditor's office...\$85.00, Sheriffs office...\$19.35; Nat'l Police Chiefs & Sheriffs Bureau, Sheriffs office...\$18.50; Artz Camera Supply, Sheriffs office...\$22.40; Educator Supply & Printing Co., Sheriffs office...\$22.28

Witness Certificates: Esther Aman...\$4.00, Inez Close...\$4.15, Ruth Sihrer...\$7.45, Sandy Hollingsworth...\$4.15, Dennis Schmierer...\$8.30

Utilities: Northwestern Bell Telephone, Probation office...\$15.40

Council: Tom Tonner...\$257.50

Board of Prisoners Fund: Medical Center Pharmacy...\$5.82

Courthouse & Jail Maintenance: H.F. Jacobs & Sons...\$24.00; Nelson Auto Electric...\$42.60

Sheriffs Radio: Electronic Services...\$37.50

Historical Society: Artz Camera Supply...\$48.22, Preston's, Inc.,...\$12.06, Janitor Supply...\$42.42, Hogg Restaurant...\$9.90, Northern State College...\$100.80, Don Harry Electric...\$175.77, Lystads...\$27.48, City Auditor...\$465.00

Expenses: Treasurers office, Bernard Larson...\$77.20

Tax Collector: Victor Bauhs...\$1314.34

Postage: U.S. Post Office, Historical Society...\$50.00; Auditor's office...\$50.00;

Help to Unload Commodities: Food Stamp Office, Daniel Fabert...\$4.20

Revenue Sharing: N.A.D.R.I.C.,...\$3149.04

Publications: Aberdeen American News...\$25.52

Road and Bridge: Harvin Schlosser & Son...\$45.50, H.V. Johnston Culvert...\$190.55, McLaughlin Electric...\$16.84, Sun Elec. Corp.,...\$74.40, Standard Oil...\$4515.55

Drugs - Care of Poor: 3 Recipients, Osco Drug...\$67.66

Rent - Care of Poor: 5 Recipients, Elizabeth Gruett...\$75.00; LaFay Schipke...\$90.00; Super 8 Motel...\$16.67; Richard Svien...\$110.00

Food Stamps - Care of Poor: 2 Recipients, Food Stamp Director...\$41.00

Hospital - Care of Poor: 1 Recipient, Area Medical Clinic...\$710.00

Drs. Care - Care of Poor: 1 Recipient, Radiology Services...\$65.60

All members present voting aye. Motion carried.

✓ VARIANCE PERMITS:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for hearing on two Variance Permits, Dale Kurth to be held on August 15, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex to move a wooden grain bin on the SW $\frac{1}{4}$ of section 1, township 125 N, range 60 W, within 50' of a township road and Erwin Siefkes to build a 24'x24' garage on lot 3 of DeWalds & Hoffmans Outlot "C" in the E $\frac{1}{2}$ of section 14, township 124 N, range 65 W., within 30' of a County Road Right of Way to be heard on August 11, 1975, at 10:00 A.M. All members present voting aye. Motion carried.

✓ ABERDEEN BROWN AREA WIDE PLANNING AGENCY:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Resolution of the County Commission of Brown County, South Dakota, reaffirming the necessity of the Aberdeen - Brown Area Wide Planning Agency and also relating the scope and operating procedures of the agency. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Dinger to approve the Abatement of Douglas Craig in the amount of \$115.26, transient livestock. All members present voting aye. Motion carried.

✓ MILEAGE POOL:

Moved by Janusz, seconded by Wenz to pool the mileage of the County Commissioners for the year of 1975 in accordance with provisions of S.D.C.L., chapter 7-7-7. All members present voting aye. Motion carried.

✓ TAX EXEMPT STATUS:

Moved by Wenz, seconded by Ringler to approve the application for Tax Exempt Status by a private Association for Harmony Homes, Inc., as non-taxable. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of July 21 & 22, 1975. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for electricity for the Solid Waste Shredder Operation to be held on August 11, 1975, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, July 28, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 28, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Nelson, First Assembly of God opened the meeting with a prayer.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Ringler that the Board of County Commissioners recess to go into an Executive Session. All members present voting aye. Motion carried.

✓ Moved by Janusz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ BONDS:

Moved by Dinger, seconded by Ringler to approve the following Township and School Bonds; Lyle Schaumann, Lincoln Township Treasurer, Charles Maynard, Lincoln Township Clerk, Michael McHugh, Ordway Township Clerk, Bertha Turnquist, Allison Township Treasurer, Robert Hixon, Allison Township Clerk, William Elliott, Brainard Township Clerk, Gerald Osterman, Riverside Township Treasurer, North Brown School District Bond, Warner School District Bond. All members present voting aye. Motion carried.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Brown County Commissioners that the Plat showing Engels Outlots 1 & 2 in the NE $\frac{1}{4}$ of section 20, township 122 N, range 64 W., having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on One Second Hand Tractor Truck. Notice having been read, bids were opened from the following:

Mark R. Reis, Aberdeen, South Dakota - \$5,800.00

Moved by Ringler, seconded by Wenz to accept the one and only bid for one Second Hand Tractor Truck in the amount of \$5,800.00. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the following Solid Waste Fee Adjustment Abatements:

Gene & Marlene Zoellner, (Hardware Hank) - \$75.00; St. Paul's Lutheran Church, Stratford, % Verlin Stange, Treas., - \$10.00; Brown Marshall Soil Conservation - \$25.00; Allen F. & Colleen Ringgenberg - \$95.00; Pearl Frommel - \$15.00; Basin Electric Power Cooperative - \$410.00

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Dinger, seconded by Ringler to approve the following Abatement: Aberdeen Nursing Center in the amount of \$14,432.34 as passed during the County Board of Equalization pursuant to S.D.C.L., chapter 10-6-35.2. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Grigg Clothing, Sheriffs office...\$80.50

Mentally Handicapped: Larry Hosmer...\$40.00

Revenue Sharing: Brown Marshall Conservation District...\$500.00

Home Health: Aberdeen Centrex Account...\$34.93, Kreiser Surgical, Inc.,...\$45.75, Abbott Laboratories...\$49.22, Northwestern Bell Telephone...\$88.64

Publications: Aberdeen American News...\$73.08

Utilities: Northwestern Bell Telephone, Printing & Adv.,...\$33.05

Witness Certificate: Jim Thornberg...\$4.00

Council: Bantz & Gosch...\$175.00

Insurance: Carey, Graeber, Noble Agency...\$2298.00

Sheriffs Radio: Wescom...\$50.00

Board of Prisoners Fund: Ken's Upholstery...\$54.49

Road and Bridge: Northern Electric Coop.,...\$838.24, Mobil Oil...\$8.63, Department of Public Safety...\$3.00, Mark Reis...\$5800.00

Rent - Care of Poor: 15 Recipients: Milton Brown...\$80.00, Jerry Wirt...\$145.00; Kesslers...\$80.00; Dafnis Apt.,...\$47.00; Ervin Methke...\$105.00; Bel Aire Apt.,...\$90.00; Fritz Wolff...\$60.00; Don Harry...\$125.00; R.H. Dilly...\$65.00; 1st. Baptist Church...\$120.00; Arnold Mathews...\$90.00; Norman Wockenfuss...\$100.00; Richard Hanson...\$100.00; LeRoy Vetsch...\$100.00; Mrs. Myrtle Dalziel...\$50.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$26.50

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$2.50

Burial - Care of Poor: 1 Recipient: Gates Vik Funeral Home...\$375.00

Autopsy - Care of Poor: 1 Recipient: Christopher Prof. Assoc.,...\$175.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of July 25, 1975. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Dinger to reject the bill of Rob Rehfeld in the amount of \$40.00 for damage to Cornfield as this is a 1974 bill and past the deadline for submitting bills. All members present voting aye. Motion carried.

CHIEF DEPUTIES SALARIES:

Moved by Ringler, seconded by Janusz to set the salary of the Chief Deputies in the Auditors, Treasurers, Register of Deeds, Assessor's and Sheriffs offices at \$550.00 per month and the Second Deputy in the Sheriffs office at \$485.00 per month, effective July 1, 1975. All members present voting aye. Motion carried.

LAW ENFORCEMENT EQUIPMENT:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the Statement of Grant Award for Law Enforcement Equipment in the amount of \$3,231.00. All members present voting aye. Motion carried.

MANAGER OF SOLID WASTE PLANT:

Moved by Janusz, seconded by Wenz to hire William Herring as Manager of the Solid Waste Shredder Plant at the salary of \$10,500.00 per year, starting August 4, 1975. All members present voting aye. Motion carried.

OPERATORS OF SOLID WASTE SHREDDER PLANT:

Moved by Dinger, seconded by Ringler to hire Wayne Loon and Gerald Hubert as Operators for the Solid Waste Shredder Plant at a salary of \$8,500.00 per year and the starting date August 8, 1975. All members present voting aye. Motion carried.

SALARY:

Moved by Wenz, seconded by Janusz to set the salary of Steve Ringler, Assistant Parks & Fairgrounds at \$550.00 per month, effective July 1, 1975. Roll call: Dinger - aye, Janusz - aye, Wenz - aye, Ringler - abstained, Anderson - aye. Four ayes. Motion carried.

SALARY DIRECTOR OF EQUALIZATION:

Moved by Dinger, seconded by Ringler to set the salary of the Director of Equalization at \$9,250.00 per year, effective July 1, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, August 1, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 1, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

HEARING ON COUNTY ZONING ORDINANCE:

10:00 A.M. this being the time and place as set for a Public Hearing on the Brown County Zoning Ordinance: Notice having been read, it was moved by Ringler, seconded by Janusz that a Special Exception be granted to operate a Solid Waste Disposal Site within an agricultural district in accordance with section 302.4 Article III, (A) of the Brown County Zoning Ordinance.

Use would be located on the NE $\frac{1}{4}$ of section 14, township 123 N, range 65 W., Brown County, South Dakota.

REASON: to operate the Brown County Solid Waste Disposal Site consisting primarily of Shredder Solid Waste to be disposed of in accordance with S.D.D.E.P. Regulations.

All members present voting aye. Motion carried.

BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids on Law Enforcement Equipment to be held on August 22, 1975, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

ENTERPRISE OPERATIONS SOLID WASTE FUND:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, pursuant to the law the Brown County Commission did on the 4th. day of April, 1975, by proper resolution enact a solid waste disposal system, and

WHEREAS, Brown County did establish a Solid Waste Fee Schedule, which fees were based on an estimated budget for Solid Waste, and billed to the person, partnership, firm or corporation, who are obligated to pay not later than the 15th. day of August, 1975, when they become delinquent and shall then result in an interest charge of 8% per annum until paid, and

WHEREAS, no fund has been set up to spend these fees and collections, and

WHEREAS, there is a balance in the collections as of August 1, 1975, to set up a Enterprise Operations Solid Waste Fund.

WHEREAS, there is a balance in the Collections as of August 1, 1975, to set up a Enterprise Operation Solid Waste Fund.

SOLID WASTE COLLECTION TO PROVIDE:

Enterprise Operations Solid Waste Fund.....^{350,000.00}~~\$158,472.37~~

THEREFORE BE IT RESOLVED, that the Enterprise Operations Solid Waste Fund be considered for adoption by the Board of Commissioners of Brown County on August 18, 1975, at 10:00 A.M. in their chambers, Courthouse Annex, Aberdeen, South Dakota, at which time any person may appear to oppose or support the adoption of same, and

BE IT FURTHER RESOLVED, that Notice of such fund and the purpose and place when such Fund shall be adopted be posted by the County Auditor in three Public Places at least ten (10) days prior to hearing of such fund.

Seconded by Wenz. All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Lease - Purchase of an Articulated Front Loader. Notice having been read, bids were opened from the following:

J.D. Evans Equipment Co., Sioux Falls, South Dakota, leasing \$1,495.00 per month, purchase price \$17,135.00 optional attachment No. #1 add \$1633.00, optional attachment No. #2 none, optional attachment No. #3 \$1,784.00. Moved by Janusz, seconded by Wenz to accept the bid of J.D. Evans Company on a rental basis on a minimum of 2 months & a maximum of 6 months with the option to purchase of the machine if it will facilitate the work to be done with it. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Dinger, seconded by Ringler to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,636.52
First National Bank of Aberdeen.....	131,863.10
Aberdeen National Bank.....	130,110.73
Farmers and Merchants Bank.....	37,549.88
Claremont Bank.....	155.58
Trust Fund.....	276.96
Fund Investments.....	2,023,566.91
Outstanding Checks.....	363.48
Total.....	\$2,326,523.16

All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Janusz to approve the following bills:

Office Expense: R.E. Huffman Co., Assessor's office...\$98.25, V.A. Office...\$7.50, Auditor's office...\$121.25, Home Health...\$15.90, County Extension...\$27.10; Western Printing Co., Treasurers office...\$131.75; S.D.S.U., Extension Service, County Extension...\$2.00; Electro Medical Supply, Home Health...\$85.50; Chicago Medical Equipment, Home Health...\$14.20; I.B.M., Printing & Adv....\$137.90, S.D.S.U. Sheriffs office...\$6.00; Entenmann-Ravin Co., Sheriffs office...\$25.20; United Office Supply, Home Health...\$197.48; Pennington County Sheriff, States Attorney office...\$6.00; State Publishing Co., Sheriffs office...\$73.44; A & M Radio, Ambulance...\$25.25; Ackerman Welding, Ambulance...\$9.70; Pronto Printing Co., Treasurers office...\$11.45; Loel Lust Chevrolet, Ambulance...\$20.84

Witness Certificates: Raul Rios...\$8.45, Joyce Wood...\$8.90, Sophie Mesteth...\$4.30

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$22.16; Treasurers office...\$74.18; Tax Collector...\$17.50; V.A. Office...\$40.15

Revenue Sharing: Nick Burgard & Sons...\$21,426.86

Mileage: Home Health, Ruth Waldman...\$10.78, Carol Miller...\$23.80, Ruth McCormick...\$19.46, Hildegard Gugel...\$83.78, Mary Fulker...\$11.76, Evelyn Froehlich...\$31.50, Lois Braun...\$17.50, Cynthia Born...\$11.48, Doris Alberts...\$53.20; Commissioners; Ann Wenz...\$16.80, Del Janusz...\$23.80; V.A. Office, James Vaux...\$129.46

Postage: U.S. Post Office, Public Welfare...\$45.00

Mentally Handicapped: V.V. McLaughlin...\$20.00, J. Leonard Feldman...\$40.00, Dr. Eugene Engen...\$50.00

Courthouse & Jail Maintenance: Hauck Plumbing & Heating...\$2.45, Dependable Sanitation Service...\$66.20, Lystads...\$30.71, Edna Hauge...\$24.00

Publications: Aberdeen American News...\$423.98

States Attorney Investigation: Bonnie Vaux...\$360.75

Meals: Ambulance, Wm. Carr...\$2.50, Rueben Gienger...\$2.50

Expenses: County Extension, Brenda Zirbel...\$87.10, Sheila Cholik...\$82.42, Ron Haigh...\$127.80

Road and Bridge: Brown County Coop....\$725.20, Taylor Laundry...\$12.75, H.V. Johnston Culvert...\$54.90, Hydrocarbon Specialities...\$15,497.46, Montana Dakota Utilities...\$5.00,

Parks: Craven Welding...\$2.00, O.K. Rubber Welders...\$40.50, Aberdeen Glass...\$5.70

Fair: McLaughlin Electric...\$44.07, O.K. Rubber Welders...\$36.85, Aberdeen Glass...\$9.67

Groceries - Care of Poor: 2 Recipients; Kesslers...\$29.70

Rent - Care of Poor: 5 Recipients: John Schram...\$125.00; Narregang Holding...\$285.00; Radison Hotel...\$38.50

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$389.45

Drs. Care - Care of Poor: 1 Recipient: Richard Mestrich...\$2.50

Meals - Care of Poor: 1 Family Recipient: Arnies Cafe...\$19.77

Brown County Payroll: COUNTY COMMISSIONERS: Ben A. Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; AUDITOR'S OFFICE: Gladys Hatlestad...\$539.12, Linda Hopkins...\$539.12, Ruth Humphries...\$916.67, Phyllis Job...\$550.00, Jerri Nikolas...\$393.34, Linda Olson...\$529.60, Betty Weihrauch...\$539.12, Janet Weismantel...\$453.80, Carol Wolf...\$537.66; TREASURERS OFFICE: Wilma Eisenbeisz...\$539.12, Bernard Larson...\$916.67, Lenore Larson...\$515.68, Vivian Locken...\$539.12, Charlene Millim...\$539.12, Nona Nelson...\$550.00, Alice Pesicka...\$539.12, Janet Phillips...\$539.12, Geraldine Sillman...\$537.73, Adeline Wiederich...\$539.12, TAX COLLECTOR: Victor Bauhs...\$1314.34; ASSESSOR'S OFFICE: Delbert Bierman...\$743.36, Alberta Jacobson...\$770.83, Robert Rahja...\$629.41, Helen Reuer...\$539.12, Cynthia Schwan...\$535.46, Louise Schwan...\$550.00; STATES ATTORNEY: Roberta Baer...\$384.68, Peter Buttarro...\$1208.33, Donald Foreman...\$416.66, Lola Poirier...\$485.00; REGISTER OF DEEDS: Gloria Gooding...\$165.77, Mary Jane Heintzman...\$530.33, Donna Kuhfeld...\$916.67, Jo Ann Oakland...\$432.02, Maxine Omland...\$555.55, Peggy Wood...\$390.86; VETERANS ADMINISTRATION: Nancy Pottratz...\$504.16, James E. Vaux...\$675.00, CUSTODIANS: David Burns...\$197.90, Judy Dosch...\$224.81, Robert Dosch...\$750.00, Chester Fischer...\$506.94, Sharon Fischer...\$83.66, Ava Kumpf...\$142.74, Terry Kumpf...\$140.99, Clark Ladner...\$237.51, Anton Ochs...\$506.00, Jerome Schneider...\$165.00, Boas Spitzer...\$68.75, Marilyn Tople...\$224.13; SHERIFFS OFFICE: Phyllis Biegler...\$550.00, Carroll Burckhard...\$485.00, Robert Dalzell...\$410.80, David Feddersen...\$650.00, Frank Fryer...\$650.00, Stephen Grand...\$249.60, Robert Grass...\$700.00, Eleanor Jankord...\$121.16, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$239.20, John Kaul...\$800.00, Earl Rhymes...\$400.40, Wm. Rhymes...\$91.00, Terry Ulmer...\$650.00, Michael Wolff...\$650.00, Jerry Miles...\$65.00; COUNTY EXTENSION: Beverly Schilling...\$539.12; RURAL ZONING: David Connolly...\$441.60, Donald Sechser...\$439.20, Rosemary Golden...\$76.80; WEED: Arlene Hettich...\$428.72; FAIRGROUNDS & PARKS: Harold Pleinis...\$775.00, Steven Ringler...\$550.00, Carl Young...\$100.00, Maurice Baudoin...\$472.75, Darwin Bosanko...\$472.75; HISTORICAL SOCIETY: Helen Bergh...\$261.60, Ellsworth Brown...\$958.33, Alexa Mitchell...\$425.00, Boas Spitzer...\$265.65, Dan Yost...\$213.60, Gregory Kempf...\$46.20; COUNTY LIBRARY: Lena Burke...\$350.74, Lucille Collins...\$539.12, Florence Johnson...\$432.92, Homer Prather...\$35.62; AMBULANCE: Rueben Gienger...\$762.66, Rueben Gienger, O.T....\$127.17; Steven Lamis...\$669.08, Steven Lamis, O.T....\$82.80; Michael Neiger...\$762.66, Michael Neiger, O.T....\$489.49; John Sahli...\$762.66, John Sahli, O.T....\$64.37; Wm. Carr...\$11.02; HOME HEALTH: Doris Alberts...\$135.00, Brenda Belikka...\$483.60, Cynthia Born...\$101.25, Lois Braun...\$168.75, Connie Fiedler...\$367.47, Evelyn Froehlich...\$89.70, Mary Fulker...\$124.20, Hildegard Gugel...\$512.90, Kathryn Lahr...\$43.70, Ruth McCormick...\$177.10, Lillian Marttila...\$26.25, Carol Miller...\$236.25, Ruth Waldman...\$62.10; CIVIL DEFENSE: Phyllis Anderson...\$382.50, John Heintzman...\$638.25; FOOD STAMP OFFICE: Esther Aman...\$635.00, Lorraine Gradberg...\$355.52, Leonore Preszler...\$388.73; HIGHWAY DEPARTMENT: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Marvin Adler...\$797.72, Earl W. Backous...\$822.48, Terry M. Backous...\$819.28, Fred J. Blotter...\$792.93, Oscar Eichelberg...\$722.67, Harold Forbes...\$783.35, Charles D. Forrest...\$749.82, Francis Freeman...\$788.14, Donald Glugla...\$797.72, Ronald D. Grandbois...\$292.20, Julius E. Heupel...\$697.96, Joseph E. Huettl, Jr....\$778.56, Melvin C. Jeschke...\$812.09, Edwin P. Kallenberger...\$797.72, Valentine Kiefer...\$797.72, Jesse A. Luce...\$800.12, Lloyd R. Milbrandt...\$857.60, Dale W. Penfield...\$800.12, James P. Platz...\$81.00

Anton Rohrich...\$735.42, Russell S. Rollo...\$529.80, Donald D. Sandmeier...\$462.00, Danny Schlosser...\$597.00, Harvin H. Schlosser...\$773.68, Randall L. Smith...\$132.00, Robert M. Vander Hoek...\$554.40, Adolph J. Walker...\$730.90, James L. Walker...\$695.52, Lyle E. Walker...\$797.72, Carl W. Wright...\$807.30, Edwin A. Pautsch...\$800.00, Ronald A. Bengs...\$584.40, Wayne R. Braa...\$797.72, John R. De-Curtins...\$812.72, Ronald Glugla...\$812.72, John Hatzenbeller...\$728.64, Herman Hiepler...\$675.88, David M. Johnson...\$728.64, Elden Lenling...\$671.43, Eugene C. North...\$759.40, Quentin I. Pulfrey...\$828.03, Richard Thomas...\$554.40, Marvin A. Thompson...\$790.54, Kenneth D. Wagner...\$745.06, Robert R. Huettl...\$802.51, Malvina M. Weber...\$117.60

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the AbateMENTS for Solid Waste Adjustments made during Equalization:

Lillian A. Kruse...\$15.00; James R. Dafnis & David B. Dafnis...\$170.00; Robert J. & Linda Mattern - \$25.00; Gladys Green - \$15.00; Nick Berbos % Douglas Ogden - \$15.00; Hub City Transit - \$75.00; American Legion Post #39 - \$50.00; Mayme C. Green - \$25.00; William & Elmer H. Hein - \$15.00; Donald Lloyd Burt - \$15.00; Vangie G. Kruger % Kurtis Kruger - \$15.00; George O. & Bertha H. Fratzke - \$15.00; Raymond & Marie A. Feist, Jt. Ten., - \$15.00; Park Rentals & Investments, Inc., - \$420.00; Allan & Alyce Baggett - \$75.00; Allan & Alyce Baggett - \$75.00; Forseth Realty by Simon Stevens - \$15.00; Walter Blosssey - \$50.00; Methodist Church of Hecla - \$10.00; Donald J. & Louise B. Achtien - \$15.00; Andrew & Albena Klingman - \$15.00; Gladys Green - \$15.00

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Dinger, seconded by Wenz to receive the Register of Deeds Reports and place on file in the Auditor's office:

REGISTER OF DEEDS REPORTS:

Transfer Tax.....\$ 1,911.50
Statement of Fees collected..... 3,191.75

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Wenz, seconded by Dinger to receive the Food Stamp Report and place on file in the Auditor's office;

FOOD STAMP REPORT:

Issuances.....\$ 73,026.00
Payments..... 30,590.25
Bonus..... 42,435.75

All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Wenz, seconded by Ringler to transfer \$1200.00 from the Commissioners Contingency Budget to the Travel Expense of the Veterans Administration Office Budget. All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Wenz, seconded by Dinger to receive the Reimbursement Report and place on file in the Auditors office. All members present voting aye. Motion carried.

PROVISIONAL BUDGET:

Moved by Dinger, seconded by Wenz to approve the Provisional Budget for 1976. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of July 28, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, August 4, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 4, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers of the Brown County Office Building on August 4, 1975. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

Reverend Bernard Moos, member of Plymouth Congregational Church and Aberdeen Ministerial Association led the invocation.

ROAD SYSTEM:

Moved by Wenz, seconded by Dinger to request the State to place 1 mile of road, located in Mercier Township between section 13 & section 14 - 123 - 65 on the County Highway System to accomodate the Solid Waste Site. All members present voting aye. Motion carried.

HOSPITAL BILLS:

Goldie Bauman from St. Lukes Hospital appeared before the board in regard to unpaid hospital bills.

EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of Alberta Jacobson and Del Bierman to attend the 17th. Annual Educational School at Dakota State College, Madison, S.D., on September 22 through 26, 1975. All members present voting aye. Motion carried.

AMBULANCE REPORTS:

Moved by Wenz, seconded by Dinger to accept the County Ambulance Report for July; June balance \$8550.48, billings \$3554.00, Refunds \$9.00, Receipts \$2458.06, 24 accidents at \$741.00, six out of town calls at \$145.62, standby \$105.00 at the races. All members present voting aye. Motion carried.

Moved by Dinger, seconded by Wenz to accept the City Ambulance Report for July and place on file in the Auditor's office. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Western Printing Co., Printing & Adv.,...\$70.00, Auditor's office...\$24.00, I.B.M., Printing & Adv.,...\$85.00, Amoco Oil Co., Ambulance...\$31.94; Hayes Brothers Printing Co., Auditors office...\$764.00; R.E. Huffman Co., Child Welfare...\$142.14, Public Welfare...\$261.31, Rural Zoning...\$83.06

Witness Certificate: William Schuck...\$4.00

Salary: Weed, Henry Kienow...\$577.50, Home Health, James Reiff...\$225.00

Publications: Aberdeen American News...\$29.00

Historical Society: R.E. Huffman Co.,...\$33.59, D & D Paint Center...\$36.30, Aberdeen City Treasurer...\$25.80

Mileage: Assessor's office, Robert Rahja...\$27.44; Home Health, James Rieff...\$62.16; Commissioners, Ben Anderson...\$84.00, Harvey Ringler...\$172.48, Orville Dinger...\$178.08

Spraying Roadsides: Brown County Weed Fund...\$1137.03

Courthouse & Jail Maintenance: Aberdeen City Treasurer...\$55.22, National Chemsearch...\$238.25, Handy Man Discount...\$18.21, Northwestern Public Service...\$3622.12, Brown County Coop.,...\$2.25

Investigation Expense: Minnehaha County Sheriff...\$12.72

Expenses: Weed Fund, Henry Kienow...\$91.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$15.80

Rent - Care of Poor: 5 Recipients: David Schock...\$70.00, Al Nordstrom...\$105.00, Bel-Aire Apt.,...\$14.00, Golden West...\$44.50, First Baptist Church...\$60.00

Drs. Care - Care of Poor: 1 Recipient: William Bormes...\$72.00

Fuel - Care of Poor: 1 Recipient: Farmers Union Coop.,...\$141.20

Drugs - Care of Poor: 5 Recipients: Professional Arts...\$132.62, Dakins Pharmacy...\$51.05

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$45.50

Autopsy - Care of Poor: 1 Recipient: St. Lukes...\$50.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$64.15

Electricity - Care of Poor: 9 Recipients: Northwestern Public Service...\$232.34

All members present voting aye. Motion carried.

ABATEMENTS SOLID WASTE:

Moved by Ringler, seconded by Dinger to approve the Abatements for Solid Waste Adjustments made during Equalization:

Anton J. & Ilene M. Yoeman - \$15.00; Robert & Sally Johnson (B & D Steak House) - \$120.00; Dorothy Rix, et al - \$15.00; Nellie Benfit - \$15.00; Allan W. & Janet M. Norby - \$170.00; Martin & Mary Mat-tern - \$75.00; Jonothan W.A. Liebelt - \$275.00; James L. & George R. Torigan - \$195.00

All members present voting aye. Motion carried.

BIDS: This being the time and place as advertised for bids on Fencing for the Solid Waste System, said bids were opened and read at 11:00 A.M. on August 4, 1975:

Century Fence Co., St. Paul, Minn.,	Chain - Total Cost	\$12,039.30
	Woven - Total Cost	32,046.00
Mohr's Custom Fencing, Mina, S.D.	Chain - Total Cost	11,666.72
	Woven - Total Cost	21,168.00

Moved by Wenz, seconded by Ringler to take all bids under advisement. All members present voting aye. Motion carried.

PARTIAL BID ACCEPTED:

Moved by Dinger, seconded by Wenz to accept the bid of Mohr Custom Fencing for the Chain Link Fence and reject the woven wire bid. Chain Link bid at \$11,666.72 accepted. Woven wire bid at \$21,168.00 rejected and deferred until a later date. All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of August 1, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Friday, August 8, 1975. All members present voting aye. Motion carried.

Linda Olson - Deputy County Auditor

August 8, 1975

The meeting was called to order by Chairman Anderson in the Commissioners Chambers of the Brown County Office Building at 10:00 A.M. Present were Commissioners Dinger, Wenz, Ringler and Janusz.

✓ 3.2 BEER LICENSE HEARING:

10:00 A.M. this being the time and place as advertised, a Notice of Public Hearing on a 3.2 Beer License application for Clifford Hertel, Barnard Co-op Association on lot 17 & 18, 1st. Addition, Oneota Township, Barnard, S.D., Notice having been read, no persons appeared to oppose said hearing, it was moved by Wenz, seconded by Ringler to approve this license. All members present voting aye. Motion carried.

✓ ELECTRICITY BID DISCUSSION:

Ray Schutz, Northwestern Public Service and Bill Hyde, R.E.A. appeared before the board in regard to the Electrical Bid set for August 11, 1975, at 2:00 P.M. after discussion it was moved by Janusz, seconded by Wenz to rescind the motion made on July 25, 1975, asking for bids on electric power for the Shredder Plant. An Attorney General's Opinion based on S.D.C.L. 49-32A-42 stating in effect that bids are not called for and that Northwestern Public Service Company should serve the Plant. The Brown County States Attorney advised the Brown County Commissioners to concur with this decision. Roll call vote was taken: Dinger - abstained, Janusz, - aye, Wenz - aye, And Anderson - aye. Motion carried.

✓ BIDS:

Clarence Smith, Highway Superintendent and Walter Brownlee of Brownlee Construction appeared before the board in regard to seeking bids of Crushed Gravel. Location: NE of section 32, township 124 N, range 64 W., & N. 466' of 700' next West of the East 855' of the NE $\frac{1}{4}$ of section 32-124-64. Moved by Ringler, seconded by Dinger to advertise for bids on 20,000 tons, more or less on Crushed Gravel. Said bids to be set for August 25, at 10:30 A.M. in the Commissioners Chambers of the County Office Building, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ FREDERICK DELEGATION:

The City of Frederick and delegation appeared before the board in regard to obtaining funds to purchase the building for the recreational Teen Center. The Brown County Commission will travel to the City of Frederick to view the building in question and will work with the delegation to see what possible avenues can be taken to maintain and keep the Teen Center in Frederick in operation.

✓ MUSEUM:

Ellsworth Brown appeared before the board in regard to the boiler in the building and the need to repair or replace the boiler. The Board will check into this and take under advisement.

✓ BILLS REJECTED:

Moved by Wenz, seconded by Ringler to reject the bills of Richard Minish to Dr. Leon, \$5.00; St. Luke's Hospital for \$41.40 and a bill to Dr. Bormes for \$10.00 for Lorraine Geary as such bills were not authorized. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Dinger to allow the following bills:

Office Expense: Grote Brothers, Civil Defense...\$208.50; Hayes Brothers Printing Co., Assessor's office...\$163.85; News Printing Co., Election...\$797.80, Auditor's office...\$30.71, Tax Collector...\$30.80, Treasurers office...\$7.50, Sheriffs office...\$188.51, Food Stamp Office...\$43.75, Assessor's office...\$18.20, Clerk of Courts...\$98.50, Register of Deeds...\$21.44, Wescom, Civil Defense...\$88.50, S.D. Civil Preparedness Assoc., Civil Defense...\$14.00; Larry Lloyd, Civil Defense...\$53.04, Mathison Co., Rural Zoning...\$22.32, Loel Lust Chevrolet, Ambulance...\$28.96, Instant Graphics, Photo-stating...\$2488.11

Publications: Aberdeen American News...\$88.16

Mileage: Rural Zoning, Harvey Ringler...\$31.36, LeRoy Wiitala...\$39.60, Carl Meyer...\$48.00, LaVonne Scepaniak...\$22.00, Dorothy Wood...\$37.00; Assessor's office, Delbert Bierman...\$18.90; County Extension, Marvin DeHoogh...\$112.18

Council: John Meyers...\$75.00, George Rice...\$75.00, Murray Ogborn...\$275.00, Jerald McNeary...\$60.00

Utilities: Northwestern Public Service, Civil Defense...\$6.41; Aberdeen Centrex Account, Public Welfare...\$196.36; Northwestern Bell Telephone, Civil Defense...\$45.62

Courthouse & Jail Maintenance: Kermith Millner...\$2.10, Servall Towel & Linen...\$28.00, McLaughlin Electric...\$7.56

Expenses: Recreation & Education for Elderly...\$2051.46

Postage: U.S. Post Office, Public Welfare...\$50.00

Mentally Handicapped: Kim Murphy...\$61.00

Road and Bridge: Doyle Lunstra...\$764.95, Standard Oil...\$6623.16, Goodyear Service Store...\$169.28, Western Printing Co.,...\$78.45, Brown County Coop.,...\$1090.76, Smith Truck Sales...\$169.41, Stolle Standard Service...\$44.10, Pickus Construction...\$814.90, News Printing...\$4.15, Western Printing Co.,...\$63.42, Servall Towel & Linen...\$21.76, Safety Service...\$117.61, Standard Oil...\$142.97, H.V. Johnston Culvert...\$211.15

C.H. & B. Reserve: Pickus Construction...\$3333.60

Parks: Parsch Hardware...\$6.15, Sherwin-Williams...\$34.35

Fair: Sherwin-Williams...\$173.58, Parsch Hardware...\$1.09, Gage Brothers...\$6089.05, Keeley, Inc.,...\$38.64, Northwestern Public Service...\$153.59, Aberdeen City Treasurer...\$32.72

Rent - Care of Poor: 2 Recipients, M & M Development...\$85.00; Equitable Realty...\$110.00

Electricity - Care of Poor: 1 Recipient, Northern Electric...\$4.16

Hospital - Care of Poor: 1 Recipient, Dakota Midland Hospital...\$177.25

Food Stamps - Care of Poor: 2 Recipients, Food Stamp Director...\$86.50

Drugs - Care of Poor: 17 Recipients: Valley Drug...\$7.15, Volk Drug...\$144.44, Clinic Pharmacy...\$3.78, Medical Center Pharmacy...\$133.43

ALL members present voting aye. Motion carried.

MINUTES:
Moved by Wenz, seconded by Dinger to approve the Minutes of August 1, 1975. All members present voting aye. Motion carried.

INTERVENTION CENTER:
Larry Rehfeld of the L.E.E.A. local office and Scott Schenone of the Department of Law Enforcement Assistance appeared before the board in regard to the Aberdeen Short Term Intervention Center. Mr. Schenone was here to give a report of the Program and its effectiveness since it began 20 months ago.

SOLID WASTE:
William Herring appeared before the board to report on the tools that would be necessary to begin operation at the Solid Waste Center. They discussed the need for a welder, socket wrenches, V-ladders, hand tools and a deck and chair. The Commissioners authorized Mr. Herring to purchase the necessary items.

SOLID WASTE ADJUSTMENTS:
Moved by Wenz, seconded by Dinger to approve the following Solid Waste Fee Adjustments;

Elmer C. Kettering...\$150.00; Pauline Klabo - \$15.00; Edwin Karlen, Columbia, S.D. - \$25.00; Dwayne & Barbara Westra - \$15.00; Harry A. Sippel - \$15.00; Mamie J. Pagones - \$15.00; Mary F. Schumacher - \$15.00; Adolph & Selma Selzle - \$30.00; Reuben & Alfreida Schock - \$15.00

All members present voting aye. Motion carried.

ABATEMENT:
Moved by Dinger, seconded by Janusz to concur with the City Commissioners and approve the ¹⁹⁷⁵ Abatement of taxes for Engel Real Estate Investment Corp., House located at 1709 8th. St. South, fully assessed on February 1, 1975. House not carpeted and completed until July when it was sold. Estimated completion about 65% on uniform assessment date of February 1. Amount of the assessment was \$12,775.00 and it is now amended to \$9,030.00. The Tax yield changes from estimated \$1,198.86 to \$791.52. All members present voting aye. Motion carried.

RECESS:
Moved by Wenz, seconded by Dinger to recess until Monday, August 11, 1975. All members present voting aye. Motion carried.

Linda Olson - Deputy County Auditor

August 11, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers of the Brown County Office Building at Aberdeen, South Dakota. Present were Commissioners Dinger, Wenz, Ringler and Janusz.

Reverend Bernard Moos of the Aberdeen Ministerial Association led the invocation.

VARIANCE PERMIT:
10:00 A.M. this being the time and place as advertised for a Variance Permit for Erwin Siefkes to build a garage 24'x 24' on lot 3 of DeWalds and Hoffman's Outlot "C" in the E½ of section 14, township 124 N, range 65 W., within 30' of the County Road Right of Way. Said Notice having been read, it was moved by Ringler, seconded by Janusz to approve said Variance Permit. All members present voting aye. Motion carried.

PLAT:
Moved by Ringler to offer the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing lot 3 of 'DeWalds Outlot C' in the E½ of section 14, township 124, range 65 W, having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967 chapter 11-2 and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

PLAT:
Moved by Ringler, seconded by Wenz to receive the following Plat and place on file for Public Hearing to be held on August 22, 1975, Lots 1-4, Wheeldon's Subdivision of block 10, Francis Evelo Addition to Aberdeen, South Dakota. All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:
Moved by Wenz, seconded by Dinger to accept the Clerk of Courts Report for July, 1975 and place on file in the Auditor's office:

CLERK OF COURTS REPORT:	
Postage.....	\$ 70.40
Circuit Court Total.....	916.00
Law Library.....	179.50
Miscellaneous Total.....	203.50
Grand Total.....	\$1,369.40

All members present voting aye. Motion carried.

✓ BIDS: Landfill Site Grading

11:00 A.M. this being the time and place as advertised for bids on Landfill Site Grading on August 11, 1975. Said Notice having been read. The following bids were opened and read as follows:

✓ H.F. Jacobs & Sons Construction, Aberdeen, S.D. Total - \$5,000.00 or 25¢ per cu. yd.
Albin Stromseth, Roslyn, S.D. Total - 9,200.00 or 46¢ per cu. yd.

✓ Moved by Ringler, seconded by Wenz to accept the bid of H.F. Jacobs and Sons Construction for the landfill Site Grading. All members present voting aye. Motion carried.

✓ WEATHER MODIFICATION:

Martin Schock and Jack Pellett of the Division of Weather Modification in Pierre, S.D., appeared before the board in regard to continued funding by Brown County. The Board will discuss this further.

✓ MUSEUM:

Moved by Wenz, seconded by Janusz to secure the services of Herges, Kirchgasler and Associates to look into the Museum Furnace and report to the Commissioners concerning the furnace. All members present voting aye. Motion carried.

✓ WATER SEWER LINE - Hecla City:

Moved by Dinger, seconded by Ringler to authorize the City of Hecla to go ahead with laying water and sewer line under County Highway #5, located in sections 22-27, township 128, range 61. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Western Printing Co., Weed Fund...\$65.70, County Extension...\$65.70, Sheriffs office...\$63.00, States Attorney office...\$23.00, Home Health...\$17.00; I.B.M., Printing & Advertising...\$344.52, Child Welfare...\$28.25; News Printing Co., Child Welfare...\$6.60, States Attorney office...\$37.80; School of Law, States Attorney office...\$120.00; Firestone Stores, Ambulance...\$3.00; F.D.A. Consumer, County Extension...\$8.55; Bancroft-Whitney Co., States Attorney office...\$57.61; Consumer Reports, County Extension...\$11.00; D & D Paint Center, County Extension...\$3.73; R.E.Huffman Co., Sheriffs office...\$16.55; Home Health...\$21.85; Law Enforcement Equipment, Sheriffs office...\$315.45; Jack Dailey, States Attorney office...\$17.90

Utilities: Northwestern Bell Telephone, Weed fund...\$8.75, Sheriffs office...\$8.75

Mentally Handicapped Fund: Carl Meyer...\$13.00, S.D.Human Services...\$580.00

Courthouse & Jail Maintenance: Western Printing Co.,...\$53.00

Expenses: County Extension, Ollie Yost...\$26.60; States Attorney office, Peter Buttaro...\$24.69

Publications: Aberdeen American News...\$75.98

Coroner Calls: Ellis Gates...\$82.80

Sheriffs Radio: A & M Radio...\$86.00

Historical Society: Alexa Mitchell...\$13.79, Northwestern Bell Telephone...\$57.84, Gleichs Service...\$14.40, Old House Journal...\$32.75, Carey, Graeber, Noble Agency...\$3.00

Road and Bridge: H.R. Erickson Mach. & Mfg. Co.,...\$467.17, Don Boyd...\$2446.60, Precision Industries...\$485.00, Smith Truck Sales...\$207.60, Sherwin-Williams Co.,...\$7.19, Firestone Stores...\$757.70, S.D. Wheat Growers...\$119.00, Keeley's Inc.,...\$21.85, Farmers Union Coop.,...\$8.63, Union Bus Depot...\$15.20, H.V. Johnston Culvert Co.,...\$1606.80, Michael Todd & Co.,...\$92.20

Groceries - Care of Poor: 1 Recipient: Kesslers...\$20.00

Drugs - Care of Poor: 10 Recipients: Bethesda Home...\$179.00

Rent - Care of Poor: 2 Recipients: Edith Harms...\$80.00, Helen Weifenbach...\$80.00

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$11.50

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$93.00

All members present voting aye. Motion carried.

✓ ABATEMENTS: Solid Waste:

Moved by Ringler, seconded by Dinger to approve the following Solid Waste Abatements:

✓ George & Marjorie Tarver - \$75.00; George & Marjorie Tarver - \$75.00; George & Marjorie S. Tarver - \$175.00; Barnard Consolidated School - \$30.00; Francis Conn % Lyle Conn - \$15.00; First Nat'l. Bank Trust Dept., - \$15.00; Mildred I. Marshall - \$15.00; Oscar C. & Evelyn V. Fuller - \$15.00; Dwayne P. & Elizabeth Lipp - \$15.00; Joseph H. & Patricia M. Donovan - \$15.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of August 8, 1975. All members present voting aye. Motion carried.

✓ MENTAL ILLNESS BOARD:

Moved by Wenz, seconded by Dinger that Mariel Wallace and Dave Rave, members of the Mental Illness Board be allowed \$10.00 per hour, not to exceed \$20.00 per case and .14¢ per mile and other necessary actual expenses incurred when called out of Aberdeen. The motion was made in regard to Section 27-6-6 Mental Illness Act. All members present voting aye. Motion carried.

✓ AMBULANCE CONTRACT:

Moved by Wenz, seconded by Janusz to approve the County - City Ambulance Service Agreement with two corrections in section A and B. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until August 15, 1975. All members present voting aye. Motion carried.

Linda Olson Deputy County Auditor

August 15, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. on August 15, 1975, in the Commissioners Chambers of the County Office Building, Aberdeen, South Dakota. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ VARIANCE PERMIT:

10:00 A.M. this being the time and place as advertised for a Variance Permit for Dale Kurth to move a wooden grain bin 12'x16' on the SW¼ of section 1, township 125 N., range 60 W., within 60 feet of the township road right of way. Said Notice having been read, it was moved by Ringler, seconded by Wenz to approve said Variance Permit. All members present voting aye. Motion carried.

✓ OFF-SYSTEM - PROJECT OS-0007 (1)

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign a Request of 5.960 miles of secondary road from the SW corner of section 22, township 128 N., range 64 W. to SE corner of section 21-128N -63W, known as Savo Church and to be designated as OFF System - Project OS-0007 (1). All members present voting aye. Motion carried.

✓ RIGHT OF WAY - CABLE INSTALLATION:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Occupancy for Right of Way on County Highways for underground Cable to be installed by Northwestern Bell Telephone Co., on Highway #12, Sec. 6, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Ringler, seconded by Dinger to give Notice of a Public Hearing which will be held on September 2, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Office Building for a Variance Permit for Gary Olson to build a garage within 85' of a Township Road located on the NW¼ of section 17-124-62. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Solid Waste AbateMENTS:

Jerome A. & Joyce M. Hunstad - \$15.00; Mike & Katherine M. Goldade - \$75.00; Everett Fluke - \$15.00; Donna Borchard - \$15.00; Donald Craig - \$15.00; Samuel & Amanda Krause - \$15.00; Albert W. Wegner - \$15.00; Glen A. & Darlene M. Palmer - \$15.00; Doraine Green - \$15.00; Dennis R. & Donald J. Widmeier - \$15.00; Lloyd W. & Joyce Knecht - \$15.00; Clarence F. & Gloria J. Schley - \$15.00; Victor H. & Marlys J. Runnels - \$15.00; Chas. W. Jones - \$15.00; Otto Schinkel - \$25.00; Marvin P. & Leona L. Warns - \$15.00; Max E. & Marie R. Davidson - \$15.00; Fred & Judy A. Burrer - \$15.00; Oscar Lee Weber & Malvina Weber - \$15.00; L.C. Richardson - \$15.00; Donald M. & Marilyn L. Wilber & Gladys E. Douglas - \$15.00; Mrs. George E. Pagel - \$15.00; Mrs. George E. Pagel - \$15.00; Florence Larson - \$15.00; Douglas H. & Arlis A. Harms - \$15.00; Manfred A. & Carla Lang - \$150.00; Florence A. (Miles) % Clayton E. Carson - \$15.00;

All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: I.B.M., Printing & Adv.,...\$310.40; Groton School District, County Extension...\$38.00; Assoc., for Voluntary Sterilization, Home Health...\$16.00; Ell's Sheet Metal, Ambulance...\$73.40; Jewett Drug, Home Health...\$70.82, Goodyear Service Store, Ambulance...\$19.50

Publications: Aberdeen American News...\$120.06

South Brown: South Brown Conservancy...\$1,000.00

Expenses: County Extension, Ollie Yost...\$3.50

Courthouse & Jail Maintenance: McLaughlin Electric...\$57.44, Don's Builders Hardware...\$19.25, Certified Laboratories...\$70.26, Sandvigs...\$27.80, Parsch Hardware...\$54.75, Amway Products...\$51.30, Northwestern Bell Telephone...\$17.50, U.B.C.,...\$3.20, Honeywell...\$45.00

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$116.21, mileage...\$2972.40

Council: Donald Gellhaus...\$30.00, Harvey Jewett...\$100.00, Roy Wise...\$1665.00, Drew Johnson...\$400.00

Mentally Handicapped: Northeastern Mental Health Center...\$45.00, V.V. McLaughlin...\$40.00, J. Leonard Feldman...\$80.00, Dr. Eugene Engen...\$100.00, Larry Hosmer...\$120.00

Mileage: Food Stamp Office, Lenora Preszler...\$16.52

Board of Prisoners Fund: Sheriff Johnson...\$1395.00

Tax Collector: Aman Collection Service...\$193.17

Utilities: Northwestern Bell Telephone, Auditor's office...\$185.46, Assessor's office...\$56.16, Home Health...\$86.32; Aberdeen Centrex Account, Home Health...\$26.71

Health Report: G.H. Steele...\$10.00

C.H. & B. Reserve: S.D. Department of Transportation...\$202.06

Road and Bridge: Henry Grieben...\$187.00, Wiedebusch Farms...\$623.80, Farm Power Dist. Co.,...\$48.00, Spaulding Auto...\$505.27, Northwestern Public Service...\$1.77, Barnard Coop.,...\$8.30, Hub City Iron...\$928.27, Mickelson Equipment...\$89.35, Evergreen Supply...\$58.27, T.S.C., Stores...\$13.50, Hart Sales and Service...\$16.12

X-rays - Care of Poor: 2 Recipients, Radiology Services...\$108.00

Rent - Care of Poor: 1 Recipient, Sam Holman...\$150.00

Drugs - Care of Poor: 11 Recipients, Wallbaum Drugs...\$16.11, J & L Drug...\$162.44, White Drug...\$88.34

Hospital - Care of Poor: 3 Recipients, St. Lukes Hospital...\$2180.55, Dakota Midland Hospital...\$456.70

Drs. Care - Care of Poor: 2 Recipients, G.H. Steele...\$75.00, W.R. Taylor...\$7.00

All members present voting aye. Motion carried.

✓ ZONING ORDINANCE 1164:

The first reading of the Zoning Ordinance 1164 was read by Chairman Anderson, said Ordinance to be amended stating that the City of Aberdeen assume jurisdiction with the corporate limits of the City of Aberdeen within the 3 mile limit, thereby disposing of the City Commissioners and County Commissioners meeting jointly and taking action upon recommendations of the County and City Planning Commission, thereby eliminating duplicate Zoning Ordinance to these areas - Second reading to be set for August 22, 1975. Moved by Ringler, seconded by Dinger to approve the Zoning Ordinance 1164. All members present voting aye. Motion carried.

✓ MUSEUM FURNACE:

Gene Schwan appeared before the board in regard to the emergency condition of the furnace and the need to replace parts of said furnace. S.D.C.L. 518-3.1 in part states that if an emergency exists and that it involves the health and welfare of the people. ^{after it was discussed with the auditor General's office} It was moved by Dinger, seconded by Janusz to declare than an emergency does exist and proceed with repair of said museum furnace and that there being no ability to secure other competitive bids, ^{to do this work in Brown County} obtain the service of Gene Schwan to repair said furnace. All members present voting aye. Motion carried.
Cost of labor \$1500 per hour plus 3 tubes & special Brick & Motor.

✓ MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of August 11, 1975. All members present voting aye. Motion carried.

✓ SOLID WASTE FEES:

RESOLUTION

WHEREAS, at the time Fees were established and Notices mailed to property owners and users as a part of the Brown County Solid Waste Management System, and

WHEREAS, certain properties by inadvertence mistake or oversight were omitted, and

WHEREAS, it has now been determined that a Fee should be charged to these omitted properties and notices sent in accordance with such determination,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of Brown County as follows:

That a Fee should be charged for all omitted properties appearing on the attached schedule for Solid Waste in accordance with the Brown County Solid Waste Management System.

BE IT FURTHER RESOLVED, that notices of the Fee obligation should be sent forthwith to all persons who should be charged such Fee, and

BE IT FURTHER RESOLVED, that such omitted properties and the parties responsible for the Fee for such omitted property shall have 45 days from the date of this Resolution to pay such Fee before such fees shall become delinquent and interest thereafter charged in accordance with the Master Resolution relating to Solid Waste Management, and

BE IT FURTHER RESOLVED, that otherwise said Solid Waste Master Resolution being the same and hereby reaffirmed.

Commissioner Wenz offered the above Resolution for its adoption and was seconded by Commissioner Ringler. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, August 18, 1975. All members present voting aye. Motion carried.

Linda Olson - Deputy County Auditor

August 18, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Bernard Moos, Plymouth Congregational Church and member of the Aberdeen Ministerial Association opened the meeting with a prayer.

✓ ENTERPRISE OPERATION SOLID WASTE FUND:

10:00 A.M. this being the time and place as set by the Board of County Commissioners for final hearing or establishing an Enterprise Operations Solid Waste Budget and Notice having been read, the following Resolution was offered by Commissioner Janusz for its adoption:

RESOLUTION

WHEREAS, the adoption of a Resolution made on the 4th. day of April, 1975, for Brown County to set up a Solid Waste Disposal System, and a Solid Waste Fee Schedule, have made it necessary the adoption of an Enterprise Operation Solid Waste Budget in pursuant to S.D.C.L. chapter 34-16B-23, and

WHEREAS, a proposed Enterprise Operation Solid Waste Budget was presented to the Board of Commissioners and recorded in their proceedings on August 1, 1975, together with such information as is required by Statute, including the Notice to adopt same,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Brown County, in order to spend the collection of these fees, set up an Enterprise Operations Solid Waste Budget for the purpose of payment and operations of the Solid Waste Disposal System.

TO PROVIDE SOLID WASTE FEES AND COLLECTIONS:

Enterprise Operations Solid Waste Budget.....\$350,000.00

Seconded by Ringler. All members present voting aye. Motion carried.

✓ ELECTRICITY FOR SOLID WASTE:

Bill Hyde and Ray Schutz, Attorneys at Law, appeared before the board in regard to the Attorney General's Opinion given on electricity at the Solid Waste Shredder Site.

✓ FEDERAL GRANT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Federal Grant for Alcohol and Drugs & Receiving Center in the amount of \$29,938.50. All members present voting aye. Motion carried.

✓ **SOLID WASTE FEE:**

Jim Richards from Dakota Chemical appeared before the board in regard to his Solid Waste Fee forwarded to him by the C.M. St. P. & P. Ry. in the amount of \$150.00. Notice was not forwarded until August.

✓ **HEARING ON ANNEXATION:**

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for Public Hearing for annexation of property to Groton, so described as in Exhibit "A" on file in the Auditor's office, to be held on September 2, 1975, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ **ABATEMENTS:**

Moved by Ringler, seconded by Wenz to authorize the following Solid Waste Abatements:

Melvin and Edna Ernst - \$75.00; Lydia Eisenbeisz - \$15.00

All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Bittner Pharmacy, Home Health...\$550.00

Solid Waste: Kyburz Construction...\$1190.00, Clark Engineering...\$1230.72, Chris and Don's Tarp & Canvass Repair...\$20.00, The Heil Co.,...\$122,300.00, Henry J. Grieben...\$211.20, S.D. Federal Property Agency...\$96.75, Hayes Brothers Printing Co.,...\$764.00

Postage: Pitney-Bowes...\$54.00

Historical Society: 20th. Century Plastics...\$26.05, Matz Saw Service...\$6.70, Parsch Hardware...\$4.95

Courthouse & Jail Maintenance: Kens Fairway...\$19.90, Schwan Welding & Boiler Repair...\$28.74

Mentally Handicapped: Carl Moser...\$6.50

Legal Services: Dennis Maloney...\$889.71

Publications: Aberdeen American News...\$42.34

Road and Bridge: Hydrocarbon Specialties, Inc.,...\$23,264.10, Northwestern Bell Telephone...\$91.02, Hedahls...\$142.60, Office Equipment...\$3.00, H.V. Johnston Culvert Co.,...\$354.63, Loel Lust Chevrolet...\$253.20, Georges 10th. Ave. Saw Service...\$6.00, Howard Bastian Insurance Agency...\$4.06, Mac's, Inc.,...\$6.50, Carey, Graeber, Noble Agency...\$11.00, Motorola, Inc.,...\$19.80, All American Transport...\$9.07

C.H. & B. Reserve: S.D. Department of Transportation...\$1055.47

Hospital - Care of Poor: 1 Recipient, St. Lukes Hospital...\$276.65;

Groceries - Care of Poor: 3 Recipients, Kesslers...\$44.70

Drugs - Care of Poor: 25 Recipients, White Drug...\$24.05; Schmidt Pharmacy...\$4.50; Jones Drug...\$413.65

All members present voting aye. Motion carried.

✓ **PRISONERS FEES REPORT:**

Moved by Ringler, seconded by Janusz to receive the Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ **ATTORNEY FEES REPORT:**

Moved by Wenz, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditors office. All members present voting aye. Motion carried.

✓ **ELECTRICITY:**

Moved by Janusz, seconded by Wenz to re-advertise for bids for Electricity at the Solid Waste Shredder Plant Site. Bids to be let on September 12, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. Janusz - aye, Wenz - aye, Ringler - naye, Anderson - aye. Three ayes. Motion carried.

✓ **W.E.B.**

Moved by Janusz, seconded by Wenz to amend the first paragraph of the joint cooperative Agreement on Units of Government Units of Municipalities and Rural Water and/or Sanitary Districts to read:

"A joint Cooperative Agreement between the Board of County Commissioners, City Councils of Cities within Brown, Edmunds, Walworth and Day Counties, and rural and/or sanitary districts within Brown, Edmunds, Walworth and Day Counties."

All members present voting aye. Motion carried.

✓ **EXPENSES:**

Moved by Wenz, seconded by Janusz to allow the expenses of Gene Vaux to attend the Veterans Administration Insurance meeting at Sioux Falls, on October 8th. & 9th., 1975. All members present voting aye. Motion carried.

✓ **EXPENSES:**

Moved by Janusz, seconded by Ringler to allow the expenses of John Heintzman & Phyllis Anderson, Civil Defense to attend the Seminar at Yankton on September 9th, 10th, 11th., 1975. All members present voting aye. Motion carried.

✓ **MINUTES:**

Moved by Ringler, seconded by Wenz to approve the Minutes of August 15, 1975. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Wenz to approve the expenses of Peter Buttaro, States Attorney to go to Pierre on August 20th., 1975, on County Business with the Attorney General office. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, August 22, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 22, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

POOR RELIEF LIEN:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Mr. & Mrs. Thomas Smith in the amount of \$3607.27 against lot 12, block 42, Hagerty & Lloyds Addition to Aberdeen, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the record owner, and

WHEREAS, the release of said lien on the above described property will not jeopardise the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners to instruct the County Auditor to release lot 12, block 42, Hagerty & Lloyds Addition to Aberdeen from the lien in the amount of \$3607.27 against Mr. & Mrs. Thomas Smith now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on hose for the Rural Fire Department. Notice having been read, bids were opened from the following:

Fire Protection Company,	Aberdeen, South Dakota	\$6216.00
Goodall Rubber Company,	Minneapolis, Minnesota	6165.00

Moved by Ringler, seconded by Wenz to submit the bids on Rural Fire Hose to the Brown County Fire Chiefs Association for further tabulation. All members present voting aye. Motion carried.

PLAT:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing Lots 1-4, Wheeldons Subdivision of block 10, Frances Evelo's Addition to Aberdeen, South Dakota, having been examined is hereby examined, is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

PLATS:

Moved by Dinger, seconded by Janusz to receive the following Plats and place on file for hearing on September 12, 1975, Plat of Van Winkle Outlot #1 in the Southeast $\frac{1}{2}$, Township 124 N, range 63 W., and Hansons Outlot 1, a Replat of a portion of blocks 24 & 25, West Hill Addition to Aberdeen. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Wenz, seconded by Dinger to reject the bill of Radiology Services, P.A., Paul R. Leon, M.D., in the amount of \$7.15 as this is over and above Insurance and Rent paid to Norman Wockenfuss in the amount of \$100.00 as this was not authorized. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Janusz to approve the following bills:

Office Expense: Courtney's Books & Things, Home Health...\$32.26; Mathison Co., Rural Zoning...\$65.22; Walworth County Sheriff, States Attorney...\$15.00; Aberdeen Credit Bureau, Sheriffs office...\$4.00; S.D. Human Services, Sheriffs office...\$1.03; State Publishing Co., Sheriffs office...\$73.44; Stationers Inc., Sheriffs office...\$17.06; Artz Camera Supply, Sheriffs office...\$36.88; Law Enforcement Equipment, Sheriffs office...\$47.90; Texaco, Inc., Ambulance...\$26.67

Witness Certificate: Deanne Gibbs...\$4.90

Publications: Groton Independent...\$621.88, Brown County News...\$624.18, Aberdeen American News...\$279.56

Courthouse & Jail Maintenance: McLaughlin Electric...\$38.00; Sani-Sac, Inc.,...\$10.14

Solid Waste: H.V. Johnston Culvert Co.,...\$190.55, Aberdeen City Treasurer...\$40.50

Utilities: Northwestern Bell Telephone, States Attorney office...\$117.06, Sheriffs office...\$316.65, Weed...\$110.19, G.S.A. O.A.D. Finance Division, County Extension...\$18.17

Coroner Calls: Ellis Gates...\$109.80

Council: George Rice...\$100.00, Jerald McNeary...\$178.50

Revenue Sharing: N.A.D.R.I.C.,...\$2716.27

County Library: Northwestern Bell Telephone...\$17.50, News Printing Co.,...\$11.94, Thomas Bouregy & Co.,...\$29.50, Baker & Taylor Co.,...\$60.15, Gaylord Brothers...\$96.03, McNaughton Book Service...\$53.00

Rec. & Ed For Elderly: Trail Chev. & Olds...\$4408.15

Board of Prisoners Fund: Karlis Zvejnieks...\$70.00

Mentally Handicapped: J. Leonard Feldman...\$40.00, V.V. McLaughlin...\$20.00, Dr. Eugene Engen...\$50.00

Historical Society: Aberdeen Glass...\$25.99, U.B.C.,...\$22.85, Alexa Mitchell...\$19.22, Dand D. Paint Center...\$18.75, Carey, Graeber, Noble Agency...\$4.00, Norbys Paint Center...\$57.60, Northwestern Public Service...\$305.71, Round-up...\$20.50, Narregang Insurance...\$470.00, Hayes Brothers Printing Co.,...\$15.50, Milbrandt & Grote...\$16.46, Pronto Printing...\$103.19, Keeley's, Inc.,...\$86.40, Servall Towel & Linen...\$14.00, Aberdeen Sanitation...\$15.00, Artz Camera Supply...\$131.60

Federal Grants: Foster Grandparent Program...\$451.31

Road & Bridge: General Trading...\$22.53, Ken's Bear Alignment...\$31.50, Martyn-Edwards Co.,...\$152.21, Nelson Auto Electric...\$229.99, Ackerman Welding Supply...\$212.05, Standard Auto Parts...\$3.36, Kearns Machinery...\$61.71, Hydrocarbon Specialties, Inc.,...\$12,827.85, Hall Equipment...\$65.50, O.K. Rubber Welders...\$438.70, Texaco, Inc.,...\$220.90, Trans Continental Sales & Marketing...\$993.84, Sandvigs...\$32.50, Northwestern Public Service...\$139.36, J.D. Evans Equipment...\$344.38, T.M. Sheehan Equipment...\$124.08

C.H. & B. Reserve: Hydrocarbon Specialties...\$4947.65

Parks: Artz Equipment...\$12.87, G.Geist Electric Rooter...\$20.00,

Fair: U.B.C.,...\$2.56, Northwestern Bell Telephone...\$19.60, Aberdeen Glass...\$20.35, Parsch Hardware...\$23.20, Anderson Agency, Inc.,...\$279.00

Drs. Care - Care of Poor: 2 Recipients: Schinghal Professional Assoc.,...\$5.50

Gas - Care of Poor: 2 Recipients: Brown County Highway Department...\$19.88

Food Stamps - Care of Poor: 1 Recipient, Food Stamp Director...\$44.00

Miscellaneous - Care of Poor: 1 Recipient: Harrys Store...\$5.08

Emergency Poor Fund - Care of Poor: 2 Recipients: Ruth Humphries...\$41.00

Rent - Care of Poor: 20 Recipients: Willis Wetzler...\$62.50, James Howell...\$45.00, Marvin Dombrowe...\$65.00, First Baptist Church...\$120.00, Helen Weifenbach...\$80.00, Bel-Aire Apt.,...\$48.00, Jerry Wirt...\$145.00, Mrs. George Harms...\$40.00, M & M Development...\$85.00, David Schock...\$70.00, Jerome Hunstad...\$50.00, Robert Ruddy Estate...\$35.00, Mehlhoff Realty...\$50.00, Curtis Krueger...\$55.00, Narregang Holding...\$35.00, Richard Svien...\$110.00, Elizabeth Gruett...\$75.00, Goldie Fowler...\$75.00

Drugs - Care of Poor: 5 Recipients: Walgreens...\$89.97

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of August 18, 1975. All members present voting aye. Motion carried.

BIDS:

2:00 P.M. this being the time and place as advertised for bids on Law Enforcement Equipment, notice having been read, bids were opened from the following:

Office Equipment	Aberdeen, South Dakota	\$3403.85
------------------	------------------------	-----------

Moved by Wenz, seconded by Dinger to accept the bid of Office Equipment in the amount of \$3403.85. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to move the following Abatements:

Ron Fischbach - \$15.00; Charles R. Estee - \$15.00; James C. & Darlene D. Geranen - \$15.00; Urban & Josephine Smith - \$15.00; L. Orville Bade - \$15.00; Frank B. & Elizabeth Jahnel % Nyle Schmidt - \$30.00; Clarence Vance - \$15.00; Rex Bartles - \$50.00; Harley F. Taylor - \$15.00; Vernon R. & Jean A. Walter - \$15.00; Wilbur K. Reed - \$15.00; Marie McNeary - \$15.00; Milton G. Brown - \$15.00

All members present voting aye. Motion carried.

DEPUTY SHERIFFS:

Moved by Ringler, seconded by Janusz to give Notice to the Cities in which there are County Deputy Sheriffs, that the County is going to discontinue the Deputies that are now serving these cities, and we are giving the 60 day Notice as per the Contract. All members present voting aye. Motion carried.

ORDINANCE:

Moved by Ringler, seconded by Dinger to defer any action on the Second Reading of the Ordinance for thirty days so as the County Planning Commission can give this further study. All members present voting aye. Motion carried.

VARIANCE PERMIT:

Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for a Hearing for a Variance Permit to be held on September 12, 1975, at 10:00 A.M. in the Commissioners Courthouse Annex, for Robert Lewis to build a house with an attached garage within 50 feet of the right of way of the Township Road. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Monday, August 25, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 25, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Moos, Plymouth Congregational Church and the Aberdeen Ministerial Association opened the meeting with a prayer.

BIDS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids for a rent, purchase, of a used Tractor Truck to be used for Solid Waste Disposal Plant to be opened on September 15, 1975, at 11:00 A.M. All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on 20,000 tons or more or less of Crushed Gravel. Notice having been read, bids were opened from the following:

L.G. Everist, Inc.,	Sioux Falls, South Dakota	\$ 16,400.00 11,000.00
Wheelborg Bros., Inc.,	Del Rapids, South Dakota	11,800.00 5,900.00
Brownlee Construction	Watertown, South Dakota	13,000.00 6,500.00

Moved by Dinger, seconded by Ringler to accept the apparent low and best bid of Wheelborg Construction. All members present voting aye. Motion carried.

SALARY:

Moved by Wenz, seconded by Janusz to set the salary of Alexa Mitchell, secretary at the Museum at \$454.00 per month, effective August 1, 1975 and Boos Spitzer, maintenance man at \$2.35 per hour, effective October 1st, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Office Equipment, Printing & Adv.,...\$30.00, Treasurer's office...\$3.00; U.B.C., Sheriffs office...\$2.24; Goodyear Service Store, Ambulance...\$19.50; S.D. Chapter of NAHRD, Rural Zoning...\$18.00; Unicomp, Assessor's office...\$10.50; Department of Transportation, Fire Prevention...\$2.00; Osborns, Sheriffs office...\$16.00; Nat'l. Sheriffs Association, Sheriffs office...\$625.00

Board of Prisoners Fund: Jones Drug...\$44.11, Dakota Midland Hospital...\$23.00, Herbergers...\$32.13

Mentally Handicapped: Larry Hosmer...\$60.00, Redfield State Hospital...\$2590.00, Custer State Hospital...\$587.20, Daryl Stephenson...\$150.00

Publications: Aberdeen American News...\$90.48

Expenses: Rural Zoning, Dennis Healy...\$24.36

Council: Maynes, Tonner & Maynes...\$60.00

Courthouse & Jail Maintenance: Lystads, ...\$40.24

Solid Waste: Hayes Brothers Printing Co.,...\$71.85, Hedahls...\$20.80

Road and Bridge: Frederick Coop., Oil...\$48.34, Northwestern Public Service...\$1.76, Servall Towel & Linen...\$23.74, O.K. Rubber Welders...\$632.46, Goodyear Service Store...\$822.48, Texaco, Inc.,...\$450.09, Hub City Iron Store...\$996.53, H.V. Johnston Culvert Co.,...\$11.76, Nelson Auto Electric...\$120.88

C.H. & B. Reserve: S.D. Department of Transportation...\$511.86

Drugs - Care of Poor: 3 Recipients: Osco Drug...\$38.31

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$481.30

Drs. Care - Care of Poor: 6 Recipients: Karlis Zvejnieks...\$15.50; Radiology Services...\$66.00; Shinghal Prof. Association...\$168.00

Rent - Care of Poor: 3 Recipients: Marcia Hanson...\$100.00; LaFay Schipke...\$90.00; Jacob Jakober...\$50.00

Interment - Care of Poor: 1 Recipient: City of Aberdeen...\$5.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$14.81

Funeral - Care of Poor: 1 Recipient: Huebl Funeral Chapel...\$137.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$72.50

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wenz, seconded by Dinger to allow the following Solid Waste Abatelements:

Chester A. Groseclose - \$320.00; David L. & Alice G. Howell - \$15.00; Clayton Feser - \$15.00; Felix P. & Connie D. Young - \$15.00; Congregational Church of Houghton - \$10.00; Arthur & Elvira Abraham - \$15.00

All members present voting aye. Motion carried.

INSURANCE SENIOR CITIZENS VAN:

Moved by Ringler, seconded by Wenz to settle with the General Adjustment Bureau in the amount of \$785.96 for the intersection collision with the Senior Citizens Van. All members present voting aye. Motion carried.

SALARY:

Moved by Wenz, seconded by Dinger to set the salary of John Heintzman, Civil Defense Director at \$671.59 and Phyllis Anderson, Assistant local Director at \$407.50 in accordance with the salary schedule as set by the Personnel & Administration Office. All members present voting aye. Motion carried.

BIDS:

Moved by Dinger, seconded by Janusz to accept the apparent low bid of Goodall Rubber Company for 2600 feet - 1½" 600 # Double Jacket Fire Hose \$3866.20 and 1000 feet - 2½" 600 Double Jacket Fire Hose \$2298.80. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of August 22, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Thursday, August 28, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 28, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Commissioners left their chambers to inspect roads, Shredder Site and Machine.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, August 29, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 29, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

SHREDDER PLANT:

Howard Dahme appeared before the board in regard to keeping the ~~City Dump~~ ^{Dahme Sand fill} open until the Shredder Plant will be in service, approximately one week.

Moved by Dinger, seconded by Janusz to secure Dahme Construction for one more week to keep the ~~City Dump~~ ^{Dahme Sand fill} open until the Shredder Plant is in full progress. Dahme to do the billing directly to the County. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Delores Bonn, in the amount of \$2,030.60 against lots 5 and 6, block 12 to the City of Groton, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners that the Brown County Auditor be instructed to accept the sum of \$1,258.39 and release lots 5 and 6, block 12, Original Plat of Groton from the balance of the lien against Delores Bonn, now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Ringler. All members present voting aye. Motion carried.

APPOINTMENT OF MUSEUM DIRECTOR:

Moved by Dinger, seconded by Janusz to authorize the appointment of Ellsworth Brown as Director of Dacotah Prairie Museum for a period of August 31, 1975, through August 30, 1976, at a salary of \$13,000.00, per year. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatelements:

Gordon & Sharmon Mykleby - \$15.00; Phillip L. & Sally J. Friedman - \$15.00; Russell E. Lamport - \$15.00; G. Merton Bender - \$15.00; Lee Lindell for Severt & Ethel Easterby - \$15.00; John E. Cantwell - \$25.00; Wm. & Doris Strand - \$15.00; Gordon P. Roettele - \$15.00; Earl & Hilda Larson - \$15.00;

Gordon P. & Doris Roettele - \$15.00; Irving & Lydia Swengel - \$15.00; Marie Baumgartner - \$15.00

All members present voting aye. Motion carried.

✓ BOND:

Moved by Ringler, seconded by Dinger to approve the Bond of Aberdeen Independent School District. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Dinger to approve the following bills:

Office Expense: S.D. Federal Property Agency, Auditor's office...\$12.00, Treasurers office...\$15.00, Assessor's office...\$15.00, Register of Deeds...\$3.00, Home Health...\$5.00, Civil Defense...\$15.00; N.C.R. Corp., Auditor's office...\$17.70, Printing & Advertising...\$500.00; Wescom, Civil Defense...\$88.50

Utilities: Northwestern Bell Telephone, Treasurers office...\$78.62, V.A. Office...\$39.66, Civil Defense...\$36.47, Commissioners...\$28.56, Tax Collector...\$17.50

Historical Society: Alcone Co.,...\$152.05

Mentally Handicapped: Kim Murphy...\$77.00

Solid Waste: S.D. Department of Transportation...\$238.00, Gage Brothers...\$60.00, Sears Roebuck & Co.,...\$216.48

Expenses: Assessor's office, Alberta Jacobson...\$40.00, Delbert Bierman...\$20.00

Courthouse & Jail Maintenance: L.M. Enze...\$31.25, South Dakota Department of Public Safety...\$24.00, McLaughlin Electric...\$2.38, Nelson Auto Electric...\$48.97, S.D. Federal Property Agency...\$95.31, Hub City Iron...\$7.06, Imperial Chemical Co.,...\$314.69

Mileage: Home Health, Ruth Waldman...\$5.88, Carol Miller...\$17.78, Ruth McCormick...\$17.36, Hildegard Gugel...\$74.06, Mary Fulker...\$11.76, Evelyn Froehlich...\$35.70, Lois Braun...\$16.80, Cynthia Born...\$14.42, Doris Alberts...\$36.40

Council: Jerald McNeary...\$228.25

Road and Bridge: Don Boyd...\$298.95, Louis Krueger...\$350.02, Spaulding Auto...\$171.82, Brown County Coop.,...\$1507.80, T.S.C., Stores...\$101.94, White Drug...\$6.42, McLaughlin Electric...\$117.69, J.D. Evans Equipment...\$250.78, Hydrocarbon Specialties...\$30,510.78, Krider Equipment...\$41.25, Ackerman Welding...\$63.45, Sandvigs...\$50.38

Rent - Care of Poor: 4 Recipients: Arthur Pigors...\$45.00, Y.M.C.A.,...\$12.50, Jerry Wirt...\$115.00, Dafnis Apt.,...\$62.00

Drs. Care - Care of Poor: 1 Recipient: William Bormes...\$2.50

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$23.75

Groceries - Care of Poor: 8 Recipients: Kesslers...\$4.98; Kramers Red Owl...\$100.00

Drugs - Care of Poor: 1 Recipient: Schmidt Drug Store...\$4.65

Bus Fare - Care of Poor: 3 Recipients: Union Bus Depot...\$29.85

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$838.56

All members present voting aye. Motion carried.

✓ LEASE:

Moved by Janusz, seconded by Dinger to authorize the Chairman to sign the lease on Hog Barn #4 at the Fairgrounds to Mrs. Floyd Weisz. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE APPLICATIONS:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a Public Hearing for an Off-Sale Liquor License and On & Off 3.2 Beer Application for Verl Cutler, (Home Base) in the SW $\frac{1}{4}$ of section 8, township 123, range 63 and a 3.2 Beer License Transfer from Betty L. Anderson to Adolph Selzle (Elm Lake Resort) to be held on September 12, 1975, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ AMEND RESOLUTION:

Commissioner Dinger offered the following Resolution:

RESOLUTION

The Resolution of August 22, 1975, to release the County Relief Lien presently against lot 12, block 42, Hagerty & Lloyd's Addition to the City of Aberdeen, in the amount of \$3,607.27 is amended to read as follows:

That the relief lien against lot 12, block 42, Hagerty & Lloyd's Addition to the City of Aberdeen be and it hereby is released effective on the date of construction of a new home is started by John Thomas of Aberdeen, S.D. In the event John Thomas does not start construction of a home then the lien shall remain in full force and effect.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of August 25 & 28, 1975. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Dinger, seconded by Janusz to receive the Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....\$ 70,367.00
Payments..... 30,416.75
Bonus..... 39,950.25

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Tuesday, September 2, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 2, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Dinger, Ringler and Janusz. Commissioner Wenz absent.

Reverend Earl Olson, Weslyn Church opened the meeting with a prayer.

✓ VARIANCE PERMIT:

10:00 A.M. this being the time and place as advertised for a Hearing on a Variance Permit for Gary Olson to build a garage within 85 feet of a township road right of way located on the NW¼ of section 17, township 124, range 62.

✓ Moved by Ringler, seconded by Dinger to approve the above described Variance Permit. All members present voting aye. Motion carried.

✓ ANNEXATION TO GROTON:

10:30 this being the time and place as advertised to annex certain property to the City of Groton:

The South 509.5 feet of the East 360.86 feet
West of the East 1250 feet of the Southeast
Quarter of section 13, township 123, range 60,
and

The West 150 feet next east of the West 340.4
feet of the Northwest Quarter of the Northeast
Quarter of section 19, township 123, range 60,
and

The East 150 feet next East of the West 340.9
feet of the Southeast Quarter of Section 19,
Township 123, Range 60, and

The West 150 feet next East of the West 340.4
feet of the North 600 feet of the Northeast
Quarter of Section 30, township 123, range 60,

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the City of Groton did on the 11th. day of August, 1975, at 8:00 P.M. hold a Hearing on a proposed resolution of annexation concerning the annexation of certain contiguous real estate to the existing City Limits of the City of Groton, which property is described in "Exhibit A" attached hereto and incorporated herein by reference thereto as if fully set forth herein, and

WHEREAS, the County Commissioners did pursuant to law, set the hour of 10:30 o'clock A.M. on the 2nd. day of September, 1975, at the Commissioners Chambers, in the Courthouse Annex for a hearing on that property being annexed which is unplatted, and

WHEREAS, Notice of said hearing was placed in the Groton Independent, a Newspaper most likely to give notice to all persons interested in said proceedings, and

WHEREAS, said hearing was held on the 2nd. day of September, 1975, at the hour of 10:30 o'clock A.M. and the Commissioners having considered all testimony and all persons being heard and it being determined that said property is urban and potential urban property the annexation of which is necessary for the orderly expansion of the said City of Groton, which has available to said property municipal services such as police protection, fire protection, utility services, road maintenance and other services and the Board of Commissioners deeming it advisable and proper that said territory shall be annexed to and included within the corporate limits of the City of Groton, now therefore,

BE IT RESOLVED, that the Brown County Board of Commissioners does hereby approve the passage and adoption of a Resolution of Annexation, proposing to annex the property described in Exhibit A attached hereto and included herein by reference thereto, and the Brown County Board of Commissioners does hereby consent to the adoption of a Resolution of Annexation by the City of Groton, with or without Amendment as the City of Groton may deem proper, provided that any such amendment shall not affect property not herein described, and that the Board of County Commissioners does hereby consent and approve the annexation of said territory to the City of Groton.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ TRANSFER OF MONEY:

Moved by Dinger, seconded by Janusz to transfer \$27,000.00 from the General Fund to Mentally Retarded Fund for a period of nine months because of the new laws passed by the 1975 Legislators. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Ringler to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....\$ 2,095.50
Statement of Fees Collected.... 2,588.00

All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Witness Certificate: Terri Olson...\$13.80

Mileage: Commissioners: Ben Anderson...\$72.80, Del Janusz...\$35.70, Harvey Ringler...\$186.16, Orville Dinger...\$148.00; Home Health: James Rieff...\$63.28; Assessor's office: Delbert Bierman...\$62.44; V.A. Office, James Vaux...\$213.54

Solid Waste: Mobil Oil...\$111.10, Aberdeen City Treasurer...\$13.50, Sandvigs...\$157.53

Council: Donald Gellhaus...\$20.00

Courthouse & Jail Maintenance: Edna Hauge...\$30.00

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$20.44

Parks: Hub City Iron...\$36.18

Fair: Aberdeen Wrecking...\$15.15, Hub City Iron...\$61.05

Hospital - Care of Poor: 3 Recipients: St. Lukes...\$13.00, Dakota Midland Hospital...\$605.47

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Association...\$2.50

Groceries - Care of Poor: 2 Recipients: Kesslers...\$18.33

Drugs - Care of Poor: 3 Recipients: Walgreens...\$34.03, Corner Drug...\$1.99

Rent - Care of Poor: 1 Recipient, M & M Development...\$37.50

Ambulance - Care of Poor: 46 Recipients, Brown County Ambulance...\$1064.70

Brown County Payroll: County Commissioners: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Gladys Hatlestad...\$492.24, Linda Hopkins...\$492.24, Ruth Humphries...\$916.67, Phyllis Job...\$550.00, Jerri Nikolas...\$269.09, Linda Olson...\$484.92, Betty Weihrauch...\$492.24, Janet Weismantel...\$450.59, Carol Wolf...\$490.04; Treasurers office: Wilma Eisenbeisz...\$492.24, Bernard Larson...\$916.67, Lenore Larson...\$479.06, Vivian Locken...\$492.24, Charlene Millim...\$492.24, Nona Nelson...\$550.00, Alice Pesicka...\$491.51, Janet Phillips...\$492.24, Geraldine Sillman...\$487.85, Adeline Wiederich...\$492.24, Tax Collector: Victor Bauhs...\$451.35; Director of Equalization: Delbert Bierman...\$678.72, Alberta Jacobson...\$770.83, Robert Rahja...\$539.37, Helen Reuer...\$490.78, Cynthia Schwan...\$460.01, Louise Schwan...\$550.00, States Attorney: Robert Baer...\$351.23, Peter Buttarro...\$1208.33, Bruce Cutler...\$297.60, Donald Foreman...\$416.66, Lola Poirier...\$485.00, Register of Deeds: Gloria Gooding...\$82.20, Mary Jane Heintzman...\$469.53, Donna Kuhfeld...\$916.67, Jo Ann Oakland...\$392.18, Maxine Omland...\$554.75, Peggy Wood...\$191.64; Veterans Administration: Nancy Pottratz...\$460.32, James E. Vaux...\$675.00; Custodians: Judy Dosch...\$158.81, Robert Dosch...\$750.00, Chester Fischer...\$482.23, Sharon Fischer...\$121.10, Willis Heiser...\$335.79, Ava Kumpf...\$147.03, Terry Kumpf...\$147.03, Clark Ladner...\$71.96, Anton Ochs...\$462.00, Jerome Schneider...\$165.00, Marilyn Tople...\$165.69, Boas Spitzer...\$61.88, Sheriffs office: Phyllis Biegler...\$550.00, Loren Brand...\$650.00, Carroll Burckhard...\$485.00, Robert Dalzell...\$486.20, David Fedderson...\$650.00, Frank Fryer...\$650.00, Robert Grass...\$700.00, Eleanor Jankord...\$195.72, David Jark...\$650.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$308.10, John Kaul...\$800.00, Kent Karlen...\$426.40, Jerry Miles...\$182.00, Edward Opp...\$725.00, Earl Rhymes...\$49.40, Wm. E. Rhymes...\$62.40, Terry Ulmer...\$650.00, Michael Wolff...\$650.00, Terry Olthoff...\$98.80; Extension Office: Arlene Hettich...\$391.44, Beverly Schilling...\$492.24; Rural Zoning: David Connolly...\$211.20, Rosemary Golden...\$405.42, Donald Sechser...\$307.20; Weed: Henry Kienow...\$275.00; Fairgrounds & Parks: Harold Pleinis...\$775.00, Steven Ringler...\$550.00, Carl Young...\$100.00, Maurice Baudoin III...\$507.50, Darwin Bosanko...\$393.75, Fred Watson...\$88.00, Historical Society: Helen Bergh...\$240.00, Ellsworth Brown...\$958.33, Alexa Mitchell...\$454.00, Dan Yost...\$24.00, Greg J. Kempf...\$27.30, Boas Spitzer...\$127.05; County Library: Lena Burke...\$224.36, Lucille Collins...\$481.99, Florence Johnson...\$360.31, Ambulance: Rueben Gienger...\$762.66, O.T.,...\$7.85; Steven Lamis...\$669.08 O.T.,...\$103.50; Michael Neiger...\$762.66, O.T.,...\$171.13; John Sahli...\$762.66, O.T.,...\$15.70; Home Health: Doris Alberts...\$86.25, Brenda Bellikka...\$483.60, Cynthia Born...\$150.00, Lois Braun...\$135.00, Connie Fiedler...\$367.47, Evelyn Froehlich...\$170.20, Mary Fulker...\$144.90, Hildegard Gugel...\$368.00, Kathryn Lahr...\$46.00, Ruth McCormick...\$126.50, Lillian Marttila...\$37.50, Carol Miller...\$187.50, James Rieff...\$270.00, Ruth Waldman...\$52.90; Civil Defense: Phyllis Anderson...\$407.50, John Heintzman...\$671.59; Food Stamp Office: Esther Aman...\$635.00, Lorraine Gradberg...\$289.76, Leonora Preszler...\$318.08, Solid Waste: William Hering...\$807.72, Gerald L. Hubert...\$326.91, Wayne A. Loon...\$326.91, Highway Department: Larry Mitzel...\$800.00, Clarence Smith...\$925.00, Marvin J. Adler...\$744.29, Earl W. Backous...\$790.00, Terry M. Backous...\$794.58, Albert Bengs...\$664.66, Fred J. Blotter...\$715.55, Oscar Eichelberg...\$804.96, Harold R. Forbes...\$761.05, Charles D. Forrest...\$780.21, Francis J. Freeman...\$775.42, Donald Glugla...\$737.10, Ronald Grandbois...\$290.40, Julius E. Heupel...\$731.52, Joseph E. Huettl, Jr.,...\$727.52, Melvin C. Jeschke...\$777.82, Edwin P. Kallenberger...\$746.68, Valentine Kiefer...\$787.40, Doug Lester...\$671.44, Jerry F. Luce...\$234.10, Jesse A. Luce...\$756.26, Lloyd R. Milbrandt...\$794.58, Dale W. Penfield...\$773.03, James P. Piatz...\$724.90, Anton Rohrich...\$561.56, Russell S. Rollo...\$310.20, Danny Schlosser...\$731.68, Harvin Schlosser...\$737.14, Robert M. Vander Hoek...\$160.20, Adolph J. Walker...\$711.34, James L. Walker...\$463.68, Lyle E. Walker...\$746.68, Jim A. Weismantel...\$247.65, Carl W. Wright...\$741.11, Edwin A. Pautsch...\$800.00, Ronald A. Bengs...\$427.80, Wayne R. Braa...\$737.10, John R. DeCurtins...\$711.92, Ronald A. Glugla...\$746.08, John Hatzenbeller...\$695.52, Herman Hiepler...\$719.63, David M. Johnson...\$695.52, Elden Lenling...\$662.40, Eugene C. North...\$727.52, Quentin Pulfrey...\$737.10, Marvin A. Thompson...\$727.52, Kenneth D. Wagner...\$693.23, Robert R. Huettl...\$698.78, Malvina Weber...\$120.00

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Ringler, seconded by Janusz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,919.50
First National Bank of Aberdeen.....	162,766.47
Aberdeen National Bank.....	119,226.29
Farmers and Merchants Bank.....	42,768.64
Claremont Bank.....	155.58
Trust Fund.....	276.96
Fund Investments.....	1,748,566.91
Outstanding Checks.....	80.50
	<u>\$2,076,760.85</u>

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Dinger to allow the following Solid Waste Abatelements:

Phil J. Jr., & Jeanette M. Braunstein - \$15.00; Arthur Knecht - \$15.00; Ellen E. Nellis & Ruth Fuller - \$15.00; Weidebush Farms, Inc., - \$15.00; F.W. Hatterscheidt - \$15.00; Andrew, John & Raymond Himanga - \$15.00; Henry Angerhofer - \$15.00;

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Ringler to receive the County's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

WEB

Moved by Janusz, seconded by Ringler to delete the words from Article VI, Section 1 financing of the Joint Cooperative Agreement between the Boards of County Commissioners, City Councils of Cities, Brown, Edmunds, Walworth and Day Counties and rural water and/or sanitary districts of Brown, Edmunds, Walworth and Day Counties, "meaning Townships & Cities." All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of August 29, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Friday, September 5, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 5, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

HIGHWAY LABOR CONTRACT:

Moved by Janusz, seconded by Ringler to execute the Contract #2443 AFSCME Union Contract with the County Highway Department. All members present voting aye. Motion carried.

RECREATION CENTER:

A delegation from Frederick Community appeared before the board in regard to purchasing a building for \$5200.00 for the Frederick Area Teen Center at Frederick.

Moved by Dinger, seconded by Ringler to obligate \$2500.00 from Revenue Sharing For a Frederick Area Teen Center. All members present voting aye. Motion carried.

Commissioners interviewed personnel for the position of Fieldman for the Director of Equalization's office.

AMBULANCE REPORT:

Moved by Wenz, seconded by Janusz to receive the Aberdeen Cities Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:

Moved by Janusz, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Circuit Court Total.....	\$ 898.00
Law Library.....	160.00
Postage.....	25.85
Miscellaneous Total.....	<u>217.00</u>
Grand Total...	\$1,300.85

All members present voting aye. Motion carried.

BONDS:

Moved by Ringler, seconded by Janusz to approve the bonds for North Brown School District and Warner School District. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Wenz to approve the following Abatelements:

Kenneth & Raymond Alberts - \$15.00; Melvin & Betty Fruedenthal - \$30.00; D.H. Mitchell by Harry Pharis, Jr., - \$15.00; John A. Wiitala - \$15.00; First National Bank Trustee - \$15.00; Jean Kramer - \$15.00; Irving & Lydia Swengel - \$15.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of September 2, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to approve the following bills:

Office Expense: Keeley's, Inc., Rural Zoning...\$6.00; Aberdeen Flying Service, Sheriffs office...\$41.40; News Printing Co., Register of Deeds...\$1.00, Assessor's office...\$85.85, Sheriffs office...\$30.71, Election Expense...\$797.80, Auditor's office...\$15.94, Treasurer's office...\$94.20; Trail Chevrolet & Olds, Civil Defense...\$11.32; R.E. Huffman Co., Auditor's office...\$13.50, Treasurers office...\$21.80, County Extension...\$59.36, Public Welfare...\$124.54; St. Lukes Hospital, Ambulance...\$33.58; Hayes Brothers Printing Co., Auditor's office...\$20.50, Assessor's office...\$82.55; Pfeiffers, Ambulance...\$45.05; Western Printing Co., Printing & Advertising...\$530.00, Treasurer's office...\$24.95; W.B. Sanders Co., Home Health...\$6.75; Parsch Hardware, Poor Farm...\$2.00

Courthouse & Jail Maintenance: R.E. Huffman Co.,...\$16.70, Northwestern Public Service...\$2955.90, Dependable Sanitation...\$66.20, Ace Appliance Parts...\$5.00, Hogg Restaurant...\$89.30, Imperial Chemical Co.,...\$117.30, Parsch Hardware...\$8.87, Aberdeen City Treasurer...\$48.62, McLaughlin Electric...\$44.38, House of Glass...\$143.39

Mileage: Weed, Henry Kienow...\$13.86; Fair, Carl Young...\$76.02

Board of Prisoners Fund: Karlis Zvejnieks...\$90.00

Solid Waste: Kyburz Construction...\$70.00, H.F. Jacobs & Sons...\$5173.87, Teem Enterprises...\$6510.00, Clark Engineering...\$805.39

Meals: Home Health, Jean Face...\$4.00

Publications: Aberdeen American News...\$105.56

Witness Certificates: Curtis Suedmeyer...\$4.15, Pearle Vogle...\$3.00

Postage: U.S. Post Office, Assessor's office...\$50.00

Utilities: Northwestern Public Service, Civil Defense...\$6.16

Expenses: County Extension, Sheila Cholik...\$117.06, Ron Haigh...\$194.16, Brenda Zirbel...\$161.20

Road and Bridge: Hydrocarbon Specialties...\$12,663.21, Hedahls...\$269.31, H.V. Johnston Culvert Co.,...\$5068.20, Farmers Union Coop.,...\$1.80, Western Printing Co.,...\$9.90, Nelson Auto Electric...\$161.69, Northwestern Public Service...\$180.89

Parks: Parsch Hardware...\$54.04, Craven Welding...\$5.00, Texaco, Inc.,...\$15.67, Hogg Restaurant...\$1.80

Fair: Parsch Hardware...\$33.78, Northwestern Public Service...\$97.21, O.K. Tire Store...\$6.00, Texaco, Inc.,...\$15.66, Aberdeen City Treasurer...\$84.56, Keeley's, Inc., ...\$47.79

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$10.75

Utilities - Care of Poor: 9 Recipients: Northwestern Public Service...\$267.22

Rent - Care of Poor: 1 Recipient: Mehlhoff Realty...\$50.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$14.90

Interment - Care of Poor: 1 Recipient: City of Aberdeen...\$10.00

Drugs - Care of Poor: 20 Recipients: Valley Drug...\$37.75; Dakins Pharmacy...\$17.60; Medical Center Pharmacy...\$167.97; J & L Drug...\$202.97

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$957.25

All members present voting aye. Motion carried.

SALARIES:

Moved by Wenz, seconded by Ringler to set the legal secretary's salary of the States Attorney office to \$533.00 a month and the Clerk's secretaries salary at \$2.74 per hour, effective September 1, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Monday, September 8th, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 8, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

Reverend Keriluk, Nazarene Church opened the meeting with a prayer.

✓ BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Doane's Agricultural Report, County Extension...\$24.50; R.E. Huffman Co., Assessor's office...\$60.81, Home Health...\$41.70; Kreiser Surgical, Inc., Home Health...\$20.17; Century Communications Corp., Home Health...\$20.38; Office Equipment Co., County Extension...\$6.30; State Extension Service, County Extension...\$8.75; I.B.M., Corp., Printing & Adv.,...\$312.89; Changing Times, County Extension...\$9.00; Goodyear Service Store, Ambulance...\$19.50

Investigation Expense: States Attorney, Peter Buttaro ...\$500.00

Publications: Aberdeen American News...\$37.12

Mentally Handicapped: S.D. Human Services...\$1697.50, Custer State Hospital...\$597.00

Mileage: County Extension, Fran Zirbel...\$12.74, Marvin DeHoogh...\$266.48; Rural Zoning, Alfred Waltman...\$30.64, Harvey Ringler...\$31.36, Everett Kelley...\$15.60, Dorothy Wood...\$35.60, LaVonne Scepaniak...\$11.00, Carl Meyer...\$48.00, LeRoy Wiitala...\$39.60; Commissioners, Ann Wenz...\$15.40

Postage Fund: Bittner Pharmacy...\$2.07

Utilities: Northwestern Bell Telephone, Weed Fund...\$8.75

Courthouse & Jail Maintenance: Brown County Coop.,...\$437.99, Handy Man Discount...\$1.13

Road and Bridge: T.M. Sheehan Equipment...\$1080.10, Service to the Blind & Visually Handicapped...\$18.90, Farmers Union Coop.,...\$2.67, Sandvigs, Inc.,...\$27.82, K.O. Lee Co.,...\$11.50, Northwestern Bell Telephone...\$85.89, Montand Dakota Utilities...\$5.00, Sears Roebuck & Co.,...\$3.28, Evergreen Supply...\$90.37, Mid-Continent Equipment...\$54.69, Farmers Union Oil...\$10.00

Meals - Care of Poor: 2 Recipients: Arnies Cafe...\$12.80

Rent - Care of Poor: 3 Recipients: Vi Dafnis...\$100.00; Goldie Fowler...\$75.00; Golden West, Inc.,...\$44.50

Utilities - Care of Poor: 1 Recipient: Aberdeen City Treasurer...\$18.43

Groceries - Care of Poor: 1 Recipient: Kesslers...\$9.70

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof. Assoc.,...\$255.00; Vogeles Medical Clinic...\$30.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$475.75

Drugs - Care of Poor: 23 Recipients: Bittner Pharmacy...\$202.50; Wallbaum Drug...\$16.21; Volk Drug...\$159.79; White Drug...\$51.59; Osco Drug...\$7.20

All members present voting aye. Motion carried.

✓ CONVENTION EXPENSE:

Moved by Janusz, seconded by Ringler to allow the expenses of the County Commissioners, Officials and Highway Superintendent to attend the 61st. Annual Convention on September 17, 18 & 19, 1975, at Aberdeen. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the Abatements of Robert Bortnem in the amount of \$15.00 and Eda Krueger in the amount of \$15.00, Solid Waste, no buildings. All members present voting aye. Motion carried.

✓ FIELDMAN:

Moved by Ringler, seconded by Janusz to hire Allen Silverstien as Fieldman for the Director of Equalization's office, effective September 15, 1975. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Ringler, seconded by Janusz to receive the Auditor's August and July Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AFFIRMATIVE ACTIONS PROGRAM:

Donna LaClair and LeRoy Quinn, United Tribe Corporation appeared before the board on the Equal Opportunity Employer.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of September 5, 1975. All members present voting aye. Motion carried.

✓ BILL REJECT:

Moved by Ringler, seconded by Wenz to reject the bill of Radiology Services in the amount of \$5.50 as this person is on State Welfare. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until Tuesday, Sept. 9, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 9, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of Dennis Healey, Aberdeen - Brown Area planner to attend the Municipal Convention at Pierre on September 10, 11 & 12, 1975. All members present voting aye. Motion carried.

BUDGET:

Commissioner Wenz offered the following Resolution for its adoption:

ANNUAL BUDGET FOR YEAR 1976

Annual Budget for Brown County, South Dakota, for the Calendar Year January 1, 1976, to December 31, 1976, as Required by Law.

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR 1976, Brown County, South Dakota.

STATE OF SOUTH DAKOTA)
)ss
County of Brown)

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 the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have 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 AT THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES For Brown County, South Dakota and all its institutions and agencies for calendar year Jan. 1, 1976 ending Dec. 31, 1976 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 9th. day of September, 1975.

Function and Activity

		SALARIES (SEPARATE LEVY)		
GENERAL GOVERNMENT:		FUND	OTHER	TOTAL
001 Board of County Commissioner	General	28,500.00	45,000.00	73,500.00
002 Court System	General		193,652.00	193,652.00
005 Auditor	General	60,000.00	47,000.00	107,000.00
006 Treasurer	General	75,000.00	28,000.00	103,000.00
008 Director of Equalization	General		64,500.00	64,500.00
009 States Attorney	General	35,000.00	13,500.00	48,500.00
010 Register of Deeds	General	31,000.00	12,900.00	43,900.00
011 Veterans Service Officer	General		19,125.00	19,125.00
012 General Government Buildings	General		120,000.00	120,000.00
013 Ins. and Bonds	General		60,000.00	60,000.00
014 L.E.A.A.	General		5,000.00	5,000.00
019 Commissioners Contingency	General		85,000.00	85,000.00
020 Boys Club	General		4,000.00	4,000.00
009 Contingency Fund (Child Support)	General		30,000.00	30,000.00
TOTAL GENERAL GOVERNMENT		229,500.00	727,677.00	957,177.00
PUBLIC SAFETY:				
020 Sheriff	General	134,000.00	68,000.00	202,000.00
022 Coroner	General	1,000.00		1,000.00
023 Civil Defense	C.D.		11,397.00	11,397.00
024 Fire Prevention - Fighting	Fire		9,000.00	9,000.00
TOTAL PUBLIC SAFETY		135,000.00	88,397.00	223,397.00

Function and Activity		SALARIES (SEPARATE LEVY)	OTHER	TOTAL
General Government:	FUND			
HIGHWAYS:				
	Road & Bridge		800,000.00	800,000.00
	Snow Removal		60,000.00	60,000.00
	H & B Reserve		150,000.00	150,000.00
Roads	Rev. Sharing		75,000.00	75,000.00
Machinery	Rev. Sharing		75,000.00	75,000.00
<u>TOTAL HIGHWAYS</u>			1,160,000.00	1,160,000.00
SANITATION:				
Solid Waste	Rev. Sharing		100,000.00	100,000.00
Solid Waste Enterprise Oper.Fund	General		290,000.00	290,000.00
<u>TOTAL SANITATION</u>			390,000.00	390,000.00
HEALTH AND WELFARE:				
040 County Nurse	General		25,000.00	25,000.00
041 Ambulance	General		40,000.00	40,000.00
042 Board of Health	General		100.00	100.00
043 Mental Illness Board	General		2,500.00	2,500.00
044 Public Welfare Office	General		6,235.00	6,235.00
046 Care of Poor	Care of Poor		200,000.00	200,000.00
047 Mental Health Center	Men.		45,650.00	
Adjustment Training Center	Health		20,000.00	
Intervention Center			2,500.00	68,150.00
049 Mentally Handicapped	Men. Handicap.		105,000.00	105,000.00
044 Child Welfare	General		1,200.00	1,200.00
046 Food Stamp	Care of Poor		9,000.00	9,000.00
046 County Poor Farm	Care of Poor		1,000.00	1,000.00
046 Care of Poor	Rev. Sharing		15,000.00	15,000.00
<u>TOTAL HEALTH AND WELFARE</u>			473,185.00	473,185.00
CULTURE AND RECREATION:				
050 County Fair	Fair		32,000.00	32,000.00
051 County Library	Library		31,950.00	31,950.00
055 Senior Citizens	Sr. C.		12,500.00	12,500.00
056 Parks	General		18,000.00	18,000.00
057 Recreation and Industry	Rec.		18,750.00	18,750.00
057 Recreation & Industry (Bicentennial)	Rec.		3,000.00	3,000.00
059 Museum	Museum		44,100.00	44,100.00
<u>TOTAL CULTURE AND RECREATION</u>			160,300.00	160,300.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		24,800.00	24,800.00
063 Oahe Conservancy	Oahe Cons.		18,500.00	18,500.00
064 Weed Control	Weed		12,000.00	12,000.00
067 South Brown	Cons. Dist.		2,000.00	2,000.00
067 Brown Marshall	Cons. Dist.		3,000.00	3,000.00
<u>TOTAL CONSERVATION NATURAL RES.</u>			60,300.00	60,300.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning & Zoning	General		30,725.00	30,725.00
<u>TOTAL URBAN AND ECONOMIC DEV.</u>			30,725.00	30,725.00
ENTERPRISES:				
NYPUM	Rev. Sharing		12,180.00	12,180.00
Y.W.C.A. (Day Care Center)	Day Care Center		17,000.00	17,000.00
Alcohol Referral	Rev. Sharing		30,000.00	30,000.00
<u>TOTAL ENTERPRISES</u>			59,180.00	59,180.00
CAPITOL PROJECTS:				
Courthouse & Jail Imp.	Courthouse & Jail Imp.		110,000.00	110,000.00
<u>TOTAL CAPITOL PROJECTS</u>			110,000.00	110,000.00
<u>TOTAL BUDGET</u>		364,500.00	3,259,764.00	3,624,264.00

	A. Adop. Budget A-95=D	B. Est. Cash Bal. & Misc. Rev.	C. Prop. Taxes D-B=C	D. Total Rev. Provided B+C=D	E. Deduct 5% (Dx.05=E)	F. Net Revenue D-E=F
FUND						
101 General						
Salaries			382,725.00			
Other			724,052.00			
TOTAL GEN.						
FUND:	1,308,737.00	235,000.00	1,106,777.00	1,341,777.00	65,440.00	1,308,737.00
TOTAL ROAD						
& BRIDGE	800,000.00	477,500.00	362,500.00	840,000.00	40,000.00	800,000.00
202 Snow Rem.	60,000.00	4,000.00	59,000.00	63,000.00	3,000.00	60,000.00
203 H. & B. Res.	150,000.00	50,160.00	123,800.00	173,960.00	7,500.00	xxxxxxx
25% Cities	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	16,460.00	150,000.00
206 Care of Poor	210,000.00	6,000.00	214,500.00	220,500.00	10,500.00	210,000.00
207 Men. Hand. General	105,000.00	xxxxxxx	110,250.00	110,250.00	5,250.00	105,000.00
208 M. Health	68,150.00	xxxxxxx	71,560.00	71,560.00	3,410.00	68,150.00
210 Weed Control	12,000.00	6,600.00	6,000.00	12,600.00	600.00	12,000.00
211 Fire Prot.	9,000.00	3,000.00	6,450.00	9,450.00	450.00	9,000.00
215 Co. Fair & Rec.	3,200.00	7,500.00	26,100.00	33,600.00	1,600.00	32,000.00
217 Sr. Citizens	12,500.00	xxxxxxx	13,125.00	13,125.00	625.00	12,500.00
218 County Library	31,950.00	xxxxxxx	33,550.00	33,550.00	1,600.00	31,950.00
221 Rec. & Ind. Develop.	21,750.00	xxxxxxx	22,840.00	22,840.00	1,090.00	21,750.00
222 Museum	44,100.00	xxxxxxx	46,305.00	46,305.00	2,205.00	44,100.00
223 Civil Defense	11,397.00	8,000.00	3,967.00	11,967.00	570.00	11,397.00
224 Oahe Conserv.	18,500.00	xxxxxxx	19,425.00	19,425.00	925.00	18,500.00
225 S. Brown Cons. Dist.	2,000.00	xxxxxxx	2,100.00	2,100.00	100.00	2,000.00
226 Brown Marshall						
Cons. Dist.	3,000.00	xxxxxxx	3,150.00	3,150.00	150.00	3,000.00
227 Day Care Center	17,000.00	xxxxxxx	17,850.00	17,850.00	850.00	17,000.00
228 Cthse & Jail Imp.	110,000.00	7,500.00	108,000.00	115,500.00	5,500.00	110,000.00
229 Solid Waste (enter- prise Operation Fund)	290,000.00	304,500.00	xxxxxxx	304,500.00	14,500.00	290,000.00
272 Revenue Sharing						307,180.00
TOTALS	3,317,084.00	1,109,760.00	2,357,249.00	3,467,009.00	182,325.00	3,624,264.00

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:	
General	724,052.00
Mentally Handicapped	110,250.00

TOTAL WITHIN LIMITED LEVY 834,302.00

OUTSIDE LIMITED LEVY:

Salary (Proceeds to Gen.)	382,725.00
Special Road and Bridge	362,500.00
Snow Removal	59,000.00
H. & B. Reserve	123,800.00
Care of Poor	214,500.00
Weed Control	6,000.00
Mental Health Center	71,560.00
Fire Protection	6,450.00
County Fair & Recreation	26,100.00
Senior Citizens	13,125.00
County Library	33,550.00
Rec. & Ind. Development	22,840.00
Museum	46,305.00

TOTAL COUNTY TAX LEVIES

Other Spec. Levies Requested:

Civil Defense	3,967.00
Oahe Conservancy	19,425.00
South Brown Conservation District	2,100.00
Brown Marshall Conservation District	3,150.00
Day Care Center	17,850.00
Courthouse & Jail Imp.	108,000.00

TOTAL TAXES LEVIED 1,522,947.00
2,357,249.00

BOARD OF COUNTY COMMISSIONERS OF
Brown County, South Dakota.

Ben P. Anderson
Chairman

Harvey Ringer
Commissioner

Orville Ringer
Commissioner

Dolphine E. Janusz
Commissioner

Quinnette A. Janusz
Commissioner

ATTEST: Paul Thompson
County Auditor

Seconded by Janusz. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of September 8, 1975. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Janusz that the Board of Commissioners go into an Executive Session due to personnel matters. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ RENT TRUCK:

Moved by Ringler, seconded by Wenz due to emergency existing because of motor failure in our present truck to rent a 1971 Ford, 9000 series diesel tractor truck from Dave Hale at \$800.00 a month for the Solid Waste Shredder. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, September 12, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 11, 1975

Emergency meeting called to order by Harvey Ringler, Chairman Pro-tem, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent. For the purpose of the Solid Waste Shredder plant facility.

Commissioners left their chambers to inspect the Solid Waste Disposal Site.

Mercier Township Supervisors appeared before the board in regard to the Solid Waste Shredder plant land fill.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, September 12, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

- ✓ The Board instructed the Highway Superintendent to start immediately to place a cat at the Solid Waste Disposal site and build the access road into the same, also to start as soon as possible to get the rural collection sites graveled, leveled and ready for service.

September 12, 1975

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ LITTER & SLUG AT SAFEGUARD INDUSTRY:

Tony Hilsendinger, Manufacturer Operator of Safe Guard Industry, Dennis Maloney their attorney and Bill Hering, Shredder Operator appeared before the board in regard to the litter and slug at Safeguard Industry.

✓ VARIANCE PERMIT:

10:00 A.M. this being the time and place as advertised for a Variance Permit for Robert Lewis to build a house with an attached garage within 50' feet of a township road in section 3, township 128, range 60. Notice having been read, it was moved by Dinger, seconded by Ringler to approve said Variance Permit. All members present voting aye. Motion carried.

✓ PLATS:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plats of Van Winkles Outlot 1, located in the SW $\frac{1}{4}$ of section 24, township 124 N, range 63 W, and the Plat of Hansons Outlot #1, a replat of a portion of blocks 24 & 25, West Hill Addition to the City of Aberdeen be approved in accordance with the provisions of S.D.C.L. chapter 11-3, and all acts amendatory thereto."

Seconded by Janusz. All members present voting aye. Motion carried.

✓ SALARIES:

Ed Pautsch and Larry Mitzel, Highway Department Personnel appeared before the board in regard to requesting a raise of \$125.00 a month From Sept. 1, 1975 up to the time the Union Contract is negotiated for a salary increase.

✓ BIDS:

Moved by Dinger, seconded by Wenz to instruct the Auditor to advertise for a new Twin Screw Tandem Truck Tractor for the Solid Waste Shredder plant to be opened on September 26, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

- ✓ 11:00 A.M. this being the time and place as advertised for electricity at the Shredder plant site. Notice having been read, bids were opened from the following:

Northern Electric	Bath, South Dakota	\$9,660.00
Northwestern Public Service	Aberdeen, South Dakota	19,270.56
		18,136.56

Moved by Wenz, seconded by Ringler to take these bids under advisement for further study. All members present voting aye. Motion carried.

✓ BEER LICENSE HEARING:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for a hearing on a 3.2 Beer License application for Hazelle Black and Nancy Hosley, Putney Store at Putney to be held on

September 26, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Solid Waste Abatelements: Roland W. and Lavohn Sieh - \$15.00; Darrell & Donald Clocksene - \$15.00; Alice Marie Hammer - \$15.00; Charles E. Anderson - \$15.00; Virgil A. Frohling - \$15.00. All members present voting aye. Motion carried.

PLAT:

Moved by Ringler, seconded by Dinger to receive the Plat of Engels First Addition in the NE $\frac{1}{4}$ of section 1, township 124 N, range 65 W., for hearing on September 26, 1975, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

BEER LICENSE & LIQUOR LICENSE APPLICATION:

2:00 P.M. this being the time and place as advertised for a hearing on a 3.2 Beer License transfer from Betty L. Anderson to Adolph Selzle, Elm Lake Resort in the S $\frac{1}{2}$ of SE $\frac{1}{4}$ of section 8, township 128 N, ^{ver} range 65 W., and a Package Off - Sale Liquor License and On-Sale 3.2 Beer License application for Ver¹ Cutler, located in section 8, township 123 N, range 63 W. No persons appeared before the board to oppose the applications, it was moved by Dinger, seconded by Ringler to approve the above described applications. All members present voting aye. Motion carried.

RURAL GARBAGE DISPOSAL SITE:

Moved by Dinger, seconded by Wenz to instruct the County Highway Superintendent to prepare the Rural Garbage Dispenser sites. All members present voting aye. Motion carried.

ROAD OCCUPANCY:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the agreement with Northwestern Bell Telephone for buried cable on Highway #12 in sections 17 & 20, township 123, range 64. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Instant Graphics, Register of Deeds Photo-stating...\$2961.96; Howard Bastian Ins., Ambulance...\$141.54, Fire Prevention...\$125.86, Recreation & Education for Elderly...\$96.04, Federal Grants...\$48.02; R.E. Huffman Co., Child Welfare...\$84.75, Sheriffs office...\$9.75; Western Printing Co., Rural Zoning...\$33.69; Mathison Co., Rural Zoning...\$2.86; Bittner Pharmacy, Home Health...\$8.00; News Printing Co., Clerk of Courts...\$28.50

Publications: Groton Independent...\$1032.20, Brown County News...\$1024.59, Aberdeen American News...\$58.58

Solid Waste: Town & Country Bldg. Supply...\$78.99, Howard Bastian Ins.,...\$67.10, Brown County Coop.,...\$135.36, U.B.C.,...\$142.58, Safeguard Automotive Corp.,...\$8.00

Mileage: Food Stamp Office, Esther Aman...\$16.52; Assessor's office, Robert Rahja...\$31.22

Board of Prisoners Fund: Jones Drug...\$40.52

Council: Rory King...\$110.00, Jerald McNeary...\$193.85, Bantz & Gosch...\$188.99

Utilities: Aberdeen Centrex Account, Public Welfare...\$250.22; Northwestern Bell Telephone, Auditor's office...\$87.66, Register of Deeds...\$38.79, Assessor's office...\$55.98, Sheriffs office...\$327.57

Courthouse & Jail Maintenance: Woodman Refrigeration...\$37.18, McLaughlin Electric...\$3.76, Servall Towel & Linen...\$28.00, Northwestern Bell Telephone...\$22.30

Witness Certificate: Daniel Nehls...\$4.15

Courthouse & Jail Improvement: Carroll Easton...\$6200.65

Road and Bridge: Pecaut Equipment...\$656.19, H.V. Johnston Culvert Co.,...\$20.00, Kearns Machinery...\$1133.52, Northwestern Public Service...\$166.75, Schweigers, Inc.,...\$67.32, Walvin Kaseman...\$160.00, Sears Roebuck & Co.,...\$69.99, Melvin Jeschke...\$87.72, Mary Lou Davis...\$59.36

Drugs - Care of Poor: 33 Recipients: Jones Drug...\$558.92, Bethesda...\$221.31

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.16

Hospital - Care of Poor: 4 Recipients: Dakota Midland Hospital...\$326.80, St. Lukes Hospital...\$835.35, Memorial Hospital...\$1752.65

Rent - Care of Poor: 4 Recipients: Bel Aire Apt.,...\$90.00; Bernice Arments...\$125.00; Calvin Herman...\$90.00, Caroline Groth...\$46.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$24.57

Drs. Care - Care of Poor: 4 Recipients: Wm. Bormes...\$5.00; J. A. Eckrich...\$223.00; Radiology Services...\$93.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$44.00

Fuel - Care of Poor: 1 Recipient: Sippel Oil Co.,...\$74.40

All members present voting aye. Motion carried.

AGREEMENT NORTHERN ELECTRIC:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the Agreement with Northern Electric for relocation of facilities on Project N.O.S. 0007 (1) County Route #3. All members present voting aye. Motion carried.

MISCELLANEOUS PRISONERS FEES:

Moved by Janusz, seconded by Wenz to receive the Miscellaneous Prisoners Fees and place on file in the Auditor's office. All members present voting aye. Motion carried.

ATTORNEY FEES:

Moved by Janusz, seconded by Dinger to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of September 9 & 11, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, September 15, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 15, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Earl Olson, Weselyn Church opened the meeting with a prayer.

✓ SOLID WASTE:

Bill Hering, Vern Meyer and Dennis Healey - Aberdeen - Brown Area planners and Gary Dixon, Aberdeen, appeared before the board in regard to retain a man and machinery at the Solid Waste land site.

✓ BIDS:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for bids for one or more used Semi-truck tractor, chassis and cab for the Solid Waste Disposal land fill, to be opened September 26, 1975, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

11:00 A.M. this being the time and place as advertised for one used Semi Tractor Truck, Tractor, Chassis and Cab. Notice having been read, bids were opened from the following:

✓ No bids were received:

✓ TRANSFER BUDGET:

Moved by Dinger, seconded by Wenz to transfer from the Commissioners Contingency Budget to the Mentally Retarded Budget \$27,000.00 for a period of nine months. All members present voting aye. Motion carried.

✓ TRANSFER BUDGET:

Moved by Janusz, seconded by Dinger to transfer \$6,000.00 from the Commissioners Contingency Budget to the Printing and Advertising Budget. All members present voting aye. Motion carried.

✓ AGREEMENT:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Agreement for the loan of Government personal property with the office of the Federal Co-chairman Old West Regional Commission. All members present voting aye. Motion carried.

✓ BURIED CABLE:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the agreement with Northwestern Bell Telephone Company for buried cable on County Highway #23 in section 33, township 122 N, range 64 W. All members present voting aye. Motion carried.

✓ BATH SANITARY DISTRICT:

Bath Sanitary district and J.C. Wright, Area IV planner appeared before the board in regard to Federal matching funds for the Bath Sanitary District.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: N.C.R., Printing & Advertising...\$330.00; Hayes Brothers Printing Co., States Attorney office...\$223.85; Artz Camera Supply, Sheriffs office...\$106.43; Harolds Club of Aberdeen, Sheriffs office...\$11.50; Mathison Co., Rural Zoning...\$20.75

Publications: Aberdeen American News...\$5.22

Council: George Rice...\$100.00

Courthouse & Jail Maintenance: U.B.C.,...\$16.84, Dakota Sash and Door...\$3.60

Mentally Handicapped: Redfield State Hospital...\$2485.48, James Metcalf...\$82.65

Revenue Sharing: Y.W.C.A.,...\$2716.66, Merle Mohrs. Custom Fencing...\$12,537.63, Safety Service, Inc., ...\$1436.00, Idso Sales, Inc.,...\$3612.00

All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Ringler to allow the following Solid Waste Abatement for Fraternity Hall in the amount of \$25.00. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids for a Care-taker for the Solid Waste Land site, with equipment to level and cover the material with a temporary building to house the equipment, in case needed the County will furnish the electricity, to be held on October 3, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of September 12, 1975. All members present voting aye. Motion carried.

✓ COURT CASE - N.W. PUBLIC SERVICE, SPEC. DEP. STATES ATTORNEY:

Moved by Janusz, seconded by Ringler to retain Dennis Maloney as Special Deputy States Attorney of the Court case with Northwestern Public Service, due to the fact that Mr. Maloney has represented the County on all Solid Waste matters and the States Attorney being over loaded with work at this time as he does not have a Deputy. All members present voting aye. Motion carried.

200

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, September 22, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 22, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

Reverend Earl Olson, Weslyn Church opened the meeting with a prayer.

Clarence Smith, Highway Superintendent appeared before the board in regard to Highway Bridges, Crushed Gravel and Fuel Tanks at the Shredder Plant.

SOLID WASTE:

Bill Hering, Shredder Plant Manager, Dennis Healey, Aberdeen - Brown - Planner and Clarence Smith, Highway Superintendent appeared before the board in regard to machinery at the Shredder Plant.

✓ TAX COMPROMISE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$391.14 of which \$234.58 is taxes and \$157.06 is penalty and interest against Gay J. & Helen Whittlinger in Brown County, and

WHEREAS, party is out of state,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$275.00 of which \$234.58 is taxes and compromise the balance of the penalty and interest as full Tax Claim against Gay J. & Helen Whittlinger in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

BIDS:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for bids for One New Front End Loader, four wheel drive with articulated loader with two yard bucket to be opened on October 3, 1975, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

EXPENSES:

Moved by Dinger, seconded by Ringler to allow the expenses of Esther Aman to attend the seminar at Huron on September 23, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Howard Bastian Ins., Civil Defense...\$23.97, Amoco Oil Co., Ambulance...\$15.85, MR Dive Shop, Civil Defense...\$6.46, Western Printing Co., Home Health...\$120.73, St. Lukes Hospital, Home Health...\$16.80; Jewett Drug, Home Health...\$37.12, Hogg Restaurant Service, Circuit Court...\$8.48; Prentice Hall, Inc., States Attorney office...\$50.94; West Publishing Co., Law Library...\$235.00

Mentally Handicapped: James Metcalf...\$87.65, Carl Moser...\$4.50

Historical Society: Aberdeen Arts Countil...\$10.00, R.E. Huffman Co.,...\$19.17, U.S. Post Office...\$100.00, I.B.M., Corp.,...\$85.60, Carey, Graeber, Noble Agency...\$6.00, Servall Towel & Linen...\$13.90, Mathison Co.,...\$22.37, Northwestern Bell Telephone...\$69.32, Northwestern Public Service...\$316.65, Hogg Restaurant...\$5.59, Howard Bastian Insurance...\$23.97, Ellsworth Brown...\$9.65, George White...\$5.95

Publications: Aberdeen American News...\$276.66

Legal Services: Dennis Maloney...\$1034.50

Witness Certificate: Marvin Tuffs...\$3.00

County Library: Harvey Ringler...\$20.68, Aberdeen Motors, Inc.,...\$19.60, Howard Bastian Ins.,...\$37.56, Northwestern Bell Telephone...\$17.65, Mrs. Robert Knickrehm...\$40.20, Mrs. Merritt Johnson...\$15.00, Goodyear Service Store...\$59.96, News Printing Co.,...\$2.19, Office Equipment...\$18.00, Baker & Taylor Co.,...\$230.91, McNaughton Book Service...\$53.00, Thomas Bouregy & Co.,...\$29.50, Brevet Press, Inc.,...\$8.96

Solid Waste: Wm. Hering...\$66.04, H.V. Johnston Culvert...\$114.00, Safety Service...\$814.02, Louies Service...\$18.50

Utilities: Northwestern Bell Telephone, Home Health...\$76.74, States Attorney office...\$99.92; Aberdeen Centrex Account, Home Health...\$28.64

Expenses: Civil Defense, John Heintzman...\$163.78, Phyllis Anderson...\$105.34; Auditor, Ruth Humphries...\$34.00, Rural Zoning, Dennis Healy...\$41.14

Council: George Rice...\$385.00, Bantz & Gosch...\$82.25

Courthouse & Jail Maintenance: Janitor Supply...\$204.75, McLaughlin Electric...\$4.42, Sani-Sac., Inc.,...\$24.86

Sheriffs Mileage & Expenses: Sheriff Elroy Johnson, expenses...\$391.03, mileage...\$4,105.00

Board of Prisoners Fund: Sheriff Johnson,...\$948.00

Coroner: Ellis Gates...\$102.80

Road and Bridge: Standard Oil...\$7023.53

Postage: U.S. Post Office...\$3,000.00

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Director...\$67.50

Hospital - Care of Poor: 5 Recipients: Sioux Valley Hospital...\$712.82, St. Lukes Hospital...\$776.25

Groceries - Care of Poor: 3 Recipients: Kesslers...\$26.47

Drs. Care - Care of Poor: 5 Recipients: Wm. Bormes...\$48.00, Shinghal Prof., Assoc.,...\$2.50; Radiology Services...\$24.50; Bormes Prof. Assoc.,...\$20.50

Rent - Care of Poor: 4 Recipients: Caroline Groth...\$77.75, Jacob Jakober...\$75.00, Sam Holman..\$25.00; Robert Nichols Realty...\$60.00

All members present voting aye. Motion carried.

EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of John Kahl, Deputy Sheriff to attend the Annual Seminar at Brookings on September 28, 29 and 30th, 1975. All members present voting aye. Motion carried.

GRANT:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Robert Wood Johnson Foundation favorable reposal for St. Lukes Hospital. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of Ellsworth Brown, Museum Director to attend the Association of South Dakota Museums 1976 Annual Workshop in Sturgis, October 2, 3, 4, 1975. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of September 15, 1975. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Dinger, seconded by Janusz to approve the following Solid Waste Abatements: Lloyd Jones and Sally Jones...\$15.00; Joseph D. Otto, % F.F. Otto...\$15.00; Harlen C. Kolden...\$15.00; Philip Bacon..\$15.00; Dale W. & Alfreda Nash...\$15.00, Oveida Dahme % Otto Krause...\$15.00. All members present voting aye. Motion carried.

BONDS:

Moved by Janusz, seconded by Dinger to approve the increase in the following bonds; Mike McHugh, Treasurer and Thomas E. Howell, Clerk of Ordway Township. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until September 26, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 26, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, of the Brown County Office Building at Aberdeen, South Dakota. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

BEER APPLICATION:

10:00 A.M. this being the time and place as advertised for a hearing on a 3.2 Beer License hearing for Hazel Black and Nancy Hosley, Putney, S.D., on the SE 110 ft. of lot 24, block 14, Campbells & Butlers Addition. Notice having been read and no persons appeared to oppose the application, it was moved by Dinger, seconded by Ringler to approve the application. All members present voting aye. Motion carried.

PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Engels First Addition in the NE $\frac{1}{4}$ of section 1, township 124 N, range 54W" Having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

TRANSFER OF BUDGET:

Moved by Ringler, seconded by Dinger to transfer \$400.00 from the Commissioners Contingency Budget to the Child Welfare budget. All members present voting aye. Motion carried.

POINT SYSTEM FOR DOCTORS:

Doctors Leon and Kosse appeared before the board in regard to the out-dated fee schedule that the County has with the doctors which has not been updated for over ten years.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for one new Twin Screw Truck Tractor for the Solid Waste Shredder Plant. Notice having been read, bids were opened from the following:

Smith Truck Sales, Aberdeen, S.D. International Model F-2070 Diesel \$24,900.00
 Groton Truck Center, Inc., Groton, S.D., Brockway V+903L7, Diesel, \$28,179.00
 Trail Chevrolet & Olds, Groton, S.D. Chevrolet ME67013, Gas, \$16,750.00
 Trail Chevrolet & Olds, Groton, S.D. Chevrolet ME67013, Gas, \$16,995.00
 Spaulding Auto Co., Aberdeen, S.D. LT-9000, Ford, Cat, Diesel, \$25,492.97

Moved by Ringler, seconded by Dinger to refer the bids for further tabulation. All members present voting aye. Motion carried.

✓ BURIED CABLE:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application of occupancy on Right of Way of County Highways for buried cable with Northwestern Bell Telephone on County Highway #14 in section 25 & 36, township 123 N, range 64 W. All members present voting aye. Motion carried.

✓ ORDINANCE:

Reading of Ordinance Number 1 entitled Brown County Solid Waste Management System. Regulation was read, Moved by Ringler, seconded by Janusz that said ordinance on Brown County Solid Waste Management System first reading be approved. Roll call; Janusz - aye, Dinger - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ ZONING ORDINANCE:

Second reading of the ordinance entitle "An ordinance by the Brown County Board of Commissioners relinquishing zoning jurisdiction within the three (3) miles Area outside of the Corporate Limits of the City of Aberdeen to the Board of City Commissioners of the City of Aberdeen, as to all zoning jurisdictions and zoning powers as to all matters now pending and as to all matters as to change in zoning ordinances, powers and matters now existing or hereinafter enacted."

✓ Moved by Dinger, seconded by Janusz to reject Ordinance No. 1 on Zoning the three mile limit of Aberdeen. Roll call; Dinger - aye, Janusz - aye, Ringler - aye, Anderson - aye. Motion carried.

✓ BIDS:

2:00 P.M. this being the time and place as advertised for bids on one or more used Semi-truck Tractor Chasses and Cab for the Solid Waste Disposal land fill. Notice having been read, bids were opene by the following:

✓ Spaulding Auto Company, Aberdeen, S.D. 1971 Ford LNT 9000, \$13,650.00
 David Hales, Aberdeen, S.D. 1971 W + 9000 Ford, rental price, \$800.00 per month
 Purchase Price, \$6,000.00 each
 ✓ Bill Nerland, Aberdeen, S.D. 1972 White Freightliner, \$15,800.00 each

✓ Moved by Ringler, seconded by Janusz to purchase the two trucks from David Hales for the Solid Waste Land Fill. All members present voting aye. Motion carried.

✓ REJECT BIDS:

Moved by Dinger, seconded by Ringler to reject all bids on one new Twin Screw Tractor Truck. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Ringler to allow the expenses of the County Commissioners and Officials to attend the Lake Region Commissioners Association meeting at Sisseton on October 9, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

OFFICE EXPENSE: Thorson Aviation, Sheriffs office...\$54.00, Artz Camera Supply, Sheriffs office...\$109.88

JURORS CERTIFICATES: Esther Adrion...\$61.50, Martha Bader...\$50.90, LeRoy Bahr...\$77.00, Esther Bernard...\$122.10, Gladys Blake...\$174.30, Jude Borgeson...\$111.80, Esther Boschee...\$122.10, Melvin Breitag...\$81.50, Ralph Brown...\$30.60, Wilma Buntrock...\$213.20, Judith Batts...\$97.50, Ella Dahlke...\$142.40, Erma Doran...\$51.20, Eleanora Dunker...\$109.50, Carl Gerhard...\$29.30, Roland Goetsch...\$61.20, Mavid Hass...\$162.70, Ronald Heyd...\$142.40, Doloris Hoidal...\$152.40, Ervin Huber...\$44.80, Marie Jacobs...\$162.70, Gregory Janusz...\$30.90, Geneva Jensen...\$71.20, Sonya Kempf...\$101.80, Vicki Kettelson...\$20.30, Vicki Sieber...\$81.50, Jeanette Kroll...\$111.80, Erik Lindskog...\$223.00, Jean Lingor...\$182.70, Mary Mallett...\$116.20, Ann McNeary...\$91.80, Lydia Miller...\$297.00, Sharon Zoelner...\$205.20, Homer Mydland...\$78.00, Robert Olson...\$29.90, M. Jane Pauley...\$71.20, John Sieh...\$154.10, Arvin Smith...\$40.60, Dallas Solberg...\$41.20, Beverly Thayer...\$91.50, Curtis Voegele...\$91.80, Patricia Waltman...\$152.40, Dorothy Warfield...\$207.50, Bernice Wiederich...\$40.90, Roy Wood...\$183.00, Carol Grenz...\$40.60, Leona Morris...\$60.90, Margaret Perry...\$101.50, Christine Tietz...\$81.20, Verna Tolson...\$60.90, Giles Wilson...\$56.20, Alois Senger...\$10.30, Susan Stippich...\$10.30, Cindy Severson...\$10.30, Darlene Schmidt...\$60.90, Penny Becker...\$60.90, Quentin Grosz...\$10.30, Leona Nelson...\$60.90, Edgar Heupel...\$10.30

SOLID WASTE: Northwestern Bell Telephone...\$86.79, J.D. Evans Equipment...\$1,495.00, Ackerman Welding...\$926.39, Areo Dyna Kleen Service...\$38.50, David Hales...\$12,000.00

UTILITIES: Northwestern Bell Telephone, Register of Deeds...\$48.11, Printing & Advertising...\$29.66, Weed fund...\$108.60, V.A. Office...\$41.81, Tax Collector...\$17.50, Treasurer's office...\$78.93, Food Stamp Office...\$20.84

TAX COLLECTOR: Aman Collection...\$115.21

COUNCIL: John Maynes...\$100.00

PUBLICATIONS: Aberdeen American News...\$5.22

FEDERAL GRANT: Office Equipment...\$3,403.85

MILEAGE: Rural Zoning, Harvey Ringler...\$31.36, Dorothy Wood...\$36.30, LaVonne Scepaniak...\$22.00, Carl Meyer...\$48.00, LeRoy Wiitala...\$39.60, Everett Kelley...\$31.20, Al Waltman...\$30.64

MILEAGE: Food Stamp Office, Esther Aman...\$37.06; County Library: Cora Tunby...\$34.64

EXPENSES: Commissioner Del Janusz...\$18.00, Register of Deeds, Donna Kuhfeld...\$34.00

PUBLICATIONS: Aberdeen American News...\$122.96

COURTHOUSE & JAIL MAINTENANCE: McFarland Supply...\$27.03, Lystads...\$30.71

Road and Bridge: Hydrocarbon Specialties...\$18,035.25, Howard Bastian Ins.,...\$5,181.02, Servall Towel & Linen...\$26.00, Martyn Edwards...\$77.67, Martys Upholstery...\$49.00, Evergreen Supply...\$123.03, Chris & Dond Tarp & Canvass Repair...\$30.00, Brown County Coop.,...\$1,083.88, Hub City Iron...\$470.71, Hall Equipment...\$99.83, Ackerman Welding...\$25.45, Brown County Coop.,...\$400.50, Larry Mitzel...\$13.00, Clarence Smith...\$13.00, Standard Oil...\$145.87, Aberdeen Equipment...\$169.24, Hedahls...\$316.55, Pecaut Equipment...\$7.80, Ronald Odland...\$14.00, Aberdeen Wrecking...\$79.75, Frederick Coop.,...\$129.73, Jerrys Radiator Service...\$27.65, Kearns Machinery...\$125.44, Doyle-Lunstra Equipment...\$377.95, Texaco...\$266.88

C.H. & B. Reserve: S.D. Department of Transportation...\$213.20

Parks: Howard Bastian Ins.,...\$63.32, Aberdeen Glass...\$6.16

Fair: Howard Bastian Ins.,...\$63.33, Evergreen Supply...\$48.00, Aberdeen Glass...\$7.85, Northwestern Bell Telephone...\$19.60

Drugs - Care of Poor: 16 Recipients: White Drug...\$8.71, Professional Arts...\$85.11, Jones Drug...\$17.25, Osco Drug...\$92.32

Fuel - Care of Poor: 4 Recipients: Brown County Coop.,...\$46.20, Frederick Coop Oil...\$68.34, Parcel Oil...\$57.00, Sippel Oil...\$37.20

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$13.50

Bus Fare - Care of Poor: 1 Recipient, Union Bus Depot...\$66.00

Rent - Care of Poor: 20 Recipients: Farmers & Merchants Bank...\$64.93, Willis Wetzler...\$31.25, Joyce Anderson...\$90.00, Jerry Hunstad...\$50.00, Art Heupel...\$45.00, Richard Lockhart...\$50.00, Jacob Jakober...\$75.00, Sam Holman...\$100.00, Aberdeen Federal Savings & Loan...\$97.38, Clifford Wheeldon...\$128.50, Elizabeth Bruett...\$75.00, David Schock...\$35.00, Roberts-Nichols Realty...\$60.00, Mehlhoff Realty...\$50.00, Mrs. George Harms...\$40.00, Paul Snover...\$70.00, Norman Wocken-fuss...\$200.00, Ann Vetch...\$100.00, Edwin Voegele...\$175.00, M & M Development...\$65.00, Jerry Wirt...\$145.00, Narregang Holding...\$35.00, Bel Aire Apt.,...\$48.00, First Baptist Church...\$120.00, Fred Bieber...\$140.00, Robert Ruddy Estate...\$40.00, Lakeside Est.,...\$42.00, Charles Armstrong...\$90.00, Mrs. S.O. Stock...\$20.00

Drs. Care - Care of Poor: 3 Recipients, Radiology Services...\$17.80

ABATEMENTS - SOLID WASTE:

Moved by Ringler, seconded by Dinger to approve the following Solid Waste Abatements: Albert Rose Schmitt, joint Tennants - \$15.00; Walter Becker - \$15.00; Wm. & Ruth Rohwedder - \$15.00. All members present voting aye. Motion carried.

POOR RELIEF LIEN:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of Donald H. & Virginia G.A. Wietgreffe in the amount of \$151.53, against the East Eighty-three (E.83) feet of the South Fifty (50') of the lots twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), and twenty-four (24), block 38, West Aberdeen, also known as the East Eighty-three feet (83') of lot 3 of First Re-arrangement of lots 20 to 24, inclusive of block 38, West Aberdeen in the City of Aberdeen, Brown County, South Dakota, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Brown County Auditor be instructed to accept the sum of \$46.59 and release the balance from the East eighty-three (E83') feet of the south fifty (S50') of lots twenty (20), twenty-one (21), Twenty-two (22), twenty-three (23) and twenty-four (24), block thirty-eight (38) west Aberdeen, also known as the East Eighty-three feet of lot 3, of First Re-arrangement of lots 20 to 24, inclusive of block 38, West Aberdeen, in the City of Aberdeen, Brown County, South Dakota, from the lien of Donald H. & Virginia G.A. Wietgreffe in the amount of \$104.94, now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

SALARIES:

Moved by Ringler, seconded by Janusz to set the salaries of Ed Pautsch and Larry Mitzel at \$900.00 per month effective September 1, 1975. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Janusz, seconded by Dinger to transfer \$6,000.00 from the General Fund to the Museum Fund for a period of nine months. All members present voting aye. Motion carried.

✓ RAFFLE TICKETS:

Moved by Dinger, seconded by Janusz to authorize the Chairman to ^{sign} the approval of the sale of raffle tickets in our County by the South Dakota Federation of Teenage Republicans. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of September 22, 1975. All members present voting aye. Motion carried.

✓ SALARY:

Moved by Janusz, seconded by Dinger to set the salary of Mike Wolf, Deputy Sheriff at Columbia at \$700.00 effective September 1, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Monday, September 29, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 29, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Earl Olson, Weslyn Church opened the meeting with a prayer.

✓ DOCTORS POINT SYSTEM:

Moved by Dinger, seconded by Ringler to set the rate of Doctors office calls at \$5.00 per call. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Wenz to allow the following bills:

Office Expense: Office Equipment, Assessor's office...\$14.00; Burroughs Corp., Public Welfare...\$3.25, Mathison Co., Rural Zoning...\$1.40; Texaco, Inc., Ambulance...\$25.46; Wescom, Civil Defense...\$88.50; City of Aberdeen, Civil Defense...\$224.40

Board of Prisoners Fund: Dakota Midland Hospital...\$23.00

Mentally Handicapped Fund: Mary Dell Cody...\$40.00

Mileage: Weed, Henry Kienow...\$5.60, Commissioner Del Janusz...\$14.00

Utilities: Northwestern Bell Telephone, Civil Defense...\$41.36

^{Mileage}
Expenses: Commissioner Orville Dinger...\$210.92, Ben A derson...\$107.40, Harvey Ringler...\$217.66, Ann Wenz...\$53.80; Assessor's office, Alan Silverstein...\$88.69, Alberta Jacobson...\$84.04

Workmans Comp: Carey, Graeber, Noble Agency...\$536.00

Solid Waste: Dep't of Public Safety...\$6.00, Hub City Iron Store...\$134.63, H.V. Johnston Culvert Co.,...\$319.30, O.K. Tire Store...\$105.50, Mobil Oil Corp.,...\$171.35, Keeleys, Inc.,...\$65.78

Road and Bridge: Smith Truck Sales...\$1301.88, Northwestern Public Service...\$1.77,

Rent - Care of Poor: 2 Recipients: Harold Weismantel...\$80.00, Ruth Humphries...\$130.00

Drs. Care - Care of Poor: 3 Recipients: A.J. Janusz...\$35.00; Shinghal Prof. Ass'n.,...\$254.00, Radiology Services...\$5.50

Hospital - Care of Poor: 12 Recipients: St. Lukes Hospital...\$6355.43, ~~Dakota Midland Hospital..~~ ~~..\$450.70~~, Marshall Co., Memorial Hospital...\$883.95, Sioux Valley Hospital...\$340.45

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$14.70

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Wenz to approve the Solid Waste Abatements of Dean W. & Grace M. Pulfrey in the amount of \$15.00 and Fred and Martha Hochhalter in the amount of \$15.00. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of September 26, 1975. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Ringler, seconded by Wenz to reject the bill of St. Lukes Hospital in the amount of \$2757.00 as this was not authorized. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, October 3, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 3, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

✓ COUNTY FAIR:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the Contract with Don's Amusement Enterprises, Inc., for the Brown County Fair. All members present voting aye. Motion carried.

✓ BIDS:

10:00 A.M. this being the time and place as advertised for bids for a Care-taker for the Solid Waste Land Site with equipment to level and cover the material. Notice having been read, bids were opened from the following:

Gary Dixon, Aberdeen, South Dakota	Compactor	\$5,291.46 per month
	D 8-Cat	4,015.46 per month
✓ A & A Construction, Aberdeen, South Dakota	D 7-Cat	3,600.60 per month

✓ Moved by Janusz, seconded by Ringler to refer the bids for further study. All members present voting aye. Motion carried.

✓ 11:00 A.M. this being the time for the second and final reading of Ordinance #1 an Ordinance Entitled Brown County Solid Waste Management System Regulations.

✓ Moved by Janusz, seconded by Wenz to approve the Second Reading of the Ordinance #1, as amended an Ordinance Entitled Brown County Solid Waste Management System Regulations. Roll call; Dinger - absent, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ Moved by Janusz, seconded by Ringler to approve the final passage of the Ordinance #1 as amended Entitled Brown County Solid Waste Management System Regulations:

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BROWN COUNTY, AS FOLLOWS:

That the following constitutes the rules and regulations which relate and pertain to the implementation of solid waste disposition in Brown County and shall be in effect when enacted and obligatory upon all persons, partnerships, firms, or corporations coming within the coverage of said rules and regulations by reason of being in Brown County, doing business in Brown County, or otherwise coming within the coverage of said regulations for any reason;

SECTION I. DEFINITIONS: For the purpose of this Ordinance words and terms are defined as follows: (a) "Board" - the word means the Board of Commissioners of Brown County, South Dakota. (b) - "County" - the word means the County of Brown, (c) Solid Waste shall include every accumulation of animal, vegetable or other material resulting from the preparation and consumption of eatable food stuffs or resulting from decay dealing in or storage of meats, fish, fowls, fruits or vegetables including the cans, containers or wrappers wasted along with such materials or such industrial, domestic, and organic solid wastes or residues of animals sold for meat, or fruit, vegetable and animal matter from kitchens, dining rooms, markets, food establishments or any other place using, dealing in or handling meats, fish, fowl, fruits, vegetables or grains or offal, animal excretion or the carcasses of animals, fish or fowl, and any other material which is placed by its owner, user or consumer or manufacturer or distributor for disposition in the Solid Waste Management disposal system of the county.

SECTION II. SOLID WASTE MANAGEMENT AUTHORITY. The County is hereby authorized to make all necessary and reasonable rules and regulations covering refuse and garbage accumulations, refuse storage containers, the collection and transportation of refuse, refuse collection vehicles, for the effective and reasonable administration of this Ordinance.

SECTION III. REFUSE FROM OUTSIDE THE COUNTY. Every person, firm, or corporation engaged in refuse operations as in this Ordinance defined who transports refuse from outside the county to a disposal site located in this County shall first obtain permission from the Board of Commissioners of Brown County and shall not be entitled to do so either on an isolated basis or a regular basis without having a contractual arrangement with the county duly executed in writing by the Board.

SECTION IV. REFUSE FROM INSIDE THE COUNTY. Every person, firm or corporation whether engaged in refuse operations as in this Ordinance defined, whether transporting for hire or otherwise shall transport all refuse or garbage, as defined in Section I, hereof, to the shredder plant in covered vehicles and shall be required to separate barbed wire and rolls of wire completely from other garbage and if transporting wood shall prior to delivery to the shredder site have such wood or lumber broken up in lengths of not more than four feet. No deceased animals will be delivered to the shredder site until and unless otherwise provided in an Amendment to this Ordinance.

SECTION V. OFFICE FOR INQUIRES AND COMPLAINTS. All persons covered by this Ordinance shall make any inquiry deemed necessary or file such complaints as they may have with the office of the County Auditor of Brown County, South Dakota, during the hours of 8:00 A.M. to 12:00 noon and 1:00 P.M. to 5:00 P.M. of each day except Saturdays, Sundays and holidays. All persons feeling aggrieved shall have the right to file a complaint with the Board and shall be entitled to a hearing before said Board and such action shall be heard by the Board after giving 10 days notice to the complaining party.

SECTION VI. REFUSE DISPOSAL SITES. Hours that the refuse disposal site or sites are open to the public shall be those that are posted at such sites or as may be published in one of the official county newspapers. No person other than an authorized refuse disposal site operator or authorized governmental employee shall trespass or be on a refuse disposal site area during the hours of closure as designated on signs posted at the site. No dumping at the site shall be permitted or allowed without obtaining permission from authorized personnel, which for the purpose of this Ordinance shall include any County Commissioner or the manager of the shredder operation or one of his authorized agents.

SECTION VII. LITTERING. No person, persons, firm, partnership or corporations shall dispose of any of the materials as set forth in Section I of this Ordinance anywhere in the county except at the shredder site or at the refuse disposal site and shall make no such disposition without permission. Anyone littering the collection site or any other sites in the County shall be subject to the penalty or penalties as in this Ordinance hereinafter provided.

SECTION VIII. SCAVENGING AND SALVAGING. Scavenging or salvaging at county refuse disposal sites without the expressed permission in writing is prohibited.

SECTION IX. REFUSE FROM OUTSIDE COUNTY NOT TO BE ACCEPTED AT REFUSE SITE. Refuse from outside of the county shall not be accepted at a county refuse disposal site from any person, firm or corporation not having a contract as previously required in this Ordinance.

SECTION X. DUMPING WHERE REFUSE DISPOSAL OPERATOR DESIGNATES. No person, firm or corporation or their representatives shall place or dump any refuse at a place within the refuse disposal site other than where the refuse disposal operator shall so designate.

SECTION XI. PENALTY. Every person violating the provisions of this Ordinance is guilty of a misdemeanor and shall be punished by a fine not to exceed \$100.00 or 30 days in the county jail or by both such fine and imprisonment. Each day during which any violation shall constitute a separate offense punishable as herein provided. *Continued after notice is given to the person in violation*

FIRST READING: September 26, 1975 - 11:00 A.M.
SECOND & FINAL READING: October 3, 1975 - 11:00 A.M.
PASSED: October 3, 1975 - 11:00 A.M.

Roll call; Dinger - absent, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes.
Ordinance passed.

REGISTER OF DEEDS REPORT:
Moved by Wenz, seconded by Ringler to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:
Statement of Fees collected.....\$ 2,900.75
Transfer Tax.....\$ 2,493.00

✓ All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Janusz, seconded by Ringler to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Total amount of actual cash.....\$ 2,969.00
First National Bank of Aberdeen..... 108,578.41
Aberdeen National Bank..... 79,839.92
Farmers and Merchants Bank..... 20,759.30
Claremont Bank..... 155.58
Warner Bank..... 15.00
Trust Fund..... 276.96
Fund Investments..... 1,538,566.91
Outstanding Checks..... 31.00
Total..... \$1,751,192.08

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:
Moved by Janusz, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditors office:

✓ FOOD STAMP REPORT
Issuances.....\$ 69,554.00
Payments..... 29,601.00
Bonus..... 39,953.00

All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:
Moved by Ringler, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓ CLERK OF COURTS REPORT
Law Library.....\$ 205.90
Circuit Court Total..... 933.00
Postage Total..... 33.00
Miscellaneous Total..... 184.10
Grand Total..... \$1,356.00

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:
Moved by Janusz, seconded by Ringler to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:
Moved by Ringler, seconded by Wenz to approve the following Abatements on Solid Waste: Harlan J. & Jarlene Heupel \$15.00; Karen Alein Moritz \$15.00. All members present voting aye. Motion carried.

✓ REJECT BILL:
Moved by Ringler, seconded by Wenz to reject the bill of Vogele Medical Clinic in the amount of \$20.85 as it was not authorized. All members present voting aye. Motion carried.

✓ BIDS:
2:00 P.M. this being the time and place as advertised for bids on one new Front End Loader, four wheel drive with articulated loader with two yard bucket. Notice having been read, bids were opened from the following:

Doyle Lunstra Equipment Co., Sioux Falls, South Dakota	Michigan 45B	\$29,500.00
	Case W.14	28,478.00
Mickelson Equipment Co., Aberdeen, South Dakota	Michigan 35 AWS	23,900.00
	Case W. 14 Demo	27,278.28
Sheehan Equipment Co., Sioux Falls, South Dakota	Yale Model 1500	33,623.00
Kearns Machinery, Aberdeen, South Dakota	Caterpillar 910	29,419.00

✓ Moved by Wenz, seconded by Ringler to refer the bids for further study. All members present voting aye. Motion carried.

✓ David Patten, Executive Director of St. Lukes Hospital and Goldie Bauman appeared before the board in regard to indigent hospital bills.

✓ **BILLS:**

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: S.D. Department of Transportation, Rural Zoning...\$12.22, SDSU Extension Service, County Extension...\$1440.00; Kreiser Surgical, Inc., Home Health...\$28.35; Mathison Co., Rural Zoning...\$39.43; A & L Publications, County Extension...\$18.96; Western Livestock Roundup, County Extension...\$3.00, Assessor's office...\$18.00; Hayes Brothers Printing, Election...\$57.20, Auditor's Equipment...\$130.52; Western Printing Co., Register of Deeds...\$72.50, Auditor's Equipment...\$5.52; Electro Medical Supply, Home Health...\$299.08; The Main, Sheriffs office...\$18.50; I.B.M., Sheriffs office...\$13.50, Register of Deeds...\$828.87

Publications: Aberdeen American News...\$63.54

Council: George Rice...\$200.00, Jerald McNeary...\$173.50, Murray Ogborn...\$600.00

4th. Quarter Drawdown: Boys Club of Aberdeen...\$1250.00

Solid Waste: Brown County Weed Board...\$82.50, DeForrest Starlite Service...\$25.00, S.D. Department of Transportation...\$1684.60, Huron Culvert & Tank Co.,...\$365.00, Henry Grieben...\$240.80, Northwestern Public Service...\$165.31, Hayes Brothers Printing Co.,...\$44.85, Sandvigs...\$70.81, Dahme Construction...\$772.50, Brown County Coop.,...\$217.48, Western Printing Co.,...\$16.18, Parsch Hardware...\$13.80, H.V. Johnston Culvert Co.,...\$65.00

Sheriffs Radio: State Radio Comm.,...\$57.17

Mileage: Home Health, Ruth Waldman...\$13.30, James Rieff...\$67.76, Carol Miller...\$29.26, Ruth McCormick...\$18.62, Hildegard Gugel...\$86.94, Gerard Gleason...\$6.72, Mary Fulker...\$11.76, Evelyn Forehlich...\$13.58, Lois Braun...\$16.10, Cynthia Born...\$31.22, Doris Alberts...\$47.60; Rural Zoning: A.E. Joachim...\$15.60; Assessor's office, Robert Rahja...\$70.56

Courthouse & Jail Maintenance: Edna Hauge...\$24.00, Hub City Iron Store...\$104.57, McLaughlin Electric...\$67.85, Carter Elevator Co.,...\$27.00, Nelson Auto Electric...\$31.34

Expenses: V.A. Office, James Vaux...\$259.56; County Extension, Brenda Zirbel...\$17.35, Ron Haigh...\$2.80, Marvin DeHoogh...\$74.62

Historical Society: Roundup...\$44.89, Norby's Paint Center...\$36.61, Mac's, Inc.,...\$5.58, Union Bus Depot...\$40.55, News Printing Co.,...\$12.30, Alexa Mitchell...\$21.92, Porters Camera Store...\$55.94

Board of Prisoners Fund: St. Lukes Hospital...\$27.80

Mentally Handicapped Fund: James Metcalf...\$97.65

Utilities: Northwestern Bell Telephone, County Extension...\$8.75

Road and Bridge: H.V. Johnston Culvert Co.,...\$586.21, Pickus Construction...\$4776.10, Montana Dakota Utilities...\$5.85, Goodyear Service Store...\$1295.11, Spaulding Auto...\$1200.38, Mobil Oil...\$8.47, Northwestern Bell Telephone...\$114.37, E.L. Lien and Sons, Inc.,...\$1447.50

Parks: Nelson Auto Electric...\$22.85, TSC Store...\$3.99, Hub City Iron...\$5.05

Fair: O.K. Tire Store...\$4.00, Keeley's Inc.,...\$960.44, Hub City Iron...\$5.05

Fuel - Care of Poor: 3 Recipients: Standard Oil...\$612.10

Autopsy - Care of Poor: 1 Recipient: Christopher Prof. Ass'n.,...\$175.00

Hospital - Care of Poor: 4 Recipients: Oakes Comm. Hospital...\$229.25, St. Lukes Hospital...\$331.20, Dakota Midland Hospital...\$1664.90

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$57.00

Ambulance - Care of Poor: 1 Recipient, Sioux Falls Ambulance...\$90.00

Rent - Care of Poor: 3 Recipients: Arthur Pigors...\$45.00, Helen Weifenbach...\$80.00, Washington Motel...\$40.00

Electricity - Care of Poor: 12 Recipients: Northwestern Public Service...\$393.36

Drs. Care - Care of Poor: 1 Recipient: Mario Herrera...\$43.50

BROWN COUNTY PAYROLL: County Commissioners: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Gladys Hatlestad...\$515.68, Linda Hopkins...\$515.68, Ruth Humphries...\$916.67, Phyllis Job...\$569.00, Jerri Nikolas...\$366.36, Linda Olson...\$544.29, Betty Weihrauch...\$515.68, Janet Weismantel...\$506.16, Carol Wolf...\$509.09; Treasurers office: Wilma Eisenbeisz...\$515.68, Bernard Larson...\$916.67, Lenore Larson...\$515.68, Vivian Locken...\$531.08, Charlene Millim...\$515.68, Nona Nelson...\$550.00, Alice Pesicka...\$512.75, Janet Phillips...\$515.68, Geraldine Sillman...\$509.82, Adeline Wiederich...\$515.68; Tax Collector: Victor Bauhs...\$331.35; Assessor's office: Delbert Bierman...\$355.52, Alberta Jacobson...\$770.83, Robert Rahja...\$688.45, Helen Reuer...\$515.68, Cynthia Schwan...\$492.24, Louise Schwan...\$550.00, Allan Silverstein...\$197.23; States Attorney office: Roberta Baer...\$452.10, Peter Buttarro...\$1208.33, Bruce Cutler...\$416.66, Lola Poirier...\$533.00, Register of Deeds:

Gloria Gooding...\$160.29, Mary Jane Heintzman...\$515.68, Donna Kuhfeld...\$916.67, JoAnn Oakland...\$408.36, Maxine Omland...\$553.56; Veterans Administration: Nancy Pottratz...\$482.24, James Vaux...\$675.00; Custodians: Judy Dosch...\$184.94, Robert Dosch...\$750.00, Chester Fischer...\$575.00, Sharon Fischer...\$91.85, Willis Heiser...\$441.68, Ava Kumpf...\$184.25, Terrance Kumpf...\$184.25, Clark Ladner...\$148.59, Anton Ochs...\$484.00, Jerome Schneider, Jr....\$165.00, Boas Spitzer...\$151.25, Marilyn Tople...\$187.00; Sheriffs office: Phyllis Biegler...\$550.00, Loren Brand...\$650.00, Carroll Burckard...\$485.00, Robert Dalzell...\$280.80, David Fedderson...\$650.00, Frank Fryer...\$195.03, Robert Grass...\$700.00, Eleanor Jankord...\$195.72, David Jark...\$195.03, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$291.20, John Kahl...\$800.00, Kent Karlen...\$395.20, Jerry Miles...\$215.80, Edward Opp...\$725.00, Terry Olthoff...\$62.40, William E. Rhymes...\$213.20, Terry Ulner...\$650.00, Michael Wolff...\$700.00; County Extension: Arlene Hettich...\$391.44, Beverly Schilling...\$515.68, Rural Zoning: Rosemary Golden...\$349.60; Weed: Henry Kienow...\$123.75; Fair & Parks: Harold Pleinis...\$775.00, Steven Ringler...\$550.00, Carl Young...\$100.00, Maurice Baudoin...\$395.00; Historical Soc.: Helen Bergh...\$266.40, Ellsworth Brown...\$1083.33, Alexa Mitchell...\$454.00, Boas Spitzer...\$254.10; County Library: Lena Burke...\$130.64, Lucille Collins...\$454.15, Florence Johnson...\$424.70; Ambulance: Rueben Gienger...\$762.66, Rueben Gienger, O.T....\$45.55, Steven Lamis...\$669.08, Steven Lamis, O.T....\$17.94, Michael Neiger...\$762.66, Michael Neiger, O.T....\$29.83, John Sahli...\$762.66, John Sahli, O.T....\$39.25, Harry Lilly, Jr....\$2.76, Ralph Tobin...\$3.16, Daniel Walker...\$3.15; Home Health: Doris Alberts...\$134.72, Brenda Bellikka...\$483.60, Debra Bellikka...\$50.40, Cynthia Born...\$446.26, Lois Braun...\$159.98, Connie Fiedler...\$367.47, Evelyn Froehlich...\$89.08, Mary Fulker...\$146.72, Gerard Gleason...\$75.52, Hildegard Gugel...\$461.12, Kathern Lahr...\$36.68, Lillian Marttila...\$21.05, Ruth McCormick...\$136.24, Carol Miller...\$164.19, James Rieff...\$262.50, Ruth Waldman...\$117.90; Civil Defense: Phyllis Anderson...\$407.50, John Heintzman...\$671.59; Food Stamp Office: Esther Aman...\$635.00, Lorraine Gradberg...\$371.27, Leonora Preszler...\$383.40; Solid Waste: William Hering...\$875.00, Gerald Hubert...\$708.33, Steven Larson...\$298.28, Wayne Loon...\$708.33, Michael Ringler...\$292.55; Highway Department: Larry Mitzel...\$900.00, Clarence Smith...\$925.00, Marvin Adler...\$833.17, Earl W. Backous...\$860.40, Terry M. Backous...\$875.88, Albert Bengs...\$719.25, Fred J. Blotter...\$825.57, John R. DeCurtins...\$849.60, Oscar Eichelberg...\$875.88, Harold R. Forbes...\$823.03, Charles D. Forrest...\$847.00, Francis Freeman...\$827.60, Donald Glugla...\$889.00, Julius E. Heupel...\$860.13, Joseph E. Huettl, Jr....\$721.00, Melvin C. Jeschke...\$843.16, Edwin P. Kallenberger...\$800.71, Valentine Kiefer...\$890.70, Doug Lester...\$651.00, Jerry F. Luce...\$721.50, Jesse A. Luce...\$835.71, Lloyd R. Milbrandt...\$920.50, Dale W. Penfield...\$838.01, James P. Platz...\$730.50, Danny Schlosser...\$739.50, Harvin H. Schlosser...\$801.00, Kenneth D. Wagner...\$757.97, Adolph J. Walker...\$108.00, Lyle E. Walker...\$863.10, Jim Weismantel...\$719.25, Carl W. Wright...\$835.71, Edwin A. Pautsch...\$900.00, ~~Valentine Kiefer...\$476.00~~, Wayne R. Braa...\$819.98, Ronald Glugla...\$879.30, John Hatzenbeller...\$693.00, Herman Hiepler...\$549.00, David Johnson...\$693.00, Elden Lenling...\$369.00, Eugene C. North...\$804.54, Quentin Pulfrey...\$754.78, Marvin Thompson...\$747.88, Robert R. Huettl...\$819.98, Malvina Weber...\$115.20

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of September 29, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Ringler to recess until Monday, October 6, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 6, 1975

The meeting was called to order by Chairman Anderson in the Commissioners Chambers of the County office building, at 10:00 A.M. Present were Commissioners Wenz, Ringler, Janusz and Dinger.

Father Robert Dunn of St. Mark's Episcopal Church led the devotion.

SOLID WASTE ABATEMENT:

Moved by Dinger, seconded by Wenz to allow the following Solid Waste Abatement: Everett Herseth in the amount of \$25.00. All members present voting aye. Motion carried.

✓ POOR RELIEF LIEN:

Bill Bowen appeared before the board in regard to a Poor Relief Lien on property listed in the names of Sophie Kempf and John Kranzler. It was moved by Janusz, seconded by Dinger to lift the lien on the property located on lot 4, block 12, Groton, being a part of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ and lot 3 of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ and lot 4 of section 19, township 123 N, range 60, Brown County, due to the fact that Sophie Kempf had no intrinsic interest in the property. All members present voting aye. Motion carried.

✓ BID REJECTION:

Further discussion was held on the bids submitted on October 3, 1975, for Care-taker and Equipment for the Landfill Site. Moved by Janusz, seconded by Wenz to reject all bids submitted. All members present voting aye. Motion carried.

✓ EMERGENCY:

Moved by Dinger, seconded by Wenz to declare that an emergency exists due to a faulty and leaking water heater that creates an explosion danger and the lack of hot water, a health hazard. Three estimates were submitted and the Contract was awarded to Risager Plumbing & Heating of Aberdeen, because of the immediate availability of said unit and to install said unit as soon as possible. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: R.E. Huffman Co., Auditor's Equipment...\$15.16, V.A. Office...\$10.00, Assessor's office...\$19.50, Child Welfare...\$90.00; Allen Smith Co., Child Welfare...\$6.00

Jurors Mileage: Judith Clark...\$10.00, Roland Goetsch...\$10.00, Mavis Hass...\$10.00, Ronald Heyd...\$10.00, Marie Jacobs...\$10.00, Sonya Kempf...\$10.00, Erik Lindskog...\$10.00, Lylia Miller...\$10.00, John Sieh...\$10.00, Curtis Voegle...\$10.00

Council: Thomas Tonner...\$225.00, Harvey Jewett...\$82.50, Jerald McNeary...\$151.00, Rory King...\$82.00

Solid Waste: Town & Country Bldg. Supply...\$5.00, Aberdeen Sanitation...\$2505.60, Heil Co.,...\$1064.36

Courthouse & Jail Maintenance: O.K. Tire Store...\$23.00

Publications: Aberdeen American News...\$41.32

Drugs - Care of Poor: 19 Recipients: Wallbaum Drugs...\$31.61; Bethesda Home...\$79.29; Medical Center Pharmacy...\$308.72; Dakins Pharmacy...\$50.15; White Drug...\$14.15

Drs. Care - Care of Poor: 2 Recipients: R.E. Bormes...\$76.00; James Hovland...\$18.00;

Misc. - Care of Poor: 1 Recipient: Harry's Store...\$10.19

Care - Care of Poor: 1 Recipient: Americana Nursing Center...\$549.80

Groceries - Care of Poor: 2 Recipients: Ken's Fairway...\$69.65

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of October 3, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Tuesday, October 7, at 9:00 A.M. at which time the Commissioners will meet with the City Commissioners. All members present voting aye. Motion carried.

Linda Olson - Deputy County Auditor

October 7, 1975

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Commissioners left their chambers to meet with the Aberdeen City Commissioners.

✓ BIDS:

Moved by Ringler, seconded by Dinger to accept the only bid that meets specifications from Kearns Machinery on one New Atrlicated Front End Loader in the amount of \$29,419.00, also the delivery date will save the County enough revenue to excede the difference in the bid. All members present voting aye. Motion carried.

✓ BIDS: Elec. at Shredder Plant:

Moved by Wenz, seconded by Janusz to accept the apparent low bid of Northern Electric for electricity to the Shredder Plant. Roll call; Dinger - abstained, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Four ayes. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of October 6th, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Friday, October 10, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 10, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ QUIT CLAIM DEED:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Quit Claim Deed from Brown County to Robert Best, on lot 2, block 7, Stratford, property was sold on August 13, 1963, and was never recorded. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for a Variance Permit for Walter Frohling to build a machine shed within 60' of a County road on the SE¼ of section 27, township 128, range 62, to be held on October 31, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ MISCELLANEOUS PRISONER FEES:

Moved by Wenz, seconded by Dinger to receive the Miscellaneous Prisoners Fees and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ATTORNEY FEES:

Moved by Ringler, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Dinger, seconded by Janusz to approve the following Solid Waste Abatements: Paul Rehfeld in the amount of \$10.00 and Harold Weismantel in the amount of \$75.00. All members present voting aye. Motion carried.

✓ PARKING LOT:

Mae Zemlicka and Allen Gates, Aberdeen City Commissioners appeared before the board in regard to the Parking lot the County purchased across from the Courthouse. It was agreed upon that the parking meters be removed from that portion of the block the County owns for County Parking to be effective November 1, 1975.

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, Brown County did purchase by Contract for Deed from the Carroll W. Easton the North ½ of lot ten (10), and all lots eleven (11) and twelve (12), block three (3), Original Plat to the City of Aberdeen, known as tract "B",

WHEREAS, the City of Aberdeen did convey and assure to the County, by Quit Claim Deed the following described real property situated in Brown County, South Dakota, to wit:

The North half (N½) of lot ten (10), except the East Forty two feet (E42') thereof and all of lots eleven (11) and twelve (12), together with the west ten and a half feet (W 10½') of the alley adjoining lots eleven (11) and twelve (12) on the east side, block two (2) Original Plat to the City of Aberdeen, known as tract "A", and

WHEREAS, Brown County did convey and assure to said City, by Quit Claim Deed, tract "B" to the City of Aberdeen, and

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to remove the parking meters from tract "A" owned by Brown County for the purpose of Brown County parking to be effective November 1, 1975.

Seconded by Wenz. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: News Printing Co., Auditor's equipment...\$27.84, Register of Deeds...\$162.00, Assessor's office...\$107.61, Sheriffs office...\$425.95, Treasurers office...\$8.10, Child Welfare...\$22.20, Sears Roebuck & Co., Rural Zoning...\$1.19; Insurance Counselors, States Attorney office...\$20.00; R.E. Huffman Co., Public Welfare...\$327.42, Sheriffs office...\$17.00, Food Stamp Office...\$55.75; Brown County Highway Department, Ambulance...\$227.00, Rec & Ed for Elderly...\$195.00, Building Maintenance...\$63.50; Western Printing, States Attorney office...\$7.80, Rural Zoning...\$572.90, Sheriffs office...\$57.50; Entenmann Ravin Co., Sheriffs office...\$90.65; Harry Kittelson, Sheriff; States Attorney office...\$22.80; A & M Radio, Ambulance...\$15.00; I.B.M., Printing & Adv.,...\$137.90; Artz Camera Supply, Sheriffs office...\$38.79; Hearne Brothers, Sheriffs office...\$127.50; R.L. Polk & Co., Auditor's equipment...\$41.00, Assessor's office...\$41.00, Register of Deeds...\$41.00, Food Stamp Office...\$41.00, Clerk of Courts...\$41.00, States Attorney office...\$41.00, V.A. Office...\$41.00, Sheriffs office...\$41.00

Board of Prisoners Fund: The Main...\$633.60, Elroy Johnson...\$1086.00

Mentally Handicapped Fund: S.D.Human Services...\$1023.32

Filing Charges: States Attorney Office, Roberta Baer...\$5.00

Solid Waste: Safety Service, Inc.,...\$6.00, Coast to Coast Store...\$37.36, Evergreen Supply...\$7.40, U.B.C.,...\$3.96, Brown County Highway Department...\$368.25

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$142.66, mileage...\$3115.08,

Courthouse & Jail Maintenance: House of Glass...\$9.94, Parsch Hardware...\$11.20, Aberdeen City Treasurer...\$39.80, Ell's Sheet Metal...\$8.55, Northwestern Public Service...\$2764.85, Dependable Sanitation...\$66.20, McLaughlin Electric...\$317.69, Risager Plumbing & Heating...\$60.42, Ken's Fairway...\$29.85, U.B.C.,...\$119.79, Kleen rite...\$248.00, Captain Clean...\$150.00, Kirby of Aberdeen...\$10.95, 21st. Century Enterprises...\$1577.28

Council: Rory King...\$160.00

Tax Collector: Aman Collection Service...\$168.70

Publications: Aberdeen American News...\$107.30

Revenue Sharing: 1 Recipient: Hille & Hodgson...\$12.00; Leonard Sumption...\$27.00; N.A.D.R.I.C.,...\$3122.55, Hydro Carbon Specialties...\$40,693.03, Eugene Mitchell...\$10.00, Harry Claeys...\$50.00, Dennis Larson...\$63.00, Carl Wiedebusch...\$16.00, Richard Ellingson...\$17.00, Edwin Haselhorst...\$30.00, Albert Fischer...\$42.00, Henry Haselhorst...\$17.00, Harley Ringgenberg...\$44.00, Rollie Haar...\$16.00, Henry Schaunaman...\$40.00, Darrel Hinz...\$33.00, Harold Dell...\$39.00, Alvin Zastrow...\$13.00, Dr. Edward Brown, 1 recipeint...\$530.00; Dr. J.W. Montgomery, 1 recipient...\$96.00, Y.W. C.A.,...\$1358.33

Utilities: Aberdeen Centrex Account, Public Welfare...\$252.64; Northwestern Bell Telephone, Sheriffs office...\$8.75

Mileage: Food Stamp Office, Lenore Preszler...\$16.52, Home Health, Marianne Aadland...\$17.22, Assessor's office, Robert Rahja...\$25.34

Road and Bridge: De Forrest Starlite...\$25.00, Standard Oil...\$6137.65, R.L. Polk & Co.,...\$41.00, Schwan Welding & Boiler Repair...\$47.90, Frederick Coop., Oil...\$81.22, Motorola, Inc.,...\$347.70; News Printing Co.,...\$8.50, Brown County Coop.,...\$918.06

Drugs - Care of Poor: 8 Recipients: Volk Drug...\$104.66; Valley Drug...\$17.90

Rent - Care of Poor: 6 Recipients: Bernice Arment...\$125.00, Caroline Groth...\$87.85, Golden West, Inc.,...\$44.50, Hecla Development...\$50.00, Bel Aire Apt.,...\$90.00, Arthur Pigors...\$45.00

Clothing - Care of Poor: 2 Recipients: J.C. Penny Co.,...\$46.95

Electricity - Care of Poor: 1 Recipient: Northern Electric Coop.,...\$4.58

Drs. Care - Care of Poor: 1 Recipient: Dr. John Hermanson...\$40.00

Food Stamps - Care of Poor: 4 Recipients; Food Stamp Director...\$207.50

X-rays - Care of Poor: 1 Recipient: Medical x-rays Center...\$19.50

Hospital - Care of Poor: 1 Recipient: W.A. Craychee...\$60.00

All members present voting aye. Motion carried.

✓ MINUTES:
Moved by Ringler, seconded by Wenz to approve the Minutes of October 6, 1975. All members present voting aye. Motion carried.

✓ COUNTY AMBULANCE REPORT:
Moved by Janusz, seconded by Dinger to receive the County Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:
Moved by Ringler, seconded by Wenz to receive the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ SENIOR CITIZENS ACCIDENT:
Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the release with the General Adjustment Bureau for payment on the accident concerning the accident with the Senior Citizens Van on March 7, 1975. All members present voting aye. Motion carried.

✓ RECESS:
Moved by Janusz, seconded by Dinger to recess until Tuesday, October 14, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 14, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ HEATING SYSTEM:
Jerry Baumberger, Honeywell appeared before the board in regard to the mechanical devices of the heating and cooling system in the Courthouse.

✓ SOLID WASTE:
Art Russo, Narregang Holding Co., appeared before the board in regard to the Solid Waste fee on the Malchow building, all garbage picked up from the furniture store is picked up by the Adjustment Training Center. He feels they should pay on the apartments only.

✓ MICRO FILMING:
Jerry Easterhouse, 3-M and Donna Kuhfeld, Register of Deeds appeared before the board in regard to Micro filming the Register of Deeds records.

✓ EXECUTIVE SESSION:
Moved by Ringler, seconded by Janusz that the Commissioners go into an executive session. All members present voting aye. Motion carried.

✓ Moved by Wenz, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

Commissioners interviewed personnel for a Fieldman for the Director of Equalizations office.

✓ BILLS:
Moved by Ringler, seconded by Dinger to allow the following bills:

Office Expense: Amoco Oil, Ambulance...\$6.46

Board of Prisoners Fund: White Drug...\$14.15

Revenue Sharing: 1 Recipient, Dr. D.J. Carrels...\$18.00

Legal Services: Dennis Maloney...\$1027.30

Mentally Handicapped Fund: Carl Moser...\$6.50

Utilities: Northwestern Bell Telephone, Auditor's Equipment...\$86.10

Mileage: Assessor's office, Alan Silverstein...\$40.04

Road and Bridge: H.V. Johnston Culvert Co.,...\$448.10

Drugs - Care of Poor: 46 Recipients: Jones Drug...\$505.53, J & L Drug...\$188.92, Walgreen Drug...\$37.18, Bittner Pharmacy...\$126.58

Drs. Care - Care of Poor: 3 Recipients: Radiology Services...\$27.40, A.J. Janusz...\$10.00, Joe Ping Chang...\$70.00

All members present voting aye. Motion carried.

✓ ABATEMENT:
Moved by Dinger, seconded by Ringler to allow the Abatement on Solid Waste for Agnes Todd in the amount of \$15.00. All members present voting aye. Motion carried.

✓ SALARIES, HOME HEALTH:
Moved by Dinger, seconded by Wenz to authorize the Chairman to sign the agreement with the South Dakota Department of Health on salaries for the Home Health Nurses. All members present voting aye. Motion carried.

✓ OCCUPANCY NORTHWESTERN BELL TELEPHONE:
Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for Occupancy with Northwestern Bell Telephone Company for buried cable on County Highway #18 in section 27, township 128 N, range 61. W. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of October 10, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, October 17, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 17, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ ANNEXATION:

Jim Wyly, Attorney representing 3 M appeared before the board in regard to the hearing of the Annexation to Aberdeen.

✓ APPOINTMENT:

Moved by Janusz, seconded by Dinger to appoint Richard C. Kauck as Fieldman in the Director of Equalizations office. Roll call; Dinger - aye, Janusz - aye, Wenz - abstained, Ringler - aye. Three ayes. Motion carried.

✓ BUILD DIKE:

Moved by Dinger, seconded by Janusz to permit Curtis Wockenfuss to build a dike in section 32, township 125 N, range 62 W, at his own expense to connect to County Routes 11 & 16. All members present voting aye. Motion carried.

✓ QUIT CLAIM DEED:

Moved by Wenz, seconded by Janusz to authorize the Chairman Pro-tem to sign the Quit Claim Deed on lot 247, Morning Heights Addition to Aberdeen from Brown County to Margurita Rita Matz. Property purchased on Contract for Deed and Contract is paid in full. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for bids for a Sanitary Landfill Compactor for the Shredder Landfill to be held on October 31, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: International Business Machines, Rural Zoning...\$337.50; R.E. Huffman Co., County Extension...\$26.45, Home Health...\$1.65; Western Printing Co., Home Health...\$36.55; American Diabetes Ass'n., Home Health...\$9.00; Kreiser Surgical, Inc., Home Health...\$189.73, Brown County Highway Department, Civil Defense...\$52.50; Jewett Drug, Home Health...\$101.15; C.V. Mosby Co., Home Health...\$6.41; R.L. Polk & Co., Home Health...\$41.00

Witness Certificate: Melanie Roberts...\$4.15

Mentally Handicapped: Custer State Hospital...\$463.00, Redfield State Hospital...\$2511.94

Publications: Aberdeen American News...\$29.58

Utilities: Northwestern Bell Telephone, County Extension...\$108.58, Register of Deeds...\$38.58, Assessor's office...\$53.15, States Attorney office...\$96.87; Aberdeen Centrex Account, Home Health...\$31.15

Sheriffs Radio: A & M Radio...\$270.16

County Extension Revolving Fund: Brown County Extension...\$15.00

Solid Waste: Mickelson Equipment...\$500.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$16.32, Northwestern Bell Telephone...\$17.76, Becker & Huber Electric...\$33.00, Sani Sac, Inc.,...\$25.53, Prairie Market...\$130.68, Servall Towel & Linen...\$35.00

Council: John Maynes...\$60.00

Judicial Systems Expense: State Treasurer...\$46,256.30

Mileage: Rural Zoning, Dorothy Wood...\$51.60, LaVonne Scepaniak...\$21.00, Carl Meyer...\$58.00, LeRoy Wiitala...\$49.60, Alfred Waltman...\$40.70, Harvey Ringler...\$41.36, Everett Kelley...\$31.20

Road and Bridge: Clark Engineering...\$350.00, Daniel Wagner...\$100.00, James Morrison & John Thomas...\$6400.89, Richard Ackerman...\$60.00, Hub City Iron Store...\$985.98, Standard Oil...\$50.30, Aberdeen Wrecking...\$62.30, Annie Larson...\$34.25, Northwestern Bell Telephone...\$80.85, Lion Ind. Chemical Corp.,...\$44.90, Northwestern Public Service...\$145.81, Evergreen Supply...\$73.39, City Treasurer...\$18.45, Taylor Laundry...\$16.50, Pickus Construction...\$240.00, H.V. Johnston Culvert Co.,...\$110.75, Kearns Machinery...\$744.18, Hedahls...\$285.49

Richmond: Brown County Highway Department...\$59.50, S.D. Federal Property Agency...\$5.00, Northern Oil Co.,...\$15.50, Texaco, Inc.,...\$5.02, Aberdeen Glass...\$6.00

Fair: Aberdeen City Treasurer...\$46.88, Brown County Highway Department...\$276.50, Northern Oil...\$31.00, Northwestern Public Service...\$255.54, Texaco, Inc.,...\$5.02, Craven Welding...\$9.30, Northwestern Bell Telephone...\$6.58, Parsch Hardware...\$4.05

Hospital - Care of Poor: 3 Recipients: St. Lukes Hospital...\$1830.15, Marshall County Memorial Hospital...\$9.55

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$35.00

Bus Fare - Care of Poor: 1 Recipient: Union Bus Depot...\$6.30

Drs. Care - Care of Poor: 2 Recipients: Radiology Services...\$59.10, James Hovland...\$175.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of October 14, 1975. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Janusz to allow the Solid Waste Abatement of Mrs. James Kenny in the amount of \$15.00. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, October 20, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 20, 1975

✓ The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ Reverend Dunn from St. Marks Episcopal Church opened the meeting with a prayer.

✓ HUB AREA VOCATIONAL CENTER:

Kevin Rush, Bob Schwartz, Hub Area Vocational Center appeared before the board to thank the County Commissioners for their support also to invite the Commissioners to there open house on October 26, 1975, from 2:00 P.M. to 5:00 P.M. at 640 9th. Ave. S.W.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: I.B.M., Printing & Adv.,...\$310.40; Texaco, Inc., Ambulance...\$3.79

Publications: Aberdeen American News...\$129.92

Courthouse & Jail Maintenance: Amway Products...\$275.85

Mental Illness Board: Mariel Wallace...\$75.00

Utilities: Northwestern Bell Telephone, Home Health...\$81.22, S.D. Department of Health...\$15,320.00

Mentally Handicapped Fund: Larry Hosmer...\$60.00

Historical Society: J.B. Publishing Co.,...\$4.25, American Assoc., for State & Local History...\$51.65, Mathison Co.,...\$26.72, D & D Paint Center...\$15.27, Ellsworth Brown...\$114.57, A & M Radio...\$29.30, Hayes Brothers Printing Co.,...\$16.70, Parsch Hardware...\$5.83

Solid Waste: Northwestern Bell Telephone...\$54.64, T.M. Sheehan Equipment...\$25.60, Standard Oil...\$281.68

Road and Bridge: Office Equipment...\$14.00, Wheelborg Brothers...\$24,783.48, Olsons Motor Co.,...\$170.29, TSC Store...\$723.80

Drs. Care - Care of Poor: 2 Recipients: Ramzi Kattan...\$32.00

Bus Fare - Care of Poor: 1 Recipient: Union Bus Depot...\$187.75

All members present voting aye. Motion carried.

✓ NORTHERN ELECTRIC OFFICIAL VOTING AUTHORIZATION:

Moved by Wenz, seconded by Janusz to delegate Ben A. Anderson, Chairman or Alternate Harvey Ringler, Chairman Pro-tem to vote at Annual or Special meetings of the Northern Electric membership. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Solid Waste Abatements: Bernice Ellsworth in the amount of \$25.00, Jack T. & Eleanor Noltner in the amount of \$15.00 and Robert and Glenn Graves in the amount of \$25.00. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of October 17, 1975. All members present voting aye. Motion carried.

✓ DEPUTY SHERIFFS:

Moved by Dinger, seconded by Wenz that because of the economic problems with the Deputy Sheriffs in our surrounding communities that the Brown County Commissioners extend the contracts with the Cities now involved until January 5th, 1976, to better determine the economics feasibility of continuing the program and also seeking greater involvement with Communities affected. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Friday, October 24, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 24, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz and Wenz. Chairman Anderson and Commissioner Dinger absent.

SPORTS COMPLEX ROAD RIGHT OF WAY:

N.K. Baumgart, Vi Stoia, Frank Kraft and Clarence Smith, Highway Superintendent and representatives from the Park Board appeared before the board in regard to the progress on Highway #14 and #19 around the Sports Complex.

SOLID WASTE LAND FILL:

Joe Hanson, Supervisor of Mercier Township appeared before the board in regard to the blowing of plastics at the Solid Waste Land fill.

WIC PROGRAM:

Esther Aman and Jean Face appeared before the board in regard to the County going into the Wick Program and doing away with the Supplemental Food Program.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of October 20, 1975. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Nebraska Dep't of Agriculture, Weed fund...\$24.00; Jewett Drug, Home Health...\$32.80; Instant Graphics, Photo-stating...\$2056.08; Secretary of State, Printing & Adv.,...\$55.00, States Attorney office...\$55.00

Utilities: Northwestern Bell Telephone, Sheriffs office...\$341.92

Mileage: Rural Zoning, Dennis Healey...\$42.00; Assessor's office, Alan Silverstein...\$28.98

Insurance: Carey, Graeber, Noble Agency...\$63.20

Postage: Auditor's office, Ruth Humphries...\$100.00

Solid Waste: Safety Service...\$1513.00, McLaughlin Electric...\$19.89, S.D. Dep't of Transportation...\$56.00, Becker & Huber Electric...\$555.47

Witness Certificates: Burma Likness...\$10.50, Leonard Likness...\$10.50, Brenda Likness...\$10.50, Nadine Likness...\$10.50

Examinations: Child Welfare, Dave Rave...\$60.00

Publications: Aberdeen American News...\$173.42

Board of Prisoners Fund: Jones Drug...\$11.71, Bittner Pharmacy...\$30.40

Council: Jerald McNeary...\$185.00

County Library: Baker & Taylor Co.,...\$676.10, McNaughton Book Service...\$53.00, John Botsford Book Co.,...\$104.93, Thomas Bouregy & Co.,...\$29.50, Courtneys Books and Things...\$31.82, A.E. Joachim...\$21.20, Lucille Collins...\$8.00, Northwestern Bell Telephone...\$17.80, Brown County Highway Department...\$247.00, Brick Skelgas...\$3.00

Mentally Handicapped Fund: Daryl Stephenson...\$50.00, J. Leonard Feldman...\$40.00, Delvin N.J. Welter...\$20.00, Ilith Sieler...\$96.00

~~Revenue Sharing: N.A.D.R.I.O.,...\$3122.58~~

Courthouse & Jail Maintenance: McLaughlin Electric...\$5.50

Road and Bridge: Jensen Farm Mfg.,...\$18.93, Precision Inc.,...\$2.50, T.S.C.,...\$46.12, J.D. Evans Equipment...\$306.32, Firestone Store...\$127.16, Servall Towel & Linen...\$26.23, Marty's Upholstery...\$50.25, Keeleys, Inc.,...\$51.84, O.K. Tire Store...\$116.00 Standard Auto Parts...\$3.95, Farmers Union Coop.,...\$43.30, Texaco, Inc.,...\$346.18, Hall Equipment...\$961.08, Ackerman Welding Supply...\$54.80, Nelson Auto Electric...\$216.32, Western Printing Co.,...\$11.85, Parsch Hardware...\$3.12, Safety Service...\$9.14, T.M. Sheehan Equipment...\$394.66

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$26.00

Rent - Care of Poor: 1 Recipient: Wolffs 5th. Ave. Rentals...\$60.00

Fuel - Care of Poor: 1 Recipient: Brown County Coop.,...\$18.00

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Solid Waste Abatements: Richard & Donna Anderson in the amount of \$15.00, Stanley Rice in the amount of \$15.00 and Jerald Johnson in the amount of \$15.00. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Janusz, seconded by Wenz to reject the following bills; Radiology Services, P.A. in the amount of \$16.40 and Codington County Auditor for jail services in the amount of \$90.00. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, October 27, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 27, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Robert Dunn from St. Marks Episcopal Church opened the meeting with a prayer.

✓ **SOLID WASTE:**

Bill Hering appeared before the board in regard to the Shredder Plant and Land Fill Site.

✓ **1975 COUNTY FAIR REPORT:**

Marvin DeHoogh, Extension Agent and Carl Young, secretary for the Fair Board appeared before the board with their 1975 Brown County Fair Financial Report.

✓ Moved by Dinger, seconded by Janusz to receive the 1975 Brown County Fair Financial Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ **EXPENSES:**

Moved by Ringler, seconded by Wenz to allow the expenses of Carl Young, secretary to the Fair Board to attend the South Dakota Fair Association meeting at Pierre on November 18, 19 & 20, 1975. All members present voting aye. Motion carried.

✓ **AGREEMENT WITH CHICAGO & NORTHWESTERN TRANSPORTATION CO:**

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the Agreement with Chicago and Northwestern Transportation Co., to improve the existing grade crossing on County Route #14 at Ordway in the amount of \$6,565.00. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: I.B.M., States Attorney office...\$119.34, Office Equipment, Assessor's office...\$9.00, Auditor's equipment...\$3.00

County Library: Baker & Taylor Co.,...\$25.80

Utilities: Northwestern Bell Telephone, Printing & Adv.,...\$25.58

Courthouse & Jail Maintenance: Nelson Auto Electric...\$3.88

Publications: Aberdeen American News...\$12.76, Brown County News...\$431.98, Groton Independent...\$431.98

Proportionate Share: Campbell County Auditor...\$1385.57, Roberts County Auditor...\$5623.79, Day County Auditor...\$4197.47, Edmunds County Auditor...\$2689.64, Marshall County Auditor...\$2893.40, McPherson County Auditor...\$2404.37, Walworth County Auditor...\$451.25

Jurors Meals: Oasis Lounge...\$55.23

Solid Waste: J. D. Evans Equipment Co.,...\$1495.00, Brown County Coop.,...\$865.49, Milbrandt and Grote...\$16.80

Road and Bridge: Doug Lester...\$408.00, S.D. Wheat Growers...\$130.00, Farmers Union Coop.,...\$8.00, Firestone Stores...\$64.50, Aberdeen Glass...\$11.63, J.D. Evans Equipment...\$102.92, Martyn Edwards...\$81.81, Farmers Union Oil...\$6.50, Clinton Farm Implement...\$588.94

Care - Care of Poor: 1 Recipient: Colonial Manor...\$1019.14

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$500.15

Drugs - Care of Poor: 16 Recipients: Professional Arts Pharmacy...\$210.41, White Drug...\$74.58, Osco Drug...\$98.55

Rent - Care of Poor: 25 Recipients: Farmers & Merchants Bank...\$64.93, Paul Snover...\$70.00, Lakeside Estates...\$42.00, Norman Wockenfuss...\$100.00, Robert Ruddy Estate...\$35.00, Walter Haar...\$60.00, Mrs. George Harms...\$40.00, 1st. Baptist Church...\$120.00, M & M Development...\$65.00, Narregang Holding...\$35.00, Dafnis Apt.,...\$108.00, Willis Wetzler...\$110.00, Wolffs 5th. Ave. Apt.,...\$60.00, Norman Brown...\$125.00, Jerry Hunstad...\$50.00, Clare Trego...\$60.00, Edwin Voegele...\$175.00, Mrs. Richard Hanson...\$50.00, Jerry Wirt...\$115.00, Elizabeth Gruett...\$75.00, Harold Skibsrud...\$138.00, Richard Olson...\$120.00, Warren Johnson...\$65.00, State Wide Realty...\$80.00

All members present voting aye. Motion carried.

✓ **MINUTES:**

Moved by Janusz, seconded by Wenz to approve the Minutes of October 24, 1975. All members present voting aye. Motion carried.

✓ **RECESS:**

Moved by Wenz, seconded by Dinger to recess until Tuesday, October 28, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 28, 1975

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Commissioners left their chambers to meet with Aberdeen City Commissioners in a joint meeting on Ordinances 1390 and 1391 which pertains to re-zoning of land within the three mile radius.

✓ **CONDEMNATION OF ROAD RIGHT OF WAY:**

David Howell and Clarence Habeck appeared before the board in regard to the condemnation of their land for right of way on County Route #14.

EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of the Director of Equalization and Fieldmen to attend the S.D. Assessors Association Convention in Aberdeen on November 5, 6, 7, 1975. All members present voting aye. Motion carried.

SUPPLEMENT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in the cost of operating costs the Board of County Commissioners of Brown County have not provided sufficient appropriations in the Annual Budget of 1975 adopted September 10, 1974, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds for purposes which sufficient provisions have been made in the 1975 budget, and

WHEREAS, there is a balance on hand as of October 1, 1975, sufficient to cover such fund:

GENERAL FUND TO PROVIDE:

Tax Collector Budget.....	\$ 4,000.00
Sheriffs Travel Expense Budget.....	20,000.00
Poor Relief Budget.....	60,000.00

FAIR FUND TO PROVIDE:

Recreation and Fairgrounds Budget.....	5,000.00
--	----------

THEREFORE BE IT RESOLVED, that the Supplemental Budget be considered for adoption on November 7, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota, at which time any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the Notice of Such Supplemental Budget and the purpose and place when such budget shall be adopted shall be posted by the County Auditor in three public places at least ten days prior to hearing of Supplemental Budget.

Seconded by Janusz. All members present voting aye. Motion carried.

WIC PROGRAM:

Moved by Wenz, seconded by Janusz that Brown County Commissioners agree to enter into the Federal WIC Program and to discontinue the Supplemental Foods to be effective January 1, 1976. All members present voting aye. Motion carried.

BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids on labor, material and equipment required to construct the Sanitary Sewer Pneumatic Ejector Station to serve the County Office Building. Bids will be opened at 11:00 A.M. on November 14, 1975, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

ORDINANCE:

Moved by Ringler, seconded by Dinger at the joint meeting with the Aberdeen City Commissioners to approve the first reading of Ordinance .011 and Ordinance amending section 704 of Ordinance No. 1164 providing for re-zoning of a portion of District R-2 Medium Density Residential District as defined in said Ordinances. Roll call vote; Ringler - aye, Janusz - aye, Dinger - aye, and Anderson - aye. All ayes. Motion carried.

ORDINANCE:

Moved by Ringler, seconded by Janusz at the joint meeting with the Aberdeen City Commissioners to reject the first reading of "An Ordinance 01 amending section 704 of Ordinance 1164 providing for re-zoning of a portion of District R-2 Medium Density Residential District as defined in said ordinance." Roll call vote; Ringler - aye, Janusz - aye, Dinger - aye, Anderson - aye. All ayes. Motion carried.

MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of October 27, 1975. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, October 31, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 31, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

VARIANCE PERMIT:

Moved by Dinger, seconded by Janusz to approve the Variance Permit for Walter Frohling to build a machine shed within 60 feet of a county road in the SE $\frac{1}{4}$ of section 27, township 128 N, range 62 W. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Janusz, seconded by Wenz to authorize the Chairman Pro-tem to sign the correction Quit Claim Deed from Brown County to Emery Sippel, lots 1, 2, 3, 4 & 5, block 14, Campbell and Butlers Addition to Putney. Property was purchased by Tax Deed Sale on May 21, 1962 and erroneously recorded. All members present voting aye. Motion carried.

BEER LICENSE TRANSFER:

Moved by Dinger, seconded by Wenz to instruct the Auditor to advertise for a hearing on a Beer License Transfer from Clifford Hertel, Barnard Coop., Assoc., to Malon & Mavis Cox, DBA M & M Cafe on lot 19, 1st. Addition to Barnard to be held on November 14, 1975, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ TRAIL GROOMER FOR SNOW MOBILERS:

Mike Eisenbeisz, Park & Recreation for the City of Aberdeen appeared before the board in regard to put in a trail groomer for Snow Mobilers for the City of Aberdeen and Brown County to be stationed at Melgaard Park.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on one used Sanitary Landfill Compactor; with Rope Cab, Steel Wheels, all necessary guards and shields and landfill blades. Notice having been read, bids were opened from the following:

✓ Dahme Construction Co., Aberdeen, South Dakota	Rex - 1971 TM-300 \$36,400.00
Kearns Machinery, Sioux Falls, South Dakota	1974 Catperiller 816 \$53,789.00
T.M. Sheehan Equip., Co., Sioux Falls, South Dakota	1975 Rex Model 3-30 \$75,885.00

✓ Moved by Janusz, seconded by Dinger to place on file for further tabulation. All members present voting aye. Motion carried.

✓ SCRAP METAL FOR SOLID WASTE:

Moved by Wenz, seconded by Janusz to instruct Bill Hering to secure Pickus Construction for paving of scrap metal storage bin 18'x70' at approximately \$465.00. All members present voting aye. Motion carried.

✓ RIGHT OF WAY:

Moved by Dinger, seconded by Janusz to authorize the Chairman Pro-tem to sign the Agreement with Northwestern Bell Telephone Company for buried cable on Highway 12 & 13 in sections 5 & 6 - 31 & 32 in Township 123 N, & 124 N, All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Wenz to allow the expenses of Clarence Smith, Highway Superintendent and Larry Mitzel, Assistant to attend the Work Shop at Pierre on December 4th. & 5th., 1975. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Dinger, seconded by Wenz to approve the Solid Waste Abateements, Frank & Hazel Howarth \$15.00; Edith Helen Harms \$15.00; Virgil E. Stucke \$15.00; Everett E. & Lorretta M. Hart \$10.00; LaVerne J. & Francis Ann Frink \$15.00; Orene Wade \$15.00; William B. & Mary L. James \$15.00; Roland W. & Julie Schepp \$15.00; Ihde Bros., \$25.00; Clair Cowen \$15.00; Mike Hilzendeger \$15.00; Lawrence Secker \$15.00; Edwin Schaunaman \$15.00. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of October 28, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Hub City Iron Store, Ambulance...\$2.00, Jefferson County Sheriff, States Attorney office...\$6.71; To-days Health, Home Health...\$10.94, Kreiser Surgical, Home Health...\$69.48, Mobil Oil, Ambulance...\$15.78; R.E. Huffman Co., Auditor's equipment...\$51.20; Ackerman Welding Supply, Ambulance...\$10.70

Courthouse & Jail Maintenance: Risager Plumbing & Heating...\$500.00, Herges, Kirchgassler and Assoc.,...\$5526.91, Schwan Welding...\$4751.28

Witness Certificate: Michael Mertz...\$4.00, Mrs. Arlis Doeden...\$10.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$8.71, Hub City Iron Store...\$55.17, White Cross Cleaners...\$31.36, Diane Dabbert...\$14.95, Dependable Sanitation...\$66.20, Imperial Chemical Co.,...\$89.20, Kyburz Construction...\$489.50, Risager Plumbing & Heating...\$71.50, McLaughlin Electric...\$14.78

Solid Waste: Mobil Oil...\$154.90, Sandvigs, Inc.,...\$63.90, O.K. Tire Store...\$248.00, Steven Larson...\$400.59, Safety Service...\$31.09, Keeleys, Inc.,...\$132.08, Howard Bastian Insurance...\$68.67

Historical Society: Northwestern Public Service...\$250.45, Northwestern Bell Telephone...\$174.42, Alexa Mitchell...\$29.38, Aberdeen City Treasurer...\$66.49, R.E. Huffman Co.,...\$21.79, Pronto Printing Co.,...\$30.65, Norby's Paint Center...\$4.61, U.B.C.,...\$115.39, Ellsworth Brown...\$10.25, Brown County News...\$24.00, Don Harry Electric...\$30.86, R.L. Polk & Co.,...\$41.00, Lystads, Inc.,...\$27.48, Aberdeen American News...\$44.00, Brown County Highway Department...\$14.50, Parsch Hardware...\$42.70, Servall Towel & Linen...\$13.45

Utilities: Northwestern Bell Telephone, Civil Defense...\$33.53, Food Stamp Office...\$20.50, V.A. Office...\$38.04, Treasurers office...\$74.20, Tax Collector...\$17.50; Wescom, Civil Defense...\$88.50

Expenses: Ambulance, Clyde Knoll...\$6.00, Steven Lamis...\$2.50, Charles Blumhardt...\$2.50, Rueben Gienger...\$14.90; County Extension: Brenda Zirbel...\$102.18, Ann Andrews...\$19.32, Sheila Cholik...\$71.92

Publications: Aberdeen American News...\$85.26

Mentally Handicapped: Ilith Sieler...\$96.00

Revenue Sharing Fund: N.A.D.R.I.C.,...\$2117.90, Y.W.C.A., Day Care Center...\$1358.33

Tax Collector: Aman Collection Service...\$433.99

Road and Bridge: Don Boyd...\$99.08, Lahman Mfg. Co.,...\$38.25, Brown County Coop.,...\$1177.63, Hart Sales & Service...\$30.67, High Grade Oil...\$89.75, Northwestern Public Service...\$3.46, H.C. Clark Implement...\$32.23

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$31.00

Fuel - Care of Poor: 1 Recipient: Rollies Oil Co.,...\$72.60

Drs. Care - Care of Poor: 5 Recipients: Shinghal Prof. Ass'n.,...\$362.00

Utilities - Care of Poor: 1 Recipient: Aberdeen City Treasurer...\$18.75

Drugs - Care of Poor: 3 Recipients: Schmidt Drug Store...\$15.90, Bethesda...\$35.75

Rent - Care of Poor: 2 Recipients: Hecla Development...\$50.00, Caroline Groth...\$65.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$14.46

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$19.90

All members present voting aye. Motion carried.

✓ RECESS:
Moved by Wenz, seconded by Dinger to recess until Monday, November 3, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November ³~~4~~, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor John Whetzel from the First Presbyterian Church opened the meeting with a prayer.

✓ EXPENSES:
Moved by Ringler, seconded by Dinger to approve the expenses of Elroy Johnson, Sheriff and any Commissioners that can attend the South Dakota Sheriffs Association meeting on November 13, 1975. All members present voting aye. Motion carried.

✓ OCCUPANCY OF RIGHT OF WAY:
Moved by Wenz, seconded by Janusz to sign the agreement with O'Neil Cederos to bury a water pipeline on Brown County Route #13 & 10 in section 26, township 124 N, range 64 W. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:
Moved by Dinger, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:
Transfer Tax.....\$ 1,671.50
Statement of Fees collected..... 2,691.75

All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Ringler, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Total amount of actual cash.....\$ 2,866.16
First National Bank.....of Aberdeen..... 222,273.35
Aberdeen National Bank..... 350,869.68
Farmers and Merchants Bank..... 62,954.54
Columbia Bank..... 155.58
Trust Fund..... 279.86
Fund Investments..... 3,218,566.91
Outstanding Checks..... 133.84
Total.....\$ 3,858,099.92

All members present voting aye. Motion carried.

✓ ABATEMENT:
Moved by Wenz, seconded by Ringler to approve the Solid Waste Abatement of Grace Albrecht in the amount of \$15.00. All members present voting aye. Motion carried.

✓ BILLS:
Moved by Dinger, seconded by Ringler to approve the following bills:

Office Expense: R.E. Huffman Co., Child Welfare...\$3.60, Assessor's office...\$118.00, Civil Defense...\$11.60; Keeley Lumber Co., Assessor's office...\$12.30; Fourth Planning Dist., Rural Zoning...\$190.00

Mileage: V.A. Office, James Vauz...\$371.61; Commissioners: Ben Anderson...\$58.92, Del Janusz...\$16.80, Harvey Ringler...\$188.16, Orville Dinger...\$178.64, Ann Wenz...\$19.60

Board of Health: G.H. Steele...\$10.00

Courthouse & Jail Improvement: Don Boyd...\$979.09, Zeller Brothers...\$1492.00

Draft Fees: Food Stamp Office...\$7.70

Solid Waste: Safety Service...\$49.84, Karen Loon...\$20.00

Weather Modification: Division of Weather Modification...\$3855.60

Mentally Handicapped Fund: Carl Moser...\$9.00

Road and Bridge: Harvin Schlosser...\$273.00

Drs. Care - Care of Poor: 2 Recipients: Wm. Bormes...\$13.00, G.H. Steele...\$5.00

Rent - Care of Poor: 1 Recipient: Joe Hartung...\$75.00

Fuel - Care of Poor: 2 Recipients: Sippel Oil Co.,...\$38.20, Hanson Oil Co.,...\$57.00

Drugs - Care of Poor: 1 Recipient: Valley Drug...\$15.90

Brown County Payroll: Commissioners: Ben A. Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Gladys Hatlestad...\$539.12, Linda Hopkins...\$537.66, Ruth Humphries...\$916.67, Phyllis Job...\$546.83, Jerri Nikolas...\$372.75, Linda Olson...\$521.54, Betty Weihrauch...\$539.12, Janet Weismantel...\$438.77, Carol Wolf...\$514.22; Treasurer's office: Wilma Eisenbeisz...\$547.92, Bernard Larson...\$916.67, Lenore Larson...\$501.04, Lenore Larson, vacation...\$47.76, Vivian Locken...\$547.92, Charlene Millim...\$545.72, Charlene Millim, vacation...\$166.40, Nona Nelson...\$550.00, Alice Pe-sicka...\$543.52, Janet Phillips...\$547.92, Janet Phillips vacation...\$166.40, Geraldine Sillman...\$542.06, Adeline Wiederich...\$547.92, Adeline Wiederich vacation...\$175.20, Joy Van Cleave...\$108.23; Tax Collector: Victor Bauhs...\$124.21; Director of Equalization: Alberta Jacobson...\$770.83, Richard Kauk...\$142.35, Robert Rahja...\$275.73, Helen Reuer...\$534.73, Cynthia Schwan...\$539.12, Louise Schwan...\$550.00, Alan Silverstein...\$649.15; States Attorney office: Roberta Baer...\$472.65, Peter Buttaro...\$1208.33, Bruce Cutler...\$416.66, Lola Poirier...\$533.00; Register of Deeds Office: Gloria Gooding...\$131.52, Donna Kuhfeld...\$916.67, Jo Ann Oakland...\$451.94, Maxine Omland...\$550.00; Photo-stating: Mary Jane Heintzman...\$539.12; Veterans Administration: Nancy Pot-tratz...\$504.16, James Vaux...\$675.00; Custodians: Judy Dosch...\$206.94, Robert Dosch...\$750.00, Chester Fischer...\$551.95, Sharon Fischer...\$113.09, Willis Heiser...\$489.35, Ava Kumpf...\$230.31, Terry Kumpf...\$214.50, Clark Ladner...\$160.88, Anton Ochs...\$519.42, Jerome Schneider, Jr.,...\$165.00, Boas Spitzer...\$156.34, Marilyn Tople...\$234.44; Sheriffs office: Phyllis Biegler...\$550.00, Loren Brand...\$650.00, Carroll Burckhard...\$485.00, Robert Dalzell...\$148.20, David Feddersen...\$650.00, Robert Grass...\$700.00, Eleanor Jankord...\$209.70, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$408.20, John Kahl...\$800.00, Kent Karlen...\$462.80, Jerry Miles...\$182.00, Edward Opp...\$725.00, William E. Rhymes...\$382.20, Terry Ulmer...\$650.00, Michael Wolf...\$700.00; County Extension: Arlene Hettich...\$428.72, Beverly Schilling...\$539.12; Rural Zoning: Rosemary Golden...\$405.42; Weed: Henry Kienow...\$137.50; Fair & Parks: Harold Pleinis...\$775.00, Steven Ringler...\$550.00, Carl Young...\$100.00, Maurice Baudoin, III...\$370.00; Historical Society: Helen Bergh...\$307.20, Ellsworth Brown...\$1083.33, Alexa Mitchell...\$450.00, Boas Spitzer...\$297.28; County Li-brary: Lena Burke...\$165.43, Lucille Collins...\$597.72, Florence Johnson...\$561.70, Homer Prather...\$43.84; Ambulance: Rueben Glenger...\$867.85, Steven Lamis...\$689.78, Michael Neiger...\$792.49, John Sahli...\$861.57, Charles Blumhardt...\$30.02, Larry Ferguson...\$3.15, Jerome Hunstad...\$3.16, Clyde Knoll...\$40.95, Keith Pulfrey...\$3.15; Home Health: Doris Alberts...\$84.20, Brenda Bellikka...\$483.60, Cynthia Born...\$470.31, Lois Braun...\$248.36, Connie Fiedler...\$367.47, Evelyn Froehlich...\$83.84, Mary Fulker...\$144.10, Gerard Gleason...\$59.00, Hildegard Gugel...\$560.44, Katherine Lahr...\$36.68, Lillian Martilla...\$21.05, Ruth McCormick...\$144.10, James Rieff...\$247.50, Ruth Waldman...\$91.70, Irene Meyer...\$37.89; Civil Defense: Phyllis Anderson...\$407.50, John Heintzman...\$671.59, Food Stamp Office: Esther Aman...\$635.00, Lorraine Gradberg...\$350.72, Leonora Preszler...\$340.80; Solid Waste: William Hering...\$875.00, Gerald Hubert...\$835.83, Wayne Loon...\$835.83, Michael Ringler...\$564.70; Highway Department: Larry Mitzel...\$900.00, Clarence Smith...\$925.00, Marvin Adler...\$618.54, Fred J. Blotter...\$554.32, Wayne R. Braa...\$631.12, John R. DeCurtins...\$658.80, Oscar Eichelberg...\$644.00, Ronald A. Glugla...\$662.40, John Hatzenbeller...\$504.00, Herman Hiepler...\$316.50, Joseph E. Huettl, Jr.,...\$644.00, Melvin C. Jeschke...\$631.12, David M. Johnson...\$504.00, Edwin P. Kallenberger...\$578.82, Doug Lester...\$108.00, Jerry F. Luce...\$554.25, Jesse A. Luce...\$624.46, Lloyd R. Milbrandt...\$644.00, Eugene C. North...\$483.63, Dale W. Penfield...\$633.70, James P. Piatz...\$532.50, Quentin Pulfrey...\$576.24, Danny Schlosser...\$528.00, Marvin A. Thompson...\$631.12, Kenneth D. Wagner...\$621.92, Edwin A. Pautsch...\$900.00, Robert R. Huettl...\$631.12, Malvina Weber...\$112.80, Earl W. Backous...\$662.40, Terry M. Backous...\$644.00, Albert Bengs...\$552.75, Harold R. Forbes...\$624.46, Charles D. Forrest...\$644.00, Francis Freeman...\$644.00, Donald L. Glugla...\$588.00, Julius E. Heupel...\$644.00, Valentine Kiefer...\$670.25, Harvin H. Schlos-ser...\$662.40, Lyle E. Walker...\$648.00, Jim A. Weismantel...\$528.75, Carl Wright...\$594.88

All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Ringler to allow the expenses of County Commissioners and Register of Deeds to go to Watertown on November 18, 1975, on Official business. All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Dinger, seconded by Ringler to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of October 31, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until Tuesday, November 4, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 4, 1975

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

✓ JOINT MEETING WITH ABERDEEN CITY COMMISSIONERS:

Commissioners left their chambers to meet with Aberdeen City Commissioners for a joint meeting on Aberdeen City's Ordinance No. 1390 on Zoning within the three miles of the corporate limits of the City of Aberdeen.

✓ SECOND READING OF ORDINANCE #1390:

Moved by Ringler, seconded by Janusz to approve the Second Reading of Aberdeen City's Ordinance #1390 on Zoning within the three mile limits of the City of Aberdeen. Roll call; Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Motion carried.

ADOPTION OF CITY ORDINANCE #1390 BROWN COUNTY ORDINANCE 011:
Commissioner Ringler offered the following Ordinance for its adoption:

Brown County Ordinance 011

An Ordinance entitled "An Ordinance Amending Section 704 of Ordinance No. 1164 providing for rezoning of a portion of District R-2 Medium Density Residential District, as defined in said Ordinance."

BE IT ORDAINED BY THE COUNTY OF BROWN:

Section 1. That the portion of area within three, (3) miles of the corporate limits of the City of Aberdeen heretofore zoned as R-2, to-wit:

Wylie Park Estates Outlot 2 in the Northeast Quarter of Section 11, Township 123, Range 64, Brown County, South Dakota, containing approximately 29.87 acres, be and the same is hereby changed to R-4 Special Density Residential District to be used in accordance with Section 711 of Ordinance No. 1164, (as amended), of the City of Aberdeen, South Dakota.

Section 2. The Housing, Building, Plumbing, Electrical and Zoning Official is hereby directed to designate the above change on the zoning map on file in the office of said Official and by reference made a part of Ordinance No. 1164.

Seconded by Janusz. Roll call: Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Ordinance 011 adopted.

✓FOOD STAMP REPORT:

Moved by Wenz, seconded by Janusz to receive the Food Stamp Report and place on file in the Auditor's office:

✓FOOD STAMP REPORT:

Issuances.....	\$ 67,277.00
Payments.....	28,524.50
Bonus.....	38,752.50

All members present voting aye. Motion carried.

✓CLERK OF COURTS REPORT:

Moved by Ringler, seconded by Janusz to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓CLERK OF COURTS REPORT:

Law Library.....	\$ 185.48
Circuit Court Total.....	1,198.00
Postage.....	88.35
Miscellaneous Total.....	200.30
Grand Total.....	\$1,672.10

All members present voting aye. Motion carried.

✓SOLID WASTE REPORT:

Moved by Janusz, seconded by Ringler to receive the October Solid Waste Collection Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of November 3, 1975. All members present voting aye. Motion carried.

✓RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, November 7, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 7, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓SUPPLEMENT:

10:00 A.M. this being the time and place as advertised for a Supplemental Budget. Notice having been read and no persons appearing to protest such supplement, the following Resolution was offered by Commissioner Wenz for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in accordance with chapter 7-21 of the 1967 Compiled Laws, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings on October 28, 1975, together with the information as is required by statute, including the notice of intention to adopt same.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct the indispensable functions of Government and to discharge other duties which are lawful duties of the County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget for Brown County for 1975, which budget was adopted September 10, 1974, and which Supplementary Budget is as follows:

TO PROVIDE GENERAL FUND:

Tax Collector budget.....	\$ 4,000.00
Sheriffs Travel Expense budget.....	20,000.00
Poor Relief budget.....	60,000.00

TO PROVIDE RECREATION AND FAIR FUND:

Recreation and Fair Budget.....	5,000.00
---------------------------------	----------

Seconded by Janusz. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids to be opened on December 1, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex for removal and salvage of old existing bridge structure and erection of new 60 foot prestressed concrete deck structure with treated timber abutment, wing walls and structural steel center bent located in sections 15 & 22, township 127 N, range 65 W., County Bridge #203. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Janusz to receive the Plat of Leon's Outlot 1 in the NE $\frac{1}{4}$ of section 6, township 123 N, range 63 W., for hearing on November 24, 1975. All members present voting aye. Motion carried.

✓ COUNTY AMBULANCE REPORT:

Moved by Janusz, seconded by Dinger to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Ringler, seconded by Wenz to receive the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Wenz, seconded by Ringler to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PRISONERS FEES:

Moved by Wenz, seconded by Janusz to receive the Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the Abatement on Solid Waste for James Barbara and Mary Lou Donovan in the amount of \$15.00. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Wenz to approve the prorated Abatement of Picker Corporation on X-ray equipment purchased by the Health Center in July a tax exempt entity, in accordance with chapter 10-4-19.1 in the amount of \$1,265.16. All members present voting aye. Motion carried.

✓ ELECTRICITY:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the agreement with Northern Electric for electricity at the land fill site in the NE $\frac{1}{4}$ of section 14, township 123 N, range 65 W. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Janusz to approve the following bills:

Office Expense: News Printing Co., Assessor's office...\$74.76, Auditor's equipment...\$50.51, Sheriffs office...\$54.91, Treasurers office...\$200.44, County Extension...\$9.43; I.B.M., Printing & Adv.,...\$279.36; Agri-Fieldman, County Extension...\$17.25; R.E. Huffman Co., County Extension...\$57.86; Public Welfare...\$69.73, Rural Zoning...\$35.29; Loel Lust Chevrolet, Ambulance...\$54.63; R.L. Polk & Co., Public Welfare...\$41.00; George Spilman, V.A. Office...\$11.00; Office Equipment, Sheriffs office...\$20.00; Western Printing Co., Auditor's equipment...\$26.75, Printing & Adv.,...\$21.20, Treasurers office...\$46.10; Osborns, Sheriffs office...\$16.00; Educator Supply, Sheriffs office...\$8.38; Hayes Brothers Printing, Ambulance...\$26.05, Election Expense...\$80.75, Assessor's office...\$275.70

Courthouse & Jail Maintenance: City Treasurer...\$71.64, Parsch Hardware...\$16.07, Arnold Hauck...\$114.76, Northwestern Public Service...\$3621.54, Sears Roebuck & Co.,...\$10.99, McLaughlin Electric...\$66.47, Brown County Coop.,...\$10.90, Handy Man Discount...\$20.68, Servall Towel & Linen...\$28.00

Witness Certificate: Roger Darling...\$4.60

Solid Waste: Hub City Iron Store...\$15.51, Becker & Huber Electric...\$75.04, Evergreen Supply...\$29.75, Western Printing Co.,...\$6.32

Revenue Sharing: 2 Recipients: Dr. Edward Brown...\$109.00, D.J. Carrels...\$10.00

Sheriffs Radio: A & M Radio...\$113.00

Expenses: County Extension, Ron Haigh...\$51.92, Marvin DeHoogh...\$50.54

Sheriffs Mileage & Expenses: Sheriff Johnson, mileage...\$3204.44, expenses...\$264.80

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Sheriffs office...\$8.75; Aberdeen Centrex Account, Public Welfare...\$239.66; Northwestern Public Service, Civil Defense...\$17.08

Publications: Aberdeen American News...\$113.68

Council: Drew Johnson...\$472.49

Mentally Handicapped Fund: Hayes Brothers Printing...\$76.70

Courthouse & Jail Improvement: Francis & Gail Tonner...\$31,800.00

Board of Prisoners Fund: Bittner Pharmacy...\$14.33, Sheriff Johnson...\$1212.00

Mileage: Home Health: Doris Alberts...\$43.40, Cynthia Born...\$30.94, Lois Braun...\$22.54, Evelyn Froehlich...\$20.30, Mary Fulker...\$11.76, Gerard Gleason...\$39.20, Hildegard Gugel...\$80.64, Ruth McCormick...\$24.78, James Rieff...\$66.78, Ruth Waldman...\$9.66

Expenses: Brown County Fair Board...\$991.00

Road and Bridge: Smith Truck Sales...\$98.16, T.M. Sheehan Equipment...\$294.21, Taylor Laundry and Dry Cleaners...\$19.50, Firestone Stores...\$24.00, Ed's Propane...\$62.93, Standard Oil...\$3614.19, Kearns Machinery...\$6420.22, Goodyear Service Store...\$159.78, K.M.S. Electric...\$53.69, Montana Dakota Utilities...\$5.85, Wiedebusch Farms...\$1273.80, Howard Bastian Ins. Agency...\$187.00

Rent - Care of Poor: 7 Recipients: Sands Motel...\$72.00; Marvin Dombrowe...\$70.00, Bel Aire Apt...\$90.00, Charles Seaman...\$85.00, David Schock...\$35.00, Jerry Roberts...\$120.00, Golden West...\$44.50

Food Stamps - Care of Poor: 4 Recipients: Food Stamp Director...\$181.00

Care - Care of Poor: 1 Recipient: Americana Nursing Home...\$34.50

Drs. Care - Care of Poor: 2 Recipients: Bernard Gerber...\$92.20, Juan Chavier...\$80.00

Utilities - Care of Poor: 11 Recipients: Northwestern Public Service...\$360.10, Northern Electric...\$4.58

Emergency Poor Fund - Care of Poor: 4 Recipients: Ruth Humphries...\$60.00

Hospital - Care of Poor: 2 Recipients: University of Minn. Hospital...\$341.63, St. Lukes Hospital...\$30.75

Drugs - Care of Poor: 11 Recipients: Bittner Pharmacy...\$133.19

Fuel - Care of Poor: 1 Recipient: Sveen Oil Co.,...\$57.75

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of November 4, 1975. All members present voting aye. Motion carried.

✓ Jerry Schmitz from the U.S. Department of the Interior Fish & Wildlife & Clarence Smith, Highway Superintendent appeared before the board to get permission to purchase the E½ of NE¼ & SE¼ of section 35, township 123, range 65W., for waterfowl production. Commissioners are to inspect land and to take under advisement.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Monday, November 10, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 10, 1975

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

✓ Ray and Howard Schuh from A.B.M. appeared before the board in regard to demonstrating their new Copier Machine.

✓ A delegation from Westport appeared before the board in regard to incorporating the City of Westport.

✓ RELIEF LIEN:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

John Thomas, having obtained a Tax Deed to lot 12, block 42, Hagerty & Lloyds Addition to the City of Aberdeen on October 27, 1975, and having commenced construction of a house on said property on or about November 6, 1975, the relief lien against said property for aid to Mr. & Mrs. Smith is hereby released and satisfied.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: N.C.R. Corp., Auditor's equipment...\$17.55; Artz Camera Store, Assessor's office...\$60.49; Western Printing Co., Assessor's office...\$105.00; States Attorney office...\$40.91, Register of Deeds...\$185.20; I.B.M., Corp., Register of Deeds...\$506.70; United Office Supply, Home Health...\$109.03

SALARY: Custodians: Marilyn Tople...\$12.42, Judy Dosch...\$4.14, Boas Spitzer...\$6.21, Terry Kumpf...\$15.87, Clark Ladner...\$10.82, Sharon Fischer...\$23.11

Publications: Aberdeen American News...\$66.60

Convention Expense: Assessor's office, Alan Silverstein...\$40.36, Richard Kauk...\$59.77, Alberta Jacobson...\$23.92

Mentally Handicapped Fund: S.D. Human Services...\$1726.86, Custer State Hospital...\$463.00, Dr. Eugene Engen...\$50.00

Historical Society: Artz Camera Supply...\$61.94, Norby's Paint Center...\$38.09, Porters Camera Supply...\$32.75, Parsch Hardware...\$12.67, Round-up...\$33.30, D & D Paint Center...\$13.21, R.E. Huffman Co.,...\$58.55, Northwestern Public Service...\$224.90

Solid Waste: Northwestern Public Service...\$727.16

Drugs - Care of Poor: 40 Recipients: Bethesda...\$175.24, Medical Center Pharmacy...\$237.13, Walgreen Drug...\$141.26, Volk Drug...\$106.42, Wallbaum Drug...\$5.05, Dakins Pharmacy...\$30.40

Rent - Care of Poor: 2 Recipients: D.D. Jones...\$75.00, Roberts Nichols Agency...\$60.00

Drs. Care - Care of Poor: 1 Recipient: Bernard Gerber...\$99.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$9.90

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Dinger to approve the following Solid Waste Abatements: H.S. & Madonna King \$90.00, Orley Gederos \$45.00, Orley Gederos \$15.00. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of November 7, 1975. All members present voting aye. Motion carried.

✓ WESTPORT MUNICIPAL CORPORATION:

Moved by Ringler, seconded by Dinger to receive and place on file in the Auditor's office the petitions for the organization and Incorporation of the Westport Municipal Corporation. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Wenz to recess until Fri., November 14, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 14, 1975:

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

✓ BEER LICENSE TRANSFER HEARING:

10:00 A.M. this being the time and place as advertised for hearing on a transfer of a 3.2 Beer License application from Clifford Hertel, Barnard Coop., Association to Malon & Mavis Cox, DBA M & M Cafe, lot 19, 1st Addition to Barnard. No persons appeared to register complaint on its approval. Commissioner Dinger moved and Commissioner Wenz seconded to approve the transfer of said license. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE APPLICATIONS:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for a hearing on the following Liquor License applications to be held on November 28, 1975, at 10:30 A.M. Retail On-sale Liquor Licenses: Duff's Place, lots 3 thru 12, block 7, Westport; Marv's Bar, lots 4 & 5, block 5, Ferney; Aberdeen Country Club; Aberdeen; Recreation, Inc., Aberdeen; Helens Claifornia Kitchen, Aberdeen; DaGo Inn, lots 13-14, block 6, Warner; Barbara K. Brown, O.L. #2 of Bjornsons Outlots, Aberdeen; Package Off-sale Liquor Licenses: Marv's Bar, lots 4 & 5, block 5, Ferney; DaGo Inn, lots 13-14, block 6, Warner; Duff's Place lots 3-12, block 7, Westport; Lloyd Smith, Bottle Shop, lot 13, block 2, Houghton, All members present voting aye. Motion carried.

✓ PLATS:

Moved by Ringler, seconded by Dinger to place the following Plats on file for Public Hearing to be held on November 28, 1975, in the Commissioners Chambers, Courthouse Annex: Bowers Outlot 1 in the NE $\frac{1}{4}$ of section 35, township 123 N, range 64 W; Engels Replat of a portion of lot 4, Culberts Subdivision of NW $\frac{1}{4}$ of section 25, township 123 N, range 64 W, and lots 1 thru 10, Roundup Subdivision in the SE $\frac{1}{4}$ of section 15, township 124 N, range 64 W. All members present voting aye. Motion carried.

✓ BIDS:

This being the time and place as advertised for bids for furnishing all labor, materials and equipment required to construct the Sanitary Sewer Pneumatic Ejector Station to serve the County Office Annex building. Notice having been read, bids were opened from the following:

✓ Dahme Construction Co., Aberdeen, South Dakota - Cantex - \$14,000.00

✓ Moved by Dinger, seconded by Wenz to accept the bid of Dahme Construction Company for the Pneumatic Ejector. All members present voting aye. Motion carried.

✓ Bill Hering, Solid Waste Shredder Manager and Don DeWalt, ^{Employer} Superintendent of Milwaukee Railroad Company appeared before the board in regard to giving them a key to the Solid Waste Land Fill. The board agreed to let the Railroad Company have a key but they must abide by the Ordinance #1.

✓ ABATEMENTS:

Moved by Dinger, seconded by Wenz to approve the following Solid Waste Abatements: Leslie Papke in the amount of \$15.00 and Eugene P. and Alice L. Young in the amount of \$15.00. All members present voting aye. Motion carried.

✓ APPLICATION FOR PERMIT:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the application for a permit for Cenex for an easement on County Route #15 in section 6, township 123 N, range 63 for a water main. All members present voting aye. Motion carried.

✓BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Hayes Brothers Printing Co., County Extension...\$52.60, State Extension Service, County Extension...\$22.50; U.B.C., Sheriffs office...\$28.16; Fire Protection Co., Sheriffs office...\$39.50; Artz Camera, Sheriffs office...\$38.51; Western Printing Co., Home Health...\$12.40; R.E. Huffman Co., Home Health...\$10.18; Tiffany Laundry, Home Health...\$5.25; Kreiser Surgical, Home Health...\$18.73; Hayes Brothers Printing Co., Home Health...\$46.70

Board of Education: County Extension...\$65.00

Courthouse & Jail Maintenance: U.B.C.,...\$9.44, Imperial Chemical Co.,...\$537.30, McLaughlin Electric...\$100.46, Aberdeen Glass...\$6.23, Don's Builders Hardware...\$37.80

Council: Drew Johnson...\$175.00, Rory King...\$182.25

Mileage: Food Stamp Office, Esther Aman...\$16.52

Mentally Handicapped Fund: Carl Moser...\$4.50, S.D. State Treasurer...\$2676.45, Larry Hosmer...\$80.00, J.W. Abbott...\$80.00

Solid Waste: Hogg Restaurant...\$34.54, Sheehan Equipment...\$25.60

Board of Prisoners Fund: Bittners...\$14.33

Historical Society: Freys Electronics...\$26.25, A & M Radio...\$120.00, Alexa Mitchell...\$15.44

Legal Services: Dennis Maloney...\$1095.99

Publications: Aberdeen American News...\$99.18

1975 Budget: N.E. Mental Health Center...\$18,125.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$61.00

All members present voting aye. Motion carried.

✓RIGHT OF WAY:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for occupancy on right of way of County Highways with Northwestern Bell Telephone Co., for buried cable on Highway #13, township 124 N, range 64 W. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of November 10, 1975. All members present voting aye. Motion carried.

✓A delegation appeared before the board on the Oahe Conservancy in Brown County and requesting the Brown County Commissioners to support a referendum to the project.

✓RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, November 17, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 17, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Western Printing Co., Rural Zoning...\$16.50; I.B.M., Rural Zoning...\$18.00; Addressograph-Multigraph Corp., Assessor's office...\$89.46, Auditor's office...\$89.46; S.D. Sec. of State, Printing & Adv.,...\$21.50, States Attorney office...\$43.00

Publications: Brown County News...\$404.68, Groton Independent...\$404.68

Mentally Handicapped Fund: Larry Hosmer...\$40.00

Courthouse & Jail Maintenance: S & S Lumber Co.,...\$115.66, McLaughlin Electric...\$119.20, Hogg Restaurant...\$253.99, Ralph Johnson...\$100.00

Historical Society: Groton Independent...\$13.86, Northern State College...\$242.31, Northwestern Public Service...\$13.50, Servall Towel & Linen...\$19.40

Mental Illness Board: Daryl Stephenson...\$50.00

Revenue Sharing: 1 Recipient: Hilli & Hodgson...\$12.00

Mileage: Assessor's office, Alan Silverstein...\$72.66

Road and Bridge: Brown County Coop.,...\$422.94

C.H. & B. Reserve: Francis Storm...\$570.00

Parks: Georges 10th. Ave. Saw Service...\$6.87, Aberdeen Glass...\$28.79, U.B.C.,...\$2.25, Parsch Hardware...\$16.10, Hub City Iron...\$1.57, Brown County Coop.,...\$290.70, Clinton Farm Implement...\$234.27, Aberdeen Glass...\$45.67

Fair: U.B.C.,...\$15.39, Parsch Hardware...\$10.28, Sherwin-Williams...\$17.96, Northwestern Public Service...\$65.66, Aberdeen City Treasurer...\$3.50, Mac's Electric...\$3.57, Brown County Coop.,...\$32.00, Hub City Iron...\$1.57, Clinton Farm Implement...\$234.27, McLaughlin Electric...\$23.03

Food Stamps - Care of Poor: 1 Receipt: Food Stamp Director...\$29.00

Groceries - Care of Poor: 3 Recipients: Kesslers...\$68.41

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$152.51, Marshall County Memorial Hospital...\$418.00

Fuel - Care of Poor: 2 Recipients: Standard Oil...\$44.35, Brick Skelgas...\$91.20

Rent - Care of Poor: 2 Recipients: Al Nordstrom...\$105.00, Bel Aire Apt.,...\$14.00

Drugs - Care of Poor: 28 Recipients: Jones Drug...\$585.95, White Drug...\$53.34

All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids on one New Copier Machine for the Courthouse, to be opened on December 12, 1975, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of Friday, November 14, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Janusz to recess until Friday, November 21, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 21, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ PLAT:

Moved by Ringler, seconded by Wenz to receive the following Plat and place on file for public hearing on December 8, 1975, in the Commissioners Chambers, Courthouse Annex. Said plat being, lots 1 and 2, Bitzer's Replat of lots 456, 457 and 458, Morning Heights Subdivision to Aberdeen. All members present voting aye. Motion carried.

✓ SNOW REMOVAL TRANSFER:

Moved by Wenz, seconded by Dinger to transfer the Snow Removal fund \$50,000.00 to the County Road and Bridge Fund and from the Snow Removal budget \$50,000. to the Maintenance budget under the County Road and Bridge Budget. All members present voting aye. Motion carried.

✓ ANNEXATION:

Richard Protexter and Al Lau appeared before the board to report that the Board of Directors of the Chambers of Commerce were supporting the Annexation to the City of Aberdeen.

✓ ABATEMENTS:

Moved by Wenz, seconded by Dinger to approve the following Solid Waste Abatements: J.H. Meyer \$15.00, Dean Maunu \$15.00, Jon & Janet Anderson \$15.00. All members present voting aye. Motion carried.

✓ HEALTH HAZARD:

Moved by Janusz, seconded by Dinger, that the Brown County Commissioners concur with the County Planning Board to request the States Attorney to pursue the Public Nuisance and health hazard in the SE $\frac{1}{4}$ of section 27, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ OAHE CONSERVANCY:

Mike McHugh and a delegation appeared before the board in regard to the referendum that has been presented to the County Board of Commissioners. The Group requested that the Board take no action on the referendum.

✓ INCORPORATION OF WESTPORT:

Moved by Dinger, seconded by Wenz that the Brown County Board of Commissioners after receiving the petitions and applications for the Incorporation of the City of Westport as shown on the Plat filed in the Auditor's office set the date of December 16, 1975, between the hours of 8:00 A.M. and 7:00 P.M. for election for the purpose of incorporating the City of Westport. All members present voting aye. Motion carried.

✓ DEPUTY SHERIFF AT HECLA:

Elroy Johnson, Sheriff and Timothy Kwasnieski appeared before the board for an interview for the opening as Deputy Sheriff at Hecla.

✓ BILL REJECTION:

Moved by Janusz, seconded by Dinger to reject the bill of the American Society of Civil Engineers for membership dues of Vernon H. Meyer, Aberdeen Brown Areawide Planning Agency as this a non-allowable expense. All members present voting aye. Motion carried.

✓ SUPPLEMENT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs and increases in salaries, the Board of County Commissioners of Brown County have not provided appropriations in the

Annual Budget of 1975, adopted September 10, 1974, and;

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds for the purpose which sufficient provisions have been made in the 1975 budget, and;

WHEREAS, there is a balance as of November 1, 1975, sufficient to cover such funds:

GENERAL FUND TO PROVIDE:

Commissioners Salary and per dime.....	\$ 2,500.00
Printing & Advertising.....	10,000.00
Treasurers office salary.....	14,000.00
Auditor's office salary.....	8,000.00
States Attorneys office salary.....	6,000.00
Register of Deeds office salary.....	3,000.00
Veterans Office salary.....	1,800.00
Sheriffs office salary.....	26,000.00
Solid Waste Enterprise Operations.....	55,000.00
Government Buildings and Maintenance.....	30,000.00
Sheriffs office expense.....	2,500.00
Total.....	\$158,800.00

THEREFORE BE IT RESOLVED, that the Supplemental Budget be considered for adoption on December 5, 1975, at the hour of 11:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota, at which time any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the notice of such Supplemental Budget and the purpose and place when such Supplemental Budget shall be adopted, shall be posted by the County Auditor in three (3) public places at least ten (10) days prior to hearing of Supplemental Budget.

Seconded by Wenz. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Prod, Inc., Rural Zoning...\$6.60; United Office Supply, Home Health...\$109.03, Abbott Laboratories, Home Health...\$120.68, Jewett Drug, Home Health...\$25.17, Employee Data Forms, Auditors Equipment...\$7.20, Home Health...\$22.70, Paul Leon, Home Health...\$16.40

Publications: Aberdeen American News...\$81.20

Revenue Sharing: 2 Recipients: P.W. Treick...\$400.00, George Wells...\$200.00

Solid Waste: Kyburz Construction...\$478.54, S.D. Dept. of Transportation...\$81.35, Wm. Hering...\$97.76

Utilities: Northwestern Bell Telephone, Auditor's equipment...\$86.74, States Attorney office...\$109.56, Assessor's office...\$58.85, Home Health...\$82.48, Aberdeen Centrex Account, Home Health...\$29.81

Council: George Rice...\$270.00, Dan Fritz...\$50.00, Jerald McNeary...\$130.00, Bant & Gosch...\$99.00

Courthouse & Jail Maintenance: Sears Roebuck & Co.,...\$465.00, Northwestern Bell Telephone...\$19.04, Sani Sac, Inc.,...\$24.60, McLaughlin Electric...\$150.01, Lystads...\$40.24

Coroner Calls: Ellis Gates...\$122.80

Mileage: Register of Deeds, Donna Kuhfeld...\$28.00

Fire Prevention: S.D. Dept. of Public Safety...\$1.00

Fuel - Care of Poor: 1 Recipient: Hanson Oil Co.,...\$58.50

Rent - Care of Poor: 2 Recipients: Don Kuntz...\$10.00, Art Pigors...\$45.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$471.35

Bus Fare - Care of Poor: 1 Recipient: Union Bus Depot...\$5.50

Care - Care of Poor: 1 Recipient: Colonial Manor...\$293.33

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$23.00

All members present voting aye. Motion carried.

ANNEXATION:

Commissioner Dinger offered the following Resolution:

ANNEXATION RESOLUTION

WHEREAS, the City of Aberdeen has proposed a Resolution annexing certain territory contiguous to the now existing City Limits of the City of Aberdeen, which real property is described in Exhibit "A" attached hereto, and which Exhibit "A" by reference thereto is incorporated and, made a part of this resolution as though fully set forth herein and,

WHEREAS, a hearing upon said Proposed Resolution was held on the 9th. day of October at 8:00 P.M. as provided by law and said hearing having been continued from time to time for the purpose of taking testimony and discussion, and

WHEREAS, it has been shown satisfactory to the Board of County Commissioners that said property is necessary for the expansion of the City of Aberdeen, and

WHEREAS, said property consists of unplatted territory which takes the approval of the Board of County Commissioners before the City of Aberdeen shall be allowed to annex same, and

WHEREAS, the Board of Commissioners of Brown County are in favor of an orderly systematic plan of annexation that involves the property owners and property involved the input of appropriate planning agencies and consideration of utilities roads and other services to the proposed annexed property and their availability, plus responsibility of their upkeep and maintenance, and

WHEREAS, the Board of Commissioners of Brown County find these factors lacking in the proposed plan of annexation and that the interests of the County are therefor not best served,

NOW THEREFORE, BE IT RESOLVED, by the Brown County Board of Commissioners that they do not approve the passage and adoption of the Resolution of Annexation proposing to annex the property described in EXHIBIT "A" ATTACHED HERETO, which said Resolution is by reference made a part of this Resolution and the said Brown County Board of Commissioners do not consent to the adoption of said Resolution by the City of Aberdeen and do not approve the annexation of the Territory described in EXHIBIT "A" attached hereto, to the City of Aberdeen.

EXHIBIT A

The eight feet (8') next North of the South One Forty-Two (142') feet of block G. of Lincoln and Boyds Subdivision of Lincoln's University Outlots two and four in Northeast One-Quarter of Southwest one-quarter of Section 18, Township 123, Range 63, Brown County, South Dakota.

All of block H of the Lincoln & Boyds Subdivision of Lincoln's University Outlots two and four except the South One Forty-two feet (142') in Northeast One-Quarter of Southwest One-Quarter of Section 18, Township 123, Range 63, Brown County, South Dakota.

The Fifty-five feet (55') next North of Lots 10 and 11 of block 1 of Hyde Park Third Addition to Aberdeen also known as the North Fifty-five feet (55') of the East 314.5 of Hyde Park Outlot 2 located in Northeast One-Quarter of Southwest One-Quarter of Section 18, township 123, Range 63.

The North Twenty-five feet (25') of block G. of Lincoln & Boyds Subdivision of Lincoln University Outlot 2 and 4 in Northwest One-Quarter, of Section 18, Township 123, Range 63.

The North Twenty-five feet (25') of Block 1 of Lincoln & Boyds Subdivision of Lincoln University Outlot Two (2) in Northeast One-Quarter, of Southwest One-Quarter of Section 18, township 123, Range 63.

The North Eighty feet (80') of block J of Lincoln & Boyd's Subdivision of Lincoln University Outlot Two (2) in Northeast One-Quarter of Southwest One-Quarter of section 18, township 123, range 63.

The North eighty feet (80') of the West Five Hundred feet (500') of Outlot two (2), Lincoln University's Outlots to Aberdeen In Northeast One-Quarter of Southwest One-Quarter, Section 18, Township 123, Range 63.

That Portion of Chicago, Milwaukee and St. Paul Railroad located in Northeast One-Quarter of Southwest One Quarter of Section 18, Township 123, Range 63 West.

All of Northeast One-Quarter of Southwest One-Quarter of section 18, Township 123, Range 63, lying North of Chicago, Milwaukee and St. Paul Railroad.

That part of Southwest One-Quarter, Section 17, Township 123, Range 63, Brown County, South Dakota, formerly platted as Block 33, and vacated alley of Roche's East Side Addition to Aberdeen, South Dakota, including the vacated North Half of Fourth Avenue Southeast lying between Blocks 33 and 48 and the East Half of vacated Norwood Street Southeast lying between Blocks 33 and 34.

That part of Southwest One-Quarter, Section 17, Township 123, Range 63, Brown County, South Dakota, formerly platted as Block 48 and 49 including vacated alleys of Roche's East Side Addition to Aberdeen, South Dakota, including south Half of vacated Fourth Avenue Southeast lying between block 33 and 48 and vacated Fifth Avenue Southeast lying between Block 48 and 49 and East Half of vacated Norwood Street South, lying between blocks 47 & 48 and between blocks 49 & 50. Except Hwy Plat H2 lots 11 and 12, block 49, Roche's East Side Addition and except the South 296 ½ feet of East 125 feet, block 49.

The South 227 feet of East 124 feet of the part of the Southwest One-Quarter, Section 17, Township 123, Range 63, Brown County, South Dakota, formerly platted as Block 49 Roche's East Side Addition to Aberdeen except Lot H2-Lot 10 and South 16 ½ feet dedicated for Highway purposes.

The 69½ feet next North of South 227 feet of East 125 feet of that part of the Southwest One-Quarter, Section 17, Township 123, Range 63, Brown County, South Dakota, formerly platted as Block 49, Roche's East Side Addition to Aberdeen.

That part of the Southwest Quarter (SW¼) of Section Seventeen (17), Township One Hundred Twenty-three (123), Range Sixty-three (63), Brown County, South Dakota, formerly platted as Blocks Forty-seven (47) and Fifty (50) of Roche's East Side Addition to Aberdeen, including that portion of vacated Fifth Ave. Southeast lying between said Blocks, and the South Half (S½) of vacated Fourth Avenue Southeast and the West Half (W½) of Norwood Street adjacent to said blocks, except the West 117 feet thereof, except the portion conveyed to Brown County for highway and also except Lot H-2 of Lots 9 and 10 and H-3 of Lots 11 and 12 of block 50.

That portion of Southwest Quarter (SW¼) of Section Seventeen (17), Township One Hundred Twenty-three (123) Range Sixty-three (63), Brown County, South Dakota, formerly platted as the West 117 feet of Blocks 47 and 50, Roche's East Side Addition to Aberdeen, including that portion of vacated Fifth Ave. Southeast and the South half of vacated Fourth Avenue Southeast adjacent thereto, except the portion conveyed to Brown County for highway purposes as Lots H-2 of Lots 9 and 10 and Lot H-3 of Lots 11 and 12 of block 50 and also except West 117 feet of North 7 feet of Lot 18 and West 117 feet of lots 19 and 20, including that South Half of vacated Fourth Avenue Southeast adjacent of block 47, Roche's East Side Addition, Aberdeen, Brown County, South Dakota.

That part of Southwest Quarter (SW¼) of Section 17, Township 123, Range 63, Brown County, South Dakota, formerly platted as West 117 feet of North 7 feet of Lot 18 and West 117 feet of lots 19 and 20, including that South Half of vacated Fourth Avenue Southeast adjacent of block 47, Roche's East Side Addition, Aberdeen, Brown County, South Dakota.

Lots One to Twenty (1-20) inclusive, in block 46 and the North Half of vacated Fifth Avenue Southeast lying between block 46 and 51 in Roche's East Side Addition to Aberdeen being a part of the Southwest One-Quarter of Section 17, Township 123, Range 63, West of Fifth Principal Meridian, Brown County, South Dakota.

All of block 51 and the South Half of vacated Fifth Avenue Southeast lying between Block 46 and 51 except the West 95 feet of block 51 and except West 95 feet of South Half of vacated Fifth Avenue Southeast and except South 27 feet dedicated for Highway purposes, block 51 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

The West 95 feet of block 51 including West 95 feet of South Half of vacated Fifth Avenue Southeast, lying between block 46 and 51 of Roche's East Side Addition to Aberdeen, except the South 27 feet of West 95 feet dedicated for Highway purposes of block 51, Roche's East Side Addition to Aberdeen, all in Southwest One-Quarter of Section 17, Township 123, Range 63.

Outlot #1 of Roche's East Side Addition in Southwest One-Quarter, Section 17, Township 123, Range 63. The 200 feet next South of Outlot #1 of Roche's East Side Addition in Southwest One-Quarter, Section 17, Township 123, Range 63, known as Milwaukee, St. Paul and Pacific Railroad. Blocks 1,2,3,4,5, 12, 13, 14, 15, 16, 17 and 18 inclusive of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lot #2, Block 19 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lot #9, Block 19 of Roche's East Side Addition to Aberdeen, in Southwest One-Quarter, Section 17, Township 123, Range 63.

All of Block 19 except Lots 2 and 9 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter Section 17, Township 123, Range 63.

Block 20 and 21 inclusive of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lots 1-7 inclusive of Block 28 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lots 9, 10, 11, 20 inclusive of Block 28 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lots 12-18 inclusive of Block 28 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lots 1-6 and Lot 20, all inclusive of block 29 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lots 17-19 inclusive of Block 29, of Roche's East Side Addition to Aberdeen in Southwest One-Quarter of Section 17, Township 123, Range 63.

Block 30 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, of Section 17, Township 123, Range 63.

Lots 1-8 inclusive of Block 31 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter of Section 17, Township 123, Range 63.

Lots 19 and 20 of Block 31 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter of Section 17, Township 123, Range 63.

Block 32 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter of Section 17, Township 123, Range 63.

Lots 1 - 19, inclusive of Block 37 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter Section 17, Township 123, Range 63.

Lot 20 of Block 37 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter of Section 17, Township 123, Range 63.

Lots 1-10 and Lot 20 inclusive of Block 36, of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lots 11-19, inclusive of Block 36 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter, Section 17, Township 123, Range 63.

Block 35 of Roche's East Side Addition to Aberdeen in Southwest One-Quarter in Section 17, Township 123, Range 63.

Block 34 of Roche's East Side Addition to Aberdeen, ^{together} with 33 feet of vacated Fourth Avenue Southeast lying immediately South of Lots 10 and 11 and also the West 33 feet of vacated Norwood Street immediately East of Block 34 of Roche's East Side Addition to Aberdeen all in Southwest One-Quarter, Section 17, Township 123, Range 63.

Lot 1 of Korte's Outlots in Northeast One-Quarter of Section 20, Township 123, Range 63.

North One-Half of Lot 2 of Korte's Outlots in the Northeast One-Quarter of Section 20, Township 123, Range 63.

North One-Half of South One-Half of Lot 2 of Korte's Outlots of Northeast One-Quarter, Section 20, Township 123, Range 63.

South One-Half of South One-Half of lot 2 of Korte's Outlots of Northeast One-Quarter, Section 20, Township 123, Range 63.

Lot 3 of Korte's Outlots in Northeast One-Quarter of Section 20, Township 123, Range 63.

West One-Half of the Southeast One-Quarter of Section 8, Township 123, Range 63, except railroad right-of-way of Great Northern Railway Company as the same is located over and across the said property.

North 33' of East One-Half of Southeast One-Quarter, of Section 8, Township 123 N, Range 63 West.

East Half of the Southeast One-Quarter of Section 8, Township 123 North, Range 63 West of the 5th. P.M., Brown County, South Dakota, except the North Thirty-three feet to provide an access road right-of-way for public domain, and which conveyance is subject to the railroad right-of-way of Great Northern Railway Company as the same is located over and across said property, and except Northern State College Outlot 1.

Northern State College Outlot 1, Southeast One-Quarter of Section 8, Township 123 North, Range 63 West.

Burlington Northern Railroad Right-of-Way located over and across the Southeast One-Quarter of Section 8, Township 123 North, Range 63 West.

West One-Half of Northeast One-Quarter of Section 21, township 123 North, Range 63 West, except the North 75' dedicated for highway purposes.

All of the East One-Half of the Northeast One-Quarter of Section 21, Township 123 North, Range 63 West, except the following three parcels of land:

A tract of land beginning at a point 75' South of Northwest Corner of the Northeast One-Quarter of the Northeast One-Quarter of Section 21, Township 123 North, Range 63 West, thence South on the 1/16 line 846.2', thence East 500' on line parallel with North line of said Quarter Section, then due North 846.2' to a point 75' South from the North line of said quarter section then West 500' to the point of beginning.

The North 704' of East One-Half of Northeast One-Quarter of Section 21, Township 123 North, Range 63 West of 5th. P.M., less the West 500' thereof and except the North 75' dedicated for highway purposes;

A tract of land beginning at Southeast One-Quarter Corner of Northeast One-Quarter of Section 21, Township 123 North, Range 63 West, thence North along section line a distance of 41 rods, thence due West on a line parallel to South line of said One-Quarter Section a distance of 27 rods, thence South 41 rods to the Quarter line, thence East along said quarter line 27 rods to point of beginning.

A tract of land beginning at a point 75' South of Northwest Corner of the Northeast One-Quarter of the Northeast One-Quarter of Section 21, Township 123 North, Range 63 West, thence South on the 1/16 line 846.2' thence East 500' on line parallel with North line of said Quarter Section, then due North 846.2' to a point 75' South from the North line of said Quarter Section then West 500' to the point of beginning.

The North 704' of East $\frac{1}{2}$ of Northeast One-Quarter of Section 21, Township 123 North, Range 63 west of the 5th. P.M. less the west 500' thereof, and except the North 75' dedicated for highway purposes.

A tract of land beginning at Southeast One-Quarter Corner of Northeast One-Quarter of Section 21, Township 123, North, Range 63 West, thence North along section line a distance of 41 rods, thence due West on a line parallel to South line of said One-Quarter section a distance of 27 rods, thence South 41 rods to the Quarter line, thence East along said Quarter line 27 rods to a point of beginning.

All of Jones Avenue East of Block 53 of Howard & Hedgers Replat of Northwestern Addition in Northwest One - Quarter of Section 18, Township 123 North, Range 63 West.

All of Smith Street located in Southeast One-Quarter of Northwest One-Quarter of Section 18, Township 123 North, Range 63 West.

That portion of the Southeast One-Quarter of Section 18, Township 123, North, Range 63 West of the 5th. P.M. lying North of the North right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railway Company and West of the west bank of Moccasin Creek.

Outlot 2 Block F - Southeast One-Quarter of Section 18, Township 123, Range 63, according to the plats thereof record, being a part of the Southeast One-Quarter of section 18, township 123, range 63, Brown County, South Dakota, containing 24.99 acres.

Outlot 1, Block F, in the Southeast Quarter of Section 18, Township 123, Range 63; and Outlot A, except the West 10 Feet thereof, Wasner's First Subdivision of Block F, Lincoln and Boyds Subdivision of Lincoln University Outlots, Brown County, South Dakota.

That Portion of Southeast One-Quarter of Section 18, Township 123 North, Range 63 West, 5th. P.M. lying north of the North right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railway Company and East of the east bank of Moccasin Creek.

Railroad Right-of-way, Chicago, Milwaukee, St. Paul and Pacific located in Southeast One-Quarter of Section 18, Township 123 North, Range 63.

Bjornson's Outlot 1, except the North 160 feet and except the West 167 feet of the South 20 feet of Outlot 1 in the Northwest One-Quarter of Section 20, Township 123 North, Range 63 West.

Bjornsons Outlot 2, except the West 167 feet of 104 feet next South of Bjornsons Outlot 1 and except the North 160 feet of 97 feet next east of Outlot 1 in the Northwest One-Quarter of Section 20 Township 123 North, Range 63 West.

Bjornsons Outlot 3 in the Northwest One-Quarter of Section 20, Township 123 North, Range 63 West.

7 $\frac{17}{20}$ Acres of the Northeast One-Quarter of Section 18, Township 123, Range 63, beginning at the point of the Southwest Corner of the Northeast One-Quarter of Section 18, Township 123, Range 63, and extending 477 feet North, thence East 719 feet, thence South 477 feet thence West to the point of beginning all located and situated in the County of Brown, State of South Dakota.

Keeley's Outlot 1 in the Southeast One-Quarter of Section 15, Township 123 North, Range 64 West.

Keeley's Outlot 1 in the Southwest One-Quarter of Section 14, Township 123 North, Range 64 West.

Keeley's Outlot 2 in the Southwest One-Quarter of Section 14, Township 123 North, Range 64 West.

The Northwest One-Quarter (NW $\frac{1}{4}$) of Section Sixteen, Township One Hundred Twenty-three (123), North, Range Sixth-three (63) West of the Fifth Principal Meridian, subject to highway rights-of-way and railroad rights-of-way.

Northwest One-Quarter of Section 21, Township 123 North, Range 63 West except the North 75' dedicated for highway purposes.

Northeast One-Quarter of Southwest One-Quarter of Section 21, township 123 North, Range 63 West.

Southeast One-Quarter of Southwest One-Quarter of Section 21, Township 123 North, Range 63, West, except the following two parcels of land;

A tract of land containing approximately 7.6 acres bounded by a line commencing at the S.W. corner of Northeast One-Quarter of Southwest One-Quarter of Section 21, Township 123, North range 63 West, thence 660' South and parallel to West line of said Section, thence East and parallel to South line of said Section line a distance of 500' thence North and parallel to west line of said Section a distance of 660', and thence west and parallel to South line of said Section a distance of 500' to point of beginning.

Tract A, a tract of land containing approximately 1.49 acres in the Southeast One-Quarter of the Southwest One-Quarter of Section 21, Township 123 North, Range 63 West.

A tract of land containing approximately 7.6 acres bounded by a line commencing at the S.W. corner of Northeast One-Quarter of Southwest One-Quarter of Section 21, township 123 North, Range 63 West, thence 660' South and parallel to West line of said Section, thence East and parallel to South line of said Section line a distance of 500' thence North and parallel to West line of said Section a distance of 660' and thence West and parallel to South line of said Section a distance of 500' to point of beginning.

Tract A, a tract of land containing approximately 1.49 acres in the Southeast One-Quarter of the Southwest One-Quarter of Section 21, Township 123 North, Range 63 West.

Southeast One-Quarter of the Southeast One-Quarter of Section 21, Township 123 North, Range 63 .

Southwest One-Quarter of the Southeast One-Quarter of Section 21, Township 123, North, Range 63 West, except the following parcel of land:

Lot 1 of the Southwest One-Quarter of the Southeast One-Quarter of section 21, township 123 North, Range 63 West, containing approximately 5.74 acres.

Lot 1 of the Southwest One-Quarter of the Southeast One-Quarter of Section 21, Township 123 North, Range 63 West, containing approximately 5.74 acres.

Northeast One-Quarter of Southeast One-Quarter of Section 21, Township 123 North, Range 63 West, except the following parcel of land:

Lot 1 of the Northeast One-Quarter of Section 21, Township 123 North, Range 63 West, containing approximately 6.94 acres of land.

Lot 1 of the Northeast One-Quarter of Southeast One-Quarter of Section 21, Township 123 North, Range 63 West, containing approximately 6.94 acres of land.

Northwest One-Quarter of the Southeast One-Quarter of section 21, township 123 North, Range 63 West.

The North 1091.8' of the East 145' of the Northwest One-Quarter of the Northwest One-Quarter of Section 28, Township 123 North, Range 63 West.

The North 1091.8' of the Northeast One-Quarter of the Northwest One-Quarter of Section 28, Township 123 North, Range 63 West.

Outlot A of the Northeast One-Quarter of Section 28, Township 123 North, Range 63 West, containing approximately 27.96 acres.

Outlot A of the Southwest One-Quarter of Section 27, Township 123 North, Range 63 West.

Outlot A of the Southeast One-Quarter of Section 27, Township 123 North, Range 63 West.

Outlot A in the Northeast One-Quarter of Section 27, Township 123 North, Range 63 West.

Outlot A of the Northwest One-Quarter of Section 27, Township 123 North, Range 63 West containing approximately 65.75 acres.

Outlot B of the Northwest One-Quarter of Section 27, Township 123 North, Range 63 West.

Outlot A of the Southwest One-Quarter of Section 22, Township 123 North, Range 63 West, containing approximately 26.72 acres.

Outlot 1 in the Northwest One-Quarter of Northeast One-Quarter of Section 17, Township 123, Range 63.

The North 228.84 feet of Outlot 2 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

The South 579.49 feet of Outlot 2 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 3 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 4 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 5 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 6 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 7 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 8 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 9 and 10, except Outlot A in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot A in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 11 in the East One-Half of Section 17, Township 123, Range 63.

Outlot 12 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 13 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Outlot 14 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

Northwestern Public Service Outlot 1 in the Northeast One-Quarter of Section 17, Township 123, Range 63.

The 487.72 feet next South of Outlot 2 and Outlot 3 except the North 105.67 feet of Outlot 6 all located in the East One-Half of the Northeast One-Quarter of Section 17, Township 123 North, Range 63 West.

The 674.37 feet next East of Outlot 13 located in the North One-Half of the Northeast One-Quarter of Section 17, Township 123 North, Range 63 West.

That property bounded by platted right-of-ways of Idea Avenue on the North, Corporation Street on the East, Industrial Avenue on the South, and Commerce Street on the West, except Outlot 12, all in the Northeast Quarter of Section 17, Township 123 North, Range 63 West.

The 1450.64 feet next South of Outlot 5, except Northwestern Public Service Outlot 1 in the West One-Half of the West One-Half of the Northeast One-Quarter of Section 17, Township 123 North, Range 63 West.

That property next West of that portion of Outlot 11 located in the Southwest One-Quarter of the Northeast One-Quarter of Section 17, Township 123 North, Range 63 West.

A parcel of property bound by the North and West quarter lines of Southeast One-Quarter, Section 17, Township 123 N., Range 63 W. on the South by Chicago, Milwaukee, St. Paul and Pacific Railroad right - of - way and the East by Outlot 11 in East One-Half of Section 17, Township 123 N, Range 63 W.

A parcel of property in East One-Half of Section 17, Township 123 N, Range 63 W, lying 75 feet either side of a line connecting a point 97.51 feet South of the Northwest corner of Southeast One Quarter, Section 17, Township 123 N, Range 63 W, and a point 45 feet South of the Northeast corner of Southeast One-Quarter, Section 17, Township 123 N, Range 63 W, known as the Chicago, Milwaukee, St. Paul and Pacific Railroad Right-of-way.

The North One-Half of Southeast One-Quarter, Section 17, Township 123 N, Range 63 W, except Chicago, Milwaukee and St. Paul and Pacific Railway Co., R.O.W., except that property lying North of said R.O.W. and except East 33 feet.

The Southwest One-Quarter of Southeast One-Quarter of Section 17, Township 123 N, Range 63 W, except Highway Plat H-2.

The Southeast One-Quarter of Southeast One-Quarter except the East 1287 feet of the South 882.5 feet and except the East 990 feet of the 387.5 feet next North of the South 882.5 feet of Section 17, Township 123 N., Range 63 W.

420 feet next North of South 75 feet of West Half of Southwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 17, Township 123, Range 63, except the West 33 feet thereof, subject to easements and subject to highway right-of-way of record.

The 327 feet next West of the East 333 feet of the 420 feet next North of the South 75 feet of the Southeast Quarter of Section 17, Township 123, Range 63.

South 495 feet of the East One-Half of the Southwest One Quarter of the Southeast Quarter of the Southeast Quarter of Section 17, Township 123, Range 63, West of the 5th. P.M. subject to easements of record and subject to highway right-of-way of record.

All that portion of the land lying south of the right-of-way of the Chicago, Milwaukee and St. Paul Railway Company in the West One-Half and Northeast One-Quarter of the Southeast One-Quarter of Section Seventeen, Township One Hundred Twenty-three, North of Range Sixty-three West of the Fifth Principal Meridian (subject to highways, and to restrictions and easement of record, if any).

The 420 feet next North of South 75 feet of East 333 feet and also the 775 feet next North of South 495 feet of East 990 feet, except 33 feet for highway along the east side of the above described land all in the S.D. One-Quarter of Section 17, in Township 123 North, of Range 63, (subject to easements and restriction of record).

Southeast Quarter of the Southeast Quarter of Section Seventeen in Township One Hundred Twenty-three North, of Range Sixty-three West of the Fifth Principal Meridian (subject to highways, and to restrictions and easements of record, if any).

Scherle's Outlot 1 in Southeast One-Quarter of Section 17, Township 123, Range 63.

The North 189 feet of the West 370.2 feet of Lot 1 of McIntyre's Subdivision of Southwest One-Quarter of Southwest One-Quarter of Section 16, Township 123, Range 63, Brown County, South Dakota.

The North 189 feet of the 256.8 feet next East of the West 370.2 feet of Lot 1 of McIntyre's Subdivision of the Southwest Quarter of the South West Quarter of Section 16, Township 123 North, Range 63 West Fifth P.M.

The West 370.2 feet of the 399 feet next South of North 255 feet of Lot 1 of McIntyre's Subdivision in the Southwest Quarter of the Southwest Quarter in Section 16, Township 123, Range 63, West of the Fifth Principal Meridian, Brown County, South Dakota.

The 60 feet next South of the North 654 feet of the West 370.2 feet of Lot (1) of McIntyre's Sub-division of the South Half of Southwest Quarter of Section 16, Township 123, Range 63, Brown County, South Dakota.

The 236 feet next South of the North 714 feet of the West 370.2 feet of McIntyre's Subdivision of Southwest One-Quarter of Southwest One-Quarter of Section 16, Township 123, Range 63, Brown County, South Dakota.

The 17 feet next South of the North 950 feet of the West 125 feet of Lot One of McIntyre's Subdivision of Southwest One-Quarter of Southwest One-Quarter of Section 16, Township 123, Range 63, Brown County, South Dakota.

The West 125 feet of the South 303 feet of lot 1 of McIntyre's Subdivision of the South Half of Southwest One-Quarter of Section 16, Township 123 N, Range 63 W, except the South 25 feet platted as a part of Highway Plat H1-Lot 1.

The 17 feet next North of 95.2 feet next East of the West 125 feet of the South 303 feet of Lot One of McIntyre's Subdivision of the South One-Half of Southwest One-Quarter of Section Sixteen, Township One Hundred Twenty-three, Range Sixty-three, Brown County, South Dakota.

That property described as the One Hundred Seventy feet of the Seventy-five feet next East of the West Two Hundred Ninety-five and 2/10ths feet of Lot One of McIntyre's Subdivision of South One-Half of the Southwest One-Quarter of Section Sixteen, Township One Hundred Twenty-three North, Range Sixty-three West and the South Three Hundred Twenty feet of the Seventy-five feet next East of the West Two Hundred Twenty and 2/10ths feet of Lot One of McIntyre's Subdivision of the South One-Half of the Southwest One-Quarter of Section Sixteen, Township One Hundred Twenty-three, North, Range Sixty-three West, except the South Twenty-five feet platted as a part of Highway Plat H-2-Lot One.

The South One Hundred Fifty feet of the Seventy-five feet next East of the West Two Hundred Ninety-five and 2/10ths feet of Lot one of McIntyre's Subdivision of the South One-Half of the Southwest One-Quarter of Section Sixteen, Township One Hundred Twenty-three, Range Sixty-three, except the South Twenty-five feet platted as a part of Highway Plat H-2 Lot One.

The East Two Hundred Fifty-six and 8/10ths feet of Lot One except the North Two Hundred Fifty-five feet of Lot One and except the South Twenty-five feet of Lot One known as a part of Highway Plat H-2 Lot one, all in McIntyre's Subdivision of the South One-Half of Southwest One-Quarter, Section 16, Township 123 North, Range 63. West.

Lot #2 of McIntyre's Subdivision except the South Twenty-five feet platted as a part of Highway Plat H-2 - Lot 2 in the South One-half of Southwest One-Quarter of Section 16, Township 123 North, Range 63.

Lot #3 of McIntyre's Subdivision except the South Twenty-five feet platted as a part of Highway Plat H-1 Lot 3 all in the South One-half of Southwest One-Quarter of Section 16, Township 123, Range 63.

Lot #4 of McIntyre's Subdivision except the South Twenty-five feet platted as a part of Highway Plat H-1 - Lot 4 all in South One-Quarter of Section 16, Township 123 North, Range 63 West.

Lot #5 of McIntyre's Subdivision except the South Twenty-five feet platted as a part of Highway Plat H-1 - Lot 5 all in the South One-half of the Southwest One-Quarter of Section 16, Township 123 North, Range 63 West.

The 95.2 feet next East of the West 125 feet of the South 303 feet of Lot One of McIntyre's Subdivision of the South One-Half of Southwest One-Quarter of Section 16, Township 123, North, Range 63 West, except the South 25 feet platted as a part of Highway Plat H-1 - Lot One.

Seconded by Ringler, roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of November 17, 1975. All members present voting aye. Motion carried.

OAHE CONSERVANCY:

Moved by Ringler, seconded by Janusz that the Brown County Commissioners take a neutral position on the Oahe Conservancy Referendum. All members present voting aye. Motion carried.

SOLID WASTE LANDFILL:

Dave Potwin of the Heil Company appeared before the Board to inform the Board about some of the problems and progress on the Solid Waste Shredder Plant and Land fill.

APPOINTMENT:

Moved by Janusz, seconded by Wenz to appoint Commissioner Ringler to be in charge of the Solid Waste Shredder Plant Disposal System. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, November 24, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 24, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Captain Key of the Salvation Army opened the meeting with a prayer.

U.S. FLAG:

Captain Key appeared before the board to present to the Commissioners a United States Flag for the Richmond Youth Camp in appreciation for the use of the facilities at the Camp from the Units of the Salvation Army from the State of South Dakota. The Brown County Commissioners accepted this flag with great compliments. *gratitude*

✓ TAX REDUCTION:

Moved by Ringler, seconded by Dinger to apply S.D.C.L. 10-6-35.2 for reduction of taxation of New Structures for the 1976 assessment on the High Grade Oil Company, block 7, Randalls Addition to Groton and the 1975 assessment on Frontier Investments being the west four feet of lot 3 all of Lot 4, east 15 feet of lot 5, and West 42 feet of Lots 10-11-12 and vacated alley, Mertons Reserve Morning Heights Addition to Aberdeen. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of John Heintzman, Civil Defense Director and Phyllis Anderson to attend the Quarterly meeting at Pierre on December 4 & 5, 1975. All members present voting aye. Motion carried.

✓ INDIGENT BILLS:

Mr. Ted Fowler, Dakota Midland Hospital appeared before the board in regard to bills for indigents at the Hospital.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Leons Outlot in the NE $\frac{1}{4}$ of section 6, township 123 N, range 63 W, having been examined is hereby approved in accordance with the provisions of S.D.C.L., of 1967, chapter 11-3 and any amendments thereof."

Seconded by Janusz. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Janusz to accept the bid of Kearns Machinery for One New Unused 1974 Caterpillar 816, Landfill Compactor in the amount of \$53,789.00 at looking into the future it would be much less costly to the County. Roll call: Dinger - naye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Four ayes. Motion carried.

✓ AGREEMENT WITH STATE DEPARTMENT OF HEALTH.

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the Agreement with the South Department of Health for the purpose of administration of the WIC Program. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Wenz to allow the following Abatements: Burlene M. Dombrowe, Solid Waste \$15.00; Marvin Kiesz in the amount of \$215.90, land classified as non-ag and should be ag. All members present voting aye. Motion carried.

✓ HEARING ON WATERFOWL PRODUCTION AREA:

This being the time and place for hearing on whether the Commissioners should approve the E $\frac{1}{2}$ of NE $\frac{1}{4}$, SE $\frac{1}{4}$ of section 35, township 123 N, range 65 W., being purchased by the U.S. Department of Fish and Wildlife to be used for a waterfowl Production area.

✓ Moved by Dinger, to reject the right for the U.S. Fish and Wildlife to purchase the E $\frac{1}{2}$, NE $\frac{1}{4}$ & SE $\frac{1}{4}$ of section 35, township 123 N, range 65 W. Motion lost for lack of second.

✓ Moved by Ringler, seconded by Janusz to giving the U.S. Fish and Wildlife the right to purchase the E $\frac{1}{2}$, NE $\frac{1}{4}$ & SE $\frac{1}{4}$ of section 35, township 123 N, range 65 W. Roll call vote; Dinger - naye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - naye. Approved by a three to two vote.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Western Printing Co., Rural Zoning...\$33.26; Texaco, Inc., Ambulance...\$39.50; Amoco Oil, Ambulance...\$6.32

Courthouse & Jail Maintenance: Edna Hauge...\$30.00

Historical Society: Artz Camera Supply...\$65.50, Alexa Mitchell...\$19.99, Aberdeen Sanitation...\$15.00, U.B.C.,...\$6.81, Handy Man Discount...\$10.93, Pronto Printing...\$74.56

County Library: Baker & Taylor Co.,...\$297.00, News Printing Co.,...\$24.15, American Publishing Co.,...\$356.58, Courney's...\$23.76, Thomas Bouregy & Co.,...\$29.50, McNaughton Book Service...\$53.00

Solid Waste: Brown County Coop.,...\$406.35, Terry N. Main Conoco...\$7.28

Road and Bridge: H.V. Johnston Culvert Co.,...\$4313.23, Loel Lust Chev. Co.,...\$177.97, Smith Truck Sales...\$145.61, Schweigers, Inc.,...\$7430.00

G.H. & B. Reserve: Hydrocarbon Specialties...\$28,044.51, Clark Engineering...\$1202.68

Parks: Rollies Oil Co.,...\$4.60, Northern Oil...\$6.73, Hub City Iron...\$5.81

Fair: Rollies Oil...\$4.60, Northern Oil...\$6.72, Hub City Iron...\$5.80, Northwestern Bell Telephone...\$8.75, Keeley Lumber...\$895.87, Hogg Restaurant...\$10.88

Drugs - Care of Poor: 7 Recipients: Osco Drug...\$118.78

Drs. Care - Care of Poor: 4 Recipients: Radiology Services...\$5.50, Bernard Gerber...\$100.00, Shinghal Prof. Assoc.,...\$8.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$103.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of November 21, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of One Commissioner and the Shredder Plant Manager to attend the Assoc. Recycling Seminar on January 7, 1976, at St. Paul, Minnesota. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, November 28, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 28, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Ringler, Janusz and Dinger.

✓ PLATS:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Bowers Outlot 1 in the NE $\frac{1}{4}$ of section 35, township 123 N, range 64 W." Lots 1-10 Roundup Subdivision in the SE $\frac{1}{4}$ of section 15, Township 124 N, Range 64 W.," and Engels Replat of a portion of lot 4, Culverts Subdivision of the NW $\frac{1}{4}$ of section 25, township 123, range 64 W., having been examined is hereby approved in accordance with provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists Personal Property Taxes in the amount of \$454.90, of which \$271.44 is taxes and \$183.46 is penalty and interest for the years of 1956 through 1974 against Reinold Wagenmann, Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$300.00 which covers the taxes and compromise the balance of penalty and interest as full Tax Claim against Reinhold Wagenmann in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE HEARING:

This being the time and place as advertised for Liquor License applications, Notice having been read and no persons appeared to oppose same, it was moved by Dinger, seconded by Wenz to approve the following Liquor License Applications:

✓ RETAIL ON-SALE LIQUOR:

Duff's Place, Larry & Darlys Grieben, Westport; Marv's Bar, Ferney, Aberdeen Country Club, Aberdeen; Recreation Inc., Aberdeen; Helen's California Kitchen, Aberdeen; DaGo Inn, Warner; Barbara K. Brown, Aberdeen.

✓ PACKAGE OFF-SALE:

Marv's Bar, Ferney; DaGo Inn, Warner; Duff's Place, Westport; Lloyd Smith, Houghton;.

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: Robert M. Frank, lot 16, block 15, Thirteenth Addition to Highland North Aberdeen in the amount of \$471.14, building not completed by assessment day and Lot 18, block 15, Thirteenth Addition to Highlands North Addition in the amount of \$528.08. Building not completed by assessment day. All members present voting aye. Motion carried.

✓ RELEASE & INDEMNITY:

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the release and indemnity with Northern Electric Cooperative, Inc., for digging approximately six holes and performing certain services for the benefit of the County of Brown at the land fill in the NE $\frac{1}{4}$ of section 14, township 123 N, range 65 W. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Ringler, seconded by Janusz to reject the bill of Joe Ping Chang, M.D. in the amount of \$15.00 as she is unknown to the Commissioners and it was not authorized. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to approve the following bills:

Office Expense: S.D. Federal Property Agency, Sheriffs Equipment...\$92.50; Office Equipment, Treasurers office...\$157.00, Assessor's office...\$179.00

Utilities: Northwestern Bell Telephone, Sheriffs office...\$372.64, V.A. Office...\$39.79, County Extension...\$102.21, Printing & Adv.,...\$25.26

Courthouse & Jail Maintenance: Ace Appliance Parts...\$15.75, Hogg Restaurant...\$67.13, Janitor Supply...\$22.10, Imperial Chemical...\$119.10, Nelson Auto Electric...\$72.71, Hub City Iron...\$8.17, Edna Hauge...\$24.00

Board of Prisoners Fund: Jupiter...\$94.56, Jones Drug...\$5.75

Fire Prevention: Director of Forestry...\$700.00

Mileage: Rural Zoning, LeRoy Wiitala...\$19.80, Alfred Waltman...\$30.64, Carl Meyer...\$48.00, LaVonne Scepaniak...\$11.00, Dorothy Wood...\$36.85, Everett Kelly...\$31.20, Harvey Ringler...\$31.36; Commissioners: Ben Anderson...\$67.20; County Extension: Brenda Zirbel...\$34.16, Ann Andrews...\$22.24, Sheila Cholik...\$59.22

Meals: Ambulance: Harry Lilly...\$21.50, John Sahli...\$21.50

Tax Collector: Aman Collection Service...\$138.49

Publications: Aberdeen American News...\$55.68

Solid Waste: S.D. Department of Transportation...\$14.00, All American Transport...\$70.67, Northwestern Bell Telephone...\$54.75, Aberdeen Sanitation...\$3767.00, O.K. Tire Store...\$248.00

Council: Rory King...\$75.00, Tom Tonner...\$465.38

Revenue Sharing: Y.W.C.A.,...\$1358.33

Road and Bridge: S.D. Wheat Growers...\$199.80, Rollies Oil Co.,...\$108.55, Western Printing Co.,...\$38.00, Southwestern Petroleum Co.,...\$110.46, H.V. Johnston Culvert Co.,...\$626.16, Northwestern Bell Telephone...\$68.39, Goodyear Service Store...\$177.64, T.S.C., Store...\$31.98

C.H. & B. Reserve: H.V. Johnston Culvert Co.,...\$211.15

Rent - Care of Poor: 26 Recipients: Jerry Hunstad...\$50.00, M & M Development...\$85.00, Dafnis Apt.,...\$43.00, Gerharter Agency...\$145.00, Narregang Holding...\$35.00, Mrs. George Harms...\$40.00, Jerry Wirt...\$115.00, Art Pigors...\$45.00, Dell's Real Estate...\$174.50, Norman Wockenfuss...\$100.00, Gary Schwan...\$15.00, 1st. Baptist Church...\$120.00, Hulda Antelman...\$50.00, Robert Ruddy Estate...\$35.00, Mabel Backous...\$115.00, Mrs. Roy Winter...\$75.00, Elizabeth Gruett...\$75.00, Lakeside Estates...\$42.00, F & M Bank...\$64.93, Bel Aire Apt.,...\$14.00, Mehlhoff Realty...\$50.00, Dafnis Apt.,...\$52.50, Roberts Nichols Agency...\$60.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$45.25

Drs. Care - Care of Poor: 1 Recipient: A.J. Janusz...\$66.00

Fuel - Care of Poor: 6 Recipients: Rollies Oil...\$69.20, Barnard Coop.,...\$89.74, Sippel Oil...\$57.30, Standard Oil Co.,...\$215.45, Mobil Oil...\$79.60

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of November 24, 1975. All members present voting aye. Motion carried.

PROPERTY:

James and Karen Sjnoeling were before the board in regard to property located at 1006 South 9th. St., The Board will take a look at this property, on Monday, December 1, 1975.

HOSPITAL RATES:

Mr. Ted Fowler of Dakota Midland Hospital appeared before the board on rates for Hospital Care for the County Poor. Further discussions will follow at a later date.

COLLECTOR ROUTES:

Clarence Smith appeared before the board in regard to major collector routes for Brown County in the Federal-aid secondary system. It was moved by Ringler to adopt the following Resolution:

RESOLUTION No. 2

WHEREAS, the Federal-aid Highway Act of 1973 substantially amends Section 103 of Title 23, U.S. Code, pertaining to the Federal Aid Highway system, and

WHEREAS, the Act, as amended provides for the realignment of the Federal-aid Primary, Federal-aid Secondary and Federal-aid Urban systems by June 30, 1976, in accordance with anticipated functional useage; and

WHEREAS, the U.S. Department of Transportation has set forth policies and procedures for functionally classifying the highways, and

WHEREAS, the present Federal-aid Secondary System will be abolished on June 30, 1976, and in its place a new Federal Aid Secondary System, comprised of major collector routes, must be designated,

NOW THEREFORE BE IT RESOLVED, to-wit; that the local elected officials and officials from the South Dakota Department of Transportation in cooperation with each other have selected the major collector routes in Brown County, and

That the Board of County Commissioners have designated the major collector routes as shown on the attached map, described hereinafter and made a part here-of by reference thereto, to be the new Federal-Aid Secondary System for Brown County effective July 1, 1976.

Seconded by Dinger. Roll call vote: Ringler - aye, Wenz - aye, Janusz - aye, Dinger - aye, Anderson aye.

ATTEST: Linda M. Olson - Deputy County Auditor on this 28th. day of November, 1975.

All members present voting aye. Motion carried.

OAHE IRRIGATION:

~~A delegation of 38 individuals appeared before the board in regard to the Oahe Irrigation Project. Principal speakers were Mr. Bill Oliver and Mr. John Sieh who presented the facts and showed a map of the areas in question, and asked that the County Commissioners study the Oahe project. A motion was made by Janusz to defer further action on a motion that was made on November 21, 1975, stating that the Commissioners would take a neutral position on the Oahe Conservancy Referendum, and discuss this at the meeting on December 1, 1975. Seconded by Wenz. All members present voting aye. Motion carried.~~

RECESS:

Moved by Janusz, seconded by Wenz to recess until December 1, 1975. All members present voting aye. Motion carried.

Linda M. Olson - Deputy County Auditor

✓ Moved by Janusz to rescind the Commissioners motion of November 21, 1975, stating that the Commissioners would take a neutral position on the Oahe Conservancy Referendum and to defer action until Monday, December 1, 1975. Anderson - aye, Janusz - aye, Wenz - aye, Dinger - naye, Ringler - naye. Three ayes. Motion carried.

December 1, 1975

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Jake Froese, Church of God opened the meeting with a prayer.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on labor, equipment and tools to construct one 60 foot bridge. Notice having been read, bids were opened from the following:

		Alternate
✓ Hollaway Construction, Mitchell, South Dakota	\$12,300.50	\$11,800.00
Eilers Construction, Huron, South Dakota	10,628.00	10,128.00
Larson Construction, Aberdeen, South Dakota	18,500.00	17,100.00
E.L. Lien & Sons, Inc., Aberdeen, South Dakota	12,990.00	12,690.00

✓ Moved by Wenz, seconded by Janusz to accept the apparent low and best bid from Eilers Construction in the amount of \$10,128.00. All members present voting aye. Motion carried.

✓ RESCIND MOTION:

Moved by Ringler, seconded by Wenz to rescind the motion made on November 21, 1975, for order and notice of election to form the City of Westport as a Municipality due to having School Districts within the boundaries. All members present voting aye. Motion carried.

✓ OAHE CONSERVANCY:

A delegation representing both sides of the Oahe Conservancy District met in the Community room to discuss the referendum for an election that was presented to them on November 21, 1975, approximately 80 people were in attendance.

✓ Moved by Janusz, seconded by Wenz that the Brown County Commission recommend to the Legislators to call for a referendum on the Oahe Conservancy District. Dinger - naye, Janusz - aye, Wenz - aye, Ringler - naye, Anderson - aye. Three ayes. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Electro Medical Supply, Home Health...\$29.29

Utilities: Northwestern Bell Telephone, Treasurer's office...\$71.82, Food Stamp Office...\$28.17

Courthouse & Jail Maintenance: Parsch Hardware...\$6.40, McLaughlin Electric...\$50.29, City Treasurer...\$30.80, Dependable Sanitation...\$66.20

Mileage: V.A. Office, James Vaux...\$158.02; County Extension: Marvin DeHoogh...\$102.58; Commissioners: Orville Dinger...\$133.56, Del Janusz...\$9.80, Harvey Ringler...\$150.08, Ann Wenz...\$27.86; Fair: Carl Young...\$100.98; Home Health: Doris Alberts...\$36.40, Cynthia Born...\$22.26, Lois Braun...\$25.90, Evelyn Froehlich...\$35.56, Mary Fulker...\$11.76, Hildegard Gugel...\$84.00, Ruth McCormick...\$22.68, James Rieff...\$39.76, Ruth Waldman...\$14.42

Coroner Calls: Ellis Gates...\$101.75

Draft Fees: Food Stamp Office...\$14.35

Hospital - Care of Poor: 15 Recipients: St. Lukes...\$5744.35, Dakota Midland Hospital...\$5730.00

Groceries - Care of Poor: 5 Recipients: Kramers Red Owl...\$100.00

Drs. Care - Care of Poor: 3 Recipients: Dr. Jerome Eckrich...\$102.50, Joe Ping Chang...\$85.00, Shinghal Prof. Assoc.,...\$5.00

Bus Fare - Care of Poor: 1 Recipient: Jackrabbit Bus...\$15.60

Oxygen - Care of Poor: 1 Recipient: Valley Drug...\$3.04

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$39.00

Brown County Payroll: Commissioners: Ben A. Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Wilma Bun-
trock...\$227.20, Gladys Hatlestad...\$468.80, Linda Hopkins...\$468.80, Ruth Humphries...\$916.67, Phyllis
Job...\$550.00, Jerri Nikolas...\$326.60, Linda Olson...\$463.67, Betty Weihrauch...\$468.80, Janet Weis-
mantel...\$465.14, Carol Wolf...\$468.80; Treasurer's office: Wilma Eisenbeisz...\$548.00, Ethel Kaiser...
..\$278.58, Bernard Larson...\$916.67, Lenore Larson...\$546.90, Vivian Locken...\$550.20, Charlene Mil-
lim...\$480.77, Nona Nelson...\$637.88, Alice Pesicka...\$517.94, Janet Phillips...\$548.00, Geraldine Sil-
lman...\$477.60, Adeline Wiederich...\$520.17, Joy Van Cleave...\$297.07; Tax Collector: Victor Bauhs...
..\$733.23; Director of Equalization: Alberta Jacobson...\$770.83, Richard Kauk...\$521.36, Helen Reuer...
..\$468.80, Cynthia Schwan...\$468.80, Louise Schwan...\$550.00, Alan Silverstein...\$559.10; States At-
torney: Roberta Baer...\$411.00, Peter Buttaro...\$1208.33, Bruce Cutler...\$416.66, Lola Poirier...
..\$533.00; Register of Deeds: Gloria Gooding...\$82.20, Donna Kuhfeld...\$916.67, JoAnn Oakland...\$389.02,
Maxine Omland...\$550.00; Photo-stating: Mary Jane Heintzman...\$468.80; Veterans Administration:
Nancy Pottratz...\$438.40, James Vaux...\$675.00; Custodians: Judy Dosch...\$159.50, Robert Dosch...
..\$750.00, Chester Fischer...\$478.72, Willis Heiser...\$421.20, Ava Kumpf...\$154.69, Terrance Kumpf...
..\$154.69, Clark Ladner...\$126.08, Anton Ochs...\$440.00, Jerome Schneider, Jr.,...\$165.00, Boas Spit-
zer...\$136.81, Marilyn Tople...\$161.56; Sheriffs office: Phyllis Biegler...\$550.00, Loren Brand...
..\$650.00, Carroll Burckhard...\$485.00, Robert Dalzell...\$254.80, David Feddersen...\$650.00, Robert
Grass...\$700.00, Eleanor Jankord...\$184.07, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon John-
son...\$457.60, John Kahl...\$800.00, Kent Karlen...\$473.20, Jerry Miles...\$62.40, William Rhymes...
..\$291.20, Terry Ulmer...\$650.00, Michael Wolff...\$700.00, Terry Olthoff...\$41.60; County Extension:
Arlene Hettich...\$372.80, Beverly Schilling...\$468.80; Rural Zoning: Rosemary Golden...\$386.70;
Fair & Parks: Harold Pleinis...\$775.00, Steven Ringler...\$550.00, Carl Young...\$100.00, Maurice Bau-
doin...\$60.00; Historical Society: Helen Bergh...\$247.20, Ellsworth Brown...\$1083.33, Alexa Mitchell...
..\$454.00, Boas Spitzer...\$258.52; County Library: Lena Burke...\$107.92, Lucille Collins...\$468.80,
Florence Johnson...\$438.40; Ambulance: Rueben Gienger...\$775.22, Steven Lamis...\$714.62, Michael
Neiger...\$855.29, John Sahli...\$907.10, Dennis L. Doerr...\$2.76, Terry Kamm...\$6.30, Harry J Lilly...
..\$93.84, Dennis Neuhardt...\$2.89, Robert Pfaff...\$18.90; Home Health: Doris Alberts...\$92.62, Brenda
Bellikka...\$483.60, Cynthia Born...\$425.21, Lois Braun...\$298.91, Connie Fiedler...\$367.47, Evelyn
Forehlich...\$141.48, Mary Fulker...\$104.80, Hildegard Gugel...\$448.02, Katherine Lahr...\$34.06, Ruth
McCormick...\$157.20, James Rieff...\$213.75, Ruth Waldman...\$149.34; Civil Defense: Phyllis Anderson...
..\$407.50, John Heintzman...\$671.59; Food Stamp Office: Esther Aman...\$635.00, Lorraine Gradberg...
..\$372.64, Leonora Preszler...\$340.80; Solid Waste: Russell Eichelberg...\$514.39, William Hering...
..\$875.00, Gerald Hubert...\$708.33, Wayne Loon...\$708.33, Michael Ringler...\$455.18; Highway Depart-
ment: Larry Mitzel...\$900.00, Clarence Smith...\$925.00, Marvin Adler...\$532.35, Earl W. Backous...
..\$576.00, Terry M. Backous...\$560.00, Albert Bengs...\$480.00, Oscar Eichelberg...\$560.00, Harold R.
Forbes...\$540.80, Charles D. Forrest...\$558.25, Francis Freeman...\$560.00, Donald Glugla...\$560.00,
Julius Heupel...\$560.00, Edwin P. Kallenberger...\$548.80, Valentine Kiefer...\$560.00, Doug Lester...
..\$456.00, Jerry F. Luce...\$480.00, Jesse A. Luce...\$540.80, Lloyd R. Milbrandt...\$571.00, Dale W.
Penfield...\$551.38, James P. Platz...\$456.00, Danny Schlosser...\$480.00, Lyle E. Walker...\$576.00,
Jim A. Weismantel...\$480.00, Carl W. Wright...\$540.80, Fred J. Blotter...\$81.12, Wayne R. Braa...\$548.80,
John R. DeCurtins...\$581.40, Ronald Glugla...\$584.10, Joseph E. Huettl, Jr.,...\$560.00, Melvin C.
Jeschke...\$551.38, Eugene C. North...\$548.80, Quentin I. Pulfrey...\$548.80, Harvin H. Schlosser...
..\$576.00, Marvin A. Thompson...\$556.53, Kenneth D. Wagner...\$520.52, Edwin A. Pautsch...\$900.00,
Robert R. Huettl...\$548.80, Malvina M. Weber...\$124.80

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of November 28, 1975. All members present
voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, December 5, 1975. All members present
voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 5, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Cham-
bers Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ COUNTY ROAD #10:

A delegation from Warner appeared before the board in regard to the black topping of County Road #10
from Warner going South to the Spink County Line.

GOVERNMENT DAY:

This being Government Day the students of the Government class visited with the Commissioners.

✓ BIDS:

Moved by Janusz, seconded by Wenz to instruct the Auditor to advertise for bids on a 30' x 40' building
for the Solid Waste Land Fill Site in the Commissioners Chambers, Courthouse Annex on December 19, 1975,
at 11:00 A.M. All members present voting aye. Motion carried.

✓ SUPPLEMENT:

11:00 A.M. this being the time and place as advertised by the Board of County Commissioners for final
hearing and adoption of proposed Supplemental Budget the following Resolution was offered by Commis-
sioner Dinger for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in costs of material and operations have made it
necessary the adoption of a Supplemental Budget by the Board of County Commissioners of Brown County in
accordance with chapter 7-21 of the 1967 Compiled Laws, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and re-
corded in their proceedings of November 21, 1975, together with such information as is required by
statute, including the notice of intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct
the indispensable functions of Government and to discharge other duties which are lawful duties of the
County to discharge, hereby adopt a budget which is and shall be supplementary to the Annual Budget
for Brown County for 1975, which Annual Budget was adopted September 10, 1974, and which Supplementary

Budget is as follows:

TO PROVIDE GENERAL FUND:

Commissioners Salary and Per Diem.....	\$ 2,500.00
Printing and Advertising.....	10,000.00
Auditor's Office Salary.....	8,000.00
Treasurer's office salary.....	14,000.00
Register of Deeds Office Salary.....	3,000.00
States Attorney Office Salary.....	6,000.00
Veterans Office Salary.....	1,800.00
Sheriffs Office Salary.....	26,000.00
Solid Waste Enterprise Operations.....	55,000.00
Government Buildings and Maintenance.....	30,000.00
Sheriffs Office Expense.....	2,500.00

Seconded by Janusz. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Janusz, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 68,053.00
Payments.....	28,386.75
Bonus.....	39,666.25

All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:

Moved by Wenz, seconded by Janusz to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓ CLERK OF COURTS REPORT:

Postage.....	\$ 29.70
Circuit Court Total.....	867.00
Law Library.....	162.90
Miscellaneous Total.....	200.00
	<u>\$1,259.60</u>

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Dinger, seconded by Wenz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to approve the following Solid Waste Abatements: Sadie L. Valentine \$15.00; Maynard Cranage \$15.00, Barbara Goetz \$15.00, Raymond and Helen McNeil \$10.00. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 1,248.00
Statement of Fees collected.....	2,225.25

All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THECOUNTY TREASURER:

Moved by Janusz, seconded by Dinger to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 1,997.14
First National Bank of Aberdeen.....	266,674.87
Aberdeen National Bank.....	155,957.96
Farmers and Merchants Bank.....	80,029.19
Claremont Bank.....	16,930.94
Warner Bank.....	8,268.51
Trust Fund.....	279.86
Fund Investments.....	3,778,566.91
Outstanding Checks.....	<u>1,002.86</u>
Total.....	\$4,309,708.24

All members present voting aye. Motion carried.

✓NOTICE OF CANCELLATION OF ELECTION:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Board of County Commissioners of Brown County, South Dakota, Has determined that the proposed City of Westport, South Dakota, embraces two school districts, contrary to the direction of SDCL 13-6-7;

WHEREAS, it is therefore necessary to revoke the Order and Notice of Election for the Incorporation of the City of Westport, South Dakota, entered previously by this Board on November 21, 1975;

NOW THEREFORE, it is hereby ordered by the Board of Commissioners of Brown County, South Dakota, that the Order and Notice of Election for the Incorporation of the City of Westport, South Dakota, be revoked and that said Election not take place, and a Notice of said revocation is hereby given.

Seconded by Wenz. All members present voting aye. Motion carried.

✓TAX REDUCTION:

Moved by Dinger, seconded by Wenz to assess lots 1 & 2, Block 27, McNaughtons Subdivision D, First Addition to Aberdeen belonging to Forseth Realty, Co., a Co-partner in accordance with chapter 10-6-35.2 of the 1967 S.D.C.L. All members present voting aye. Motion carried.

✓EXPENSES:

Moved by Dinger, seconded by Wenz to allow the partial expenses of the Register of Deeds and County Auditor to go to Grand Rapids, Michigan to inspect a Photo-Copy machine. All members present voting aye. Motion carried.

✓AMBULANCE REPORT:

Moved by Wenz, seconded by Dinger to receive the County and City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓SOLID WASTE REPORT:

Moved by Wenz, seconded by Dinger to receive the November Solid Waste Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of December 1, 1975. All members present voting aye. Motion carried.

✓BILL REJECTS:

Moved by Wenz, seconded by Janusz to reject the following bills: William Bormes in the amount of \$10.00 and Karlis Zvejnieks in the amount of \$146.00. All members present voting aye. Motion carried.

✓BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: Hayes Brothers Printing Co., Printing & Adv....\$6.00, Auditor's equipment...\$6.00; S.D. Federal Property Agency, Civil Defense...\$42.50; I.B.M., Corp., States Attorney office...\$54.60; Mathison Co., Rural Zoning...\$61.89; Office Equipment, Tax Collector...\$24.00; R.E. Huffman Co., Rural Zoning...\$60.00, Auditor's equipment...\$39.40, States Attorney...\$24.00, Assessor's office...\$58.67, Treasurers office...\$800.00, V.A. Office...\$8.75, Child Welfare...\$22.70; Western Printing Co., States Attorney office...\$16.75, Assessor's office...\$195.75, Auditor's equipment...\$152.25, Treasurer's office...\$15.30, Sheriffs equipment...\$1207.35; Ronald Morrow, Sheriffs office...\$33.75; Midwest Stamp Co., Treasurer's office...\$38.10; S.D. Secretary of State, Sheriffs office...\$71.50; Diebold, Inc., Treasurer's office...\$90.00; Don Mar Aviation, Sheriffs office...\$22.50; Instant Graphics, Photo-stating...\$2565.08; News Printing Co., Clerk of Courts...\$40.00, Auditor's equipment...\$195.25, Assessor's office...\$8.33, Treasurer's office...\$369.76, Tax Collector...\$24.75, ~~States Attorney office...\$26.65~~, Sheriffs office...\$16.60; Goodyear Service Store, Civil Defense...\$71.88; Parsch Hardware, Civil Defense...\$6.99; Wescom, Civil Defense...\$88.50

Witness Certificates: Sharon Worrell...\$19.00, Clinton Jacobson...\$4.00

Solid Waste: Kelly's, Inc.,...\$910.99, City Treasurer...\$49.32, McLaughlin Electric...\$32.75, Keeley's, Inc.,...\$222.06, Huron Culvert & Tank...\$365.00, Heil Co.,...\$1780.72, Safety Service...\$95.35, Standard Oil...\$246.50, Western Printing Co.,...\$117.40, Karen Loon...\$25.00, Kearns Machinery...\$29,419.00, Westra, Inc.,...\$21.01, Sandvigs...\$59.48, Northwestern Public Service...\$1131.77

Board of Prisoners Fund: Ken's Upholstery...\$26.90

Mentally Handicapped Fund: Dr. Eugene Engen...\$150.00, J. Leonard Feldman...\$120.00, V.V. McLaughlin...\$60.00

Insurance: Carey, Graeber, Noble Agency...\$441.00

Utilities: Northwestern Bell Telephone, Register of Deeds...\$35.81, Tax Collector...\$17.50; Northwestern Public Service, Civil Defense...\$35.17

Mileage: Assessor's office, Richard Kauk...\$30.10, Alan Silverstein...\$56.70; Rural Zoning: Dennis Healy...\$31.92, Vernon Meyer...\$5.32; County Extension: Ron Haigh...\$27.28; Home Health: Gerard Gleason...\$96.44; States Attorney office, Aberdak Travel Service...\$28.37; Harry Kittelson...\$19.80

Courthouse & Jail Maintenance: Western Printing Co.,...\$19.40, Aberdeen Glass...\$6.00, Ell's Sheet Metal...\$29.30, McLaughlin Electric...\$37.90, Northwestern Public Service...\$3008.25

Council: George Rice...\$100.00, Murray Ogborn...\$150.00

Publications: Aberdeen American News...\$226.54

Revenue Sharing: 1 Recipient: Dr. W.J. Rivett...\$23.00

Road and Bridge: Pickus Construction...\$685.85, Mary Lou Davis...\$71.78, S.D. Dep't. of Transportation...\$19,892.67, Mickelson Equipment...\$518.81, Standard Oil...\$1972.00, Taylor Laundry & Dry Cleaners...\$18.00, Montana Dakota Utilities...\$5.85, DanPalmer...\$165.90

C.H. & B. Reserve: S.D. Department of Transportation...\$339.59

Parks: O.K Tire Store...\$7.00, Parsch Hardware...\$19.82, Texaco, Inc.,...\$4.72

Fair: O.K. Tire Store...\$2.00, Texaco, Inc.,...\$4.72, Craven Welding...\$1.00, City Treasurer...32c

Drugs - Care of Poor: 1 Recipient: Bittner's...\$127.53; Medical Center Pharmacy...\$307.67

Drs. Care - Care of Poor: 1 Recipient: C.L. Voegele...\$85.00

Food Stamps - Care of Poor: 5 Recipients: Food Stamp Director...\$168.00

Fuel - Care of Poor: 2 Recipients: Standard Oil...\$41.31, Brown County Coop.,...\$48.00

Rent - Care of Poor: 6 Recipients: Jerry Wirt...\$45.00, Craig Bower...\$100.00, State Wide Realty..
..\$80.00, Bel Aire Apt.,...\$118.00, Golden West, Inc.,...\$44.50

Groceries - Care of Poor: 1 Recipient: Kesslers...\$15.00

Electricity - Care of Poor: 11 Recipients: Northwestern Public Service...\$368.04

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Monday, December 8, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 8, 1975

The meeting was called to order by Chairman Pro-tem Ringler, in the Commissioners Chambers of the County Office Building, Aberdeen, South Dakota, at 10:00 A.M. Present were Commissioners Dinger, Wenz, Janusz and Ringler. Chairman Anderson absent.

Reverend Jake Froese, Church of God opened the meeting with a prayer.

✓ PARKING LOT:

Harry Preston appeared before the board in regard to overseeing the Parking Lot and the debris building up in the County Parking Lot, west of the County Office building.

✓ WELFARE & FOOD STAMP RECIPIENTS:

Helen Weifenbach appeared before the board in regard to Welfare individuals and Food Stamp Recipients.

✓ CAT WALK:

Bill Hering and Jim Clausen appeared before the board in regard to the proposed Cat Walk at the Shredder Plant. Mr. Clausen explained the cost and construction of this Cat Walk. Moved by Janusz, seconded by Dinger to purchase the Cat Walk for use at the Shredder Plant by Safety Service, Inc. All members present voting aye. Motion carried.

✓ APPROVE PLAT:

Moved by Dinger, seconded by Janusz to approve the Plat showing Lots 1 & 2, Bitzer's Replat of Lots 456, 457 and 458, Morning Heights Subdivision, City of Aberdeen, Brown County, South Dakota. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of December 5, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: R.E. Huffman Co., County Extension...\$50.70; Amocoa Oil, Ambulance...\$32.28

Courthouse & Jail Maintenance: Mac's, Inc.,...\$29.71; Brown County Coop.,...\$956.82; Evergreen Supply..
..\$19.47; McFarlane Supply...\$17.77; American Legion Post #24...\$24.00;

Mentally Handicapped Fund: S.D. Human Services...\$580.00

Publications: Aberdeen American News...\$50.46

Witness Certificate: Clara Carlson...\$11.00

Utilities: Northwestern Bell Telephone, County Extension...\$8.75

Historical Society: Mitten Designer Letters...\$99.37, R.E.Huffman Co.,...\$79.01, Mathison Co.,...\$14.62, House of Glass...\$7.34, The Roundup...\$51.80, Northwestern Bell Telephone...\$59.01, Servall Towel and Linen...\$15.25, Northwestern Public Service...\$217.42

Drugs - Care of Poor: 27 Recipients: Wallbaum Drug...\$8.55; Bethesda...\$152.45; J & L Drug...\$563.57; Valley Drug...\$9.54; Medical Center ...\$12.51; Walgreens...\$110.95

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$134.00

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.37

Rent - Care of Poor: 3 Recipients: Radison Hotel...\$18.00; Y.M.C.A.,...\$14.00, Bel Aire Apt.,...\$14.00

Fuel - Care of Poor: 1 Recipient: Hanson Oil Co.,...\$81.00

Bus Fare - Care of Poor: 1 Recipient: Jack Rabbit Lines...\$12.75

All members present voting aye. Motion carried.

✓ EXTEND CONTRACT:

Moved by Dinger, seconded by Wenz to extend the Contract with H.V. Johnston Culvert Company for one year. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Wenz, seconded by Dinger to approve the following Solid Waste Abatement for Joan May, Original Plat, lot 4, block 4, Groton, S.D. \$15.00. All members present voting aye. Motion carried.

✓ CIVIL PREPAREDNESS WEEK:

Phyllis Anderson of the Civil Defense Office brought in a Proclamation written and signed by Governor Kneip proclaiming the week of December 7th. to 13th., as "Civil Preparedness Week."

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of the Auditor and Deputies to attend the Workshop meeting at Ipswich on December 11, 1975, beginning at 7:00 P.M. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Wednesday, December 10, 1975. All members present voting aye. Motion carried.

Linda M. Olson - Deputy County Auditor

December 10, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger.

✓ ROAD PROGRAM:

Commissioners left their chambers to go to the Highway Department to work on the 1976 Road Program.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of December 8, 1975. All members present voting aye. Motion carried.

✓ DEPUTY SHERIFF:

Carl Meyer, Mayor of Hecla City appeared before the board to inform the Commissioners that the City of Hecla Was withdrawing their contract with the County on having a Deputy Sheriff and were going to hire their own City Police.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Solid Waste Abatements: Henry J. Meier \$15.00 and Gilbert & Gail Meyer \$15.00. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, December 12, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 12, 1975

The meeting was called to order by Pro-tem Chairman Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ VARIANCE PERMIT:

Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for a Hearing on a Variance Permit for Ida Ray to build a grainery within 30 feet of a Township road located on the NW $\frac{1}{4}$ of section 32, township N, range 64 W., to be held at 10:00 A.M. on January 9, 1976. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Wenz to instruct the Auditor to advertise for bids on leasing of Tract #1, SW $\frac{1}{4}$ of section 30 and NW $\frac{1}{4}$ 31, township 128 N, range 65 W., rental to be not less than \$2,000.00 and tract #2, SW $\frac{1}{4}$ of NW $\frac{1}{4}$, W $\frac{1}{2}$ of SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 20, township 128 N, range 65, rental not to be less than \$1,000.00 for a three year lease. Bids to be opened on January 16, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for a Copier Machine. Notice having been read, bids were opened from the following:

R.E. Huffman Co., Aberdeen, South Dakota	AB Dick 675	\$1,396.68
	Mita Copy Star	1,624.10
	AB Dick 901	5,410.25
Advanced Business Methods, Aberdeen, S.D.	Savin 750	4,995.00

Moved by Janusz, seconded by Wenz to place these bids on file for further consideration. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Abatements: Spencer Construction Co., on money and credits in the amount of \$208.80, money not drawing interest; Stan Ryman, double assessment on trailer home in the amount of \$105.59; Herman Gerdes, double assessment on school poll in the amount of \$2.00; Carlyle E. Richards, Attorney for Church of God, lot 27, block 7, Replat of Gorders Fourth Addition to Aberdeen, property purchased on September 16, 1974 by an exempt entity, pro-rated tax abated \$242.88. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Janusz, seconded by Wenz to instruct the Auditor to advertise for bids for one new or used Self Loading Scraper to be held on January 16, 1976, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Wenz, seconded by Janusz that the Commissioners go into an Executive Session. All members present voting aye. Motion carried.

✓ Moved by Dinger, seconded by Wenz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of December 10, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: N.C.R., Auditor's equipment...\$35.40; Addressograph-Multigraph, Printing & Adv.,...\$283.00; R.E. Huffman Co., Public Welfare...\$128.12; K-Mart, Assessor's office...\$29.40; State Radio Communications, Sheriffs office...\$84.02; A & M Radio, Sheriffs Radio...\$53.00; Hayes Brothers Printing, Sheriffs office...\$26.55; Sandvigs, Inc., Assessor's office...\$6.40; K-Mart, Assessor's office...\$15.88; Hedahls, Civil Defense...\$5.60; Jones Drug, Home Health...\$3.40; I.B.M., Corp., Commissioners Printing & Adv.,...\$85.00

Witness Certificates: Cal Sorby...\$68.00, Clark Hopewell...\$68.00, Terry Hopewell...\$68.00, Terry Hopewell...\$68.00, Craig Sorby...\$68.00

Mentally Handicapped Fund: S.D. State Treasurer...\$3283.00, S.D. Human Services...\$300.00

Legal Services: Dennis Maloney...\$697.56

Council: Rory King...\$136.00, Harvey Jewett...\$130.00, Murray Ogborn...\$177.00

Utilities: Aberdeen Centrex Account, Public Welfare...\$217.70; Northwestern Bell Telephone, Sheriffs office...\$8.75, Auditor's Equipment...\$98.60; Northwestern Public Service, Civil Defense...\$3.21

Solid Waste: Evergreen Supply...\$213.68, Firestone Stores...\$6.00, Specialty Mfg.,...\$128.00

Courthouse & Jail Maintenance: Servall Towel & Linen...\$28.00

Mileage: Civil Defense, Phyllis Anderson...\$69.16, John Heintzman...\$27.96; Food Stamp Office, Esther Aman...\$16.52

Publications: Aberdeen American News...\$683.40

Draft Fees: Food Stamp Office, Esther Aman...\$31.50

Historical Society: Aberdeen American News...\$79.20, Hogg Restaurant...\$52.92, Trout Brothers Studio...\$80.69, Western Printing Co.,...\$28.65

Board of Prisoners Fund: Bittner Pharmacy...\$6.75, Jones Drug...\$16.25

Road and Bridge: Northwestern Public Service...\$1.32, Larry Mitzel...\$33.00, Clarence Smith...\$33.00

C.H. & B. Reserve: Dakota Sash and Door...\$8.63

Drugs - Care of Poor: 37 Recipients: Dakins Pharmacy...\$26.90, Professional Arts...\$116.61, Volk Drug...\$128.56, Jones Drug...\$504.69

Rent - Care of Poor: 2 Recipients: Richard Olson...\$120.00, Mehlhoff Realty...\$125.00

Misc. - Care of Poor: 1 Recipient: Harry's Store...\$10.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$41.55

Fuel - Care of Poor: 3 Recipients: Sveen Oil...\$107.90, Rollies Oil...\$72.60, High Grade Oil...\$72.00

Milk - Care of Poor: 1 Recipient: DeVries Dairy...\$50.00

Drs. Care - Care of Poor: 6 Recipients: Radiology Services...\$27.50, Kreiser Surgical...\$28.35, William Bormes...\$5.00, The Shousa Clinic...\$58.00

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, December 15, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 15, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Reverend Jake Froese, Church of God opened the meeting with a prayer.

✓ PROJECT OS-0007 (1)

Moved by Dinger, seconded by Janusz to concur with the Department of Transportation, Division of Highways in awarding the bid on Grading on OS-0007 (1), Brown County to H.F. Jacobs and Sons Contruction, in the amount of \$96,724.54. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Wenz to allow the expenses of Al Silverstein and one of the Planning Board members to attend the Work Shop meeting at Brookings on January 8th. & 9th., 1976. All members present voting aye. Motion carried.

✓ USE OF ROOM:

Paul Jung from the Department of Public Safety appeared before the board in regard to re-subletting the three rooms at the Highway Department for the Drivers Exams and requesting the use of one more room.

✓ LEASE:

Moved by Dinger, seconded by Janusz to lease the three rooms plus one small room to the Department of Public Safety for the Drivers Examination at the County Highway Department for one year at \$100.00 per month. All members present voting aye. Motion carried.

✓ COUNTY ROUTE #7:

A delegation appeared before the board in regard to re-grading one mile of road on County Route #7 between sections 9 & 16, township 126, range 65 as it is so low that it is a hazard in the winter time with snow.

✓ SALARY RAISE:

Elroy Johnson, Sheriff and Deputy Sheriffs appeared before the board in regard to a salary raise in 1976.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of September 12, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Office Expense: I.B.M., Corp., Public Welfare

Solid Waste: Clark Engineering...\$1292.94, Kearns Machinery...\$53,789.00, Henry Grieben...\$112.20, Precision Industries...\$8.75

Publications: Aberdeen American News...\$143.26

Courthouse & Jail Maintenance: Northwestern Bell Telephone...\$17.50, S.D. Federal Property Agency...\$67.70, U.B.C.,...\$407.66, McLaughlin Electric...\$226.06, Ed Arlt...\$12.25, McFarland Supply...\$13.28, Imperial Chemical Co.,...\$89.50

Salaries: Rec & Ed for Elderly...\$804.32

Postage: Pitney-Bowes...\$54.00

Mileage: Rural Zoning, Carl Meyer...\$24.00, LeRoy Wiitala...\$19.80, Alfred Waltman...\$15.32, LaVonne Scepaniak...\$11.00, Dorothy Wood...\$17.80, Everett Kelley...\$15.60, Harvey Ringler...\$15.68

Mentally Handicapped Fund: J.W. Abbott...\$150.00

Road and Bridge: Barnard Coop.,...\$6.75, Hub City Iron...\$929.28, Brown County Coop.,...\$1371.04, Olson's Motor Co.,...\$190.43, Nelson Auto Electric...\$166.33, Grote Brothers...\$101.00, Ellen Denholm...\$100.00, Robert Ristau...\$19.25

C.H. & B. Reserve: Pickus Construction...\$601.75

Parks: Sherwin-Williams...\$46.74, Brown County Coop.,...\$148.58, Town & Country Building Supplies...\$180.38, Aberdeen Glass...\$9.27, Smith Truck Sales...\$1.85, U.B.C.,...\$3.96, Keeley's, Inc.,...\$23.86

Fair: Smith Truck Sales...\$1.84, U.B.C.,...\$9.34, Keeley's, Inc.,...\$6.10, Midland Steel Builders...\$15.50, S.D. Wheat Growers...\$5.00, Northwestern Public Service...\$65.47, Northwestern Bell Telephone...\$8.75

Drugs - Care of Poor: 1 Recipient: White Drug...\$4.83

Rent - Care of Poor: 3 Recipients: Radison Hotel...\$33.75, Bel Aire Apt.,...\$28.00

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$389.55

Drs. Care - Care of Poor: 8 Recipients: Radiology Services...\$19.10, James Hovland...\$425.00, A.J. Janusz...\$176.00, Karlis Zvejnieks...\$174.00, Richard Minish...\$80.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$15.00

Fuel - Care of Poor: 1 Recipient: Sveen Oil Co.,...\$57.75

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Tuesday, Dec. 16, 1975. All members present voting aye. Motion carried. - Ruth Humphries - Brown County Auditor

December 16, 1975

✓The meeting was called to order by Chairman Pro-tem Ringler, at 9:00 A.M. Present were Commissioners Dinger and Janusz. Commissioners Anderson and Wenz absent, to meet with the City Commissioners on Ordinance 1407 for amending section 701 of Ordinance No. 1164 for re-zoning of a portion of District A-1 Agricultural District by section 701 of Ordinance No. 1164, to-wit:

That portion of the SW $\frac{1}{4}$ of section 8, township 123^N, range 63 W.
lying South of the Right-of-way of the Great Northern Railway
Company and West of the West side of Moccasin Creek, Brown County,
South Dakota, containing 13.68 acres more or less,

be and the same is hereby changed to C-2^{Highway} Commercial District.

✓Moved by Dinger, seconded by Janusz to set the Notice of Hearing on January 6, 1976. All members present voting aye. Motion carried.

✓RECESS:
Moved by Dinger, seconded by Janusz to recess until Friday, December 19, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 19, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ABATEMENT:
Moved by Wenz, seconded by Janusz to approve the Abatement for Elmer Hanson in the amount of \$39.45 for a tractor that was sold before assessment date. All members present voting aye. Motion carried.

✓ABATEMENTS:
Moved by Janusz, seconded by Wenz to approve the following Solid Waste Abatements: Curtis Wockenfuss \$15.00; Charlotte Crampton \$15.00; Anna Smith \$15.00. All members present voting aye. Motion carried.

✓MISCELLANEOUS FEES:
Moved by Dinger, seconded by Janusz to receive the Sheriffs Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried

✓ATTORNEY FEES REPORT:
Moved by Wenz, seconded by Dinger to receive the Sheriffs Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓BIDS:
11:00 A.M. this being the time and place as advertised for bids for a building at the Land Fill Site. Notice having been read, bids were opened from the following:

	<u>30'x30' with</u> <u>sliding door</u>	<u>with overhead</u> <u>door</u>	<u>30'x40' with</u> <u>sliding door</u>	<u>with overhead</u> <u>door</u>
✓A & A Construction, Aberdeen, S.D.	\$4472.25	\$6122.00	\$5217.25	\$6867.00
Scherle Sales, Inc., Aberdeen, S.D.	5085.11	5635.00	6151.28	6701.00
Babb Construction, Aberdeen, S.D.	4077.05	5090.24	4843.60	5807.00

✓Moved by Dinger, seconded by Janusz to refer the bids for further study. All members present voting aye. Motion carried.

✓MINUTES:
Moved by Dinger, seconded by Wenz to approve the Minutes of December 15 & 16, 1975. All members present voting aye. Motion carried.

✓BILLS:
Moved by Wenz, seconded by Janusz to approve the following bills:

Office Expense: News Printing Co., Register of Deeds...\$318.45; Mathison Co., Rural Zoning...\$10.25; Western Printing Co., Register of Deeds...\$107.00; I.B.M. Corp., Register of Deeds...\$160.30; Jewett Drug, Home Health...\$51.38; R.E. Huffman Co., Home Health...\$28.73; Abbott Laboratories, Home Health...\$63.00; Nat'l College of State Judiciary, States Attorney office...\$10.00; Bancroft-Whitney Co., States Attorney office...\$26.63; Kreiser Surgical, Inc., Home Health...\$116.28

Witness Certificate: Jolaine Felix...\$4.15

Utilities: Northwestern Bell Telephone, Register of Deeds...\$67.14, County Extension...\$88.27; Home Health...\$81.77; States Attorney office...\$107.26; Assessor's office...\$55.99; Aberdeen Centrex Account, Home Health...\$33.61

Courthouse & Jail Maintenance: McLaughlin Electric...\$97.75, Honeywell, Inc.,...\$89.50, G.Geist Electric Rooter...\$40.00, McFarlane Supply...\$7.43

Postage: U.S. Post Office, Public Welfare...\$85.00

Publications: Aberdeen American News...\$43.50, Brown County News...\$299.30, Groton Independent...\$299.30

Solid Waste: Keeley's, Inc.,...\$634.25, Boys Club of Aberdeen...\$51.00, H.C. Clark Implement...\$350.00, Safeguard Automotive Corp.,...\$329.72

Historical Society: S.D. Memorial Art Center...\$100.00, Hub City Iron...\$7.32, Mathison Co.,...\$4.68, Brown County News...\$36.00, Parsch Hardware...\$73.85, Kesslers...\$19.35, Hattie Gorsuch...\$79.96, Alexa Mitchell...\$22.66, Tom Howarth...\$35.00

Board of Health: G.H. Steele...\$10.00

Mentally Handicapped Fund: Ilith Seiler...\$153.00, James Metcalf...\$78.48

Council: Thomas Tobin...\$285.00

Board of Prisoners Fund: Sheriff Johnson...\$1470.00

Sheriffs Mileage & Expenses: Sheriff Elroy Johnson, mileage...\$2510.44, expenses...\$190.89

Road and Bridge: Newman Signs, Inc.,...\$177.30, Schweiger's, Inc.,...\$679.58, Hogg Restaurant Service...\$52.43, Firestone Stores...\$63.02, Loel Lust Chev. Co.,...\$8.72, H.V. Johnston Culvert...\$75.00, Western Printing Co.,...\$79.30, H.C. Clark Implement...\$24.13, Frederick Coop., Oil...\$13.50, George Dixon...\$28.33, J.D. Evans Equipment...\$17.37, Keeley's, Inc.,...\$434.17, Sandvigs, Inc.,...\$15.93, Aberdeen Wrecking...\$540.00, Evergreen Supply...\$148.45, Safety Service, Inc.,...\$6.36, R.E. Huffman Co.,...\$26.10, Ackerman Welding Supply...\$82.70, Texaco, Inc.,...\$281.43, Servall Towel & Linen...\$13.31, Farmers Union Coop.,...\$84.58, Smith Truck Sales...\$12.10, S.D. Wheat Growers...\$56.00, Trans-Continental Tire Sales...\$758.00, Northwestern Public Service...\$227.18, Jensen Farm Mfg., Co.,...\$5.50, Hall Equipment...\$4.14, Evergreen Supply...\$34.32, Melvin Ernst...\$552.82

C.H. & B. Reserve: S.D. of Transportation...\$1606.51, Chester Gullickson...\$100.00, Bernie Kopecky...\$100.00

Drs. Care - Care of Poor: 3 Recipients: Shinghal Prof. Ass'n.,...\$5.00; Radiology Services...\$51.90, Juan Chavier...\$59.00

Fuel - Care of Poor: 4 Recipients: Brick Skelgas...\$61.80, Mobil Oil...\$39.80, Brown County Coop.,...\$73.26, Hanson Oil Co.,...\$65.18

Hospital - Care of Poor: 4 Recipients: Dakota Midland Hospital...\$370.35, St. Lukes Hospital...\$1089.60

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$99.00

Rent - Care of Poor: 4 Recipients: Faeth Trailer Court...\$30.00; Bel Aire Apt.,...\$75.00, Hecla Dev. Corp.,...\$50.00; Harold Skibsrud...\$125.00

Ambulance - Care of Poor: 109 Recipients: Brown County Ambulance Fund...\$2696.70

Drugs - Care of Poor: 4 Recipients: Professional Arts...\$146.03

Groceries - Care of Poor: 1 Recipient: Frederick Jack & Jill...\$24.46

All members present voting aye. Motion carried.

✓ TAX REDUCTION:

Moved by Dinger, seconded by Wenz to instruct the Director of Equalization to assess the following described property in accordance with the provisions of 10-6-35-2 of S.D.C.L.; Plywood Dakota's, the South 512' of that part of the Southwest Quarter of Section 15, Township 123 N, Range 63 W., lying between the West 1600 feet and the East 528 feet thereof, except that part deeded for highway. All members present voting aye. Motion carried.

✓ TAX EXEMPT STATUS:

Moved by Wenz, seconded by Dinger to authorize the Auditor to sign the application for tax exempt status by a private association in accordance with chapter 316 of S.D.C.L. of 1967 on the following described property: That portion of lot 2, St. Lukes Replat in block 83, Hagerty & Lloyds Addition, that was formerly described as lots 8,9,13,14,15, 16 & 17, block 83, Hagerty & Lloyds Addition, together with the vacated alley between said lots 8 & 17, 9, 16 and bordering lot 14 & 15, and lot 3, St. Lukes Replat in block 83, Hagerty & Lloyds Addition, to Aberdeen, Brown County, South Dakota. All members present voting aye. Motion carried.

✓ COURTHOUSE CLOSING:

Moved by Wenz, seconded by Janusz that all County Courthouse Offices and the Highway Department will close at 12:00 noon on December 24, 1975. All members present voting aye. Motion carried.

✓ TREES PLANTED AT SOLID WASTE LAND FILL SITE:

Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the Agreement with the South Brown Conservation District to plant trees on the Solid Waste Land Fill Site. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a Hearing for On-sale and Off-sale and Sunday On-sale Liquor License hearing for Robert Johannsen, Mansfield Quart House, Mansfield, lots 11, 12, 13, 14, block 4, Mansfield, to be held on January 9, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Monday, December 22, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 22, 1975

The meeting was called to order by Chairman Pro-tem Ringler. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Reverend Jake Froese, Church of God opened the meeting with a prayer.

✓ EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of Robert Huettl and Ronald Glugla of the Brown County Highway Department to go to Helena, Montana to bring back a Government Surplus Truck purchased for Brown County through the Civil Defense Director. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Texaco, Inc., Ambulance...\$43.06

Solid Waste: Chris & Don's Tarp & Canvass...\$54.00, J.D. Evaas Equipment...\$199.32

Council: Jerald McNeary...\$303.00

County Library: Liebelt...\$22.73, Baker & Taylor Co.,...\$487.53, Thomas Bouregy & Co.,...\$29.50, McNaughton Book Service...\$53.00, Story House Corp.,...\$240.35, G.K. Hall & Co.,...\$34.15, Brick Skelgas...\$9.00, Northwestern Bell Telephone...\$22.48, Alexander Mitchell Library...\$2250.00, R.R. Bowker Co.,...\$27.00, Mrs. Robert Knickrehm...\$40.20, A.E. Joachim...\$31.80, Harvey Ringler...\$20.68

Courthouse & Jail Maintenance: Frank Scepaniak...\$120.22

Courthouse & Jail Improvement: Structural Restoration...\$5559.61

Postage: Post Office, Auditor's office..\$50.00

Road and Bridge: Office Equipment...\$3.00, Frederick Coop., Oil...\$12.38, Texaco, Inc.,...\$319.30, T.S.C.,...\$21.99

Drugs - Care of Poor: 5 Recipients: Osco Drug...\$116.30

Rent - Care of Poor: 1 Recipient: Bel Aire Apt.,...\$14.00

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Ass'n.,...\$3.00

All members present voting aye. Motion carried.

✓ TRANSFER:

Moved by Dinger, seconded by Janusz to transfer \$1,600.00 from the Commissioners Contingency Budget to the Agricultural and Home Extension Budget. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of December 19, 1975. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, December 26, 1975. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 26, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ BEER LICENSE APPLICATION:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a 3.2 Beer License Application to be held on January 9, 1976, at 10:15 A.M. in the Commissioners Chambers, Courthouse Annex for Scherff's Gun Corner, SE¼ 15-122N-65W., R.R. #3, Aberdeen, S.D. All members present voting aye. Motion carried.

✓ PLATS:

Moved by Wenz, seconded by Dinger to receive the following Plats and place on file for a Public Hearing on January 9, 1976. Southhaven First Addition in the NW¼ of Section 30, Township 123 N, Range 63 W. and Plat of Schott Outlot, located in the SE¼ of Section 6, Township 123 N, Range 63 W. All members present voting aye. Motion carried.

✓ PERMISSION TO USE COUNTY GRAVEL PIT:

Dwain Crowson of the 452nd Ordinance Company Reserve appeared before the Commissioners to seek permission to use the County Gravel Pit for training programs on May 8 & 9, 1976, and September 10, 11 & 12, 1976. Permission was granted with the stipulation that the County would not be responsible for any accidents.

✓ BIDS:

Moved by Dinger, seconded by Wenz to accept the bid of Babb Construction for a 30'x40' Pole Building with sliding door for \$4,843.60 to be located near the Solid Waste Site. All other bid checks to be returned. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Commissioners moved to go to an Executive Session at 11:30 A.M. Roll call vote; Dinger - aye, Wenz - aye, Janusz - aye, Ringler - aye. All ayes. Motion carried. Moved by Janusz, seconded by Wenz to adjourn the Executive meeting. All members present voting aye. Motion carried. Commissioners opened for regular session at 1:00 P.M.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of December 22, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: United Office Supply, Home Health...\$237.47; Kreiser Surgical, Inc., Home Health...\$15.57; Radiology Services, Home Health...\$20.50; Best Business Products, Sheriffs office...\$7.30; All American Transport, Register of Deeds...\$12.40; Office Equipment, Auditor's equipment...\$3.00; Nelson Auto Electric, Ambulance...\$22.86

Mileage: Home Health: Lois Braun...\$35.00, Cynthia Born...\$24.50, Doris Alberts...\$39.20, Hildegard Gugel...\$63.84, Mary Fulker...\$11.76, Evelyn Froehlich...\$34.30, Ruth Waldman...\$10.78, James Rieff...\$40.18, Ruth McCormick...\$17.36; Weed: Henry Kienow...\$4.48

Mentally Handicapped Fund: Dave Rave...\$10.00

Council: Murray Ogborn...\$175.00, George Rice...\$120.00

Courthouse & Jail Maintenance: National Chemsearch...\$22.04, Edwin Arlt...\$60.00, McLaughlin Electric...\$321.10, Iseman Mobile Homes...\$34.40, Becker & Huber Electric...\$26.20

Solid Waste: Heil Co.,...\$418.00, Brown County Coop.,...\$931.38, Aberdeen Sanitation...\$4107.00, Spaulding Auto...\$8.40, Brown County Coop.,...\$7.49, Milbrandt & Grote...\$15.00, Northwestern Bell Telephone...\$26.52

Board of Prisoners Fund: St. Lukes Hospital...\$14.20

Publications: Aberdeen American News...\$2.32

Revenue Sharing: 1 Recipient: Daniel Harvey...\$398.00; Y.W.C.A., Day Care...\$1358.33

Postage: U.S. Postal Department...\$3,000.00

Road and Bridge: Kearns Machinery...\$1139.87, Paper Calmenson & Co.,...\$3364.71, Barco Municipal Products...\$40.68, Servall Towel & Linen...\$13.65, Mobil Oil Corp.,...\$82.65, Spaulding Auto...\$47.78, Ackerman Welding Supply...\$40.40, Farmers Union Coop.,...\$8.58, Aberdeen Glass...\$38.99, Ron Glugla...\$45.90, Robert Huettl...\$25.50, Jerry's Radiator Service...\$9.35, Hub City Iron...\$421.12, Hedahls...\$119.78, Office Equipment...\$41.25, Moffenbiers...\$4.00, T.M. Sheehan Equipment...\$219.92

C.H. & B. Reserve: S.D. Department of Transportation...\$43.69

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$38.50

Groceries - Care of Poor: 3 Recipients: kesslers...\$70.00

Fuel - Care of Poor: 3 Recipients: Brown County Coop.,...\$63.00, Karlen Oil...\$277.99

Autopsy - Care of Poor: 1 Recipient: St. Lukes Hospital...\$150.00

Rent - Care of Poor: 1 Recipient: Milton Brown...\$31.25

All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Commissioners moved to go to an Executive Session at 2:15 P.M. for personal matters. Roll call vote; Wenz - aye, Dinger - aye, Janusz - aye, Ringler - aye. All ayes. Motion carried. Moved by Wenz, seconded by Janusz to adjourn the Executive meeting. All members present voting aye. Motion carried. Commissioners opened for regular session at 2:30 P.M.

✓ BRIDGE LETTING:

Moved by Wenz, seconded by Janusz to advertise for a letting on Concrete Decking and Culvert Products on February 13, 1976, at 11:00 A.M. in the Commissioners Chambers of the County Courthouse Annex, Brown County, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until Monday, December 29, 1975. All members present voting aye. Motion carried.

Linda Olson - Deputy County Auditor

December 29, 1975

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Reverend Jake Froese, Church of God opened the meeting with a prayer.

✓ WEED REPORT:

Moved by Dinger, seconded by Janusz to receive the Annual Noxious Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ Elroy Johnson, Sheriff appeared before the board requesting the County Auditor to contact the Auditor General's office, that due to certain suggested irregularities in mileage computation for purposes of re-imbursement that an immediate audit be made of his office.

✓ Commissioner Janusz made the following Resolution for its adoption:

RESOLUTION

After carefull consideration of all factors as they pertain to the question of ultimate authority for the expenditure of public funds which we feel is vested exclusively in the Brown County Commission and the Control Management and Supervision over the office of the Brown County Sheriff and its employees which we believe is vested by statute solely with Sheriff Johnson, we conclude, that William L. Miller, Deputy Director of Labor and Management Relations, Department of Labor, State of South Dakota, exceeded the authority of his office by ordering the re-instatement of former Deputy Sheriff's David Jark and Frank Fryer to their positions in the Sheriff's office and directing that they be paid all back pay from the date of discharge to date of reinstatement less deductions for interim earnings. Accordingly, we have decided to appeal Mr. Miller's decision to the Circuit Court of Brown County.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of December 25, 1975. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Mentally Handicapped: Carl Moser...\$4.50, V.V. McLaughlin...\$15.00, Dr. Eugene Engen...\$45.00, Daryl Stephenson...\$50.00, Larry Hosmer...\$60.00

Solid Waste: O.K. Rubber Welders...\$48.00

Utilities: Northwestern Bell Telephone, Printing & Advertising...\$23.73

Tax Collector: Aman Collection...\$118.40

Historical Society: Kelsey Welding...\$47.20

Drugs - Care of Poor: 1 Recipient: Schmidt Drug...\$4.65

Brown County Payroll: Commissioners: Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Gladys Hatlestad...\$539.12, Lynne Hopkins...\$537.66, Ruth Humphries...\$916.67, Phyllis Job...\$550.00, Jerri Nikolas...\$351.45, Linda Olson...\$539.12, Betty Weihrauch...\$539.12, Jan Weismantel...\$536.19, Carol Wolf...\$534.73; Treasurers office: Wilma Eisenbeisz...\$515.68, Bernard Larson...\$916.67, Lenore Larson...\$515.68, Vivian Locken...\$539.12, Charlene Millim...\$532.53, Nona Nelson...\$550.00, Alice Pesicka...\$531.06, Janet Phillips...\$539.12, Geraldine Sillman...\$533.99, Adeline Wiederich...\$539.12; Tax Collector: Victor Bauhs...\$251.99; Director of Equalization: Alberta Jacobson...\$770.83, Richard Kauk...\$600.78, Helen Reuer...\$515.68, Cynthia Schwan...\$539.12, Louise Schwan...\$550.00, Alan Silverstein...\$631.12; States Attorney Office: Roberta Baer...\$472.65, Peter Buttaro...\$1208.33, Bruce Cutler...\$416.66, Lola Poirier...\$533.00; Register of Deeds: Gloria Gooding...\$20.55, Donna Kuhfeld...\$916.67, Jo Ann Oakland...\$511.29, Maxine Omland...\$550.00; Photo-stating: Mary Jane Heintzman...\$539.12; Veterans Administration: Nancy Pottratz...\$504.16, James Vaux...\$675.00; Custodians: Judy Dosch...\$178.75, Robert Dosch...\$632.70, Chet Fischer...\$575.00, Sharon Fischer...\$88.00, Willis Heiser...\$514.94, Ava Kumpf...\$184.25, Terry Kumpf...\$193.88, Clark Ladner...\$216.56, Anton Ochs...\$506.00, Jerome Schneider, Jr.,...\$165.00, Boas Spitzer...\$158.13, Marilyn Tople...\$187.00; Sheriffs office: Phyllis Biegler...\$550.00, Loren Brand...\$650.00, Carroll Burckhard...\$485.00, David Fedderson...\$650.00, Robert Grass...\$700.00, John Jira...\$615.00, Elroy Johnson...\$1108.33, John Kahl...\$800.00, Terry Ulmer...\$650.00, Michael Wolff...\$700.00, Elvera Meidinger...\$80.00, Cheryl Wolff...\$40.00, Eleanor Jankord...\$236.69, Robert Dalzell...\$198.90, Harvey Oliver, Jr.,...\$110.50, William E. Rhymes...\$312.00, Jerome Miles...\$35.10, Terry Olthoff...\$135.20, Gordon Johnson...\$286.00, Kent Karlan...\$384.80; Extension Office: Beverly Schilling...\$539.12; Rural Zoning: Rosemary Golden...\$416.52; Weed: Henry Kienow...\$220.00, Arlene Hettich...\$504.16; Parks and Fairgrounds: Harold Pleinis...\$775.00, Steven Ringler...\$550.00, Carl Young...\$100.00; Historical Society: Helen Bergh...\$230.40, Ellsworth Brown...\$1012.65, Alexa Mitchell...\$454.00, Boas Spitzer...\$297.25; County Library: Lucille Collins...\$515.68, Florence Johnson...\$504.16; Ambulance: Rueben Gienger...\$1178.71, Steven Lamis...\$998.22, Michael Neiger...\$1123.76, John Sahli...\$1079.80, Larry Ferguson...\$3.15, David Henjum...\$12.60, Clyde Knoll...\$3.15, Paul Lingor...\$42.90, L. Jack Schmidt...\$4.33; Home Health: Doris Alberts...\$88.41, Brenda Bellikka...\$483.60, Cynthia Born...\$357.85, Lois Braun...\$349.43, Connie Fiedler...\$416.00, Evelyn Froehlich...\$110.04, Mary Fulker...\$117.90, Hildegard Gugel...\$385.14, Kathryn Lahr...\$34.06, Lillian Marttila...\$12.63, Ruth McCormick...\$125.76, Irene Meyer...\$75.78, Jim Rieff...\$266.25, Ruth Waldman...\$84.86; Civil Defense: Phyllis Anderson...\$407.50, John Heintzman...\$671.79; Food Stamp Office: Esther Aman...\$635.00, Lorraine Gradberg...\$423.33, Leonora Preszler...\$431.68; Solid Waste: Russell Eichelberg...\$571.12, William Hering...\$875.00, Gerald Hubert...\$708.33, Wayne Loon...\$708.33, Michael Ringler...\$542.47; Highway Department: Larry Mitzel...\$900.00, Clarence Smith...\$925.00, Earl W. Backous...\$689.40, Terry M. Backous...\$644.00, Albert Bengs...\$554.25, Wayne R. Braa...\$631.12, John R. DeCurtins...\$662.40, Oscar Eichelberg...\$680.75, Harold R. Forbes...\$621.92, Francis Freeman...\$665.00, Donald Glugla...\$644.00, Ronald Glugla...\$821.70, Joseph E. Huettl, Jr.,...\$651.88, Jerry F. Luce...\$552.00, Eugene C. North...\$82.32, James P. Piatz...\$563.25, Quentin Pulfrey...\$631.12, Harvin Schlosser...\$496.80, Marvin A. Thompson...\$641.42, Kenneth D. Wagner...\$621.92, Lyle E. Walker...\$675.90, James Walker...\$157.50, Jim A. Weismantel...\$552.00, Edwin A. Pautsch...\$900.00, Robert R. Huettl...\$775.32, Malvina M. Weber...\$110.40, Marvin J. Adler...\$621.92, Fred J. Blotter...\$621.92, Charles D. Forrest...\$644.00, Julius E. Heupel...\$644.00, Melvin C. Jeschke...\$631.12, Edwin P. Kallenberger...\$624.26, Valentine Kiefer...\$644.00, Doug Lester...\$528.00, Jesse A. Luce...\$621.92, Lloyd R. Milbrandt...\$694.80, Dale W. Penfield...\$631.12, Danny Schlosser...\$552.00, Carl Wright...\$629.53

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, January 2, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 2, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers Courthouse Annex. Present were Commissioners Wenz and Janusz. Commissioners Anderson and Dinger absent.

✓ 1975 UNPAID BILLS:

Moved by Wenz, seconded by Janusz that Brown County was unaware of the fact that chapter 7-21-45 and 7-21-47 of the SDCL had been amended and chapter 7-21-46 had been repealed at the first meeting of January and because we have not been informed of the unpaid bills and to allow time for us to contact various offices to determine the amount of the unpaid bills. Brown County does hereby request the time to encumber that portion of unexpected appropriations from the year of 1975 for which legal obligations were incurred but not paid. That the motion to have been made on the first meeting in January of 1976 to be moved to January 19, 1976. All members present voting aye. Motion carried.

✓ TAX REDUCTION:

Moved by Janusz, seconded by Wenz to assess the new addition located on lots 4, 5 & 6, block 18, First Addition to Aberdeen, Aberdeen American News, in accordance with chapter 10-6-35.1 & 2. All members present voting aye. Motion carried.

✓ TAX REDUCTION:

Moved by Wenz, seconded by Janusz that ^{in accordance to} any new structure in the future that has been on the Tax Roll will not be allowed a tax reduction to 10-6-35.1 & 2. This law applies only to new structures or additions that have a full and true value for the first years assessment that this law will apply to. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Janusz, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditors office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 72,696.00
Payments.....	29,156.00
Bonus.....	43,540.00

All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Wenz, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 2,529.50
Statement of Fees collected.....	2,876.00

All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,641.81
First National Bank..... of Aberdeen.....	151,434.30
Aberdeen National Bank.....	182,534.95
Farmers and Merchants Bank.....	36,619.19
Claremont Bank.....	16,930.94
Warner Bank.....	8,617.44
Trust Fund.....	279.86
Outstanding Checks.....	1,678,665.00
Outstanding Checks.....	358.19
Total.....	\$2,078,081.68

All members present voting aye. Motion carried.

✓ Abatement:

Moved by Wenz, seconded by Janusz to approve the Solid Waste Abatement for Kent L. Johnson in the amount of \$15.00. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Janusz, seconded by Wenz to approve the Abatement of Adolph & Zelma Selzle on Money and Credits in the amount of \$64.00, property drawing interest was re-possessioned. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Janusz, seconded by Wenz to instruct the Auditor to advertise for bids on Cutting Edges at 11:00 A.M., January 19, 1976, and on Tires at 2:00 P.M. on January 19, 1976, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for bids on Asphalt Road Oil to be held on January 23, 1976, at 11:00 A.M. and Bids on Bridge Lumber at 11:00 A.M. on January 30, 1976, and bids on Asphalt Plant Mix on March 19, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of December 29, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: 1st. National Bank, Food Stamp Office...\$12.00; Law Enforcement Desk Reference, States Attorney office...\$15.00; Wescom, Civil Defense...\$88.50; I.B.M., Printing & Adv.,...\$279.36; Kreiser Surgical, Home Health...\$7.86; Best Business Products, Rural Zoning...\$114.10; Mathison Co., Rural Zoning...~~\$179.60~~ 28⁰⁰; Hennepin County Sheriff, States Attorney office...\$6.25

Courthouse & Jail Maintenance: Nelson Auto Electric...\$54.71, Edna Hauge...\$24.00, Hub City Iron.. \$4.20, McLaughlin Electric...\$92.34, Lystads...\$30.71, Parsch Hardware...\$24.69, Servall Towel & Linen...\$35.00, Dependable Sanitation...\$66.20, Prairie Market...\$136.80, Ell's Sheet Metal.. \$10.90

Postage: U.S. Postal Department, Auditor's office...\$18.00

Utilities: Northwestern Bell Telephone, Civil Defense...\$36.64, Sheriffs office...\$413.83, Tax Collector...\$17.50, Treasurer's office...\$74.21, V.A. Office...\$49.25

Solid Waste: Hub City Iron...\$78.95, Karen Loon...\$21.05

Mileage: Aberdak Travel Service, States Attorney office...\$28.37; County Extension, Mrs. Floyd Mertz...\$37.14, Alvin Abeln...\$48.50, Mrs. Humphrey Taylor...\$36.00, Mrs. Lester Clarke...\$27.50, Dale Lane...\$33.10, E.C. Nilsson...\$35.68, Brenda Zirbel...\$18.48; Assessor's office: Richard Kauk...\$47.74, Alan Silverstein...\$83.02; Commissioners: Del Janusz...\$16.80, Harvey Ringler...\$141.12, Orville Dinger...\$163.24, Ann Wenz...\$16.80; County Library: Cora Tunby...\$34.64; V.A. Office, James Vaux...\$93.24

Council: Jerald McNeary...\$539.00

Mentally Handicapped Fund: J. Leonard Feldman...\$35.00, James Metcalf...\$83.48, Carl Moser...\$4.50, Dave Rave...\$20.00

Board of Prisoners Fund: Ken's Upholstery...\$26.90, St. Lukes Hospital...\$1383.60

Historical Society: Helen Bergh...\$5.00

Publications: Aberdeen American News...\$65.54

Fire Prevention Fund: Fire Protection Co.,...\$1100.00

Draft Fees: Food Stamp Office...\$14.75

Road and Bridge: Ackerman Welding Supply...\$27.20, Cyriel Claeys...\$439.92, Frierech Rosebroch...\$357.44, Delbert Gunther...\$93.87, Fritz Rosebrock...\$694.21, Toivo Nixon...\$506.74, Wm. Gustafson...\$278.88, Mary Ann Luoma...\$174.24, Mamie Reisdorph...\$113.65, Carol Reisdorph...\$196.03, Inez Kilker...\$156.96, Henry Witte...\$223.01, Waino Erkkila...\$120.08, John Wiitala...\$502.21, Pickus Construction...\$87.00

Parks: Cravel Welding...\$10.00, Aberdeen Glass...\$5.15

Fair: Craven Welding...\$5.00

Rent - Care of Poor: 38 Recipients: Larry Jurgens...\$110.00, Squire Land & Loan...\$90.00, Bel Aire Apt.,...\$137.00, Jim Lacher...\$100.00, Elizabeth Gruett...\$75.00, Mrs. Roy Winters...\$124.50, Clair Trego...\$60.00, Lakeside Estates...\$177.00, Rich Lockert...\$50.00, Rueben Shoch...\$100.00, Dan Artz...\$185.00, Karl Graeber...\$35.00, Jerry Wirt...\$115.00, Gerharter Agency...\$125.00, Mrs. George Harms...\$40.00, Narregang Holding...\$35.00, Mehlhoff Realty...\$350.00, M & M Development...\$115.00, James Dafnis...\$50.25, Edward Valentine...\$72.00, Jerry Hunstad...\$50.00, David Schock...\$35.00, Gary Schwan...\$15.00, Norman Wockenfuss...\$135.00, Edwin Nordling...\$125.00, Art Pigors...\$45.00, Ila Marko...\$50.00, Richard Olson...\$120.00, Leighty Mobile Homes...\$43.00, F & M bank...\$64.93, G.E. Credit Corp.,...\$109.97

Drs. Care - Care of Poor: 3 Recipients: A.J. Janusz...\$21.00, Karl Kosse...\$14.00, P. Shinghal...\$33.00

Fuel - Care of Poor: 1 Recipient: Standard Oil...\$33.62

Gas - Care of Poor: 7 Recipients: County Highway Department...\$64.74

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$4.00

Drugs - Care of Poor: 1 Recipient: Statz Rexall Drug...\$21.40

All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, January 5, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 5, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Reverend Nick Keriluk from the Nazarene Church opened the meeting with a prayer.

✓ REIMBURSEMENT REPORT:

Moved by Dinger, seconded by Janusz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ANNUAL AMBULANCE REPORT:

Moved by Janusz, seconded by Dinger to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Janusz, seconded by Wenz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Janusz, seconded by Wenz to receive the Register of Deeds Annual Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Wenz to reject the Solid Waste Abatement in the amount of \$15.00 for Donald & April Harry. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of January 2, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to approve the following bills:

✓ Office Expense: Electro-Medical Supply, Home Health...\$228.01; N.C.R. Corp., Treasurer's office...\$133.40, Auditor's equipment...\$1106.20; Fourth Planning & Dev. Dist., Planning & Zoning...\$3141.60; Pfeiffers, Ambulance...\$2.25; R.E. Huffman Co., Commissioners Printing & Adv.,...\$180.96, Auditor's equipment...\$254.61, Assessor's office...\$24.79; Hayes Brothers Printing Co., Auditor's equipment...\$162.75; Neal Strand, Printing & Adv.,...\$1847.50; S.D. Assoc., of County Officials, Printing and Adv.,...\$399.20

Courthouse & Jail Maintenance: City Treasurer...\$46.07, Northwestern Public Service...\$2734.18, Handy Man Discount...\$99.64

Coroner: Ellis Gates...\$20.00

Solid Waste: Sandvigs...\$53.05

Publications: Aberdeen American News...\$75.98

1st. Quarter Drawdown: Boys Club of Aberdeen...\$1,000.00

Utilities: Northwestern Public Service, Civil Defense...\$8.85

Rec. & Ind. Aberdeen Development Corp.,...\$18,750.00

Road and Bridge: Montana-Dakota Utilities...\$6.74, Kearns Machinery...\$1122.81

Rent - Care of Poor: 5 Recipients: F.G. Tonner...\$80.00, Bel Aire Apt.,...\$28.00, Mrs. Terry Marko...\$33.00, Herman Wegner...\$70.00

Utilities - Care of Poor: 11 Recipients: Northwestern Public Service...\$534.03

Fuel - Care of Poor: 1 Recipient: Mobil Oil, Hecla...\$257.63

Groceries - Care of Poor: 29 Recipients: Tonners...\$765.00

Drugs - Care of Poor: 51 Recipients: Walgreens...\$150.65; Medical Center Pharmacy...\$295.00; Volk Drug...\$78.01; Dakins Pharmacy...\$41.15; White Drug...\$33.20; Bittners...\$182.38

All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of County Commissioners and Officials to attend the County Officials Winter Workshop at Rapid City on January 20 & 21, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess the Fourth Quarter of the year. Commissioners will re-organize on January 6, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 6, 1976

✓ The meeting was called to order by Chairman Pro-tem Ringler at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, ~~Wenz~~, Janusz and Dinger.

✓ Commissioners left their chambers to meet with the Aberdeen City Commissioners for a joint meeting on Ordinance 1407.

✓ Moved by Dinger, seconded by Janusz to approve the first reading on Ordinance 1407 to re-zone that portion of the SW $\frac{1}{4}$ of section 8, township 123 N, range 63 W., lying South of the Right of Way of the Great Northern Railway Company and West of the West side of the Maccasin Creek, Brown County, South Dakota, approximately 13.68 acres. Roll call; Ringler - aye, Janusz - aye, Dinger - aye. Motion carried.

Before re-convening Comm. Anderson & Wenz joined the meeting

✓ ADJOURN:

Moved by Ringler, seconded by Wenz to adjourn the last quarter of the year. All members voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 6, 1976

✓ This being the first Tuesday after the first Monday in January, the Board of County Commissioners re-convened at 10:00 A.M. to re-organize themselves pursuant to chapter 7-8-15, S.D.C.L. of 1967 in the Commissioners Chambers, Courthouse Annex. Members present were Anderson, Ringler, Wenz, Janusz and Dinger.

✓ NOMINATION OF CHAIRMAN:

Ruth Humphries, County Auditor called for nominations of Chairman. Moved by Janusz to nominate Commissioner Ben Anderson as Chairman. No further nominations Commissioner Dinger moved that nominations cease and a unanimous ballot was cast for Commissioner Ben Anderson as Chairman. Seconded by Wenz. All members present voting aye. Motion carried.

✓ The gavel was turned over to Chairman Anderson to preside over the meeting for the year of 1976.

✓ NOMINATIONS OF CHAIRMAN PRO-TEM:

Moved by Wenz to nominate Commissioner Ringler as Chairman Pro-tem. No further nominations. Commissioner Janusz moved that nominations cease and a unanimous ballot be cast for Commissioner Ringler as Chairman Pro-tem. Seconded by Wenz. All members present voting aye. Motion carried.

✓ OFFICIAL NEWSPAPERS:

Moved by Dinger, seconded by Ringler that the Brown County News of Frederick, Groton Independent of Groton and the Aberdeen American News of Aberdeen. All in Brown County be designated as the Official Newspapers for the ensuing year. All members present voting aye. Motion carried.

✓ CHattel MORTGAGE SALES:

Moved by Wenz, seconded by Ringler that the front entrance of the Courthouse in Aberdeen, the front door of the City Hall of Hecla and the City Auditor's office of Groton and the front door of the Auditorium of Frederick be designated as places at which Chattel Mortgage Sales be held in accordance with chapter 10-102, S.D.C.L. of 1967. All members present voting aye. Motion carried.

✓ NORTHEASTERN MENTAL HEALTH CENTER:

Moved by Dinger, seconded by Janusz that the following be appointed to the Northeastern Mental Health Center, Mrs. Ann Wenz, Commissioner; Judge Dobberpuhl and Ruth Humphries, County Auditor from large. All members present voting aye. Motion carried.

✓ TAX DEEDS:

Moved by Wenz, seconded by Janusz that the Brown County Commissioners appoint Thurow, Thurow and Brown to take Tax Deeds for Brown County for the year of 1976 as per Resolution:

RESOLUTION

WHEREAS, Brown County has acquired for Tax Deed and Tax Notices can be served as same,

THEREFORE BE IT RESOLVED, that the Brown County Board of Commissioners authorize the County Treasurer, Bernard Larson, to retain Thurow, Thurow and Brown as agents to process Tax Deed Notices.

All members present voting aye. Motion carried.

✓ EXTENSION BOARD:

Moved by Ringler, seconded by Dinger to appoint the following to the Extension Board: E.C. Nilsson, James Sperry, Mrs. Floyd Mertz, Mrs. Humphrey Taylor, Dale Lane, Mrs. Lester Clark and Commissioner Anderson. All members present voting aye. Motion carried.

✓ PARKS - FAIRGROUNDS & RECREATION:

Moved by Dinger, seconded by Ringler to re-appoint Harold Pleinis as County Custodian of Parks, Fairgrounds and Recreation for the ensuing year. All members present voting aye. Motion carried.

✓ COURTHOUSE, JAIL & MUSEUM BUILDINGS:

Moved by Janusz, seconded by Dinger to appoint Commissioner Wenz to be in charge of the Courthouse, Jail Building and Museum building. All members present voting aye. Motion carried.

✓ HIGHWAY BUILDINGS, FAIRGROUNDS, REFERRAL CENTER AND RICHMOND PARK:

Moved by Wenz, seconded by Ringler to appoint Commissioner Dinger in charge of the Highway Buildings, Fairgrounds, Referral Center and Parks. All members present voting aye. Motion carried.

✓ OFFICIAL DEPOSITORIES:

Moved by Ringler, seconded by Dinger that the following banks be designated as Official Depositories for 1976 Brown County Funds, under the following conditions: Funds are to be deposited in the name of Bernard Larson, Treasurer for Brown County; Farmers & Merchants Bank and Trust Co., Aberdeen; Aberdeen National Bank and Sunrise Branch of Aberdeen; First National Bank of Aberdeen; East Branch, Northwest Branch, Groton Branch and Hecla Branch; First State Bank of Warner; First State Bank of Claremont and Columbia Branch; First National Bank of Frederick; Farm Administration of Aberdeen and Aberdeen Federal Savings and Loan Association. All members present voting aye. Motion carried.

✓ MUSEUM BOARD:

Moved by Wenz, seconded by Dinger to appoint the following to the Museum Board: Commissioner Janusz, Emily Buttarro, Dr. Lester Clarke, Gordon Bergh, Clara Clark, Katherine Dombrowe, Doris Huffman, Edna Johnson, Peg Lamont, Betsy Morgans, Terry O'Keefe, Bill Elliott, Jack Chilton and Life members Ruth Hatterscheidt and Kenneth Vaughan. All members present voting aye. Motion carried.

✓ FAIR BOARD:

Moved by Ringler, seconded by Wenz to appoint the following to the Brown County Fair Board: Commissioner Orville Dinger, Alvin Abeln, Groton; Mrs. Leonard Elsen, Hecla; William Hurrell, Aberdeen; Allen Munger, Warner; Kurt Schliebe, Aberdeen; LaVerne Swenson, Bath; Harley Taylor, Aberdeen; Loren Tveit, Frederick; Larry Wheeting, Bath; ~~Frederick and James Volk, Aberdeen.~~ Ex-Officio: Richard Protexter, Manager of Chamber of Commerce; Clarence Smith, County Highway Superintendent; Harold Pleinis, Fairgrounds Superintendent; Sheila Cholik, Extension Home Economist; Brenda Zerbel, Extension Home Economist; Marvin DeHoogh, County Extension Agent; Ronald Haigh, Assistant County Extension Agent. All members present voting aye. Motion carried.

✓ FOOD STAMP DIRECTOR:

Moved by Dinger, seconded by Janusz to re-appoint Esther Aman as the Food Stamp Director. All members present voting aye. Motion carried.

✓ RATIONING BOARD:

Moved by Ringler, seconded by Wenz to re-appoint Otho Rix; Robert Heintzman; George May; Orville Dinger; Frank Kraft and Ruth Humphries, Auditor to the Rationing Board. All members present voting aye. Motion carried.

✓ WEED BOARD:

Moved by Wenz, seconded by Janusz to appoint Commissioner Harvey Ringler to the Weed Board. All members present voting aye. Motion carried.

✓ MENTALLY ILL BOARD:

Moved by Ringler, seconded by Wenz to appoint Donald Covey, Mariel Wallace and Dave Rave to the Mentally Ill Board. All members present voting aye. Motion carried.

✓ LIBRARY BOARD:

Moved by Janusz, seconded by Dinger to appoint Commissioner Harvey Ringler to the Library Board. All members present voting aye. Motion carried.

✓ EXECUTIVE MEETING:

Moved by Ringler, seconded by Wenz that the Board of County Commissioners go into an executive meeting. All members present voting aye. Motion carried. Moved by Ringler, seconded by Janusz to adjourn the executive meeting. All members present voting aye. Motion carried.

✓ UNION ARBITRATION BOARD:

Moved by Dinger, seconded by Wenz to retain Dennis Maloney as Counselor for Labor Union negotiations and appoint Commissioners Ringler and Janusz on the Union Arbitration Board. All members present voting aye. Motion carried.

✓ AREA IV PLANNING BOARD:

Moved by Ringler, seconded by Dinger to appoint Commissioners Anderson and Janusz to the Area IV Planning Board. All members present voting aye. Motion carried.

✓ BROWN COUNTY PLANNING & ZONING BOARD:

Moved by Janusz, seconded by Wenz to appoint Commissioner Ringler to the Brown County Planning and Zoning Board. All members present voting aye. Motion carried.

✓ ABERDEEN - BROWN PLANNING BOARD:

Moved by Dinger, seconded by Ringler to appoint Commissioners Anderson and Janusz to the Aberdeen - Brown Planning Board. All members present voting aye. Motion carried.

✓ BICENTENNIAL BOARD:

Moved by Wenz, seconded by Dinger to appoint Commissioner Janusz to the Bicentennial Board. All members present voting aye. Motion carried.

✓ DESIGNATION OF CLERICAL HELP:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, chapter 7-7-20 to 7-7-22 S.D.C.L. of 1967 makes it mandatory the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners:

THEREFORE BE IT RESOLVED, that the following Deputies and Clerks are authorized at the discretion of the County Officials for County Offices: Auditor's office, 7 Deputies, one part time Deputy; Treasurer's office, 9 Deputies, 2 part time Deputies; Assessor's office, three deputies, two field-man; Register of Deeds, 3 Deputies, 2 part time Deputies; Food Stamp Off., 2 part time clerks. All extra help by County Officials must first be approved by the County Commissioners.

Seconded by Janusz. All members present voting aye. Motion carried.

DESIGNATION OF COMPENSATION:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, chapter 7-7-20 of S.D.C.L. of 1967 states that the Board of County Commissioners shall fix the amount of compensation of the Deputies, Clerks and employees of the County shall receive and such compensation shall be paid monthly by warrant; Sheriff's office, Jailors \$2.60 per hour, John Kahl \$800.00 per month; Robert Grass \$700.00 per month; Phyllis Biegler \$550.00 per month; Carroll Burckhard \$485.00 per month; John Jira \$615.00 per month; Director of Equalization \$8500.00 per year; Food Stamp Director \$725.00 per month; Veterans Service Administrator \$750.00 per month; Superintendent of Parks & Fairgrounds \$850.00 per month. Extra help during busy season \$2.75 per hour; Highway Superintendent \$1025.00 per month, Assistant Highway Superintendent \$900.00 per month; Highway General Foreman \$900.00 per month; Chief Deputies \$550.00 per month, Steve Ringler, Assistant Superintendent of Parks & Recreation \$625.00 per month. All extra help \$2.75 per hour.

Seconded by Janusz. All members present voting aye. Motion carried.

- ✓ Moved by Wenz, seconded by Ringler to set the salaries of the Clerks and Judges of Election at the minimum wage rate of \$2.30 per hour. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of January 5, 1976. All members present voting aye. Motion carried.

✓ CONTRACT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the NADRIC Contracts with Dakota Midland Hospital and St. Lukes Hospital for a Federal Grant. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Wednesday, January 7, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 7, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ WIC Program:

Esther Aman, Food Stamp Director and Jean Face, County Nurse appeared before the board in regard to the WIC Program.

✓ APPOINTMENTS:

Moved by Dinger, seconded by Janusz to appoint Lenore Preszler at WIC Coordinator and Lorraine Gradberg as Deputy of the Food Stamp Program. All members present voting aye. Motion carried.

✓ SHREDDER PLANT:

William Hering, Shredder Operator appeared before the board in regard to salaries and qualifications of the Shredder Personnel. Dave Potwin and Jim Clausen from Heil Engineer Co., appeared before the board in regard to the Shredder Plant and the performance report. The performance test is to start this P.M.

✓ SALARIES:

Moved by Dinger, seconded by Wenz that Wayne Loon be promoted to Assistant Superintendent of the Shredder Plant. Salary at \$9,000.00 per year, effective January 1, 1976 and that Mike Ringler and Russell Eichelbergs salary be changed from an hourly rate to a monthly wage of \$650.00 per month, effective January 1, 1976. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz that the Minutes of January 6th, 1976, be approved. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until January 9, 1976. All members present voting aye, Motion carried.

Ruth Humphries - Brown County Auditor

January 9, 1976

The meeting was called to order by Chairman Ringler, Chairman Pro-tem at 10:00 A.M. in the Commissioners Chambers of the County Office Building, Aberdeen, South Dakota. Present were Commissioners Dinger and Janusz. Commissioners Anderson and Wenz absent.

✓ VARIANCE PERMIT:

Notice having been read for a Variance Permit for Ida Ray at 10:00 A.M. on January 9, 1976, to build a Grainary within 30' of a township road, located on the NW¼ of section 32, township 124 N, range 64 W. Commissioner Janusz moved that the Permit be granted and approved. Commissioner Dinger seconded the motion. All members present voting aye. Motion carried.

✓ ON SALE - OFF SALE BEER LICENSE:

Notice having been given to the County Board of Commissioners for an application for an Alcoholic Beverage License to operate outside of a municipality for Harold D. Scherff of Harold's Club and Scherff's Gun Corner in the SE¼ of section 15, township 122 N, range 65 W., of R.R. #3, Aberdeen, South Dakota was read at 10:15 A.M. January 9, 1976. Commissioner Dinger moved that said license be approved, seconded by Janusz. All members present voting aye. Motion carried.

✓ ON SALE - OFF SALE & SUNDAY ON SALE LICENSE:

Notice having been given to the County Board of Commissioners for an application for On Sale - Off Sale & Sunday On Sale Liquor License outside of a municipality for Robert Johannsen, Mansfield Quart-house, Mansfield, S.D., lots 11, 12, 13, 14, block 4 in Mansfield was read at 10:30 A.M. A motion by Janusz to approve said license, seconded by Dinger. All members present voting aye. Motion carried.

✓ QUIT CLAIM DEED:

Motion made by Dinger, seconded by Janusz to approve the Quit Claim Deed for Martin Sippel on lot 5, Watkins Addition, Claremont, South Dakota. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

An application to abate property at Hagerty & Lloyds Addition, South lots 23 & 24, block 80 for Roman Catholic Church of the Sacred Heart at 409 3rd. Ave. S.E. was presented before the board. Moved by Janusz, to allow said abatement as one unit instead of 20 separate units. Seconded by Dinger. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Janusz, seconded by Dinger to allow and approve the Abatement for Karna Freeman and Kent Cutler in Aberdeen Township 20-32-A description: Plat 50 rods by 50 rods in the SW corner of the SW¼ of 8-123-63, valuation at \$9149.00 at 599.44 with the house excluded by error. A new amended assessment to be made. All members present voting aye. Motion carried.

✓TRANSIENT LIVESTOCK ABATEMENTS:

Moved by Dinger, seconded by Janusz to allow an Abatement for double assessment on transient livestock for Merlyn Eske in Ravinia Township, 115.64; Douglas Craig, Claremont Township 10-330 A 5539

Donald E. Knecht, Shelby Township, 8-330, double assessment 93.15; Harold Krage, Carlisle Township 13-32, double assessment 79.06; Robert Vietmeier, North Detroit Township N9-400, double assessment 45.98; Verl Cutler Aberdeen Township, 20-32A, double assessment 190.16; Verl Cutler, Claremont Township 10-10, double assessment 132.31; Robert F. Lewis, Portage Township, 1-400, double assessment 138.36; Emery Sumption, Richland Township 37-400, double assessment 375.96; Knecht Farms, Inc., Shelby Township 8-400, double assessment 98.79; G & W Farms % Mark Grasse, Aberdeen Township 20-32A, double assessment 100.04; Kenneth Jark, East Rondell E27-230, double assessment 73.49; Chester Gullickson Bath Township 19-32, double assessment 54.75. All members present voting aye. Motion carried.

✓CLERK OF COURTS REPORT:

Moved by Janusz, seconded by Dinger to accept the Clerk of Courts Report for the month of December and place on file in the Auditor's office:

✓CLERK OF COURTS REPORT:

Postage.....	\$ 45.10
Circuit Court Total.....	789.00
Law Library.....	182.00
Miscellaneous Total.....	128.75
Grand Total....	\$1,144.85

All members present voting aye. Motion carried.

✓CLERK OF COURTS YEARLY REPORT:

Moved by Dinger, seconded by Janusz to accept the Clerk of Courts Yearly Report for 1975 and place on file in the Auditor's office:

✓CLERK OF COURTS YEARLY REPORT:

Postage.....	\$ 292.40
Circuit Court Total.....	10,818.50
Law Library.....	2,337.25
Miscellaneous Total.....	2,282.70
Grand Total.....	\$15,730.85

All members present voting aye. Motion carried.

✓AMENDMENT TO ARTICLE IV - W.E.B. WATER DEVELOPMENT ASSOCIATION:

Commissioner Janusz moved to approve the Amended Article IV which reads: "The Officers of the W.E.B. shall include a Chairman, Vice Chairman, Secretary, Treasurer & 3 Directors at large. Seconded by Dinger. All members present voting aye. Motion carried.

✓DEPUTY SHERIFF CONTRACT:

Moved by Dinger, seconded by Janusz to extend the Contract between the County and the Cities now involved until March 5, 1976, for Deputies in those Cities. All members present voting aye. Motion carried.

✓PLAT:

Moved by Dinger, seconded by Janusz to approve the Plat of H.I. King in Southhaven 1st. Addition in the NW¼ of section 30, township 123 N, range 63 W., of the 5th. Principal Meridian in Brown County, South Dakota. All members present voting aye. Motion carried.

✓FAMILY PLANNING SERVICE:

Doug Sugrew of Family Planning section in Pierre, S.D., and Stephanie Dohman of the Aberdeen area appeared before the board in regard to entering a Contractual Agreement between the State of South Dakota for the use of the Department of Health and Brown County to carry out a Family Planning Program, whereby the State would make 2 installments to the County until June 30, 1976, and all expenditures are to be made and services rendered in accordance with the approved budget and program policies and procedures. The County will report all expenditures at the end of the month. The amount would be Federally funded until June 30, 1976, under Title 10 Project. It was moved by Dinger, seconded by Janusz to authorize the Chairman Pro-tem to enter into and sign the Agreement between the State and County. All members present voting aye. Motion carried.

✓AREA VOCATIONAL SCHOOL:

Dennis Kraft, Leon Tobin and Donovan Twite appeared before the board in regard to the Area Vocational School. A date in February will be set to discuss this further.

✓BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: R.E.Huffman Co., Food Stamp Office...\$12.00, States Attorney office...\$28.90, Child Welfare...\$52.50, Weed...\$156.20, County Extension...\$1066.35, Public Welfare...\$1856.17; Hayes Brothers Printing Co., States Attorney office...\$74.90, ASSESSOR'S office...\$425.70; Western Printing Co., Assessor's office...\$775.10; Bureau of Nat'l Affairs, States Attorney office...\$200.00; News Printing Co., Treasurer's office...\$57.70, Election...\$75.00, Ambulance...\$133.50, Register of Deeds...\$437.17, Assessor's office...\$1278.70, Sheriffs office...\$58.32, States Attorney office...\$22.20, Food Stamp Office...\$29.22, County Extension...\$22.65; Aberdeen Medical Center, Home Health...\$2.67; Western Printing Co., States Attorney office...\$13.50, Auditor's equipment...\$12.30; Aberdeen Credit Bureau, Public Welfare...\$56.80; Amoco Oil, Ambulance...\$30.61; Sanders Home Center, County Extension...\$48.37; State Extension, County Extension...\$76.75

Revenue Sharing: Aberdeen Sanitation...\$4107.00, Wm. Hering...\$48.76, Keeley's...\$20.63, Standard Oil...\$207.55, Howard Bastian Ins.,...\$21.86, Northwestern Public Service...\$1294.71, The Heil Co.,...\$15.02, Safety Service...\$3.26, Dr. P.L. Dickenson, 1 Recipient...\$200.00; Aberdeen Wrecking...\$22.50, Precision Industries...\$35.00, Piekus Construction...\$497.86, Aberdeen Wrecking...\$22.50

Mentally Handicapped Fund: Sheriff Carl Moser...\$4.50, S.D. Human Services...\$775.00

Historical Society: Northwestern Bell Telephone...\$57.46, Parsch Hardware...\$15.54, Groton Ind.,...\$7.56, Northwestern Public Service...\$221.32, U.S. Post Office...\$99.99, Porters Camera Store...\$94.69, Sears Roebuck & Co.,...\$9.99, The Round Up...\$16.18, U.B.C.,...\$6.34, Norby's Paint Center...\$9.95, Alexa Mitchell...\$22.85, City Treasurer...\$42.78; R.E. Huffman Co.,...\$13.50, Nat'l Trust for His. Preservation...\$25.00

Solid Waste Precision Ind. 3500 Piekus Const - 497.86

Courthouse & Jail Maintenance: Hansen Sharpening Service...\$6.00, Brown County Coop.,...\$2773.91, Northern Oil...\$16.70, McLaughlins...\$13.94, Ken's Fairway...\$19.90, U.B.C.,...\$24.08, McLaughlin Electric...\$1.23

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$22.54, County Extension...\$8.75

Expenses: Planning & Zoning: Alan Silverstein...\$74.66; County Extension, Ann Andrews...\$17.50, Sheila Cholik...\$17.60, Ron Haigh...\$21.80, Marvin DeHoogh...\$79.50

Publications: Aberdeen American News...\$70.76

Legal Services: Dennis Maloney...\$672.20

Mileage: Weed: Fritz Rosebrock...\$119.70, James Ziegler...\$73.64

Remainder of Allotment: N.E. Mental Health Center...\$17,525.00

Road and Bridge: Keeley's...\$845.79, Georges 10th. Ave. Saw Service...\$13.07, Brownlee Construction...\$6506.50, Daniel Wegner...\$1501.50, Otto Gunther...\$100.00, Hub City Iron...\$1249.80, Smith Truck Sales...\$67.48, H.V. Johnston Culvert Co.,...\$2415.00, Nelson Auto Electric...\$676.14

C.H. & B. Reserve: Clarence Habeck...\$1185.00

Parks: S.D. Federal Property Agency...\$29.45, O.K. Tire Store...\$17.00, Hedahls...\$18.33, Mathison Co.,...\$9.80, McLaughlin Electric...\$5.86, Hogg Restaurant...\$2.09, Keeley's...\$79.99

Fair: S.D. Federal Property Agency...\$31.85, O.K. Tire Store...\$17.00, U.B.C.,...\$1.08, Northwestern Public Service...\$51.90, City Treasurer...\$26.45

Autopsy - Care of Poor: 1 Recipient: Christopher Prof. Assoc.,...\$175.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$559.05

Food Stamps - Care of Poor: 4 Recipients: Food Stamp Director...\$239.00

Groceries - Care of Poor: 1 Recipient: Ken's Fairway...\$25.00

Fuel - Care of Poor: 6 Recipients: Barnard Coop.,...\$275.00, Brown County Coop.,...\$179.76, Rollies Oil Co.,...\$157.20, Sippel Oil...\$57.30, Sveen Oil...\$59.25

Utilities - Care of Poor: 2 Recipients: City of Groton...\$57.85, Northern Electric...\$4.58

Rent - Care of Poor: 8 Recipients: Erna Breidenbach...\$40.00, Marvin Dombrowe...\$145.00, Golden West, Inc.,...\$44.50, Jerry Wirt...\$45.00, Bel Aire Apt.,...\$90.00, Norman Brown...\$100.00, Carl German...\$260.00

Drs. Care - Care of Poor: 2 Recipients: Radiology Services...\$57.30

Drugs - Care of Poor: 10 Recipients: Bethesda...\$81.99, Volk Drug...\$16.70

All members present voting aye. Motion carried.

✓ PLAT:

Moved by Dinger, seconded by Janusz to approve the Plat of Schott Outlot, located in the SE $\frac{1}{4}$ of section 6, township 123 N, range 63 W. of the 5th., Principal Meridian. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of January 7, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, January 12, 1976. All members present voting aye. Motion carried.

Linda M. Olson - Deputy County Auditor

January 12, 1976

The meeting was called to order by Chairman Pro-tem Harvey Ringler at 10:00 A.M. in the Commissioners Chambers of the Courthouse Office Building. Present were Commissioners Dinger, Wenz, Janusz and Ringler. Commissioner Anderson absent.

Reverend Ray Niederer of the Calvary Baptist Church led devotions.

✓ SALARY RAISE:

Don Feddersen, John Kahl and Mike Wolff appeared before the board each on their own behalf in regard to a raise. The Commissioners will take these requests under advisement.

✓ DISASTER FUND:

A Delegation from Tacoma Park appeared before the Commissioners in regard to obtaining funds from the Disaster Fund for expenses of gas and trucks used during the spring flood at Tacoma Park. The Commissioners advised that any gas, sand bags and truck rental be sent in by the 15th. for further consideration.

✓ EXECUTIVE SESSION:

Moved by Wenz, seconded by Janusz to adjourn for an Executive Session. Roll call vote; Dinger - aye, Wenz - aye, Janusz - aye, Ringler - aye. Motion carried. Moved by Janusz, seconded by Dinger to return to regular session. All members present voting aye. Motion carried.

✓ RESIGNATION:

A letter of resignation from Vernon H. Meyer of the Planning District was read and placed on file. Mr. Meyer will leave the Aberdeen Area to work in Iowa.

✓ CITY AMBULANCE REPORT:

Moved by Wenz, seconded by Dinger to accept the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of January 9th, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: S.D. Prison Industries, Assessor's office...\$180.00; Western Printing Co., Register of Deeds office...\$1267.60, Sheriffs office...\$38.30; Uniforms Unlimited, Sheriffs office...\$50.00; R.E. Huffman Co., Sheriffs office...\$11.35; A & M Radio, Sheriffs Radio...\$84.51; I.B.M., Register of Deeds...\$160.00

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$228.20, mileage...\$2428.72

Board of Prisoners Fund: Sheriff Johnson,...\$1161.00, Bittner Pharmacy...\$3.49

Revenue Sharing: Heil Co.,...\$27,870.90

Utilities: Aberdeen Centrex Account: Public Welfare...\$239.06; Northwestern Bell Telephone, Sheriffs office...\$8.75

Courthouse & Jail Maintenance: Schwan Welding & Boiler Repair...\$40.00

Postage: U.S. Post Office, Food Stamp Office...\$55.00

Witness Certificate: Robert Will...\$18.00

Parks: Brown County Coop.,...\$262.20

Fair: Brown County Coop.,...\$6.40

Meals - Care of Poor: 1 Recipient: Arnies Cafe...\$7.45

Fuel - Care of Poor: 1 Recipient: Brick Skelgas...\$96.00

Drugs - Care of Poor: 2 Recipients: Wallbaum Drug...\$8.55, Bethesda Home...\$62.48

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Tuesday, January 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 13, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 9:30 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ ORDINANCE 1407:

Commissioners left their chambers to meet in joint session with the Aberdeen City Commissioners on Ordinance 1407 to re-zone the following description from A-1 to C-2. "That portion of the SW¼ of section 8, township 123, range 63 lying South of the Right of Way of the Great Northern Railway Company and West of the West side of the Moccasin Creek, Brown County, South Dakota, containing 13.68 acres more or less."

✓ Moved by Dinger, seconded by Wenz to approve the second reading of Ordinance No. 1407. Roll call vote; Dinger - aye, Janusz - aye, Wenz - aye and Ringler - aye. All ayes. Motion carried.

✓ Moved by Wenz, seconded by Dinger to approve the final adoption of Ordinance No. 1407. Roll call vote; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye. All ayes. Motion carried.

✓ RESOLUTION - PERSONNEL:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Board of Commissioners of Brown County, a political subdivision of the State of South Dakota, deem it is in the best interest of said county to establish and adopt a policy relating and pertaining to the hiring of close immediate relatives of present employees of the county, and

WHEREAS, the Commissioners recognize that it further in the best interest of said county to protect the security of the positions and jobs of employees presently employed by Brown County:

NOW, THEREFORE, BE IT RESOLVED by the Board of COMMISSIONERS OF BROWN COUNTY AS FOLLOWS:

"That effective immediately upon passage of this Resolution, the policy of Brown County will be to no longer hire in any office or department of the county for employees any person regardless of sex who is a close immediate relative of present employees of the county, whether such employees are elected or hired, such relationship being to present employees in the following kindred: Husband and wife, grandfather and/or grandmother, father and/or mother and child, brother and/or sister.

BE IT FURTHER RESOLVED that those employees employed by Brown County as of the date of this Resolution, be they regular, part-time or seasonal employees shall not be covered by this policy provided, however, that regular, part-time or seasonal employees whose employment is terminated hereafter whether voluntary or involuntary shall subsequent to such termination be subject to the coverage of this policy."

Seconded by Janusz that in her view she is looking into the future as to pertaining to the problem arising again. Dinger - aye, Janusz - aye, Wenz - aye, Ringler - naye. Three ayes. Motion carried.

✓ RAISING MILEAGE:

Al Silverstein and Richard Kauk, Fieldmen from the Assession's office were in to see the Commissioners in regard to the County Commissioners raising the cost of mileage per mile.

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of the Fieldmen from the Director of Equalizations office to attend the Seminar in Mitchell on January 23, 1976. All members present voting aye. Motion carried.

✓ SHREDDER PLANT:

Dave Pudwin, Heil Company, James Clausen, Safety Service, Bill Hering, Shredder Operator and Dennis Healy, Aberdeen- Brown Area Planner appeared before the board in regard to the performance test on the Shredder Plant.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until January 16, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 16, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ SHREDDER GARBAGE HAULING:

Bill Hering, Shredder Manager and Randy Robinson Truck hauler appeared before the board in regard to the Garbage Pick Up.

✓ PUBLIC AUCTION:

11:00 A.M. this being the time and place as advertised for leasing of County owned land by Public Auction, Tract #1, SW $\frac{1}{4}$ of section 30 and NW $\frac{1}{4}$ of section 31, township 128 N, range 65 W., approximately 250 acres, rental not less than \$2,000.00; Tract #2, SW $\frac{1}{4}$ of NW $\frac{1}{4}$, W $\frac{1}{2}$ of SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 20, township 128 N, range 65 W; approximately rental not to be less than \$1,000.00 for a three year lease.

✓ Land leased to D.K. Thorpe, Leola, South Dakota, Tract #1 at \$2,600.00 per year and Tract #2, \$1,400.00 per year.

✓ ABERDEEN DEVELOPMENT CORP., REPORT:

Moved by Janusz, seconded by Wenz to receive the Aberdeen Development Corporation Financial Report for 1975 and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PLATS:

Moved by Dinger, seconded by Wenz to receive the following Plats and place on file for Public Hearing on January 30th, 1976: Bachmeiers Outlot A of lot 2 in the NE $\frac{1}{4}$ of section 5, township 123 N, range 64 W; Kruegers Outlot #1 in the NW $\frac{1}{4}$ of section 11, township 122 N, range 60 W; Fellers Outlot #1 in the SE $\frac{1}{4}$ of section 2, township 123 N, range 60 W; Schallers Outlot A in the SE $\frac{1}{4}$ of section 13, township 123 N, range 61 W. All members present voting aye. Motion carried.

✓ SALARY INCREASE REQUEST:

Robbie Grass, Deputy Sheriff appeared before the board in regard to an increase in salary. He is presently receiving \$700.00 per month and has worked for the County for two years on February 1st.

✓ RICHMOND LAKE YOUTH CAMP REPORT:

Moved by Wenz, seconded by Janusz to receive the Richmond Lake Youth Camp Report for 1975 and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Janusz, seconded by Dinger to receive the December Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:

Moved by Wenz, seconded by Dinger to receive the Sheriffs Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Dinger to approve the following Abatements: Ray J. Kautzman in the amount of \$134.61, boat assessed and was never in Brown County; R.E. Easton in the amount of \$1801.57 property purchased by a tax exempt entity and taxes prorated; Lester E. McAuff in the amount of \$4,526.72, property purchased by a tax exempt entity and taxes are prorated and Frontier Investments in the amount of \$823.51. Request made in 1975 for a tax reduction in accordance with 10-6-35.2. First assessment made in 1975. All members present voting aye. Motion carried.

✓ SHREDDER PLANT REPORT:

Moved by Wenz, seconded by Dinger to receive the December Shredder Plant Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ BIDS:

2:00 P.M. this being the time and place as advertised for bids on one new or used Self Loading Scraper. Notice having been read, bids were opened from the following:

	New Scraper Sample Model	NET TOTAL	Used Scraper Model Sample	Net Total
Hall Equipment, Sioux Falls, S.D.	IHC 412	58,800.00	IHC 412	45,700.00
	Michigan 11011 B	52,555.00		
Doyle Lunstra Co., Sioux Falls, S.D.	Michigan 1109	44,060.00	Michigan 1101B	28,953.15
J.D. Evans Equip., Sioux Falls, S.D.	Terex S-11E	56,996.00	Terex T-S-14	109,122.00
Mid Continent, Sioux Falls, S.D.	J.D. 762	59,974.00	J.D. 860 A	63,459.00
Kearns Machinery, Sioux Falls, S.D.	Caterpillar 613	53,463.00	Caterpillar	49,930.00
Sheehan Equipment, Aberdeen, S.D.	WABCO 101F	57,893.00		

✓ Moved by Dinger, seconded by Wenz to refer all bids to the County Highway Department for further tabulation. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Dinger that the Commission go into an Executive Session. Moved by Janusz, seconded by Dinger to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Bittner Pharmacy, Home Health...\$252.00; Jewett Drug, Home Health...\$12.65; Tacoma Park Ass'n., Civil Defense...\$93.42; State Extension Service, County Extension...\$964.80, Weed Fund...\$475.20; Brown County Highway Department, Ambulance...\$168.86; I.B.M., Corp., Printing & Adv.,...\$279.36; American Journal of Nursing, Home Health...\$18.00; Loel Lust Chev., Ambulance...\$23.89; K-Mart, Assessor's office...\$35.28

Publications: Brown County News...\$1147.23, Groton Independent...\$1147.23, Aberdeen American News...\$210.54

Revenue Sharing: Becker & Huber Electric...\$87.50, Evergreen Supply...\$17.30, Heil Co.,...\$268.23, Frederick Area Teen Center...\$2500.00, U.M.C.A.,...\$6090.00, U.B.C.,...\$150.88, Brown County Highway Department...\$64.89, Heil Co.,...\$433.00, J.B. Electric Motor...\$12.00

Mileage: Weed: Earl Ruden...\$53.28; Food Stamp Office, Esther Aman...\$16.52

Mentally Handicapped Fund: S.D. State Treasurer...\$3183.00

Courthouse & Jail Maintenance: Don's Builders Hardware...\$29.70, Northwestern Bell Telephone...\$18.25, Frank Scepianiak...\$127.84, 21st. Century...\$118.50, Brown County Highway Department...\$51.81, Sani-Sac, Inc.,...\$65.70, Imperial Chemical...\$128.25, G. Geist Electric Rooter...\$30.00, Kirby of Aberdeen...\$31.05, McLaughlin Electric...\$91.85

Board of Health: Granville Steele...\$5.00

Mental Illness Board: Muriel Wallace...\$20.00

Council: C.W. Hyde...\$175.00

Utilities: Northwestern Bell Telephone, Auditor's equipment...\$85.88, Assessor's equipment...\$55.55, States Attorney office...\$148.55

Tax Deed: Duane Thurow...\$312.50

Rec. & Ed for Elderly: Brown County Highway Department...\$159.19

Witness Certificates: Clint Jacobson...\$8.30, John Shinkel...\$26.00, Tony Gonsor...\$20.00

Historical Society: U.S. Post Office...\$40.00

Postage: U.S. Post Office, Assessor's equipment...\$260.00

Solid Waste: Safety Service...\$650.00

W.I.C. Fund: Roger Preszler...\$19.71, News Printing Co.,...\$83.05

Fire Prevention: Goodall Rubber Co.,...\$2532.50

L.E.E.A. Grant: Goodall Rubber Co.,...\$3632.50

Road and Bridge: Don's Builders Hardware...\$25.00, Standard Oil...\$5916.00, Brown County Coop.,...\$1685.60, Northwestern Public Service...\$530.20, Northwestern Bell Telephone...\$55.29

Parks: Brown County Highway Department...\$121.22

Fair: Northwestern Bell Telephone...\$8.75, Brown County Highway Department...\$85.01

Phone - Care of Poor: 1 Recipient: James Valley Telephone Co.,...\$59.63

Fuel - Care of Poor: 11 Recipients: Hecla Farmers Union...\$169.67, Sippel Oil...\$137.30, Parcel Oil Co.,...\$120.00, Mobil Oil...\$162.14, Brown County Coop.,...\$172.08, Abeln Oil Co.,...\$347.50, Hanson Oil Co.,...\$69.13

Rent - Care of Poor: 6 Recipients: Catherine Artz...\$25.00, Merle Bieber...\$135.00, Mrs. Donald Finley...\$17.50, Bel Aire Apt.,...\$14.00, Al Nordstrom...\$35.00, Society for Savings...\$97.99

Groceries - Care of Poor: 2 Recipients: Tonners Piggly Wiggly...\$27.50

Drs. Care - Care of Poor: 1 Recipient: Gerber Prof. Assoc.,...\$38.00

Drugs - Care of Poor: 32 Recipients: Pearson Drug...\$2.40, Jones Drug...\$431.53, Osco Drug...\$82.10, J & L Drug...\$175.58

Utilities: 1 Recipient: City of Aberdeen...\$15.81

All members present voting aye. Motion carried.

RESCIND MOTION:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, SDCL 10-6-35.1 and 10-6-35.2 provides for reduced taxation of certain qualified new structures and additions, and

WHEREAS, the Brown County Board of Commissioners have on numerous prior occasions provided tax relief according to such law, which properties to which relief has been granted are described in Exhibit A attached hereto and incorporated herein by reference thereto; and

WHEREAS, it appears that statutory law of South Dakota requires that for property to be subject to the benefits of such tax reductions application must be made by the owner, agent or representative responsible for the management of said property, in writing, which application must be filed within the tax year prior to the time that such property is valued for tax purposes, and

WHEREAS, the Brown County Board of Commissioners have determined that the failure of such owners agents or representatives to file such written application within the time limits prescribed by law represent a statutory deficiency under the absence of which any action of the Board is void and, therefore, in each instance as to property referred to in the exhibit attached hereto, said property was in the first year of construction placed on the tax rolls at the full taxable value;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BROWN COUNTY, SOUTH DAKOTA AS FOLLOWS:

That as the owners, agents and representatives of the properties described in Exhibit A, attached hereto and incorporated therein by reference thereto have failed to comply with the statutory requirements for the tax reduction benefits as provided by SDCL 10-6-35.1 and 10-6-35.2 and were placed on the tax rolls at their full taxable value in the first year of valuation, said properties are not eligible for such tax relief and all tax relief granted to said properties by prior action of this commission is hereby rescinded and declared null and void and said properties shall be taxed at their full taxable value from the first date said property appeared on the tax rolls of Brown County:

BE IT FURTHER RESOLVED that the property owners, agents or representatives concerning said property be notified in writing by certified mail, return receipt requested of this action of the Board of Commissioners within five days following the passage of this resolution:

July 1, 1975 County Board of Equalization:

Moved by Dinger, seconded by Janusz to instruct the City Assessor to use the Discretionary Formula for reduced taxation of new structures, S.D.C.L. chapter 10-6-35.2 on the Aberdeen Nursing Center. Carlsons Outlot 1 in the NW $\frac{1}{4}$ of section 11, township 123, range 64 immediately East of U.S. #12.

July 28, 1975:

Moved by Dinger, seconded by Ringler to approve the following Abatement: Aberdeen Nursing Center in the amount of \$14,432.34 as passed during the County Board of Equalization pursuant to SDCL chapter 10-6-35.2 (1974 Abatement). No Abatement has been given for the year of 1975.

February 18, 1975:

Moved by Ringler, seconded by Janusz to instruct the Director of Equalization to assess the following property in accordance with chapter 10-6-35.1 and 10-6-35.2 of SDCL Outlot 7 in the NW $\frac{1}{4}$ of section 17, township 123, range 63, Farmhand, Inc., First assessment in 1974. Outlot 14 in the NW $\frac{1}{4}$ of section 17, township 123, range 63, Lewis Truck Lines, first assessment in 1974.

January 2, 1976:

Moved by Janusz, seconded by Wenz to assess the new addition to the American News on lots 4, 5 and 6, block 18, First Addition to Aberdeen, in accordance with chapter 10-6-35.2 of the SDCL. First assessment in 1974.

Seconded by Janusz. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of January 12, 1976. All members present voting aye. Motion carried.

✓RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, January 19, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 19, 1976

The meeting was called to order by Chairman Pro-tem Ringler. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Reverend Keriluk from the Nazarene Church opened the meeting with a prayer.

✓BIDS - CUTTING EDGES:

This being the time and place as advertised for bids on Road Blader Cutting Edges. Said bids were opened and read at 11:00 A.M. on January 19, 1976:

Paper Calmenson & Co., St. Paul, Minn.,

Blades: 45 pcs. 7' lengths @ 3.67 per foot

159 pcs. 8' length @ 3.67 per foot

Bolts: 400 pcs. 5/8" x 2" Heat treated @ 0.283 each

100 pcs. 5/8" x 2" @ 0.323 each

Hex Nuts: 400 pcs. 5/8" @ 0.289

Hex Nuts: 100 pcs 5/8" @ 0.289

Alternate Bid:

1/2 x 3/4" x 8', double special hardened = 7.86 per ft.

3/4" x 6' Single hardened = 6.90 per ft.

1/2" x 8' double - regular = 3.89 per ft.

Kearns Machinery, Sioux Falls, S.D.

Total:

Blades: 45 pcs 7' length at 3.55 per foot - per edge = 24.85 or 1,118.25

159 pcs 8' ft. length@3.55 per foot -per edge= 28.40 or 4,515.60

Bolts: 400 pcs. @ .28¢ or 112.00 5/8" x 2"

100 pcs @ .31¢ or 31.00 5/8" x 2 1/2"

Hex Nuts: 500 pcs. @ .26¢ or 130.00 - Total bid 5,906.85

Alternate Bid:

1/2" x 8" x 7' (Double Special Hardened) = 5.68 per foot

1/2 x 8" x 7' = 5.68

5/8 x 8" x 7' = 6.67

5/8 x 8" x 8' = 6.67

3/4 x 8" x 7' = 7.73

3/4 x 8" x 8' = 7.73

✓Moved by Dinger, seconded by Janusz to refer all bids to the Highway Department for further consideration.

✓SOLID WASTE ABATEMENT:

Moved by Janusz, seconded by Wenz to allow the following Abatement on property located in James Street Pecks 1st. Addition, lots 117 & 119, Columbia City for Marietta Buntrock in the amount of \$15.00.

All members present voting aye. Motion carried.

✓BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Interstate Publishing Co., Register of Deeds...\$125.85;

Mentally Handicapped Fund: Larry Hosmer...\$40.00, Daryl Stephenson...\$50.00

Utilities: Northwestern Bell Telephone, Register of Deeds...\$51.10

Publications: Aberdeen American News...\$35.96

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$190.20

Rent - Care of Poor: 1 Recipient: Warren Johnson...\$75.00

Groceries - Care of Poor: 1 Recipient: Tonners...\$20.00

Drugs - Care of Poor: 3 Recipients: White Drug...\$56.03

All members present voting aye. Motion carried.

✓MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of January 16, 1976. All members present voting aye. Motion carried.

✓BIDS - TIRES:

This being the time and place as advertised for bids on Tires in the Commissioners Chambers, at 2:00 P.M. January 19, 1976. Notice having been read, bids were opened and read from the following:

Kearns Machinery - 13.00-24 - 12 Ply regular grader tire - front = 223.35

13.00-24 - 12 Ply Traction grader tire - rear = 249.76

14.00-24 - 12 Ply Regular grader tire - front=293.35

14.00-24 - 12 Ply traction - grader tire- rear=323.91

Firestone Stores - 13.00-24 - 12 Ply regular grader tire - front = 272.74

13.00-24 - 12 Ply traction grader tire - rear = 272.74

14.00-24 - 12 Ply regular grader tire - front = 315.33

14.00-24 - 12 Ply regular grader tire - rear = 315.33

6.50-16 6 ply regular = 28.14, 7.00-16-6 ply regular = 34.43, 8.25-20 10 ply regular = 68.84, 9.00-20

10 ply regular = 82.92, 9.00-20 10 ply traction = 95.35, 10.00 - 20-12 ply traction = 120.94, 750-15

6 ply road roller = 36.77, 16.9-24 - 6 ply traction, all weather = 181.61, 14.9-24 6 ply traction

for rear power mower tractor, all weather = 149.77, G 78-15 - 4 ply regular DLC belted O.E. = 23.48

Duddy's Of Minn., 13-00-24 - 12 ply regular grader tire - front = 145.50

13-00-24 - 12 ply traction grader tire - rear = 145.50

14.00-24 - 12 ply regular grader tire - front = 179.00

14.00-24 - 12 ply traction grader tire - rear = 179.00

7.00-16 - 6 ply regular = 27.94, 8.25-20 - 10 ply regular = 69.00, 9.00-20, 10 ply regular = 79.00,

9.00-20 - 10 ply traction = 87.00, 10.00-20-12 ply traction = 105.00, 10.00-20 - 12 ply regular =

99.00, G 78-15 - 4 ply regular = 23.55.

Goodyear Tire Co., 13.00-24 - 12 ply regular grader tire - front = 243.74
 13.00-24 - 12 ply traction grader tire - rear = 243.74
 14.00-24 - 12 ply regular grader tire - front = 280.49
 14.00-24 - 12 ply traction grader tire - rear = 280.49

6.50-16-6 ply regular = 27.56, 7.00-16 - 6 ply regular = 33.24, 8.25-20-10 ply regular = 65.19,
9.00-20 - 10 ply regular = 78.52, 9.00-20 - 10 ply traction 90.26, 10.00-20 - 12 ply traction =
114.47, 10.00-20 - 12 ply regular = 99.56, 7.50-15 - 10 ply road roller = 78.08, 16.9 - 24 - 6 ply
traction all weather = 164.54, 14.9-24 - 6 ply traction for rear power mower tractor, all weather =
110.94, G78-15 - 4 ply regular = 27.41

Moved by Wenz, seconded by Janusz to refer all bids to the Highway Department for further study and
consideration. All members present voting aye. Motion carried.

✓ BIDS - TIRES:
Clarence Smith of the Highway Department reported to the Board in regard to the bids submitted on
tires. After consideration and study it was recommended that all bids be accepted. Moved by Dinger,
seconded by Janusz to accept all bids on Tires for the year 1976. All members present voting aye.
Motion carried.

✓ TRANSFER:
In accordance with S.D.C.L. 7-21-32.2 the following Resolution was offered by Wenz to transfer
\$28,800.00 from the 1975 Commissioners Contingency Budget to be distributed to the following 1975
Budget:

Public Welfare.....	\$ 95.50
Fairgrounds.....	12,849.40 1,249.40
Recreation & Education for Elderly.....	141.30
Ambulance.....	13,509.74
S. Brown Soil Conservation.....	13.75
Care of Poor.....	13,790.31
Total.....	\$28,800.00

Seconded by Janusz. All members present voting aye. Motion carried.

✓ Moved by Janusz, seconded by Dinger that the Brown County Commission did on January 2, 1976 pass a
Resolution to defer action on 7-21-45 SDCL. until January 19, 1976, that the County Commissioners may
by resolution at its first meeting in January encumber that portion of unexpended appropriations from
the prior year for which legal obligations were incurred but not paid; Also to state the appropriation
account and the amount encumbered:

✓ Commissioners.....	\$ 5,775.49
Circuit Court	1,037.15
Auditor.....	7,674.28
Treasurer.....	7,814.90
Director of Equalization.....	7,527.47
States Attorney.....	4,178.18
Register of Deeds.....	3,592.65
Veterans Administration.....	1,583.80
General Government Buildings Maintenance.....	10,991.47
Insurance, Workmen's Compensation, etc.,.....	2,573.73
Sheriff.....	15,969.11
Coroner.....	20.00
Board of Health.....	5.00
Mental Illness Board.....	20.00
Public Welfare.....	2,095.23
Child Welfare.....	52.50
County Parks.....	2,592.67
Agricultural and Home Extension.....	3,335.33
Rural Zoning.....	819.91
County Road and Bridge.....	61,052.78
Highway and Bridge Reserve.....	1,185.00
Care of Poor:.....	31,325.48
Mentally Handicapped.....	4,100.98
Weed.....	1,722.49
Fire Prevention.....	2,166.20
Fairgrounds.....	327.77
Historical Society.....	3,323.87
Recreation and Education for Elderly.....	159.19
N.E. Mental Health Center.....	17,525.00
County Library.....	2,041.93
Revenue Sharing:	
Poor Relief.....	8,777.12
Solid Waste.....	34,645.99
Courthouse & Jail Improvement.....	2,500.00
Ambulance.....	5,482.37
Home Health.....	3,933.60
Federal Grants - County Matching.....	3,819.55
Civil Defense.....	1,616.02
Food Stamp Office.....	1,872.01
Enterprise Operations Solid Waste.....	14,667.62
County Law Book and Law Library.....	450.85
TOTAL AMOUNT OF 1975 Budget TO BE ENCUMBERED:	\$280,354.69

All members present voting aye. Motion carried.

✓ RECESS:
Moved by Wenz, seconded by Dinger to recess until Friday, January 23, 1976. All members present voting
aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 23, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Bill Hering, Shredder Manager, Dennis Maloney, Attorney, Dennis Healy, Aberdeen - Brown Area Planner appeared before the board in regard to a time schedule for the employees of the Shredder Plant. A time clock is ordered for the plant.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on Asphalt Road Oil. Notice having been read, bids were opened from the following:

	Sample MC-70 80,000 gal.	MC-800 570,000 gal.	MC-250
Hydrocarbon Specialities, Joplin, Missouri	0.3780	0.3780	0.3780 F.O.B. Aberdeen
Asphalt Supply, Marshall Minnesota	.3800	.3800	F.O.B. Aberdeen
Cenex, Laurel, Montana	0.2449	0.2449	0.0858 F.O.B., Laurel, Mon.
Ponderosa Systems, Sioux Falls, S.D. - Ammonium Lignin Sulfanate	49.9 per gallon.		

✓ Moved by Dinger, seconded by Janusz to accept all bids in accordance to availability. All members present voting aye. Motion carried.

✓ APPLICATION FOR OCCUPANCY:

Moved by Dinger, seconded by Janusz to authorize the Chairman, Pro-tem to sign the application for occupancy on Right of Ways of County Highways with Northwestern Bell Telephone Company, for buried cable on County Highway #14 in sections 15 & 16, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ ABERDEEN NURSING CENTER:

Rodney Kutter, Administrator of Aberdeen Nursing Center appeared before the board in regard to the Resolution passed on January 16, 1976, in accordance with chapter 10-6-35.1 and 2. *referring to Tax Reduction on new construction.*

✓ TAX REDUCTION:

Moved by Wenz, seconded by Janusz to approve the application for Tax Reduction under 10-6-35.1 and 2 - Corporation name: Midland Venturtes, D.B.A., Rollaway U.S.A. lots 1 through 8, block 56, Bennett and Thomas Addition to North Aberdeen, Brown County, South Dakota. All members present voting aye. Motion carried.

✓ FEDERAL GRANT - INTERVENTION CENTER:

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the application for Federal Grant for the Intervention Center. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of January 19, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to approve the following bills:

Office Expense: Brown County Highway Department, Civil Defense...\$64.89; St. Lukes Hospital, Home Health...\$3.84; Texaco, Inc., Ambulance...\$51.43; Gary Newman, States Attorney office...\$14.29; Jewett Drug, Home Health...\$82.07; Artz Camera Supply, Assessor's office...\$20.00; K-Mart, Assessor's office...\$35.28; Int. City Management, Rural Zoning...\$42.50

Utilities: Northwestern Bell Telephone, Sheriffs office...\$367.45, Home Health...\$86.15, Aberdeen Centrex Account, Home Health...\$28.76

Revenue Sharing: Thomas Hodgson, 1 Recipient...\$77.00, N.A.D.R.I.C.,...\$3360.74

Council: Thomas Tobin...\$175.00, John Maynes...\$20.00, Jerald McNeary...\$347.00, Rory King...\$190.43

Courthouse & Jail Maintenance: S.D. Prison Industries...\$264.50, K.P. Squire...\$590.00

Mentally Handicapped: V.V. McLaughlin...\$10.00, Dr. Eugene Engen...\$40.00, J. Leonard Feldman...\$30.00

Historical Society: D & D Paint Center...\$31.21, Aberdeen American News...\$26.40, Schwan Welding and Boiler Repair...\$15.00, Northwestern Public Service...\$57.02, Pronto Printing Co.,...\$99.90, Servall Towel & Linen...\$16.60, U.B.C.,...\$12.67, American Assoc., for State & Local History...\$7.50, Carey, Graeber, Noble Agency...\$2.00, Brown County Highway Department...\$56.34

Draft Fees: Food Stamp Director...\$42.55

W.I.C., Pierre National Bank...\$257.68

Coroner: Ellis Gates...\$100.00

Tax Collections: Aman Collection Service...\$451.79

Witness Certificates: George Crøllen...\$16.75, Sylvia Weig...\$5.80, Mrs. Larry Ferguson...\$4.90, Mrs. Mel Ernst...\$4.90, Kevin Gaulrapp...\$16.75, Phyllis Schreyer...\$3.00, Aberdeen National Bank...\$4.30

Publications: Aberdeen American News...\$40.02

Expenses: County Auditor, Ruth Humphries...\$75.91

Solid Waste: Spaulding Auto...\$56.44, Milbrandt & Grote...\$15.00

County Library: McNaughton Book Service...\$53.00, Baker & Taylor...\$410.90, Gaylord Brothers...\$52.25, Hawkeye Book...\$54.08, Thomas Bouregy & Co.,...\$29.50, News Printing...\$3.70, S.D. Library Assoc.,...\$10.00, Lucille Collins...\$13.25, Northwestern Bell Telephone...\$17.50, Brown County Highway Department...\$208.24, Aberdeen Motors...\$65.78, Brick Skelgas...\$7.50, Aberdeen Area N.O.W.,...\$3.90, Bound to Stay Bound...\$43.22

Road and Bridge: Hall Equipment...\$619.61, Aberdeen Equipment...\$51.17, Loel Lust Chevrolet...\$324.10, Northwestern Public Service...\$33.76, Brown County Coop.,...\$622.95

Drugs - Care of Poor: 1 Recipient: Statz Drug...\$6.97

Rent - Care of Poor: 2 Recipients: Lyle Von Wald...\$90.00, Claudia Preszler...\$133.27

Drs. Care - Care of Poor: 1 Recipient: Ramzi Kattan...~~\$1001.00~~ 650.⁰⁰

Fuel - Care of Poor: 3 Recipients: Standard Oil...\$76.40, Mobil Oil...\$203.75

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$36.94

All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Wenz that the Commissioners go into an Executive Session. All members present voting aye. Motion carried. Moved by Dinger, seconded by Wenz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ REJECT BILLS:

Moved by Janusz, seconded by Wenz to reject the following bills: William Bormes in the amount of \$124.00, Peter Carter, M.D., in the amount of \$24.00. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, January 26, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 26, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Reverend Keriluk, Nazarene Church opened the meeting with a prayer.

✓ COUNTY PLANNING BOARD:

Carl Meyer, Chairman, Dorothy Wood, secretary and Al Silverstein appeared before the board in regard to approaches along county routes. The County Planning and Zoning board requested that all approaches first be recommended by their board before final approval of the County road.

✓ PERFORMANCE TEST:

Ken Janzen from Clark Engineering appeared before the board in regard to the Performance Test at the Shredder Plant.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Clarence Smith, Highway Superintendent and personnel to go to Sioux Falls, S.D., to look at the elevating scrapers bid on January 23, 1976. All members present voting aye. Motion carried.

✓ SHREDDER PLANT:

Bill Hering, Shredder Operator, Dennis Maloney, Attorney and Dennis Healy, Aberdeen - Brown Area Planner appeared before the board in regard to hours per week and pay schedule for the operators at the Shredder Plant.

✓ Moved by Wenz, seconded by Janusz to implement the work schedule at the Shredder Plant effective February 1, 1976. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of January 23, 1976. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Dinger to approve the following transient livestock Abatements, Kenneth Webb \$44.20; DeWayne Storley \$15.52, double assessments. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Wenz to accept the apparent low bid of Kearns Machinery on Cutting Edges with alternate bid. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Addressograph-Multigraph Corp, Auditor's office...\$314.00, Assessor's office...\$314.00; Artz Camera Supply, Sheriffs office...\$123.47

Courthouse & Jail Maintenance: McLaughlin Electric...\$10.43

Publications: Aberdeen American News...\$107.88

Bus Fare - Care of Poor: 4 Recipients: Jack Rabbit Bus Lines...\$45.95

Rent - Care of Poor: 1 Recipient: Bel Aire Apt.,...\$14.00

All members present voting aye. Motion carried.

✓ Mileage: Moved by Wenz, seconded by Janusz to set the mileage rate at 16¢ per mile for all County employees, except the Commissioners, effective January 1, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Tuesday, January 27, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 27, 1976

✓ The meeting was called to order by Chairman Pro-tem Ringler at 9:30 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz and Dinger. Chairman Anderson and Commissioner Wenz absent.

Commissioners left their chambers to meet in joint session with Aberdeen City Commissioners on an Amendment to Zoning Ordinance No. 1400, amending section 1207 of Ordinance No. 1164 of Aberdeen City known as the Zoning Ordinance of the City of Aberdeen, South Dakota, to decrease maximum fine and imprisonment, or both, for violation of said Ordinance of Amendments thereto.

SECTION 1207 Penalties for Violations:

Any person, firm, corporation or other association of persons, whether acting directly or through employees or agents who violates, disobeys, omits, neglects, refuses to comply with, or who resists the enforcement of any provision of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined a sum of not more than One Hundred Dollars (\$100.00), for each offense, or by imprisonment in jail or workhouse for a period of not to exceed thirty days, or both fine and imprisonment in the discretion of the Court; provided that in all cases where a fine is imposed the Court may in the event the fine is not paid, commit the person to jail or workhouse for a period of one (1) day for each Two Dollars (\$2.00) of such fine. Each day that a violation continues to exist shall constitute a separate offense.

✓ Moved by Janusz, seconded by Dinger to concur with the Aberdeen City Commission to set the day of February 17, 1976, for the first reading of said Ordinance. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, January 30, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 30, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ TAX COMPROMISE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes interest and penalty for the years of 1950 thru 1959 in the amount of \$1,097.38 of which \$404.63 is taxes and \$692.75 is penalty and interest against Marlin Klabo in Brown County, and

WHEREAS due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$404.63 which is taxes and compromise the penalty and interest as full Tax Claim against Marlin Klabo in Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ PLATS:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plats showing "Fellers Outlot #1, in the SE¼ of section 2, township 123 N, range 60 W." Krueger's Outlot #1 in the NW¼ of section 11, township 122 N, range 60 W": Bachmeier's Outlot "A" of lot 2 in the NE¼ of section 5, township 123 N, range 64 W." and "Schallers Outlot A in the SE¼ of section 13, township 123N" Having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967. Chapter 11-3 and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Dinger to approve the following Abatements: Plywood Dakotas in the amount of \$37,290.00 authorized tax reduction in accordance with S.D.C.L. chapter 10-6-35.2 and Monte Kolbo, double assessment on Solid Waste in the amount of \$15.00. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids on gasoline and Diesel Fuel to be held on February 20, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓BIDS:

Eleven A.M. this being the time and place as advertised for bids for Bridge Lumber. Notice having been read, bids were opened from the following:

✓Wheeler Division, St. Regis Paper Company, Huron, S.D. (Sample)

West Coast Douglas Fir and Timbers 3 x 12 --- 20 ft. and shorter, \$550.00 MF8PM
Creosoted Piling, 10' to 20' lengths, \$4.00 L.F. F.O.B., Huron, S.D.

✓Moved by Wenz, seconded by Janusz to accept the bid of Wheeler Division on Bridge Lumber. All members present voting aye. Motion carried.

✓ANNUAL REPORT: N.E.MENTAL HEALTH:

Moved by Dinger, seconded by Wenz to receive the Annual Northeastern Mental Health Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓APPLICATION FOR TAX EXEMPT STATUS:

Moved by Wenz, seconded by Dinger to approve the application for Tax Exempt Status by a private Association for the Frederick Area Teen Center on lot 15, block 4, Original Plat to Frederick, South Dakota. All members present voting aye. Motion carried.

✓BILLS:

Moved by Janusz, seconded by Wenz to approve the following bills:

Office Expense: Small Towns Institute, Rural Zoning...\$25.00; Law Enforcement Equipment, Sheriffs office...\$26.50; Bancroft-Whitney, States Attorney...\$16.35; Mathison Co., Rural Zoning...\$50.37, Massachusetts Institute of Technology, Rural Zoning...\$15.00, Office Equipment, Treasurer's office...\$71.00

Witness Certificates: Jim Kramer...\$4.60, Robert Campbell...\$11.50

Publications: Aberdeen American News...\$70.76

Day Care Center: Y.W.C.A.,...\$1,474.99

Utilities: Aberdeen Centrex Account, Public Welfare...\$224.46, Northwestern Bell Telephone, Civil Defense...\$13.06, Printing & Adv.,...\$24.11, Tax Collector...\$17.50, V.A. Office...\$49.16, Treasurers office...\$74.55, Food Stamp Office...\$24.05, Wescom: Civil Defense...\$88.50

Mileage: Home Health, Ruth Waldman...\$9.60, James Rieff...\$53.56, Ruth McCormick...\$14.72, Hildegard Gugel...\$103.04, Mary Fulker...\$20.16, Evelyn Froehlich...\$42.40, Lois Graun...\$52.00, Cynthia Born...\$22.88, Doris Alberts...\$54.40; Planning & Zoning: Harvey Ringler...\$47.00, Dorothy Wood...\$72.80, LaVonne Scepaniak...\$44.00, Carl Meyer...\$104.00, LeRoy Wiitala...\$84.80, Al Waltman...\$64.32

Investigation: Peter Buttarro...\$1,000.00

Mentally Handicapped Fund: James Metcalf...\$75.15

Revenue Sharing: Dr. Edward Brown, 2 recipients...\$52.00, Dr. J.W. Hanley, 1 recipient...\$9.00

County Library: Aberdeen Motors...\$65.78

Courthouse & Jail Maintenance: Imperial Chemical Co.,...\$304.15, Ell's Sheet Metal...\$26.35, McLaughlin Electric...\$16.46

Council: Donald Gellhaus...\$157.36, Drew Johnson...\$175.00

Solid Waste: H.C. Clark Implement...\$25.20, Brown County Coop.,...\$767.30, N.W. Bell Telephone...\$29.59

Postage: U.S. Postmaster, Civil Defense...\$52.00

Road and Bridge: Aberdeen Glass...\$68.83, Taylor Laundry...\$33.75, Schwan Welding & Boiler Repair...\$130.88, Farmers Union...\$5.55, O.K. Rubber Welders...\$6.00, Office Equipment...\$6.35, Mobil Oil...\$7.71, Marty's Upholstery...\$50.00, Martyn Edwards...\$190.55, City Treasurer...\$15.93, Bills High Grade...\$43.05, Texaco, Inc.,...\$128.43, Stolle Standard Service...\$2.25, Barco Municipal Products...\$67.00, Motorola, Inc.,...\$347.70

Drs. Care - Care of Poor: 2 Recipients: D.J. Holliday, M.D.,...\$99.00 Mario Herrara...\$110.00

Utilities - Care of Poor: 2 Recipients: City Treasurer...\$48.06

Groceries - Care of Poor: 1 Recipient, Kesslers...\$14.87

Fuel - Care of Poor: 2 Recipients: Farmers Union...\$231.92

Rent - Care of Poor: 36 Recipients: Mehlhoff Realty...\$100.00, Mrs. Roy Winters...\$75.00, Erma Breidenbach...\$80.00, Jerry Hunstad...\$50.00, David Schock...\$35.00, Minnie Knittel...\$52.50, Dells Realty...\$152.50, Richard Lockert...\$50.00, Bud Tonner...\$80.00, M & M Development...\$180.00, Thomas Kenyon...\$115.00, Don Artz...\$185.00, Jim Palmer...\$95.00, Harold Skibsrud...\$75.00, Mabel Backous...\$115.00, Gerharter Agency...\$125.00, Jerry Wirt...\$45.00, Jerry Roberts...\$60.00, Paul Regalado...\$35.00, Gary Schwan...\$15.00, Elizabeth Gruett...\$75.00, Lakeside Estates...\$42.00, Farmers & Merchants...\$64.93, Hecla Development Corp.,...\$50.00, Bel Aire Apt.,...\$48.00, Mrs. Terry Marko...\$100.00, Marvin Dombrowe...\$160.00, Larry Jurgens...\$55.00, Curtis Kruger...\$55.00, Clair Trego...\$60.00, Norman Wockenfass...\$100.00, Catherine Artz...\$50.00, Robert Ruddy Estate...\$35.00, Mrs. Donald Finley...\$35.00, Mrs. George Harms...\$40.00, Art Pigors...\$45.00, Narregang Holding...\$35.00

All members present voting aye. Motion carried

REQUEST FOR SALARY INCREASE:

Loren Brand, Deputy Sheriff appeared before the board in regard to an increase in salary. John Jira Chief Jailor appeared before the board in regard to an increase in salary. Moved by Wenz, seconded by Janusz to do nothing with the Sheriffs Deputies and Jailors salaries until the board has a full quorum. All members present voting aye. Motion carried.

✓ ACCEPTANCE OF BIDS:

Moved by Janusz, seconded by Dinger to accept the low bid on one used 1975 Michigan 11011B loading scraper with the trade in, in the amount of \$28,953.15 from Doyle-Lunstra Equipment. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Wenz to allow the expenses of the County Commissioners and Officials to attend the District meeting at Webster on February 2, 1976. All members present voting aye. Motion carried.

✓ RESCIND MOTION:

Moved by Wenz, seconded by Janusz to rescind the motion made on January 26, 1976, to implement the work schedule at the Shredder Plant effective February 1, 1976, for further study. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of January 26, 1976 and January 27, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, February 2, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 2, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler and Wenz. Commissioners Janusz and Dinger absent.

Reverend Nick Keriluk from the Nazarene Church opened the meeting with a prayer.

✓ COMMISSIONERS CONTINGENCY FUND:

Moved by Ringler, seconded by Wenz to transfer \$25,000.00 from the Commissioners Contingency Fund and Budget to set up a budget and fund for postage for the year of 1976. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Ringler, seconded by Wenz to receive the Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORTS:

Transfer Tax.....	\$ 1,345.00
Statement of Fees collected.....	2,569.00

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Wenz, seconded by Ringler to receive the Food Stamp Report and place on file in the Auditors office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 79,978.00
Payments.....	29,619.75
Bonus.....	50,358.25

All members present voting aye. Motion carried.

✓ AUDITOR'S REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Wenz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Ringler, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,020.93
First National Bank of Aberdeen.....	241,854.29
Aberdeen National Bank.....	337,575.89
Farmers and Merchants Bank.....	114,458.56
Claremont Bank.....	16,930.94
Warner Bank.....	8,617.44
Trust Fund.....	282.40
Fund Investments.....	1,678,665.00
Outstanding Checks.....	979.07
	<u>\$2,401,384.52</u>

All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Ringler to allow the following bills:

Office Expense: Cummins Diesel Fuel, Civil Defense...\$246.58; Radiology Services, Home Health..\$16.40; Mid West Carbon, Public Welfare...\$81.24; Electro-Medical Supply, Home Health...\$22.88; Burroughs Corp., Public Welfare...\$38.17; Abbott Laboratories, Home Health...\$26.30; Ackerman Welding, Ambulance...\$9.70; Workbasket, County Extension...\$2.00; McLaughlin Electric, Poor Farm..\$2.71; S.D. Federal Property Agency, Home Health...\$100.00; Kreiser Surgical, Home Health...\$30.92; 3-M, Sheriffs office...\$21.60; S.D. Dep't. of Health, Home Health...\$6250.00

Mileage: Assessor's office, Alan Silverstein...\$253.76; V.A. Office, James Vaux...\$124.42; Commissioners: Orville Dinger...\$163.24, Harvey Ringler...\$188.16, Ann Wenz...\$26.60, Del Janusz...\$21.00

Solid Waste: Keeley's, Inc.,...\$13.32, William Hering...\$90.21, Northwestern Public Service...\$1348.77, Mobil Oil...\$50.40, Karen Loon...\$25.00, O.K Tire Store...\$37.00,

Utilities: Northwestern Bell Telephone, County Extension...\$100.15

Courthouse & Jail Maintenance: Edna Hauge...\$30.00, Hogg Restaurant...\$197.99, Dependable Sanitation...\$66.20, McLaughlin Electric...\$71.75, Sandvigs...\$12.19, Honeywell...\$77.49

Historical Society: Ellsworth Brown...\$23.33

Road and Bridge: Eilers Construction...\$10,128.00, Servall Towel & Linen...\$23.54, Div. of Rehabilitation...\$42.00, Hedahls...\$90.00, Jerry's Radiator...\$5.10, Standard Auto Parts...\$15.34, Sandvigs...\$21.95, Clarence Smith...\$29.00, Ed Pautsch...\$29.00

C.H. & B. Reserve: S.D. Department of Transportation...\$273.98

Parks: Craven Welding...\$2.00

Fair: Craven Welding...\$2.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$14.70

Drugs - Care of Poor: 2 Recipients: Corner Drug...\$2.00, Medical Clinic Pharmacy...\$1.47

Fuel - Care of Poor: 1 Recipient: Standard Oil Co.,...\$37.26

Rent - Care of Poor: 1 Recipient: Bel Aire Apt.,...\$14.00

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$46.00

Brown County Payroll: Commissioners: Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Gladys Hatlestad...\$515.68, Linda Hopkins...\$521.18, Ruth Humphries...\$916.67, Phyllis Job...\$519.53, Jerri Nikolas...\$342.22, Linda Olson...\$520.08, Betty Weihrauch...\$515.68, Janet Weismantel...\$515.68, Carol Wolf...\$515.68; Treasurers Office: Wilma Eisenbeisz...\$515.68, Ethel Kaiser...\$522.56, Bernard Larson...\$916.67, Lenore Larson...\$515.68, Vivian Locken...\$509.82, Charlene Millim...\$505.43, Nona Nelson...\$550.00, Alice Pesicka...\$515.68, Janet Phillips...\$515.68, Geraldine Sillman...\$515.68, Joy Van Cleave...\$522.56, Adeline Wiederich...\$515.68; Tax Collector: Victor Bauhs...\$337.56; Director of Equalization: Wilma Buntrock...\$113.60, Alberta Jacobson...\$770.83, Richard Kauk...\$773.63, Helen Reuer...\$515.68, Cynthia Schwan...\$511.29, Louise Schwan...\$550.00, Alan Silverstein...\$660.76; States Attorney office: Roberta Baer...\$452.10, Peter Buttarro...\$1208.33, Bruce Cutler...\$555.54, Lola Poirier...\$533.00; Register of Deeds: Gloria Gooding...\$85.20, Donna Kuhfeld...\$916.67, Jo Ann Oakland...\$448.29, Maxine Omland...\$550.00, Mary Jane Heintzman...\$515.68; Veterans Administration: Nancy Pottratz...\$477.92, James Vaux...\$750.00, Custodians: Judy Dosch...\$177.38, Robert Dosch...\$750.00, Chester Fischer...\$575.00, Sharon Fischer...\$66.18, Willis Heiser...\$413.01, Ava Kumpf...\$168.44, Clark Ladner...\$116.88, Anton Ochs...\$484.00, Jerome Schneider, Jr.,...\$165.00, Boas Spitzer...\$152.63, Marilyn Tople...\$194.56; Sheriffs office: Phyllis Biegler...\$550.00, Loren Brand...\$650.00, Carroll Burckhard...\$485.00, Robert Dalzell...\$296.40, David Fedderson...\$650.00, Robert Grass...\$700.00, Eleanor Jankord...\$281.16, John Jira...\$615.00, Elroy Johnson...\$1108.33, Gordon Johnson...\$357.50, John Kahl...\$800.00, Kent Karlen...\$436.80, Harvey Oliver, Jr.,...\$214.50, William A. Rhymes...\$171.60, Debra J. Skeie...\$40.00, Terry Ulmer...\$650.00, Michael Wolff...\$700.00, Cheryl Wolff...\$20.00; Parks: Harold Pleinis...\$850.00, Steven Ringler...\$625.00; County Extension: Arlene Hettich...\$482.24, Beverly Schilling...\$515.68; Planning and Zoning: Rosemary Golden...\$388.25; Weed: Henry Kienow...\$137.50; Fair: Carl Young...\$100.00; Historical Society: Helen Bergh...\$204.00, Ellsworth Brown...\$1083.33, Alexa Mitchell...\$454.00, Boas Spitzer...\$284.37; County Library: Lucille Collins...\$515.68, Florence Johnson...\$482.24, Lena Burke...\$238.56, Homer Prather...\$25.56; Ambulance: Rueben Gienger...\$837.05, Steven Lamis...\$776.14, Michael Neiger...\$877.55, John Sahli...\$950.92, Charles Blumhardt...\$6.84, Roger Bortnem...\$10.71, Clyde Knoll...\$8.50, L. Jack Schmidt...\$10.71, Ralph Tobin...\$5.16; Home Health: Doris Alberts...\$134.72, Brenda Belikka...\$483.60, Cynthia Born...\$307.33, Lois Braun...\$421.00, Connie Fiedler...\$416.00, Evelyn Froehlich...\$193.88, Mary Fulker...\$238.42, Gerard Gleason...\$11.80, Hildegard Gugel...\$432.30, Katherine Lahr...\$20.96, Ruth McCormick...\$89.08, James Rieff...\$285.00, Ruth Waldman...\$83.84; Civil Defense: Phyllis Anderson...\$407.50, John Heintzman...\$671.79; Food Stamp Office: Esther Aman...\$725.00, Lorraine Gradberg...\$503.61, Leonora Preszler...\$539.45; Solid Waste: Russell Eichelberg...\$650.00, Wm. Hering...\$875.00, Gerald Hubert...\$708.33, Wayne Loon...\$750.00, Michael Ringler...\$650.00, Curtis Schumack...\$491.78, Highway Department: Larry Mitzel...\$900.00, Clarence Smith...\$1025.00, Marvin Adler...\$627.84, Earl Backous...\$763.20, Terry M. Backous...\$689.50, Albert Bengs...\$561.75, Fred J. Blotter...\$637.98, Wayne R. Braa...\$742.73, John R. DeCurtins...\$728.10, Oscar Eichelberg...\$707.88, Harold R. Forbes...\$637.98, Charles D. Forrest...\$715.75, Francis Freeman...\$679.00, Donald L. Glugla...\$702.63, Ronald Glugla...\$693.90, Julius E. Heupel...\$700.00, Joseph E. Huettl, Jr.,...\$641.38, Melvin C. Jeschke...\$637.16, Edwin P. Kallenberger...\$613.98, Valentin Kiefer...\$697.38, Doug Lester...\$503.25, Jerry F. Luce...\$575.25, Jesse A. Luce...\$660.79, Lloyd R. Milbrandt...\$736.20, John G. Moerke, Jr.,...\$189.80, Eugene C. North...\$82.32, Dale W. Penfield...\$660.33, James P. Piatz...\$550.50, Quentin Pulfrey...\$742.73, Danny Schlosser...\$554.25, Harvin Schlosser...\$460.80, Marvin A. Thompson...\$712.70, Kenneth D. Wagner...\$591.50, Lyle E. Walker...\$792.90, Jim A. Weismantel...\$539.25, Carl W. Wright...\$706.64, Edwin A. Pautsch...\$900.00, Robert R. Huettl...\$610.55, Malvina M. Weber...\$145.75

All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Wenz to approve the following Abatement: Gerald E. Osterman in the amount of \$74.87 on transient livestock. All members present voting aye. Motion carried.

✓ APPLICATION FOR BURIED CABLE:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the application for buried cable with Northwestern Bell Telephone Company on County Route 13, section 33, township 124, range 63. All members present voting aye. Motion carried.

✓ HIGHWAY PROGRAM:

Moved by Ringler, seconded by Wenz to approve the 1976 Highway Program. All members present voting aye. Motion carried.

- ✓ MINUTES:
Moved by Wenz, seconded by Ringler to approve the Minutes of January 30, 1976. All members present voting aye. Motion carried.
- ✓ BIDS:
Moved by Wenz, seconded by Ringler to instruct the Auditor to advertise for bids on Brown County Rural Fire Department Equipment to be let on February 27, 1976, at 11:00 A.M. in the Commissioner Chambers, Courthouse Annex. All members present voting aye. Motion carried.
- ✓ Commissioners left their chambers to inspect jail facilities.
- ✓ Moved by Wenz, seconded by Ringler to recess until Friday, February 6, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 6, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz.

- ✓ PARI-MUTUAL HORSE RACES:
Ron Krogman, American Legion appeared before the board in regard to the Pari-Mutual Horse Races at the Fairgrounds on May 21, 22, 23 and 29, 30 & 31, 1976.
- ✓ INSURANCE ON LOAN OF PERSONAL PROPERTY:
Karl Graeber appeared before the board in regard to Liability Insurance on the agreement of loan of personal property from the Federal Government.
- ✓ EXPENSES:
Moved by Janusz, seconded by Wenz to allow the expenses of the Director of Equalization and deputy to attend the District #8 meeting at Webster, February 12, 1976. All members present voting aye. Motion carried.
- ✓ TAX COMPROMISE:
Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1952 through 1975 in the amount of \$489.07 of which \$419.18 is taxes and \$429.89 is penalty and interest against Emma Hanson in Brown County, and

WHEREAS, due to extenuating circumstances, *where all real estate taxes plus interest + penalty + poor relief lien were paid in full from sale of her Real Estate*

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$419.18 and compromise the penalty and interest as full Tax Claim against Emma Hanson in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

- ✓ EXPENSES:
Moved by Ringler, seconded by Janusz to allow the expenses of the County Commissioners and Officials to attend the James River Valley Commissioners Association meeting at Redfield on February 19, 1976. All members present voting aye. Motion carried.
- CLERK OF COURTS REPORT:
Moved by Janusz, seconded by Ringler to receive the Clerk of Courts Report and place on file in the Auditor's office:

<u>CLERK OF COURTS REPORT:</u>	
Law Library.....	\$ 230.80
Circuit Court Total.....	677.00
Postage.....	36.30
Miscellaneous Total.....	<u>161.00</u>
	\$1,105.10

All members present voting aye. Motion carried.

- ✓ ABATEMENTS:
Moved by Ringler, seconded by Janusz to allow the following Solid Waste AbateMENTS: Leland J. & Lucille M. Cagman in the amount of \$15.00 and Arthur Langeland in the amount of \$15.00. All members present voting aye. Motion carried.
- ✓ ABATEMENTS:
Moved by Ringler, seconded by Wenz to allow the following AbateMENTS: Larry R. Petrich, \$1.00 Dog Tax and he doesn't have a dog; John A. Smith in the amount of \$63.82, building on wrong description, correction made; Betty Carlson assessed \$1.00, School Poll Tax and is a veteran; Hildegard Brown assessed \$1.00 School Poll Tax and is a veteran, Eloyd L. & Laura Hensley \$5.00 weed assessment on wrong description, correction made; Gerald L. Kuhn \$5.00 weed assessment on wrong description, correction made and Chicago and Northwestern Transportation Company in the amount of \$2,356.65 for monies expended in the replacement and repair of existing trackage in Brown County in accordance with S.D.C.L. chapter 10-28-21.1. All members present voting aye. Motion carried.
- ✓ SALARY ADJUSTMENT:
Moved by Janusz, seconded by Wenz to set the salary of Jerome Schneider, Jr., elevator operator at the Museum building at the minimum wage law of \$2.30 per hour, effective February 1, 1976. All members present voting aye. Motion carried.

✓ **CANVASS NORTHWEST BROWN SCHOOL DISTRICT & HECLA-HOUGHTON DISTRICT:**

Brown County Commissioners canvassed the Northwest Brown School District and Hecla-Houghton School District elections held on February 3, 1976. All members present voting aye. Motion carried.

✓ **TRANSFER OF MONEY:**

Moved by Ringler, seconded by Janusz to transfer \$150,000.00 from the General Fund to the Solid Waste Enterprise Operations fund for a period of nine months. All members present voting aye. Motion carried.

✓ **SHREDDER PLANT:**

Moved by Ringler, seconded by Wenz to authorize the Chairman to give written notice to Heil Company of acceptance of the Solid Waste Shredder Plant based on the recommendation of Clark Engineering Company in accordance with the results of the performance test recently completed. All members present voting aye. Motion carried.

✓ **FAMILY PLANNING:**

Ron Scheiner from Family Planning appeared before the board in regard to entering into a contract for Family Planning. Moved by Wenz, seconded by Ringler to authorize the Chairman to sign the agreement with the State Department of Health for the Family Planning Program. All members present voting aye. Motion carried.

✓ **CIVIL DEFENSE BUDGET:**

John Heintzman, Civil Defense Director and Phyllis Anderson appeared before the board in regard to the 1977 budget in the amount of \$19,130.00 which has to be presented to the Federal Government.

✓ Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the program paper and the 1977 Budget for the Civil Defense Office. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: R.E. Huffman Co., Auditor's office...\$48.21, Child Welfare...\$390.50, Sheriffs office...\$6.00, Planning & Zoning...\$23.47, County Extension...\$147.35; Loel Lust, Ambulance...\$68.05, First National Bank, Food Stamp Office...\$10.34; Hayes Brothers Printing Co., Election Expense...\$164.35, Treasurer's office...\$27.55, Sheriffs office...\$36.85, States Attorney office...\$106.40; Uniforms Unlimited, Sheriffs office...\$60.22; Wm. Sahr, States Attorney office...\$15.00; News Printing Co., Auditor's office...\$55.81, Sheriffs office...\$61.39, Sheriffs Equipment...\$160.00, Assessor's office...\$84.70, Tax Collector...\$29.45, Treasurer's office...\$38.44, County Extension...\$3.90; Western Printing Co., Register of Deeds...\$875.88, States Attorney office...\$2.45; Fourth Planning District, County Extension...\$14.00; Addressograph-Multigraph Corp., Auditor's equipment...\$81.83, Assessor's office...\$81.84; S.D. Federal Property Agency, Civil Defense...\$114.50; Western Printing Co., Treasurer's office...\$75.00, Auditor's office...\$129.00, Sheriffs office...\$43.35; Aberdeen National Bank, Register of Deeds...\$50.00; Fire Protection Co., Historical Society...\$57.50; Wipf Enterprises, Sheriffs office...\$130.00; Goodyear Service Store, Civil Defense...\$53.93

Mileage: County Extension, Ben Anderson...\$5.60, Weed: Ben Anderson...\$33.60; Assessor's office, Richard Kauk...\$80.00

Solid Waste: Brown County Highway Department...\$10,343.54, Dave Babb Construction...\$5059.16, Parsch Hardware...\$6.12, Pitney-Bowes...\$75.30

Publications: Aberdeen American News...\$82.36

Utilities: Northwestern Public Service, Civil Defense...\$8.45; Northwestern Bell Telephone, County Extension...\$8.75, Sheriffs office...\$8.75

Postage: U.S. Post Office...\$5,000.00; Weed: Marvin DeHoogh...\$9.00

Expenses: County Extension, Marvin DeHoogh...\$72.84; Register of Deeds, Donna Kuhfeld...\$190.81; County Extension, Ron Haigh...\$99.02, Sheila Cholik...\$9.66, Brenda Zirbel...\$43.06

Historical Society: The Round-up...\$16.00, Northwestern Public Service...\$211.96, R.E. Huffman Co.,...\$232.85, Artz Camera Supply...\$125.35, Lystad's, Inc.,...\$27.48, Sanders Home Center, Historical Society...\$96.64, Gleich's Service...\$18.75, Alexa Mitchell...\$11.01, Northwestern Bell Telephone...\$138.26

Federal Grant: General Electric...\$1180.00

Sheriffs Radio: State Radio Communications...\$84.02, A & M Radio...\$96.60

Courthouse & Jail Maintenance: Hogg Restuarant...\$113.60, Northwestern Public Service...\$2758.40, Brown County Coop.,...\$2735.62, Parsch Hardware...\$41.23, Nelson Auto Electric...\$16.15, Milbrandt & Grote...\$322.00, A.Y. McDonald...\$61.78, S.D. Federal Property Agency...\$22.50, McLaughlin Electric...\$43.41, Don's Builders Hardware...\$102.09, Handy-Man...\$29.24, U.B.C.,...\$6.37

Mentally Handicapped Fund: S.D. Human Services...\$826.43

Council: Drew Johnson...\$185.00

Federal Grant: Dr. Edward P. D'Souza...\$37.08, Dr. Robert Bormes...\$593.28, Dr. Mario Herrera...\$27.81, Dr. Karlis Zvejnieks...\$148.32, Dr. Joe Ping Chang...\$9.27, Dr. Glen Shurette...\$64.89, Dr. A.J. Janusz...\$18.54, Dakota Midland Hospital...\$4885.00, St. Lukes Hospital...\$470.00, N.A.D.R.I.C.,...\$832.89

Election Expense: N.W. #400, #3,...\$105.05, Hecla-Houghton #100,...\$150.80, Frederick #1,...\$116.80

Revenue Sharing: Sandvigs...\$24.46, Hub City Iron...\$182.25, McLaughlin Electric...\$110.56, Western Printing Co.,...\$8.32, Safety Service...\$24.23

Road and Bridge: Northwestern Public Service...\$682.10, O.K. Tire Store...\$107.60, Goodyear Service Store...\$836.96, Northwestern Bell Telephone...\$47.55, T.M. Sheehan Equipment...\$240.01, Sears, Roebuck & Co.,...\$47.99, Union Bus Depot...\$4.15, Curtis Industries...\$15.85, Doyle Lunstra Equipment...\$416.17, Harvin Schlosser...\$74.00, Mickelson Equipment...\$3252.47

Parks: Brown County Coop.,...\$585.56, Sherwin-Williams...\$85.67, Parsch Hardware...\$3.44, Crady & Hanson...\$14.40

Fair: Parsch Hardware...\$9.38, Crady & Hanson...\$14.40, City Treasurer...32¢ Brown County Coop.,...
..\$9.20, Northwestern Public Service...\$95.58

Groceries - Care of Poor: 5 Recipients: Red Owl...\$80.00

Fuel - Care of Poor: 3 Recipients: Brown County Coop.,...\$82.00, Sveen Oil...\$92.83, Hanson Oil..
..\$81.00

Drugs - Care of Poor: 2 Recipients: Dakins Pharmacy...\$38.40, Dales Pharmacy...\$58.45

Utilities - Care of Poor: 26 Recipients: City Treasurer...\$18.90, Northwestern Public Service..
..\$1362.59

Rent - Care of Poor: 9 Recipients: Hoffman Real Estate...\$125.00, Bel Aire Apt.,...\$90.00, Marvin Dom-
browe...\$70.00, Manley Feinstein...\$150.00, M & M Development...\$65.00, Washington Motel...\$55.00,
Bel Aire Apt.,...\$48.00, Golden West...\$44.50

Food Stamps - Care of Poor: 4 Recipients: Food Stamp Director...\$147.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of February 2, 1976. All members present
voting aye. Motion carried.

✓ 4-H Urban EXTENSION PROGRAM:

Marvin DeHoogh, Extension Office and Brenda Zirbel appeared before the board in regard to a 4-H Urban
Extension Program. Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the agreement
with the South Dakota Extension Office on a funding grant for the 4-H Urban Extension program. All
members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, February 9, 1976. All members present voting
aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 9, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers,
Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

Pastor Niederer of the Calvary Baptist Church opened the meeting with a prayer.

✓ TAX REDUCTION 10-6-35.1 & 2:

Ruth Wallace appeared before the board in regard to a tax-reduction under 10-6-35.1 & 2 on Gorder's
Replat of the Fourth Addition the W. 5' of lot 4, lot 5 & E. 30' of lot 6 of block 8 to the City of
Aberdeen.

✓ MISCELLANEOUS FEES:

Moved by Janusz, seconded by Wenz to receive the Miscellaneous Fees Report and place on file in the
Auditor's office. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Janusz, seconded by Wenz to receive the Aberdeen City Ambulance Report and place on file in the
Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Wenz to allow the Abatement of James McCafferty in the amount of \$42.40 on
Money & Credits. Information from State on Money & Credits was given by mistake. All members present
voting aye. Motion carried.

✓ RESIGNATION:

Commissioner Ringler announced his resignation on the County Union Negotiation Board, effective
immediately.

✓ Moved by Janusz, seconded by Wenz to accept the resignation of Harvey Ringler on the County Union
Negotiation Board. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Multigraph Division, Auditor's office...\$314.00, Assessor's office...\$314.00

Revenue Sharing: Evergreen Supply...\$9.40, Heil Co.,...\$842.64, Jerry's Radiator Service...\$38.65

Solid Waste: Heil Co.,...\$139,172.00

Courthouse & Jail Maintenance: McLughlin Electric...\$73.45

Mileage: Planning & Zoning: Everett Kelley...\$32.80

Mentally Handicapped Fund: Kim Murphy...\$32.00

Road and Bridge: Wheeler Lumber...\$11,167.51

Drugs - Care of Poor: 73 Recipients: Wallbaum Drug...\$8.55, Clinic Pharmacy...\$1.50; Volk Drug...\$107.79; Jones Drug...\$252.36; Bittner Pharmacy...\$102.10; Osco Drug...\$140.80; Bethesda...\$161.63; Walgreens...\$166.12; Aberdeen Medical Center...\$292.94

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$5.00

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.37

Rent - Care of Poor: 2 Recipients: Bel Aire Apt.,...\$74.00

All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Ringler, seconded by Wenz to receive the Sheriffs Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of Friday, February 6, 1976. All members present voting aye. Motion carried.

✓ Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

THAT the Brown County Commissioners give to the City the money collected from the Parking Meters in the amount of \$679.67 in lieu of services rendered for the expenses incurred in the parking meter enforcement and services on the parking lot #1 located at Lincoln Street and 1st. Ave. S.E. purchased by the County on May 1, 1975.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Wednesday, February 11, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 11, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler and Janusz. Commissioners Dinger and Wenz absent.

Commissioners met to work on the 1975 Poor Relief Bills that have been on file in the office.

✓ REJECT BILLS:

Moved by Ringler, seconded by Janusz to reject the following bills: 7 Recipients: Dakota Midland Hospital \$2787.70; 4 Recipients: St. Lukes Hospital \$3332.14; Dr. Destache, 1 Recipient - \$115.00; Juan Chavier, M.D., 1 Recipient - \$84.00 and Joe Ping Chang, M.D. 1 Recipient - \$195.00. All members present voting aye. Motion carried.

✓ FAIRGROUNDS LEASE:

Moved by Janusz, seconded by Ringler to authorize the Chairman to sign the lease with the Sidney L. Smith Post No. 24 for the Pari-Mutual Horse Races to be held on May 21, 22 and 23 and May 29, 30 and 31, 1976. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the County Auditor and Deputies to attend the Work Shop at Selby on February 17th in the evening. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of February 9, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, February 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 13, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

✓ EXPENSES:

Moved by Janusz, seconded by Ringler to allow the expenses of John Heintzman, Civil Defense Director and secretary to attend the 1977 Mission and Funding Policy meeting at Pierre on February 18, 1976. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on Concrete Decking and Culvert Products. Notice having been read, bids were opened from the following:

✓ S.D. Concrete Products Co., - Pierre, S.D., - 12" - 4.04 per foot 18" - 5.54 per foot 24" - 9.22 per foot, 36" - 18.48 per foot.

✓ Moved by Ringler, seconded by Janusz to accept the bid on Concrete Decking and Culvert Products from the South Dakota Products Co. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Wenz to receive the Plat of Osterlohs Outlots 1-3, in the NE½ of section 27, township 128 N, range 61 W., for public Hearing to be held on February 27, 1976. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to allow the following Abatements: Justin & Dorothy Schores in the amount of \$15.00, double assessment on Solid Waste; Donald Maunu in the amount of \$22.05, double assessment; Gaffney & Craig and Lloyd G. Osher in the amount of \$9.88, double assessment; David C. Stulken in the amount of \$400.00, error in information; Leonard Lipp in the amount of \$1.00, assessed for dog and does not own one; Louise Youngerman in the amount of \$1.00, assessed for dog and does not own one. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of February 11, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

OFFICE EXPENSE: R.E. Huffman Co., Public Welfare...\$20.10; I.B.M., Corp., Public Welfare...\$29.58, Printing & Adv.,...\$229.36, Register of Deeds...\$173.80; Carey, Graeber, Noble Agency, Ambulance...\$181.99, Senior Citizens...\$56.25, Civil Defense...\$1.69; Instant Graphics, Register of Deeds...\$293.88; Amoco Oil, Ambulance...\$3.97

Jurors Certificates: Charles Berg...\$315.20, Jerome Brick...\$111.80, R. Joanne Brock...\$142.70, Frank Carlson...\$51.50, Francis Cole...\$20.90, Melvin Eisenbeisz...\$51.50, Gerhardt Erdmann...\$336.80, E. Orville Evenson...\$81.80, Carol Faiman...\$130.00, Bonnie Feickert...\$163.00, Mike Feist...\$173.00, Mary Fliehs...\$132.00, Barbara Flint...\$61.20, Everett Frohling...\$281.50, James Fries...\$152.70, Gloria Gooding...\$298.00, Leo Green...\$253.90, Loranda Gross...\$173.00, Carolyn Hanson...\$318.00, Arlis Harms...\$325.60 Alice Hilzendeger...\$163.00, Elvera Hass...\$223.90, Robert Jacobs...\$111.80, John Kipley...\$78.00, Karen Klein...\$193.30, Timmy Kolb...\$103.20, Anna Larson...\$203.60, Mathilda Lehr...\$101.50, Wanda Lemke...\$15.40, Ann Mathern...\$234.40, Richard Maunu...\$72.40, Verona Mintz...\$223.60, Rose Musel...\$122.40, Ruth Backous...\$163.00, Gloria Pharis...\$245.00, Eleanor Podoll...\$190.70, Joyce Ruenz...\$147.50, Delcie Sanderson...\$450.00, Barbara Schultz...\$183.00, Leonard Sebert...\$213.60, Martha Smith...\$185.00, Debra Storly...\$112.40, Olivia Sperle...\$203.30, Robert Swisher...\$52.50, Karen Wockenfuss...\$173.00, Richard Keller...\$152.70

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$146.66, mileage...\$1842.48

Publications: Groton Independent News...\$412.73, Brown County News...\$412.73, Aberdeen American News...\$139.46

Council: John Maynes...\$833.72, Vernon Williams...\$143.16, Lonal Gellhaus...\$159.00

Courthouse & Jail Maintenance: Servall Towel & Linen...\$28.00, U.B.C.,...\$1.49, Kleenrite...\$55.00, Northwestern Bell Telephone...\$17.50, Lystad's...\$122.15, Certified Laboratories...\$336.10, Kirby of Aberdeen...\$21.90, Imperial Chemical...\$38.25, Kens Fairway...\$29.85, White Paint & Decorating...\$45.00

Board of Prisoners Fund: Sheriff Johnson...\$1467.00

Fire Prevention: Carey, Graeber, Noble Agency...\$4.50

Mentally Handicapped Fund: Redfield State Hospital...\$3000.64 David Bergendahl...\$20.10

Witness Certificate: Jim Horan...\$4.15

Historical Society: Hayes Brothers Printing Co.,...\$349.65, Servall Towel & Linen...\$18.05, Hogg Restaurant...\$47.19, Norby's Paint Center...\$12.32, Weismantel Rent All...\$10.00, Sears Roebuck & Co.,...\$50.24, David Henkel...\$60.00, R.E. Huffman Co.,...\$12.55, J.C. Penny Co.,...\$29.88, Janitor Supply...\$11.00

Revenue Sharing: Aberdeen Sanitation...\$4206.60, Hering Construction...\$25.00, Kearns Machinery...\$14.24, D.J. Carrels, 1 Recipient...\$52.00, Daniel Harvey, 1 recipient...\$22.00

Utilities: Northwestern Bell Telephone, Auditor's office...\$92.55, County Extension...\$118.03, Assessor's office...\$59.24

Expenses: County Extension, Ann Andrews...\$38.72

Mileage: Food Stamp Office, Esther Aman...\$18.88; Assessor's office, Louise Schwan...\$19.82

Family Planning: William Taylor...\$70.00, Carlton Kom...\$70.00, Karl Kosse...\$210.00, Carson B. Murdy...\$105.00, St. Lukes Hospital...\$204.00, Peter Carter...\$70.00

Road and Bridge: Department of Public Safety...\$2.00, Handy Man...\$7.19, Carroll DeHoe...\$4.33, Schwan Welding & Boiler Repair...\$111.50, Northwestern Public Service...\$63.81, Montana-Dakota Utilities...\$31.06, T.M. Sheehan Equipment...\$190.34, Kearns Machinery...\$761.25

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$44.00

Drugs - Care of Poor: 14 Recipients: J & L Drug...\$151.76, Aberdeen Medical Center...\$9.22, White Drug...\$38.76, Jones Drug...\$89.83

Revenue Sharing
Drs. Care - Care of Poor: 17 Recipients: A.J. Janusz...\$202.40, J.A. Eckrich...\$208.00, Kennon Broadhurst...\$792.00, Wm. Bormes...\$112.00, Edward D. Souza...\$291.75, Radiology Services...\$98.40, Shinghal Prof. Ass'n...\$387.50, Karl Kosse...\$14.00, Joe Ping Chang...\$244.20, Karlis Zvejnieks...\$46.40, Juan Chavier...\$48.00, Benito Diego...\$65.00

Utilities - Care of Poor: 1 Recipient: Aberdeen City Treasurer...\$23.82

Rent - Care of Poor: 1 Recipient: Marvin Dombrowe...\$55.00

Fuel - Care of Poor: 3 Recipients: Brick Skelgas...\$60.00, Brown County Coop.,...\$80.00, Rolli's Oil...\$78.60

Dis. Care - Care of Poor 1 Recipient, Karl Kosse - 1400

Revenue Sharing 2
 Hospital - ~~Care of Poor~~: ~~27~~ Recipients: ~~Dakota Midland Hospital...\$11,199.46~~, St. Lukes Hospital..
 ..\$9357.17, Oakes Community Hospital...\$210.00, Sioux Valley Hospital...\$570.26

Hospital - Care of Poor 27 Recipients Dakota Midland Hospital - 11/9946
 All members present voting aye. Motion carried.

✓ LIEN LIFTED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Douglas and Elizabeth Rush in the amount of \$863.49 against the West 150 feet of the 60 feet next North of South 17 feet of lot 5 of Bonaccord Heights Subdivision of lot 1 as partitioned in the North Half of section 19, township 123, range 63, and

WHEREAS, property was sold on a Contract for Deed and additional liens were placed on the property after the sale of the contract, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of Brown County Commissioners that the County Auditor be instructed to accept the sum of \$250.00 to release the West 150 feet of the 60 feet next North of South 17 feet of lot 5 of Bonnacord Heights Subdivision of lot 1 as partitioned in the North Half of section 19, township 123 N, range 63 W. from the lien of Douglas & Elizabeth Rush in the amount of \$863.49 now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Tuesday, February 17, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 17, 1976

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Ringler. Commissioner Dinger absent.

Commissioners left their chambers to meet with the City Commission in joint session on Ordinance 1400.

Commissioner Janusz, moved the passage of the first reading of Ordinance 1400. Seconded by Commissioner Wenz. All members present voting aye. Motion carried.

✓ LOAD LIMIT:

Moved by Wenz, seconded by Ringler to set the road limit at 6 tons per axle, effective March 1, 1976. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for bids on Contract for Services of Road Machinery to be held on March 12, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ REJECT BILLS:

Moved by Ringler, seconded by Janusz to reject the bill of Radiology Services, P.A., in the amount of \$32.80, as she is a medicare patient, Shinghal Prof. Association in the amount of \$22.00, as this was not authorized and Professional Arts Pharmacy for 3 recipients in the amount of \$167.43, as these are 1975 bills and no money was encumbered for these bills. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Wenz to approve the Abatement of Albert Brothers for the year of 1974 in the amount of \$320.12 error in running the tax roll. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of February 13, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: I.B.M., Auditor's office...\$15.00; Kreiser Surgical, Family Planning...\$29.47, Home Health...\$100.60; R.E. Huffman Co., Home Health...\$6.50; American Journal of Nursing, Home Health.. \$25.00; Electro-Medical Supply, Home Health...\$45.60; S.D. Federal Property Agency, Poor Farm.. \$20.00; Dr. Robert McGee, Home Health...\$31.00

South Brown: South Brown Conservation District...\$1,000.00

Salaries & Supplies: Recreation and Education for Elderly...\$1098.86

Utilities: Northwestern Bell Telephone, Home Health...\$85.25, States Attorney office...\$101.11; Aberdeen Centrex Account, Home Health...\$25.91

Publications: Aberdeen American News...\$114.84

Road and Bridge: S.D. Concrete Products...\$13,351.52, Spaulding Auto...\$1265.81

Parks: Hub City Iron...\$7.50, Kochs Chain Saw Shop...\$12.18, Northern Oil...\$6.97, McLaughlin Electric.. \$5.87, Carey, Graeber, Noble Agency...\$10.10, S.D. Federal Property Agency...\$28.25, Hub City Iron...\$12.65

Fair: Hub City Iron...\$7.50, Kochs Chain Saw Shop...\$12.17, Northern Oil...\$6.98, Northwestern Bell Telephone...\$8.75, Keeley's, Inc.,...\$6.25, Carey, Graeber, Noble Agency...\$10.11, S.D. Federal Property Agency...\$32.00, Hub City Iron...\$12.66, Sandvigs...\$229.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$24.00

Rent - Care of Poor: 2 Recipients: Bel Aire Apt.,...\$89.00, Clifford Wheeldon..\$65.00

Hospital - Care of Poor: 2 Recipients: Dakota Midland Hospital...\$1529.53 ^{368.13}

Drs. Care - Care of Poor: 3 Recipients: Gerald Boller...\$17.00, Jerome Eckrich...\$163.20, Shinghal Prof. Assoc.,...\$151.00, ~~Vogele Medical Clinic...\$12.50, Radiology Services...\$82.80~~

Hosp. Revenue Sharing 1 Recipient Dakota Midland Hosp - 1161.40

All members present voting aye. Motion carried.

Revenue Sharing 3 Recipients Jerome Eckrich - 163.20 Radiology Services - 82.80 Vogele Medical Clinic - 12.50

SALARY RAISE:

Moved by Ringler, seconded by Wenz to set the salary of Bob Dosch, Maintenance man at \$800.00 a month, and Chester Fischer, Assistant Maintenance man at \$625.00 a month, effective February 1, 1976. All members present voting aye. Motion carried.

TAX REDUCTION:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

THAT all tax reductions pursuant to chapters 10-6-35.1 and 10-6-35.2 of the S.D.C.L., be discontinued as of this date, due to the fact that the law, as amended is to vague, indefinite and further does not limit itself to the initial purpose for reduced taxation of new facilities.

Seconded by Wenz. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, February 20, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 20, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Marvin DeHoogh, Extension Agent, Bob Balhorn, Realtor and Extension Board members appeared before the board in regard to leasing space for the Extension office at Super City Shopping Center. Moved by Ringler, seconded by Wenz to tentatively approve the lease agreement with Super City for the Extension office until a lease can be drawn up. This lease to be effective June 1, 1976. All members present voting aye. Motion carried.

✓ INDUSTRIAL DEVELOPMENT CORPORATION:

Frank Kraft and Vi Stoia from the Development Corporation appeared before the board in regard to the IV Planning Commission helping the Development Corporation doing a study of bringing Industry into the Community.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids for Gasoline and Diesel fuel for the County. Notice having been read, bids were opened from the following:

	No. 1	Rank	No.1	Rank	No. 2.	Rank
	Gasoline	Discount	Diesel Fuel	Discount	Diesel Fuel	Discount
✓ Harms Oil Co., (Standard Oil), Aberdeen, S.D.	38.2	.021	37.8	.021	36.8	.021
Brown County Coop., Aberdeen, South Dakota	36.9	.04	37.5	.03 1/2	36.5	.03 1/2
High Grade Oil, Groton, South Dakota	37.9	.04	34.9	.04	33.9	.04
<i>and on 8.500 gallon delivery</i>	35.9					

Moved by Wenz, seconded by Dinger to take all bids under advisement. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Wenz to authorize the Chairman to petition the State Department of Transportation to proceed to take bids on RS 4610 (9), U.S. #12 East of Aberdeen - North for three miles for Surfacing on County Route #14. All members present voting aye. Motion carried.

✓ REJECT BILLS:

Moved by Janusz, seconded by Ringler to reject the following bills: Vogele Medical Clinic in the amount of \$70.00 and St. Lukes Hospital in the amount of \$237.40 as these are 1975 bills and no money was encumbered for these bills. All members present voting aye. Motion carried.

✓ UNION NEGOTIATION BOARD:

Moved by Wenz, seconded by Janusz to appoint Commissioner Dinger on the Union Negotiation Board. All members present voting aye. Motion carried.

✓ ROAD WORK:

Tom Teigen appeared before the board in regard to the County utilizing Contractors for road work, rather than the County purchasing more highway equipment.

✓ PLAT:

Moved by Ringler, seconded by Dinger to receive the Plat of North Plains Outlots A & B in the unplatted portion of the NW 1/4 of section 7, township 123 N, range 63 W., for public hearing on March 8, 1976. All members present voting aye. Motion carried.

✓ APPROACHES ON COUNTY HIGHWAYS:

Al Silverstein, Fieldman from the Director of Equalization office and Dorothy Wood and LaVonne Scep-
aniak, County Planning and Zoning members appeared before the board in regard to approaches on County
Highways.

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, in regular
session assembled:

THAT the Establishment of a uniform policy in the design and construction of approaches to the Brown
County Highway System is desirable, to the furtherance of this principal it is resolved that approaches
to the County Highways be granted as per the following stipulations:

1. The Request to construct an approach to any Brown County Highway shall be made to the Brown County
Planning and Zoning Board, at least two (2) weeks prior to starting any construction under consideration
to provide sufficient time for said highway Superintendent to inspect the site and determine the design
details.
2. The approaches may be granted with a range in width of twenty-four (24) feet to forty (40) feet.
3. Proper drainage shall be taken care of by the applicant making the request, and if a culvert is
required, the size and length will be established by the Highway Superintendent.
4. If two (2) approaches are requested at the same proximity they must have at least five hundred
(500) feet between said approaches.
5. All costs thereto must be borne by the applicant, including culvert, required earthwork, drainage
requirements and installing the specific type, size and length culverts and surfacing of the approach
from the County Highway Shoulder line to the property line with gravel materials of three (3) inch depth.
6. The construction of any approach to any Brown County Highway will not be approved without strict
compliance with the details outline herein.
7. The County Highway Superintendent is to have jurisdiction on the approval of the type of construc-
tion involved on all farm entrances and field approaches.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ ORDINANCE #2:

Moved by Ringler, seconded by Wenz to set the date of February 27, 1976, at 11:30 A.M. for the first
reading on Ordinance #2, An Ordinance entitled Amendment to Ordinance #1, Brown County Solid Waste
Management System Regulation. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$22.31 for the
year of 1968 of which \$14.10 is taxes and \$8.10 of which is penalty and interest, against Donald and
Myrna Stager in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$14.10
of which is taxes and compromise the penalty and interest as full Tax Claim against Donald and Myrna
Stager in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ ABATEMENTS;

Moved by Ringler, seconded by Dinger to allow the following Abatements: Joseph F. Kraft on money and
credits tax; Rolland G. & Dorothy Aman in the amount of \$596.06, double assessment on real estate;
Jerry F. Engelhart in the amount of \$49.52, property assessed to wrong person, correction made; Brown
County Solid Waste Fee \$15.00, tax exempt, Marvin C. Kiesz in the amount of \$229.59, property should
be agricultural and listed and Non-agricultural; William Richter in the amount of \$18.50, transient live-
stock. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Ringler, seconded by Dinger to accept the apparent low bid of High Grade Oil Company of Groton
on Gasoline and Diesel Fuel and return the certified checks to the unsuccessful bidders. All members
present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: I.B.M., Federal Grants...\$630.00; J.C. Penny Co., Ambulance...\$72.50; Aberdeen Veter-
inary, Sheriffs office...\$20.00; K-Mart, Assessor's office...\$35.28; Osborns, Sheriffs office...\$16.00;
Artz Camera Supply, Sheriffs office...\$55.89; Western Printing Co., Planning & Zoning...89¢, Downtown
Idea Exchange, Planning & Zoning...\$38.00; Artz Camera Supply, Assessor's office...\$19.33; Unicomp,
Assessor's office...\$20.60

Legal Services: Dennis Maloney...\$1088.75

Courthouse & Jail Maintenance: Precision Industries...\$77.35, McLaughlin Electric...\$26.52,

Board of Prisoners Fund: Bittner Pharmacy...\$15.53, Dakota Midland Hospital...\$288.45

Publications: Aberdeen American News...\$45.24

Expenses: Auditor's office, Galdys Hatlestad...\$4.72, Phyllis Job...\$3.12, Lynne Hopkins...\$30.32

County Library: Northwestern Bell Telephone...\$35.24, John Totåsford Book Co.,...\$9.55, Doubleday & Co.,...\$162.36, Thomas Bouregy Co.,...\$29.50, Brick Skelgas...\$6.30, McNaughton Book Service...\$58.00, Baker & Taylor...\$206.77

Revenue Sharing: Northern Electric...\$51.99, Kearns Machinery...\$55.26, Becker & Huber...\$151.08, James Hotland, 1 Recipient...\$161.60

Insurance: Carey, Graeber, Noble Agency, Poor Farm...\$66.00

Postage: Pitney-Bowes...\$28.05

Council: George Rice...\$150.00

Mileage: Auditor's office, Ruth Humphries...\$13.60

Road and Bridge: Northwestern Bell Telephone...\$100.38, Loel Lust Chev.,...\$9.79, Eilers Construction...\$150.00, Martyn-Edwards...\$35.20, Taylor Laundry...\$18.75, Snap On Tools...\$7.30, Shelton Motors...\$7.00, Western Printing Co.,...\$194.47, H.V. Johnston Culvert Co.,...\$453.25, Kens Alignment...\$15.00, Brown County Coop.,...\$1757.73, Standard Oil...\$5300.60, Hedahls...\$440.47, Louis Krueger...\$368.75, Carey, Graeber, Noble Agency...\$162.00

Fuel - Care of Poor: 8 Recipients: Rollies Oil...\$78.60, Barnard Coop., Ass'n.,...\$59.09, Hanson Oil...\$108.21, High Grade Oil...\$72.96, Sippel Oil...\$72.58

Rent - Care of Poor: 1 Recipient: Builders Management...\$70.00

Drs. Care - Care of Poor: 3 Recipients: Shinghal Prof. Assoc.,...\$8.00, Richard Mestrich...\$39.20, Jerome Eckrich...\$25.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of February 17, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, February 23, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 23, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

Pastor Ray Niederer, Calvary Baptist Church opened the meeting with a prayer.

SOIL CONSERVATION DISTRICT:

Roger Ulrich, Soil Technician and members of the South Brown and Brown Marshall Conservation Districts appeared before the board in regard to the Erosion Control on Natural Resources bill that was passed in the 1976 Legislature which will be administrated by the Conservation Districts, also to request a voting members of the Conservation Districts in the ten County District to be appointed on the IV Planning District.

BILLS:

Moved by Wenz, seconded by Ringler to allow the following bills:

Office Expense: Sears Roebuck, Auditor's Equipment...\$28.94; Texaco, Inc., Ambulance...\$28.43

Council: Jerry McNeary...\$105.00

Expenses: Civil Defense, Phyllis Anderson...\$22.96, John Heintzman...\$105.95

Recreation & Industry: William Krikak...\$2325.00, Aberdeen City Auditor...\$675.00

Revenue Sharing: Northwestern Bell Telephone...\$23.38, Harms Oil Co.,...\$246.50, Northwestern Public Service...\$1429.05, Milbrandt & Grote...\$15.00, N.A.D.R.I.C.,...\$3360.74

Courthouse & Jail Maintenance: Imperial Chemical Co.,...\$159.28

Tax Collector: Aman Collection Agency...\$236.84

Rent - Care of Poor: 26 Recipients: Y.M.C.A.,...\$50.00, Vi Dafnis...\$36.00, Mrs. George Harms...\$40.00, Frank Goldade...\$110.00, David Schock...\$110.00, Norman Wockenfuss...\$100.00, A.W. Coe...\$80.00, Marvin Dombrowe...\$96.40, John Stahl...\$135.00, Jerry Hunstad...\$50.00, Narregang Holding...\$35.00, Jerry Wirt...\$45.00, G.F. Schock...\$70.00, Chrystal Madsen...\$75.00, Manley Feinstein...\$100.00, Bel Aire Apt.,...\$114.00, Washington Motel...\$73.00, Larry Merkel...\$100.00, Builders Management...\$70.00, Larry Jurgens...\$110.00, Clair Trego...\$60.00, Robert Ruddy Estate...\$35.00, Narregang Holding...\$125.00, M & M Development...\$65.00

SOLID WASTE:

Carlisle Richards, Attorney appeared before the board in regard to the Solid Waste Fee against the Malchow building.

✓DEPUTY STATES ATTORNEY:

Moved by Dinger, seconded by Wenz to hire Larry Lovrien as Deputy States Attorney at a salary of \$12,000.00 per year, effective February 17, 1976. All members present voting aye. Motion carried.

✓QUIT CLAIM DEED:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Quit Claim Deed on the North 10 feet of lot 12, block 39, Roches East Side Addition to correct a deed that was previously filed. All members present voting aye. Motion carried.

✓TRANSFER OF FUNDS:

Moved by Dinger, seconded by Wenz to transfer \$30,000.00 from the General Fund to the Mentally Ill and Retarded Fund for a period of nine months until the tax money starts coming in. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of February 20, 1976. All members present voting aye. Motion carried.

✓SUPPLEMENTAL ENGINEERING AGREEMENT:

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the Supplemental Engineering Agreement for three miles of FAS - 461 (#14) from U.S. Highway #12 North with the Clark Engineering Company. All members present voting aye. Motion carried.

✓RECESS:

Moved by Wenz, seconded by Dinger to recess until Tuesday, February 24, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 24, 1976

✓The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Wenz and Dinger. Commissioners Ringler and Janusz absent.

✓JOINT MEETING:

Commissioners left their chambers to meet with the Aberdeen City Commissioners in joint session for the second reading and adoption of Ordinance #1400 "An Ordinance amending Section 1207 of Ordinance No. 1164 known as the Zoning Ordinance of the City of Aberdeen, South Dakota, to decrease maximum fine and imprisonment, or both, for violation of said Zoning Ordinance or Amendments thereto."

✓Moved by Wenz, seconded by Dinger that the second reading of Ordinance No. 1400 be passed. All members present voting aye. Motion carried.

✓Moved by Dinger, seconded by Wenz that the Ordinance No. 1400 be adopted:

ORDINANCE NO. 013

An Ordinance entitled, "An Ordinance amending Section 1207 of Ordinance No. 1164, known as the Zoning Ordinance of the City of Aberdeen, South Dakota, to decrease maximum fine and imprisonment, or both, for violation of said Zoning Ordinance or Amendments thereto."

✓BE IT ORDAINED BY THE BROWN COUNTY BOARD OF COMMISSIONERS:

✓That Section 1207 of Ordinance No. 1164 of the City of Aberdeen is amended to decrease maximum fine and maximum period of imprisonment, or both, as follows: To-wit:

SECTION 1207 PENALTIES FOR VIOLATIONS:

Any person, firm, corporation, or other association of persons, whether acting directly or through employees or agents, who violates, disobeys, omits, neglects, refuses to comply with, or who resists the enforcement of any provision of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined a sum of not more than One Hundred Dollars, (\$100.00), for each such offense, or by imprisonment in jail or workhouse for a period not to exceed thirty days, or both fine and imprisonment in the discretion of the court; provided that in all cases where a fine is imposed, the court may in the event the fine is not paid, commit the person to jail or workhouse for a period of One (1) day for each two dollars (\$2.00) of such fine. Each day that a violation continues to exist shall constitute a separate offense.

Passed First Reading: Feb. 17, 1976
Passed Second Reading: Feb. 24, 1976
Adopted: February 24, 1976
Published: March 3, 1976
Effective Date: March 23, 1976

✓Roll call vote: Wenz - aye, Dinger - aye, Anderson - aye. All ayes. Motion carried.

✓RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, February 27, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 27, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

MULTI-VOCATIONAL SCHOOL DISTRICT:

School Superintendents of Schools, Board members from the Warner, Aberdeen and North Brown School Districts appeared before the board in regard to the \$100,000.00 they requested from Revenue Sharing for a Multi Vocational School District for the year of 1975 and 1976 for a building project. ~~The Revenue Sharing money was not needed for the year of 1975 and now the circumstances have changed as the Groton #330 School District has voted to withdraw from the district and the new Hecla-Houghton School District does not wish to participate in the district board. The Commission requested the delegation to come back on Mar 15, 1976 for their decision.~~

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Rural Fire Equipment. Notice having been read, bids were opened from the following:

✓ Evergreen Supply Co., Aberdeen, S.D. F.O.B. - factories	3,958.35 F.O.B. Aberdeen,	4,048.56
Viking Fire Equipment, Excelsior, Minnesota		3,985.60
Heiman, Inc., Ashton, Iowa		3,586.20

✓ Moved by Wenz, seconded by Dinger to refer the bids to the rural Fire Fighters District for further study. All members present voting aye. Motion carried.

EXPENSES:

✓ Moved by Dinger, seconded by Wenz to authorize Ellsworth Brown, Museum Director to go to Minneapolis on March 2 & 3, 1976 to bring back some Art Exhibits to be given to the Museum. All members present voting aye. Motion carried.

ORDINANCE NO. 2:

11:30 this being the time and place as set for the first reading of Ordinance No. 2 "An Ordinance entitled Amendment to Ordinance No. 1, Brown County Solid Waste Management Systems Regulations:"

✓ Moved by Wenz, seconded by Janusz to approve the first reading of Ordinance No. 2 an Amendment of Ordinance No. 1 Brown County Solid Waste Management Systems Regulations. Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ Moved by Dinger, seconded by Ringler to set the date of March 5, 1976, at 10:30 for the second and final reading of Ordinance No. 2. All members present voting aye. Motion carried.

BIDS:

✓ Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for bids Sale of Ferrous Metal Scrap to be held on March 12, 1976, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

ABATEMENTS:

✓ Moved by Ringler, seconded by Wenz to allow the following Abatements: John H. Larson in the amount of \$84.89, transient livestock; Merlyn Melcher in the amount of \$43.51, Mobile Home registered Non-ag and should be ag property; Henry Cleo Niva in the amount of \$15.00, Solid Waste building vacant. All members present voting aye. Motion carried.

WESTPORT INCORPORATION:

✓ Moved by Dinger, seconded by Ringler to set the date of March 23, 1976, for the election of the Incorporation of the City of Westport, the legal description, certified plat and census having been filed with the County Auditor. All members present voting aye. Motion carried.

RESCIND MOTION:

✓ Moved by Janusz, seconded by Wenz that in view of the fact the County Commissioners of Brown County did not properly invoke the application of 10-6-35.1, S.D.C.L. in accordance with the law, that all properties previously receiving tax - reductions under the Statute shall have such action rescinded and shall be required to pay the tax based upon applicable statutes as the same pertains to all taxpayers. Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

REJECT BILL:

✓ Moved by Wenz, seconded by Janusz to reject the bill of Professional Arts Pharmacy in the amount of .50¢ as this should be paid by her and Shinghal Professional Association in the amount of \$120.00 as she is on Medicare. All members present voting aye. Motion carried.

FEDERAL GRANT:

✓ Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the Federal Grant for the Intervention Center for equipment. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: N.C.R., Corp., Auditor's office...\$44.00; Gary Newman, States Attorney office...\$2.40; Milwaukee County Sheriff, States Attorney office...\$3.10; S.D. Sheriffs Association, Sheriffs office...\$140.00; Howard Bastian Ins. Agency, Civil Defense...\$23.29; I.B.M., Corp., Auditor's Equipment...\$612.00; Office Equipment, Auditor's office...\$42.00, Assessor's office...\$17.00, Treasurers office...\$12.00

Board of Prisoners Fund: Dakota Midland Hospital...\$292.50

Courthouse & Jail Maintenance: Nelson Auto Electric...\$14.59, Hub City Iron...\$10.00, Otis Elevator...\$27.50, Sears Roebuck...\$12.06

Expenses: Civil Defense, Steve Ringler...\$11.00

Day Care: Y.W.C.A.,...\$1474.99

Council: Jerald McNeary...\$175.00

Courthouse & Jail Improvement: Aberdeen Glass...\$41.96

Publications: Aberdeen American News...\$55.10

280

Revenue Sharing: Office Equipment...\$180.00, Carey, Graeber, Noble Agency...\$571.44, Brown County Coop.,...\$854.50

Witness Certificates: Allen McKevin...\$9.70, Alice Knudert...\$54.10

Utilities: Northwestern Bell Telephone, Civil Defense...\$43.18; Commissioners...\$33.35, Tax Collector...\$17.83, V.A. Office...\$41.97, Treasurers office...\$75.25; Wescom, Civil Defense...\$88.50

Tree Planting: Brown Marshall Conservation...\$1500.00

Historical Society: Triangle School Service...\$27.87, Nelson Auto Electric...\$99.65, Aberdeen Sanitation...\$30.00, John Calene...\$42.50, Carey, Graeber, Noble Agency...\$20.00

Mileage: County Library, Mrs. Merritt Johnson...\$10.00, Commissioner Del Janusz...\$29.40

C.H. & B. Reserve: Chicago & North Western Transportation Co.,...\$222.95

Road and Bridge: Carey, Graeber, Noble Agency...\$3467.80, Howard Bastian Ins.,...\$22.78; Jackrabbit Bus Depot...\$18.45, Groton Amoco Service...\$11.94, Mid-Continent Equipment...\$51.75, Trans- Continental Tire Sales...\$754.00, Kearns Machinery...\$5671.68, Goodyear Service Store...\$148.16, Texaco, Inc.,...\$302.23, Doyle Lunstra ...\$28,953.15, Evergreen Supply...\$65.03, Jensen Farms...\$6.00, Ackerman Welding Supply...\$47.20, Aberdeen Glass...\$1.11, Keeley's, Inc.,...\$11.94, Lahman Mfg. Co.,...\$11.34, Aberdeen Wrecking...\$2.50, Certified Laboratories...\$234.14, North Central Airlines...\$12.60, Servall Towel & Linen...\$23.43, Hall Equipment...\$541.57, Hildegard Ryman...\$100.00

Parks: Smith Truck Sales...\$6.45

Fair: S.D. Department of Transportation...\$21.00, Smith Truck Sales...\$6.54

Electricity - Care of Poor: 1 Recipient: Northwestern Public Service...\$35.15

Rent - Care of Poor: 6 Recipients: Arthur Pigors...\$45.00, Rich Lockert...\$50.00, Elizabeth Gruett...\$75.00, Hecla Development...\$50.00, Sarah Wells...\$90.00, M & M Development...\$50.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$20.00

Bus Fare - Care of Poor: 1 Recipient: Jack Rabbit Lines...\$43.40

Drugs - Care of Poor: 2 Recipients: Professional Arts Pharmacy...\$95.66

All members present voting aye. Motion carried.

✓ BIDS:
Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for Central Air Conditioning and Furnace Humidifier for the Intervention Center to be held on March 15, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ SHERIFF'S DEPUTIES SALARIES:
Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the following named employees of the Brown County Sheriff's office have personally appeared before the Brown County Commission with reference to seeking a wage increase for the calendar year 1976, and;

WHEREAS, said employees have acted for and on their own behalf with reference to soliciting a wage increase from the County of Brown and have not in any appearance or appearances before the Commission spoken on behalf of any other employee in the office of the Brown County Sheriff's Office but have solicited independently for themselves a wage increase from Brown County, and;

WHEREAS, the Brown County Sheriff has made no recommendation to the Brown County Commission as to whether any raise should or should not be given to any of his employees and has not otherwise participated in any of the considerations pertaining and relating to those employees seeking a wage increase from Brown County nor has the Brown County Sheriff, Elroy Johnson, appeared before said Commissioners in any meeting duly called and regularly held for the purpose of asking or soliciting wage increases for his employees or any of them nor has he participated in any deliberations as to the final determination of wage increases and the granting of the same for the employees of his office with the Brown County Commissioners and;

WHEREAS, the Brown County Commissioners have without the participation of the Brown County Sheriff, Elroy Johnson, made a determination on wage increases for those employees personally appearing before the Commission and making individual application for wage increases made the following determination with reference to same;

NOW, THEREFORE, be it resolved by the Board of Brown County Commissioners that the following Brown County Sheriff's office employees shall be given wage increases as follows: Loren Brand \$750.00 per month, David Feddersen \$750.00 per month, Robert Grass \$775.00 per month, John Jira \$700.00 per month, John Kahl \$900.00 per month, Terri Ulmer \$750.00 per month, Mike Wolf \$775.00 per month, Jailors at \$2.75 per hour, Matrons \$2.65 per hour. Effective February 1, 1976.

Seconded by Dinger. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - naye, Anderson - aye. Four ayes. Motion carried.

✓ MINUTES:
Moved by Dinger, seconded by Wenz to approve the Minutes of February 23, 1976. All members present voting aye. Motion carried.

✓ RECESS:
Moved by Dinger, seconded by Wenz to recess until Monday, March 1, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 1, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Captain Key, Salvation Army opened the meeting with a prayer.

✓ NAME AND ADDRESS ON INDIGENT BILLS:

Donna Kuhfeld, Register of Deeds appeared before the board in regard to requesting that the names and address be recorded on all indigent bills so all names certified to her by the Auditor can be placed on her files correctly.

✓ REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Janusz to receive the February Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Statement of Fees collected.....\$2,419.25
Transfer Tax..... 1,276.50

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Wenz, seconded by Ringler to receive the Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....\$78,445.00
Payments..... 29,428.25
Bonus..... 49,016.75

All members present voting aye. Motion carried.

✓ AMBULANCE REPORTS:

Moved by Ringler, seconded by Wenz to receive the Auditor's Ambulance Report for the months of January and February and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Wenz, seconded by Dinger to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....\$	2,303.56
First National Bank.....	157,349.18
Aberdeen National Bank.....	102,830.34
Farmers and Merchants Bank.....	88,413.09
Claremont Bank.....	16,930.94
Warner Bank.....	8,617.44
Trust Fund.....	282.40
Fund Investments.....	2,028,665.00
Outstanding Checks.....	696.44
Total.....	\$2,406,088.39

All members present voting aye. Motion carried.

✓ BURIED CABLE:

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the application for buried cable with Northwestern Bell Telephone Company in section 1 & 12, township 121 N, range 64 W. All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Dinger, seconded by Janusz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RAISE:

Moved by Wenz, seconded by Janusz to adjust Robert Grass, Deputy Sheriff's salary to \$100.00 a month raise as was given to the rest of the Deputies in the Brown County Sheriff's office. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - naye, Anderson - aye. Four ayes. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Ringler to allow the expenses of Rich Kauk, Fieldman in the Director of Equalization's office to go to Britton to get the livestock listing blanks for Brown County. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Ringler to accept the apparent low and best bid of Heiman, Inc., Ashton, Iowa in the amount of \$3,586.20 for Rural Fire Equipment as recommended by the Rural Fire Fighters District. All members present voting aye. Motion carried.

✓ RESTORE BUDGET:

Moved by Dinger, seconded by Wenz to restore the Maintenance Budget in the County Road and Bridge budget the re-imbursement of money for Gasoline and Fuel from other Governmental Subdivisions in the amount of \$980.45 and restore to the construction budget in the County Road and Bridge Budget the re-imbursement of money for work done at the ~~Shredder Plant~~ ^{solid waste land fill} in the amount of ~~\$1,233.00~~ ^{1034.34} in accordance with chapter 7-21-32.1 of the S.D.C.L. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Ringler to allow the following bills:

Office Expense: Toy Chest, County Extension office...\$1.50; F.W. Woolworth Co., County Extension...\$7.12; Community Planning Report, Planning & Zoning...\$75.00; R.E. Huffman Co., Printing & Advertising...\$93.43; K-Mart, County Extension...\$1.27

Revenue Sharing: O.K Tire Store...\$351.80, Mobil Oil Corp.,...\$40.80

Mileage: Planning & Zoning, Dennis Healy...\$20.80; Commissioners: Orville Dinger...\$60.48, Ann Wenz...\$14.00, Ben Anderson...\$67.90, Harvey Ringler...\$125.44; V.A. Office, James Vaux...\$208.29

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$24.92, W.I.C.,...\$32.20, Register of Deeds...\$48.21, Sheriff's office...\$411.81

Courthouse & Jail Maintenance: Hogg Restaurant...\$13.23, City Treasurer...\$34.59, House of Glass...\$1.50, Edna Hauge...\$24.00

Road and Bridge: Sandvig's, Inc.,...\$129.30, Crady & Hanson...\$8.55, Smith Truck Sales...\$95.71, Grote Brothers...\$729.40, Mid-Continent...\$98.40, Hyman Freightways...\$41.21, Clifford Nygaard...\$18.85, Barco Municipal Products...\$4.43, Brick Skelgas...\$45.75, Farmers Union Coop.,...\$14.31, Snap On Tools...\$48.45, Northwestern Public Service...\$1037.86, O.K. Tire Store...\$143.00, Nelson Auto Electric...\$491.09, Standard Oil...\$98.60

Parks: Hub City Iron...\$8.21

Fair: Hub City Iron...\$8.20

Drugs - Care of Poor: 2 Recipients: Schmidt Drug...\$9.60

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof. Assoc.,...\$3.00, Edward D'Souza...\$228.00

BROWN COUNTY PAYROLL: Commissioners: Ben Anderson...\$475.00, Orville Dinger...\$475.00, Delphine Janusz...\$475.00, Harvey Ringler...\$475.00, Antoinette Wenz...\$475.00; Auditor's office: Gladys Hatlestad...\$468.80, Linda Hopkins...\$468.80, Ruth Humphries...\$916.67, Phyllis Job...\$550.00, Jerri Nikolas...\$298.20, Linda Olson...\$465.14, Betty Weihrauch...\$468.80, Janet Weismantel...\$445.36, Carol Wolf...\$468.80; Treasurers office: Wilma Eisenbeisz...\$468.80, Ethel Kaiser...\$309.56, Bernard Larson...\$916.67, Lenore Larson...\$468.80, Vivian Locken...\$468.80, Charlene Millim...\$468.80, Nona Nelson...\$550.00, Alice Pesicka...\$468.80, Janet Phillips...\$468.80, Geri Sillman...\$468.80, Joy Van Cleave...\$454.40, Adeline Wiederich...\$468.80; Tax Collector: Victor Bauhs...\$1444.47; Director of Equalization: Wilma Buntrock...\$431.68, Alberta Jacobson...\$770.83, Rich Kauk...\$700.73, Helen Reuer...\$468.80, Cindy Schwan...\$459.28, Louise Schwan...\$550.00, Al Silverstein...\$569.40; States Attorney office: Roberta Baer...\$411.00, Peter Buttarro...\$1208.33, Bruce Cutler...\$208.30, Larry Lovrien...\$450.00, Lola Poirier...\$533.00; Register of Deeds: Mary Jane Heintzman...\$460.01, Donna Kuhfeld...\$916.67, Jo Ann Oakland...\$468.80, Maxine Omland...\$550.00; Veterans Service Office: Nancy Pottratz...\$477.12, James Vaux...\$750.00; Custodians: Tom King...\$155.83, Judy Dosch...\$161.56, Robert Dosch...\$800.00, Chester Fischer...\$625.00, Sharon Fischer...\$9.63, Willie Heiser...\$393.71, Ava Kumpf...\$158.13, Clark Ladner...\$143.69, Jerome Schneider...\$322.00, Boas Spitzer...\$138.19, Marilyn Tople...\$166.38, Anton Ochs...\$440.00; Sheriff's office: Phyllis Biegler...\$550.00, Loren Brand...\$750.00, Carroll Burckhard...\$485.00, Robert Dalzell...\$181.50, Dave Feddersen...\$750.00, Robert Grass...\$800.00, Eleanor Jankord...\$232.90, John Jira...\$700.00, Elroy Johnson...\$1166.66, Gordon Johnson...\$244.75, John Kahl...\$900.00, Kent Karlen...\$445.50, Joyce Massa...\$21.20, Harvey Oliver...\$130.63, Wm. Rhymes...\$444.13, Debra Skie...\$42.40, Cher Johnson...\$42.40, Terry Ulmer...\$750.00, Cheryl Wolff...\$106.00, Michael Wolff...\$775.00; County Extension: Arlene Hettich...\$394.56, Beverly Schilling...\$468.80; Planning & Zoning: Rose Mary Golden...\$435.66; Fairgrounds: Harold Pleinis...\$850.00, Steve Ringler...\$625.00, Carl Young...\$100.00; Historical Society: Helen Bergh...\$204.60, William Booker...\$306.00, Ellsworth Brown...\$1083.30, Alexa Mitchell...\$454.00, Boas Spitzer...\$258.52; County Library: Lena Burke...\$258.44, Lucille Collins...\$468.80, Florence Johnson...\$438.40, Homer Prather...\$71.00; Ambulance: Rueben Gienger...\$915.47, Steven Lamis...\$778.43, Michael Neiger...\$998.99, John Sahli...\$847.19, Wayne Bettest...\$10.18, Charles Blumhardt...\$3.42, Roger Bortnem...\$72.68, Dennis Haliburton...\$15.27, Clyde Knoll...\$5.10, Paul Lingor...\$20.75, Lawrence Lipp...\$6.31, Robert Pfaff...\$6.80, L. Jack Schmidt...\$28.57, Ralph Tobin...\$3.44; Home Health: Doris Alberts...\$197.87, Brenda Bellikka...\$516.93, Cynthia Born...\$492.57, Lois Braun...\$639.92, Evelyn Froehlich...\$154.58, Mary Fulker...\$112.66, Gerard Gleason...\$82.60, Hildegard Gugel...\$353.70, Ruth McCormick...\$110.04, James Rieff...\$192.00, Ruth Waldman...\$172.92; Civil Defense: Phyllis Anderson...\$407.50, John Heintzman...\$671.79; Food Stamp Office: Esther Aman...\$725.00, Lorraine Gradberg...\$468.07; W.I.C., Leonora Preszler...\$550.00; Solid Waste: Russell Eichelberg...\$650.00, Wm. Hering...\$875.00, Gerald Hubert...\$708.33, Wayne Loon...\$750.00, Michael Ringler...\$650.00, Curtis Schumack...\$423.30; Family Planning: Connie Fiedler...\$416.00; Highway Department: Larry Mitzel...\$900.00, Clarence Smith...\$1025.00, Marvin Adler...\$550.94, Terry M. Backous...\$581.00, Albert Bengs...\$534.04, Fred J. Blotter...\$540.80, Charles D. Forrest...\$583.63, Julius E. Heupel...\$565.25, Joseph E. Huettl, Jr.,...\$560.00, Melvin C. Jeschke...\$546.24, Edwin P. Kallenberger...\$548.80, Valentine Kiefer...\$581.00, Jerry Luce...\$550.94, Dale W. Penfield...\$548.80, James Piatz...\$498.00, Danny Schlosser...\$548.41, Jim A. Weismantel...\$545.87, Earl W. Backous...\$613.80, Wayne R. Braa...\$571.12, John R. DeCurtins...\$580.50, Oscar Eichelberg...\$596.75, Harold R. Forbes...\$548.41, Francis Freeman...\$562.63, Donald Glugla...\$565.25, Ronald Glugla...\$576.00, Doug Lester...\$486.72, Lloyd R. Milbrandt...\$627.30, Eugene C. North...\$82.32, Quentin Pulfrey...\$512.80, Harvin Schlosser...\$86.40, Tim A. Smith...\$148.92, Marvin A. Thompson...\$551.38, Kenneth D. Wagner...\$381.10, Lyle E. Walker...\$613.80, Carl W. Wright...\$576.50, Edwin A. Pautsch...\$900.00, Robert R. Huettl...\$551.38, Malvina Weber...\$121.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of February 27, 1976. All members present voting aye. Motion carried.

PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Osterloh's Outlots 1-3 in the NE¼ of section 27, township 128 N, range 61 W., having been examined is approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

REJECT BILLS:

Moved by Ringler, seconded by Wenz to reject the following bills: Corner Drug Store, Pierre in the amount of \$2.00 as this should be paid by the individual. These are 50¢ charges that the State does not pay and Dakota Midland Hospital in the amount of \$713.75 as this was not authorized or an emergency. All members present voting aye. Motion carried.

✓ EASEMENT:

Lloyd Dennert appeared before the board in regard to the County Commissioners giving an Easement to hold flood water against County Route #16 in SE $\frac{1}{4}$ of section 5, NE $\frac{1}{4}$ of section 8, NW $\frac{1}{4}$ of section 9, and SW $\frac{1}{4}$ of section 4, all in township 125 N, range 6 $\frac{1}{2}$ W., to be used for irrigation water storage.

✓ CHILD SUPPORT ENFORCEMENT:

Peter Buttaro, States Attorney appeared before the board in regard to the enforcement of the Child Support Enforcement. States Attorney's office would be in charge of supervising the department.

✓ Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the agreement with South Dakota Department of Social Services on Child Support Enforcement. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, March 5, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 5, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ PLAT:

Moved by Wenz, seconded by Ringler to receive the Plat of Beckler's Outlot #1 in the NW $\frac{1}{4}$ of section 27, township 123 N, range 63 W., and place on file for Public Hearing on March 19, 1976, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the Director of Equalization and two fieldmen to attend the Spring Seminar at Spearfish on May 17 & 18, 1976. All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:

Moved by Dinger, seconded by Janusz to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓ CLERK OF COURTS REPORT:

Law Library.....	\$ 106.65
Circuit Court Total.....	696.00
Postage Total.....	56.00
Miscellaneous Total.....	133.00
Grand Total.....	\$991.65

All members present voting aye. Motion carried.

✓ LOTTERY NOTICE:

Moved by Wenz, seconded by Janusz to approve the Aberdeen Country Clubs application for a lottery from March 1, 1976 through July 4th, 1976. All members present voting aye. Motion carried.

ORDINANCE #2:

10:30 this being the time and place as advertised for second and final reading of Ordinance No. 2 "An Ordinance Entitled Amendment to Ordinance No. 1, Brown County Management Systems Regulations."

Moved by Ringler, seconded by Wenz, to approve the Second and Final Reading of Ordinance No. 2, effective March 30, 1976:

ORDINANCE NO. 2

AN ORDINANCE ENTITLED AMENDMENT TO ORDINANCE NO. 1, BROWN COUNTY SOLID WASTE MANAGEMENT SYSTEMS REGULATIONS.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BROWN COUNTY, AS FOLLOWS:

That the following constitutes the rules and regulations, and amendments thereto, which relate and pertain to the implementation of solid waste disposition in Brown County and shall be in effect when enacted and obligatory upon all persons, partnerships, firms, or corporations coming within the coverage of said rules and regulations by reason of being in Brown County, doing business in Brown County, or otherwise coming within the coverage of said regulation for any reason;

SECTION I - DEFINITIONS. For the purpose of this Ordinance words and terms are defined as follows: (a) "Board", the word means the Board of Commissioners of Brown County, South Dakota. (b) "County", the word means the County of Brown, (c) Solid Waste shall include every accumulation of animal, vegetable, or other material resulting from the preparation and consumptions of eatable food stuffs or resulting from decay dealing in or storage of meats, fish, fowls, fruits or vegetables including the cans, containers or wrappers wasted along with such materials or such industrial, domestic and organic solid wastes, or residues of animals sold for meat, or fruit, vegetable and animal matter from kitchens, dining rooms, markets, food establishments or any other place using, dealing in or handling meats, fish, fowl, fruits, vegetables or grains or offal, animal excretion or the carcasses of animals, fish or fowl, and any other material which is placed by its owner, user or consumer or manufacturer or distributor for disposition in the solid waste management disposal system of the county, or any other material as may be defined as solid waste by the laws of the state of South Dakota or the regulations of the Department of Environmental Protection of the State of South Dakota now or anytime hereafter.

SECTION II - SOLID WASTE MANAGEMENT AUTHORITY. The County is hereby authorized to make all necessary and reasonable rules and regulations covering refuse and garbage accumulations, refuse storage containers, the collection and transportation of refuse, refuse collections vehicles, for the effective and reasonable administration of this Ordinance, and shall similarly on the annual basis establish by resolution a solid waste fee schedule for the purpose of funding the obligations and responsibilities of the County as in this Ordinance provided.

SECTION III - REFUSE FROM OUTSIDE THE COUNTY. Every person, firm, or corporation engaged in refuse operations, as in this Ordinance defined who transports refuse from outside the County to a disposal site located in this county, shall first obtain permission from the Board of Commissioners of Brown County and shall not be entitled to do so either on an isolated basis or regular basis without having a contractual arrangement with the County duly executed in writing by the Board, provided, however, that casual users may bring refuse from outside of the County provided that such refuse is brought to the shredder site owned and operated by the County and shall pay for such refuse disposition a rate on a tonage basis which tonage rate shall be established annually at the time of the establishment of the solid waste fee schedule.

SECTION IV - REFUSE FROM INSIDE THE COUNTY. Every person, firm, or corporation, whether engaged in refuse operations as in this Ordinance defined, whether transportation for hire or otherwise, shall transport all refuse or garbage, as defined in Section 1, hereof, to the shredder plant in covered vehicles and shall be required to separate barbed wire and rolls of wire completely from other garbage and if transporting wood shall prior to delivery to the shredder site have such wood or lumber broken up in lengths of not more than four feet. No deceased animals will be delivered to the shredder site until and unless otherwise provided in an amendment to this Ordinance.

SECTION V - EQUALIZATION. That in accordance with the establishment of the fee schedule on an annual basis as in this Ordinance previously provided the Board shall annually in the year when said fee is due sit as an equalization board for solid waste management fee equalization between May 15th. and May 31st, at which time any person or persons, partnership, firm or corporation by and through their representatives may appear before said Board to challenge the classification of their respective properties and the amount of fee resulting therefrom and the action of the Board shall be final except that the same shall be subject to the right of appeal as given administrative acts under the laws of the State of South Dakota.

SECTION VI - OFFICE FOR INQUIRIES AND COMPLAINTS. All persons covered by this Ordinance shall make an inquiry deemed necessary or file such complaint as they may have with the office of the County Auditor of Brown County, South Dakota, during the hours of 8:00 A.M. to 12:00 noon and 1:00 P.M. to 5:00 P.M. of each day, except Saturdays, Sundays and holidays. All persons feeling aggrieved shall have the right to file complaint with the Board and shall be entitled to a hearing before said Board and such action shall be heard by the Board after giving ten (10) days notice to the complaining party.

SECTION VII - REFUSE DISPOSAL SITES. Hours at the refuse disposal site or sites are open to the public shall be those that are posted at such sites or as may be published in one of the official county newspapers. No person other than an authorized refuse disposal site operator or authorized governmental employee shall trespass or be on a refuse disposal site area during the hour of closure as designated on signs posted at the site. No dumping at the site shall be permitted or allowed without obtaining permission from authorized personnel, which for the purpose of this Ordinance shall include any County Commissioners or the Manager of the shredder operation or one of his authorized agents.

SECTION VIII - LITTERING. No person, persons, firm, partnership or corporation shall dispose of any of the materials as set forth in Section I of this Ordinance anywhere in the County except at the shredder site or at the refuse disposal site and shall make no such disposition without permission. Anyone littering the collection site or any other sites in the county shall be subject to the penalty or penalties as in this Ordinance hereinafter provided.

SECTION XI - SCAVENGING AND SALVAGING. Scavenging or salvaging at County refuse disposal sites without the expressed permission of the Board or the Manager or the authorized agents of the shredder site is prohibited.

SECTION X - REFUSE FROM OUTSIDE THE COUNTY NOT TO BE ACCEPTED AT REFUSE SITE. Refuse from outside of the County shall not be accepted at a County refuse disposal site from any person, firm or corporation not having a contract as previously required in this Ordinance: provided, however, that refuse may be brought to the shredder site for disposition at a tonage basis cost as previously in this Ordinance provided.

SECTION XI - DUMPING WHERE REFUSE DISPOSAL OPERATOR DESIGNATES. No person, firm or corporation, or their representatives, shall place or dump any refuse at a place within the refuse disposal site other than where the refuse disposal operator shall so designate.

SECTION XII - DISPOSITION OF SALVAGEABLE MATERIAL. The Board shall be authorized in accordance with law to call for bids for salvageable, saleable or recyclable material and shall be permitted and allowed to enter into contracts on a fixed basis with the successful bidder for sale and disposition of salvageable and recyclable material and shall be entitled to make subsequent resales under said contract without rebidding, provided, however, that such contract as entered into this successful bidder or bidders shall be subject to termination clause by either party on sixty (60) days written notice. The bidding procedure as herein provided shall conform to the Standard bidding procedure as undertaken by the County in accordance with all other of its standard and normal bidding procedures.

SECTION XIII - PENALTY. Every person violating the provisions of this Ordinance is guilty of a misdemeanor and shall be punished by a fine not to exceed \$100.00 or thirty (30) days in the County Jail or by both such fine and imprisonment. Each day during which any violation continues after notice is given to the person in violation shall constitute a separate offense punishable as herein provided.

First Reading: February 27, 1976 11:30 A.M.
Second and Final Reading: March 5, 1976 at 10:30 A.M.
Passed: March 30, 1976

Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

ABATEMENTS:

Moved by Dinger, seconded by Ringler to approve the following Abatements: Jane Madsen in the amount of \$29.37 on personal property, double assessment; Richard Phillips in the amount of \$99.49 On Mobile Home, sold in 1975; Albert E. Albrecht in the amount of \$48.17, double assessment; David W. Patton on Money and Credits; Bertha Hagen in the amount of \$119.10, double assessment; Bill and Clara Schneider in the amount of \$15.00, vacant house, Solid Waste; Bill Meidinger in the amount of \$50.00, Solid Waste. All members present voting aye. Motion carried.

INCORPORATION OF TOWN OF WARNER:

Moved by Dinger, seconded by Ringler to set the date of March 30, 1976, between the hours of 9:00 A.M. through 4:00 P.M. at the Masonic Temple for the Election of Incorporating the City of Warner. All members present voting aye. Motion carried.

SALARY:

Moved by Dinger, seconded by Wenz to concur with the Weed Board to set the salary of Weed Board Supervisors at \$30.00 a day for every day that he works. All members present voting aye. Motion carried.

LEASE:

Marvin DeHoogh, Extension Agent and Bob Balhorn appeared before the board in regard to the Extension office leasing 1,467 sq. ft. at the Super City Shopping Center.

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the five year lease with Super City, Inc., for 1,467 square feet gross area in the Super City Shopping Center shown as spaces #22 and #23 as shown on Exhibit "A" for the Extension office. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses for the Quarterly State Civil Defense meeting at Pierre on March 11 & 12, 1976. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Wenz to allow the expenses of the County Auditor and one Deputy to attend the Work Shop on providers on the Medicare Program as they apply to Ambulance coverage at Sioux Falls on May 4th, 1976. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wenz, seconded by Janusz that the Commissioners go into an Executive Session to discuss personnel relations. All members present voting aye. Motion carried. Moved by Wenz, seconded by Dinger to adjourn the executive session. All members present voting aye. Motion carried.

ROAD MAINTENANCE:

Lincoln Township Supervisors and Clarence Smith, Highway Superintendent appeared before the board in regard to snow removal on roads within the platted area within the township as to whose responsibility it is to take care of the roads.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of March 1, 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to approve the following bills:

Office Expense: News Printing Co., Treasurer's office...\$46.80, Assessor's office...\$166.90, States Attorney office...\$9.75; World of Fabrics, County Extension...\$2.80; Sanders Home Center, County Extension...\$8.25; Hayes Brothers Printing Co., Election Expense...\$177.45, Auditor's office...\$206.55; R.E. Huffman Co., States Attorney office...\$16.00, Home Health...\$13.18, County Extension...\$32.60, V.A. Office...\$5.09, Rural Zoning...\$14.53, Child Welfare...\$38.75; Electro Medical Supply, Home Health...\$44.22; United Office Supply, Home Health...\$121.27; Addressograph-Multigraph, Auditor's office...\$141.50, Assessor's office...\$141.50; Weismantel Rent All, Civil Defense...\$8.00; Western Printing Co., Assessor's office...\$50.40, Treasurers office...\$37.25, Auditor's office...\$42.53; Mathison Co., Rural Zoning...\$177.20

Board of Prisoners Fund: Edward D'Souza...\$42.40

Coroner: Ellis Gates...\$103.36

Meals: Ambulance, Rueben Gienger...\$7.00, Michael Neiger...\$4.50, L. Jack Schmidt...\$4.50, Roger Bortnem...\$7.00

Mileage: Assessor's office, Richard Kauk...\$140.64, Alan Silverstein...\$145.92; Home Health: Ruth McCormick...\$17.64, James Reiff...\$31.78, Ruth Waldman...\$25.60, Lois Braun...\$61.60, Evelyn Froelich...\$32.90, Hildegard Gugel...\$70.98, Gerard Gleason...\$36.96, Mary Fulker...\$11.76, Doris Alberts...\$54.60, Cynthia Born...\$30.80; Planning & Zoning: Harvey Ringler...\$31.36, Carl Meyer...\$62.00, LaVonne Scepaniak...\$32.00, Dorothy Wood...\$51.40, Alfred Waltman...\$48.24, LeRoy Wiitala...\$21.20, Everett Kelley...\$16.40

Courthouse & Jail Maintenance: McLaughlin Electric...\$34.25, Northwestern Public Service...\$3130.07, Parsch Hardware...\$49.50, Dependable Sanitation...\$66.20, Handy Man...\$13.72, Brown County Coop...\$1254.00

Council: Thomas Tobin...\$585.00, Drew Johnson...\$206.12

Historical Society: E.G. Warman Publishing Co.,...\$9.25, Handy Man...\$28.53, Northwestern Bell Telephone...\$73.84, R.E. Huffman Co.,...\$35.53, Northwestern Public Service...\$227.68, Alcone Co.,...\$245.50, Round Up...\$12.00, Gleichs Service...\$17.00, A & M Radio...\$51.24, Tipi Shop...\$150.00, Servall Towel & Linen...\$17.50, Norby's Paint Center...\$10.24

Expenses: County Extension: Ann Andrews...\$20.48, Marvin DeHoogh...\$108.42, Ron Haigh...\$10.98

Federal Grants: Dakota Midland Hospital...\$3520.00, St. Lukes Hospital...\$752.50, Dr. Karlis Zvejnieks...\$22.22, Dr. Glen Shurrette...\$166.65, Dr. Wm. Bormes...\$211.09, Dr. Robert Bormes...\$166.65, Dr. Mario Herrera...\$144.43, Dr. Peter Carter...\$11.11, Dr. P. Shinghal...\$177.76, N.A.D.R.I.C.,...\$423.43

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Northwestern Public Service, Civil Defense...\$13.38

Revenue Sharing: Hayes Brothers Printing Co.,...\$683.09

Mentally Handicapped Fund: S.D. Human Services...\$1245.00

Road and Bridge: Goodyear Service Store...\$191.16, Groton Amoco Service...\$11.94

Parks: Mac's, Inc.,...\$3.23, Hub City Iron...\$7.60, Aberdeen Glass...\$5.44, Sherwin-Williams...\$27.94

Fair: Lampert Building Center...\$171.72, Midland Steel Builders...\$2.50, Brown County Coop.,...\$52.70, Mack's, Inc.,...\$3.23, Hub City Iron...\$7.59, Aberdeen Glass...\$6.16, Keeley's Inc.,...\$42.78, Aberdeen City Treasurer...\$2.21, Northwestern Public Service...\$102.25, Parsch Hardware...\$8.59

Fuel - Care of Poor: 4 Recipients: Parcel Erickson...\$15.00, Farmers Union Coop.,...\$154.60, Sippel Oil...\$57.30, Abeln Oil...\$154.01

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$16.50

Rent - Care of Poor: 9 Recipients: Avalon Motel...\$70.00, Bel Aire Apt.,...\$232.00, Marvin Dombrowe...\$60.00, Golden West, Inc.,...\$44.50, Christ Schumacker...\$100.00, Gary Schwan...\$15.00

Electricity - Care of Poor: 21 Recipients: Northwestern Public Service...\$1165.51, Northern Electric...\$4.16

Drugs - Care of Poor: 2 Recipients: Dale's Pharmacy...\$33.90, Statz Drug & Jewelry...\$7.63

Miscellaneous - Care of Poor: 1 Recipient: Kesslers...\$3.10

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$4.00

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, March 8, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 8, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Roger Schaunaman of the Assembly of God Church opened the meeting with a prayer.

✓ RIGHT OF WAY:

Clarence Smith, Highway Superintendent and Perry Pitz appeared before the board in regard to the purchasing of right of way of Mr. Pitz land for road purposes. Board to inspect road.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of North Plains Outlot A & B located in the unplatted portion of the NW¼ of section 7, township 123 N, range 63 W., lying west of the Chicago and Northwestern Railway, Brown County, be approved in accordance with the provisions of S.D.C.L., chapter 11-3 and all acts amendatory thereto."

Seconded by Dinger. All members present voting aye. Motion carried.

✓ PARKS AND FAIRGROUNDS REPORT:

Moved by Wenz, seconded by Dinger to receive the Annual Parks and Fairgrounds Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Dinger, seconded by Janusz to receive the Aberdeen Cities Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Janusz to approve the Abatement of Marvin & Larry Lorenzen in the amount of \$23.46, double assessment. All members present voting aye. Motion carried.

✓ BILL REJECT:

Moved by Janusz, seconded by Dinger to reject the bill of Radiology Services in the amount of \$11.00, as this was not authorized. All members present voting aye. Motion carried.

✓ CLOSING OF POST OFFICES:

Moved by Dinger, seconded by Janusz to instruct the Chairman of the County Commissioners to write to the Congressman that the Commissioners are opposed to closing of the Post Offices in the smaller Cities. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Janusz to approve the following bills:

Office Expense: Carey, Graeber, Noble Agency, Auditor's office...\$25.00; The Blue Book, Assessor's office...\$20.00; Hayes Brothers Printing Co., States Attorney office...\$130.25

Board of Health: G.H. Steele...\$10.00

Courthouse & Jail Maintenance: Hanson Oil Co.,...\$20.25, U.B.C.,...\$68.56, McLaughlin Electric...\$12.94

Council: Harvey Jewett...\$187.35

Revenue Sharing: Karen Loon...\$21.50, Wm. Hering...\$41.92, Carey, Graeber, Noble Agency...\$288.08, Safety Service...\$227.99, Heil Co.,...\$433.00, Northern Electric...\$28.87, Sandvigs...\$121.58, Keeleys Inc.,...\$243.50, Evergreen Supply...\$17.30, Clark Engineering...\$885.96, Aberdeen City Treasurer...\$63c

Road and Bridge: Hub City Iron Store...\$2514.83

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Director...\$71.00

Care - Care of Poor: 1 Recipient: Colonial Manor...\$582.16

Rent - Care of Poor: 1 Recipient: Terry Marko...\$100.00

Fuel - Care of Poor: 1 Recipient: Sveen Oil...\$84.14

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of March 5, 1976. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Janusz to approve the expenses of the Auditor and her needed staff to attend the Auditor's meeting at Gettysburg on March 16, 1976. All members present voting aye. Motion carried.

CIVIL DEFENSE COMMUNICATIONS PLANNING REPORT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Civil Defense Communications Planning Report. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Wenz to recess until Friday, March 12, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 12, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

SALARY RAISE:

Maxine Omland, Chief Deputy Register of Deeds office appeared before the board in regard to a raise in salary.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Contract for Services of Road Machinery. Notice having been read, bids were opened from the following: Sample:

NAME OF BIDDER:	Hourly Rate	Make & Year	Model Type	Capacity	Horse Power
H.F. Jacobs, Aberdeen, S.D.	50.00	1969			
	30.00	Caterpillar 1960	627	Scraper	20 cu. yds. 450
	35.00	Caterpillar 1962	D7	Cat & Dozer	120
Curtis Sombke, Groton, S.D.	35.00	Caterpillar 1972	D8	Push Cat	225
	35.00	Caterpillar 1974	613	Elevating Scraper	11 Cu. yds.
Oban Construction, Ipswich, S.D.	50.00	John Deere 1973	760A	Elevating Scraper	10 cu. yds.
	35.00	Terex 1975	TS-14B	Scraper	350
J.D. Evans, Sioux Falls, S.D.	Monthly rate		82-30B	Crawler Tractor & Dozer	250
	3750.00	New Terex	TS-14	Scraper	320
	3500.00	New Terex			
Kearns Machinery, Aberdeen, S.D.	2280.00	New Caterpillar	120 G	Motor Grader	N/A 125
	3850.00	New Caterpillar	D7G	Crawler Tractor	N/A 200

ABATEMENT:

Moved by Wenz, seconded by Janusz to approve the following Abatements: Hub City Truck Terminal in the amount of \$42.08, arbitrary assessment made and business was closed in 1974; Daly & Obenauer Construction in the amount of \$22.96, double assessment; Clayton Feser in the amount of \$99.36, double assessment on livestock; Dale Schaefer in the amount of \$24.47, error made in the age of Mobile Home; Mildred E. Gagnum in the amount of \$221.15, Grain Bins listed as both real estate and personal property for the last four years; Irvin Fliehs in the amount of \$415.04 building listed as both real estate and personal property for the years of 1974 and 1975; Loren, Thelen in the amount of \$281.17, transient livestock and Garth Pfutzenreuter in the amount of \$59.54, livestock sold on January 14, 1975, before assessment date. All members present voting aye. Motion carried.

ATTORNEY FEES:

Moved by Janusz, seconded by Wenz to receive the February Attorney Fees and place on file in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS FEES:

Moved by Dinger, seconded by Wenz to receive the Miscellaneous Fees and place on file in the Auditor's office. All members present voting aye. Motion carried.

EASEMENT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

✓ WHEREAS, a request has been made to the County Commissioners of Brown County, South Dakota, by Lloyd Dennert to grant him an Easement to hold flood waters against County Route #16 along the SE¼ of section 5, NE¼ of section 8, NW¼ of section 9 and the SW¼ of section 4, all in township 125 N, range 62 W., and F.A.S. (S-2510) (1) Bridge Number 271 between sections 4 and 5, township 125 N, range 62 W., for Irrigation Purposes;

WHEREAS, Mr. Dennert claims that this Easement would in no way hinder, damage or be hazardous to County Route #16 and Bridge Number 271, and

WHEREAS, the Board of County Commissioners of Brown County has given this due consideration and inspection,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Brown County does and hereby grant an Easement to hold flood waters for Irrigation purposes to Lloyd Dennert against County Route #16 along SE¼ of section 5, NE¼ of section 8, NW¼ of section 9 and the SW¼ of section 4, all in township 125 N, range 62 W., and Bridge Number 271, F.A.S. Project (S-2510) (1) between sections 4 & 5, township 125 N, range 62 W., this Easement is in effect as long as it does not hinder, damage or become a hazard to the above described property.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of Al Silverstein and any of the Planning and Zoning members to attend the Seminar on Planning and Zoning on March 16 and 23, 1976, at Watertown. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Ringler to allow the Expenses of the Highway Superintendent and Assistant to attend the Asphalt Seminar at Pierre on March 24 & 25, 1976. All members present voting aye. Motion carried.

✓ GRANT FOR INTERVENTION CENTER:

Moved by Janusz, seconded by Ringler to authorize the Chairman to sign the Federal Grant for the Intervention Center for a Reality Therapy Training Course. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of March 8, 1976. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Ringler to accept all bids for Services for Machinery as the County may be in need of this machinery during the year. All members present voting aye. Motion carried.

✓ BIDS:

2:00 P.M. This being the time and place as advertised for bids on Sale of Ferrous Metal Scrap from the Shredder Plant. Notice having been read, bids were opened from the following:

✓ BIDDER:

	SAMPLE:	
	Guaranteed Price	Who pays shipping cost;
Proler International Corp., Houston, Texas	\$20.00 per ton minimum	Bidder
M & T Chemicals, Inc., Rahway, New Jersey	5.00 per ton minimum	Bidder
Vulcon Materials Co., Sandusky, Ohio	30.00 per ton minimum	Seller
Wisconsin Metal & Chemical Co., Milwaukee, Wisc.,	35.00 per ton minimum	Seller

Moved by Ringler, seconded by Dinger to refer the bids to Dennis Healy and William Hering for further study and tabulation. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Hayes Brothers, Sheriffs office...\$53.85; West Publishing Co., States Attorney office.. ..\$23.10; A & M Radio, Sheriffs Radio...\$75.00; Artz Camera Supply, Sheriffs office...\$63.63; I.B.M., Treasurer's office...\$49.14, States Attorney office...\$504.40; News Printing Co., Sheriffs office.. ..\$36.07; Food Stamp Office...\$196.32, W.I.C.,...\$106.71; Standard Auto Parts, Ambulance...\$31.08; Educator Supply & Printing Co., Sheriffs office...\$38.96; Western Printing Co, Sheriffs office...\$88.20; J.C. Penny Co., Ambulance...\$92.50; Amoco Oil Co., Ambulance...\$19.74; S.D. State University, County Extension...\$11.32, State Extension Service, County Extension...\$27.94

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$47.25, mileage...\$1847.00

Mentally Handicapped Fund: Custer State Hospital...\$463.00, Redfield State Hospital...\$3325.00

Revenue Sharing: Aberdeen Sanitation...\$4078.20, Daniel Harvey, 1 Recipient...\$380.00; Hillie and Hodgson, 1 Recipient...\$15.00; Floyd Trumbo, 1 Recipient...\$98.00

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75, Custodians...\$18.00, Auditor's office ...\$94.66, Assessor's office...\$56.90, County Extension...\$107.97; Aberdeen Centrex Account, Public Welfare...\$216.40

Board of Prisoners Fund: Carson Murdy...\$13.00, Elroy Johnson...\$2025.00, Radiology Services...\$45.10

Courthouse & Jail Maintenance: Pfeiffers...\$7.91, Hogg Restaurant...\$73.65, Imperial Chemical...\$288.70, Northern Oil...\$8.29, Winston Newell...\$35.00, Woodman Refrigeration...\$54.75

Federal Grants: General Electric...\$233.00

Historical Society: Dinger Photographers...\$18.60, Service Cartage Co.,...\$18.05, Trout Brothers Studio...\$28.90, Aberdeen American News...\$7.05

Mileage: Food Stamp Office, Esther Aman...\$19.52

SALARY: Family Planning Staff...\$473.41

Council: Jerald McNeary...\$100.00

Publications: Aberdeen American News...\$470.96

Expenses: County Extension, Sheila Cholik...\$20.42

Salaries & Miscellaneous: Recreation and Education for Elderly...\$1107.23

Lower Crow Creek: Sippel Oil...\$72.40

Road and Bridge: Firestone Stores...\$83.00, Standard Oil...\$5474.26, Brown County Coop.,...\$476.58, Farmers Union Coop.,...\$85.44, Loel Lust Chevrolet...\$401.15, Schwan Welding & Boiler...\$87.56, Curtis Noll Industries...\$106.41, Gage Brothers...\$80.00, Hecla Implement...\$7.25, David Howell...\$343.20, Office Equipment...\$6.00

Utilities - Care of Poor: 1 Recipient: Northern Electric...\$38.22

Miscellaneous - Care of Poor: 3 Recipients: J.C. Penny Co.,...\$6.39, Harrys Store...\$15.00, Kesslers...\$5.00

Drs. Care - Care of Poor: 2 Recipients: Radiology Services...\$38.20, Shinghal Prof., Assoc.,...\$5.00

Fuel - Care of Poor: 2 Recipients: Abeln Oil...\$95.36, Parcel Oil...\$60.00

Rent - Care of Poor: 8 Recipients: Bel Aire Apt.,...\$14.00, Larry Jurgens...\$55.00, Marvin Dombrowe...\$130.00, Otto Retzer...\$87.50, Harold Skibsrud...\$125.00, M & M Development...\$65.00, Don Johnson...\$125.00, F.G. Tonner...\$80.00

Drugs - Care of Poor: 66 Recipients: Bittner Pharmacy...\$132.35, Osco Drug...\$99.73, Dakins Pharmacy...\$24.55, Medical Center Pharmacy...\$192.27, Bethesda...\$100.35, Volk Drug...\$93.87, Walgreens...\$125.66, J & L Drug...\$215.38, Pearson Drug...\$3.90, White Drug...\$74.06

Groceries - Care of Poor: 3 Recipients: Tonners Piggly Wiggly...\$65.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$22.75

All members present voting aye. Motion carried.

✓ DEPUTY SHERIFF AT FREDERICK:

Glenn Bain, Norman Bender and Leo Martilla, members of the City Council from Frederick appeared before the board in regard to the Contract with the County on a Deputy Sheriff.

Moved by Dinger, seconded by Wenz to authorize the Chairman to sign the Contracts with the City of Frederick and Columbia ~~for a~~ Deputy Sheriff until August 1, 1976. All members present voting aye. Motion carried. *to continue*

✓ RECESS:

Moved by Dinger, seconded by Ringler to recess until Monday, March 15, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 15, 1976

The meeting was called to order by Chairman Anderson in the Commissioners Chambers, Courthouse Annex, at 10:00 A.M. Members present were Commissioners Ringler, Janusz, Wenz and Dinger.

Reverend Roger Schaunaman of the Assembly of God Church opened the meeting with a prayer.

✓ AREA VOCATIONAL SCHOOL:

A delegation representing the Area Vocational School appeared before the board in regard to the funding of the School and when funds and prior commitments can be expected. It was noted that a group from the Hecla area would be meeting with the Commission also in regard to the funds for such a school. The Commission requested that the delegation return Monday, at which time the Commissioners will have had an opportunity to discuss this further.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for Central Air Conditioning and Furnace Humidifier for the Intervention Center. Notice having been read, no one appeared before the board nor were any bids submitted.

✓ ABATEMENT:

Moved by Wenz, seconded by Janusz to allow the following Abatements on Money and Credits, William E. Hauck, incorrect information received from Pierre. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Wenz, seconded by Janusz to allow the following Solid Waste Abatement in the amount of \$80.00 on Original Plat, lots 142, block 11 for R.O.R. Enterprises, Inc. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Legal Services: Dennis Maloney...\$1336.50

Mental Illness Board : Carl Moser...\$4.50

Courthouse & Jail Maintenance: McLaughlin Electric...\$1.82, Hanson Oil Co.,...\$40.50

Council: Lonal Gellhaus...\$170.00

Revenue Sharing: Aberdeen American News...\$40.32

Publications: Brown County News...\$309.71, Groton Independent...\$309.71

Drs. Care - Care of Poor: 1 Recipient: Ramzi Kattan...\$13.00

Rent - Care of Poor: 4 Recipients: Mrs. Joe Clarke...\$15.00, Clair Trego...\$60.00, Faeth Trailer Court...\$60.00, Jerry Roberts...\$60.00

Fuel - Care of Poor: 2 Recipients: Rollies Oil Co.,...\$39.30

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of March 12, 1976. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Ringler, seconded by Dinger to give Notice to advertise for a Hearing on April 9, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex for the following: Beverly Graham for a Garage within 70' of a County Road, E. 300' of the North 230' of W. 566' of N. 650' in the NW¼ of 6-121-63; J.W. Hanley to build a house on lot 18, block 10, of Westport in an area zoned for agricultural purposes; Mrs. David Scepaniak to build an addition to existing house within 27' of a township road, located on the SW 90' of lot 1, block 9 of Westport; Ralph Peterson to build a house within 30' of a State road located on the NW¼ of 18-122-60, East Hanson Township. All members present voting aye. Motion carried.

✓ PLEASANT VALLEY ESTATES:

A group of 10 people appeared before the board in regard to the roads within this area and if the County would maintain these roads. Commissioner Anderson explained that this road was not put on the Highway System and petitions have to be made and requested from Pierre to be put on the Highway System. Mr. Buttaro explained the Law in S.D.C.L. 11-6-33 which states: "The Approval of a Plat by a Council shall not be deemed to constitute or effect an acceptance by the municipality or public of the dedication of any street or other grounds shown on the Plat."

✓ S.D. REGIONAL MEDICAL PROGRAM:

Mr. J.C. Wright of the 4th. Planning appeared before the board in regard to the S.D. Regional Medical Program and also explained that the Environmental Protection Agency has funds available for the clean up of lakes and a request ^{for funds} should be made by April 15, 1976. The Commissioners advised Mr. Wright to check with various agencies about any possible areas.

✓ MULTI AREA VOCATIONAL SCHOOL:

The Hecla-Houghton School board appeared before the board in regard to the Multi-Area Vocational School and expressed their opinion in regard to funds. Mr. Anderson stated that any Revenue Sharing would have to go for Capitol Outlay, and one possible avenue to be used could be the money given in proportion to the number of students in each school. The Board will study further on this matter.

✓ LICENSE TRANSFER:

Moved by Dinger, seconded by Ringler to give Notice of a Hearing for a transfer of On & Off Sale, Retail Low Point Beer License from Robert Johannsen of the Mansfield Quarthouse, Mansfield, S.D. to Thurman C. Smith of Mansfield, S.D. Said hearing being set for 11:00 A.M. April 2, 1976. All members present voting aye. Motion carried.

✓ CIVIL DEFENSE:

Phyllis Anderson and John Heintzman appeared before the board in regard to 3 trucks purchase for firefighting purposes for the Cities of Warner, Stratford and Bath with costs shared by the Federal Government and the Cities involved.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until March 19, 1976. All members present voting aye. Motion carried.

Linda M. Olson - Deputy County Auditor

March 19, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Becklers Outlot 1 in the NW¼ of section 27, township 123 N, range 63 W., having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of County Commissioners, Officials, Highway Superintendent and Director of Equalization to attend the Northeast Commissioners District Quarterly meeting at Milbank on April 8, 1976. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids for two Central Air-conditioners and Furnace Humidifiers for the Intervention Center to be opened on April 9, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Asphalt Plant Mix. Notice having been read, bids were opened from the following:

✓ E.L. Lien and Sons, Inc.,	Aberdeen, South Dakota	\$15.95 per ton
Pickus Construction Co.,	Aberdeen, South Dakota	15.60 per ton

AGREEMENT:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Agreement with the South Dakota Department of Transportation Divisions of Highways that Brown County will provide proper maintenance after the completion and the agreement that Brown County has acquired all necessary right of way and temporary construction easements on Project RS 4610 (9) commencing at the NW corner of section 3, to the SE corner of section 16, all in township 123 N, range 63 W., on County Route #14. All members present voting aye. Motion carried.

DEPUTY SHERIFF AT FREDERICK:

Moved by Ringler, seconded by Dinger to approve the appointment of Kent Karlen as Deputy Sheriff at Frederick at a starting salary of \$700.00 a month, effective April 1, 1976. All members present voting aye. Motion carried.

ACCEPT BID:

Moved by Wenz, seconded by Ringler to accept the apparent low and best bid of Pickus Construction Company on Asphalt Plant Mix at \$15.60 per ton. All members present voting aye. Motion carried.

ACCEPT BID:

Moved by Dinger, seconded by Ringler to accept the apparent best and high bid of Proler International Corporation of Houston Texas, on Sale of Ferrous Metal Scrap from the Shredder Plant and return the Certified Checks to the unsuccessful bidders. All members present voting aye. Motion carried.

VOCATIONAL SCHOOL DISTRICT:

Superintendent of Schools and School Board members from Groton Ind. School District #330 appeared before the board in regard to the Vocational School District in which the Commissioners had agreed to give \$200,000.00 to the Multi-School District. Groton Ind. #330 voted to withdraw from the district and the Hecla-Houghton has also withdrawn.

REJECT ABATEMENT:

Moved by Dinger, seconded by Ringler to reject the Abatement of James Lilla in the amount of \$50.00 on Solid Waste as he did not appear during the Equalization period. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of March 15, 1976. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Ringler, seconded by Wenz to approve the following Abatements: John & Lynn Smith in the amount of \$15.00, Solid Waste, vacant building and James Morrison in the amount of \$1.00, double assessment on School Poll. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Ringler to approve the following bills:

Office Expense: Jewett Drug, Home Health...\$24.56; Midwest Stamp Co., Register of Deeds...\$27.50, Treasurers office...\$3.80; Abbott Laboratories, Home Health...\$50.16, American Business Supply, Register of Deeds...\$127.23; Tiffany Laundry, Home Health...\$1.32; Century Communications, Home Health...\$4.75; Merck, Sharp and Dahme, Home Health...\$56.20; Bath Fire Department, Civil Defense...\$935.33; Warner Township F.D., Civil Defense...\$1011.79; Stratford Fire Department, Civil Defense...\$863.88; I.B.M., Corp., Printing & Advertising...\$504.69, Register of Deeds...\$160.30; Dale Nally, Planning & Zoning...\$95.00; R.E. Huffman Co., Public Welfare...\$1.48; Mathison Co., Planning & Zoning...\$41.17; Western Printing Co., Planning & Zoning...\$15.18, Register of Deeds...\$888.50

County Library: Baker & Taylor ...\$652.29, Garrett Book Co.,...\$69.95, Northwestern Bell Telephone...\$17.80, First National Agency...\$332.00, Harvey Ringler...\$15.68, Brick Skelgas...\$6.60, Cora Tunby...\$51.96, Robert Knickrehm...\$26.80, A.E. Joachim...\$31.80, Courtney's...\$11.30, Thomas Bouregy & Co.,...\$14.75, McNaughton Book Service...\$58.00, Carey, Graeber, Noble Agency...\$89.36

Council: Lonal Gellhaus...\$67.50

Mileage: Civil Defense; Phyllis Anderson...\$79.19; Planning & Zoning: Everett Kelly...\$32.80, Dorothy Wood...\$56.60, LaVonne Scepaniak...\$22.00, Carl Meyer...\$78.00, LeRoy Wiitala...\$63.60, Alfred Waltman...\$48.24, Harvey Ringler...\$31.36

Courthouse & Jail Maintenance: McLaughlin Electric...\$11.20, Hogg Restaurant...\$51.73, Lystads, Inc.,...\$30.71

Publications: Aberdeen American News...\$100.34

Revenue Sharing: Squire Land & Loan...\$24.00, Kearns Machinery...\$17.12, Aberdeen Sanitation...\$4078.20

Utilities: Northwestern Bell Telephone, Register of Deeds...\$47.32, Sheriffs office...\$349.22

Board of Prisoners Fund: Bittner Pharmacy...\$5.55

Road and Bridge: Hedahls...\$199.44, Frederick Coop., Oil...\$27.94, Hall Equipment...\$401.13

Richmond: Squire Land and Loan...\$674.00

Fair: Squire Land and Loan...\$1084.00

Utilities - Care of Poor: 3 Recipients: Northwestern Public Service...\$34.53; City Treasurer...\$58.87

Drs. Care - Care of Poor: 2 Recipients: Radiology Services...\$13.50; P. Shinghal, M.D.,...\$3.00

Fuel - Care of Poor: 3 Recipients: Parcel Oil...\$249.60, High Grade Oil...\$75.86, Sippel Oil...\$57.30

Rent - Care of Poor: 19 Recipients: Northview Mobile Manor...\$45.00; Fred Bieber...\$100.00, Frank Goldade...\$110.00, Jerry Hunstad...\$50.00, Harold Skibsrud...\$125.00, Mrs. George Harms...\$40.00, Wm. Saylor...\$50.00, M & M Development...\$65.00, Dell's Real Estate...\$76.25, Bel Aire Apt.,...\$198.00, Marvin Dombrowe...\$50.00, Robert Ruddy Estate...\$35.00, Building Management...\$70.00, Gary Schwan...\$15.00, Narregang Holding...\$35.00, Gus Maisch...\$40.00, Don Hinrichs...\$75.00

Drugs - Care of Poor: 20 Recipients: Jones Drug...\$654.88

All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for Real Estate and Personal Property Tax Notices to be opened on April 12, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Wenz that the Commissioners go into an Executive Session on Personnel problems. Moved by Ringler, seconded by Dinger to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Monday, March 22, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 22, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Roger Schaunaman of the Assembly of God opened the meeting with a prayer.

✓ VOCATIONAL SCHOOL DISTRICTS:

Superintendents of Schools from North Brown, Warner and Aberdeen School Districts appeared before the board in regard to the money promised from Revenue Sharing for the Multi School District.

✓ Moved by Ringler, seconded by Dinger to grant the School Districts in Brown County \$100,000.00 of Revenue Sharing out of the fourth quarter of 1976 on a percentage basis of enrollment of schools and \$100,000.00 from the 1977 Revenue Sharing, if granted by the Federal Government, on the same percentage basis. Aberdeen Central 65%, Aberdeen Roncalli 13%, Elm Valley 5%, Groton 10%, Hecla-Houghton 4% and Warner 3%. Roll call; Dinger - aye, Janusz - naye, Wenz - naye, Ringler - aye, Anderson - aye. Three ayes. Motion carried.

✓ ORDINANCE OF PLANNING & ZONING:

Al Silverstein, Fieldman from Director of Equalization office appeared before the board in regard to the time spent on the New Ordinance of the Planning and Zoning Commission.

✓ APPOINTMENT:

Moved by Ringler, seconded by Janusz to appoint Commissioner Wenz to the Day Care Center Board. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Wenz, seconded by Ringler to instruct the Auditor to advertise for a hearing for Variance Permits to be held on April 16, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex, on the following: Dennis L. Kamen to build a house and garage within 95 feet of a township road and a double wide Mobile Home within 62 feet of a township road located in the S½ of SE¼ of section 30, township 122 N, range 64 W., and Donald Kurtz to build a house and garage within 47 feet of a township road located on the W. 14 32' of N. 396' of lots 1 & 2 in the NE¼ of section 5, township 124 N, range 62 W. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: S.D. Municipal League, Planning & Zoning...\$16.50; Richard Mestrich, Home Health...\$8.00; Jewett Drug, Home Health...\$15.63; S.D. Department of Health, Home Health...\$6250.00

Council: Jerald McNeary...\$137.00

Courthouse & Jail Maintenance: National Chemsearch...\$154.96, McLaughlin Electric...\$10.94

Courthouse & Jail Improvement: Structural Restoration, Inc.,...\$4141.61, Herges, Kirchgassler & Assoc.,...\$323.17

Revenue Sharing: 4 Recipients: Hille & Hodgson...\$15.00, Daniel A. Harvey...\$380.00, Joseph Pauley...\$294.00, J.W. Hanley...\$22.00

Road and Bridge: General Trading...\$91.92, Trans-Continental Tire Sales...\$400.58, Taylor Laundry...\$22.50, H.C. Clark Implement...\$4.91, Montana Dakota Utilities...\$27.96, Northwestern Public Service...\$48.71

Richmond: Brown County Implement...\$12.60

Fair: Northwestern Bell Telephone...\$8.75

Rent - Care of Poor: 4 Recipients: Elizabeth Gruett...\$75.00, Terry Marko...\$110.00, Perry Solberg...\$150.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$22.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of March 19, 1976. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Wenz, seconded by Dinger that the Commission go into an Executive Session, All members present voting aye. Motion carried. Moved by Wenz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ TRANSFER OF MONEY:

Moved by Ringler, seconded by Wenz to transfer from the General Fund to Industry & Recreation fund \$15,000.00 to the Day Care Center fund \$3,000.00 and Care of Poor fund \$15,000.00 for a period of nine months. All members present voting aye. Motion carried.

✓ N.A.D.R.I.C.

Moved by Dinger, seconded by Ringler to receive the 1975 Annual Report from the N.A.D.R.I.C. and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Tuesday, March 23, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 23, 1976

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz and Janusz. Commissioners Dinger and Ringler absent.

✓ Commissioners left their chambers to meet jointly with the City Commission to set the date for the first reading of Ordinance No. 1415 an Ordinance entitled "An Ordinance amending section 701 of Ordinance No. 1164, providing for re-zoning of a portion of District A-1 Agricultural District as defined in said ordinance.

✓ Moved by Wenz, seconded by Janusz to set the date of April 13, 1976, for the first reading of Amending section 701 of Ordinance No. 1164. Roll call; Janusz - aye, Wenz - aye, Anderson - aye. All ayes. Motion carried.

Moved by Janusz, seconded by Wenz to recess until Friday, March 26, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 26, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

✓ TAX COMPROMISE:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$346.14 for the years of 1966 through 1971 of which \$225.10 is taxes and \$121.04 is penalty and interest against Donald C. Gilland in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, that to be in the best interest of Brown County to accept the sum of \$233.80 of which \$225.10 is taxes and \$8.70 is penalty and interest and compromise the balance of penalty and interest as full Tax Claim against Donald C. Gilland in Brown County, South Dakota,

Seconded by Ringler. All members present voting aye. Motion carried.

✓ CORRECTION DEED:

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the Quit Claim Deed from Brown County to Marvin A. Wahl and Rose M. Wahl as joint tenants with a Right of Survivorship on the South 50' of lot 7, the West 22' of lot 15 and the East 1' of lot 14, block 32, West Aberdeen, Brown County, South Dakota, this being a Correction Deed to place both husband and wives name on deed. Seconded by Ringler. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Wenz, seconded by Janusz to approve the following Solid Waste Abatements: Jerry Roberts, John M. Roberts and James Howard Roberts in the amount of \$15.00, single dwelling; Jerry & Patricia Roberts in the amount of \$15.00, single dwelling and Jessie Z. Ried in the amount of \$15.00 building vacant since February, 1975. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of the County Auditor and Deputy to attend the Election Seminar at Pierre on May 6, 1976. All members present voting aye. Motion carried.

✓ PURCHASE CONTRACT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Purchase Contract with the Proler International Corp., for the sale of Tin Can Scraps for determining deleading and Shredding. All members present voting aye. Motion carried.

✓ OAHE IRRIGATION PLAN:

Paul Fischbach and a delegation appeared before the board in regard to the Brown County Commissioners passing a Resolution the same as Spink County has in urging the United States Congress to with-hold further funding of the Bureau of Reclamation Oahe Irrigation plan. Commissioners to take under advisement until the Commission has a full quorum.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Kreiser Surgical, Home Health...\$35.33; Thomas Crowell Co., County Library...\$30.00; I.B.M. Corp., Auditor's office...\$351.50, Treasurer's office...\$445.50; Ackerman Welding, Ambulance...\$10.70; Aberdeen School of Commerce, Planning & Zoning...\$120.00; American Business Supply, Sheriffs office...\$162.81; Midwest Stamp Co., Treasurer's office...\$15.20; Goodyear Service Store, Civil Defense...\$61.00; Office Equipment, Commissioners Printing & Adv.,...\$26.50, Assessor's office...\$3.00; Freys Electronics, Home Health...\$37.40; Texaco, Inc., Ambulance...\$53.60

Witness Certificates: Bruce Johnson...\$9.70, Jan Heier...\$3.00, Darlys Jensen...\$3.00

Utilities: Northwestern Bell Telephone, V.A. Office...\$41.28, Treasurer's office...\$72.97, Commissioners...\$26.24, Tax Collector...\$17.50, Civil Defense...\$30.10

April Drawdown: Y, W.C.A. Day Care Center...\$1358.33

Insurance: Carey, Graeber, Noble Agency...\$681.00

Revenue Sharing: N.A.D.R.I.C.,...\$3360.74, Northwestern Bell Telephone...\$23.86, Northwestern Public Service...\$1296.41, Joseph Pauley, 1 Recipient...\$450.00, Hille & Hogson, 1 Recipient...\$22.00

Publications: Aberdeen American News...\$95.70

Courthouse & Jail Maintenance: Carroll Easton...\$6200.25

Tax Collector: Aman Collection Service...\$263.29

Meals: Planning & Zoning, Alan Silverstein...\$9.00

Mentally Handicapped Fund: Larry Hosmer...\$40.00, Daryl Stephenson...\$50.00

Board of Prisoners Fund: Jones Drug...\$33.10

Federal Grants: General Electric...\$930.00

Mileage: Planning & Zoning, Michael Cooper...\$24.48

Courthouse & Jail Maintenance: Kirby of Aberdeen...\$31.85

Fuel - Care of Poor: 1 Recipient: High Grade Oil...\$35.00

Drugs - Care of Poor: 1 Recipient: Statz Drug...\$7.47

Brs. Care - Care of Poor: 1 Recipient: Radiology Services...\$16.00

Rent - Care of Poor: 2 Recipients: Ruth Franzen...\$62.50, Norman Wockenfuss...\$100.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$24.84

All members present voting aye. Motion carried.

✓ INCORPORATION OF WESTPORT:

INCORPORATION OF WESTPORT

An application duly made to the Board of Commissioners on the 27th day of February, 1976, with a petition of over one third of the whole number of qualified voters, pursuant to chapter 9-3-5 S.D. C.L. along with a Survey, map and census, that was duly posted, pursuant to chapter 9-3-4, S.D.C.L. which set forth the boundaries of the territory sought to be incorporated as a town to be known as the town of Westport, which were all verified as required by law. The Brown County Board of Commissioners did then set the date of March 23, 1976, between the hours of 8:00 A.M. and 7:00 P.M. for an election to be held in the town hall for the incorporation of the town of Westport. Said election was held in compliance to chapters 9-3-7 through 9-3-11, S.D.C.L. and with the Canvass of votes by the inspectors it was declared that forty-six (46) ballots were cast with forty-three (43) votes for the incorporation of the town of Westport and three (3) votes against the incorporation of the town of Westport. The canvass was presented to the Commissioners this 26th. day of March, 1976, with a verified statement of the whole number of ballots cast, together with the number voting for and the number voting against.

Commissioner Wenz offered the following Order to be adopted:

WHEREAS, upon receiving the Official Canvass from the Inspectors of the election held in the town hall for the incorporation of the Town of Westport which boundaries of the territory to become incorporated, are shown on the survey and map and verified by the affidavit of a surveyor and recorded in the County Auditor's office in compliance with chapter 9-3-2, S.D.C.L., and

WHEREAS, said official canvass showing that forty-six (46) ballots were cast at said election, with forty-three (43) votes cast were for the incorporation of the town of Westport and three (3) votes cast against the incorporation of the Town of Westport, and

WHEREAS, the Board of County Commissioners are satisfied with the legality of such election having been complied with by law, chapter 9-3, S.D.C.L.

THEREFORE IT IS SO ORDERED, that the Territory so described in said survey and map, shall with the assent of the qualified voters residing in said territory, be an incorporated town by the name of WESTPORT.

Roll call: Dinger - absent, Janusz - aye, Ringler - aye, Anderson - aye. All members voting aye. it is so ordered for the Incorporation of the Town of Westport.

Ben P. Anderson
Chairman of the Brown County Commissioners

Harvey Ringler
Commissioner

Antoinette Wenz
Commissioner

Delphine E. Janusz
Commissioner

Commissioner

Attest: Ruth Humphries
Ruth Humphries - Brown County Auditor

MINUTES: Ringler
Moved by Dinger, seconded by Wenz to approve the Minutes of March 22 & 23, 1976. All members present voting aye. Motion carried.

EXECUTIVE MEETING:
Moved by Wenz, seconded by Janusz that the Board of Commissioners go into an Executive Session for personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:
Moved by Janusz, seconded by Wenz to recess until Monday, March 29, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 29, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Roger Schaunaman of the Assembly of God opened the meeting with a prayer.

ELEVATOR IN COURTHOUSE ANNEX:
Merle Schinke, Otis Elevator Company purchased by United Technology appeared before the board in regard to Contracts on the elevator in the Courthouse Annex, at a cost of \$60.00 to \$70.00 per month.

BILLS:
Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: National Chemsearch Association of Housing & Redevelopment Officials, Planning and Zoning...\$24.75, S.D. Federal Property Agency, Civil Defense...\$23.00

W.I.C. Fund: Food Stamp Director, Esther Aman...\$91.24

Courthouse & Jail Maintenance: Prairie Market...\$147.60, Nelson Auto Electric...\$94.42, S.D. Federal Property Agency...\$64.50, McLaughlin Electric...\$1.47

Mileage: Commissioners, Ben Anderson...\$67.20, Orville Dinger...\$118.72, Del Janusz...\$14.00, Harvey Ringler...\$141.12, Ann Wenz...\$24.22

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$26.77

Witness Certificates: Steve Gibson...\$8.00, Marla Kleinsasser...\$3.45, Lynn Arment...\$4.30

Mentally Handicapped Fund: James Metcalf...\$77.65

Courthouse & Jail Improvement: Gibsons...\$44.36, McLaughlin Electric...\$93.77

Revenue Sharing: High Grade Oil...\$1085.68, Milbrandt & Grote...\$15.00, Brown County Coop.,...\$23.09, Keeley's, Inc.,...\$11.12

Federal Grant: Heiman, Inc.,...\$990.00

Road and Bridge: Larry Mitzel...\$36.50, Clarence Smith...\$36.50, Nelson Auto Electric...\$368.88, S.D. Federal Property Agency...\$29.00

Fuel - Care of Poor: 1 Recipient: Rollies Oil Co.,...\$39.30

Miscellaneous - Care of Poor: 1 Recipient: Paul Salwei...\$25.00

Drs. Care - Care of Poor: 2 Recipients: A.J. Janusz...\$72.00, Radiology Services...\$6.20

Rent - Care of Poor: 1 Recipient: Norman Wockenfuss...\$125.00

All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Ringler, seconded by Wenz to allow the Solid Waste Abatement of John H. & Sandra M. Skogmo in the amount of \$15.00, only one dwelling. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of March 27, 1976. All members present voting aye. Motion carried.

✓ OAHE IRRIGATION PLAN:

A delegation of the Friends of Oahe, Mike McHugh spokesman for the group appeared before the board in regard to the Commissioners support of funding of the Oahe Irrigation Plan. League of women voters, Harriet Supa and Margaret Fischbach were observers at the meeting.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$1412.35 of which \$868.17 was taxes and \$554.18 is penalty and interest for the years of 1963 through 1974 against George or Ruth Cowley in Brown County, and

WHEREAS, due to extenuating circumstances.

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$868.17 of which is taxes and compromise the interest and penalty as full Tax Claim against George or Ruth Cowley in Brown County, South Dakota.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ ATLAS BOOKS:

Moved by Wenz, seconded by Ringler to authorize the Chairman to sign the Order for the Midland Atlas Company for new Atlas' of Brown County. All members present voting aye. Motion carried.

✓ OAHE IRRIGATION PLAN:

A delegation from the Department of State Game Fish and Wildlife appeared before the board in regard to the Oahe Irrigation Plan. The department has done a study of wild life for the past two years and wish to continue the study for another five years and to the affects on the wild life in Brown County. The Department would like to know how the Oahe Irrigation District would affect the fish and wildlife in future years, and they oppose it as to the tremendous loss of wildlife according to their study.

✓ Moved by Janusz that the Brown County Commission do as the Spink County Commission did pass a Resolution urging the United States^{Congress} to with hold further funding of the Bureau of Reclamations Oahe Irrigation Plan until such time as it can be shown what public feelings are to such plans and until serious questions raised are answered. Motion failed for lack of second.

✓ Moved by Commissioner Ringler that the County Commissioners go on record to endorse the funding of the Oahe Irrigation Project. Motion failed for lack of second.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, April 2, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 2, 1976

The meeting was called to order by Chairman Anderson in the Commissioners Chambers, at 10:00 A.M. at the Courthouse Annex, Aberdeen, South Dakota. Present were Commissioners Dinger, Wenz, Ringler and Janusz.

✓ LIQUOR LICENSE TRANSFER:

Notice of a hearing upon application for transfer for Intoxicating Liquor License having been set for April 2, 1976, at 11:00 A.M. for a Transfer from Robert Johannson, Mansfield Quarthouse, of lots 11, 12, 13 & 14, block 4, Mansfield, South Dakota to Thurman C. Smith - Mansfield Bar. Notice having been read, it was moved by Dinger seconded by Ringler to approve the license transfer. All members present voting aye. Motion carried.

✓ NOTICE TO BIDDERS:

The Chairman was instructed to advertise for bids for carpeting in the Health Nurses office ~~and Food Stamp Office~~ for April 16, 1976, at 11:00 A.M. Moved by Ringler, seconded by Wenz to advertise for bids on carpet. Specifications on file in the Brown County Auditor's office. All members present voting aye. Motion carried.

✓ SOLID WASTE FEE SCHEDULE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Commissioners has by ordinance, Ordinance No. 2 of the Solid Waste Management System, prescribed that annually there shall be established a fee rate schedule for all users, property owners and persons contracting for Solid Waste disposition with Brown County, and

WHEREAS, the County Commissioners has given consideration to the operating expense, capitol outlay and expenditures as the same relates and pertains to the operation of the Solid Waste Management disposition system in Brown County for the year of 1976, and

WHEREAS, it would now appear that the fee schedule in accordance with said Resolution, can be established and Notice duly given to all persons, partnerships, corporations and other similarly

affected and charged with solid waste fees for the year of 1976;

NOW, THEREFORE BE IT RESOLVED, as follows: That upon motion made by Ringler and seconded by Janusz that attached hereto and made a part hereof is the fee schedule for Solid Waste Disposition charges to be made to all persons affected thereby for the calendar year 1976, and that the County Auditor is directed, pursuant to this Resolution to give notice to all persons affected thereby of the fees to be charged for the year 1976 in due course. Roll call: Dinger - aye, Janusz - aye, Wenz - aye, Anderson - aye. Motion carried unanimously.

SOLID WASTE FEE SCHEDULE

Class	1976
I	\$ 10
II	\$ 3
III	\$ 15
IV	\$ 30
V	\$ 50
VI	\$ 100
VII	\$ 150
VIII	\$ 225
XI	\$ 275
X	\$ 325
XI	\$ 400
XII	\$ 450
XIII	\$ 500
XIV	\$ 575
XV	\$1500

A group from Dependable Sanitation appeared before the board in regard to the hours and pick up with the County for refuse that is brought in to the Shredder Plant. Mr. Ron Clausen from Spink County also appeared in regard to the time schedule and amount of refuse brought in from Spink County to comply with the hours as presently set at the Plant. Also present was Mr. William Hering, Plant Manager and Dennis Healy of Aberdeen-Brown Planning, outlining the possible work shift or possible increased hours enabling these independent haulers to get in to the Plant. The Commissioners will discuss the matter further and try to resolve these hours and pickups.

✓ WATER LINE - LAKE LAND NURSERIES:

Moved by Wenz, seconded by Ringler to allow Lakeland Nurseries to construct a 4" main water line in the road ditch at approximately 6 feet deep with right of way properly restored with costs of re-locating, if necessary, made by the owner. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Dinger, seconded by Janusz to allow the following Solid Waste Fee in the amount of \$15.00 for Pius E. Daschle and Irene M. Daschle, jt. tenants in Pleasant Hill Addition, lot 4, block 5, Aberdeen. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: R.E. Huffman Co., Sheriffs office...\$7.75; Office Equipment, Sheriffs office...\$20.00; I.B.M. Corp., Sheriffs office...\$104.00; R.E. Huffman, Auditor's office...\$25.27, V.A. Office...\$2.15; County Extension, Northwestern Bell Telephone, County Extension...\$8.75; State Extension Service, County Extension...\$1410.00; R.E. Huffman Co., Printing & Adv....\$186.72, National Dist. Attorney Fees, States Attorney office...\$50.00

Insurance & Workmans Comp: Squire Land and Loan...\$1669.00, The Lussem Agency...\$1669.00, Squire Land and Loan...\$158.00, Lussem Agency...\$674.00

Publications: Aberdeen American News...\$83.52

Fair: O.K. Tire Store...\$4.40, The Lussem Agency...\$1084.00, Hub City Iron...\$45.34

Parks: O.K. Tire Store...\$4.40, Brown County Coop....\$435.24, Hub City Iron...\$45.34

Mileage: Assessor's office, Rich Kauk...\$69.28, Al Silverstein...\$185.92; V.A. Office, James E. Vaux...\$256.52; Weed Board: Henry Kienow...\$1.92

Courthouse & Jail Maintenance: Don's Builders Hardware...\$9.10, O.K. Tire Store...\$9.00, McLaughlin Electric...\$1.03, Northwestern Public Service...\$3014.80, House of Glass...\$1.06, Brick Skelgas...\$31.70, Sani-Sac...\$44.52, Aberdeen City Treasurer...\$48.05, McLaughlin Electric...\$5.07

Ambulance Fund: Emergency Medical Services...\$12.00, Daniel Walker...\$2.50, Rueben Gienger...\$2.50

Witness Fee: D.J. Mitchell...\$98.10

Civil Defense: Woodies Plumbing & Heating...\$40.00, Northwestern Public Service...\$12.89, R.E. Huffman Co....\$12.18

Family Planning: St. Lukes Hospital...\$462.00, Wyeth Laboratories...\$870.84, Clinic Salary...\$700.00

Mileage: Home Health, Ruth Waldman...\$11.20, James Rieff...\$29.40, Ruth McCormick...\$15.68, Hildegard Gugel...\$60.48, Gerard Gleason...\$30.80, Mary Fulker...\$11.76, Evelyn Froehlich...\$28.70, Lois Braun...\$46.20, Cynthia Born...\$27.58, Doris Alberts...\$44.80

Planning & Zoning: Fourth Planning...\$64.75

Short - term Intervention Center: 1st. Drawdown...\$1125.00

Drugs - Care of Poor: 9 Recipients: Osco Drug...\$126.11, Schmidt Pharmacy...\$4.95, White Drug...\$36.92

Utilities - Care of Poor: 26 Recipients: Northwestern Public Service, Webster...\$34.53; Northwestern Public Service, Aberdeen...\$1522.86, Evergreen Supply...\$14.70

Food Stamps - Care of Poor: 2 Recipients, Food Stamp Director...\$90.50

Rent - Care of Poor: 3 Recipients, Marvin Dombrowe...\$96.50, Richard Lockert...\$50.00, Terry Marko..
..\$100.00

Groceries - Care of Poor: 9 Recipients: Kramers Red Owl...\$162.10, Kesslers...\$22.24

Drs. Care - Care of Poor: 3 Recipients, Radiology Services...\$24.50, Shinghal Prof. Assoc.,...\$20.00,
Joe Ping Chang...\$21.25

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$579.40

W.I.C. Fund: Jean Face...\$35.72

Boys Club Fund:Boy's Club...\$1,000.00

Historical Society: Parsch Hardware...\$2.47, Artz Camera...\$32.95, Western Printing Co.,...\$26.76,
Midwestern Paper Co.,...\$183.00, D & D Paint Center...\$10.79, Alcone Co.,...\$18.17, Alexa Mitchell..
..\$20.57, Artz Camera...\$48.12, Firestone...\$73.41 Carey, Graeber, Noble Agency...\$51.00

Board of Prisoners Fund: Karlis Zvejnieks...\$106.00

Revenue Sharing: O.K Tire Store...\$611.00, Henley Plumbing...\$9.00, Hub City Iron...\$296.07, Kearns
Machinery...\$19.36, Sharon Hubert...\$20.00, Safety Service...\$44.11, Northern Electric...\$28.87,
William Hering...\$69.58, Safety Service...\$22.61

Brown County Payroll: Commissioners...\$2375.00, Auditor's office...\$5030.52; Treasurers office...
\$6607.61, overtime Adeline Wiederich...\$4.40; Tax Collector...\$957.76; Director of Equalization..
..\$3943.79, overtime Richard Kauk...\$41.20, Al Silverstein...\$258.56; States Attorney office...
\$3213.98, Register of Deeds...\$2540.63; V.A. Office...\$1272.56; Custodians...\$3790.24; Sheriffs office..
..\$9547.25; County Extension...\$977.52, Planning & Zoning...\$506.91, Fair & Parks...\$1575.00, Histor-
ical Society...\$2486.09; County Library...\$1334.39; Ambulance...\$3532.59; Home Health...\$2699.53;
Civil Defense...\$1070.29; Weed;...\$225.00 Food Stamp Office...\$1251.67; W.I.C.,...\$734.24; Solid
Waste...\$4137.87; Family Planning...\$321.67; Highway Department...\$24,025.75

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of March 29, 1976. All members present
voting aye. Motion carried.

WESTPORT:

Moved by Dinger, seconded by Ringler to approve the adjustment of claims and accounts between the town
of Westport #51 and the township of Westport #12, pursuant to chapter 9-3-13 of the S.D.C.L. of 1967:

ADJUSTMENT OF CLAIMS AND ACCOUNTS BETWEEN THE TOWN OF WESTPORT NUMBER #51 AND THE TOWNSHIP OF WEST-
PORT NUMBER #12, PURSUANT TO CHAPTER 9-3-13 OF THE S.D.C.L. OF 1967:

Assessed valuation of the Township of Westport for the year of 1975	Real Estate	\$830,933
	Personal Property	296,529
	Utilities	51,321
		\$1,178,783

Assessed valuation of Westport Township after the Election of Incorporation of the Town of Westport, held on March 23, 1976	Real Estate	\$ 741,754
	Personal Property	192,769
	Utilities	43,884
		\$ 978,307

Assessed valuation of the town of Westport after the Election of Incorporation , held on March 23, 1976	Real Estate	\$ 89,279
	Personal Property	103,760
	Utilities	7,437
		\$ 200,476

Percent of assessed valuation of Westport Township No. #12 _____ 83%

Percent of assessed valuation of Town of Westport No. #51 _____ 17%

Balance on hand in Westport Township Treasurer March 27, 1976	\$11,106.69
Outstanding Bills	90.00
Spraying of Township Roads	60.00
Balance of Cash assets to be divided	\$10,956.69

\$10,956.69 x 83% = \$9,094.06 Westport Township's prorated share
\$10,956.69 x 17% = \$1,862.63 Town of Westports prorated share

Property owned by Westport Township
Original Plat, lots 13 &14, block 11 to the Town of Westport as recorded in the Register of Deeds of-
fice in Book number 75, page 588 (Town Hall) shall be recorded as joint owner ship of Westport Town-
ship and the Town of Westport.

Property owned by Westport Township:
Park Addition, lot 2, block 2, to the town of Westport a Political Subdivision of the State of South
Dakota, as recorded in the Register of Deeds office, book 162, page 510. This property to become the
property of the Town of Westport and this deed to be recorded and given subject to the same following
conditions: That said premises be used exclusively as a park or recreation facility and for no other
use, specifically restricting in addition to the general restrictions the use of said premises for
residential purposes.

Property owned by Westport Township:

One acre described as follows: Beginning at a point 14½ rods west and 5 rods north of the southeast
corner of the SW¼ of section 12, township 125 N, range 64 W., thence west 32 rods, thence north 5
rods, thence east 32 rods, thence south 5 rods to the place of beginning. As recorded in the Register
of Deeds office in Book 166, page 42. Beginning at a point 14½ rods west of the southeast corner
of the SW¼ of section 12, township 125 N, range 64 W., thence west 14½ rods, thence north 5 rods,
thence east 32 rods, thence south 5 rods to the place of beginning. As recorded in the Register of

Deeds office in Book 148, page 281. This property to remain the property of Westport Township.
(Township refuse site).

Property owned by Westport Township:
One Pulltype blade: This property shall remain the property of Westport Township.

Property owned by Westport Township:
One riding mower

Sacred Heart Cemetary and the Hill View Cemetery, known as the Westport Cemetery located in the NE $\frac{1}{4}$ of section 14, township 125 N, range 64 W., as platted and recorded in the Register of Deeds office and within the boundary limits of the Town of Westport. Shall be recorded as joint ownership of Westport Township and the Town of Westport Management of said property shall be under the control of the Town of Westport.

Ben A. Anderson
Chairman of Brown County Commissioners

Harvey Ringler
Commissioner

Antoinette Wenz
Commissioner

Delphine E. Janusz
Commissioner

Orville Dinger
Commissioner

ATTEST: Ruth Humphries
Brown County Auditor

All members present voting aye. Motion carried.

WARNER INCORPORATION:
Commissioner Ringler offered the following Order:

INCORPORATION OF THE TOWN OF WARNER

On application duly made to the Board of Commissioners of Brown County on the 5th. day of March, 1976, with a petition of over one third of the whole number of qualified voters, pursuant to chapter 9-3-5 SDCL along with a survey, map and census, that was duly posted, pursuant to chapter 9-3-4, SDCL, which sets forth the boundaries of the territory sought to be incorporated as to the town known as the town of Warner, which were all verified as required by law. The Brown County Board of Commissioners did then set the date of March 30th, 1976, between the hours of 9:00 A.M. and 4:00 P.M. for the election to be held in the Masonic Temple for the incorporation of the town of Warner, said election was held in compliance to chapter 9-3-7 thru 9-3-11, S.D.C.L. and with the canvass of votes by the inspectors it was declared that seventy one (71) ballots were cast with sixty nine (69) votes for the incorporation of the town of Warner and two (2) votes against the incorporation of the town of Warner ~~and two (2) votes against the incorporation of the town of Warner.~~ The canvass was presented to the Commissioners this 2nd. day of April, 1976, with a verified statement of the whole number of ballots cast, together with the number voting for and the number voting against.

Commissioner Ringler offered the following Resolution to be adopted:

RESOLUTION

WHEREAS, upon receiving the official Canvass from the Inspectors of the election held in the Masonic Temple for the incorporation of the Town of Warner, which boundaries of the territory to be incorporated, are shown on the survey and map and verified by the affidavit of a surveyor and recorded in the County Auditor's office in compliance with chapter 9-3-2, S.D.C.L., and

WHEREAS, said official canvass showing that seventy one (71) ballots were cast at said election, with Sixty nine (69) votes were for the incorporation of the town of Warner and two (2) votes cast against the incorporation of the Town of Warner, and

WHEREAS, the Board of County Commissioners are satisfied with the legality of such election having been complied with by law, chapter 9-3 S.D.C.L.

THEREFORE IT IS SO ORDERED: that the territory so described in said survey and map, shall with the assent of the qualified voters residing in said territory, be so Ordered as an incorporated town by the name of WARNER.

Roll call; Dinger - aye, Janusz - aye, Ringler - aye, Anderson - aye. All members voting aye. It is so ordered for the Incorporation of the Town of Warner.

Ben A. Anderson
Chairman of the Brown County Commissioners

Harvey Ringler
Commissioner

Antoinette Wenz
Commissioner

Delphine E. Janusz
Commissioner

Orville Dinger
Commissioner

ATTEST: Ruth Humphries
Brown County Auditor

✓ CLOSING ON GOOD FRIDAY:
Moved by Janusz, seconded by Wenz to close all County Offices effective at noon on Good Friday, April 16, 1976. All members present voting aye. Motion carried.

✓ RECESS:
Moved by Wenz, seconded by Janusz to recess until Monday, April 5, 1976. All members present voting aye. Motion carried. Ruth Humphries - Brown County Auditor

300

April 5, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Captain Key from the Salvation Army opened the meeting with a prayer.

CLERK OF COURTS REPORT:

Moved by Ringler, seconded by Dinger to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Law Library.....	\$ 292.00
Circuit Court Total.....	860.00
Postage Total.....	85.00
Miscellaneous Total.....	114.00
	<u>\$1,351.00</u>

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Dinger to receive the monthly Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Dinger, seconded by Janusz to receive the Auditor's monthly report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	2,779.45
First National Bank.....of Aberdeen.....	377,714.23
Aberdeen National Bank.....	236,805.51
Farmers and Merchants Bank.....	184,581.16
Claremont Bank.....	17,048.91
Warner Bank.....	8,617.44
Trust Fund.....	282.40
Fund Investments.....	1,783,644.83
Outstanding Checks.....	<u>220.55</u>
	<u>\$2,611,694.48</u>

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Ringler to receive the March Register of Deeds Transfer Tax Report and Fees Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 2,787.00
Statement of Fees collected.....	3,255.75

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Ringler, seconded by Dinger to receive the Food Stamp Report and place on file in the Auditors office:

FOOD STAMP REPORT:

Issuances.....	\$ 78,712.00
Payments.....	30,004.75
Bonus.....	48,707.25

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Ringler, seconded by Janusz to approve the Abatement of Ferdinand Pasch % Fred Wolff on a Solid Waste Fee in the amount of \$45.00, Paid for seven apartments and only has four. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Dinger to approve the following bills:

Office Expense: R.E. Huffman Co., Child Welfare...\$133.78, County Extension...\$30.05, Assessor's of-
fice...\$13.20; Hayes Brothers Printing, Coroner expense...\$44.60 ; News Printing Co., Treasurer's of-
fice...\$420.05, Auditor's office...\$13.00

Expenses: County Extension, Marvin DeHoogh...\$72.08, Brenda Zirbel...\$29.15

Mentally Handicapped Fund: V.V. McLaughlin...\$15.00, J. Leonard Feldman...\$35.00, Custer State Hospital..
..\$463.00, Dr. Eugene Engen...\$15.00

Publications: Aberdeen American News...\$15.66

Utilities: Aberdeen Centrex Account, Public Welfare...\$224.55

Courthouse & Jail Maintenance: Ed & Hulda Arlt...\$34.75, Mac's, Inc.,...\$16.50, Northern Electric..
..\$11.56, Midwest Stamp Co.,...\$3.00, Dependable Sanitation...\$66.20, Parsch Hardware...\$21.70, U.B.C.,..
..\$20.17

Revenue Sharing: Lusseum Agency...\$24.00, Boys Club of Aberdeen...\$44.00

Family Planning: Clinic...\$105.00

Road and Bridge: Northern Elec.,...\$8098.60, Byron Berger...\$600.00, Alvin Werth...\$1835.20, Hyman
Freightways...\$32.42

Drugs - Care of Poor: 2 Recipients: Dale's Pharmacy...\$11.59, Dakins Pharmacy...\$19.40

Rent - Care of Poor: 1 Recipient: David Schock...\$35.00

Care - Care of Poor: 1 Recipient: Colonial Manor...\$582.16

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$1427.50

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of April 2, 1976. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Ringler, seconded by Dinger to reject the bill of Shinghal Professional Association in the amount of \$61.00 as this bill was not authorized. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Dinger, seconded by Wenz to instruct the Auditor to advertise for bids on 2 Industrial Type Tractors to be held on April 23, 1976. at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ ADJOURN:

Moved by Wenz, seconded by Dinger to adjourn the first quarter of the year of 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 6, 1976

This being the first Tuesday of April, the Brown County Commissioners reconvened at 10:00 A.M. The meeting was called to order by Chairman Anderson. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ SHREDDER PLANT:

Bill Hering, Manager of the Shredder Plant appeared before the board in regard to the hours the Shredder Plant should be opened, and also concerning the time the garbage haulers want to keep the Shredder open.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of April 5, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to recess until Friday, April 9, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 9, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ VARIANCE PERMITS:

10:30 A.M. this being the time and place as advertised for a Public Hearing on the following Variance Permits: Beverly Graham for a garage within 70' of a County road, east 300' of the North 230' of the West 566' of the North 650' in the NW¼ of section 1, township 121 N, range 63 W; J.W. Hanley to build a house on lot 18, block 10 of Westport in an area zoned for agricultural purposes; Mrs. David Scep-anjak to build an addition to the existing house within 27' of a township road, located on the South-west 90' of lot 1, block 9 of Westport; Ralph Peterson to build a house within 30' of a State Highway located in the NW¼ of section 18, township 122 N, range 60 W. Moved by Ringler, seconded by Dinger to approve the above stated Variance Permits. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids for Central Air Conditioning and Furnace Humidifiers for the Intervention Center. Notice having been read, bids were opened from the following:

✓ Milbrandt & Grote, Aberdeen, S.D., \$1937.00, alternate deduct \$176.00
Arlt's Ref. & Air Conditioning, Aberdeen, S.D. \$2103.95, alternate \$110.00
Aberdeen T.V. & Appliance, Aberdeen, S.D. \$1694.14
Henley Plumbing & Heating, Aberdeen, S.D. \$2500.00, alternate \$400.00

✓ Moved by Janusz, seconded by Wenz to refer the bids to the Executive Board of the Intervention Center for further tabulation. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Dinger to approve the following Abatements: Vernon P. Williams and Dennis A. Brown in the amount of \$225.00 on Solid Waste for the Discount Mart Furniture, out of business in 1975; Betty M. Reis in the amount of \$58.49, error in description of property and acreage; Muriel Hoeven error on Money & Credits. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Dinger, seconded by Janusz to receive the Plat of "Replat of block 1, Gederos Subdivision" in the NW¼ of section 35, township 124 N, range 64 W., and place on file for Public Hearing on April 23, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Hayes Brothers Printing, election expense...\$198.60, Auditor's office...\$26.85; News Printing Co., election expense...\$666.25, States Attorney office...\$7.20, Assessor's office...\$383.95; Western Printing Co., Treasurer's office...\$69.54; R.E. Huffman Co., Public Welfare...\$29.79; Evergreen Supply, Ambulance...\$6.15; Educator Supply Co., Auditor's office...\$18.04

Revenue Sharing: Iron Age...\$35.00, Sandvig's, Inc.,...\$17.42, City Treasurer...\$54.00, Sani-Sac, Inc.,...\$13.27

Courthouse & Jail Maintenance: Ralph Johnson...\$26.75, McLaughlin Electric...\$10.27, Handy Man Discount...\$49.08, Brown County Coop.,...\$7.97

Mentally Handicapped Fund: S.D. Human Services...\$1053.60

Council: Thomas Tobin...\$200.00

Insurance: Squire Land & Loan...\$179.00, Lussem Agency...\$179.00

Utilities: Northwestern Bell Telephone, Sheriff's office...\$8.75

Publications: Aberdeen American News...\$169.94

Road and Bridge: Pitz Farms, Inc.,...\$1200.00

Fuel - Care of Poor: 4 Recipients: Abeln Oil...\$39.90, Rollies Oil...\$76.40, Farmers Union Oil...\$355.13

Utilities - Care of Poor: 1 Recipient: Northwestern Public Service...\$34.26

Hospital - Care of Poor: 2 Recipients: Dakota Midland Hospital...\$10.50, Sioux Valley Hospital...\$261.46

Drs. Care - Care of Poor: 2 Recipients: J.A. Eckrich...\$324.00, Radiology Services...\$6.20

Groceries - Care of Poor: 3 Recipients: Tonners Piggly Wiggly...\$60.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$128.00

Rent - Care of Poor: 3 Recipients: Bel Aire Apt.,...\$90.00, F.W. Tonner...\$80.00, Marvin Dombrowe...\$90.00

Drugs - Care of Poor: 41 Recipients: Volk Drug...\$124.58, White Pharmacy...\$43.65, Clinic Pharmacy...\$10.54, Bethesda...\$152.61, Medical Center Pharmacy...\$258.98, Walgreens...\$104.27

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of April 6, 1976. All members present voting aye. Motion carried.

VARIANCE PERMITS:

Moved by Dinger, seconded by Janusz to set the date of April 30, 1976, at 10:30 A.M. for a Public Hearing on the following Variance Permits: Ewald Pigors to build a house within 30' of a township road, located on lots 7 & 8, block 8 to the town of Ferney; Harold Krage to build a house & garage within 47' of a township road, located on the NW $\frac{1}{4}$ of section 22, township 125 N, range 65W., and Roger Krueger to build a house on Kruegers Outlot located in the NW $\frac{1}{4}$ of section 11, township 122 N, range 60 W. All members present voting aye. Motion carried.

APPROACH:

Moved by Dinger, seconded by Janusz to authorize the Chairman to ^{approve} ~~sign~~ the request to construct an approach on Highway #13 located in the SW $\frac{1}{4}$ of section 28, township 124 N, range 64 W., for August Bertsch. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Wenz to approve the expenses of the County Planning and Zoning Board members and Al Silverstein to attend the District IV Land Use Seminar at Redfield on April 26, 1976. All members present voting aye. Motion carried.

SOLID WASTE REPORT:

Moved by Wenz, seconded by Ringler to receive the March Solid Waste Report and place on file in the Auditor's office, Total tonnage for March 1879.12 tons, 1829.36 tons milled, 4976 tons landfilled. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Wenz to allow the expenses of Mike Cooper from Aberdeen-Brown Area to attend the Seminar at Madison, Wisconsin, on Planning and Zoning, May 13 & 14, 1976. All members present voting aye. Motion carried.

EXTRA HELP:

Moved by Janusz, seconded by Dinger to hire two students for the summer months at the Aberdeen-Brown Area office for the salary of \$3.00 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, April 12, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 12, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Captain Key from the Salvation Army opened the meeting with a prayer.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on Real Estate, Personal Property and Mobile Home Tax Notices. Notices having been read, bids were opened from the following:

Name	Address	Amount
O'Connor Printers	Sioux Falls, S.D.	\$2,266.55
Marsch Service	Hecla, S.D.	2,223.90
Hayes Brothers Printing Co.	Aberdeen, S.D.	2,040.39
Western Printing Co.	Aberdeen, S.D.	2,319.08
News Printing Co.	Aberdeen, S.D.	2,040.87

✓ Moved by Ringler, seconded by Janusz to accept the apparent low and best bid of Hayes Brothers Printing Co. in the amount of \$2,040.39 and return the Certified Checks to the unsuccessful bidders. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: R.E. Huffman Co., Planning & Zoning...\$32.08; Mathison Co., Planning & Zoning...\$34.49; Western Printing Co., Planning & Zoning...\$62.50, Photo-stating...\$1064.30, States Attorney office...\$40.50; Brown County Highway Department, Rec & Ed for Elderly...\$135.66, Ambulance...\$108.34; Loel Lust Chevrolet, Ambulance...\$6.94; Midwest Stamp Co., Register of Deeds...\$6.00; Amoco Oil, Ambulance...\$36.17; Warren, Gorham & Lamont, States Attorney...\$34.00

Utilities: Aberdeen Centrex Account, Home Health...\$29.17; Northwestern Bell Telephone, Home Health...\$80.85

Mileage: Planning & Zoning: A.E. Joachim...\$16.40

Revenue Sharing: 1 Recipient: Floyd Trumbo...\$66.00, Milbrandt & Grote...\$15.00, T.M. Sheehan Equipment...\$4.00; The Heil Co.,...\$49.42, Evergreen Supply...\$3.50

Courthouse & Jail Maintenance: Brown County Highway Department...\$82.96, Fairway...\$32.25, McLaughlin Electric...\$2.28, Edna Hauge...\$24.00, Northwestern Public Service...\$316.00

Legal Fees: Dennis Maloney...\$1430.29

Expenses: County Extension, Ann Andrews...\$17.12

Publications: Aberdeen American News...\$3.48

Road and Bridge: Trans-Continental Tire Sales...\$705.58, Northwestern Public Service...\$47.18, Snap On Tools...\$118.50, Duddys of Minn.,...\$1912.00 Aberdeen Wrecking...\$211.92, Combo Engineering...\$50.00, High Grade Oil...\$4612.82, Montana - Dakota Utilities...\$16.09, H.V. Johnston Culvert...\$315.57, Taylor Laundry...\$60.00

Parks: Sherwin-Williams...\$116.94, Brown County Highway Department...\$111.27, Parsch Hardware...\$115.97, News Printing Co.,...\$2.55

Fair: Parsch Hardware...\$65.04, News Printing Co.,...\$2.55, Northwestern Public Service...\$99.53, City Treasurer...\$28.65, Brown County Highway Department...\$66.37, Brown County Coop.,...\$38.90

Fuel - Care of Poor: 1 Recipient: Hanson Oil...\$40.50

Rent - Care of Poor: 2 Recipients: Sam Holman...\$150.00, Hecla Development...\$50.00

Drs. Care - Care of Poor: 23 Recipients: Shinghal Prof. Assoc.,...\$14.00, Richard Mestrich...\$20.00

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.16

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of April 9, 1976. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Dinger, seconded by Janusz to receive and place on file in the Auditor's office the Ambulance Report for the month of March, 1976. All members present voting aye. Motion carried.

✓ APPLICATION FOR SOLID WASTE GRANT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the application for Solid Waste Grant. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Dinger, seconded by Wenz to allow the expenses for the County Auditor and Deputies to attend an Election meeting in Faulkton on Friday, April 23, 1976. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Wenz to approve the following Abatements: William D.Hacker in the amount of \$15.00 on Solid Waste, billed for 2 units, should be 1 unit; Lyle & Patricia Feiock in the amount of \$15.00 on Solid Waste, only has one family dwelling; Clifford Wilson in the amount of \$5.30 on Solid Waste, vacant farm; Brown County in the amount of \$15.00 on Solid Waste Property taken by Tax Deed; Brown County in the amount of \$15.00 on Solid Waste, property taken by Tax Deed. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Dinger to go into an Executive Session. All members present voting aye. Motion carried. Moved by Wenz, seconded by Ringler to recess the Executive Session. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until April 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 13, 1976

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz and Wenz. Commissioners Dinger and Ringler absent.

✓ ORDINANCE:

Commissioners left their chambers to meet in joint session with the Aberdeen City Commissioners on Ordinance No. 1415. An Ordinance entitled "An Ordinance Amending Section 701 of Ordinance No. 1164, providing for re-zoning of a portion of District A-1, Agricultural District as defined in said Ordinance."

✓ Moved by Janusz, seconded by Wenz that the first reading of said Ordinance be approved. Roll call; Wenz - aye, Janusz - aye, Anderson - aye. All ayes. Motion carried.

✓ Moved by Wenz, seconded by Janusz to set the date of April 20, 1976, for the second reading and final adoption of said Ordinance. Roll call: Wenz - aye, Janusz - aye, Anderson - aye. All ayes. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, April 16, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

Phyllis Job
Deputy County Auditor

April 16, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz, Wenz and ~~DINGER~~

✓ VARIANCE PERMITS:

10:30 A.M. this being the time and place as advertised for the following Variance Permits for Donald Kurtz, to build a house and garage within 47 feet of a Township Road located in the W. 1432 feet of the North 396 feet of lots 1 and 2 in the NE $\frac{1}{4}$ of section 5, township 124 N, range 62 W. and for Dennis L. Kamen to place a double wide mobile home within 62 feet of a township road and also build a garage and home within 95 feet of a Township road located in the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of section 30, township 122 N, range 64 W. Moved by Ringler, seconded by Wenz to approve the above Variance Permits. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on carpeting for the Health Department office. Notice having been read, bids were opened from the following:

Pfeiffers, Aberdeen, South Dakota	\$1,854.00
Malchow Co., Aberdeen, South Dakota	1,368.00 without cove base

Moved by Janusz, seconded by Wenz to refer the bids for further tabulation. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Dinger to allow the following bills:

Office Expense: Brown County Highway Department, Civil Defense...\$91.74; News Printing Co., Food Stamp Office...\$35.94; Remote Sensing Institute, Planning & Zoning...\$52.98; Western Printing Co., Election Expense...\$111.70, Auditor's office...\$100.39, Auditor's equipment...\$95.00; Sheriffs office...\$1.47; International Association of Assessing Offices, Assessor's office...\$125.00, Artz Camera Supply, Sheriffs office...\$10.10; A & M Radio, Sheriffs office...\$96.60; Hitch-N-Post, Sheriffs office...\$12.77; State Radio Communications, Sheriffs Radio...\$84.02, Business Research Bureau, Planning & Zoning...\$3.40

Sheriffs Expenses & Mileage: Elroy Johnson, expenses...\$179.72, mileage...\$2,277.84

Historical Society: Tom Howarth...\$25.00, R.E. Huffman Co.,...\$28.83, Brown County Coop.,...\$70.76, Alexa Mitchell...\$36.72, A & M Radio...\$21.46, Narregang Insurance Agency...\$486.00, Carey, Graeber, Noble Agency...\$472.00, Ellsworth Brown...\$35.87, Servall Towel & Linen...\$14.35, City Treasurer...\$36.93

Mentally Handicapped: Redfield State Hospital...\$2,995.00

Mileage: Food Stamp Office, Esther Aman...\$21.17

Courthouse & Jail Maintenance: Western Printing Co.,...\$96.55, Ed & Hulda Arlt...\$42.20, Northwestern Bell Telephone...\$19.25, McLaughlin Electric...\$190.19

Publications: Aberdeen American News...\$56.84, Brown County News...\$693.67, Groton Independent...\$693.67

Postage: Pitney Bowes...\$176.00

Utilities: Northwestern Bell Telephone, Auditor's office...\$95.64, Assessor's office...\$55.57

Revenue Sharing: Aberdeen Sanitation...\$4,320.60, Fordham Signs...\$45.00, Standard Auto Parts...\$12.60

Council: George Rice...\$159.37, Dan Fritz...\$145.00

Board of Prisoners Fund: Radiology Services...\$6.20, Elroy Johnson...\$2,067.00

Witness Certificates: Ed Nehls...\$7.00, Caryl Benting...\$10.50, Viola Erickson...\$10.50, Ed Opp...\$10.00

Road and Bridge: Farmers Union...\$19.54, Western Printing Co.,...\$3.90, City Treasurer...\$16.56

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$76.00

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$4.60

Fuel - Care of Poor: 1 Recipient: Harms Oil...\$32.32

Rent - Care of Poor: 3 Recipients: Clair Trego...\$60.00, Bel Aire Apt.,...\$60.00, Harold Millard...\$85.00

All members present voting aye. Motion carried.

✓ ATTORNEY FEES:

Moved by Dinger, seconded by Janusz to receive the March Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES:

Moved by Ringler, seconded by Wenz to receive the March Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of April 12 & 13, 1976. All members present voting aye. Motion carried.

✓ LOAD LIMITS:

Moved by Ringler, seconded by Dinger that the Brown County Commissioners instruct the Highway Superintendent to remove the Road Limits from all County roads on April 19, 1976. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to approve the following Abatements: Donald and Naomi Kattke in the amount of \$15.00 on Solid Waste only one unit. Chicago, Milwaukee, St. Paul & Pacific Railroad, Solid Waste in the amount of \$75.00, vacant lot. Richard D. and Madeline Huettl in the amount of \$15.00 only one unit, Jennie Sanderson in the amount of \$15.00, solid waste, vacant farm, Edna E. Johnson, Solid Waste in the amount of \$15.00, on wrong description, correction made, Solid Waste in the amount of \$15.00, vacant farm. Rex Bartels, Solid Waste in the amount of \$15.00, double assessment. Mrs. Jack Theeler, Solid Waste in the amount of \$15.00, vacant. Kenneth Kolb in the amount of \$295.85 on a Mobile Home, double assessment. Arthur Daly, Solid waste in the amount of \$15.00, building vacant. All members present voting aye. Motion carried.

✓ PARKING LOT:

Moved by Ringler, seconded by Janusz to retain Don Boyd, Engineer to set up the specifications and supervise the matting of the parking lot across the street, west from the Courthouse at the cost of \$900.00. All members present voting aye. Motion carried.

✓ BILLS REJECTED:

Moved by Janusz, seconded by Wenz to reject the bill of Pearson Rexall Drug, Sisseton, S.D., in the amount of \$14.80, as a portion of the bills are for 1975 and the rest are the charges of .50¢ not paid by the State. Jones 6th. Ave. Drug, Aberdeen, S.D. in the amount of \$1.00 as these are .50¢ charges not paid by the State. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, April 19, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

19
April 18, 1976

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz, and Dinger.

✓ Captain Key from the Salvation Army opened the meeting with a prayer.

✓ LEASE - EXTENSION OFFICE:

Bob Balhorn and Marvin DeHoogh, Extension Agent appeared before the board in regard to the lease for space of the Extension Office at Super City, Inc.

✓ MATERIAL THAT CANNOT GO TO THE SHREDDER PLANT:

Elroy Johnson, Dependable Sanitation, Bill Hering and Dennis Healy appeared before the board regarding the material from 3-M that cannot go through the Shredder Plant. Dependable Sanitation claims that they do not have the time to haul this material delivered direct to the Land Fill. Mr. Hering claims it takes approximately two hours to reload the products to take to the Land Fill. No decision was made at this time until the Board can contact the Manager of 3-M.

✓ BLOWING OF PLASTIC AT LANDFILL:

Mercier Township Supervisor and Earl Bronson, William Hering and Dennis Healy appeared before the board in regard to the blowing of the plastic at the Landfill.

✓ BIDS ON CARPET:

Moved by Ringler, seconded by Janusz to accept the apparent low and best bid of Malchow Company for carpeting in the Health Department in the amount of \$1,368.00. ✓ All members present voting aye. Motion carried.

plus 75⁰⁰ replacing core molding & maximum of 35⁰⁰ for partition replacement.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of April 16, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: I.B.M. Corp., Printing & Adv.,...\$279.36

Witness Certificates: Eugene Hoffman...\$4.30, Tim Hixon...\$4.30, Willis Mehlhoff...\$14.95

Publications: Aberdeen American News...\$167.04

Tax Collector: Aman Collection Service...\$383.75

Courthouse & Jail Maintenance: Weismantel Rent All...\$12.00

Revenue Sharing: 1 Recipient: J.W. Hanley...\$60.00

Richmond: Northern Electric...\$400.00

Drugs - Care of Poor: 36 Recipients: J & L Drug...\$243.14, Jones Drug...\$384.25, Bittners...\$134.05

Rent - Care of Poor: 13 Recipients: Al Nordstrom...\$105.00, Dell's Real Estate...\$125.00, George Harms...\$40.00, Bel Aire Apt.,...\$48.00, Builders Management...\$70.00, Ruth Bastian...\$115.00, M & M Developement...\$65.00, Milton Brown...\$45.00, Robert Ruddy Estate...\$35.00, Merle Bieber...\$135.00, Marvin Dombrowe...\$50.00, Jerry Hunstad...\$50.00, Adam Reich...\$90.00

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$113.25, Marshall County Memorial Hospital...\$103.90

Drs. Care - Care of Poor: 5 Recipients: Karlis Zvejnieks...\$60.00, J.A. Hockenberry...\$57.00, Shinghal Prof. Assoc.,...\$3.00

All members present voting aye. Motion carried.

✓ TOWNSHIP BONDS:

Moved by Dinger, seconded by Wenz to allow the following Township Bonds: East Hanson Township: Carroll K. Harry, Constable; Mercier Township: Robert H. Yoder, Treasurer; Henry Township: Reuben E. Lehman..

Clerk; West Hanson Township, Albert Bahr, Clerk; East Rondell Township: Lloyd Jark, Clerk; Herbert Radke, Treasurer; Claremont Township: Dale Kurth, Clerk, Diane Johnson, Treasurer; Bath Township: Vernon Luke, Clerk, Everett R. Hofer, Treasurer; Carlisle Township, Janet Schile, Treasurer, Alfred Waltman, Clerk; Ordway Township; Thomas E. Howell, Treasurer, Michael McHugh, Clerk; Lincoln Township: Charles Maynard, Clerk; Lyle Schaunaman, Treasurer; Brainard Township: William G. Elliott, Clerk; Leo Forsting, Treasurer; West Rondell Township; Paul Fischbach, Clerk; Warren A. Criddle, Treasurer; Gem Township: Clifford R. Schott, Clerk; David Suelitz, Treasurer; South Detroit Township; Philip Hoines, Clerk; Mark Perkins, Treasurer; Groton Township, Wayne Quiggle, Sr., Clerk, Lawrence Rohwer, Treasurer; Putney Township, Ivan Thompson, Clerk; Robert E. Schuelke, Treasurer; East Hanson Township: Donald Clocksene, Clerk; Leslie Feller, Treasurer; Garden Prairie Township, Robert Knick-rehm, Clerk; Dale Dunker, Treasurer; Richland Township, Howard K. Olson, Clerk; Stanley Geranen, Treasurer; Westport Township, Mrs. Bernice Van Dover, Treasurer; New Hope Township: Aldon W. Haselhorst, Clerk; Wm. K. Haselhorst, Treasurer; Garland Township; Dwain Buntrock, Clerk, Egon Buntrock, Treasurer; Liberty Township; Walter Frohling, Clerk; Donald Widstrom, Treasurer; Lansing Township: Raymond Jones, Clerk; David Dinger, Treasurer; Franklyn Township: Shirley Emery, Clerk; Merrill J. Hemen, Treasurer; Shelby township: Lloyd Knecht, Clerk; Phillip Bacon, Treasurer; Cambria Township: Ronald Ringgenberg, Columbia, Clerk; Oliver Weismantel, Treasurer; Columbia Township: Roger Zastrow, Clerk, Donald Smilloff, Treasurer; Riverside Township; Alan Lee Zoellner, Clerk; Gerald Osterman, Treasurer; Hecla Township: Betty Freudenthal, Clerk, Al Severin, Treasurer; North Detroit Township: Mrs. Lela Olson, Clerk; Mrs. Carol Dinger, Treasurer; Bates Township: Erwin R. Hite, Clerk; August Grieben, Treasurer; Aberdeen Township, Gordon Bergh, Clerk; Albert J. Eilers, Treasurer; Savo Township; Archie Anderson, Clerk; John Marttila, Treasurer; Allison Township: Robert Hixon, Clerk; Bertha Turnquist, Treasurer; Palmyra Township: William Strand, Clerk; Sylvia Durheim, Treasurer; Portage Township: Harvey Ringler, Clerk; Bernard Donovan, Treasurer; Greenfield Township; John Himanga, Clerk; Karen Lunzman, Treasurer; Oneota Township, Laara Gooding, Clerk; LaRue Cantwell, Treasurer; Osceola Township: Fritz Rosebrook, Clerk; John Peldo, Treasurer; Ravinia Township: Andrew Schaeffer, Treasurer; Orville Sanders, Clerk; Frederick Township: Clarence Fischer, Treasurer; Charles Hart, Clerk;

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Tuesday, April 20, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 20, 1976

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

- ✓ Commissioners left their chambers to meet jointly with the Aberdeen City Commissioners for the Second Reading and adoption of Ordinance (014 County No.) 1415. An Ordinance entitled: "An Ordinance amending section 701 of Ordinance No. 1164 providing for rezoning of a portion of District A-1 Agricultural District, as defined in said Ordinance."

✓ BE IT ORDAINED BY THE COUNTY OF BROWN:

✓ Section I. That that portion of area within three (3) miles of the corporate limits of the City of Aberdeen, heretofore zoned A-1 Agricultural district by Section 701 of Ordinance No. 1164 to-wit:

East Seven Hundred feet (700') of the west one
Thousand four Hundred Fifty-five feet (1,455')
of the South Five Hundred Sixty-five feet (565')
of the North Six Hundred Fifteen Feet (615')
except highway, of the Northwest Quarter (NE $\frac{1}{4}$)
of section Twenty-two (22), Township One Hundred
Twenty-three (123), Range Sixth-three (63),
Brown County, South Dakota,

be and the same is hereby changed to C-2 Highway Commercial District to be used in accordance with Section 707 of this Ordinance, No. 1164 of the City of Aberdeen, South Dakota, and the Housing, Building, Plumbing, Electrical and Zoning Official is hereby directed to designate the above change upon the zoning map on file in the office of said official, and by reference made a part of Ordinance No. 1164.

Notice of Hearing	March 23, 1976
Passed First Reading	April 13, 1976
Passed Second Reading	April 20, 1976
Adopted	April 20, 1976
Published	April 28, 1976
Effective Date	May 18, 1976

Ben L. Anderson
Chairman

ATTEST:

Ruth Humphries
Ruth Humphries
Brown County Auditor

Moved by Dinger, seconded by Janusz to approve the second reading of Ordinance .014. Roll call; Janusz - aye, Dinger - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ INCORPORATION OF WARNER - DISBURSEMENTS:

Terrance O'Keefe, attorney, Dorothy Wood, Ted Neiger and Carlton Larson, John Wanous, Township Board members appeared before the board in regard to the disbursements of assets and property of the incorporation of the town of Warner #52 and Warner Township #23.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Gene Vaux, Veterans Administrator to attend a Loan Guarantee Seminar at Fargo, North Dakota, on May 12, 1976. All members present voting aye. Motion carried.

✓ SHREDDER:

Bill Hering, Shredder Plant Manager, Ken Bothof from 3-M and Sheriff Johnson appeared before the board in regard to the material from the 3-M Plant.

✓ MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of April 19, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until April 23, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

Moved by Janusz, seconded by Ringler to approve the final adoption of Ordinance .014. Roll call; Janusz - aye, Dinger - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

April 23, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ PLAT:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the board of County Commissioners of Brown County, South Dakota, that the Plat showing "Replat of Block one, Gederos Subdivision in the NW $\frac{1}{4}$ of section 35, township 124 N, range 64 W.," having been examined is hereby approved with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof." Seconded by Dinger. All members present voting aye. Motion carried.

✓ AMENDMENT OF RELEASE OF LIEN:

Moved by Ringler, seconded by Janusz to amend the Resolution made on February 13, 1976, on releasing a Poor Relief Lien on the W. 150' of the 60' next North of the South 17' of lot 5 of Bonaccord Hights Subdivision of lot 1 as partitioned in the North half of section 19, township 123 N, range 63 W. of Douglas & Elizabeth Rush to include Poor Relief Lien and ambulance lien. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on two Industrial Type Tractors. Notice having been read, bids were opened from the following:

✓ NAME

ADDRESS

AMOUNT

Clinton Implement, Aberdeen, S.D. Ford 335 gas \$11,869.00 - Diesel \$12,481.00
H.C. Clark Implement, Aberdeen, S.D. Massey Ferguson 235 Gas \$11,292.00 Diesel \$11,700.00
Mid-Continent Equipment, Sioux Falls, S.D. John Deere 301 gas \$11,261.94, diesel \$12,061.94

Moved by Dinger, seconded by Ringler to refer the bids to the Highway Department for further tabulation. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Wenz to approve the following Abatements: Edwin Schaunaman, Solid Waste, in the amount of \$15.00, building vacant for ten years; Larry Kuebler, Solid Waste, in the amount of \$15.00, vacant lot; Melvin R. & Edna R. Buck in the amount of \$417.79, property only 50% complete on assessment date. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of April 20, 1976. All members present voting aye. Motion carried.

✓ MICRO-FILM EQUIPMENT:

Donna Kuhfeld, Register of Deeds and Jerry Easterhouse from 3 M Best Business Products, Inc., appeared before the board in regard to the purchasing of Microfilm equipment for the Register of Deeds office, as the Photostat Machine is beyond repair.

✓ RETIREMENT SYSTEM:

Moved by Janusz, seconded by Dinger to authorize one person from each office and the Highway Department to attend the meeting at the Aberdeen National Bank, Fountain room, on the South Dakota Retirement system. All members present voting aye. Motion carried.

✓ RIGHT OF WAY:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign applications with Northwestern Bell Telephone for buried cable on County Highway #13 in sections 25, 35 & 36, township 124 N, range 65 W., and on County Highway #16 in sections 19 & 20, township 123 N, range 62 W. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Dinger to allow the following bills:

Office Expense: National Police Chiefs & Sheriffs Inf. Bureau, Sheriffs office...\$18.85; I.B.M. Corp., Sheriffs office...\$31.50, Photo-stating...\$160.30; Goodyear Service Store, Civil Defense...\$8.50, Ambulance...\$196.80; Kreiser Surgical, Home Health...\$96.25; Jewett Drug, Home Health...\$51.37; Abbott Laboratories, Home Health...\$31.50; Electro-Medical Supply, Home Health...\$109.80; Western Printing Co., Home Health...\$11.30; R.E. Huffman Co., Home Health...\$12.36

Utilities: Northwestern Bell Telephone, Sheriffs office...\$436.05, Home Health...\$83.43, Register of Deeds...\$52.12; Aberdeen Centrex Account, Home Health...\$40.91

Board of Prisoners Fund: Dakota Midland Hospital...\$48.75, Jones Drug...\$94.64, Bittners...\$2.50

Sheriffs Radio: A & M Radio...\$82.40

Mileage: County Treasurer, Bernard Larson...\$36.32

Revenue Sharing: Heil Co.,...\$165.66, Kearns Machinery...\$96.48, NADRIC...\$3360.74

Historical Society: Northwestern Public Service...\$228.43, Pitney-Bowes...\$24.75

Council: George Rice...\$325.00, Jerald McNeary...\$171.50

Witness Fee: Mrs. Robert Bundrock...\$50.00

Courthouse & Jail Maintenance: MCLAughlin Electric...\$30.39, Imperial Chemical Co.,...\$194.80, L.M. Enze...\$28.85

Mentally Handicapped Fund: David Bergendahl...\$4.20

Insurance: Carey, Graeber, Noble Agency...\$1848.00

Publications: Aberdeen American News...\$49.88

Road and Bridge: T.M. Sheehan Equipment...\$995.38, Hyman Freightways...\$22.62, Pickus Construction...\$6958.55, Goodyear Service Store...\$2739.86, Mobil Oil...\$7.76

Rent - Care of Poor: 5 Recipients: Walter Haar...\$60.00, Lydia Ehresmann...\$80.00, Lincoln Apt.,...\$27.50, Lincoln Hotel...\$27.50, Ruth Bastian...\$115.00, Milton Brown...\$68.50, Narregang Holding...\$35.00

Fuel - Care of Poor: 1 Recipient: Sveen Oil...\$49.40

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$56.50

All members present voting aye. Motion carried.

✓EXPENSES:

Moved by Janusz, seconded by Ringler to allow the expenses of Phyllis Anderson, secretary of the Civil Defense, to attend a meeting at Selby on May 6, 1976. All members present voting aye. Motion carried.

✓LEASE:

Dennis Healy and Merwin Green appeared before the board in regard to the lease on the NE $\frac{1}{4}$ of section 14, township 123 N, range 65 N., Mr. Green is to keep the portion for the tree belt kept black at the cost of \$250.00 per year.

✓HIRE A DEPUTY:

Moved by Janusz, seconded by Wenz to authorize the Museum Director to hire a Deputy to replace Alexa Mitchell, who is leaving at 85% of the Deputy's salary until the probation time is over. All members present voting aye. Motion carried.

✓BIDS:

Moved by Ringler, seconded by Wenz to accept the apparent low and best bid of Aberdeen T.V. & Appliance in the amount of \$1694.14 for Central Air Conditioning and Furnace Humidifier, Aberdeen Short Term Intervention Center. All members present voting aye. Motion carried.

✓BIDS:

Moved by Wenz, seconded by Janusz to accept the apparent best bid of Midcontinent Equipment Company on two Diesel Tractors in the amount of \$12,061.94 due to added weight of tractor and more horse power, would make this the apparent low bid. All members present voting aye. Motion carried.

✓RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, April 26, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 26, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

Reverend Froese from the Church of God opened the meeting with a prayer.

✓ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatements: Norman Brick, Solid Waste in the amount of \$75.00, building removed before fee date; Vernon Meyer, Solid Waste in the amount of \$10.00, one family dwelling. All members present voting aye. Motion carried.

✓EXECUTIVE SESSION:

Moved by Ringler, seconded by Dinger that the Board of County Commissioners go into an Executive Session on personnel matters. All members present voting aye. Motion carried. Moved by Wenz, seconded by Dinger to adjourn the Executive Session. All members present voting aye. Motion carried.

✓BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Int. City Management, Planning & Zoning...\$26.00; Pronto Printing Co., Weed fund...\$13.05; Fourth Planning, Planning & Zoning...\$22.55; Texaco, Inc., Ambulance...\$57.31; Brown County Extension Revolving Fund, County Extension...\$19.52; James Wagner, Family Planning...\$150.00

County Library: McNaughton Book Service...\$68.00, Brick Skelgas...\$6.93, Aberdeen Glass...\$57.26, E.M. Hale & Co.,...\$464.52, Lucille Collins...\$20.20, Aberdeen Motors...\$17.98, Brown County Highway Department...\$235.22, Northwestern Bell Telephone...\$17.69, Groiler Educational Corp.,...\$133.50, Bound to Stay Bound...\$60.74, Thomas Bouregy & Co.,...\$14.75, Baker & Taylor Co.,...\$424.45

Postage: U.S. Post Office...\$5,000.00

Mileage: Commissioner Del Janusz...\$18.20; Planning & Zoning, Mike Cooper...\$19.60; County Auditor, Ruth Humphries...\$35.88

Utilities: Northwestern Bell Telephone, County Extension...\$101.53, States Attorney office...\$105.80

Revenue Sharing: Heil Co.,...\$315.78, Northwestern Public Service...\$1255.10, S.D. Wheat Growers...\$117.00, Northwestern Bell Telephone...\$35.47, Kelsey Welding...\$16.00, Becker & Huber...\$11.67

Courthouse & Jail Maintenance: Carter Elevator...\$122.09, Hub City Iron...\$11.72

May Drawdown: Y.W.C.A. Day Care...\$1416.66

Parks: Malchow Co.,...\$16.00

Fair: Don's Builders Hardware...\$3.00, Lussem Agency...\$53.00, Northwestern Bell Telephone...\$8.75

Road and Bridge: Parts, Inc.,...\$213.02, Patterson Repair Shop...\$58.00, Kearns Machinery...\$5458.95, Smith Truck Sales...\$63.95, Kuebler Tank & Pump Service...\$479.38, J.J. Stehly...\$21.94, Texaco, Inc.,...\$518.48

Drugs - Care of Poor: 1 Recipient: Oahe Manor...\$59.36

Fuel - Care of Poor: 2 Recipients: Barnard Coop.,...\$158.96

Rent - Care of Poor: 1 Recipient: Verna Johannsen...\$40.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of April 23, 1976. All members present voting aye. Motion carried.

✓ AGREEMENT:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad Co., for reconstruction of cross one tract on County Highway #14 for Project No. 4610 (9) commencing on Highway #12, thence going North for three miles in the amount of 33,111.00. All members present voting aye. Motion carried.

✓ HIGHWAY REPORT:

Moved by Ringler, seconded by Dinger to receive the Brown County Highway Departments Annual Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Dinger that the Board of County Commissioners go into an Executive Session on personnel matters. All members present voting aye. Motion carried. Moved by Dinger, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Wenz to recess until Friday, April 30, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 30, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

✓ VARIANCE PERMITS:

10:30 A.M. this being the time and place as advertised for Public Hearing on three Variance Permits. Notice having been read, it was moved by Ringler, seconded by Wenz to approve the following Variance Permits: Harold Krage to build a house and garage within 47 feet of a township road, located on the NE $\frac{1}{4}$ of section 22, township 125 N, range 65 W; Roger A. Krueger and Joyce D. Krueger to build a house within 60 feet of a township road, located in Kruegers Outlot in the NW $\frac{1}{4}$ of section 11, township 122 N, range 60 W; Ewald Pigors to build a house within 30 feet of a township road, located on Lots 7 & 8, block 8 in Ferney, South Dakota. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of the Fieldmen of the Director of Equalizations office to the Assessor's Test meeting at Selby on Friday, April 30, 1976. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids for furnishing all labor, material and equipment required to construct the Bituminous Surfacing on the West Parking Lot, Brown County Office Building, to be let on May 14, 1976, at 11:00 A.M. in the Commissioners Chambers, Court-house Annex. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Dinger to allow the following Abatements: Walter Pasch in the amount of \$25.66, double assessment listed as personal property and real estate; Barnard Coop., in the amount of \$1,508.43, building listed as personal property and real estate for the past four years, double assessment; Arlan Tengwall in the amount of \$112.55, livestock listed as non-ag and should be ag; Howard & Nellie Helmka in the amount of \$13.25, double assessment; Chicago, Milwaukee Railroad in the amount of \$949.53; Burlington Northern in the amount of \$1503.71 and Chicago Northwestern \$2,394.41, in accordance with S.D.C.L. chapter 10-28-21.1. All members present voting aye. Motion carried.

✓ LEAVE OF ABSENCE:

Moved by Dinger, seconded by Ringler to allow leave of absence for Carroll Burckhard, Deputy Sheriff beginning May 10th, the first week two hours a day, the second week all week and the third week very little time to finish the Course at Northern for work in Criminal Justice studies at her own expense. All members present voting aye. Motion carried.

✓ EASEMENT FOR RIGHT OF WAY:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Easement for Right of Way with Northwestern Bell Telephone Company for buried cable on County Highway #16 in sections 20 & 29, township 123 N, range 62 W. All members present voting aye. Motion carried.

✓ RESIGNATION:

Moved by Wenz, seconded by Ringler to accept the resignation of Mrs. Phyllis Anderson, Assistant Civil Defense Director with regret, effective May 31, 1976. All members present voting aye. Motion carried.

✓ PURCHASE OF CASH REGISTER:

Ken Gullickson from N.C.R. Company and Bernard Larson, County Treasurer appeared before the board in regard to the County purchasing a Cash Register with memory keys for the Treasurer's office, *suggested we wait until a more appropriate model is developed to implement S.D. Law.*

✓ FEDERAL GRANTS:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the Federal Grants to send Loren Brand, Deputy Sheriff to a latent fingerprint school and a Federal Grant to allow the expenses of Elroy Johnson, Sheriff to attend the 1976 National Sheriffs Association Conference with no local funds from Brown County. All members present voting aye. Motion carried.

✓TAX COMPROMISE:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest in the amount of \$220.22 of which \$116.40 is taxes and \$103.82 is penalty and interest for the years of 1962 thru 1974 against Raymond Jones in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, that in the best interest of Brown County to accept the sum of \$116.40 and compromise the interest and penalty in the amount of \$103.82 as full Tax Claim against Raymond Jones in Brown County. Seconded by Ringler. All members present voting aye. Motion carried.

✓BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Office Equipment, Assessor's office...\$8.50, Treasurer's office...\$219.00; Midwest Stamp Co., Treasurer's office...\$38.10; Nelson Auto Electric, Ambulance...\$45.69; Pronto Printing Co. Treasurer's office...\$84.75; The Wisconsin Center, Planning & Zoning...\$80.00; National League of Cities,, Planning & Zoning...\$40.00; I.B.M. Corp., Assessor's office...\$630.00, Public Welfare.. ..\$96.56; Para Medical Devices, Ambulance...\$81.90

Courthouse & Jail Maintenance: McLaughlin Electric...\$32.28, Nelson Auto Electric...\$114.97, S.D. Buildings Inspection...\$12.00, House of Glass...\$9.00

Yearly Allotment: Senior Citizens...\$2,000.00

Publications: Aberdeen American News...\$78.30

Utilities: Aberdeen Centrex Account, Public Welfare...\$217.97, Northwestern Bell Telephone Co., Civil Defense...\$33.04, Printing & Adv.,...\$28.68, Food Stamp Office...\$25.22, Tax Collector.. ..\$17.50, V.A. Office...\$46.67

Council: Thomas Tonner...\$352.50, George Rice...\$993.57, Tom Tobin...\$175.00

Mileage: Planning & Zoning: Everett Kelley...\$16.40, Harvey Ringler...\$31.36, Dennis Healy...\$62.40, Carl Meyer...\$93.30, Alfred Waltman...\$32.16, LeRoy Wiitala...\$42.40, LaVonne Scepaniak...\$11.00, Dorothy Wood...\$55.20; Home Health: Evelyn Froehlich...\$30.80, Lois Braun...\$63.00, Cynthia Born.. ..\$52.92, Doris Alberts...\$47.60, Ruth Waldman...\$12.04, James Rieff...\$34.86, Ruth McCormick...\$19.46, Hildegard Gugel...\$70.56, Gerard Gleason...\$14.56, Mary Fulker...\$11.76

Historical Society: Northwestern Bell Telephone...\$84.24, Ellsworth Brown...\$79.93

Postage Fund: Pitney-Bowes...\$176.00

Family Planning Fund: Clinic...\$490.00

Meals: Ambulance: Dennis Haliburton...\$2.50, John Sahli...\$9.50, Lloyland Christian...\$2.50, Ralph Tobin...\$11.50, Steve Lamis...\$9.50, Dennis Luoma...\$2.50

Expenses: Senior Citizens, Red & Ed for Elderly...\$1162.51

Road and Bridge: Kearns Machinery...\$1381.29, Hall Equipment...\$232.37, Don A. Boyd...\$497.74, Jensen Mfg. Co.,...\$27.00, Mid-Continent Equipment...\$500.88, High Grade Oil...\$1094.66, Goodyear Service Store...\$92.38, Montana-Dakota Utilities...\$6.70, Spualding Auto...\$951.13, Evergreen Supply...\$416.24

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$342.85

Emergency Poor Fund - Care of Poor: 5 Recipients: County Auditor, Ruth Humphries...\$65.00

Rent - Care of Poor: 6 Recipients: Elizabeth Gruett...\$75.00, Squire Land & Loan...\$90.00, Norman Wockenfuss...\$100.00, Gary Schwan...\$15.00, Norman Wockenfuss...\$125.00, Art Pigors...\$45.00

Drugs - Care of Poor: 1 Recipient: Statz Drug...\$7.48

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$3.00

Fuel - Care of Poor: 2 Recipients: Standard Oil...\$330.37

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$4.50

All members present voting aye. Motion carried.

✓MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of April 26, 1976. All members present voting aye. Motion carried.

✓RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, May 3, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 3, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Kenneth Thurow from the Zion Lutheran Church opened the meeting with a prayer.

✓ ABATEMENTS:

Moved by Janusz, seconded by Dinger to allow the following Abatements: Elmer E. Hanson in the amount of \$39.45 on tractor sold in 1972 and was assessed in 1973; Steve Thurston in the amount of \$27.34, double assessment made in both Groton and Henry Townships; David Suelzt in the amount of \$11.25, building removed before assessment date and not reported on the SE $\frac{1}{4}$ of section 28, township 123 N, range 61 W., and also a building removed on the SW $\frac{1}{4}$ of section 15, township 122 N, range 62 W., in the amount of \$10.58. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Janusz, seconded by Dinger to receive the Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Statement of Fees collected.....\$2,909.75
Transfer Tax..... 2,371.50

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Dinger, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....\$70,730.00
Payments..... 29,380.00
Bonus..... 41,350.00

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Dinger, seconded by Janusz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ORDINANCE:

Moved by Wenz, seconded by Ringler to set the date of May 10th, 1976, at 10:30 A.M. for the first reading of Ordinance No. 1 "An Ordinance entitled Brown County Parking Lots Regulations." All members present voting aye. Motion carried.

✓ PRORATED ASSETS OF WARNER TOWNSHIP:

Moved by Dinger, seconded by Ringler to approve the following prorated assets of the Township of Warner after the incorporation of the town of Warner on April 2, 1976:

✓ PRORATED ASSETS OF THE TOWNSHIP OF WARNER AFTER THE INCORPORATION OF THE TOWN OF WARNER, ELECTION HELD ON MARCH 30, 1976 - INCORPORATION FINAL APRIL 2, 1976:

Total assessed valuation of the Township of Warner before the Election held March 30, 1976, for the Incorporation of the Town of Warner.

Real Estate.....\$3,642,954
Personal Property..... 919,153
Utilities..... 196,094
\$4,758,201

Total Assessed valuations of the Town of Warner after Election:

Real Estate..... 355,759
Personal Property..... 112,273
Utilities..... 18,459
\$ 486,491

Total Assessed valuation of the Township of Warner after Election:

Real Estate..... \$3,287,195
Personal Property..... 806,880
Utilities..... 177,635
\$4,271.710

Prorated Share Township of Warner No. #23.....90%
Prorated Share Town of Warner No. #52.....10%

Balance on Hand in checking account to be prorated.....	2,915.20
Township of Warner's share.....	2,623.68
Town of Warner's share.....	291.52
	<u>2,915.20</u>

Revenue Sharing:

Revenue Sharing Check not deposited in the amount of	\$ 905.00
Warner Township 90%	814.50
Warner Town 10%	90.50
	<u>\$ 905.00</u>

Road & Fund:

C.D.'s in the amount of.....	\$10,000.00
C.D. Number 11412 due date May 15, 1976	
C.D. Number 11413 due date May 10, 1976	

Upon due date of C.D.'s 11412 and 11413 they are to be cashed and along with the accrued interest, shall be prorated to the Township of Warner No. 23 at 90% and the Town of Warner No. 52 at 10%.

Rural Fire Department:

C.D.'s on hand (13 items).....	\$13,043.00
North 50' of lots 17 & 18, block 6 to the Town of Warner.....	3,635.00
New 1975 Dodge Truck	9,225.00
Old Ford Fire Truck.....	750.00
6 x 6 Truck tank, pump & hose.....	5,000.00

All of the above described property shall be joint ownership of the Township of Warner No. #23 and the Town of Warner No. #52, and be maintained by the Rural Fire Department Board, under the supervision of the joint Ownership, being the Township of Warner No. #23 and the Town of Warner No. #52. All payments of bills and signing of warrents shall be co-signed by the Chairman of the Township of Warner No. #23 and the Chairman of the Board of Trustees of the Town of Warner No. #52.

Perpetual Care

Bonds (US Treasurer)..... \$15,500 plus accrued interest.
All monies belonging to the Perpetual Care Fund being either in savings or checking account.
Warner Cemetary located in the Northeast corner of NW¼ of section 2, township 121 N, range 64 W., shall become the property of the township of Warner No. #23.

Three rubber tired Road Bladers:
Two in good condition
One quite old

One good Road Blader shall become the property of the Town of Warner No. #52, to be selected by the Board of Trustees of the Town of Warner

One good Road Blader and the Old Road Blader shall become the property of the Township of Warner No.23.

*The balance left from C.D.'s (Rural Fire Department) after payment for the equipment of new Fire Truck shall be divided at 90% going to the Township of Warner and 10% to the town of Warner. These funds must be retained as Revenue Sharing Funds.

Dated this 3rd. day of May, 1976:

Ben C. Anderson
Chairman, Brown County Board of Commissioners
Harvey Ringler
Commissioner
Antonette Wenz
Commissioner
Delphine E. Janusz
Commissioner
Orville Dinger
Commissioner

ATTEST: Ruth Humphries
Ruth Humphries, Brown County Auditor

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Wenz, seconded by Ringler to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

<u>AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:</u>	
Total amount of actual cash.....	\$ 2,742.00
First National Bank of Aberdeen.....	178,483.57
Aberdeen National Bank.....	134,049.71
Farmers and Merchants Bank.....	68,728.00
Claremont Bank.....	17,048.91
Warner Bank.....	8,654.19
Trust Fund.....	285.93
Fund Investments.....	3,833,644.83
Outstanding Checks.....	258.00
Total.....	<u>\$4,243,895.38</u>

All members present voting aye. Motion carried.

BILLS:
Moved by Wenz, seconded by Ringler to allow the following bills:

Office Expense: I.B.M. Corp., Civil Defense...\$68.00; S.D.S.U. - Extension Service, County Extension...\$69.00; R.E.Huffman Co., Auditor's office...\$166.81; Amoco, Ambulance...\$6.34; Milbank Communications, Civil Defense...\$88.50; Parsch Hardware, Civil Defense...\$46.75; Edna Hauge, County Extension...\$30.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$101.25, Northwestern Public Service...\$3602.86, City Treasurer...\$47.47

Revenue Sharing: Hub City Iron...\$665.25, Chicago, St. Paul & Pac. R.R.,...\$10.00, High Grade Oil...\$728.71, Aero Dyna Kleen...\$80.00, Mobil Oil...\$92.49, O.K Tire Store...\$100.00, Milbrandt & Grote...\$15.00, Keeley, s Inc.,...\$921.05, Sharon Hubert...\$20.00

Postage: Pitney-Bowes...\$60.00

Mileage: Commissioners: Ben Anderson...\$95.20, Harvey Ringler...\$188.16, Orville Dinger...\$202.92, Ann Wenz...\$21.00

Historical Society: Greg DeHoogh...\$164.50, Prestons' Inc.,...\$26.42

Utilities: NorthwesternPublic Service, Civil Defense...\$13.82

Expenses: Weed Fund: Henry Kienow...\$64.00; V.A. Office, James Vaux...\$610.10

Road and Bridge: Brick Skelgas...\$18.00, Mid-KContinent Equipment...\$34.85, T.M. Sheehan Equipment...\$1170.72, Schwan Welding & Boiler Repair...\$84.15, Ackerman Welding...\$62.90, O.K. Tire Store...\$95.00, Keeley's, Inc.,...\$7.44, Servall Towel & Linen...\$31.72, Don's Builders Hardware...\$19.80

C.H. & B. Reserve: Clark Engineering...\$1590.00

Parks: O.K. Tire Store...\$16.00, High Grade Oil...\$280.95

Fair: O.K. Tire Store...\$7.00, Hub City Iron...\$14.55, Hogg Restaurant...\$100.72

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$24.25

Rent - Care of Poor: 3 Recipients: Delwin Moore...\$140.00, Lincoln Apt.,...\$55.00, Aberdeen Finance...\$42.50

Utilities: 14 Recipients: Northwestern Public Service...\$695.59

BROWN COUNTY PAYROLL: Commissioners:...\$2375.00; Auditor's office...\$4846.01, Linda Hopkins, overtime...\$22.00; Treasurer's office...\$6431.84, Wilma Eisenbeisz, overtime...\$30.80, Ethel Kaiser, overtime...\$29.82, Lenore Larson, overtime...\$59.40, Vivian Locken, overtime...\$52.80, Charlene Millim, overtime...\$35.20, Nona Nelson, overtime...\$57.12, Alice Pesicka, overtime...\$61.60, Janet Phillips, overtime...\$57.20, Geri Sillman, overtime...\$26.40, Joy Van Cleave, overtime...\$4.26, Adeline Wiederich, overtime...\$61.60; Tax Collector...\$1236.90; Director of Equalization...\$3978.63, Richard Kauk, overtime...\$129.28; States Attorney...\$3193.43; Register of Deeds...\$2465.93; Veterans Administration...\$1454.32; Custodians...\$3548.23, Sheriffs office...\$9285.93; Sheriffs Guard...\$20.00; County Extension...\$1107.52; Planning & Zoning...\$436.53; Fairgrounds & Parks...\$1641.00; Historical Society...\$2691.33; County Library...\$1428.33; Ambulance...\$4089.23; Home Health...\$3313.01; Civil Defense...\$1161.11; Weed...\$240.00, Food Stamp Office...\$1212.11; W.I.C.,...\$689.84; Family Planning...\$1730.30; Highway Department...\$23,164.75; Solid Waste \$4174.77

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of April 30, 1976. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes in the amount of \$38.26 of which \$14.84 is taxes and \$23.42 is interest and penalty for the years of 1959 thru 1962 against Kenneth L. Kurtz in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$14.84 and compromise the penalty and interest as full Tax Claim against Kenneth Kurtz in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of the County Commissioners and Officials to attend a Seminar at Pierre on the 1976 Legislative bills passed, on June 9, 1976. All members present voting aye. Motion carried.

SALARY:

Moved by Janusz, seconded by Wenz this being an emergency to authorize payment of full time salary for Phyllis Anderson, Assistant Civil Defense Director in the absence of the Civil Defense Director who is in Rochester having surgery. All members present voting aye. Motion carried.

CLEAN UP JUNK YARDS:

Mayor Jeff Solem, Aberdeen City Commissioners Al Westby, Allan Gates, Mae Zemlicka, Robert Miller, Attorney, Dennis Healy, Aberdeen-Brown Area Planner, Charles Kornman, Attorney and Peter Buttarro, States Attorney appeared before the board to discuss a joint effort to clean up the junk yards within the three mile limits of the City. Robert Miller stated the City had amended their Ordinance to state a \$100.00 fine and/or 30 days in jail for the expansion of a junk yard. The discussion was what legal right the County and the City had to enforce the expansions of these junk yards.

✓ AMBULANCE AGREEMENT:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the Agreement with the City of Aberdeen on the Brown County Ambulance. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, May 7th, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 7th, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz, Dinger, Ringler and Wenz.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to allow the following Abatements: Louis H. & Louis E. Long, Jr., error in money and credits; Bethlehem Lutheran Church in the amount of \$418.69, property purchased in 1974; Roland Sieh in the amount of \$95.31, error in not removing acreage taken for Highway purposes and Robert Johnson in the amount of \$11.42, error or double assessment. All members present voting aye. Motion carried.

✓ VARIANCE PERMITS: HEARING:

Moved by Wenz, seconded by Ringler to instruct the Auditor to advertise for a Public Hearing to be held on May 28, 1976, at 10:30 A.M. for the following Variance Permits: John L. Frerichs to build a house within 75 feet of a road right of way, located in the NW¼ of section 10, township 125 N, range 63 W; Duane Skogland to build a house within 75 feet of a township road, located in the SW¼ of section 34, township 128 N, range 60 W; Duane Fry to move a Mobile Home within 40 feet of a road right of way, located in the NE¼ of section 26, township 126 N, range 60 W; and Dennis Pigors to build a house within 56 feet of a township road, located on lots 1-2 & 3, block 11, sub., entitled blocks 9-13, inclusive O.L. E & F to the Town of Ferney. All members present voting aye. Motion carried.

✓ BEER APPLICATIONS HEARING DATE SET:

Moved by Dinger, seconded by Wenz to instruct the Auditor to advertise for a Public Hearing to be held on May 21, 1976, at 10:30 A.M. on the following Beer License Applications: Erma Smith, Smith's Cafe on lots 14 & 15, block 2 to the town of Houghton; H. Black and N. Hosley, Putney Store, block 14, Butler & Campbell Addition to Putney; Lucille M. Evangelisto, DaGo Inn on lots 13-14, block 6 to the town of Warner; John McNeary, Ordway Store on lots 16 & 17, block 2 to the town of Ordway; Harold Tollefson, Richmond Resort in section 25, township 124 N, range 65 W; Walter Blondo, Wheel Inn on the East five acres in section 1, township 121 N, range 61 W; Larry & Darlys Grieben, Duff's Place on lots 3-12, block 7 to the town of Westport, Dwight C. Smith, Elm Lake Resort in section 8, township 128 N, range 65 W; Floyd Weisz, Brown County Raceway in section 1, township 123 N, range 64 W; James Hovrud, Overhead Bait Shop on lots 5 & 6, Evelo's Subdivision; Malon & Mavis Cox, M & M Cafe, lot 19, First Addition to the town of Barnard; L. Podoll and A. Evangelisto, South Shore Resort in section 31, township 128 N, range 65W; Verl Cutler, Home Base, in SW¼ of section 8, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:

Moved by Janusz, seconded by Dinger to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓ CLERK OF COURTS REPORT:

Law Library.....	\$ 268.40
Circuit Court total.....	682.00
Postage Total.....	73.00
Miscellaneous Total.....	138.50
	<u>\$1,161.90</u>

All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Dinger, seconded by Wenz to receive the Attorney Fee's Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS PRISONERS FEES:

Moved by Wenz, seconded by Ringler to receive the Miscellaneous Fee's Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PLATS:

Moved by Ringler, seconded by Dinger to receive the following Plats and place on file for Public Hearing on May 21, 1976: Plat of Outlot 15, located in the NE¼ of section 17, township 123 N, range 63 W; and North Plains First Addition in the unplatted portion of the NW¼ of section 7, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ BIDS ON LEASING OF HOG BARN:

Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for bids on Leasing of Hog Barns Numbers 1-2-3-4 and 5 at the Fairgrounds, no barns are to be leased for less than \$150.00 each per year, to be let on May 21, 1976, at the hour of 11:00 A.M. All members present voting aye. Motion carried.

✓ FEDERAL AID SECONDARY AND OFF-SYSTEMS PROJECTS:

Clarence H. Smith, Highway Superintendent and Larry Mitzel, ^{ASSISTANT} appeared before the board in regard to the 1977 Federal Aid Secondary and Off - Systems Projects.

✓ EXECUTIVE MEETING:

Moved by Dinger, seconded by Wenz that the Board of County Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Wenz, to adjourn the Executive session. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of May 3rd., 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Ringler to approve the following bills:

BILLS:

Moved by Dinger, seconded by Ringler to approve the following bills:

Office Expense: News Printing Co., States Attorney office...\$15.60, Treasurer's office...\$166.15, Food Stamp Office...\$2.59, Sheriffs office...\$160.49, I.B.M. Corp., States Attorney office...\$124.50; R.E. Huffman Co., Food Stamp Office...\$13.34, Auditor's office...\$34.15, Public Welfare...\$40.78; Ackerman Welding, Ambulance...\$9.70; Western Printing Co., Printing & Adv....\$23.45, Auditor's office...\$182.59, Assessor's office...\$24.00; K-Mart, Assessor's office...\$35.28; Loel Lust, Ambulance...\$179.89

Courthouse & Jail Maintenance: Parsch Hardware...\$71.28, Pfeiffers...\$109.13, Sears Roebuck & Co.,...\$3.20, Lakeland Nurseries...\$25.00, Handy Man...\$23.89, Dependable Sanitation...\$66.20, Hulda Arit...\$65.00, U.B.C.,...\$31.91, Pfeiffers...\$20.08

Mentally Handicapped Fund: Custer State Hospital...\$463.00, S.D. Human Services...\$875.00

Expenses: Auditor's office, Linda Olson...\$89.06, Ruth Humphries...\$59.40; Assessor's office, Richard Kauk...\$15.50, Al Silverstein...\$2.44; Planning & Zoning, Al Silverstein...\$43.90; County Extension, Marvin DeHoogh...\$114.88, Ron Haigh...\$17.92, Ann Andrews...\$21.60, Brenda Zirbel...\$14.08

County Library: Double day & CO.,...\$778.56, Gaylord Brothers...\$15.73

Insurance: Narregang Ins. Agency...\$1669.00

Courthouse & Jail Improvement: Plywood Dakota's...\$8.26, Dahme Construction...\$12,600.00

Historical Society: U.S. Post Office...\$72.87, Pronto Printing Co.,...\$67.00, Norby's Paint Center...\$2.95, R.E.Huffman Co.,...\$30.20, Northwestern Bell Telephone...\$78.24, A & M Radio...\$494.50, Lewis Truck Lines...\$101.46, Ellsworth Brown...\$6.88, Service Cartage Co.,...\$37.85, Round Up...\$16.00, Northwestern Public Service...\$229.85, Matz Saw Service...\$9.85, Imperial Chemical Co.,...\$60.00, Antique Trader...\$13.50, N.S.C.,...\$346.08

Utilities: Northwestern Bell Telephone, Treasurer's office...\$79.05

Revenue Sharing: Jerry's Radiator Service...\$22.35, Sandvigs, Inc.,...\$143.01, Wm. Hering...\$52.46, Safety Service...\$81.32, Northern Electric...\$7.07, Fordham Signs...\$20.00, Aberdeen Boys Club...\$66.00

Council: Bruce Cutler...\$149.00, George Rice...\$150.00

Publications: Aberdeen American News...\$69.60

Fire Prevention: Heiman, Inc.,...\$481.80

Road and Bridge: Firestone Stores...\$49.25, Hub City Iron...\$421.33, Paper Calmenson & Co.,...\$173.04, Servall Towel & Linen...\$22.84, Northwestern Bell Telephone...\$91.83, Safety Service...\$182.09, Northwestern Public Service...\$928.84, Aberdeen Glass...\$122.96, R.E. Huffman Co.,...\$65.25, Standard Auto Parts...\$191.87, Michael Todd & Co.,...\$41.49, H.V. Johnston Culvert Co.,...\$187.00, Smith Truck Sales...\$142.93, Pickus Construction...\$8984.04, Snap On Tools...\$16.50, Mobil Oil...\$66.15, Taylor Laundry & Dry Cleaners...\$32.25, Aberdeen Wrecking...\$60.50, J.D. Evans Equipment...\$403.20, Asphalt Supply...\$5112.69, Kearns Machinery...\$5836.07

C.H. & B. Reserve: S.D. Department of Highways...\$28.74

Fair: McLaughlin Electric...\$10.51, Northwestern Public Service...\$87.33, S.D. Wheat Growers...\$4.00, Parsch Hardware...\$18.49, City Treasurer...\$10.71

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$770.35

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Office...\$148.00

Care - Care of Poor: 1 Recipient: Americana...\$28.74

Bus Fare - Care of Poor: 4 Recipients: Jack Rabbit Lines...\$35.85

Rent - Care of Poor: 5 Recipients: Al Nordstrom...\$35.00, Marvin Dombrowe...\$166.00, Radison Hotel...\$5.70, Aberdeen Housing...\$85.00

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$18.40

Drugs - Care of Poor: 21 Recipients: Schmidt Drug...\$4.95, Dale's Pharmacy...\$18.15, Walgreens...\$200.76, Volk Drug...\$120.10, Osco Drug...\$98.60

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.16

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$22.14

All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, May 10, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 10, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger..

Reverend Ed Pool from the Aberdeen Christian Church opened the meeting with a prayer.

✓ HIGHWAYS & BRIDGES:

Clarence H. Smith, Brown County Highway Superintendent and Larry Mitzel, Assistant, appeared before the board in regard to Highways and Bridges in the County. Moved by Dinger, seconded by Ringler to place County Route No. #11 from Huffton thence going East four miles and from State Highway #37 between sections 6 & 7, township 124 N, range 60 W., thence going East for a distance of four miles, on the Federal Aid Secondary and Off - Systems Project for the year of 1977. All members present voting aye. Motion carried.

✓ BIDS ON BRIDGE:

Moved by Janusz, seconded by Ringler to instruct the Auditor to advertise for bids on one New 50 ~~foot~~ prestressed concrete deck structure with treated timber, abutments, wingwalls Bridge No. #37, to be held on May 28, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ FIRST READING OF PARKING LOT ORDINANCE NO. 1:

Moved by Janusz, seconded by Ringler to approve the 1st. reading of this Ordinance as amended. Dinger - aye. Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Dinger to authorize the Sheriff to attend the State Law Enforcement Conference on May 26 & 27, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Martyn-Edwards Co., Civil Defense...\$84.11; Brown County Highway Department, Civil Defense...\$10.28; Pfeiffers, Civil Defense...\$340.00; I.B.M. Corp. Printing & Adv.,...\$306.89; News Printing Co., Tax Collector...\$32.35, Public Welfare...\$95.00; Western Printing, Weed fund...\$83.15

Publications: Aberdeen American News...\$175.61

Mentally Handicapped Fund: Redfield State Hospital...\$3070.00, S.D.Human Services...\$300.00

Council: George Rice...\$100.00, Lonal Gellhaus...\$135.00

Board of Health: G.H. Steele...\$10.00

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$62.21, mileage...\$2794.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$72.48

Board of Prisoners Fund: Sheriff Johnson, ...\$1845.00

Revenue Sharing: Jewett Drug...\$3.18, Brown County Coop.,...\$64.75, Evergreen Supply...\$10.75, Specialty Mfg. Co.,...\$110.00, McLaughlin Electric...\$11.32

Road and Bridge: Northwestern Public Service...\$821.03, Office Equipment...\$67.50, News Printing Co., ...\$20.13, Farmers Union...\$13.29, Schweigers, Inc.,...\$46.25, Clifford Rollo...\$10.00

C.H. & B. Reserve: S.D. Department of Transportation...\$702.08

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$179.00

Casket - Care of Poor: 1 Recipient: Huebl Funeral Home...\$300.00

Rent - Care of Poor: 1 Recipient: Hecla Dev. Corp.,...\$50.00

Drs. Care - Care of Poor: 4 Recipients: Radiology Services...\$12.20, Karlis Zvejnieks...\$86.00, Shinghal Prof. Assoc.,...\$33.00

Drugs - Care of Poor: 49 Recipients: Dakins Pharmacy...\$2.25, Medical Center Pharmacy...\$202.03, Bethesda...\$99.67, J & L Drug...\$224.06, Bittners...\$170.08, White Drug...\$133.97

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of May 7, 1976. All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Dinger, seconded by Wenz to receive the Aberdeen City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RURAL FIRE FIGHTERS:

Paul Bloomhardt, spokesman and a delegation from the Rural Fire Fighters Department appeared before the board in regard to the County participation on a 50% grant monies on the Title IV of the Rural Development Act of 1972, as administrated by the Division of Forestry, Department of Game, Fish and Parks. The Federal allocation for the State of South Dakota is \$81,300.00. Moved by Janusz, seconded by Dinger that the County would levy for \$10,000.00 for Rural Fire Fighting Department on all property in the County, outside of the City Limits of Aberdeen, for the year of 1977. All members present voting aye. Motion carried.

✓ SECOND READING OF PARKING ORDINANCE:

Moved by Janusz, seconded by Dinger to set the date of May 17th, 1976, at 10:30 A.M. for the second and final reading of an "Ordinance Entitled Brown County Parking Lots Regulations", Roll call; Dinger - aye, Janusz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Ringler to recess until Thursday, May 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 13, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ AGREEMENT BRIDGE #37:

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the agreement with Don Boyd Consulting Engineer for the estimate Engineering for Brown County Bridge #37. All members present voting aye. Motion carried.

✓ AGREEMENT ON OFF FEDERAL AID SYSTEM:

Moved by Wenz, seconded by Janusz to authorize the Chairman to sign the agreement with Don Boyd, Consulting Engineer for the estimate engineering for Off Federal Aid System Project No. #1 from SW corner of section 20-125-60 to the corner of SE corner of section 22-125-60 Project #2 from the SW corner of section 6-124-60 to the SE corner of section 3-124-60. All members present voting aye. Motion carried.

✓ SYSTEMS & BUDGET ASSISTANT:

The board interviewed personnel for the Systems and Budget Assistant to the Auditor's office.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of May 10, 1976. All members present voting aye. Motion carried.

✓ COURT ORDER:

Moved by Wenz, seconded by Ringler to approve the Court Order of Hiram King on Northview Mobile Manor on the appeal made by the County Board of Equalization to the Fifth Judicial Circuit and the Court on the 1973 assessed valuation in the amount of \$598.09 plus accrued interest \$91.68. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Wenz to receive the Plat of Nineteenth Addition of Highlands North Addition to Aberdeen and place on file in the Auditor's office for Public Hearing on May 28, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Friday, May 14, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 14, 1976

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Dinger that the Board of Commissioners go into an Executive Session pursuant to chapter 20-13-33. All members present voting aye. Motion carried. Moved by Wenz, seconded by Dinger to adjourn the Executive session. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Wenz, seconded by Janusz to approve the following Solid Waste Abatements: Orville D. & Oriett L. Crawford in the amount of \$15.00 only two units; Edgar B. Jahnel in the amount of \$15.00 only one unit; Don Hurst in the amount of \$15.00, vacant block; Elizabeth McIntyre in the amount of \$15.00, vacant farm; Lyle Von Wald in the amount of \$15.00, only three units, Lyle Von Wald in the amount of \$15.00, only three units, Harvey Kumpf in the amount of \$15.00 vacant building; Leonard & Darwin Neiger in the amount of \$15.00, vacant property; Richard Knoll in the amount of \$45.00 only five Mobile Home Hook ups, not eight; Vern & Mary H. Clausen in the amount of \$225.00 fee on wrong description, correction made; Sebastian Vetch in the amount of \$10.00 only one unit; William M. and Anne Sunday in the amount of \$10.00 only one unit. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: Robert Oliver in the amount of \$56.78, error in acreage removed for railroad and \$100.80 error in acreage taken for railroad and Duane Skoglund in the amount of \$91.34, Mobile Home Sold and moved directly to North Dakota. All members present voting aye. Motion carried.

BIDS ON PARKING LOT:

11:00 A.M. this being the time and place as advertised for bids for furnishing all Labor, Materials and Equipment required to construct the Bituminous Surfacing, West Parking Lot, Brown County Office Building. Notice having been read, bids were opened from the following:

Company	Address	Amount
Pickus Construction Co.,	Aberdeen, South Dakota	\$8,431.86

Moved by Ringler, seconded by Dinger to refer the bid for further tabulation. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: R.E. Huffman Co., County Extension...\$5.60, Fire stone Stores, ambulance...\$10.00; Artz Camera Supply, County Extension...\$14.40; Charles Mewing, States Attorney...\$25.00; I.B.M. Corp. States Attorney...\$54.00

Historical Society: Carey, Graeber, Noble Agency...\$48.00, Artz Camera Supply...\$68.90, Servall Towel & Linen...\$20.15, Porters Camera Store...\$117.90, Firestone Stores...\$10.00

Council: Donald Gellhaus...\$295.00, Richard Kolker...\$100.00, George Rice...\$100.00

Revenue Sharing: City Treasurer...\$6.93

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Auditor's office...\$90.13, County Extension...\$101.84

Salary: Solid Waste...\$21.91

Expenses: Civil Defense, Phyllis Anderson...\$28.10

Courthouse & Jail Maintenance: Northwestern Bell Telephone...\$17.50

Mileage: Food Stamp Office, Esther Aman...\$18.88

Witness Certificates: Pat Salwei...\$4.30, Mike Salwei...\$4.30, Bob Salwei...\$4.30

Publications: Brown County News...\$349.50, Groton Independent...\$349.50, Aberdeen American News...\$38.28

Legal Services: Dennis Maloney...\$2036.50

Mentally Handicapped Fund: Meade County Auditor...\$54.00

Plane Fare - Care of Poor: 1 Recipient: Aberdak Travel Service...\$266.74

Fuel - Care of Poor: 1 Recipient: Parcel Oil Co.,...\$75.00

Care - Care of Poor: 1 Recipient: Americana...\$100.59

Rent - Care of Poor: 2 Recipients: Frank Goldade...\$110.00, Radison Hotel...\$5.71

Drs. care - Care of Poor: 2 Recipients: Radiology Services...\$21.40, Carson Murdy...\$194.58

Drugs - Care of Poor: 24 Recipients: Jones Drug...\$377.80; Professional Arts Pharmacy...\$129.24

All members present voting aye. Motion carried.

CONSILIATION AGREEMENT:

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the Consiliation Agreement between the South Dakota Division of Human Rights Act of 1972, S.D.C.L. 20-13 and Renee Vostad and Nancy J. Vostad, Complainant and Brown County Commissioners, Respondent. All members present voting aye. Motion carried.

PARKING OF SHERIFFS CARS:

Elroy Johnson, Sheriff and John Kahl, Deputy appeared before the board in regard to the Parking of the Sheriffs cars at the Brown County Jail.

BIDS ON HORSE BARNS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids on Leasing of Horse Barns at the Fairgrounds, No. 1, not to be leased for less than \$1,000.00 per year and Horse Barn No. 2 not to be leased for less than \$800.00 per year, to be let on June 1, 1976, at the hour of 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of John Jira, Chief Jailor to attend a Federal Seminar at Bismark on May 25, 1976. All members present voting aye. Motion carried.

POOR RELIEF LIEN:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Sharon Howell in the amount of \$428.00 against lots 1-2-3-4, block 10 of Westport, South Dakota, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to record owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the Brown County Auditor be instructed to release lots 1-2-3-4, block 10 of the Town of Westport, South Dakota, from the lien of Sharon Howell in the amount of \$428.00 now held against such property.

Such release being in and for the best interest of Brown County.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Wenz that the Board of County Commissioners go int an Executive Session on Personnel matters. All members present voting aye. Motion carried. Moved by Wenz, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ STATE LINE ROAD:

Hecla Township Supervisors appeared before the board in regard to raising the State Line road from S.D. #37 West, a distance of approximately two miles to the high ground West of the James River. Moved by Ringler, seconded by Dinger to receive the petitions of the Hecla Township Supervisors of the *Raising of the* State line road and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of May 13, 1976. All members present voting aye. Motion carried.

✓ APPROACH OF PROPERTY:

Ka P. Squire appeared before the board in regard to an approach in section 34, township 124 N, range 64 W. as there is now approach to the rest of the portion of land that is not deeded to have an egress and ingress to the property.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, May 17, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 17, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ SOLID WASTE EQUALIZATION:

Jonathon W.A. Liebelt, box 168, 830 S. Park, 20-32A. That portion of NW $\frac{1}{4}$ 22-123-64, S. of N. 990' & W. of Center Line ex. highway, class 9 - fee \$275.00, lowered to \$125.00 last year.

✓ Elmer Schlagel representing Hub City Iron, First Addition to Aberdeen, lot 11, block 18, Class A, fee \$150.00, reduc@d to \$200.00 last year and Subdivision of First Addition, lots 7 & 8, block 17, Class 9, fee \$275.00, reduced to \$200.00 last year.

✓ Lee Seaman, representing Webb Lodge #109, ^{lot #18} ex. N. 50' block 6, class 3, fee \$15.00.

✓ L.B. Keller representing O.K Tire Store, Original Plat, lots 1 & 2, block 16 to Aberdeen, Class 8, fee \$225.00, was \$320.00 last year and lowered to \$225.00.

✓ Casper F. & Edith V. Benefit, Benefit Construction, lot 2 of SW $\frac{1}{4}$ 17-123-64, Class 5, fee \$50.00, was \$75.00 last year and lowered to \$25.00.

ORDINANCE #1 ON PARKING LOT REGULATIONS:

✓ AN ORDINANCE ENTITLED BROWN COUNTY PARKING LOTS REGULATIONS. BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BROWN COUNTY AS FOLLOWS:

That the following constitutes the rules and regulations which relate and pertain to the implementation of parking lots rules and regulations and violations thereof, and shall be in effect when enacted and obligatory upon all persons, partnerships firms or corporations coming within the coverage of said rules and regulations by reasons of being in Brown County, doing business in Brown County, or otherwise coming within the coverage of said regulations for any reason:

SECTIONS I - DEFINITIONS: For the purpose of this Ordinance, words and terms are defined as follows: (a) "Board" - the word means the Board of Commissioners of Brown County, South Dakota; (b) "County" - the word means the County of Brown; (c) "Parking Lots" - the word means any parking lot located in Brown County that is owned and operated by the Brown County Commission; (d) "Vehicle" - the word means that in or on which a person or thing is or may be carried from one place to another, especially along the ground, also any moving support or container fitted or used for the conveyance of bulky objects.

SECTION II - PARKING LOTS ENFORCEMENT MANAGEMENT AUTHORITY: The County is hereby authorized to make all necessary and reasonable rules and regulations covering the use of Brown County parking lots for the effective and reasonable administration of this Ordinance.

SECTION III - RULES AND REGULATIONS: No vehicle shall be parked in any of the Brown County Parking Lots unless there on official business with the County, If said vehicle is parked in any Brown County parking lot, said vehicle may be parked for a maximum of two hours. Any person or persons violating this section will have his or her vehicle towed as provided by this Ordinance. No vehicle shall be parked for longer than two (2) hours unless granted an exception by the Brown County Commission. Other exceptions are: Parking Places specifically designated: Vehicles with Brown County Parking Stickers or Courtesy parking tickets.

All vehicles parked in said Brown County parking lots shall be parked as indicated by marked signs or lines placed in said lot.

No trucks, wagons, automobiles or other vehicles of greater overall length of more than 20 feet, or 8 feet in width, shall at any time be parked in any of said Brown County parking lots.

No person or business shall sell or offer for sale from wagons, automobiles, trucks, or other vehicles, or from stands within any of the Brown County parking lots any fruits, vegetables, produce, goods, wares or merchandise of any kind or character.

When a vehicle is illegally parked, the Sheriff or Deputy Sheriff shall attach to said vehicle a parking violation ticket or notice as provided by this Ordinance. If said vehicle is not moved after said violation ticket is attached, the person who initially parked said vehicle shall be liable for the penalties prescribed by this Ordinance.

Any vehicle parked in violation of the provisions of this Ordinance may be removed from said parking lots by the Brown County Sheriff's office or a private towing company and placed in public storage, and the owner thereof, in addition to paying any fines and penalties provided in this Ordinance, shall pay the charges for towing and storage of said vehicle so removed by a private towing company or the Brown County Sheriff's office.

SECTION IV - PENALTIES: When a vehicle is illegally parked, the Sheriff or his deputies shall attach to said vehicle a parking violation ticket or notice which will take the form of an envelope. A fine of \$2.00 shall be paid by placing the fine inside the envelope and by instructing the owner or operator to enclose \$2.00 and send to the Brown County Sheriff's office.

If such amount of \$2.00 is not deposited in said envelope and sent to Sheriff's office within 48 hours from the date of the ticket, the penalty to be enclosed and delivered to the Sheriff's office shall be \$4.00.

If such amount is not paid within 7 days from the date of the initial violation, the penalty to be enclosed and delivered to the Sheriff's office shall be \$6.00.

If the owner or operator fails to comply with the above options, then, in that case, a summons will be issued and, if the summons is not complied with or paid within 10 days from date of its issuance, the fine will be \$10.00 and a warrant for arrest will be issued.

FIRST READING: May 10, 1976
 SECOND & FINAL READING: May 17, 1976
 PASSED: May 17, 1976
 EFFECTIVE DATE: June 10, 1976
Ben A. Anderson
 Chairman of the Board of Commissioners of
 Brown County.

ATTEST: *Ruth Humphries*
 Ruth Humphries
 Brown County Auditor

Moved by Janusz, seconded by Dinger to approve the Second Reading of Parking Ordinance #1. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓ Moved by Janusz, seconded by Wenz to approve the final passage of Ordinance #1 on County Parking Lots Regulations. Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Ordinance passed.

✓ **SOLID WASTE EQUALIZATION:**
 Erna Schmierer, 205 S. 12th. St., Erna's Beauty Shop, West Aberdeen, next 47½' N. of the S. 47½' of lots 1 to 12, block 35, Class 3 - fee \$10.00 residence, \$15.00 Non-residence. No fee on Beauty Parlor last year.

✓ Robert B. Lamont II, representing Precision Industry, Outlot #5, NE¼ 7-123-63, class 10, fee \$325.00, two loads since shredder has been in operation.

✓ Dons's Motor Mart, Donald Suedmeier, McIntyre's Subdiv. W. 125' of the S. 278' of lot 1, in S½ of SW¼ 16-123-63, Class 5, fee \$50.00, \$75.00 last year.

✓ **BIDS ON TRUCK TRACTORS:**
 Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for one used 1970 or newer truck tractor chassis and cab for the Solid Waste Disposal Land Fill, to be held on June 4, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ **SOLID WASTE EQUALIZATION:**
 Robert J. & Linda Mathern, Rt. #1, E. 125' of N. 200' of the S. 260' of SW¼ 17-123-63, Class 4, fee \$30.00, lowered to \$25.00 last year. (Receipt No. 8364).

✓ Howard's Service, 1408 6th. Ave. S.W. West Hill Addition, W. 92' of lots 2, 3 & 4, block 23, Class 5, fee \$50.00.

✓ David T. & Iris J. Doeringsfeld, Groton, E. 600' of 1890' next N. of S. 750' of SE¼ of 13-123-61, fee on 19 trailer hook ups, fee \$450.00, last year abated to \$130.00, only eight permanent mobile hook ups.

✓ Howard Taylor representing Town of Stratford City Hall, lot 8, block 16, Class 5, \$75.00 last year abated to \$25.00, fee \$50.00.

✓ Howard Taylor Warehouse, lots 3 & 4, block 16, Class 5, fee \$50.00.

✓ Howard Taylor, Taylor Honey Farm, lot 21 & 22, block 14, class 6, fee \$100.00 (\$400.00 last year abated to \$50.00).

✓ **EXPENSES:**
 Moved by Dinger, seconded by Ringler to authorize Dennis Healy to go to Huron for Surplus property. All members present voting aye. Motion carried.

✓ **RECESS:**
 Moved by Wenz, seconded by Dinger to recess until Tuesday, May 18, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 18, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ SOLID WASTE:

Dakota Sash & Dakota Sash & Door Co., Hagerty & Lloyds Addition, South lots 1-18, block 57 & vacated portion of S. Penn, between R.R. Ave. & M. St. P. R.R. between blocks 57 & 58, Class 12, fee \$450.00, lowered from \$680.00 to \$320.00 last year.

✓ Dwight Smith, Elm Lake Resort, S½ of SE¼ of river section 8-128-65, class 4, fee \$30.00 plus 13 units, fee \$39.00.

✓ Dave Bunt, Sundown Motel, E. 158' of N. 106' of tract of land described as N½ of O.L. B of I.S. Daytons O.L. to Aberdeen, lots 1 & 2, block 2, Highland Park Addition to Aberdeen & that portion of vacated Nicollet Ave., lying between block 2 & N½ of O.L. B Highland Park. Class 6, fee \$100.00, last year Class 7, fee \$225.00, lowered to \$75.00.

✓ Waldemar Fischer, Groton, Original Plat, lot 11 ex. N. 8' block 5 of Groton. Class 4, fee \$30.00. Fee \$50.00 last year.

✓ Fern E. Preston, Original Plat lots 13 & 14, block 8 to Aberdeen. Class 10, fee \$325.00, last year \$480.00.

✓ Rhys Schmidt - Boys Club.

~~GIRLS TO ENTER BOYS CLUB:~~

Rhys Schmidt, Boys Club appeared before the board in regard to signing up Girls to enter the Boys Club. The facilities are a problem at the present time. Their would be no problem in retaining a Boys Club & Girls Club Charter. Brown County Commissioners advised Mr. Schmidt to contact the Y.W.C.A. Y.M.C.A., United Way, County Commissioners and invite the N.O.W. people to set up a meeting to try to resolve the problem on the conciliation between the South Dakota Division of Human Rights and the Brown County Commissioners.

✓ BIDS:

Moved by Wenz, seconded by Janusz to accept the bid of Pickus Construction Company for furnishing all labor, material and equipment required to construct the Bituminous Surfacing, West Aberdeen Parking Lot, Brown County Office Building in the amount of \$8,431.86. All members present voting aye. Motion carried.

✓ HONEYWELL AGREEMENT:

Moved by Janusz, seconded by Ringler to authorize the Chairman to sign the building operation and maintenance agreement with the Honeywell Co., for the Brown County facilities since the majority of equipment is of Honeywell origin. All members present voting aye. Motion carried.

✓ SOLID WASTE:

James L. & George Torrigan, W. 40 rods of N. 20 rds of NE¼ of NE¼ of section 22-123-64, ex. hwy. & E. 200', Class 8, fee \$225.00, last year it was \$320.00 and lowered to \$125.00. Property leased to Firestone.

✓ Warren Blinder, W. 370.2' of the 398.2' next S. of N. 25' of lot 1, McIntyre's Subd. in S½ of SW¼ of section 16-123-63. Class 7, fee \$150.00, \$225.00 last year.

✓ Rolland L. & Norma J. Moerke, McIntyre's Subdiv. of SW¼ the 370.2' next E. of the S. 236' of the 262.8' next S. of N. 687.2' of 370.2' of lot 1, section 16-123-63. Class 8, fee \$225.00, fee last year \$320.00.

✓ Martin Mattern, W. 100' of E. 900' of N. 670.16' of NW¼ ex. hwy. section 23-123-63. Class 6, fee \$100.00, last year \$150.00, lowered to \$75.00.

✓ Alice O. Stollie, Hecla, lot 2, block 3, Class 5, fee \$50.00.

✓ HOSPITAL BILLS:

Goldie Bowman, St. Lukes Hospital appeared before the board in regard to indigent hospital bills.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: I.B.M. Corp., Auditor's office...\$47.30; Artz Camera Supply, Sheriffs office...\$46.78; A & M Radio, Sheriffs radio...\$80.45; Dyna-Med, Inc., Ambulance...\$373.16; Western Printing Co., Printing & Adv.,...\$22.95

Federal Grants: St. Lukes Hospital...\$952.50

NADRIC GRANTS: Dakota Midland hospital...\$62.24, NADRIC...\$415.57, Dr. Promod Shinghal...\$29.48, Dr. Glen Shurette...\$132.66, Dr. Joe P. Chang...\$22.11, Dr. Edward D'Souza...\$51.59, Dr. W.A. Bormes...\$434.83, Dr. Robert Bormes...\$110.55, Dr. Mario Herrera...\$66.33, Dr. Peter Carter...\$51.59

Courthouse & Jail Maintenance: Bullock Plumbing & Heating...\$119.30, House of Glass...\$11.46

Publications: Aberdeen American News...\$106.72

Courthouse & Jail Improvement: Don A. Boyd...\$450.00

Tax Collector: Aman Collection Service...\$347.42

Utilities: Northwestern Bell Telephone, Sheriffs office...\$338.94

Revenue Sharing: U.B.C.,...\$193.20, McLaughlin Electric...\$4.45, David Seaman, 1 Recipient...\$23.00, John Morgans, 1 Recipient...\$43.00

Road and Bridge: Aberdeen Wrecking...\$75.00, U.B.C.,...\$837.20, Hub City Iron...\$874.05, Crady & Hanson Radiator...\$17.55, Amoco Oil...\$5.48, Sears, Roebuck & Co.,...\$149.98, Northwestern Bell Telephone...\$71.60, Wheeler Lumber...\$6939.00, Western Printing Co.,...\$10.25, H.V. Johnston Culvert Co.,...\$2104.48, Frederick Coop., Oil...\$50.00, Hedahls...\$114.81, Standard Auto Parts...\$163.15, Martyn-Edwards Co.,...\$151.43, Aberdeen Glass...\$109.59, S.D. Department of Transportation...\$123.04 James Wettstein...\$100.00

Parks: Craven Welding...\$11.90, Sherwin-Williams...\$23.69, Aberdeen Glass...\$9.16, Artz Equipment...\$38.84

Fair: Craven Welding...\$11.90, Bob D. Heintzman...\$12.00, Safety Service...\$92.24, Artz Equipment...\$38.84

Groceries - Care of Poor: 10 Recipients: Kramers Red Owl...\$135.00

Drs. Care - Care of Poor: 4 Recipients: Ramzi Kattan...\$16.00, James Hovlund...\$13.00, Radiology Services...\$5.50, Karlis Zvejnieks...\$5.00

Rent - Care of Poor: 15 Recipients: Narregang Holding...\$160.00, Mrs. George Harms...\$40.00, Norman Wockenfass...\$100.00, Perry Solberg...\$150.00, BEL-Aire Apt.,...\$55.00, Builders Management...\$70.00, Adam Reich...\$90.00, Ruth Bastian...\$115.00, Milton Braun...\$45.00, Leo Brown...\$75.00, O'Neil Gederos...\$125.00, Louis Ochs...\$75.00, Harold Skibsrud...\$75.00

Hospital - Care of Poor: 2 Recipients: Dakota Midland Hospital...\$38.20, St. Lukes Hospital...\$276.25

Drugs - Care of Poor: 1 Recipient: Oahe Manor...\$59.62

All members present voting aye. Motion carried.

✓ **MINUTES:**

Moved by Dinger, seconded by Wenz to approve the Minutes of May 14 & 17, 1976. All members present voting aye. Motion carried.

✓ **RECESS:**

Moved by Wenz, seconded by Ringler to recess until Wednesday May 18, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 19, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were members Ringler, Wenz, Janusz and Dinger.

✓ **PLAT:**

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the Plat of Sign Outlot A, Subdivision of Outlot #1 of Hoffmans Reagangement of Outlot #2 in the NW $\frac{1}{4}$ of section 23-123-64 in accordance with provisions of S.D.C.L., chapter 11-3 and all acts amendatory thereto."

Seconded by Wenz. All members present voting aye. Motion carried.

✓ **DELETE HORSE BARN:**

Moved by Janusz, seconded by Wenz to delete Horse Barn #1 from the bids to be held on June 1, 1976, at 11:00 A.M. All members present voting aye. Motion carried.

✓ **LOTTERY:**

Moved by Janusz, seconded by Wenz to approve the Lottery of Aberdeen Area Right to Life for a raffle to be held at Presentation College on September 30, 1976. All members present voting aye. Motion carried.

✓ **APPLICATION FOR EXEMPT STATUS:**

Moved by Ringler, seconded by Dinger to approve the application for Exempt Status by private association, Bethlehem Lutheran Church on South 29' of lot 36 and the North 16' of lot 37, block A, First Addition to Aberdeen; and the South 45' of lots 10, 11 & 12, block 91, Hagerty & Lloyds Addition to Aberdeen, except a strip of ground in the Northeast corner of the South 45' being 15' North & South & 30' East and West. All members present voting aye. Motion carried.

✓ **SOLID WASTE ABATEMENTS:**

Moved by Ringler, seconded by Dinger to allow the following Solid Waste Abatements, due to property being re-classified incorrectly and buildings vacant since the 1975 fee:

✓ Thomas E. & Phyllis Faye Saunders, \$10.00; Erleen E. Rasmussen & H.I. King, \$10.00; Ralph A. & Mary Lou Peterson, \$10.00; Margaret C. Hiepler & Ronald H. & Gary A. Rinngenberg, \$10.00; Leonard & Darwin Neiger, \$10.00; Elizabeth Pollock...\$10.00; Floyd C. & Jennie House, \$10.00; Richard Knoll, \$30.00; Recreation, Inc., % Steven G. Larson, \$10.00; D.H. Mitchell, \$10.00; Alexander M. Mitchell, \$10.00; Henry & Helen M. Miller, \$3.00; Orville D. & Oriett L. Crawford, \$10.00; Hilda Johnson % Ted Derry, \$10.00; Leonard & Marcella Strudle % Edwin Dollinger, \$100.00; Wallace R. Dennert & Irene Dennert, \$10.00; Dakota District of the Wesleyan Church, \$15.00; Leonard A. & Licille M. Evangelisto, \$10.00; Frank B & E. Lorene Engler, \$10.00; Leo & Emily E. Feiock % James & Shirley Allrich, \$10.00; Donald S. Finley & Barbara L., \$10.00; Roy H. & Margaret E. Fuhrman, \$10.00; City of Groton, \$10.00; Earl A. Hering % James A. & Elaine M. Wyly, \$10.00; Fred & Judy A. Burrer, \$10.00; Marie Baumgartner, \$10.00; Norman Brick, \$50.00; Arthur D. & Helen Berreth, \$10.00; Daryl Brick, \$10.00; Arthur C. & Esther Blank, \$10.00; Willis M. & Juanita E. Blank, \$10.00; Joe Birkland, \$10.00; Aberdeen Dev. Corp., none; Henry Angerhofer, \$10.00; Keith A. & Carolann Anderson, \$10.00; Marvin E. & Katherine Amsdem, \$10.00; Shirley Stuart, \$10.00; Jack J. & Donna Lou Ganje, \$10.00; Jack J. & Donna Lou Ganje, \$10.00; Jack J. & Donna Lou Ganje, \$10.00; Jack J. Ganje, \$15.00; Larry Kuebler, \$10.00; Alfred & Vernon A. Hanson, \$10.00; Carroll & Maurice Harry, \$10.00; Elmer Hanlon, \$10.00; Wiedebush Farms, Inc., \$15.00;

✓ Anton J. & Ilene M. Yeoman, \$10.00; Randall P. & Kathleen Wertz, \$15.00; Harold Wilson, \$10.00; Ben K. Willhaus, \$10.00; Joseph S. & Magdalena Weber, \$100.00; Virginia Dak. Farm Dev., Corp., \$10.00; Virgil E. Stucke, \$10.00; Roland E. Smith & Rosine B. Smith, \$10.00; William Sunday, \$10.00; Milton E. and Alice Schrenk, \$10.00; Emma Shilman, \$10.00; Walter C. & Rachel Schaller, \$10.00; Gladys L. Ryman, \$10.00; John B. & Mary E. Shevlin, \$30.00; Leo J. Smith, \$10.00

✓ Donald L. Stolle, \$35.00; Y.M.C.A., \$250.00; C.M. Supply Yards, \$100.00; Aberdeen Super 8 Motel, Inc., \$175.00; Dennis & Cynthia Schwan, \$50.00; Hiram & Evelyn Kolbo, \$120.00; Lampert Lumber Co., \$300.00; John & Mary A. Mathern, \$35.00; Carl O. Swanson, \$75.00; Clara Carlson, \$15.00; Edward H. Doerfler, \$50.00; Percy K. & Joan K. Washenberger, \$100.00; Elizabeth Brooks, et al, \$100.00; Larry or Darlys Grieben, \$50.00; residence \$10.00; Milton & Mary Ehresman, \$35.00; Sarah M. Gapp, \$20.00; Jenny Elizabeth Risager, \$20.00; Frances Coaster, \$125.00; C.M. St. P. & P. Ry., \$1050.00; Carl O. Swanson, \$50.00; Armond U. & Patricia A. Ballard, \$175.00; Carl A. & Ada M. Beller, \$50.00; City of Aberdeen, \$275.00; S.D. Dep't. of Game, Fish & Parks, \$825.00; Lucille T. Schliesman, \$35.00; Kyburz Construction, Inc., \$225.00; Clayton & Evelyn Colestock, \$40.00; Lenora Delzer, \$15.00; Jack J. & Donna L. Ganje, \$10.00; Jack J. & Donna L. Ganje, \$10.00; Myrtle Taylor, \$25.00; Kathleen Kay Keim, et al, \$130.00; Frank & Oretta Bauman by James Ullrich, \$35.00; Jake & W.J. Wangler, \$50.00; Fred A. Wolff, \$195.00

All members present voting aye. Motion carried.

✓ SYSTEMS & BUDGET ASSISTANT:

Moved by Ringler, seconded by Wenz to approve the appointment of David Kalt as Systems and Budget Assistant in the County Auditor's office, at a salary of \$600.00 per month. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of May 8, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Thursday, May 20, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 20, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ BEER HEARING:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for a Hearing on a 3.2 Beer License for Prairie Market, McIntyre's Subdivision, section 16-123-63, to be held on June 4, 1976. at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

✓ TRANSFER:

Moved by Wenz, seconded by Janusz to transfer \$21,472.00 from Civil Defense Fund to ^{repay the} General Fund ^{for money borrowed.} All members present voting aye. Motion carried.

✓ LEASE ON HORSE BARN #1

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the lease on Horse Barn #1 at the Fairgrounds to Dick Pinkerton in the amount of \$1,120.00 for one year. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Janusz to allow the Abatement of Robert DeVaan on Money and Credits, error on information. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of May 19, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday May 21, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 21, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ HEARING ON BEER LICENSE APPLICATIONS:

10:30 A.M. this being the time and place as advertised for 3.2 Beer License Applications and no interested persons wishing to register complaints on ^{their} approval, it was moved by Ringler, seconded by Wenz to approve the following 3.2 Beer License Applications and transfer:

- ✓ Home Base, Verl Cutler, Claremont, SW $\frac{1}{4}$ 8-123-63.
- M & M Cafe, Barnard, lot 19, 1st Addition.
- Brown County Raceway, Aberdeen, Section 1-123-64.
- Overhead Bait Shop, Aberdeen, lots 5 & 6, NE $\frac{1}{4}$ of N. of R.R. section 21-123-64.
- Duff's Place, Westport, lots 3-12, block 7.
- Wheel Inn, Verdon, 5 acres in section 1-121-61.
- Richmond Resort, Richmond Lake, section 25-124-65.
- Ordway Store, lots 16 & 17, block 2.
- DaGo Inn, Warner, lots 13-14, block 6.
- Putney Store, block 14, Butlers and Campbells Addition.
- Smitty's Cafe, Houghton, lot 14 & 15, block 2.
- Elm Lake Resort, section 8-128-65.

TRANSFER:

Elm Lake Resort, section 8-128-65.

All members present voting aye. Motion carried.

✓ PLAT APPROVALS:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, that the Plats showing "North Plains, First Addition of the NW $\frac{1}{4}$ of section 7, township 123, range 63" and the "Plat of Outlot 15, located in the NE $\frac{1}{4}$ of section 17, township 123, range 63" having been examined is hereby approved, in accordance with the Provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ BIDS ON HOG BARNS:

11:00 A.M. this being the time and place as advertised for bids on Hog Barns 1-2-3-4-5 at the Fairgrounds. Notice having been read, bids were opened from the following:

✓ Wendy & Floyd Weisz	Hog Barn #4	\$161.00
Pat Heath	Hog Barn #2 preference or any one	170.00
William Bormes	Hog Barn #1	160.00
Ray Vogel	Hog Barn #4	300.00
Judith Krahn	Hog Barn #5	160.00

✓ Moved by Wenz, seconded by Dinger to refer the bids for further tabulation. All members present voting aye. Motion carried.

✓ RIGHT OF WAY EASEMENT:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for occupancy on the Right of Ways of County Highways with Northwestern Bell Telephone Company for buried cable on County Highway #15 in sections 6 & 7, township 123 N, range 63 W., and between County Highways 20 & 5, East of Hecla. All members present voting aye. Motion carried.

✓ HORSE BARN #2:

Richard Kluge appeared before the board in regard to leasing of Horse Barn #2 at the Fairgrounds.

✓ HOSPITAL INDIGENT PAYMENTS:

Tom Tonner, Terry O'Keefe, Attorneys and Ed Evans, Dakota Midland Hospital and Dave Patton, Goldie Bowman, St. Lukes Hospital appeared before the board in regard to the County making full payments on all hospital indigent bills.

✓ REJECT BIDS ON HOG BARNS:

Moved by Janusz, seconded by Ringler to reject all bids on Hog Barns Numbers 1-2-3-4-5, due to a misunderstanding on lease expiration. All members present voting aye. Motion carried.

✓ BIDS ON HOG BARNS:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for bids on Hog Barns 1 - 2 and 5 at the Fairgrounds, to be held on June 11, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex, barns to be leased as of June 1, 1976 to June, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Dinger to allow the following bills:

Office Expense: Good Housekeeping, County Extension...\$7.97; Midwest Rubber Stamp Co., County Extension...\$1.90, F.D.A. Consumer, County Extension...\$8.55; Crops and Soils, County Extension...\$5.00; News Printing Co., Election...\$264.60, Auditor's office...\$16.68; Robert Will, States Attorney office...\$22.00; I.B.M., Corp., Register of Deeds...\$160.30

County Library: Northwestern Bell Telephone...\$17.80, Book of Month Club...\$16.84, Thomas Y. Crowell...\$3.00, Courtney's...\$42.39, Thomas Bouregy & Co.,...\$14.75, McNaughton Book Service...\$58.00, Alexander Mitchell Library...\$2250.00, Gaylord Brothers...\$120.00, Safety Service...\$59.25, Goodyear Service Store...\$237.36, Baker & Taylor Co.,...\$334.87

Council: Jerald McNeary...\$590.00

Expenses: Assessor's office, Alberta Jacobson...\$73.20, Richard Kauk...\$66.89, Al Silverstein...\$65.22, Planning & Zoning: Dorothy Wood...\$19.60, LeRoy Wiitala...\$42.40, Alfred Waltman...\$16.08, Harvey Ringler...\$31.36, LaVonne Scepaniak...\$22.00, Carl Meyer...\$52.00

Utilities: Northwestern Bell Telephone: Assessor's office...\$63.18, Register of Deeds...\$40.23

Child Support: Bruce Cutler...\$196.00

Revenue Sharing: Aberdeen Sanitation...\$4410.60, Kearns Machinery...\$505.09, Mervin Green...\$250.00, N.A.D.R.I.C.,...\$3360.74, General Electric...\$1490.00

Witness Fee: D.J. Mitchell...\$106.80

Road and Bridge: H.V. Johnston Culvert Co.,...\$480.41, Northwestern Bell Telephone...\$81.62, Bus Service, Inc.,...\$7.40, Lewis Truck Lines...\$20.44

Fair: Clenten Kayl...\$45.80

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$122.00

Drs. Care - Care of Poor: 2 Recipients: James Hovland...\$190.00, Radiology Services...\$12.20

Bus Fare - Care of Poor: 2 Recipients: Bus Service, Inc.,...\$25.15

Drugs - Care of Poor: 1 Recipient: White Pharmacy...\$23.99

Care - Care of Poor: 1 Recipient: Redfield Rest Home...\$400.00

Rent - Care of Poor: 6 Recipients: Aberdeen Finance...\$42.50, Jerry Hunstad...\$50.00, Kurt Krueger...\$225.00, Clair Trego...\$60.00, Steve Graf...\$125.00, Bel Aire Apt.,...\$60.00

Groceries - Care of Poor: 3 Recipients: Tonners Piggly Wiggly...\$110.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of May 20, 1976. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Ringler that the Brown County Commissioners go into an Executive Session on personnel problems. All members present voting aye. Motion carried. Moved by Janusz, seconded by Dinger to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ SOLID WASTE:

Dahme Construction Co., Inc., E. 440' of S. 474' lying N. of the Public Hwy in E½ of SW¼ of 16-123-64, class 8 - fee \$225.00 - (Fee for business to be on description in Aberdeen, 3 units to be left on this description.)

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, May 24, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 24, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ TAX RETURN WITH CAMPAIGN CARD:

Peter J. Buttaro, States Attorney and Melvin Carlson appeared before the board to Mr. Carlson receiving his Tax Return back from the Treasurer with a Campaign Card of Jerry McNeary enclosed with it.

✓ VARIANCE PERMIT:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for Public Hearing on Variance Permit for Bath Township to build a Fire Station with 39' of a Township Road, located on lot 13, block 10 in the SW¼ of section 18, township 123, range 62 on June 4, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BIDS:

David Larson, Larson Concrete and Clarence Smith, Highway Superintendent appeared before the board in regard to the State Bids taken on Project 4610 (9) from U.S. #12 going North for three miles on County Route #14.

✓ BILLS:

Moved by Janusz, seconded by Wenz to approve the following bills:

Office Expense: Graphics, Inc., Photostating...\$1229.28; Texaco, Inc., Ambulance...\$70.60; Western Printing Co., Home Health...\$52.05; Eye Grote, Home Health...\$24.45; Jewett Drug, Home Health...\$25.56; R.E. Huffman Co., Home Health...\$30.70; Merke, Sharp & Dahme, Home Health...\$140.50

Juror's Certificates: Bonnie Brown...\$121.80, Helen Bunsness...\$142.10, Robert Given...\$182.00, Glenn Podoll...\$142.10, Frances Gage...\$203.00, Deanne Hertel...\$182.00, Lyle Von Wald...\$182.00, Donald Frank...\$121.80, James Sletten...\$10.30, Clifford Allbee...\$91.80, Doris Amble...\$203.60, Viola Arlt...\$244.20, Nicholas Bachmeier...\$338.80, Margaret Bauer...\$112.10, Betty Beauchene...\$223.90, David Elton Borchard...\$112.10, Freida Buchele...\$193.20, Louise Burgard...\$122.70, John Carlson...\$142.70, Craig Caspers...\$91.50, Ardell Dahme...\$128.00, Rose Daniels...\$368.20, Roger Darling...\$21.80, Ray Dayton...\$203.00, Monica DeVine...\$122.40, Lorraine Evelo...\$235.60, Jerald Feist...\$61.50, Edwin Fischbach...\$30.80, Charlotte Fischer...\$165.00, Cathy Gerdes...\$485.00, Manly Green...\$60.60, Carol Mae Hanson...\$265.60, Larry Heidt...\$183.60, Mildred Hite...\$92.10, Ruth Johnson...\$72.10, Mary Kienow...\$264.50, Gerald Ohman...\$325.10, Esther Ottenbacher...\$122.40, Rose Platz...\$243.90, Bernell Reed...\$92.40, Marge Ryman...\$283.00, Sharon Sauer...\$213.60, Linda Schaeffer...\$106.20, David Schreiner...\$120.50, Erling Sjomeling...\$102.40, Ginger Vickers...\$430.00, Ella Mae Weaver...\$10.30, Virgil Wertz...\$203.60, Larry Wheeting...\$65.00, Mildred White...\$231.70, Olive Winchell...\$173.30, Joseph Wolf...\$123.00, Avis Wolter...\$272.10, James Young...\$47.10, Mildred Ziegler...\$193.60

Publications: Aberdeen American News...\$229.10

Council: George Rice...\$332.40

Courthouse & Jail Maintenance: Becker & Huber Elec.,...\$12.52, Lystads...\$44.26, McLaughlin Electric...\$30.09

Utilities: Aberdeen Centrex Account, Home Health...\$38.35, Northwestern Bell Telephone, Home Health...\$84.08

Mileage: Planning & Zoning, Everett Kelly...\$16.40, Dennis Healy...\$31.36, Mike Cooper...\$49.00

Family Planning: St. Lukes Hospital...\$96.00

Road and Bridge: Office Equipment...\$12.00, H.V. Johnston Culvert Co.,...\$6737.80, Georges 10th. Ave. Saw Service...\$4.00, K.O. Lee Co.,...\$7.60, Precision Industries...\$5.00, Kearns Machinery...\$768.08, Brown County Implement...\$8.50, Sanderson Lumber Co.,...\$15.06, Nelson Auto Electric...\$596.61

Drugs - Care of Poor: 1 Recipient: Stacey Pharmacy...\$2.90

Drs. Care - Care of Poor: 2 Recipients: Juan Chavier...\$25.00, Radiology Services...\$6.20

Rent - Care of Poor: 2 Recipients: Warren Johnson...\$120.00, Al Nordstrom...\$35.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$23.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of May 21, 1976. All members present voting aye. Motion carried.

✓ACCEPT BID:

Moved by Ringler, seconded by Janusz to concur with the State of South Dakota, Department of Highways to accept the bid of J.L. Healy Construction Company in the amount of \$364,009.08 on Alternate "A" Driving Surface Asphalt, from U.S. #12 thence going North for three miles on County Route #14. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

✓TRANSFER OF MONEY:

Moved by Dinger, seconded by Wenz to transfer \$27,000.00 from the Mentally Ill to the General Fund that was borrowed on September 15, 1975 and \$6,000.00 from Museum Fund to the General Fund that was borrowed on September 26, 1976. All members present voting aye. Motion carried.

✓APPROACH APPROVAL:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the request for an Approach on Highway 17 in the SW $\frac{1}{4}$ of section 8, township 123, range 63, for Verl Cutler. All members present voting aye. Motion carried.

✓RECESS:

Moved by Dinger, seconded by Janusz to recess until Tuesday, May 25, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 25, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓BOARD MEMBERS MET TO WORK ON SOLID WASTE APPEALS:

Moved by Dinger, seconded by Janusz to approve the Minutes of May 24, 1976. All members present voting aye. Motion carried.

✓RECESS:

Moved by Janusz, seconded by Wenz to recess until Wednesday, May 26, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 26, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓EXPENSES:

Moved by Janusz, seconded by Dinger to allow the Expenses of Robert Dosch, Maintenance Engineer to attend the Seminar in Minneapolis, Minn., for Air-conditioning Control Fundamentals ~~from June 14 through 18th, 1976~~. All members present voting aye. Motion carried.

Aug 1976 meetings where spots are available.

for the June, July or

✓ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Abatements:

✓Hecta Development Corp., \$40.00; City of Aberdeen, \$10.00; City of Aberdeen, \$10.00; Bill Richter, \$15.00; Patricia Valle, \$7.00; Colin E. Christian, \$25.00; Leonard A. Schaffer & Alvina O. Henke, \$10.00; Charlotte A. Grieben & Lillian C. Heman, \$30.00; Charlotte A. Grieben & Lillian C. Hemen, \$20.00; August Grieben & Marie Baumgartner, \$15.00; August Grieben & Marie Baumgartner, \$10.00; Lowell J. & Betty J. Beck, \$10.00; Leo J. Smith, \$15.00; Mrs. Lorenz Thelen, \$10.00; Alfred Kuechle, \$100.00; Gale G. & Kathy L. Gerdes, \$10.00; Gale G. & Kathy L. Gerdes, \$15.00; Emery & Marlys M. Sippel, \$15.00; Timothy C. & Mary Ann Gardner & Stanley M & Patricia S. Rice, \$10.00; Barbara Steele, \$15.00; William Riebe, \$10.00; Lynn G. Peterson, \$25.00

All members present voting aye. Motion carried.

✓HISTORICAL PRESERVATION COMMITTEE:

Edna Socitt Johnson appeared before the board in regard to appointing a member of the Commission to be on the Historical Preservation Committee. Moved by Wenz, seconded by Janusz to appoint Clarence H. Smith to be on the Historical Preservation Committee to represent the County. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of May 25, 1976. All members present voting aye. Motion carried.

✓RECESS:

Moved by Wenz, seconded by Dinger to recess until Friday, May 28, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 28, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

✓VARIANCE PERMITS:

10:00 A.M. this being the time and place as advertised for Variance Permits. Notice having been read, and no persons appeared to object to the permits, it was moved by Ringler, seconded by Dinger to approve the following Variance Permits: Dennis Pigors to build a house within 56 feet of a township road, located on lots 1, 2 and 3, block 11, Sub. entitled blocks 9 to 13 including O.L. E & F of Ferney; Darwin Fry to move a Mobile Home within 40 feet of a township road, located on the NE $\frac{1}{4}$ of section 26, township 126, range 60; Duane Skogland to build a house within 75 feet of a township road located on the SW $\frac{1}{4}$ of section 34, township 128, range 60; John L. Frerichs to build a house within 75 feet of a township road located in the NW $\frac{1}{4}$ of section 10, township 125, range 63. All members present voting aye. Motion carried.

✓BIDS:

11:00 A.M. this being the time and place as advertised for bids for removal and salvage of old existing bridge structure steel pony truss with steel deck floor span 46 ft width 17 ft. erection of one (1) new 50 foot prestressed concrete deck structure with treated timber abutments, wingwalls, Bridge #37, Notice having been read bids were opened from the following:

NAME:	Address	Alternate for County to remove old bridge:	Total:
Eilers Construction	Huron, S.D.	deduct 500.00	\$9440.00
Hollaway Construction	Mitchell, S.D.	deduct 400.00	7403.75

✓ Moved by Ringler, seconded by Dinger to accept the apparent low and best bid of Holloway Construction Company in the amount of \$7,403.75 with the Company to remove the old bridge. All members present voting aye. Motion carried.

✓ ABATEMENTS:
Moved by Janusz, seconded by Dinger to approve the Abatement of Douglas & Vera Ham on double assessment on land in the amount of \$432.42. All members present voting aye. Motion carried.

✓ BILLS:
Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Office Equipment, Assessor's office...\$34.00; K-Mart, Assessor's office...\$35.28; Nelson Auto Electric, Ambulance...\$3.97; Department of Legislative Audit, Printing & Adv.,...\$5.00; Mathison Co., Planning & Zoning...\$8.76; N.C.R., Corp., Auditor's office...\$44.00; I.B.M. Corp., Sheriffs office...\$36.10; Western Printing Co., Sheriffs office...\$52.45; State Radio Communications, Sheriffs radio...\$84.02; Micro Record & Data Processing, Election...\$62.38.

Day Care Center: Y.W.C.A.,. Day Care...\$1416.66

Mileage: Assessor's office, Louise Schwan...\$13.92; Commissioner Ann Wenz...\$37.60

Publications: Aberdeen American News...\$70.76

Revenue Sharing: Dr. P.W. Treick, 1 recipient...\$15.00; Duling Optical, 1 Recipient...\$73.00; Kearns Machinery...\$59.52, Aberdeen American News...\$40.32, Precision Industry...\$2.30, T.M. Sheehan..\$299.06

Council: Jerald McNeary...\$183.50, Thomas Tobin...\$120.00

Courthouse & Jail Maintenance: L.M. Enze...\$80.62, Hogg Restaurant...\$298.35, Handy Man Discount..\$14.58, Hulda Arlt...\$66.00, McLaughlin Electric...\$15.99, Nelson Auto Electric...\$17.25

Board of Prisoners Fund: Chris & Dons Tarp & Canvass...\$40.00, Bittners Pharmacy...\$24.65, Radiology Services...\$18.40

Federal Grant: Western Printing...\$647.63

Witness Certificates: Francis Spinley...\$45.00, Donald Bethmann, Sr.,...\$3.30

Utilities: Northwestern Bell Telephone, Civil Defense...\$35.25

C.H. & B. Reserve: Northern Electric...\$20,896.06

Road and Bridge: Ernest Bain...\$132.00, K.M.S. Electric...\$163.77, Emma Moffitt...\$190.00

Fair: Lampert Bldg., Center...\$30.18, Rollies Oil...\$2.00, Hedahls, Inc.,...\$2.70

Parks: F.W. Woolworth...\$20.56, Rollies Oil...\$2.00, Hedahls, Inc.,...\$2.69

Rent - Care of Poor: 7 Recipients: Elizabeth Gruett...\$75.00, Norman Wockenfuss...\$125.00, Frank Goldade...\$110.00, O'Neil Gederos...\$65.00, Walter Haar...\$60.00, Gary Schwan...\$35.00, Lincoln Hotel...\$55.00

Drugs - Care of Poor: 1 Recipient: Good Samaritan Center...\$5.10

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$75.50

All members present voting aye. Motion carried.

✓ MINUTES:
Moved by Dinger, seconded by Ringler to approve the Minutes of May 26, 1976. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:
Moved by Ringler, seconded by Janusz to approve the Solid Waste Abatements: George R. Berg, 1975 & 1976 in the amount of \$25.00, vacant buildings; Pitz Farms, Inc., double assessment \$10.00, Louis Krueger, no building \$10.00, Rick Ellenbecker, no Mobile Home \$10.00 and George Tarver in the amount of \$150.00. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:
Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes in the amount of \$68.65, of which \$61.36 is taxes and \$7.29 is penalty and interest for the year of 1974 against Dale Horan, DBA Horan Construction, and

WHEREAS, property is out of County,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$61.36 which is taxes and compromise the penalty and interest as full Tax Claim against Brown County, South Dakota.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ PLAT:
Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the Plat of the Nineteenth Addition of Highland North Addition to the City of Aberdeen, located in NE $\frac{1}{4}$ of section 12, township 123 N, range 64 W. be approved in accordance with the provisions of S.D.C.L. chapter 11-3 and all Acts amendatory thereto."

Seconded by Dinger. All members present voting aye. Motion carried.

✓ APPRAISED VALUE:

Moved by Ringler, seconded by Janusz to set the appraised value of \$200.00 on a 1951 used Dodge 4 wheel Pick Up, serial No. 80018053. All members present voting aye. Motion carried.

✓ SOLID WASTE QUALIZATION:

Moved by Ringler, seconded by Janusz that the following Adjustments be made on the 1976 classifications and fees during Solid Waste Board of Equalization. No other adjustments will be made, unless there was an error in the Fee Schedule:

Jonothan W.A. Liebelt, Box 168, 830 S. Park, 30-32A. That portion of NW $\frac{1}{4}$ 22-123-64. S. of N. 990' & W. of Centerline ex. highway. Class VI adjusted to \$100.00.

Elmer Schlagel representing Hub City Iron, First Addition to Aberdeen, lot 11, block 18 and Sub-division of First Addition, lots 7 & 8, block 17. Class VII adjusted to \$150.00 One fee for both descriptions.

Lee Seaman representing Webb Lodge #109, lot 18 ex. N. 50' block 6. Class II adjusted to \$3.00.

L.B. Keller, representing O.K. Tire Store, Original Plat, lots 1 & 2, block 16, to Aberdeen. Class VII adjusted to \$150.00.

Erna Schmierer, 205 S. 12th. St. Erna's Beauty Shop, West Aberdeen, next 47 $\frac{1}{2}$ N. of the S. 47 $\frac{1}{2}$ of lots 1 to 12, block 35. Class 3, fee \$10.00 residence, \$15.00 non-residence. No change.

Casper F. & Edith V. Benfit Construction, lot 2 of SW $\frac{1}{4}$ 17-123-64. Class III adjusted to \$15.00.

Robert B. Lamont, II, representing Precision Industry, Outlot #5, NE $\frac{1}{4}$ 17-123-63. Class VII adjusted to \$150.00.

Don's Motor Mart, Donald Suedmeier, McIntyre's Subd. W. 125' of the S. 278' of lot 1 in S $\frac{1}{2}$ of SW $\frac{1}{4}$ 16-123-63. Class IV adjusted to \$30.00.

Robert J. & Linda Mathern, Rt. #1, E. 125' of N. 200' of the S. 260' of SW $\frac{1}{4}$ 17-123-63. Class III adjusted to \$15.00.

Howards Service, West Hill Addition, W. 92' of lots 2-3- & 4, block 23. Class IV adjusted to \$30.00.

David T. & Iris J. Doeringsfeld, Groton E. 600' of 1890' next N. of S. 750' of SE $\frac{1}{4}$ of 13-123-61, fee on 19 trailer hook-ups, only eight permanent mobile hook-ups. Eight units \$80.00.

Howard Taylor representing Town of Stratford City Hall, lot 8, block 16. Class III \$15.00.

Howard Taylor, Taylor Honey Farm, lots 21 & 22, block 14. Items 13 & 14, together. Class V - \$50.00 as one unit.

Dakota Sash & Dakota Sash & Door Co., Hagerty & Lloyds Addition, Smiths, lots 1-18, block 57 & vacated portion of S. Penn, between R.R. Ave. & M. & St. P. R.R. between blocks 57 & 58. Class VII adjusted to \$225.00.

Dwight Smith, Elm Lake Resort, S $\frac{1}{2}$ of SE $\frac{1}{4}$ E. of river section 8-128-65. No change.

Dave Bunt, Sundown Motel, E. 158' of N. 106' of tract of land described as N $\frac{1}{2}$ of O.L. B of IS Daytons O.L. to Aberdeen, lots 1 & 2, block 2, Highland Park Addition to Aberdeen & that portion of vacated Nicollet Ave. lying between block 2 & N $\frac{1}{2}$ of O.L. B Highland Park. Class V. adjusted to \$50.00.

Waldemar Fischer, Groton, Original Plat, lot 11 ex. N. 8' block 5 of Groton. Class IV adjusted to \$30.00.

Fern E. Preston, Original Plat, lots 13 & 14, block 8 to Aberdeen. Class VII adjusted to \$225.00.

James L. & Goerge R. Torrigan, W. 40 rds of N. 20 rds. of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of section 22-123-64, ex. hwy & E. 200'. Class VI adjusted to \$100.00.

Warren Blinder, W. 370.2' of the 398.2' next S. of N. 25' of lot 1, McIntyre's Subd. in S $\frac{1}{2}$ of SW $\frac{1}{4}$ of section 16-123-63. Class V adjusted to \$50.00.

Rolland L. & Norma J. Moerke, McIntyre's Subdiv. of SW $\frac{1}{4}$ the 370.2' next E. of the S. 236' of the 262.8' next S. of N. 687.2' of 370.2' of lot 1, section 16-123-63. Class VI adjusted to \$100.00.

Martin Mattern, W. 100' of E. 900' of N. 670.16' of NW $\frac{1}{4}$ ex. Hwy. section 23-123-63. Class V adjusted to \$50.00.

Alice O. Stolle, Hecla, lot 2, block 3. Class III adjusted to \$15.00

Robert Y. House, Railroad Outlot #3 in SW $\frac{1}{4}$ of 13-123-64. Class VII adjusted to \$150.00.

Ackerman Welding Company, all of E. of Moc in NE $\frac{1}{4}$ ex part to City (N 450' & ex. S. 50' of the N. 450') section 18-123-63. Class V adjusted to \$50.00.

Maris & Dorothy Taylor, E $\frac{1}{2}$ of SE $\frac{1}{4}$ ex. land deeded and platted 23-123-64. Class V adjusted to \$50.00.

George May on United States Postal Service, Kochs Outlot #2, S. of R.R. and N. of $\frac{1}{4}$ line in SE $\frac{1}{4}$ of NE $\frac{1}{4}$ ex. W. 30.29'. Class VII adjusted to \$150.00.

Harold Weismantel, Schumachers Outlot B, W. 60' ex hwy. section 22-123-63. Class VI adjusted to \$100.00.

Evangelical Lutheran Church, Frederick, Edwin Bretsch, 2 acres in NW $\frac{1}{4}$ 27-128-63. Class I adjusted to \$100.00.

Allen W. & Janet M. Norby, North Aberdeen Addition, lots 7 & 8, block 8. Class VI adjusted to \$100.00.

Melvin & Edna Ernst, (Speedy Tire Service), Schumachers Outlot C in NW ex. hwy. section 22-123-63. Class V adjusted to \$50.00.

Don Hayes, (Mueller Building) Original Plat E. 70' of lots 3-4-5, block 7 to Aberdeen. Class VIII adjusted to \$225.00.

Emery Sipple, 2 11th. Ave. E., Groton, First Addition, lots 3 & 4, block 41. Class III adjusted to \$15.00.

Walter & Myrtle Blondo, Wheel Inn, Ferney, N. 36 rds. of the E. 22 rds of NE $\frac{1}{4}$ 1-121-61. Class III adjusted to \$15.00.

Dahme Construction Co., Inc. E. 440' of S. 474' lying N. of the Public Hwy. in E $\frac{1}{2}$ of SW $\frac{1}{4}$ of 16-123-64. 3 Units to be left on this description - \$30.00.

Dahme Construction Co., inc., A. 405 S. 7th. St., West Aberdeen, lots 1 to 12 including N $\frac{1}{2}$ of vac. alley & N $\frac{1}{2}$ of vacated 6th. St., block 44. Class VII adjusted to \$150.00.

Linton B. Hinds & Leonard Feickert, Northwestern addition, lots 1 through 6, less R/W 60. Class VII adjusted to \$150.00.

D.L. & Agnes T. Dawson, First Addition, McNaughtons Subdiv. L. 4-5, ex. W. 5' of lots 5, block 27. Class IV adjusted to \$30.00.

Albert M. & Bessie Premack, Second Addition, S. 100' of lots 17 & 18, block 38. No change.

Quint City Coin - Ops "outlots" Howard & Hedgers Outlots W. 146' of Outlot 2. No change.

Frank M. & Mary Dixon, Highland Park, E. 100' of that portion of O.L. 1 of Hoffmans Rearr. of O.L. 2 of NW $\frac{1}{4}$ 23-123-64, lying N. of S. line of the right of way of M. & St. L. R.R. except lot H-4. Class IV adjusted to \$30.00.

Helen B. Schultz, Coe & Howard Addition, lot 14, block 21 & 17' vacated street. Abate completely. Vacant lot.

Al Ackerman, that port of NE $\frac{1}{4}$ 18-123-63, lying E. of Moc less pt. to City and less N. 850'. Class II adjust fee to \$15.00.

Natalie Janis Pearson, Thomas Addition A. Narregang 3rd. Resub. L. 14-18, W. 60' lots 2 & 3, block 2. Adjusted to \$13.00.

Robert J. & Mary M. Lewis, Outlot 14, NE $\frac{1}{4}$ 17-123-63. Adjust to \$50.00.

Jerome B. & Arlowine A. Weigel, Pleasant Hill Addition, lot 21, block 2. Adjusted to \$15.00, class III.

George & Marjorie Tarver, Original Plat, lots 1-2-3, block 10. Class X adjusted to \$325.00.

George & Marjorie Tarver, Original Plat, lots 4 & 5, block 10. Class V adjusted to \$50.00.

George E. & Marjorie Tarver, Hagerty & Lloyds Addition, South Tarver's Subdivision of Outlot 3, block 84. Class V adjusted to \$50.00.

Safeguard Automotive Corp., Outlots 9-10-11, NE $\frac{1}{4}$ ¹⁷⁻¹²³⁻⁶³ ex. Safeguard lot A. Class XIII fee \$500.00, no change, Milwaukee charges Safeguard 150 abate 120.00 on the foundary.

William Hauck, Railroad Outlot 4 in SW $\frac{1}{4}$ of 13-123-64. Class VII adjusted to \$150.00.

Oliver H. & Marie Koch, Kochs Outlot #1 N. of M. St. L. Ry of $\frac{1}{4}$ line of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ 23-123-64. Class VII \$150.00.

Nordling Construction, Thomas Addition B. lot B Replat of portion of block 51, Cities Service Oil C. Class VII adjusted to \$150.00.

Spencer Construction, lot 3 of NE $\frac{1}{4}$ 20-123-63, in E $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ in Korte's Outlots. Class VII adjusted to \$200.00.

Kyburz Construction, Second Addition. lots 3-4-5-6 and vac. alley, block 55. Class IX adjusted to \$275.00.

Zeller Storage & Garage, Hagerty & Lloyds Addition, S. the E. 55' of lots 16 & 18, block 72. Class 6 - \$100.00.

Gese Construction, First Addition of Highland North Addition, lot 3, block 1. Omitted fee, Class VI fee \$100.00.

Bohling Construction, Class 1 - \$10.00, North View 4th. Addition, lot 9, block 3. Omitted fee, class V fee \$50.00.

Anderson Construction, N. 75' of lot 1-6, block 15, Smith's Addition, assessed with Farmers Union Insurance, Aberdeen T.V. & Appliance Warehouse, Brick Skelgas and Bennys Barber Shop. Class 6 adjust to \$100.00.

Froeschle, lot 2, Replat of Hyman Outlot #1 and A in NE $\frac{1}{4}$ 18-121-63. Class 7 adjust to \$150.00.

Quality Builders, Gorder's Replat of Fourth Addition, lot 40, block 4, Resubdivision of 36-44. Omitted Class VI \$100.00.

Och's Construction Howard & Hedgers Outlots O.L. 3. Class VII adjusted to \$100.00.

Wangler Construction, Northwestern Addition, W. 75' of lot 12, block 50. Omitted fee, Class VI fee \$100.00.

Electric Co., section 8-123-64. Omittee fee, class V, fee \$50.00.

Dean E. & Joyce Fluke, jt. ten., Bath, S.D. 19-32B, E. 82' of lot 10, block 12, Adjust to Class V fee \$50.00.

Iva C. Cross, 609 S. 3rd., Aberdeen, S.D. 26-61, SW $\frac{1}{4}$ of 32-121-61, 158 acres, vacant. Vacant no fee.

Groton City, Groton, S.D. 33-330, Hayes Addition, lots 1-9, block 40. 3 Units - fee \$30.00.

City of Groton, Groton, S.D. 33-330, Original Plat, lots 10-12, block 3. Community Building (Old Church) Class IV - fee \$30.00.

J. Willard & Emeroy M. North, H^Ecla, S.D., 2-400 Ag, NE $\frac{1}{4}$ of 15-127-62, 158 acres. Class II, fee \$3.00.

Ferney Farmers Coop., Elevator, 25-330, Outlots 1-2-3, SW $\frac{1}{4}$ 31-122-60. Class V \$50.00.

Mr. & Mrs. John Regula, Bath, S.D. 15-330, SE $\frac{1}{4}$ of 23-124-62, 158 acres. No change.

City Cafe, Frederick, S.D. 38-400, lot 5, block 9. Class V adjusted to \$50.00.

Ruth Doeringsfeld, Groton, S.D. 33-330, Schallers O.L. A SE $\frac{1}{4}$ 13-123-61. Class IV adjusted fee to \$30.00.

George E. & Marjorie S. Tarver, 1411 N. Penn, Aberdeen, S.D. Aberdeen #32, Original Plat, Lamonts 1st. Rearr. L. 13-14, lot 2, block 11. Class V adjust to \$50.00.

George & Rose Martin, 311 3rd. Ave. S.W., Aberdeen, S.D. #32, First Addition E. 62' of lot 12, block 20. Class III adjust fee to \$15.00.

Ervin F. Burrer, Box 1513, Aberdeen, S.D., Aberdeen 20, Eastons Subdivision "F" in NE $\frac{1}{4}$ 14-123-64. 37.6 Subd. "F". Residence only - delete business.

Leo Kimball, Columbia, S.D. Columbia #43, Broadway Pecks 1st. Add'n. lots 16 & 18. No change.

Walter Brown, 214 S. Lincoln, Aberdeen, S.D. Aberdeen #32, Original Plat, lot 4, block 6 & lot 6 of Ward's 1st. Subd. lots 1-2-3, block 6. Class VIII adjusted fee to \$225.00. (For both business's)

D.J. Keenan, 22 3rd. Ave. S.W., Aberdeen, S.D. Original Plat Lamonts 1st. Rearr. L 13-14, lots 5 & 6, block 11. Class V-A. - Adjusted to \$75.00.

Malchows, Aberdeen, S.D. First Addition, lots 1 & 2, block 31, no change.

Vi Wipf, Aberdeen, S.D. Aberdeen #32, Thomas Addition, E. 15' of lot 16, W $\frac{1}{2}$ of 3, block 28. Class III adjusted to \$15.00.

Mrs. Ruth C. Bell, Hecla, S.D. 40-400 W $\frac{1}{2}$ of lot 2, block 25. No change.

Arthur E. Jederberg, 1715 S. Main, Aberdeen, S.D. Hagerty & Lloyds Addition, South, lots 7 & 8, block 67. No change.

Siefkes Trucking, Groton, S.D. 33-330 NW 10 rds of N 17 rds of 24-123-61, 10 rods of the E. 39 rods of N $\frac{1}{2}$ of NE $\frac{1}{4}$. Class V adjusted to \$50.00.

Moffenbiers, Window Co., Aberdeen, S.D. Second Addition, lots 3 & 4, block 36. Class V-A adjusted to \$75.00.

Mr. & Mrs. August & Katherine Beer, Westport, S.D. 39-32 A, NE $\frac{1}{4}$ of 28-125-64, 158 acres. No change.

Peavey Lumber, Columbia, Mill Street & Dakota Ave. Class V adjusted to \$50.00.

United Mattress, Highland Park N. 60' of S. 128' of W. 142' of O.L. B of I.S. Daytons O.L. to Aberdeen, block 2. Class IV adjusted to \$30.00.

Western States Life Insurance Co., Dale Goehring, First & Second Addition Flethers 1st. Replat of L. 12-13-14-15 & 16, block 34, 2nd. Addition & L. 12-16, block 34, Subd. of 1st Addition, lot 6, block 34. No change.

Lloyd A & Erma Smith, Houghton, S.D., Lots 13-14-15, block 2, 5-400 A., Class IV adjusted to \$30.00.

Anton J. Gassell & Marie Ussery, Aberdeen, Hagerty & lloyds Addition, North, lots 1 2 & 3, block 54, no change.

Marx G. Herther, ^{Columbia} Broadway Pecks 1st. Addition, E. 100' of lots 1 & 3. Class IV adjust fee \$30.00.

Mrs. John Welk, 410 1st. Ave. S.E., Aberdeen 32, Hagerty & Lloyds Addition, S. lot 7 & E $\frac{1}{2}$ of lot 8, block 75. No change.

Mrs. Bernice Voller, a tract of land 841.46' S. of W. corner of N $\frac{W}{4}$ of 13-126-64, 100' E. & W. by 25' N. & S. Class I, adjusted to \$10.00.

William E. Clark, Original Plat, E. 100' of lot 1 & 2 & S. 16' of W. 42' of lot 2, block 7. Class VIII adjust to \$225.00.

Macks Auto Body, Hagerty & Lloyds Addition, South, S. 150' of Devries O.L. #1, block 84 & E. vac. part of S. Penn. Class V-A - \$75.00.

M.T. Otterberg, Thomas Addition B. N. 15' of W. 103.5' of lot 13 & W. 103.5' of lot 14, block 37. Class V adjust to \$50.00.

Walter Blossey, North Aberdeen Addition, N. 24.1 of lot 2, block 12. Class III adjust to \$15.00.

Post Office Westport, 12-400 NA, lot 15, block 11. Adjust post office \$10.00 plus 1 Unit.

George S. Jundt, 119 East R.R. Ave. Harry's Motor, Outlots M. St. P. Ste. M. RR O.L. #1 being a part of SW $\frac{1}{4}$ of 13-123-64 N. of C.M. St. P. R.R. and E. of N. Main Street less Clinton Outlot A and Northern Warehouse O.L. #1. Adjusted to Class V-A - \$75.00.

Eli's Sheet Metal, 117 R.R. Ave. S.E., Outlots M. St. P. and Ste. M. RR Outlots #1 being a part of SW $\frac{1}{4}$ of 13-123-64, N. of C.M. St. Paul RR and E. of N. Main Street, less Clinton Outlot A and Northern Warehouse Outlot #1. Class IV adjusted to \$100.00.

Ed Weismantel, 602 N. Jackson, Got It Shop, Bennett & Thomas Addition to North Aberdeen, lot 1, block 52. Class V - \$50.00.

Presbyterian Church, Stratford, lots 5 & 6, block 12. Class I adjusted to \$10.00.

Gerland Cassels, Groton, S.D. Ken's Fairway Original Plat lots 19 & 20, block 5. Class VII adjusted to \$150.00.

L.B. Keller, Box 441, Aberdeen O.K. Tire Store, Original Plat lots 1 & 2, block 16. Class VII adjusted to \$150.00.

Herbert J. Clinton, Box 856, Aberdeen, Clinton Implement, West Aberdeen, lots 1-7, block 54. Class V-A - \$75.00.

Gordon R. Campbell, Box 147, Aberdeen Town & Country Lumber Yard. Outlots Highland Park Outlot #1 of NW $\frac{1}{4}$ of sec. 23-123-64 N. 33' of vac. 7th. Ave. S.W. Class VII adjusted to \$150.00.

Narregang Holding Co., 302 Capitol Bldg. First Addition, lots 10-11-12, block 27, Capitol Bldg. Class X adjusted to \$325.00.

Cal Golz, E. Hwy 12, Aberdeen, Cal Golz Motors, 800' lying next E. of the 512' of the 700' in SW $\frac{1}{4}$ except Hwy 15-123-63. Class VII adjust to \$150.00.

Raymond Schnabel, 516 S. State, Barber Shop. Hagerty & Lloyds Addition, South Pierces Subdivision, block 103, lot 6-7, and N. 6' of lot 8, block 103. Class III. Adjust to \$15.00.

Narregang Holding Co., 302 Capitol Bldg. Penny Building, First Addition, lots 16-17-18, block 27. Class XII, adjust to \$150.00.

Mary Dixon, Box 608, Aberdeen - Launderette, Highland Park E. 100' of that portion of O.L. 1 of Hoffmans. That portion of O.L. 2 of NW $\frac{1}{4}$ of 23-123-64, lying N. of S. line of the right of way of M. St. L. RR except L. H-4. Class IV adjust to \$30.00.

Quint City Coin Ups, Frank Dixon, Box 608, Launderett, Outlots Howard & Hedgers Outlots S. 146' of Outlot 2. Class VI adjusted to \$100.00.

Florence Schneurle, Rt. #3, Aberdeen Centennial lot 1, NW $\frac{1}{4}$ of 26-123-64. Class V adjusted to \$50.00.

Lyle Flahaven, 217 R.R. Ave. S.E. Jewett Drug Co., Hagerty & Lloyds Addition, South, lots 1-8, block 63 E. 20' of lot 9 and W $\frac{1}{2}$ of vacated S. Jay St., between RR Ave. and R.W. Class VIII adjusted to \$225.00.

Alfred Kuechle, 1412 4th. Ave. S.W. Hanks Liquor Store, Highland Park N. 40' of vac NW Ave. adjacent to lot 2, block 3, West Hill Addition & Hansens O.L. Replat of a portion of blocks 24 & 25. Class VI adjusted to \$100.00.

Alfred Kuechle, 14-12 4th. Ave. S.W. Metz Baking Co., Highland Park, lots 10-11-12, block 13. Class VI adjusted to \$100.00.

Adam Thiel and Ronald Thiel, Box - Fargo, N.D. Kentusky Fried Chicken, Nicollet Park Addition, lots 15 & 16, block 10.. Class V adjusted to \$50.00.

Arthur R. & Priscilla Teal, 813 S. High, United Mattress Co., Highland Park AN. 60' of S. 128' of W. 142' of N $\frac{1}{2}$ of Outlot B of I.S. Daytons Outlot to Aberdeen, block 2. Class IV adjusted to \$30.00.

Melvin Hunstad, 1910 6th. Ave. S.E., Aberdeen Awning, Morning Heights Subdivision, lots 527 and 528 and 529 and 530. Class 5 adjusted to \$50.00.

Helen Schultz, Box 543, Aberdeen, Coe & Howards Addition, lot 14, block 21, and 17' of vacated street. Class 3 adjusted to \$30.00.

Hiram Kusler, 1539 Dick Drive, Reed Johnston Agency, First & Second Addition, S. 50' of lots 4-5-9, block 32. Class V A - adjusted to \$75.00.

D.J. Hardin, Box 100, Aberdeen, Photo Studio, Hardins North Park Subdivision lot 10, in the SW $\frac{1}{4}$ of 11-123-64. Class V A adjusted to \$75.00.

Margaret C. McDiarmid, 11 8th. Ave. S.E. Capitol Lounge, First Addition, S. 12.37' of lot 9 and all lot 10, block 26. Class VII adjusted to \$150.00.

Kenneth Erickson, 204 N. Second St., Parcel Erickson Texaco Station, Bennet & Thomas Addition, to North Aberdeen, W. 94'8" of lots 7-8-9, block 37. Class VII adjusted to \$150.00.

Edward Mathwick, E. Hwy 12, Plywood Dakotas, S. 512' of part between W. 1600' and E. 520' of SW $\frac{1}{4}$ ex. hwy. 15-123-63. Class VII adjusted to \$150.00.

Mrs. R.L. Guthmiller, R.R. #1, Aberdeen, commencing at a point 76 rods E. of SW corner 27' E. and W. and 158' N. and S. in SE $\frac{1}{4}$ of 7-123-63. Class V adjusted to \$50.00.

Wallace E. Nelson, Box 1055, Aberdeen, Statewide Realty, First Addition Foster's 1st. Subdivision lots 1-2-3-4, lot 7 & N $\frac{1}{2}$ of lot 8, block 24. Class V adjusted to \$50.00.

Manley Feinstein, 214 S. Main, D & D Paint, Original Plat, lot 9, block 7. Class V, adjusted to \$50.00.

Carol J. Feinstein, 1314 N. Third St., First Addition, lot 6 & S. 15' of lot 5, block 28. Class VII adjusted to \$150.00.

Northeastern Mental Health Center, Box 82, Aberdeen, Charles Weibel, Hagerty & Lloyds Addition, South that portion of lot 2, St. Lukes Replat that was formerly described as lots 8-9-13 and 14-15-16-17, together with the vac. alley between said lots 8 and 17, 9 and 16 and bordering lot 14 & 15, block 83. Class VI adjusted to \$100.00.

Rose Kelsey, 925 S. Jay, Street, Kelsey Welding, Subdivision of First Addition, F.F. Hansen, First re-subdivision of lots 5 & 6, lot 3, block 17 and W. 60' of lot 3 and 4. Class III adjusted to \$15.00.

Robert Zastrow, Box 7, Columbia, Mill Street and Dakota Ave. Class V adjusted to \$50.00.

High Grade Oil Co., Rodney Eikamp, Groton, Bulk Plant, Johnsons Outlot #2 SE $\frac{1}{4}$ 19-123-60. Class III adjusted to \$15.00.

Ferney Farmers Elevator Co., Groton, S.D. Ferney Farmers Elevator, Outlots 1-2-3, SW $\frac{1}{4}$ of 31-122-60. Class V, adjusted to \$50.00.

Joyce Fluke, Bath, S.D. E. 82' of lot 10, block 12. Class V adjusted to \$50.00.

Gerry Bethke, 201 S. Main, Classic, North Aberdeen Addition, lot 9 and S $\frac{1}{2}$ of lot 10, block 8. Class VII adjusted to \$150.00.

Clayton W. Anderson, by John Evelo, Box 81, Aberdeen, Northern Farm Supply, W. 200' of E. 1400' of N. 670.16' of NW $\frac{1}{4}$ ex. Highway 23-123-63. Class VII adjusted to \$150.00.

Bruce Mannus, 23 6th. Ave. S.W. Second Addition lots 11 & 12, block 38. Class VI adjusted to \$100.00.

William K. Sauck Estate by Lucille Sauck, 1311 N. 4th. St., Thompson Roofing and Warehouse, E. 325' of N. 220' NE $\frac{1}{4}$ of 27-123-64. Class V adjusted to \$50.00.

Robert Risager, 505 Railroad Ave. Plumbing & Heating, Hagerty & Lloyds Addition, lot 9 & E. 15' of lot 10, block 60. Class VII adjusted to \$150.00.

Clarence B. Nelson, R.R. #3, Bee Hives, 55' next N. of the S. 660' of E. 333' of E $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of sec. 22-123-64. Class III adjusted to \$15.00.

Vernon E. Gerharter, Box 1126, Aberdeen, S. 1211' of the W. 750' of SE $\frac{1}{4}$ of 16-123-64. Class VI adjusted to \$100.00.

K.P. Squire, Box 666, Aberdeen, Taco Johns, Morning Heights Subdivision, lots 706-707-708-710. Class V-A, adjusted to \$75.00.

Milbrandt & Grote by Donald Grote, Original Plat Jaque's Subdivision, L. 11 12 and the N. 69.5' of W. 1.3' of lot 1, Jaque's Subdivision lots 2 and 3. ^{block 13} Class VII adjusted to \$150.00.

S.D. Wheat Growers, Assn. Box 1460, Aberdeen, O.L. #1-2-3 to Columbia. Class VII adjusted to \$150.00.

South Dakota Wheat Growers Assn. Box 1460, Aberdeen, lot 1 of C.N. W. RR Replat of portion of R.W. of SE $\frac{1}{4}$ 13-123-64 and lot 1 of C.N.W. RR Replat of portion of R.R. of NE $\frac{1}{4}$ of 24-123-64, with block 1 Woolvertons Addition. Class VIII adjusted to \$225.00.

South Dakota Wheat Growers, Box 1460, Aberdeen, Second Addition, lots 4-5-6, block 57. Class VII adjusted to \$150.00.

South Dakota Wheat Growers, Box 1460, Aberdeen, Evelo's Subdivision NE $\frac{1}{4}$ of R.R. lots 8 through 24, section 21-123-64. Class VII adjusted to \$150.00.

South Dakota Wheat Growers, Box 1460, Aberdeen, Randolph Elevator, M & St. L. RR Right of Way. Class III adjusted to \$15.00.

Forseth Realty Co., 24 4th. Ave. S.E., Club 23, Original Plat, lot 14, block 7. Class VIII adjusted to \$225.00.

P.A. Hartung, Box 846, Hartung Construction, starting at a point 200' of SW corner thence E. 300' thence N. 726' thence W. 300' thence S. 726' to beginning SW $\frac{1}{4}$ 14-123-63. Class VII adjusted to \$150.00.

Casper & Edith Benfit, R.R. #3, Aberdeen Trucking, lot 2 of SW $\frac{1}{4}$ of 17-123-64. Class 3 - \$15.00.

Donald E. Norning, 1121 S. Lincoln, Mobil Oil Bulk Plant, Thomas Addition A, Mobil Oil Corp., Outlot #2, block 35. Class V adjusted to \$50.00.

Donald J. Keenan, 22 3rd. Ave. S.W. Original Plat Lamonts First Rearr. lot 13-14, lot 5 & 6, block 11. Class V-A adjusted to \$75.00.

Linton B. Hinds, Steel Structures, Northwestern Addition, lots 1-6, less R.W. block 60. Class VII adjusted to \$150.00.

Dakota Sash & Plains Corporation, Box 910, KKAA SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of 36-123-64. Class V-A adjusted to \$75.00.

Helen Gray, Alano Society, 519 S. Arch, Hagerty & Lloyds Addition South Pierces Subdivision, block 103, W. 8' of lot 3 and all of lots 4-5-6-7-8-9, block 1, Thomas Addition lot 12 and W. 115' of the S. 815' of lot 13 & E. 27' of the lots 13 & 14, Pierces Subdivision. Class 1 adjusted to \$10.00.

Earl Gelling, Frederick, Tuscan Lodge, Original Plat, lot 7, block 4. Class 1 adjusted to \$10.00.

Julius Kirschenmann, Box 76, Aberdeen, Aberdeen Motors, Auto Plaza Addition, lot 8, Class VIII adjusted to \$225.00.

LuVern Malsom, 711 N. Main, Bennett & Thomas Addition to North Aberdeen, lots 6 & 7, block 31. Class IV adjusted to \$30.00.

Arnold Mehlhoff, 1802 3rd. Ave. S.E. Warehouse & Cold Storage, East Park Addition to Aberdeen, a Replat of Piersons Subdivision a part of S $\frac{1}{2}$ of 18-123-63, lot 13 to 16 and 21 to 24 vac. alley and W $\frac{1}{2}$ of vac. Hunt St. Class V adjusted to \$50.00.

Carl O. Swanson, 1411 N. Main, Standard Station on 6th. & Main, Second Addition, lots 1-2-3-4, block 38. Class VII adjusted to \$150.00.

Kenneth Vaughan, 1725 S. Main, Hagerty & Lloyds Addition South, Outlot 1 E Replat of Aberdeen Steel Buildings. Class VI adjusted to \$100.00.

Kenneth W. Vaughan, 1725 S. Main, Thomas Addition B Aberdeen Steel Building Outlot A, block 43. Class VII adjusted to \$150.00.

Mehlhoff Realty Co., 611 S. Main, Real Estate Office, Second Addition E. 100' of N. 42' of lots 17 & 18, block 38. Class VI adjusted to \$100.00.

Farmers Union Oil Co., Claremont, S.D. Original Plat, lot 6, block 13. Class III adjusted to \$15.00.

Doris E. Borden, Frederick, S.D. Post Office, Original plat lots 9-10-11 and 12, block 9. Class IV adjusted to \$30.00.

Robert Hixon and George H. DeMarce, Frederick, Methodist Church Original Plat lots 5 & 6, block 6. Class I adjusted to \$10.00.

Walter Blondo, Groton, S.D. Wheel Inn, N. 36 rods of the E. 22 rods of NE $\frac{1}{4}$ of 1-121-61. Class III adjusted to \$15.00.

Allan L. Sandquist, 424 N. 4th., St., Gene & Al's Body Shop, Bennett & Thomas Addition to North Aberdeen, lot 12, block 49. Class VI fee \$100.00.

Mary & Maynard Inmann, 2900 3rd. Ave. S.E. Inman Hatchery, Roche's East Side Addition all of block 34, sec. 17-123-63. Class VI adjusted to \$100.00.

K.O. Lee Co., 220 N. Harrison, Northwestern Addition, lots 1-21 and va. alleys and N. 33' of vac. Second Ave. Block 66 and lots 1-6 and S. 33' of vac. Second Ave. in block 71 and W. 33' of Harrison Street. Class XII adjusted to \$450.00.

Hub City Livestock Sales, Inc., Herschel Kemnitz, S. 792' of E. 40 rods of NE $\frac{1}{4}$ of 26-123-64. Class VII adjusted to \$150.00.

Carson Murdy, Aberdeen, First Addition lot 7 and the S. 30' of lot 8, block 28. Class III adjusted to \$15.00.

Julius Premack, Box 91, Aberdeen, Bennett & Thomas Addition to North Aberdeen, lots 7-8-9-10-11-12, block 39. Class VIII adjusted to \$225.00.

Dakota Sash & Door, Aberdeen, 821 R.R. Ave. N.E. Hagerty & Lloyds Addition S. lot 1-8, block 57 and vacated portion of S. Penn between RR ave and M. and St. P. RR between block 57 and 58. Class VIII adjusted to \$225.00.

Ann McNeary, 1315 N. Washington, Coop Self Service, Roches East Side Addition 17-123-63, W. 95' of lots 10 through 18 ex. 16 $\frac{1}{2}$ ' of lot 10, block 51. Class V-A, adjusted to \$75.00.

Leda C. Johnson, Aberdeen % Howard Johnson, Aberdeen, Nelson Auto Electric, Original Plat lots 3 & 4, block 15. Class VII adjusted to \$150.00.

Woodrow F. & Olga Greiser, Box 832, Aberdeen, Woodies Plumbing, Hagerty & Lloyds Addition North the N. 120' of lots 1 & 2, and all of va. Arch St., block 52. Class VI adjusted to \$100.00

Groton Eggs, Inc. Juel Kolbo, Groton. The 290' next W. of E. 720' of N. 433' of NE $\frac{1}{4}$ of 25-123-61. Class III adjusted to \$15.00.

First Baptist a Church, Milton Ehresman, 104 6th. Ave., Second Addition, lots 7 & 8, block 40. Class IV adjusted to \$30.00.

Loren Stoley, Box 1262, 830 1st. Ave. S.E. Farmers Union Propane Gas, Hagerty & Lloyds Addition, South Farmers Union Outlot 3, subdivision of Outlot 3, block 71. Class IV adjusted to \$30.00.

Hub City Music & Vending, Inc., 11 S. Dak., St. Northwestern Addition lots 1-2-3-4-5 and vac. alley less Ry Right of Way and Aberdeen Steel buildings Outlot #2, block 61. Class V adjusted to \$50.00.

First Methodist Episcopal Church, Bath, lots 13 to 18, block 10, 19-32B., NA Class I adjusted to \$10.00.

Clarence Johnson, 1 S. Main, St., Style Beauty Salon and N.W. Vacuum Sales, Original Plat, lot 18, block 8. Class IV adjusted to \$30.00.

James Basin Electric, Power Co., 316 N. 5th. St., Bismark, N.D. Olson's Outlot #2, SW $\frac{1}{4}$ of 18-123-60. Class IX \$275.00.

Gene Z. Zoellner, Groton, S.D. Hardware Hank, Original Plat lots 14-15-16, block 5. Class VI adjusted to \$100.00.

St. Pauls Lutheran Church, %Verlin Stange, Stratford, lots 5 & 6, block 9 to Stratford. Class II adjusted to \$5.00.

Allen F. Ringgenberg, Box 212, Aberdeen, Ringgenberg Electric, Aberdeen, Steel Bldg. Outlot 3 and 4, and vac. R.of W. of 4th. Ave. S.E. and E. 33' of vac. Penn St. and S. extending from the S. line of 3rd. Ave. S.E. to the line of 4th. Ave. S.E. block 85, Hagerty & Lloyds Addition South. Class VII adjusted to \$150.00.

Arnold Travland, 109 N. 1st. Street, Hub City Transit, North Aberdeen Addition, lots 5 & 6, block 15 - building only. Class VI adjusted to \$100.00.

James R. & David Dafnis, 107 S. 2nd. St., Original Plat E. 94' of lot 12, block 15. Class VI adjusted to \$100.00.

Robert J. & Linda Mattern, Route #1, Aberdeen, E. 125' of N. 200' of S. 260' of SW $\frac{1}{4}$ of sec. 17-123-63. Class III adjusted to \$15.00.

Methodist Church of Hecla % Maurice Scott, Hecla, lots 9-10-11-12, block 4. Class II adjusted to \$10.00.

Walter Blossey, Aberdeen Barber Shop, North Aberdeen Addition, N. 24.1' of lot 2, block 12. j Class III adjusted to \$15.00.

Allan Baggett, 420 N. Main, Bennett & Thomas Addition to North Aberdeen, W. 100' of lot 16-17-18-19, block 27. Class VI adjusted to \$100.00. (Terrys Conoco).

Allan Baggett, 720 6th. Ave. S.E., Aberdeen, Woolvertons Addition, Aberdeen Steel buildings Outlot 1, block 3, Car Wash on 6th. Ave. Class V adjusted to \$50.00.

Park Rentals Investment Co., Elmwood Manor, East Park Addition to Aberdeen a Replat of Piersons Sub-division of part of S $\frac{1}{2}$ of 18-123-63, lot 1 & 2, block 18 & lots 5 & 6, block 18 & lots 7 & 8, block 18 and lots 9 & 10, block 18 and lots 11 & 12, block 18. Adjusted to 65. each description. (5 descriptions).

Manfred and Carla Lang, Bath, S.D. Lang Sausage, lot A in NE $\frac{1}{4}$ of 19-123-62. Class V adjusted to \$50.00.

Earl Gelling, Frederick Tuscan Lodge, Original Plat lot 7, block 4. Class I adjusted to \$10.00.

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Janusz to recess until Tues., June 1, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 1, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Anderson absent.

✓ FOOD STAMP REPORT:

Moved by Wenz, seconded by Dinger to receive the May Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 65,398.00
Payments.....	28,135.75
Bonus.....	37,262.25

All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Wenz, seconded by Dinger to receive the Register of Deeds Report and place on file in the Auditor's office:

Transfer Tax.....	\$ 2,856.50
Statement of Fees collected.....	3,094.00

All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place for bids on Horse Barn #2. Notice having been read, bids were opened from the following:

Richard Kluge, Aberdeen, South Dakota \$901.00
Floyd Weisz, Aberdeen, South Dakota Bid "A" 860.00 "B" 885.00 "C" 976.00

Moved by Wenz, seconded by Dinger to table the bids for further tabulation. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of May 28, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: R.E. Huffman Co., Election...\$66.24, Auditor's office...\$167.87

Historical Society: Groton Independent...\$8.40, Mitten Disgner Letters...\$60.99, The M.I.T. Press...\$15.30, Artz Camera Supply...\$35.41, Western Printing Co.,...\$8.65, Aberdeen American News...\$72.85, House of Glass...\$56.00, Lystads, Inc.,...\$29.40, Keeley's, Inc.,...\$116.11, Carey, Graeber, Noble Agency...\$2.00, Wm. Booker...\$15.00, Pitney-Bowes...\$24.75, Ellsworth Brown...\$32.02, Martys Upholstery...\$34.00, A & M Radio...\$37.50, Western Printing Co.,...\$650.00

Coroner: Ellis Gates...\$102.80

Witness Certificate: Mary Kervin...\$54.10

Mileage: Home Health: Hildegard Gugel...\$36.96, Doris Alberts...\$50.40, Cynthia Born...\$45.36, Lois Braun...\$48.02, Evelyn Froehlich...\$25.76, Mary Fulker...\$11.76, Gerard Gleason...\$16.24, Ruth McCormick...\$26.60, James Rieff...\$72.94, Ruth Waldman...\$18.62, Assessor's office: Al Silverstein...\$156.96; Planning & Zoning: Al Silverstein...\$25.76; Commissioners; Harvey Ringler...\$203.84, Del Janusz...\$21.00, Ben Anderson...\$84.00, Orville Dinger...\$241.92

Senior Citizens: Rec. & Ed For Elderly...\$1080.45

Courthouse & Jail Maintenance: McLaughlin Electric...\$2.53, Dependable Sanitation...\$66.20, City Treasurer...\$42.02, Gage Brothers...\$15.00, Western Printing Co.,...\$6.48, Hogg Restaurant...\$65.26

Publications: Aberdeen American News...\$155.44

Election Expense: Jim Sudlow...\$162.50

Mentally Handicapped Fund: Carl Moser...\$13.00

Council: George Rice...\$173.00

Revenue Sharing: Hille & Hodgson, 1 Recipient...\$128.00; High Grade Oil...\$847.29, Brown County Coop.,...\$63.35, Becker & Huber...\$118.87, Sani-Sac...\$14.65, Mobil Oil...\$231.44, Northwestern Bell Telephone...\$31.43, S.D. Federal Property Agency...\$176.50, Becker & Huber Electric...\$54.57, J.B. Electric...\$12.00, Dr.P. W. Treick, 1 Recipient...\$15.00

Utilities: Aberdeen Centrex Account: Public Welfare...\$210.95

Fuel - Care of Poor: 1 Recipient: Farmers Union, Ferney...\$38.00

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$21.25

Drugs - Care of Poor: 1 Recipient: Statz Drug...\$7.13

Rent - Care of Poor: 1 Recipient: Terry McCabe...\$125.00

Hospital - Care of Poor: 2 Recipients: St. Lukes...\$705.70

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$2.10

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$11.25

BROWN COUNTY PAYROLL: Commissioners...^{2,375.00}~~\$23750.00~~; Auditor's office...\$4881.41, Gladys Hatlestad, O.T.,...\$68.20, Lynne Hopkins, O.T.,...\$68.20, Phyllis Job, O.T.,...\$66.64, Jerri Nikolas, O.T.,...\$22.61, Linda Olson, O.T.,...\$57.20, Betty Weihrauch, O.T.,...\$68.20, Jan Weismantel, O.T.,...\$52.80, Carol Wolf, O.T.,...\$61.60; Treasurer's office...\$6222.60, Wilma Eisenbeisz, O.T.,...\$118.80, Ethel Kaiser, O.T.,...\$72.42, Lenore Larson, O.T.,...\$148.50, Vivian Locken, O.T.,...\$127.60, Charlene Millim, O.T.,...\$79.20, Nona Nelson, O.T.,...\$176.12, Alice Pesicka, O.T.,...\$136.40, Janet Phillips, O.T.,...\$145.20, Geri Sillman, O.T.,...\$41.80, Joy Van Cleave, O.T.,...\$12.78, Adeline Wiederich, O.T.,...\$155.10; Tax Collector...\$913.84; Director of Equalization...\$3980.83, Richard Kauk, O.T.,...\$6.06, Alan Silverstein, O.T.,...\$6.06; States Attorney office...\$3172.88; Register of Deeds office...\$2366.57; V.A. Office...\$1132.12; Custodians...\$4033.61; Sheriffs office...\$9521.13; Sheriffs Guards...\$120.00; County Extension...\$952.56; Planning & Zoning...\$832.50, RoseMary Golden, O.T.,...\$12.33; Weed Fund...\$315.00; Fairgrounds & Parks...\$2438.35; Historical Society...\$2452.08; County Library...\$1175.58; Ambulance...\$3230.62, Rueben Gienger, O.T.,...\$98.67, Steven Lamis, O.T.,...\$54.96, Michael Neiger, O.T.,...\$40.48, John Sahli, O.T.,...\$70.84; Home Health...\$3210.67; Civil Defense...\$1609.50; Food Stamp Office...\$1212.85; W.I.C.,...\$715.20; Solid Waste...\$4061.73, Curtis Schumack, O.T.,...\$78.31; Family Planning: ...\$1574.99, Highway Department...\$33639.51

All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Dinger, seconded by Janusz to allow the following Solid Waste Abatement for Manfred A. & Carla L. Lang in the amount of \$100.00, error made in fee. All members present voting aye. Motion carried.

✓ REMBURSEMENT REPORT:

Moved by Wenz, seconded by Dinger to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Dinger, seconded by Wenz to receive the Auditor Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 1,665.50
First National Bank of Aberdeen.....	139,050.64
Aberdeen National Bank.....	141,059.61
Farmers and Merchants Bank.....	177,798.94
Claremont Bank.....	32,756.48
Warner Bank.....	20,729.04
Trust Fund.....	285.93
Fund Investments.....	5,098,644.83
Outstanding Checks.....	1,334.50
Total.....	\$5,613,325.47

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Friday, June 4, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 4, 1976

The meeting was called to order by Chairman Pro-tem Ringler in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ 3.2 BEER LICENSE APPLICATION:

10:30 A.M. this being the time and place as advertised for a Public Hearing on a 3.2 Beer License Application for Prairie Market. Notice having been read and no persons appeared to register complaint on its approval it was moved by Dinger, seconded by Wenz to approve the 3.2 Beer License Application for Prairie Market. All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:

Moved by Dinger, seconded by Janusz to receive the Clerk of Courts Report and place on file in the Auditor's office:

✓ CLERK OF COURTS REPORT:

Law Library.....	\$ 144.40
Circuit Court Total.....	903.00
Postage Total.....	67.00
Miscellaneous Total.....	116.25
Total.....	\$ 1,230.65

All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Janusz, seconded by Dinger to instruct the Auditor to advertise for bids on a Variance Permit for Ronald Ringgenberg to build a Pole Barn within 92 feet of a township road located on the NE $\frac{1}{4}$ of section 21, township 124 N, range 62 W., to be held on June 25, 1976, at 11:00 A.M. in the Commissioners Chambers, Brown County Courthouse Annex. All members present voting aye. Motion carried.

✓ 3.2 BEER LICENSE HEARING:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a 3.2 Beer License Application Hearing for Mary Clausen, Soft Ball Concession, located in SE $\frac{1}{4}$ of section 8, township 123, range 63, to be held on June 18, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BIDS ON SEMI-TRUCK TRACTOR:

11:00 A.M. this being the time and place as advertised for bids on One Semi-Truck Tractor. Notice having been read, bids were opened from the following:

Brown County Imp., Company, Aberdeen, South Dakota	1 HC 1970 407A	\$12,250.00
David Hales, Aberdeen, South Dakota	Ford 1971 WT9000	6,500.00

Moved by Dinger, seconded by Wenz to turn the bids over to William Hering, Solid Waste Manager for further tabulation. All members present voting aye. Motion carried.

✓ PLATS ON FILE:

Moved by Dinger, seconded by Wenz to receive the following Plats and place on file in the Auditor's office for Public Hearing on June 18, 1976, in the Commissioners Chambers, Courthouse Annex. Plat of Goldade Outlot #1 and Goldade Outlot #2, located in the NW $\frac{1}{4}$ of section 22, township 123 N, range 63 W., and Naasz Outlot #1 in the SE $\frac{1}{4}$ of section 28, township 123 N, range 61 W., and lots 1 thru 5, Lowarys First Subdivision in the SE $\frac{1}{4}$ of section 27, township 123 N, range 64 W. All members present voting aye. Motion carried.

✓ CONSTRUCTION CONTRACT:

Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the Construction Contract with Pickus Construction Company for Bituminous Surfacing on West Parking Lot of Brown County. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the following Abatements: Leon Cleberg in the amount of \$69.33, double assessment; Phillip Bacon in the amount of \$10.00, Solid Waste Fee on vacant land. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: Kreiser Surgical, Home Health...\$51.36; Aberdeen Centrex, Home Health...\$42.16; Kreiser Surgical, Home Health...\$373.66; Hayes Brothers Printing Co, Public Welfare...\$3.00; Chicago Medical Equipment, Home Health...\$7.15; Instant Graphics, Photo-stating...\$1943.40; Jewett Drug, Home Health...\$119.11, Consumer-News, County Extension...\$4.00; Jo Richs, Sheriffs office...\$64.00; K-Mart, Assessor's office...\$35.28; Hennepin County Sheriff, States Attorney office...\$1.80; Bittner Pharmacy, Home Health...\$23.18; Postage Fund...\$2.60; Western Printing Co., States Attorney office...\$7.29; News Printing Co., States Attorney office...\$12.49, Sheriffs office...\$248.63, Treasurer's office...\$57.30, Food Stamp Office...\$743.00, Assessor's office...\$75.19; Marsch Service, Register of Deeds...\$148.86; R.E. Huffman Co., V.A. Office...\$28.12, Public Welfare...\$66.50, County Extension...\$106.42, Better Homes & Gardens, County Extension...\$8.00

Election Expense: City #1...\$199.25, City #2...\$187.75, City #3...\$182.00, City #4...\$204.25, City #5...\$187.75, City #6...\$204.25, City #7...\$187.00, City #8...\$188.50, City #9...\$192.75, City #10...\$216.96, City #11...\$181.24, City #12...\$192.75; County #1...\$197.20, County #2...\$188.45, County #3...\$186.20, County #4...\$178.50, County #5...\$207.80, County #6...\$191.00, County #7...\$176.25, County #8...\$200.80, County #9...\$195.10, County #10...\$193.25, County #11...\$183.50, County #12...\$210.70, County #13...\$181.25, County #14...\$228.50, County #15...\$203.45, County #16...\$178.30, County #17...\$185.00, County #18...\$240.50, County #19...\$183.00, County #20...\$193.50, County #21...\$185.60, County #22...\$177.75, County #23...\$194.25, County #24, Ward #1...\$181.25, County #24, Ward #2...\$222.00, County #24, Ward #3...\$201.50

Revenue Sharing: Jackie Grote...\$30.00, Jerry Hubert...\$50.00, Michael Ringler...\$50.00, Western Printing Co.,...\$2.80, David Hales...\$150.20, William Hering...\$156.31, Dr. Dan Harvey, 1 Recipient...\$178.00, Dr. Hille & Hodgson, 1 Recipient...\$260.00, Benson Optical, 1 Recipient...\$41.50

Mileage: Assessor's office, Richard Kauk...\$126.72; V.A. Office, James Vaux...\$445.62; Weed: Henry Kienow...\$62.08

Family Planning: Dakota Midland Hospital...\$411.00

Workmens Comp: Carey, Graeber, Noble...\$4014.86

Utilities: Northwestern Bell Telephone, States Attorney office...\$105.06; Northwestern Public Service, Civil Defense...\$11.58

Expenses: County Extension, Barbara Misterek...\$19.08, Brenda Zirbel...\$6.98

Courthouse & Jail Maintenance: Edna Hauge...\$24.00, Hogg Restaurant...\$51.73, Brown County Coop.,...\$76.40, Pfeiffers...\$62.66, Northwestern Public Service...\$3441.12

Witness Certificates: Duane Anderson...\$19.00

Publications: Aberdeen American News...\$86.42

Board of Prisoners Fund: Dakota Midland Hospital...\$40.00

Drugs - Care of Poor: 16 Recipients: Bittner Pharmacy...\$124.02, Dale's Pharmacy...\$13.55, Osco Drug...\$91.65

Drs. Care - Care of Poor: 3 Recipients: James Hovland...\$90.00, Shinghal Prof. Assoc.,...\$69.00, Radiology Services...\$9.00

Electricity - Care of Poor: 14 Recipients: Northwestern Public Service...\$659.72

Rent - Care of Poor: 1 Recipient: Arthur Pigors...\$90.00

Water - Care of Poor: 1 Recipient: Ferney Water Fund...\$20.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of June 1, 1976. All members present voting aye. Motion carried.

✓ COUNTY AMBULANCE REPORT:

Moved by Dinger, seconded by Janusz to receive the April and May County Ambulance Reports and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ REJECT BID ON HORSE BARN #2:

Moved by Janusz, seconded by Wenz to reject both bids on Horse Barn #2 at the Fairgrounds. All members present voting aye. Motion carried.

✓ RE-ADVERTISE BIDS ON HORSE BARN #2:
Moved by Wenz, seconded by Janusz to re-advertise for bids on Horse Barn #2 at the Fairgrounds to be held on June 21, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:
Moved by Wenz, seconded by Dinger to grant a Variance Permit on property line to Donald C. Anderson and for the County to move two buildings on the W½ of the NW¼ of section 33, township 123, range 63 W. All members present voting aye. Motion carried.

✓ BID ACCEPTANCE:
Moved by Dinger, seconded by Wenz to accept the apparent low and best bid of David Hales for the 1971 Ford Model WT 9000 Semi-truck tractor in the amount of \$6,500.00. All members present voting aye. Motion carried.

✓ DACOTAH PRAIRIE MUSEUM REPORT:
Museum Board members and Dr. Ellsworth Brown, Director of the Museum appeared before the board in regard to their Dacotah Prairie Museum Report to thank the County for their participation. Also requesting the County to purchase a new elevator for the Museum building, quotations had been received from two different Companies on the cost of a new one.

✓ SPECIFICATIONS FOR ELEVATOR FOR MUSEUM BUILDING:
Moved by Dinger, seconded by Wenz to instruct the Museum Board to retain Herges, Kirchgasser and Associates to draw up the specifications for a new elevator for the Museum Building. All members present voting aye. Motion carried.

✓ WATER RUN OFF AROUND THE COUNTRY CLUB:
Dr. Glenn, President of the Aberdeen Country Club, Mayor Solem, Aberdeen City Commissioners and Engineer and Aberdeen Township Supervisors appeared before the board in regard to the water run off around the Country Club.

✓ EXECUTIVE SESSION:
Moved by Wenz, seconded by Janusz that the Commissioners go into an Executive Session on Personnel problems. All members present voting aye. Motion carried. Moved by Janusz, seconded by Wenz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ CANVASS ELECTION:
Brown County Board of Commissioners and Auditor canvassed the June 1, 1976, Primary Election.

✓ RECESS:
Moved by Dinger, seconded by Janusz to recess until Monday, June 7, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 7, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

Pastor Halvorson from the Bethlehem Lutheran Church opened the meeting with a prayer.

✓ INDIGENT HOSPITAL BILLS:
Marcus Solmes, Sioux Valley Hospital appeared before the board in regard to indigent hospital bills and requesting the additional payment on bills that have already been paid, but not in full.

✓ THRASHING BEE AT FAIRGROUNDS:
Chris Anderson and delegation met before the board in regard to the Thrashing Bee at the Fairgrounds.

✓ RESOLUTION ON TAXABLE VALUE ON STRUCTURES:
Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Commissioners did, at their regular meeting held on February 27, 1970, pass the following Resolution: "Moved by Morrison, seconded by Dinger, that the Brown County Commissioners adopt the policy of the 1970 Legislature on Senate Bill #46, entitled An Act Relating to the Taxable Value of Structures Added to Real Property by Manufacturers, and Agricultural Producers, and Classification of the Same for Purpose of Taxation", which motion passed unanimously and;

WHEREAS, said Senate Bill became Section 10-6-35.1 and 10-6-35.2 of the South Dakota Compiled Laws as amended and;

WHEREAS, it is the desire of the Brown County Commission to consider application of that section of the law as originally enacted by the South Dakota Legislature and as adopted by the Brown County Commission in 1970 utilizing the same relative formula as adopted and applied by said Commission initially and;

WHEREAS, the Brown County Commission has previously attempted to invoke certain resolutions regarding utilization of this section of the law all of which have been inconsistent and not in compliance with said law, and;

WHEREAS, certain property owners have had benefit of this law, have had no benefit from this law, or have had an improper application of the benefit of this law and it is the desire of the County Commissioners to equalize and treat all property owners uniformly under application of this law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY AS FOLLOWS:

That the motion as adopted by the Brown County Commissioners on February 27, 1970 is hereby reaffirmed and ratified and is in all things extended and continued.

That all previous resolutions relating to the application of this law and its subsequent amendments be and the same are hereby rescinded.

That all property owners coming within the coverage of this law from and since the 27th. day of February, ¹⁹⁷⁰ shall be given appropriate adjustment to their properties for the applicable tax year, namely 1970, 1971, 1972, 1973, 1974 and 1975.

That the County Auditor of Brown County is directed to determine what adjustments are necessary by reason of application of this particular law to all taxpayers and property owners properly subject to the application of this law and who come under its coverage and to give notice where adjustments are due and to direct the taxpayers or taxpayer to make appropriate application for relief where this law was not applied as intended by the Brown County Commission to the extent that such property owners should make application for abatement for the years to which they were qualified and entitled to benefit and for which no benefit was to be received and further that adjustment should be made to all property owners who received benefit beyond that originally intended by the Brown County Commission in its passage of its 1970 resolution to the extent that there be an adjustment to affect application of that law only for the number of years as originally intended.

That all other things be done as are necessary or required to implement said resolution to insure that there is uniformity of application and treatment of all property owners who are properly subject to the application of the law herein referred to and the Resolution of the Brown County Commission of February 27, 1970.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: News Printing Co., Child Welfare...\$34.20; R.E. Huffman Co., Child Welfare...\$7.20

Utilities: Northwestern Bell Telephone, Printing & Adv.,...\$26.75

Publications: Aberdeen American News...\$1001.68

Election Expense: Terry Backous...\$242.50, Lyle Walker...\$242.50, Ron Glugla...\$165.00, John DeCurtins...\$185.00, Mark Rieger...\$195.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$13.38, Hub City Iron...\$23.85, Imperial Chemical...\$97.50, Evergreen Supply...\$45.44, McFarland Supply...\$8.97

Expenses: County Extension, Marvin DeHoogh...\$83.20

Mentally Handicapped Fund: Carl Moser...\$6.50, S.D. Human Services...\$810.53

Courthouse & Jail Improvement: Malchow Co.,...\$1400.00

Revenue Sharing: Keeley's Inc.,...\$155.60, Register of Deeds...\$1.00, Department of Public Safety...\$2.00, David Hales...\$6500.00, Hogg Restaurant...\$48.73, Boys Club...\$76.00, Northern Electric...\$6.91, Safety Service...\$240.22, Hub City Iron...\$206.29, Northwestern Public Service...\$1202.42, Evergreen Supply...\$25.95, Aberdeen American News...\$13.44, Sandvigs...\$65.42

Ambulance: Kens Bear Alignment...\$13.50, Amoco...\$55.25, Hub City Iron...\$11.43, All American Transport...\$9.07

Road and Bridge: Kearns Machinery...\$5211.40, S.D. Wheat Growers...\$247.60, Don A. Boyd...\$1099.00, H.C. Clark Implement...\$725.00, Pitz Farms, Inc.,...\$240.00, H.V. Johnston Culvert Co.,...\$13,360.98, High Grade Oil...\$6816.96, Smith Truck Sales...\$723.11, Taylor Laundry & Dry Cleaners...\$30.75, Duddys of Minn.,...\$2118.00, Montana Dakota Utilities...\$6.70, Hub City Iron...\$991.05

Fair: Northwestern Public Service...\$145.00, Brown County Coop.,...\$11.00, Craven Welding...\$29.40, McLaughlin Electric...\$10.52, City Treasurer...\$19.35

Drugs - Care of Poor: 52 Recipients: Medical Center Pharmacy...\$414.00, Volk Drugs...\$124.58, Jones...\$544.37, Walgreens...\$184.37, Dakins Pharmacy...\$16.65

Fuel - Care of Poor: 3 Recipients: Brick Skelgas...\$40.00, Hanson Oil...\$42.50

Rent - Care of Poor: 1 Recipient: F.G. Tonner...\$80.00

Electricity - Care of Poor: 1 Recipient, Northern Electric...\$4.78

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$38.00

All members present voting aye. Motion carried.

✓ **MINUTES:**

Moved by Binger, seconded by Janusz to approve the Minutes of June 4th, 1976. All members present voting aye. Motion carried.

✓ **RECESS:**

Moved by Janusz, seconded by Wenz to recess until Friday, June 11, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 11, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ ATTORNEY FEES REPORT:

Moved by Wenz, seconded by Dinger to receive the Attorney Fee's Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:

Moved by Ringler, seconded by Wenz to receive the Sheriffs Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Dinger, seconded by Ringler to approve the following Abatements: Edith Harms \$10.00 vacant property; Richard or Marvel Washnok \$10.00 vacant farm; Wilbur & Carol Reed \$10.00 vacant property; Lloyd & Lorraine Bagous \$10.00 only one unit; Kenneth & Vicky Kirby \$20.00 only one unit; Donald and April Harry \$10.00 only one unit; Leonard & Ardis Olson \$10.00 only one unit; Robert Huettl \$10.00, double fee. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Ringler to approve the Abatement of John Walters in the amount of \$64.26, Mobile Home assessed in the wrong taxing district. Correction made. All members present voting aye. Motion carried.

✓ 3.2 BEER LICENSE APPLICATION HEARING:

Moved by Dinger, seconded by Ringler to instruct the Auditor to advertise for a 3.2 Beer License Hearing for Harold Sherff located in the SE¼ of section 15, township 122, range 64 to be held on June 25, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ BIDS ON HOG BARN:

11:00 A.M. this being the time and place as advertised for bids on Leasing of Hog Barns 1-2-4- & 5, at the Fairgrounds. Notice having been read, bids were opened from the following:

Hog Barn #1	William Bormes	Aberdeen, S.D.	\$162.00
Hog Barn #2	Pat Heath & Carl Henschel,	Aberdeen, S.D.	170.00
Hog Barn #4	Ray Vogel,	Aberdeen, S.D.	201.00
	Richard Kluge	Aberdeen, S.D.	160.00
Hog Barn #5	Judith Krahn	Aberdeen, S.D.	222.00

Moved by Dinger, seconded by Wenz to accept the bid of William Bormes on Barn #1 in the amount of \$162.00 and to table the other bids until the electricity bill in the amount of \$409.05 is paid on the Other three barns. All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Dinger, seconded by Wenz to receive the Aberdeen City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of ^{JUNE}~~April~~ 7, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Ringler to approve the following bills;

Office Expense: Pronto Printing Co., Treasurer's office...\$29.80; News Printing Co., Election...\$810.64, Auditor's office...\$167.95, Ambulance...\$73.70, Civil Defense...\$5.95; Milbank Communications, Civil Defense...\$88.50; Abbott Laboratories, Home Health...\$74.49; St. Lukes Hospital, States Attorney office...\$18.30; Gary Newman, States Attorney office...\$24.90; Brown County Highway Department, Civil Defense...\$44.67; Pitney-Bowes, Postage fund...\$48.00; Western Printing Co., Child Welfare...\$40.50

Mileage: Auditor's office, David Kalt...\$8.96

Utilities: Northwestern Bell Telephone, Treasurer's office...\$79.41, Tax Collector...\$17.50, V.A. Office...\$36.39, States Attorney office...\$159.25, Auditor's office...\$98.76, Assessor's office...\$60.71

Mentally Handicapped Fund: S.D. Human Services...\$435.42, Delvin Welter...\$20.00, Custer State Hospital...\$463.00, Daryl Stephenson...\$150.00, Mary Dell Cody...\$180.00, Redfield State Hospital...\$3070.00, V.V. McLaughlin...\$20.00, J. Leonard Feldman...\$60.00

Tax Collector: Aman Collection Service...\$260.55

Child Support: Bruce Cutler...\$74.00

Publications: Aberdeen American News...\$222.14

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$156.69, mileage...\$2749.40

Witness Certificate: LeRoy Fryer...\$4.00

Expenses: Auditor's office, Ruth Humphries...\$28.96, Register of Deeds, Donna Kuhfeld...\$79.16

Courthouse & Jail Maintenance: U.B.C.,...\$185.12, McLaughlin Elec.,...\$25.18, Mickelson Equip.,...\$196.22
Sears Roebuck & Co.,...\$10.27, Northwestern Bell Telephone...\$21.29

Council: George Rice...\$151.60, Tom Tobin...\$140.00

Board of Prisoners Fund: Sheriff Johnson...\$1695.00

Road and Bridge: Larry Mitzel...\$16.56, Mobil Oil...\$59.82, Northwestern Public Service...\$722.65, Spaulding Auto...\$62.40, Kearns Machinery...\$363.58, Mickelson Equipment...\$409.92, H.V. Johnston Culvert...\$2168.22, News Printing Co.,...\$2.49, Servall Towel & Linen...\$29.05, Olsons Motor Co.,...\$352.18, Keeley's, Inc.,...\$4529.31, Sandvigs, Inc.,...\$5.20, Mid Continent Equipment...\$6.83, Aberdeen Equipment...\$96.22, Evergreen Supply...\$250.29, Texaco, Inc.,...\$773.54

Parks: Narregang, Ins.,...\$674.00

Fair: Narregang Ins.,...\$1084.00, O.K. Tire Store...\$8.00

Rent - Care of Poor: 3 Recipients: Marvin Dombrowe...\$90.00, Radison Hotel...\$18.00

Water - Care of Poor: 1 Recipient: Aberdeen City Treasurer...\$13.50

Gas - Care of Poor: 9 Recipients: Brown County Highway Department...\$72.68

Groceries - Care of Poor: 1 Recipient: Harry's Store...\$15.00

Drugs - Care of Poor: 9 Recipients: J & L Drug...\$268.75

Hospital - Care of Poor: 2 Recipients: Dakota Midland Hospital...\$11.75, St. Lukes Hospital...\$23.75

Drs. Care - Care of Poor: 3 Recipients: Shinghal Prof. Assoc.,...\$237.00

Electricity - Care of Poor: 1 Recipient: Groton City...\$18.51

All members present voting aye. Motion carried.

✓ AIR-CONDITIONING THE JAIL:

Lin Brumley from the U.S. Department of Justice and John Jira, Head Jailor appeared before the board in regard to Air-conditioning the Jail and Ventilation system for more security of the Jail.

✓ PLANNING & ZONING BUDGET:

Members of the Brown County Planning & Zoning Board and Al Silverstein, Building Permit Advisor appeared before the board in regard to their 1977 budget and also the hiring of a Planner for the board.

✓ UNDERGROUND CABLE:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for buried cable with Northwestern Bell Telephone Company on County Route #17 in section 17, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ HIRING CLERK TYPIST:

Moved by Dinger, seconded by Ringler to hire Vicki L. Schimke as Clerk Typist I in the Civil Defense office for part time help at \$207.04 a month, effective June 15, 1976. All members present voting aye. Motion carried.

SALARY INCREASE:

✓ Moved by Ringler, seconded by Wenz to set the salary of John Heintzman, Civil Defense Director at \$693.54 a ~~year~~ ^{month} in accordance with the State Law Procedure. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Ringler to recess until Monday, June 14, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 14, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Halvorson from the Bethlehem Lutheran Church opened the meeting with a prayer.

✓ VARIANCE PERMIT:

10:30 A.M. this being the time and place as advertise for a Variance Permit for Bath Township to build a Fire Station within 39 feet of a township road, located on lot 13, block 10 in the SW $\frac{1}{4}$ of section 18, township 123, range 62. No persons appeared to object of said Variance Permit, it was moved by Dinger, seconded by Ringler to approve the above Variance Permit. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Wenz to approve the following Solid Waste Abatements: Ervin & Rose Locke, Jr., in the amount of \$125.00, adjustment; Allen G. Siefkes for 1975 & 1976 in the amount of \$25.00, vacant farm. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of June 11, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Ringler to approve the following bills:

Legal Services: Dennis Maloney...\$1234.50

Family Planning: Clinic...\$245.00

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Food Stamp Office...\$23.53

Expenses: County Extension, Ann Andrews...\$15.04

Election Expense: Vera Ohman...\$5.00

Road and Bridge: Hanson Farms, Inc.,...\$969.00, John Clark...\$736.00, Ken Daly...\$70.00, Foster Rix...\$184.00, Max Hinrichs...\$124.22, Earl Lowary...\$166.00, Douglas Craig...\$314.00, Mabel Haire...\$178.00

Parks: Aberdeen Glass...\$4.45, Mac's Inc.,...\$4.67, Sherwin Williams...\$14.19

Fair: Northwestern Bell Telephone...\$55.65, Hub City Iron...\$33.91, U.B.C.,...\$4.93, Sherwin Williams...\$71.60, Smith Truck Sales...\$3.35

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$10.70

Rent - Care of Poor: 1 Recipient: Hecla Dev. Corp.,...\$50.00

All members present voting aye. Motion carried.

✓ HIGHWAY BUDGET:

Clarence H. Smith, Highway Superintendent and Larry Mitzel, Assistant appeared before the board in regard to the 1977 Budget and personnel problems.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Tuesday, June 15, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 15, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of June 14, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until June 17, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 17, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest on personal property for the years of 1951 through 1975 in the amount of \$1096.33 of which \$498.99 is taxes and \$599.34 is interest and penalty against Eugene and Edna Kurtz in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the amount of \$498.99 which is taxes and compromise the penalty and interest as full Tax Claim against Eugene and Edna Kurtz in Brown County, South Dakota.

Seconded by Dinger. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Dennis Healy to attend the R.C. & D. meeting at Webster on June 17, 1976. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of June 15, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Friday, June 18, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 18, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ BEER APPLICATION HEARING:

10:30 A.M. this being the time and place as advertised for a 3.2 Beer (on-off) License application for Mary Clausen, Softball Concessions, located in the SE $\frac{1}{4}$ of section 8-123-63, and no interested persons wishing to register complaints on its approval. It was moved by Wenz, seconded by Dinger to approve the above stated Beer Application. All members present voting aye. Motion carried.

✓ PLAT APPROVALS:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the following Plats be approved in accordance with the provisions of S.D.C.L. chapter 11-3 and all acts amendatory thereto." That Plat of Goldades Outlot #1 & Goldades Outlot #2 located in the NW¼ of section 22, township 123 N, range 63 W., Lots 1 through 5, Lowarys First Subdivision in the SE¼ of section 27, township 123 N, range 64 W., and Naasz' Outlot 1 in the SE¼ of section 28, township 123 N, range 61 W.,

Seconded by Wenz. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Dinger, seconded by Wenz to approve the following Solid Waste Abatements: Ken McGee, Gas Station, \$50.00, error in cassification; Leif J. Larson, \$10.00, vacant buildings; Ann Levy \$150.00, out of business; Charles Kempke \$10.00, vacant farm; Richard Bauman & Rueben Hoffman, \$125.00, adjustment, M. Delores Oliver, \$10.00, vacant land; Valentine Pesicka, \$10.00, vacant house, Hub City Investment Co., \$50.00, adjustment, Quality Builders, \$50.00, adjustment; Bernard Donovan, \$10.00, only one unit; Delores Ahlers, \$15.00, only one unit; Fred Roesch, \$10.00, only one unit, Don & Bernadine Kalt, \$10.00, vacant property. All members present voting aye. Motion carried.

✓ LOTTERY:

Moved by Wenz, seconded by Dinger to approve the Lottery Permit to the American Federation of State, County & Municipal Employees, Linda M. Olson, President of Local 162 for chances on \$50.00 U.S. Savings Bond, to be held on July 20, 1976. Donations to be used for convention and picnic expenses. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: I.B.M. Corp., Planning...\$27.00; Printing & Adv.,...\$290.44, Hayes Brothers Printing Co., Election...\$1004.00, Artz Camera Supply, Sheriffs office...\$73.26, Second Chance Body Armor, Sheriffs Equipment...\$610.00, Loel Lust Chev. Co., Ambulance...\$73.62; R.E. Huffman Co., Ambulance...\$13.09, Resource Recovery & Energy Review, Planning...\$9.00; Aberdeen American News, Civil Defense...\$47.04

Courthouse & Jail Maintenance: Don's Builders Hardware...\$6.75, Parsch Hardware...\$5.89, McLaughlin Electric...\$7.08, Weismantel Rent All...\$4.00

Revenue Sharing: 1 Recipient: Joseph Pauley...\$20.00, 1 Recipient: Dr. Hille & Hodgson...\$16.00, N.Y.P.U.M.,...\$6041.55

Mileage: Food Stamp Office, Esther Aman...\$18.88

Board of Prisoners Fund: Walter Stephens, Jr.,...\$85.44, Jones Drug...\$21.58, Bittner Pharmacy...\$4.19

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75

Council: George Rice...\$20.00, David Ganje...\$75.00, Lonal Gellhaus...\$75.00

Insurance: Carey, Graeber, Noble Agency...\$2298.00

Fire Prevention: Heiman, Inc.,...\$2114.40

County Library: Thomas Bouregy & Co.,...\$14.75, News Printing Co.,...\$20.82, Book of Month Club...\$9.75, Baker & Taylor Co.,...\$89.01, Doubleday & Co.,...\$81.36, McNaughton Book Co.,...\$58.00, H.R. Huntting Co.,...\$13.50, Quality Books...\$165.10, Doubleday & Co.,...\$23.24, Cora Tunby...\$34.64, A.E. Joachim...\$31.80, Mrs. Robert Knichrehm...\$40.20, Northwestern Bell Telephone...\$18.22, Lucille Collins...\$21.50, Gaylord Borthers...\$63.20

Mentally Handicapped Fund: James Metcalf...\$85.00

Publications: Aberdeen American News...\$114.84

Salary Highway Department, James Wettstein...\$100.00

Expenses: County Treasurer, Bernard Larson...\$67.02

Family Planning: Clinic...\$70.00

C.H. & B. Reserve: S.D. Department of Transportation...\$42.96

Road and Bridge: Carey, Graeber, Noble Agency...\$7031.14, Pickus Construction...\$6934.20, Clinton Farm Implement...\$957.50, Nelson Auto Electric...\$339.95, Sandvigs...\$93.16, Moffenbiers...\$16.81, Mickelson Equipment...\$136.64, Evergreen Supply...\$167.19, Mac's, Inc.,...\$2.00, Aberdeen Wrecking...\$112.22, Brown County Coop.,...\$246.89, Northwestern Public Service...\$403.37, Office Equipment...\$3.00, Frederick Coop., Oil...\$64.81, Nelson Auto Electric...\$140.08, Western Printing Co.,...\$81.47, Aberdeen Glass...\$2.29, Safety Service...\$103.41, Kelsey Welding...\$3.50, Ed Hering...\$15.00, H.V. Johnston Culvert...\$12,519.00, O.K. Tire Store...\$14.96, Office Equipment...\$9.35, Handy Man Store...90¢, Al's Repair Service...\$12.50, Sears Roebuck & Co.,...\$17.64, Hanson Farms...\$5.00, Danielson Brost...\$345.00, Service Auto Glass...\$47.56, Traas-Continental Sales...\$746.00, Rollies Oil Co.,...\$115.55, Loel Lust Chevrolet...\$92.54, Georges 10th. Ave. Saw Service...\$129.97, Texaco, Inc.,...\$168.75, Kearns Machinery...\$1052.33, Schweigers, Inc.,...\$84.21, Schwan Welding & Boiler Repair...\$13.00

Food Stamps - Care of Poor: 4 Recipients: Food Stamp Director...\$175.00

Fuel - Care of Poor: 1 Recipient: High Grade Oil...\$82.47

Drugs - Care of Poor: 2 Recipients: Oahe Manor...\$86.38, Ashley Rexall Drug...\$5.30

Drs. Care - Care of Poor: 5 Recipients: Carson Murdy...\$126.28, Radiology Services...\$20.00, Edward P. D'Souza...\$95.50

Rent - Care of Poor: 27 Recipients: Jurgens Apartments...\$65.00, Bel Aire Apt.,...\$103.00, Violet Dafnis...\$47.00, Leo A. Braun...\$75.00, Gary Schwan...\$35.00, Anna Erdmann...\$80.00, Al Nordstrom...\$35.00, Norman Wockenfass...\$100.00, Norbert Schlecht...\$50.00, David Schock...\$115.00, Mrs. George Harms...\$40.00, Narregang Holding...\$150.00, Robert Ruddy Estate...\$35.00, Kurt Krueger...\$75.00, M & M Development...\$80.00, Terrence Marko...\$105.00, Keith Richtel...\$166.00, Dean Garrey...\$100.00, Dave Graf...\$40.00, Y.M.C.A.,...\$50.00, Wayne Ellis...\$35.00, Jerry Hunstad...\$50.00, Elizabeth Gruett...\$75.00, Wayne Neiger...\$80.00, Johnson Apt.,...\$100.00

All members present voting aye. Motion carried.

✓MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of June 7, 1976. All members present voting aye. Motion carried.

✓BURIED CABLE:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the application for buried cable by Northwestern Bell Telephone Company on Highway #12, West in sections 14 & 23, township 123 N, range 65 W. All members present voting aye. Motion carried.

✓ELECTRICAL SERVICES:

Bill Hyde, Attorney for Northern Electric appeared before the board to what P.U.C. Staff will present to the Commission of the P.U.C. about the territory that will be given to the Northwestern Public Service Co., and Northern Electric for electrical services in and around the City of Aberdeen.

✓RESIGNATION OF DEPUTY SHERIFF:

Moved by Janusz, seconded by Dinger to accept the resignation of Loren Brand, Deputy Sheriff, effective July 1, 1976. All members present voting aye. Motion carried.

✓HIRE PARKING LOT ATTENDANT:

Moved by Janusz, seconded by Wenz to hire Ruth Ann Weismantel as Parking Lot Attendant on a trial basis for two weeks to check the three parking lots for illegal parking in accordance with Parking Ordinance #1. All members present voting aye. Motion carried.

✓AGREEMENT WITH EDMUNDS COUNTY ON SOLID WASTE:

Jim Huntsinger, Attorney from Edmunds County appeared before the board in regard to Edmunds County and Brown County entering into an agreement for Edmunds County participating into Brown County's Solid Waste and Shredder Plant Operation. Edmunds County would license all of their haulers so that Brown County would know who was bringing in the Waste products. Brown County Commissioners would not at this time enter into an agreement until Brown County has a full breakdown on the operational cost of the Shredder Operation.

✓RECESS:

Moved by Janusz, seconded by Wenz to recess until Monday, June 21, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 21, 1976

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Halvorson from the Bethlehem Lutheran Church opened the meeting with a prayer.

✓PLAT ON FILE:

Moved by Janusz, seconded by Dinger to receive the Plat of Prestons Outlot 1, located in the SW¼ of section 28, township 123 N, range 63 W., and place on file for Public Hearing on July 5, 1976. All members present voting aye. Motion carried.

✓EXECUTIVE SESSION:

Moved by Janusz, seconded by Wenz that the Commissioners go into an Executive session in pursuant to S.D.C.L. chapter 20-13-33. All members present voting aye. Motion carried. Moved by Ringler, seconded by Wenz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓BIDS:

11:00 A.M. this being the time and place as advertised for bids on leasing of Horse Barn #2 at the Fairgrounds. Notice having been read, bids were opened from the following:

Wendy Weisz,	Aberdeen, South Dakota	\$1058.00
R.C. Kluge,	Aberdeen, South Dakota	1005.00

Moved by Dinger, seconded by Wenz to place the bids on file with the County Auditor for further study. All members present voting aye. Motion carried.

✓ADJUSTMENT TRAINING CENTER BUDGET:

Dennis Nelson, Adjustment Training Center & Staff members appeared before the board in regard to their 1977 budget.

✓WATER RESOURCES, Merlin Tipton:

Neil C. Koch, United States Department of Interior Geological Survey appeared before the board in regard to the Water Sources in Brown County.

✓BURIED CABLE:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the agreement for buried cable with Northwestern Bell Telephone Company on County Highway #6 in sections 31 & 36, township 124 N, range 64 & 65, W. All members present voting aye. Motion carried.

✓BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: A & M Radio, Sheriffs Radio...\$60.00; Western Printing Co., Sheriffs office...\$36.40; Tiffany Laundry, Home Health...\$3.78; Lamperts N.W. Building Center, County Extension...\$61.37; U.B.C., Sheriffs office...\$2.50; Allen Fellers, Inc., County Extension...\$79.04; Jobbers Warehouse, County Extension...\$235.12; Osborns, Sheriffs office...\$32.00; Schmid Laboratories, Family Planning...\$219.09; Jorgensens, Sheriffs office...\$14.00; Hayes Brothers Printing Co., Home Health...\$15.90; Parsch Hardware, County Extension...\$50.55; S.D. Department of Health, Home Health...\$6250.00;

Norby's, County Extension...\$18.01; Aberdeen Glass, County Extension...\$127.71; Keeley,s Inc., County Extension...\$266.48; Town & Country Bldg. Supply, County Extension...\$60.80

Board of Prisoners Fund: Radiology Services...\$18.40

Senior Citizens: Recreation & Education for Elderly...\$1248.02

Board of Prisoners Fund: Karlis Zvejnieks...\$15.00, Northwestern Bell Telephone...\$367.85

Expenses: Sheriffs office, John Jira...\$75.96

Revenue Sharing: Aberdeen Sanitation...\$4282.20, Sears, Roebuck & Co.,...\$94.98

Family Planning: Clinic...\$55.00, St. Lukes Hospital...\$267.00

Courthouse & Jail Maintenance: Lystad's, Inc.,...\$40.24

Utilities: Northwestern Bell Telephone, Home Health...\$88.05, Family Planning...\$44.21

Road and Bridge: J.D. Evans Equipment Co.,...\$1822.81, Servall Towel & Linen...\$22.18, T.S.C.,...\$165.89, Brick Skelgas...\$18.00, General Trading...\$61.28, Ackerman Welding Supply Co.,...\$4.00, Northwestern Bell Telephone...\$87.21, Northwestern Public Service...\$3.00, Lahman Mfg. Co.,...\$2.00, Pitz Farms, Inc.,...\$1200.00, A & M Radio...\$68.55

Rent - Care of Poor: 3 Recipients: Lincoln Hotel...\$55.00, Hecla Development...\$40.00

Drugs - Care of Poor: 3 Recipients: WhiteDrug...\$86.04

Drs. Care - Care of Poor: 4 Recipients: Ramzi Kattan...\$846.00, Shinghal Prof. Assoc.,...\$417.00

All members present voting aye. Motion carried.

✓MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of June 18, 1976. All members present voting aye. Motion carried.

✓RECESS:

Moved by Wenz, seconded by Ringler to recess until Tuesday, June 22, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 22, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓INSURANCE:

Lee Cleveland, Lussem Agency and Frank Califana, Northwestern National appeared before the board in regard to proposals on group life and comprehensive insurance.

✓ADJUSTING ASSETS & LIABILITIES: Hecla-Houghton & Elm Valley:

Commissioners met with School Board members from the Old North Brown, New Hecla-Houghton and New Elm Valley Districts, Business Manager, Agnes DeMarce, Attorney for the School Districts and James Schooler, Assistant Superintendent from the Division of Elementary & Secondary Education from Pierre for the purpose of adjusting the assets and liabilities for the two New School Districts, Hecla-Houghton & Elm Valley.

✓Moved by Dinger, seconded by Ringler to appoint Superintendent Don Quinby and Board member Jim Geranen of Elm Valley School District and Superintendent Dennis Denholm and Principal to draw up a preliminary draft of the proposed divisions of assets and liabilities of the North Brown School Districts, which was divided by election held November 4th, 1975, to form the two new School Districts, Elm Valley and Hecla-Houghton School Districts to be presented to the Board of County Commissioners for their final division. All members present voting aye. Motion carried.

✓MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of June 21, 1976. All members present voting aye. Motion carried.

✓QUIT CLAIM DEED:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Quit Claim Deed to Walter Wiltfang, Mansfield, South Dakota, on Lot 6, block 4, to the town of Mansfield. Recorded in Brown County's name, Walter Wiltfang has been paying taxes on this property for the last several years. All members present voting aye. Motion carried.

✓RECESS:

Moved by Dinger, seconded by Janusz to recess until Wednesday June 23, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 25, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

✓ HEARING ON 3.2 BEER LICENSE APPLICATION:

10:30 A.M. this being the time and place as advertised for a public hearing on a 3.2 Beer License application for Harold D. Scherff, Harold's Club of Aberdeen, located in the SE $\frac{1}{4}$ of section 15, township 122 N, range 64 W. No persons appeared to register complaint, it was moved by Janusz, seconded by Ringler to approve the above said 3.2 Beer License Application. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT HEARING:

11:00 A.M. this being the time and place as advertised for a Variance Permit for Ronald Ringgenberg to build a pole barn within 92 feet of a township road, located on the NE $\frac{1}{4}$ of section 21, township 124 N, range 62 W. no persons appeared to register complaint, it was moved by Ringler, seconded by Wenz to approve the above stated Variance Permit. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Wenz, seconded by Janusz to approve the following Abatements: John B. & Dona P. Burckhard in the amount of \$15.00, house vacant, lot 2; John B. & Dona P. Burckhard in the amount of \$15.00, house vacant, lot 9; Ben and Margarite Gehring in the amount of \$10.00, vacant house, Mehlhoff Realty in the amount of \$10.00, no residence; Modern Woodman of America \$50.00, cold storage; Raymond & Edith Johnson in the amount of \$15.00, double assessment; Harry & Lenore Shaw in the amount of \$10.00, vacant property. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Janusz to approve the Abatement of Harmony Homes, Inc., in the amount of \$543.39, exempt property. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the County Commissioners and Officials to attend the Lake Region County Commissioners and Officials meeting at Britton on July 8, 1976. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Ruth Humphries, County Auditor and Phyllis Job, Election Deputy to attend an Election Seminar in Sioux Falls on July 15, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: I.B.M. Corp., Register of Deeds...\$222.59; K-Mart, Assessor's office...\$35.28; Curtin Matheson Scientific, Inc., Planning & Zoning...\$35.19; Fourth Planning & Dev. Dist., Planning and Zoning...\$3141.60; Channing L. Bete Co., Home Health...\$42.12; J.B. Lippencott Co., Home Health...\$20.41; Webb Shoe Co., Home Health...\$6.00; Kreiser Surgical, Home Health...\$146.50, Electro-Medical Supply, Family Planning...\$57.30; St. Lukes Hospital, Family Planning...\$11.00, Karl Kosse, Family Planning...\$69.75

Publications: Brown County News...\$646.58, Groton Independent...\$646.58, Aberdeen American News...\$99.76

Council: Bruce Cutler...\$75.00, Julie Lovrien...\$65.00

Solid Waste: Northwestern Bell Telephone...\$37.65, Heil Co.,...\$180.91

Utilities: Northwestern Bell Telephone, States Attorney office...\$105.92, Register of Deeds...\$52.70

Federal Grant: Farmers Union, Warner...\$1100.00

Courthouse & Jail Maintenance: Ell's Sheet Metal...\$7.15, McLaughlin Electric...\$18.02, Imperial Chemical...\$306.90, Ell's Sheet Metal...\$8.65, Hub City Iron...\$15.85

Revenue Sharing: Martyn-Edwards Co.,...\$550.00

Child Support: Office of Child Support Enforcement...\$135.00

Day Care: Y.W.C.A. Day care...\$1416.66

Box Rental County Offices: U.S. Postal Service...\$125.00

Road and Bridge: Hub City Iron...\$898.10, Hall Equipment...\$1347.70, J.D. Evans Equipment...\$161.27, Aberdeen Motors...\$2.66, Pecaut Equipment...\$4.84, H.V. Johnston Culvert...\$1235.70, Goodyear Service Store...\$31.46, Motorola, Inc.,...\$347.70, Don A. Boyd...\$370.03, Olsons Motor Co.,...\$201.66

C.H. & B. Reserve: S.D. Department of Transportation...\$472.24

Parks: Goodyear Service Store...\$21.46, The Sportsman...\$173.90

Fair: Goodyear Service Store...\$21.46, Parsch Hardware...\$66.07, The Sportsman...\$173.90, Smith Truck Sales...\$24.11, McFarland Supply...\$2.55, McLaughlin Electric...\$3.53

Air Travel - Care of Poor: 1 Recipient: Aberdeen Flying...\$302.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$31.50

Drs. Care - Care of Poor: 3 Recipients: Paterno Albano...\$134.00, Shinghal Prof. Assoc.,...\$5.00

Rent - Care of Poor: 6 Recipients: Bel Aire Apt.,...\$90.00, Acme Motel...\$65.00, Clair Trego...\$60.00, Raymond Johnson...\$57.50, Walter Harr...\$60.00, Clell McPhell...\$100.00

Drugs - Care of Poor: 1 Recipient: Statz Drug & Jewelry...\$6.98

All members present voting aye. Motion carried.

✓ BIDS ON HORSE BARN #2:

Moved by Janusz, seconded by Ringler to accept the bid on No. 2 Horse Barn to R.C. Kluge in the amount of \$1005.00. The bid on Barn #2 from Wendy Weisz had been withdrawn. Payable when lease is signed. All members present voting aye. Motion carried.

✓ OFFICIAL CANVASS Towns of Westport & Warner:

The official canvass of the election held on June 22, 1975 for the Trustees for the New Incorporated Towns of Westport and Warner was held with all facts being compared and found to be correct.

✓ BUDGET:

Frank Kraft & Vi Stoia Industrial Development appeared before the board in regard to the County budgeting for Industrial Development for 1977 in the amount of \$20,000.00.

✓ BIDS ON HOG BARNS:

Moved by Janusz, seconded by Ringler to accept the apparent best bids on the three Hog Barns: Hog Barn #2 to Carl Henschel in the amount of \$170.00; Hog Barn #4 to Ray Vogel in the amount of \$201.00 and Hog Barn #5 to Judith Krahn in the amount of \$222.00, payable when lease is signed. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of June 22, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until June 28, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 28, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, Present were Commissioners Ringler, Wenz, and Janusz. Commissioner Dinger absent.

Pastor Halverson, Bethlehem Lutheran Church opened the meeting with a prayer.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Alberta Jacobson, Director of Equalization and two fieldmen to attend the Eighteenth Annual Appraiser Assessor School at Custer on September 20, through 24th,, 1976. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Wenz to allow the expenses of Alberta Jacobson, Director of Equalization and Richard Kauk, Fieldman to attend the District #8 meeting at Webster on July 1, 1976. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Wenz to allow the following Abatements: Joe Otto in the amount of \$21.65, error; Funding Systems Leasing Corp., in the amount of \$34.44, double assessment; Elmer E. Hanson, in the amount of \$79.03, double assessment; Raphael Mack, Money & Credits, error. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Ringler to approve the following Solid Waste Abatement: Regina E. Lehmann in the amount of \$75.00, vacant building. All members present voting aye. Motion carried.

✓ BROWN MARSHALL & SOUTH BROWN CONSERVATION DISTRICT BUDGET:

Roger Ulrich and Board members and Executive Administrative Secretaries from the Brown Marshall and South Brown Conservation District appeared before the board in regard to the 1977 Budget. Request from Brown Marshall is \$4,000.00, South Brown none.

✓ STOP PAYMENT ON CHECK TO TREASURER:

Edna Beldin appeared before the board in regard to a check being mailed to the County Treasurer that he claims he had not received, so she stopped payment on the check, which cost her \$3.00. She claims the check had been received by the Treasurer.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1965 through 1976 in the amount of \$664.19 of which \$494.02 is taxes and \$170.17 is interest and penalty against Douglas Weller in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$494.02 and compromise the penalty and interest as full Tax Claim against Douglas Weller in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

TAX EXEMPT STATUS:

Moved by Ringler, seconded by Janusz to approve the application for Tax Exempt Status by a private Association for the First Baptist Church, block 1, South Haven Addition of Aberdeen in the NW¼ of section 30, township 123 N, range 63 W. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: National Assoc., of Housing & Redevelopment Officials, Planning and Zoning...\$24.75, Texaco, Inc., Ambulance...\$46.94

Revenue Sharing: N.A.D.R.I.C.,...\$3360.74

Solid Waste: Milbrandt & Grote...\$30.00, Northwestern Public Service...\$1070.28, Hub City Iron..\$452.00

Historical Society: U.S. Post Office...\$16.00

Council: David L. Ganje...\$90.00

Utilities: Northwestern Bell Telephone, Printing & Adv.,...\$26.78

Courthouse & Jail Maintenance: McLaughlin Electric...\$108.63

Publications: Aberdeen American News...\$85.84

Therapy - Care of Poor: 1 Recipient: Evergreen Supply...\$4.50

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$5.00

Rent - Care of Poor: 1 Recipient: Frank Goldade...\$110.00

Drugs - Care of Poor: 2 Recipients: Schmidt Drug...\$15.15

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of June 25, 1976. All members present voting aye. Motion carried.

Y.W.C.A.

Peggy Buehler and Belva Dunken from the Y.W.C.A. & Day Care Center appeared before the board in regard to the budget for the Day Care Center in the amount of \$23,850.90.

BIDS:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for sealed bids for Cutting of Prairie Hay on the SE¼ of section 23, township 124, range 65, approximately 60 acres, North and West of Richmond Lake, all trees and brush spots shall not be disturbed. Bids shall be opened on July 16, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. Rental must be paid upon the signing of the lease. All members present voting aye. Motion carried.

DEPUTY SHERIFF:

Phyllis Biegler and Dave Federson, Deputy Sheriff appeared before the board in regard to hiring a Deputy Sheriff to replace Loren Brand who is quitting July 1, 1976. Moved by Wenz, seconded by Janusz to hire Gregory Scott Ingemunson as Deputy Sheriff, effective July 2, 1976, at the salary of \$700.00 a month at the recommendation from the Sheriffs Office. All members present voting aye. Motion carried.

PRISONERS FEES:

Moved by Wenz, seconded by Janusz to raise the Board of Prisoners Fees from \$3.00 per day to \$4.00 a day, effective July 1, 1976, as was passed in the 1976 Legislature. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Tuesday, June 29, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 29, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

BURIED CABLE:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the occupancy on County Road Right of Way for buried cable on County Highway 15 in sections 6 & 7, township 123 N, range 63 W., with Northwestern Bell Telephone Company. All members present voting aye. Motion carried.

CLARIFY PROBLEM:

Bernard Larson, County Treasurer appeared before the board to clarify the ^{misunderstanding} ~~problem~~ with Mrs. Beldin. All matters resolved.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of June 28, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, July 2, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 15, 1976

This being the third Tuesday in June, the Brown County Commissioners and the County Auditor organized as the Brown County Board of Equalization in accordance with chapter 10-11-25, S.D.C.L. at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Oaths of office were signed by Commissioners Anderson, Ringler, Wenz, Janusz, Dinger and County Auditor Ruth Humphries. Auditor Humphries called the meeting to order.

Moved by Dinger, seconded by Wenz to appoint Ben A. Anderson as Chairman of the Brown County Board of Equalization. All members present voting aye. Motion carried.

The 1976 assessed valuation of Brown County after local Board of Equalization Brown County outside of Aberdeen City:

Real Estate	71,382,428
Personal Property	24,143,114

Aberdeen City Real Estate	69,441,600
Personal Property	19,049,470

Grand Total County Real Estate	140,824,028
Grand Total County Personal Property	43,192,584
Grand Total	184,016,612

Raise in 1976 Real Estate	6,054,295
Raise in 1976 Personal Property	3,664,508
Total raise in assessed valuation in Brown County	9,718,803

Minutes of the Local Boards of Equalization were read by Alberta Jacobson, Director of Equalization: Portage Township, Greenfield Township, Frederick Township, Allison Township, Lansing Township, Oneota Township, Brainard Township, Shelby Township, South Detroit Township, North Detroit Township, Claremont Township, Columbia Township, Westport Township, Carlisle Township, Ordway Township, Cambria Township, Riverside Township, Groton Township Henry Township Bath Township, Aberdeen Township, Mercier Township, New Hope Township, Warner Township, Gem Township, East Hanson Township, Garden Prairie Township, East Rondell Township, West Rondell Township, Palmyra Township, Osceola Township, Savo Township, Liberty Township, Aberdeen City, Groton City, Ravinia Township, Highland Township, Franklyn Township, Richland Township, Frederick City, Lincoln Township, Hecla City, Verdon Village, Claremont City, Columbia City, Bates Township, Stratford City, Garland Township, Putney Township, West Hanson Township, Hecla Township, Town of Westport, Town of Warner.

Moved by Humphries, seconded by Dinger to recess until June 16, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQAULIZATION:

June 16, 1976

Brown County Board of Equalization meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz, Dinger and Auditor Humphries.

Ernest Habeck, Rural Route #1, Groton appeared before the board to protest the assessments on the following Real Property with the valuation of comparable Real Property, SE $\frac{1}{4}$ of section 9, SW $\frac{1}{4}$ of section 17 and the NW $\frac{1}{4}$ of section 17, township 122 N, range 61 W. Board to inspect property.

Glenn A. Ringgenberg, Columbia, appeared before the board to protest the assessment on the NE $\frac{1}{4}$ of section 13, township 125 N, range 63 W., with comparable Real Estate. Board to inspect property.

Moved by Wenz, seconded by Dinger to instruct the Director of Equalization to correct all errors and omissions in the assessment books. All members present voting aye. Motion carried.

S.F. Treeby, Hecla, appeared before the board to protest the assessments on the following Real Property, also the raises placed on Real Property by the Local Board of Equalization, SW $\frac{1}{4}$ of section 10, flooded and the raises on the SE $\frac{1}{4}$ of section 10, N $\frac{1}{2}$ of section 11, N $\frac{1}{2}$ and SW $\frac{1}{4}$ of section 14, SW $\frac{1}{4}$ of section 24, SE $\frac{1}{4}$ of section 27 all in township 128 N, range 61 W., and residence on the NE $\frac{1}{4}$ of section 27, township 128 N, range 61 W., valued at \$11,700. Director of Equalization to make a re-appraisal of residence. Board to inspect land.

Otto Wiedebush, Warner, appeared before the board to protest the assessment of his residence located on lots 1-2-3, block 15 to the town of Warner, assessed at \$17,950. Director of Equalization has re appraised the residence with an assessed valuation of \$13,914. Board to inspect property.

Edith Spotts, 1718 Goodrich St., appeared before the board to protest the assessment of her Personal Property. She did not appear before the Local Board of Equalization.

Moved by Ringler, seconded by Wenz to instruct the County Auditor to notify the following people of the County Board of Equalizations intent to raise their property to said valuation and if they wish to protest said raise they should appear before the Board on or before June 25, 1976. Walter Hinz, Westport, S.D. 57481, SE $\frac{1}{4}$ 10-125-65 adjust to 5295; Harold Krage, Westport, S.D. 57481, SW $\frac{1}{4}$ 10-125-65 adjust to 5255; Ka P. Squire, Jr., 201 Van Slyke Bldg., Aberdeen, S.D. 57401, SE $\frac{1}{4}$ 13-125-65 adjust to 5185; Walter & Florence Hinz, Westport, S.D. 57481, NE $\frac{1}{4}$ 15-125-65 adjust to 5235; Ewald & Helen Krage, 1730 Dick Drive, Aberdeen, S.D. 57401, SW $\frac{1}{4}$ 15-125-65 adjust to 5335; Lillie V. Hansen % Arlen Duttenhoffer, Wetonka, S.D. NW $\frac{1}{4}$ 18-125-65 adjust to 5335; Ewald & Helen Krage, 1730 Dick Drive, Aberdeen, S.D. NE $\frac{1}{4}$ 21-125-65 adjust to 5335; Ewald & Helen Krage, 1730 Dick Drive, Aberdeen, NW $\frac{1}{4}$ 22-125-65 adjust to 5335; Ewald & Helen Krage, 1730 Dick Drive, Aberdeen, SE $\frac{1}{4}$ 22-125-65 adjust to 5335; Edwin C. Schaunaman, 1898 Eisenhower Circle, Aberdeen, SW $\frac{1}{4}$ 23-125-65 adjust to 5335; Edwin C. Schaunaman, 1898 Eisenhower Circle, Aberdeen, S.D. N $\frac{1}{2}$ of NE $\frac{1}{4}$ & N $\frac{1}{2}$ of NW $\frac{1}{4}$ 26-125-65 adjust to 5175; Wm. A. Raetzman, Rt. 2, Aberdeen, S.D. SE $\frac{1}{4}$ 28-124-65 adjust to 5335; Wm. A. Raetzman, Rt. #2, Aberdeen, S.D. SW $\frac{1}{4}$ 28-125-65 adjust to 5335; Lawrence & Dwayne Schile, Wetonka, S.D. SE $\frac{1}{4}$ 30-125-65 adjust to 5335; Sebastian Selzler, Rt. #2 Aberdeen, S.D. SW $\frac{1}{4}$ 30-125-65 adjust to 5090, Wm. A. Raetzman, Rt. #2, Aberdeen, S.D. SE $\frac{1}{4}$ 35-125-65 adjust to 5335; Almo O. Robinson, Space 101A, Boulder City, Nev., NW $\frac{1}{4}$ 36-125-65 adjust to 5335; Real Estate: Riverside 16-330, Cleo Meleken, et al, % Robert Wehde, Groton, S.D. NW $\frac{1}{4}$ 34-124-60 adjust to 12535; Bath 19-32, Frank Dixon, 609 S. Jay, Aberdeen, S.D. Lot 1, NW $\frac{1}{4}$ 14-123-63, adjust to 10,855; Groton City, 33-330, Country Security, Inc., Groton, S.D. lots 7 & 8, block 6, O.P. adjust to 12215; Columbia City, 43-330, Mrs. M. Hiepler, Columbia, S.D. lot 6, block 3, O.P. adjust to 3720; Warner 52-6-5, Lena Cloos, Warner, S.D. lot 7, block 4, adjust to 95.

Personal Property: South Detroit S9-10 WSD, Mark Perkins, Claremont, S.D. Allis Chalmers 7040 1975 tractor adjust to 9705; Bath 19-32B, James Larson, Bath, S.D. I.H.C. Model 1568 1975 tractor adjust to 11025; Garden Prairie 26-61, Don Ellingson, Verdon, S.D. 30 Heston Stacker 1973 ($\frac{1}{2}$ int.) adjust to 2000; 26-330 Richard Rossow, Stratford, S.D. Acl M-Model S.P. Combine 1875 adjust to 11,780; West Rondell, W27-230, Paul E. Fischbach, Mansfield, S.D. Hesston Stack Maker 60A adjust to 7075. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Dinger to recess until Thursday, June 17, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 17, 1976

Brown County Board of Equalization called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger and Auditor Humphries.

Board members left their chambers to inspect property in the southern portion of the County.

Moved by Ringler, seconded by Dinger to recess until Friday, June 18, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 18, 1976

The Board of Equalization called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger and County Auditor Humphries.

Frank Dixon, 609 S. Jay St., appeared before the board to protest the intent of the Equalization Board to raise the building on lot 1 of NW $\frac{1}{4}$ of section 14, township 123 N., range 63 W. Local Board had reduced the assessment to \$7855., the boards intentions is to raise it back to the Director of Equalizations appraisal of \$10855. New residence has been built on this property.

Moved by Humphries, seconded by Ringler to leave the assessment made by the Local Board of Equalization on the buildings on lot 1 of the NW $\frac{1}{4}$ of section 14, township 123 N, range 63 W., until such time as the Director of Equalization can make a reappraisal of the entire township. Re appraisal is to be done before the next assessment date, Feb. 1, 1977. All members present voting aye. Motion carried.

Wm. Raetzman, Carlisle Township appeared before the board to protest the intention of the County Board of Equalization placing the assessed valuations back to the original assessments made by the Director of Equalization. The Local Board had made several changes of lowering the assessed valuation on the land within the township.

Moved by Humphries, seconded by Ringler to recess until Monday, June 21, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 21, 1976

Brown County Board of Equalization meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz, Dinger and County Auditor Humphries.

Richard Kolker, Groton, S.D. appeared before the board to protest the assessment of Country Security Inc., lots 7 & 8, block 6, Original Plat to the City of Groton. The Local Board of Equalization lowered the assessed valuation on the building from \$12,215.00 to \$10,215.00. Notice was given by the County Board of Equalization on their intent to raise the property back to \$12,215.00.

Moved by Humphries, seconded by Ringler to leave the adjusted valuation of lots 7 & 8, block 6, Original Plat to Groton at \$10,215.00 as set by the Local Board of Equalization. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Ringler to recess until June 23, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:
June 23, 1976

County Board of Equalization meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and County Auditor Humphries. Commissioner Dinger absent.

Board members left their chambers to inspect property in northern Brown County.

Moved by Humphries, seconded by Ringler to adjust the S.W. $\frac{1}{4}$ of section 24, township 128 N, range 61 W., to \$70.00 per acre and the NE $\frac{1}{4}$ of section 13, township 125, range 63 to \$140.00 per acre. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Humphries to recess until Friday, June 25, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 25, 1976

Brown County Board of Equalization was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and County Auditor Humphries.

Robert Wehde, Groton, appeared before the board to protest the Equalization boards intent to raise the NW $\frac{1}{4}$ of section 34, township 124 N, range 60 W., back up to \$12,535. He was comparing this with NE $\frac{1}{4}$ 33- township 124 N, range 60 W., that was the same assessed value.

Moved by Wenz, seconded by Ringler to notify Merle Walters of the County Board of Equalizations intent to raise the NE $\frac{1}{4}$ of section 33-124-60 to \$189.00 per acre and to appear before the board before June 29, 1976. All members present voting aye. Motion carried.

Walter & Florence Hinz, Westport, appeared before the board to protest the County Board of Equalizations intent to raise the NE $\frac{1}{4}$ of section 15, and the SE $\frac{1}{4}$ of section 10, township 125 N, range 65 W. This land was reduced by the Local Board of Equalization.

Arlen Duttonhofer, Wetonka, appeared before the board to protest the County Board of Equalizations intent to raise the NE $\frac{1}{4}$ 18 township 125, range 65. This land was reduced by the Local Board of Equalization.

Moved by Humphries, seconded by Ringler to adjust the NE $\frac{1}{4}$ of section 18, township 125 N, range 65 W. to \$71. per acre. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Janusz to recess until June 29, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 29, 1976

Board of Equalization meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Auditor Humphries.

Edna Scott Johnson appeared before the board to protest the assessment on her land in Lansing and South Detroit Townships. She had written to the Local Boards but these letters were not submitted to the County Board of Equalization: W $\frac{1}{2}$ of section 36, township 127, range 61, E $\frac{1}{2}$ section 20, N $\frac{1}{2}$ of section 29 and all her land in section 36, township 127 N, range 60. No action taken.

Moved by Ringler, seconded by Janusz to adjust the buildings on lots 1-2-3, block 15 of Warner to \$13,915. The local board requested a re appraisal of this property. All members present voting aye. Motion carried.

Carl Howard, Jr., appeared before the board to protest the Aberdeen City Equalization board removing the assessed valuation from the buildings under the Overhead Parking Ramp because the buildings were condemned. He explained that a good many grain bins would be empty this year because they won't have a crop this year. No action taken.

Moved by Ringler, seconded by Janusz to notify the following people that their assessments be adjusted to the figures that they were notified by and they were to appear before the board of Equalization on or before June 25, 1976: Walter Hinz, Westport, S.D. SE $\frac{1}{4}$ 10-125-65 adjust to 5295; Harold Krage, Westport, S.D. SW $\frac{1}{4}$ 10-125-65 adjust to 5255; Ka P. Squire, Aberdeen, S.D. SE $\frac{1}{4}$ 13-125-65 adjust to 5185; Walter & Florence Hinz, Westport, S.D. NE $\frac{1}{4}$ 15-125-65 adjust to 5235; Ewald & Helen Krage, Aberdeen, S.D. SW $\frac{1}{4}$ 15-125-65 adjust to 5335; Ewald & Helen Krage, Aberdeen, S.D. NE $\frac{1}{4}$ 21-125-65 adjust to 5335; Ewald & Helen Krage, Aberdeen, S.D. NW $\frac{1}{4}$ 22-125-65 adjust to 5335; Ewald & Helen Krage, Aberdeen, S.D. SE $\frac{1}{4}$ 22-125-65 adjust to 5335; Ewald & Helen Krage, Aberdeen, S.D. SW $\frac{1}{4}$ 22-125-65 adjust to 5335; Edwin C. Schaunaman, Aberdeen, SW $\frac{1}{4}$ 23-125-65 adjust to 5335; Edwin C. Schaunaman, Aberdeen, N $\frac{1}{2}$ of NE $\frac{1}{4}$ & N $\frac{1}{2}$ of NW $\frac{1}{4}$ 26-125-65 adjust to 5175; Wm. A. Raetzman, Rt. 2, Aberdeen, SE $\frac{1}{4}$ 28-125-65 adjust to 5335; Wm. A. Raetzman, Rt. 2, Aberdeen, SW $\frac{1}{4}$ 28-125-65 adjust to 5335; Lawrence & Dwayne Schile, Wetonka, S.D. SE $\frac{1}{4}$ 30-125-65 adjust to 5335, Sebastian Selzler, Rt. 2, Aberdeen, SW $\frac{1}{4}$ 30-125-65 adjust to 5090; Wm. A. Raetzman, Rt. 2, Aberdeen, SE $\frac{1}{4}$ 35-125-65 adjust to 5335; Almo O. Robinson NW $\frac{1}{4}$ 36-125-65 adjust to 5335; Real Estate: Riverside 16-330, Cleo Meleken, et al % Robert Wehde, Groton, S.D. NW $\frac{1}{4}$ 34-124-60 adjust to 12535; Columbia City, 43-330, Mrs. M. Heipler, Columbia, S.D. lot 6, block 3, O.P. adjust to 3720; Warner 52-6-5, Lena Cloos, Warner, S.D. Lot 7, block 4, adjust to 95; Personal Property: South Detroit S9-10 WSD, Mark Perkins, Claremont, S.D. Allis Chalmers 7070 1975 Tractor adjust to 9705; Bath 19-32B, James Larson, Bath, S.D. I.H.C. Model 1568 1975 Tractor adjust to 11025; West Rondell, W. 27-230, Paul E. Fischbach, Mansfield, S.D. Hesston Stack Maker 60A 1974 adjust to 7075; Teresa Huettl, Columbia, S.D. NE $\frac{1}{4}$ section 13, township 125, range 62 to \$140.00 per acre, Merle Walters, NE $\frac{1}{4}$ of section 33-124-60 to \$189.00 per acre. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Wenz to approve the Minutes of the County Board of Equalization. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Janusz to adjourn the County Board of Equalization for the year of 1976. All members present voting aye. Motion carried.

Ben Anderson
Ben Anderson, Chairman
Board of Equalization

ATTEST: *Ruth Humphries*
Ruth Humphries
Brown County Auditor

July 2, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ APPLICATION FOR BURIED CABLE:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the application with Northwestern Bell Telephone Company for buried cable on the Right of Way on County No. #17 in sections 8 & 17, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Wenz, seconded by Dinger to receive the June Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 66,739.00
Payments.....	27,478.00
Bonus.....	39,261.00

All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Wenz, seconded by Ringler to receive the Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Statement of Fees collected.....	\$ 2,882.00
Transfer Tax.....	2,923.50

All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Dinger, seconded by Janusz to receive the Auditor's Report of Account with the County Treasurer:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,764.34
First National Bank of Aberdeen.....	189,258.60
Aberdeen National Bank.....	45,568.27
Farmers and Merchants Bank.....	105,907.13
Trust Fund.....	285.93
Fund Investments.....	2,398,745.62
Outstanding Checks.....	235.66
Petty Cash Fund.....	225.00
Total.....	\$2,742,990.55

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Dinger to receive the Auditor's Report of Reimbursements of money made to the County in the month of June and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AMANS COLLECTION AGENCY:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, it appears the Board of County Commissioners of Brown County, South Dakota, that the Brown County Treasurer, his deputy or deputies, and the Brown County Sheriff are unable to collect delinquent personal property taxes from persons no longer residing in the County, and

WHEREAS, Sections 10-22-47 of the S.D. Compiled Laws as amended provides that the Board of County Commissioners may appoint a South Dakota Collection Agency to make collections on delinquent personal property taxes from persons no longer residing in the County,

IT IS HEREBY RESOLVED, that Aman Collection Service, Inc., a South Dakota Corporation, Aberdeen, South Dakota, be, and is hereby appointed delinquent personal property tax collector for the purpose of collecting delinquent personal property taxes due and owing to Brown County, South Dakota, from persons no longer residing in the County, said collection agency to give bond to the Brown County Treasurer for the faithful performance of its duties in the amount of \$1,000.00. As full compensation for the performance of its duties, Aman Collection Service, Inc., shall be paid a contingent fee of 33 1/3% of the amount of delinquent personal property taxes collected from persons no longer residing in the county, but still within the state: up to 50% if the monthly payments are required legal action is instituted or if the account requires transferal to another bonded, affiliate agency, and 50% of the amount of delinquent personal property taxes collected from persons no longer residing in the state.

✓ BE IT FURTHER RESOLVED, that the Board of County Commissioners, by virtue of SDCL 10-22-34 as amended, appoint Aman Collection Service, Inc., to serve at the pleasure of the Board of County Commissioners as Special Deputy County Treasurer for the purposes of collecting delinquent personal property taxes from persons residing within the County. As full compensation for the performance of such services, said Aman Collection Service, Inc., shall be paid a contingent fee of 10% of the amount of delinquent personal property taxes collected in accordance with the above statute.

I, Ruth Humphreys hereby certify that I am duly elected and Acting Auditor of Brown County, South Dakota, and the above and foregoing Resolutions are a part of the Minutes of the Official County Commissioners Minutes for the regular meeting held on the 2nd. day of July, 1976.

Seconded by Ringler. All members present voting aye. Motion carried.

CANCELLATION OF WARRANTS OR TREASURER'S CHECKS:

Moved by Dinger, seconded by Janusz to cancel the following warrants or Treasurers Checks by Brown County in compliance with chapter 7-22-5 of S.D.C.L.:

ABERDEEN NATIONAL BANK:

Harold Richardson	Ck #46131	\$10.00	6/11/68
Sharon Lust	46275	15.00	6/12/68
J. A. Olson Electric	1735	3.00	2/3/67
Henry W. Slatter	2021	1.79	1/15/68
Rev. Leon Jensen	1581	20.00	5/22/70
Robert McCue	1787	.63	4/6/67
Eugene Wilson	2015	5.72	1/15/68
Wayne Linn	2019	2.74	1/15/68
James Edwards	2037	.81	1/15/68
Robert M. Johnson	2039	4.31	1/15/68
Richard J. Dahne	2041	1.19	1/15/68
Darrell DeJong	2042	.86	1/15/68
George Lemer	2292	2.17	11/12/69
E.A. Rudolph	2064	10.00	6/16/70

FIRST NATIONAL BANK:

James Kovach	4674	6.25	9/13/68
Hyman Freightways, Inc.,	4803	1.00	1/9/70
Evelyn D. Mallonie	4884	2.00	2/9/70
Clarence Wheelon	5031	1.75	4/20/70
Arnold Clausen	5067	.60	5/6/70
Frank Wagner	5140	3.00	6/8/70
United Accounts, Inc.,	5125	10.35	5/29/70
Loretta Roche	5195	1.45	8/7/70
H.R. Finley	5347	13.00	10/26/70
Union Building Assn.,	39878	10.00	5/29/67
Cam Treeby	5141	2.01	6/12/70

FARMERS & MERCHANTS BANK:

Esther Curruth	2811	.94	3/1/67
Deanna Stiglmeier	3407	.43	2/3/69
Mrs. Esther Daly	3426	2.00	2/17/69
Thomas Trestad	3465	.50	3/20/69
Arthur Crouse	3593	10.50	6/3/69
Richard Zimney	2934	.89	4/27/67
Ron Ziegler	54392	5.60	9/16/69
Professional Arts Pharmacy	56613	12.96	2/12/70

All members present voting aye. Motion carried.

✓ PETTY CASH FUNDS:

Moved by Wenz, seconded by Ringler to instruct the County Treasurer to issue a Treasurer's check to set up a Petty Cash Fund for the Family Planning Program in the amount of \$25.00, Brown County Public Health Department in the amount of \$30.00 and the Dacotah Prairie Museum in the amount of \$75.00. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatements: Max Wishik in the amount of \$246.15, buildings removed in 1974; Robert DeVaan in the amount of \$2.62, double assessment; Don Kubberness in the amount of \$61.44, Mobile Home sold; Jonothan W.A. Liebelt in the amount of \$1076.49 error in entering figures in assessor's book; Orville Hicks in the amount of \$162.62, double assessment. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Solid Waste Abatements: Florence M. Schnuerle in the amount of \$10.00, double assessment; James and George Torrigan in the amount of \$25.00, correction; Srita A. Huber in the amount of \$25.00, only one unit (2 years); Lampert Lumber Co., in the amount of \$10.00, vacant lot; John Meier in the amount of \$10.00, only one unit; Irene Bruse in the amount of \$20.00, only one unit; George Kenny in the amount of \$10.00, only one unit. All members present voting aye. Motion carried.

✓ BUDGET:

Donna Seaton and members of the Aberdeen Senior Center appeared before the board in regard to their 1977 budget. Their request is \$10,000.00 or more if possible also funds for building.

✓ COPIER MACHINE:

Ray Schuh, from A.B.M. appeared before the board in regard to a Copier Machine.

✓ BILLS:

Moved by Janusz, seconded by Ringler to approve the following bills:

Office Expense: F & E Sales & Service, Auditor's office...\$89.50, K-Mart, Assessor's office...\$70.56, Kleins Big Dollar, County Extension...\$2.77; K.P. Squire, County Extension...\$74.00; *Donald J. Omodt, States Attorney office...\$9.05; Office Equipment, Treasurer's equipment...\$234.30, Assessor's office...\$17.00; Roger Bortnem, Ambulance...\$2.50; Robert Shaw, Ambulance...\$25.72; Hub City Iron, Ambulance...\$3.35

Witness Certificate: Cindy Rokicki...\$62.95

Mileage: Home Health, Doris Alberts...\$63.00, Lois Braun...\$9.10, Cynthia Born...\$46.90, Evelyn Froehlich...\$29.40, Mary Fulker...\$11.76, Richard Geurts...\$12.74, Gerard Gleason...\$10.08, Hildegard Gugel...\$6.72, Ruth McCormick...\$16.24, Carol Miller...\$17.22, Phyllis Taylor...\$39.20, Ruth Waldman...\$22.12; Commissioners: Ann Wenz...\$25.34, Del Janusz...\$50.96, Harvey Ringler...\$235.20, Ben Anderson...\$84.00, Orville Dinger...\$166.32; Weed: Henry Kienow...\$55.04

Council: David Ganje...\$50.00

Rent : County Extension, Super City, Inc.,...\$541.67

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$25.68, Tax Collector...\$17.50, County Extension...\$130.12, Treasurer's office...\$83.13, V.A. Office...\$41.26; Aberdeen Centrex Account: Public Welfare...\$232.86

3rd. Quarter Payment: Boys Club of Aberdeen...\$1,000.00

Box Rental: Brown County Extension Revolving Fund...\$25.00

Expenses: County Extension: Barbara Misterek...\$123.92, Brenda Zirbel...\$114.34

Courthouse & Jail Maintenance: Edna Hauge...\$24.00, Nelson Auto Electric...\$47.98, Handy Man Discount...\$63.28

Meals: Ambulance: John Sahli...\$2.50

Road and Bridge: Curtis Industries...\$258.60, Hub City Iron...\$502.70, Nelson Auto Electric...\$533.40, Hedahls...\$511.29, McLaughlin Electric...\$55.12, Department of Public Welfare...\$3.00, Service to the Visually Handicapped...\$48.00, Northwestern Public Service...\$3.00, T.S.C.,...\$279.99, H.C. Clark Implement...\$3.67, Curtis Industries Div.,...\$198.59, H.V. Johnston Culvert...\$1187.60,

Parks: O.K. Tire Store...\$2.00, Hub City Iron...\$8.56

Fair: Hub City Iron...\$27.29, Brown County Extension Board...\$125.00

Drugs - Care of Poor: 1 Recipient: Dale's Pharmacy...\$31.45

Rent - Care of Poor: 4 Recipients: Walter Brown...\$80.00, K.P. Squire Land & Loan...\$90.00, Chris Schumacher...\$100.00, Adam Reich...\$111.64

BROWN COUNTY PAYROLL: Commissioners:...\$23,750.00^{21,375.00}; Auditor's office...\$5492.65, Gladys Hatlestad, overtime...\$37.40, Lynne Hopkins, overtime...\$63.80, Phyllis Job, overtime...\$41.65, Jerri Nikolas, overtime...\$20.24, Linda Olson, overtime...\$22.00, Betty Weihrauch, overtime...\$36.30, Carol Wolf, overtime...\$41.80; Treasurer's office...\$6109.67, Wilma Eisenbeisz, overtime...\$8.80, Ethel Kaiser, overtime...\$4.26, Lenore Larson, overtime...\$8.80, Vivian Locken, overtime...\$8.80, Charlene Millim, overtime...\$4.40, Nona Nelson, overtime...\$2.38, Alice Pesicka, overtime...\$8.80, Janet Phillips, overtime...\$8.80, Adeline Wiederich, overtime...\$11.00; Tax Collector...\$427.38; Director of Equalization...\$3703.55, Wilma Buntrock, overtime...\$5.33; States Attorney office...\$3193.43; Register of Deeds...\$2552.41, V.A. Office...\$1160.08, Custodians...\$4127.35; Sheriffs office...\$9767.95; County Extension...\$980.48; Planning & Zoning...\$1796.02; Weed...\$270.00, Fair & Parks...\$2991.90; Historical Society...\$2406.20; County Library...\$1195.90; Ambulance...\$3943.92; Home Health...\$3268.61; Civil Defense...\$797.06; Food Stamp Office...\$1347.70; W.I.C.,...\$652.59; Solid Waste...\$3909.96; Family Planning...\$1712.75; Highway Department...\$37,420.08

All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Dinger, seconded by Wenz to receive the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RESIGNATION & APPOINTMENT OF WEED SUPERVISOR:

Moved by Ringler, seconded by Janusz to accept the resignation of Henry Kienow as Weed Supervisor and to approve the hiring of Florian Schwab as Weed Supervisor. All members present voting aye. Motion carried.

✓ BUDGET:

Dave Graf and members of the Y.M.C.A. and Value Education appeared before the board in regard to the 1977 budget for N.Y.P.U.M. Program in the amount of \$8960.81 and also what programs they had participated in the past year. Lon Gellhaus appeared on the Drop In Center as their grant runs out in December.

✓ PARKING LOT ATTENDENT:

Phyllis Biegler, Deputy Sheriff appeared before the board to report on the Parking Lot violations for the first two weeks as was recommended by the County Commissioners. 72 parking tickets were issued with \$98.00 collected, 19 tickets excused and 2 summons issued with one having been paid. Moved by Janusz, seconded by Dinger to hire Ruth Ann Weismantel on a part time basis as parking lot attendant with the Sheriffs office to determine the days she is to work. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of June 29, 1976. All members present voting aye. Motion carried.

✓ PROPOSALS ON USED TRUCKS TO HAUL TIN CANS FROM SHREDDER:

Loel Lust Chevrolet, Aberdeen, South Dakota, 1954 1½ ton^{TRUCK} & hoist \$1,600.00
Quality Builders, Aberdeen, South Dakota, 1953 Dodge 1½ ton truck & Hoise \$1,470.00

✓ Moved by Ringler, seconded by Janusz to turn the proposals over to Bill Hering, Shredder Manager for inspection. All members present voting aye. Motion carried.

✓ WEB AGREEMENT:

Moved by Janusz, seconded by Wenz to amend the agreement on the Web Joint Cooperative Agreement to include Spink County. All members present voting aye. Motion carried.

✓ Y.W.C.A.

A Delegation from the Y.W.C.A. appeared before the board in regard to the County participating in supporting their group in the 1977 budget.

✓ AMBULANCE REPORT:

Moved by Wenz, seconded by Ringler to receive the County Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ADJOURN:

Moved by Wenz, seconded by Dinger to adjourn the Second Quarter of the year. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 6, 1976

✓ The meeting was called to order by Chairman Pro-tem Ringler, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Anderson absent.

✓ Major Christ Anderson, Salvation Army opened the meeting with a prayer.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Western Printing, Treasurers office...\$38.68, Election...\$33.30, Auditor's office...\$93.54; Office Equipment, Sheriffs office...\$20.00; R.E. Huffman Co., Printing & Adv.,...\$186.72, Auditor's office...\$206.69, Auditor's Equipment...\$143.70, Assessor's office...\$10.50, Planning...\$10.94; Hayes Brothers Printing, Election...\$96.20, Auditor's office...\$49.78, Sheriffs office...\$52.60; Bittners, Auditor's office...\$3.26; Matheson Co., Planning...\$107.17

Fire Prevention: State Forester...\$1950.00

Courthouse & Jail Maintenance: Imperial Chemical Co.,...\$129.80, McFarland Supply...\$9.76, Dependable Sanitation...\$66.20, Northwestern Public Service...\$2921.92, Parsch Hardware...\$26.00, City Treasurer...\$58.78, McLaughlin Electric...\$4.84, House of Glass...\$17.20, Western Printing Co.,...\$149.00

Solid Waste: O.K. Tire Store...\$438.05, Mobil Oil...\$247.95, T.M. Sheehan...\$299.06, Keeley's, Inc.,...\$80.45, Northern Electric...\$6.91, Heil Co.,...\$33.06, High Grade...\$961.59, Aberdeen Boys Club...\$35.50, Jackie Grote...\$40.00

Utilities: Northwestern Bell Telephone, County Extension...\$8.75

Revenue Sharing: Ponderosa Systems...\$25,532.83

Council: John Maynes...\$73.00, George Rice...\$178.05

Board of Prisoners Fund: St. Lukes Hospital...\$115.15, Dakota Midland Hospital...\$17.90

Expenses: County Extension: Ron Haigh...\$100.73, Marvin DeHoogh...\$178.92,

County Library: National Geographics...\$16.20

Mileage: Assessor's office Al Silverstein...\$134.88, Planning: Al Silverstein...\$21.44, Solid Waste; Bill Hering...\$36.96

Federal Grant: David Geffre...\$294.87

Family Planning: St. Lukes Hospital...\$48.00, Schmid Laboratories...\$219.09

Road and Bridge: Texaco, Inc.,...\$736.56, City Treasurer...\$19.71, Montana Dakota Utilities...\$6.70, General Trading...\$30.64, Hall Equipment...\$17.81, Handy Man...\$5.31, Sandvigs...\$27.86, Naps Service...\$5.00, Keeley's Inc.,...\$186.18, Martyn-Edwards...\$105.37, A & M Radio...\$73.35

Drs. Care - Care of Poor: 1 Recipient: Ramzi Kattan...\$33.00

Drugs - Care of Poor: 10 Recipients: Dakins Pharmacy...\$19.40, Bittners...\$154.95

Utilities - Care of Poor: 15 Recipients: Northwestern Public Service...\$537.37, James Valley Coop.,...\$7.43, City Treasurer...\$13.50

Ambulance: 55 Recipients: Brown County Ambulance Service...\$2063.00

Rent - Care of Poor: 3 Recipients: Washington Mobil...\$126.00, Ruth Schmidt...\$70.00, Bud Tonner...\$80.00

Burial - Care of Poor: 1 Recipient: City Treasurer...\$15.00

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of July 2, 1976. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:
Moved by Dinger, seconded by Janusz to approve the Solid Waste Abatement for Roger L. & Alice L. Napton, Frederick Bordens Subdivision lot 1 of S½ of SE¼ 3-127-64, adjust \$100.00 fee to \$50.00, office error. All members present voting aye. Motion carried.

✓ PLAT:
On motion made by Commissioner Dinger, seconded by Commissioner Janusz the following Resolution was adopted:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat of Prestons Outlot 1, located in the SW¼ of section 28, township 123 N, range 63 W., of the 5th P.M., Brown County, South Dakota, be approved this 6th. day of July, 1976, in accordance with the provisions of SDCL chapter 11-3 and all acts amendatory thereto."

All members present voting aye. Motion carried.

✓ ABATEMENT:
Moved by Dinger, seconded by Wenz to remove tax, penalty and interest for Lee Stober, 615 S. 14th. St., Aberdeen, 1969 assessment - arbitrary & put in error in the amount of \$6.66. All members present voting aye. Motion carried.

✓ DEFERRED COMPENSATION PLAN:
Charles J. Schwartz, D.E. "Dave" Lias and T.J. "Jay" Omland, I.D.S. Representatives met with the County Commissioners to discuss a Deferred Compensation Plan for employees of political subdivisions.

✓ RECESS:
Moved by Wenz, seconded by Dinger to recess until Wednesday, July 7, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 7, 1976

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ 1977 BUDGET:
Commissioners worked on the 1977 Budget all day.

✓ RECESS:
Moved by Ringler, seconded by Dinger to recess until Friday, July 9, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 9, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ VARIANCE PERMIT:
Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for a Variance Permit for Mrs. LeRoy Knittel to build a garage within 40' of a township road, Park Addition, lot 2, block 1 to the town of Westport, to be held on August 2, 1976, at the hour of 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

CLERK OF COURTS REPORT:
Moved by Dinger, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Law Library.....	\$ 359.40
Circuit Court Total.....	998.00
Postage.....	56.00
Miscellaneous Total.....	127.00
Grand Total.....	\$1,540.40

All members present voting aye. Motion carried.

✓ ABATEMENTS:
Moved by Ringler, seconded by Dinger to approve the following Solid Waste Abatements: Emma Price Luehram in the amount of \$10.00, vacant house and Mobil Oil Corp., adjustment in the amount of \$50.00. All members present voting aye. Motion carried.

✓ SALARY REDUCTION PLAN:
Larry Peschle from Midwest Pension Plan appeared before the board in regard to a salary reduction plan.

✓ ATTORNEY FEES REPORT:
Moved by Ringler, seconded by Wenz to receive the Attorney fees report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:
Moved by Janusz, seconded by Ringler to receive the Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PARKING LOT REPORT:
Moved by Wenz, seconded by Dinger to receive the Parking Lot Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ EXPENSES:
Moved by Wenz, seconded by Ringler to allow the expenses of the County Commissioners and Officials to attend the Missouri Slope Association Meeting at Mobridge, on July 15, 1976. All members present voting aye. Motion carried.

✓ REQUEST FOR FREDERICK AREA TEEN CENTER:

James Geranen and delegation from Frederick appeared before the board in requesting \$2,500.00 for the Frederick Area Teen Center to help purchase the building.

✓ Moved by Dinger, seconded by Wenz to grant the Frederick Area Teen Center another \$2,500.00 for the final payment on their building. All members present voting aye. Motion carried.

✓ RIHT OF WAY:

Moved by Wenz, seconded by Dinger to authorize the Chairman to sign the application for occupancy on right of way on County Highway for boring and tunneling for a watermain on Melgaard road for Lakeland Nursery. All members present voting aye. Motion carried.

✓ BIDS TO GRAVEL PRODUCTION CONTRACTORS:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for bids on 30,000 tons more or less to be crushed located on the SE $\frac{1}{4}$, section 24, township 128 N, range 64 W., to be held on July 26, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ GRAVEL:

Moved by Ringler, seconded by Dinger to allow 28¢ a yard for gravel for the County Highway Department. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: News Printing Co., Family Planning...\$119.01, Assessor's office...\$52.00, Election...\$3.00, Auditor's office...\$27.30, States Attorney...\$7.20, Sheriffs office...\$58.15, Food Stamp office...\$42.80, Civil Defense...\$20.15, Treasurer's office...\$1066.65, County Extension...\$335.34; R.E. Huffman Co., States Attorney office...\$30.00, Public Welfare...\$29.76, County Extension...\$113.01, Child Welfare...\$20.40; Pierre National Bank, Food Stamp Office...\$189.35; Western Printing Co., Planning...\$15.67; Milbank Communications, Civil Defense...\$88.50; Fire Protection Co., County Extension...\$21.50; Loel Lust, Ambulance...\$24.80

Courthouse & Jail Maintenance: Hauck Plumbing & Heating...\$12.35, Sani-Sac...\$49.16, Pfeiffers...\$671.00, Northern Electric...\$8.10, Johnson Signs...\$111.25, McLaughlin Electric...\$15.63
478.00

Council: David Ganje...\$30.00, Drew Johnson...\$288.00

Box Rental: U.S. Post Office, Public Welfare...\$35.00

Child Support: Bruce Cutler...\$150.00

Mentally Handicapped Fund: Custer State Hospital...\$463.00, J.W. Abbott...\$145.00, S.D. Human Services...\$1388.98

Expenses: Planning: LeRoy Wiitala...\$98.80, Everett Kelley...\$32.80, Dorothy Wood...\$70.60, Carl Meyer...\$37.00, Harvey Ringler...\$15.68; County Extension: Ann Andrews...\$19.20

Mileage: Assessor's office, Richard Kauk...\$163.62, V.A. Office, James Vaux...\$470.16

Mental Health Fund: Adjustment Training Center...\$20,000.00

Family Planning: United Office Supply...\$315.90, Clinic...\$490.00

Utilities: Northwestern Public Service, Civil Defense...\$9.78; Northwestern Bell Telephone, Civil Defense...\$31.50

Grants: Peavey Co.,...\$61.62, House of Glass...\$44.00, Sears Roebuck...\$49.99, U.B.C.,...\$39.95, McLaughlin Electric...\$70.74, Coast to Coast...\$42.95, Evergreen Supply...\$24.75, A & M Radio...\$70.00, Lampert Building...\$59.95

Publications: Aberdeen American News...\$60.91

Weed: Brown County Revolving Fund...\$848.78

Drugs - Care of Poor: 7 Recipients: Walgreens...\$102.24

Rent - Care of Poor: 2 Recipients: Perry Solberg...\$75.00, Lincoln Hotel...\$27.50

Miscellaneous - Care of Poor: 1 Recipient: Harrys Store...\$5.00

Care - Care of Poor: 3 Recipients: Americana...\$184.00, Oahe Manor...\$88.96, Colonial Manor...\$148.00

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Director...\$247.00

Groceries - Care of Poor: 9 Recipients: Tonners...\$185.00, Kesslers...\$9.94

All members present voting aye. Motion carried.

✓ FUNDING FOR SUMMER RECREATION FOR HECLA:

Mr. & Mrs. Roe Landreth^{Beck} appeared before the board requesting financial assistance in the amount of \$1,000.00 for summer recreation in their area.

✓ Moved by Ringler, seconded by Wenz to appropriate \$500.00 for summer recreation for Hecla and surrounding area. All members present voting aye. Motion carried.

✓ FEDERAL FUNDING FOR YOUTH NEEDS:

Members of Area IV Planning District appeared before the board in regard to Federal Funding for Youth needs.

✓ MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of July 6 & 7, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, July 12, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 12, 1976

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ **SOLID WASTE ABATEMENT:**

Moved by Janusz, seconded by Wenz to allow the following Solid Waste Abatements; Rich Lockert in the amount of \$10.00, vacant land; Martin O. & Patricia Ronning in the amount of \$10.00, vacant farm; City of Frederick, Frederick Area Teen Center in the amount of \$50.00, fee included in the City of Frederick; W. Clayton & Rhita T. Barber in the amount of \$10.00 only one unit. All members present voting aye. Motion carried.

✓ **QUIT CLAIM DEED:**

Moved by Dinger, seconded by Janusz to issue a Quit Claim Deed from Brown County to Rex Bartles on Lots 7, 8 9 & 10, block 6, to the town of Westport. Property was sold to Rex Bartles in 1963, deed was lost and never recorded. All members present voting aye. Motion carried.

✓ **COUNTY PLANNING BOARD MEMBERS:**

Moved by Ringler, seconded by Wenz to appoint Carl H. Meyer, Hecla and Leroy Wiitala, Frederick, to the County Planning and Zoning Board for a period of five years. All members present voting aye. Motion carried.

✓ **ABERDEEN DOWNTOWN AREA INTER DESIGN:**

Ken Janzen, Clark Engineering, appeared before the board to show the board the ultimate proposal of Aberdeen Downtown Area Inter Design.

✓ **BOYS CLUB BUDGET:**

Rhys Schmidt, Boys Club appeared before the board in regard to their budget for 1977, in the amount of \$10,000.00 so they can facilitate for the programming of the inclusion of the girls into their club.

✓ **COUNTY FEDERAL AID OFF SYSTEMS ROAD CONSTRUCTION PROGRAM:**

Clarence Smith, County Highway Superintendent appeared before the board in regard to County Federal Aid Off Systems Road Construction Program.

✓ **SALARY & BENEFITS:**

Moved by Janusz, seconded by Wenz that effective August 1, 1976, Helen Bergh and William Booker's salary be raised to coincide with the Union Scale, also the Museum Director's benefits should coincide with the Union Benefits. All members present voting aye. Motion carried.

✓ **POOR RELIEF LIEN:**

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Mrs. Emma Wilkinson in the amount of \$426.54 against Lots 7, 8, 9 & 10, block 6 to the town of Westport, and

WHEREAS, this lien is dated back to 1938 and a Tax Deed was taken on this property in 1961, and should have been cleared at this time, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the board of County Commissioners of Brown County, that the County Auditor be instructed to release lots 7, 8 9 & 10, block 6 to the town of Westport from the Poor Relief Lien of Mrs. Emma Wilkinson in the amount of \$426.54 now held against such property. Such lien lifted from this property as a correction.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ **CONTRACT ON SOLID WASTE:**

Moved by Dinger, seconded by Janusz to instruct the Chairman to notify Edmunds County Commissioners that Brown County does not want to sign a contract to accept & dispose of Edmunds County Solid Waste Disposal. Roll call; Dinger - aye, Janusz - aye, Wenz -aye, Ringler - naye, Anderson - aye. Four ayes. Motion carried.

✓ **MINUTES:**

Moved by Dinger, seconded by Ringler to approve the Minutes of June 9, 1976. All members present voting aye. Motion carried.

✓ **BILLS:**

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Midwest Carbon, Public Welfare...\$26.89; I.B.M. Corp., Assessor's office...\$50.58; Downtown Auto Electric, Ambulance...\$172.36; News Printing Co., Ambulance...\$112.50; Brown County Highway Department, Ambulance...\$143.92, Recreation & Education for Elderly...\$112.14; 4-H Club Foundation, County Extension...\$24.00

Historical Society: Norby's Paint Center...\$10.32, Western Printing Co.,...\$259.61, Sayler Electric...\$161.09, Givens, Inc.,...\$38.42, Spaulding Auto...\$2.36, Wm. Booker...\$37.45, Narregang Ins.,...\$179.00, Joe Kegler...\$100.00, Wm. Booker, Gage fund...\$328.53, Northwestern Public Service...\$248.04, R.E. Huffman Co.,...\$45.19, Hogg Restaurant...\$5.80, Northwestern Bell Telephone...\$78.25, Servall Towel & Linen...\$19.25, Gleichs Service...\$27.40, Firestone Stores...\$10.00, Coast to Coast...\$3.80, Parsch Hardware...\$243.69, Milbrandt & Grote...\$15.20

Solid Waste: City Treasurer...\$42.39, Hedahls...\$12.70, Evergreen Supply...\$28.70

Mentally Handicapped Fund: S.D. Human Services...\$100.00

Publications: Aberdeen American News...\$441.77

Courthouse & Jail Maintenance: U.B.C.,...\$119.41, Kens Fairway...\$171.60, Brown County Highway Department...\$53.37, Honeywell, Inc.,...\$1120.00

Council: Donald Gellhaus...\$175.00

Revenue Sharing: Clinton Farm Implement...\$2370.00, Heil Co.,...\$866.85

Legal Services: Dennis Maloney...\$883.75

Road and Bridge: High Grade Oil...\$8475.09, Pickus Construction...\$2017.08, Hydrocarbon Specialties...\$14,550.72

C.H. & B. Reserve: Hydrocarbon Specialties...\$14,322.95

Gas - Care of Poor: 3 Recipients: Brown County Highway Department...\$34.94

Utilities: 1 Recipient: Northern Electric...\$4.16

Drs. Care - Care of Poor: 1 Recipient: Juan Chavier...\$15.00

Drugs - Care of Poor: 14 Recipients: J & L Drug...\$141.69, Volk Drug...\$124.99

Groceries - Care of Poor: 6 Recipients: Red Owl Store...\$159.75

All members present voting aye. Motion carried.

✓ DELINQUENT PERSONAL PROPERTY TAX LISTING:

Commissioners examined the 1975 Delinquent Personal Property Tax Listing Report and scrutinized the list for uncollected taxes.

✓ WIRING AT FAIRGROUNDS:

Dan Baldwin, Northwestern Public Service and Harold Pleinis, Superintendent of Fairgrounds appeared before the board in regard to placing the wiring at the Fairgrounds underground.

✓ RECESS:

Moved by Wenz, seconded by Ringler to recess until Tuesday, July 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 13, 1976

✓ The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ Major Anderson from the Salvation Army opened the meeting with a prayer.

✓ ACCEPT 1½ TON TRUCK:

Moved by Ringler, seconded by Janusz to accept the 1955 Dodge 1½ ton truck in the amount of \$1050.00 from Safety Service. This being the apparent and best truck from the proposal received. All members present voting aye. Motion carried.

✓ NATIONAL ASSOCIATION OF COUNTIES:

Moved by Janusz, seconded by Dinger that the County ^{Shall} ~~Jail~~ join the National Association of Counties. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, July 16, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 16, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ ABATEMENTS:

Moved by Janusz, seconded by Ringler to allow the following Abatements in accordance with chapter 10-6-35.2, S.D.C.L., Cardinal Tool Co., \$1734.46; Farmhand, Inc., \$2210.67; John S. Forseth, ~~\$1050.35~~; Bernard & Shirley Moffenbier, \$2066.06; Super 8 Motel, \$3545.33; James & Marie Hovland, \$1842.58. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Wenz, seconded by Ringler to allow the following Solid Waste Abatements; Bessie Craig in the amount of \$7.00, seasonal home, Julius Eisenbeisz in the amount of \$60.00, vacant lots; St. Lukes Hospital in the amount of \$120.00, houses to be moved; Inez D. Close in the amount of \$50.00, business removed; Adam Kainer in the amount of \$10.00, only 4 units. All members present voting aye. Motion carried.

✓ BIDS:

11:00 A.M. this being the time and place as advertised for bids on Cutting of Prairie Hay on SE¼ of section 23, township 124 N, range 65 W. Notice having been read, bids were opened from the following:

Del Biegler, R.R. #2, Aberdeen, South Dakota	\$205.00
James P. Morrison, Aberdeen, South Dakota	502.00
John Thomas, Aberdeen, South Dakota	575.00
Steve Gauer, R.R. #2, Aberdeen, South Dakota	660.00
Ted Liedle, Aberdeen, South Dakota	306.60

Moved by Ringler, seconded by Dinger to accept the high bid of Steve Gauer in the amount of \$660.00 upon signing of the lease. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: N.C.R., Auditor's office...\$17.55; American Business Supply, Register of Deeds...\$74.79; Brown County Highway Department, Civil Defense...\$11.80; Midland Atlas Co., Auditor's office...\$1875.00; Hayes Brothers Printing, States Attorney office...\$74.90; Allen Smith Co., States Attorney office...\$218.50; American Assoc., for State & Local History, Historical Society...\$30.75; Allen Smith Co., Child Welfare...\$6.00

Solid Waste: Chris & Don's Tarp & Repair...\$18.00, Northwestern Bell Telephone...\$43.55, Henley Plumbing & Heating...\$315.00, Aberdeen American News...\$13.44, Hayes Brothers Printing Co.,...\$11.25

Utilities: Northwestern Bell Telephone Co., Assessor's office...\$56.10, Auditor's office...\$98.22, Custodians...\$17.50

Publications: Groton Independent...\$473.64, Brown County News...\$519.24, Aberdeen American News...\$155.88

Postage: U. S. Post Office...\$5,000.00

Tax Collector: Aman Collection Service...\$182.39

Meals: Auditor's office, Ruth Humphries & Phyllis Job...\$17.00

Home Health: Jewett Drug...\$50.32, Aberdeen Centrex Account...\$40.08, James Phillips...\$15.36, Home Health Agency Fund...\$5.02, Kreiser Surgical...\$43.23, Western Printing...\$17.05, St. Lukes Hospital...\$11.00

Mentally Handicapped Fund: Meade County Auditor...\$321.90, Redfield State Hospital...\$3070.00

Courthouse & Jail Maintenance: Kirby of Aberdeen...\$8.05

Plane Fare: Aberdak Travel Service, Auditor's office, Ruth Humphries & Phyllis Job...\$144.00

Courthouse & Jail Improvement: Don Boyd...\$450.00

Expenses: Planning & Zoning: LaVonne Scepaniak...\$33.00

Mileage: Food Stamp Office, Leonore Preszler...\$18.88

Council: Rory King...\$175.00

Road and Bridge: Bob Benson...\$425.00

Parks: Aberdeen Glass...\$11.78, Martys Hpholstery...\$12.00, Brown County Highway Department...\$108.51, KMS Electric...\$80.00, Parsch Hardware...\$18.36, Hauck Plumbing & Heating...\$20.06

Fair: Aberdeen Glass...\$2.63, KMS Electric...\$80.00, Keeley's, Inc.,...\$35.64, Parsch Hardware...\$36.24, Taylor Laundry & Dry Cleaners...\$25.00, U.B.C.,...\$20.16, Brown County Highway Department...\$202.49, Craven Welding...\$18.75, City Treasurer...\$139.35

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$5.00

Drugs - Care of Poor: 22 Recipients: Medical Center Pharmacy...\$344.67, White Drug...\$34.70

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$22.35

Rent - Care of Poor: 3 Recipients: Marvin Dombrowe...\$115.00, Dave Graf...\$50.00, Norbert Schlecht...\$40.00

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Office...\$97.00

Funeral Services - Care of Poor: 1 Recipient: Franzen Funeral Chapel...\$450.00

All members present voting aye. Motion carried.

✓EXPENSES:

Moved by Dinger, seconded by Janusz to allow the expenses of the County Auditor and Election Registrar to attend the Election Meeting on July 29, 1976. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of July 12 & 13, 1976. All members present voting aye. Motion carried.

✓FEDERAL PARTICIPATION IN THE PUBLIC HEALTH NURSES:

Howard Hutchinson, Director of Health Services, Barbara Goddars, Family Planning and Home Health Nurses appeared before the board in regard to Federal participation in the Public Health Nurses. Their will be no Federal money for payment of salaries of Public Nurses for two years and lower cost per person visit.

- ✓Moved by Wenz, seconded by Dinger to authorize the Commissioners to sign the Contractual Agreement between Brown County and State of South Dakota on Family Planning. All members present voting aye. Motion carried.

✓EXECUTIVE SESSION:

Moved by Ringler, seconded by Janusz that the Commission go into an Executive Session on personnel business. All members present voting aye. Motion carried. Moved by Janusz, seconded by Dinger to adjourn the Executive session. All members present voting aye. Motion carried.

✓ASSETS OF INCORPORATION OF THE TOWN OF WESTPORT:

Floyd Van Dover and Quintin Selzle, Trustees of Westport appeared before the board in regard to the assets of the Incorporation of the town of Westport.

✓INSTALLATION OF ELEVATOR:

Moved by Dinger, seconded by Wenz to authorize the Chairman to sign the agreements with Herges, Kirchgassler & Associates for installation of a new elevator and related work in the Dacotah Prairie Museum. All members present voting aye. Motion carried.

✓RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, July 19, 1976. All members present voting aye. Motion carried. Ruth Humphries - Brown County Auditor

July 19, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Major Anderson, Salvation Army opened the meeting with a prayer.

✓ ABATEMENTS;

Moved by Wenz, seconded by Ringler to approve the following Solid Waste AbateMENTS: Barbara J. Mikkonen in the amount of \$15.00, Beauty Shop closed; Raymond E. Johnson in the amount of \$10.00, vacant lot; Fritz H. Rosebrock in the amount of \$7.00, seasonal residence; Donald Stolle in the amount of \$5.00, station closed. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Wenz to approve the Abatement of Herbert & Joyce Stugelmayer in the amount of \$10.57, error in acreage on assessment list. All members present voting aye. Motion carried.

✓ AGREEMENT

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the R.R. Crossing Agreement with Burlington Northern R.R., on highway #14. All members present voting aye. Motion carried.

✓ PRECINCT BOUNDARY CHANGES:

Moved by Wenz, seconded by Ringler to divide the County Precinct #13, Ravinia and Lincoln Townships into two precincts in accordance to chapter 12-14, S.D.C.L. of which the precinct boundary lines shall be the boundary lines of Lincoln Township, Precinct #13 and Ravinia Township, Precinct #25. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Amoco Oil, Ambulance...\$35.62; N.C.R., Auditor's office...\$110.00

Solid Waste: Aberdeen Sanitation...\$4367.40. Department of Public Safety...\$2.00, Register of Deeds...\$2.00, The Heil Co.,...\$1470.38

Postage Meter Rental: Pitney Bowes...\$60.00

Mentally Handicapped Fund: Carl Moser...\$6.00

Publications: Aberdeen American News...\$161.68

Courthouse & Jail Maintenance: McLaughlin Electric...\$24.58

Coroner Calls: Ellis Gates...\$100.00

Road and Bridge: Harvin Schlosser...\$125.00

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$5.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$19.00

Bus Fare - Care of Poor: 1 Recipient: Bus Services, Inc.,...\$6.30

Drugs - Care of Poor: 11 Recipients: Bethesday...\$98.72, Osco Drug...\$121.91, Statz Drug & Jewelry...\$7.05

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Ringler to approve the Minutes of July 16, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Dinger to recess until Wednesday, July 21, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 21, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ TASK FORCE, NORTH BROWN SCHOOL DISTRICT:

Commissioners met with the Task Force on the Division of North Brown School District, which was deleted on July 1, 1976, into two new **Districts**, Elm Valley School District and Hecla-Houghton School District.

✓ NORTH BROWN SCHOOL DISTRICT:

Moved by Ringler, seconded by Janusz to instruct the Business Manager of North Brown School District to pay all of the outstanding claims that are in hand by August 1, 1976 and balance the books before presenting the report and balance of funds to the County Commissioners. All members present voting aye. Motion carried.

✓ PROVISIONAL BUDGET:

Moved by Wenz, seconded by Dinger to approve the Provisional Budget for the year of 1977. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of July 19, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, July 23, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 23, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Members present were Ringler, Wenz, Janusz and Dinger.

✓ BONDS:

Moved by Dinger, seconded by Janusz to approve the following Bonds: Donald Quinby, Superintendent, Agnes DeMarce, Business Manager of Elm Valley School District No. 6-2; William G. Paepke, Treasurer, West Hanson Township; Blanket Bond: Warner Township: Florian Schwab, Clerk and Harold Brick, Treasurer of Highland Township; Lela Kendall, Business Manager for the Town of Frederick; Lorene Wylie, Clerk and Robert Zastrow, Treasurer for the City of Columbia; Gerald Lehman, Treasurer of Henry Township; Henry Schaunaman, Clerk of Westport Township. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Solid Waste Abatements: Arly Crawford and L.L. Campton in the amount of \$7.00, summer cabin; David Davidson in the amount of \$20.00, only one unit. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Wenz to approve the Minutes of July 21, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: S.D. Prison Industries, Sheriffs office...\$59.00; I.B.M., Corp., Sheriffs office...\$27.00; Texaco, Inc., Ambulance...\$24.79; A & M Radio, Sheriffs Radio...\$112.80; Badger Uniforms, Sheriffs office...\$72.86; K-Mart, Assessor's office...\$70.56; United Laboratories, Sheriffs office...\$171.95; Kermit Hedman, Sheriffs office...\$4.60; John Manke, Sheriffs office...\$48.40; LDacotah Prairie Museum, Planning & Zoning...\$5.50; Mathison Co., Planning & Zoning...\$135.58; National Sheriffs Assoc., Sheriffs office...\$1025.00; Law Enforcement Equipment, Sheriffs office...\$43.05

Board of Prisoners Fund: Sheriff Johnson...\$1422.00

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$55.96, mileage...\$1901.08

Witness Certificates: Lyle Paschke...\$10.30, Karen Sjomeling...\$4.30, Clint Dumire...\$4.30

Utilities: Northwestern Bell Telephone, Sheriffs office...\$488.91, States Attorney...\$122.20

Publications: Aberdeen American News...\$77.58

Revenue Sharing: Mid-Continent Equipment Co.,...\$12,061.94, Hollaway Construction...\$7403.75

Mileage: Planning & Zoning: Al Waltman...\$66.24

Mentally Handicapped Fund: Larry Hosmer...\$60.00, Dr. Eugene Engen...\$15.00, J. Leonard Feldman...\$35.00, Delvin Welter...\$15.00

Council: David Ganje...\$40.00

Board of Prisoners Fund: Karlis Zvejnieks...\$116.00, Radiology Services...\$9.20

Courthouse & Jail Maintenance: Lystads, Inc.,...\$32.86, Western Communications...\$543.19, Roto-Rooter Sewer Service...\$60.00

Tree Planting: Brown Marshall Cons., District...\$1500.00

County Library: McNaughton Book Service...\$58.00, Thomas Bouregy & Co.,...\$14.75, Courtneys Books & Things...\$47.61, Baker & Taylor Co.,...\$329.68, Doubleday & Co.,...\$65.17, Brown County Highway Department...\$215.19

Senior Citizens: Recreation & Education for Elderly...\$1012.89

Y.W.C.A. Day Care: Y.W.C.A. Day Care...\$1416.66

Road and Bridge: Bernice Voeller...\$239.60, Pickus Construction...\$15,403.09

Fair: Brown County Fair Board...\$3500.00, Northwestern Bell Telephone...\$17.50, Northwestern Public Service...\$646.63

Drugs - Care of Poor: 3 Recipients: Bethesda...\$104.24, Clinic Pharmacy...\$3.59

Meals - Care of Poor: 1 Recipient: Carols Kitchen...\$3.50

Expenses: 1 Recipient: Frank Goldade...\$105.39

Drs. Care - Care of Poor: 1 Recipient: Carson Murdy...\$103.40

Food Stamps - Care of Poor: 1 Recipient Food Stamp Director...\$157.50

Groceries - Care of Poor: 3 Recipients: Kesslers...\$35.00, Kens Fairway...\$21.03

Ambulance - Care of Poor: 1 Recipient: Meade County Ambulance...\$31.60

Rent - Care of Poor: 30 Recipients: Elizabeth Gruett...\$75.00, Phil Lowenstein...\$165.00, David Schock...\$115.00, Palmer Peterson...\$99.00, Kurt Krueger...\$75.00, Bel Aire Apt....\$56.00, Lincoln Apt....\$55.00, Lincoln Hotel...\$110.00, Cheryl Markovetz...\$125.00, Perry Solberg...\$75.00, Norman Wockenfass...\$100.00, Karl Graeber...\$35.00, Narregang Holding...\$150.00, Harry Patten...\$120.00, Aberdeen Finance...\$85.00, Al Nordstrom...\$35.00, Grace Blair...\$40.00, David Graf...\$110.00, Fred Kingery...\$150.00, Curtis Krueger...\$55.00, Larry Jurgens...\$50.00, Jerry Hundstad...\$50.00, Ann Erdmann...\$80.00, Mrs. Otto Zens...\$82.50, Clair Trego...\$60.00, LeRoy Anderson...\$110.00

All members present voting aye. Motion carried.

✓ PERMIT TO CONSTRUCT APPROACH:

Moved by Ringler, seconded by Dinger to approve the permit of Donald R. Bothwell to construct a twenty four foot approach on County Highway #19 in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section 20, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ ZONING PURPOSES:

Beverly Miller from Aberdeen - Brown Planning Board appeared before the board on the three mile radius around the City of Aberdeen for Zoning Purposes.

✓ TAX COMPROMISE:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1959 through 1975 in the amount of \$1,451.18 of which \$897.98 is taxes and \$573.20 is penalty and interest against Alfred and Jeanne Fogel in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$897.98 and compromise the penalty and interest as full Tax Claim against Alfred & Jeanne Fogel in Brown County, South Dakota,

Seconded by Dinger. All members present voting aye. Motion carried.

✓ FEDERAL GRANT:

Ron Engelhardt and Bob Bushfield from Area IV Planning appeared before the board in regard to a Federal Grant on Economical Development District.

✓ RESIGNATION OF ELLSWORTH BROWN:

Moved by Janusz, seconded by Ringler to accept the resignation of Ellsworth Brown, Museum Director, with regret to accept a position in Nashville, Tennessee. All members present voting aye. Motion carried.

✓ APPOINTMENT OF ACTING DIRECTOR FOR THE MUSEUM:

Moved by Janusz, seconded by Dinger to appoint William Booker as Acting Director of the Museum, effective August 16, 1976 to October 15, 1976, or at the time following October 15th, that a new director shall be hired at a salary of \$708.33, a month. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, July 26, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 26, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Abatements: Burlene Dombrowe in the amount of \$10.00, only one Mobile Home; Raymond Andrew & John Himanga in the amount of \$10.00, vacant farm; H.I. King in the amount of \$60.00, 43 lots, 6 vacant & on Outlots F & G, 50 lots & 7 are vacant, \$70.00. All members present voting aye. Motion carried.

✓ SCHOOL DISTRICT NUMBERS:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

EFFECTIVE JULY 1, 1976, all new School Districts shall thereafter be recognized by their new numbers in accordance with the State Superintendents determinations. Aberdeen Independent 6-1; Elm Valley Independent 6-2; Groton Independent 6-3; Hecla-Houghton Independent 6-4 and Warner Independent 6-5.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: Kens Big Dollar Store, County Extension...\$7.21; Nelson Auto Electric, Ambulance...\$5.70; N.C.R., Auditor's office...\$110.00; Town & Country Oil, Ambulance...\$9.85

Witness Certificates: Harriet Bastian...\$4.30, David Bastian...\$4.30

Dues: S.D. Assoc., of County Weed Boards...\$15.00

Utilities: Northwestern Bell Telephone, County Extension...\$312.37

Courthouse & Jail Maintenance: Nelson Auto Electric...\$15.75, Hulda Arlt...\$86.00, United Laboratories...\$49.35, EMSCO...\$40.29, McLaughlin Electric...\$6.82

Publications: Aberdeen American News...\$50.75

Courthouse & Jail Improvement: Pickus Construction...\$8534.46

Mentally Handicapped Fund: Ilith Sieler...\$51.00

Solid Waste: Safety Service...\$36.76, Becker & Huber Electric...\$10.00, Dave Babb Construction...\$30.00

Road and Bridge: Pickus Construction...\$8879.68

Rent - Care of Poor: 3 Recipients: Walter Harr...\$60.00, Frank Goldade...\$110.00, Dean Garey...\$100.00

Drugs - Care of Poor: 23 Recipients: Jones Drug...\$544.34

All members present voting aye. Motion carried.

✓ BIDS ON GRAVEL:

11:00 A.M. this being the time and place as advertised for bids on 30,000 tons of gravel to be crushed located in the SE¼ of section 24, township 128 N, range 64 W. Notice having been read, bids were opened from the following:

✓ Pickus Construction Co.,	Aberdeen, S.D.	Voeller Pit	Witte Pit
Brownlee Construction Co.,	Watertown, S.D.	.68 or per ton	.95 per ton
J. Wheelborg & Sons	Del Rapids, S.D.	.57 per ton	.57 per ton
		.56 per ton	.66 per ton

✓ Moved by Wenz, seconded by Dinger to refer the bids to the County Highway Superintendent for further tabulation. All members present voting aye. Motion carried.

✓ Moved by Dinger, seconded by Ringler to accept the low and apparent bid of Brownlee Construction Co., of Watertown, at .57 cents per ton and return the certified checks to the unsuccessful bidders. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of July 23, 1976. All members present voting aye. Motion carried.

✓ SERVICE CONTRACT ON COUNTY OWNED RADIOS:

Rollie Moerke, Dakota Electronics appeared before the board in regard to service contracts on the County owned radios.

✓ PAYMENT OF INDIGENT HOSPITAL BILLS:

Ed Evans, Administrator of Dakota Midland Hospital and Attorney, Joe Maynes, David Patton, Administrator of St. Lukes Hospital, Goldie Bowman and Attorney Terrence O'Keefe appeared before the board in regard to payment on indigent bills.

✓ QUIT CLAIM DEED:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Quit Claim Deed from Brown County to Dale Eugene Hooley and Hazelle Genevieve Black on lots 1 through 18, all in block 7, and lots 7, 8 & 9, block 13 all in Campbell and Butler's Addition to the Village of Putney, South Dakota. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Commissioner Ringler and Steve Ringler to go to ~~Camp Ripley~~ ^{for Riley, Kansas} to inspect Government Surplus Trucks and if they are usable to bring them home. All members present voting aye. Motion carried.

✓ SALARY RAISE:

Moved by Wenz, seconded by Janusz to set the salary of the Director of Equalization's salary at \$9,800.00, effective July 1, 1976. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, July 30, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 30, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatements: Roger L. & Alice Napton, in the amount of \$10.00, only one unit; Roy Bushby in the amount of \$10.00, vacant lot. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of July 26, 1976. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Dinger, seconded by Wenz to approve the following bills:

Office Expense: Mathison Co., Planning & Zoning...\$8.92; Earls Mini-Market, Ambulance...\$9.25; Office Equipment, Register of Deeds...\$30.50, Home Health...\$816.18, Family Planning...\$78.30; Midwest Stamp Co., Register of Deeds...\$5.30; Western Printing Co. Auditor's Equipment...\$550.00, Assessor's office...\$17.50; R.E. Huffman Co., Auditor's office...\$32.80; Trail Chev. & Olds, Civil Defense...\$22.02

Witness Certificate: Janet Bitz...\$3.30

Utilities: Northwestern Bell Telephone, Printing & Adv.,...\$27.36, Register of Deeds...\$46.69, Tax Collector...\$17.50, V.A. Office...\$56.78, Civil Defense...\$34.43

Solid Waste: Jackie Grote...\$40.00, Safety Service...\$2086.71, Northwestern Bell Telephone...\$56.28, Wellmans Construction...\$68.75, The Heil Co.,...\$501.47, Hecla Independent...\$565.00, Milbrandt & Grote...\$15.00, Howard Bastian Ins.,...\$6.80, Brown County Coop.,...\$6.00, Northwestern Public Service...\$1064.56, Spaulding Auto...\$60.30, S.Brown Conservation District...\$984.00

Council: George Rice...\$175.00, David Gange...\$130.00, Rory King...\$307.45, Drew Johnson...\$30.00

Family Planning: Electro Medical Supply...\$19.00, Family Life Bureau...\$23.87, Dakota Midland Hospital...\$42.00, Kreiser Surgical, Inc.,...\$19.26

County Library: Gaylord Brothers...\$51.30

Meals: Ambulance, Robert Pfaff...\$4.50, Steven Lamis...\$4.50

Postage: U.S. Post Office...\$71.11

Expenses: Auditor's office, Ruth Humphries & Phyllis Job...\$70.44

Salary: Road and Bridge, John Petrin...\$15.53

Board of Health: G.H. Steele...\$10.00

Courthouse & Jail Maintenance: Imperial Chemical...\$225.00, Lemke's Lock & Security...\$34.25, Hub City Iron Store...\$67.28, Handy-Man...\$16.41

Revenue Sharing: N.A.D.R.I.C.,...\$3360.74

Mileage: Home Health: Doris Alberts...\$57.40, Cynthia Born...\$55.58, Lois Braun...\$18.20, Evelyn Froehlich...\$37.24, Mary Fulker...\$11.76, Richard Geurts...\$5.18, Gerard Gleason...\$29.68, Hildegard Gugel...\$5.04, Ruth McCormick...\$7.56, Marilyn Reimer...\$3.36, Ruth Waldman...\$8.96, Barbara Zerr...\$5.04
Commissioners: Ben Anderson...\$80.92

Road and Bridge: Hydrocarbon Specialities...\$17,181.81, All American Transport...\$40.42, Carey, Graeber, Noble Agency...\$13.00, Groton Truck Center...\$3.60, Doyle Lunstra Equipment...\$163.36

Drugs - Care of Poor: 4 Recipients: Ashley Drug...\$23.90, Professional Arts Pharmacy...\$122.33

Rent - Care of Poor: 5 Recipients: Dafnis Apt.,...\$30.00, Aberdeen Federal Savings & Loan...\$95.32, Gary Schwan...\$35.00, F.G. Tonner...\$80.00, Marvin Dombrowe...\$115.00

Fuel - Care of Poor: 1 Recipient: Ablen Oil...\$106.91

Refrigerator - Care of Poor: 1 Recipient: Joyce Wood...\$80.00

All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Wenz, seconded by Janusz to allow the expenses of Robert Dosch, Maintenance Engineer to attend the Honeywell schooling at Minneapolis on August 9th. through 13th., 1976. All members present voting aye. Motion carried.

✓ UNITED WAY:

Jim Glover, President of Fund Drive for United Way appeared before the board in regard to the funding of the United Way - Budget requests are much higher than what their returns are. Also having the County City and United Way coordinating on how they should expend their money rather than having some organizations coming to the County & City for financial assistance.

✓ EXPENSES:

Moved by Dinger, seconded by Ringler to allow the expenses of the County Commissioners and Officials to attend the Sioux Valley Association meeting at Watertown on August 16, 1976. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of Dennis Healy to attend the following meetings: August 18 & 19, Planning Statute Revision Commission and August 24th., on Planning Statute Revision Commission and September 14, 1976, State Planning Revision Commission, all at Pierre, South Dakota. All members present voting aye. Motion carried.

✓ REJECT ABATEMENT:

Moved by Janusz, seconded by Ringler to reject the Abatement of George Tarver in the amount of \$150.00 on his 1975 Solid Waste Fee, as it had already been reduced. All members present voting aye. Motion carried.

SHERIFFS RADIO:

Deputy Sheriffs, John Kaul and Phyllis Biegler appeared before the board in regard to the Maintenance Contracts on the Sheriffs radios and on all radios in the County.

✓ AMBULANCE REQUEST:

Moved by Dinger, seconded by Ringler to authorize the Chairman to sign the proposal for an ambulance with the Department of Health with Federal Financial Assistance. All members present voting aye. Motion carried.

✓ IV PLANNING:

Moved by Janusz, seconded by Wenz to authorize the Chairman to sign the Extension on Contract or Agreement with participating in Fourth Planning District Commission. All members present voting aye. Motion carried.

✓ OFF SYSTEMS ROAD:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Board of Commissioners desire the construction and improvement of the road X and/or brige_____ (Check one or both) as hereafter described:

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-ofway of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the State for all costs not reimburs~~ed~~ with Off-System Funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota-Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved State's "Standard Specifications for Roads and Bridges" the project hereinafter described:

Road #14-West	Description 6.0 miles - length of project
FROM: South By-Pass:	Starting from US 281 - thence East 5.0 mi. commencing at the NW Corner of Sec. 35-123-64 - thence due East to the NE Corner of Sec. 33-123-63
To: Road #12 - Roosevelt Road -	Starting from Melgaard Road - thence South 1.0 mile to the South By-Pass Road 14 - West. Commencing at the NE corner of Sec. 30-123-63
TYPE OF CONSTRUCTION:	Thence due South 1.0 mile to the SE Corner of Sec. 30-123-63

By Contract X Force Account_____

Brown County will have money available during calendar 1977 to match available off-systems funds.

Seconded by Janusz. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, August 2, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 2, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Ed Pool from the Aberdeen Christian Church opened the meeting with a prayer.

✓ VARIANCE PERMIT:

10:30 A.M. this being the time and place as advertised for a Hearing on a Variance Permit for Mrs. LeRoy Knittel to build a garage within forty feet (40') of a Township road, located in Park Addition, lot 2, block 1, Town of Westport. No persons appeared to object to said permit, it was moved by Ringler, seconded by Wenz to approve the Variance Permit of Mrs. LeRoy Knittel. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Janusz to receive the Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 2,534.50
Statement of Fees Collected.....	2,824.40

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Ringler, seconded by Janusz to receive the Food Stamp Report and place on file in the Auditors office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 63,631.00
Payments.....	26,080.75
Bonus.....	37,550.25

All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: R.E. Huffman Co., Child Welfare...\$24.66, County Extension...\$4.57, Planning...\$30.70; Equipment Guide Book Co., Assessor's office...\$86.00; S.D. Sheriffs Assoc., Sheriffs office...\$33.75; State Extension Service, County Extension...\$73.00; Consumer Reports, County Extension...\$11.00; Western Printing Co., County Extension...\$15.00; Super City, Inc., County Extension...\$541.67

Mileage: Commissioners: Del Janusz...\$16.80, Harvey Ringler...\$162.40, Orville Dinger...\$163.24; V.A. Office: James Vaux...\$368.86

Witness Certificate: Leo Hanson...\$4.30

Council: Donald Gellhaus...\$136.00

Utilities: Northwestern Bell Telephone, County Treasurer...\$70.26

Courthouse & Jail Maintenance: Edaa Hauge...\$30.00, Sani-Sac...\$12.36

Board of Prisoners Fund: Dr. Carson Murdy...\$41.00, Radiology Services...\$6.20

Mentally Handicapped Fund: Daryl Stephenson...\$50.00

Historical Society: R.E. Huffman Co.,...\$136.49, The Round Up...\$142.00, Northwestern Bell Telephone...\$98.08, All American, Inc.,...\$12.28, News Printing Co.,...\$32.50, Brown County Highway Department...\$43.13, Servall Towel & Linen...\$17.35, Sears Roebuck & Co.,...\$15.41, Pitney Bowes...\$24.75, Lystads, Inc.,...\$29.40, City Treasurer...\$35.57, Spaulding Auto...\$27.10, State His. Soc., of Wisconsin...\$20.00, Western Printing Co.,...\$65.25, Am. Assoc., of State & Local History...\$6.25, Frey's Electronics...\$24.95

Revenue Sharing: S.D. Concrete Products...\$12,473.90, Marvin D. Hoffman...\$505.00

L.E.E.A. Sears Roebuck & Co.,...\$3124.90, Malchow Co.,...\$1855.00

Solid Waste: T.M. Sheehan Equipment...\$641.77, High Grade Oil...\$855.67, Hub City Iron...\$27.60, O.K. Tire Store...\$583.05, Becker & Huber Electric...\$15.00, Mobil Oil...\$11.20

Road and Bridge: Department of Public Safety...\$4.00

Parks: Hub City Iron...\$3.62, Clinton Farm Imp.,...\$188.03, Dakota Chemical...\$10.00, Culligan Water...\$700.00

Fair: Hub City Iron...\$9.02, Clinton Farm Imp.,...\$188.03, Precision Industries...\$4.25, Craven Welding...\$5.00, McLaughlin Electric...\$4.49

Drugs - Care of Poor: 10 Recipients: Bethesda Home...\$171.66, Dale's Pharmacy...\$24.35

Fuel - Care of Poor: 1 Recipient: Sippel Oil...\$39.73

Rent - Care of Poor: 2 Recipients: Wayne Neiger...\$80.00, Hecla Developement...\$40.00

Brown County Payroll: Commissioners...\$2375.00, Auditor's office...\$5436.90, Treasurers office...\$5564.28; Tax Collector...\$301.90, Assessor's office...\$3823.19, Richard Kauk, overtime...\$12.12; States Attorney...\$3150.45; Register of Deeds...\$2663.36; V.A. Office...\$1160.08; Custodians...\$3952.79; Sheriffs office...\$9834.98; County Extension...\$925.76, Planning & Zoning...\$1529.94, Rosemary Golden, overtime...\$8.22; Fair & Parks:...\$2821.77, Historical Society...\$2347.12; County Library...\$1194.65; Ambulance...\$3304.17, Rueben Gienger, overtime...\$165.27, Steven Lamis, overtime...\$300.55, Michael Neiger, overtime...\$322.90, John Sahli, overtime...\$222.42; Home Health...\$3305.86, Civil Defense...\$900.58, Food Stamp Office...\$1208.45; W.I.C.,...\$690.51; Solid Waste...\$4185.83; Family Planning...\$1337.57; Highway Department...\$37,532.98

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Dinger to receive the Report from the Auditor's office of Monies that reimbursed to the County. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Wenz, seconded by Dinger to receive the Auditor's Monthly Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,814.34
First National Bank.....	140,438.55
Aberdeen National Bank.....	42,476.15
Farmers & Merchants Bank.....	39,692.30
Petty Cash.....	355.00
Trust Fund.....	289.51
Fund Investments.....	2,453,753.86
Outstanding Checks.....	185.66
Total.....	\$2,680,005.37

All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Dinger that the Board of Commissioners go into an Executive Session for Personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Wenz to adjourn the Executive Session. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of July 30, 1976. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of County Officials and Commissioners to attend the James River Valley meeting at Huron on August 19, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, August 6, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 4, 1976

Special meeting called for personnel matters. Meeting called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

EXECUTIVE MEETING:

Moved by Wenz, seconded by Janusz that the Commissioners go into Executive Session on Personnel business. All members present voting aye. Motion carried. Moved by Janusz, seconded by Wenz to adjourn the Executive meeting. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wenz, seconded by Janusz that the County Commissioners go into Executive Session on personnel business. All members present voting aye. Motion carried. Moved by Dinger, seconded by Wenz to adjourn the Executive meeting. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Friday, August 6, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 6, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

CLERK OF COURTS REPORT:

Moved by Janusz, seconded by Wenz to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Law Library.....	\$ 105.00
Circuit Court Total.....	209.00
Postage Total.....	99.00
Grand Total.....	\$ 413.00

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatements: D.L. & Agnes Dawson in the amount of \$15.00, solid waste adjustment; Curt Frederickson in the amount of \$8.10, double assessment. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: R.E. Huffman Co., Public Welfare...\$146.05; S.D. Wheat Growers, ^{Weed Fund} ~~County Extension~~...\$25.00; Western Printing Co., Planning & Zoning...\$7.45; News Printing Co., Sheriffs office...\$132.11, Assessor's office...\$46.90, Food Stamp Office...\$28.25, States Attorney office...\$18.05, Civil Defense...\$22.54; Mathison Co., Planning & Zoning...\$1.59, Register of Deeds...\$1233.34; American Business Supply, Register of Deeds...\$74.79; Carey, Graeber, Noble Agency, Printing & Adv...\$25.00; Office Equipment, Treasurer's office...\$466.80; G.P. Bakke, States Attorney...\$26.40; Hayes Brothers Printing Co., Treasurer's office...\$2089.85, Auditor's office...\$528.87, Home Health...\$90.25; Addressograph Multigraph Corp., Auditor's office...\$12.22, Assessor's office...\$12.22; I.B.M., Corp., Commissioners...\$59.98

Juror's Certificate: Ray Dayton...\$203.00

Mileage: County Extension, Marvin DeHoogh...\$170.57, Brenda Zirbel...\$131.48, Barbara Mistrek...\$56.90; Assessor's office, Richard Kauk...\$84.32, Al Silverstein...\$52.00; Planning & Zoning: Al Silverstein...\$20.32, Al Waltman...\$32.16, Dorothy Wood...\$38.66, Carl Meyer...\$26.00, Everett Kelly...\$32.80, LeRoy Wiitala...\$42.40, Harvey Ringler...\$31.36

L.E.A.A.: Aberdeen T.V. & Appliance...\$1694.14

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Food Stamp Office...\$29.13; Northwestern Public Service, Civil Defense...\$9.71

Child Support: Bruce Cutler...\$236.00

Publications: Aberdeen American News...\$162.41

Courthouse & Jail Maintenance: Northwestern Public Service...\$2873.99, City Treasurer...\$51.59, Evergreen Supply...\$17.26, Handy Man...\$2.65, Dependable Sanitation Service...\$66.20, Pfeiffers...\$5.44, Ralph Johnson Sign Painting...\$18.00, Dianne Dabbert...\$17.94, House of Glass...\$22.41

Family Planning: Dakota Midland Hospital...\$156.00, Aberdeen American News...\$3.12, Clinic...\$490.00, Western Printing Co.,...\$18.05, News Printing Co.,...\$9.25

Solid Waste: Sandvigs, Inc.,...\$39.04, Keeley's, Inc.,...\$51.58, Hayes Brothers Printing...\$172.00, Northern Electric...\$6.91, Safety Service...\$1050.00, Heil Co.,...\$1075.23, Evergreen Supply...\$21.95, Standard Auto Parts...\$7.64

Weed: Brown County Weed Revolving Fund...\$374.91

Board of Prisoners Fund: Sheriff Elroy Johnson...\$1320.00

Sheriffs Mileage & Expenses: Sheriff Johnson, mileage...\$2535.40, expenses...\$140.89

S.D. Civil Defense Preparedness Ass'n. Civil Defense...\$10.00

Mentally Handicapped Fund: Steven M. Johnson...\$80.00

Ambulance: Downtown Auto Electric...\$36.42, Amoco Oil Co.,...\$22.75

Parks & Fair: Brown County Coop.,...69¢ Keeley's Inc.,...\$691.51, O.K. Tire Store...\$4.00, Texaco, Inc.,...\$16.06, Aberdeen Glass...\$4.45, Northwestern Public Service...\$151.51, Tractor Supply...\$59.76

Road and Bridge: Schwan Welding...\$29.25, Motorola, Inc.,...\$347.70, High Grade Oil...\$7720.46, Brown County Coop.,...\$128.80, Northwestern Bell Telephone...\$131.16, Groton Truck Center...\$12.00, T.M. Sheehan Equipment...\$110.05, Taylor Laundry...\$14.25, Aberdeen Equipment...\$2.60, Hydrocarbon Specialties...\$7177.14, Loel Lust Chev.,...\$134.39, Office Equipment...\$6.00, Evergreen Supply...\$88.88, Western Printing Co.,...\$4.54, Ackerman Welding...\$6.60, Howard Bastian...\$2.72, Ellen E. Denhold...\$100.00, Firestone Stores...\$79.90, Clinton Farm Imp.,...\$164.16

Revenue Sharing: Hydrocarbon Specialties...\$19,798.23

Fuel - Care of Poor: 2 Recipients: High Grade Oil...\$79.98, Mobil Oil...\$159.20

Utilities - Care of Poor: 16 Recipients: Northwestern Public Service...\$561.43, James Valley Coop.,...Telephone Co.,...\$7.43

Rent - Care of Poor: 7 Recipients: W.Walker...\$70.00, Mel Ros...\$151.00, Y.M.C.A.,...\$56.00, Radison Hotel...\$60.00, Bel Aire...\$55.00, Chris Schumacher...\$100.00

Drugs - Care of Poor: 57 Recipients: Bittners...\$285.33, Volk Drug...\$146.96, Osco...\$140.78, Dakins Pharmacy...\$29.05, Jones...\$556.26, Clinic Pharmacy...\$20.09, Walgreen Drug...\$132.67

Drs. Care - Care of Poor: 1 Recipient: James Hovland...\$12.00

Cylinder Rental - Care of Poor: 1 Recipient: Evergreen Supply...\$4.50

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of August 2 & 4, 1976. All members present voting aye. Motion carried.

✓ RESIGNATION:

Moved by Janusz, seconded by Dinger to accept the resignation of Mike Ringler at the Shredder Plant. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Dinger to receive the Plat of Larsons O.L. #1 in the NE $\frac{1}{4}$ of section 23, township 122, range 64 and place on file for Public Hearing on August 20, 1976. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for a hearing for a Variance Permit for Marlin Hudson to build a garage on lot 2, block 2, Reynolds Addition to Barnard, within 30' of a township road. All members present voting aye. Motion carried.

✓ ATTORNEY FEES:

Moved by Wenz, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditors office. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of John Heintzman and Steve Ringler to go to Fort Riley, Kansas to pick up two Surplus Trucks. All members present voting aye. Motion carried.

✓ MISCELLANEOUS PRISONERS FEES:

Moved by Dinger, seconded by Ringler to receive the Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PARKING LOT REPORT:

Moved by Ringler, seconded by Dinger to receive the July Parking Lot Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ TRANSFER:

Moved by Wenz, seconded by Dinger to transfer \$12,500.00 from the Commissioners Contingency Fund and Budget to the Home Health Agency Fund Budget & Fund, due to the fact they will not receive funds Medicare Intermdairy. All members present voting aye. Motion carried.

✓ TWO WAY RADIOS & EQUIPMENT:

A & M Representatives appeared before the board in regard to agreements on the Sheriffs office, Civil Defense and Highway Department on 2 Way Radios and Equipment.

✓ IV PLANNING DISTRICT:

Moved by Janusz, seconded by Ringler to authorize the Chairman to sign the following Resolution with IV Planning District:

RESOLUTION ADOPTED
BY THE COUNTY COMMISSIONERS OF
Beadle, Brown, Day, Edmunds, Faulk, Hand
McPherson, Marshall, Roberts and Spink Counties

WHEREAS, the Economic Development Administration has established that the District is statistically qualified for designation as an Economic Development District, and

WHEREAS, an Overall Economic Development Program is required for designation, and whereas, the Fourth Planning and Development Commission of which said counties are participating members concurs with the goals and objectives established in this plan, and

WHEREAS, the counties participating in the Fourth Planning and Development District formally acknowledge the need for District-wide economic development planning and accept the responsibility for fostering and coordinating the Overall Economic Development Program.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Fourth Planning and Development District approve this Overall Economic Development Program and formally request funding under Title III, Section 301 (b), of the Public Works and Economic Development Act of 1965.

All members present voting aye. Motion carried.

✓ HAULING GARBAGE FOR SHREDDER:

Dennis Healy and Randy Robinson from Aberdeen Sanitation appeared before the board in regard to the cost of hauling garbage for the Shredder Plant.

✓ AMBULANCE REPORT:

Moved by Janusz, seconded by Dinger to receive the County Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Monday, August 9, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 9, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Butrick from Church of God, Seventh Day, opened the meeting with a prayer.

✓ CITY AMBULANCE REPORT:

Moved by Janusz, seconded by Ringler to receive the Aberdeen City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Dinger to allow the expenses of the Deputy Auditors to attend the Auditors meeting at Leola on August 20, 1976. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to reject the following Solid Waste Abatements: Jake Hoff, South Dakota Monument in the amount of \$100.00 for 1975 and 1976; First Reformed Church in the amount of \$10.00, adjustment, except for the one unit of Jake Hoff for the year of 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: Griggs, Sheriffs office...\$597.11; Evergreen Supply, Sheriffs office...\$8.60; Artz Camera Supply, Sheriffs office...\$7.02; Ace Appliance, Sheriffs office...\$3.00; Western Printing Co., Sheriffs office...\$221.80; News Printing Co., County Extension...\$18.00; A & M Radio, Sheriffs Radio...\$60.00; Loel Lust Chev. Ambulance...\$245.24

Legal Services: Dennis Maloney...\$999.00

Mentally Handicapped Fund: Custer State Hospital...\$437.00, Redfield State Hospital...\$3110.00, S.D. Human Services...\$785.75

Mileage: County Extension, Ann Andrews...\$18.56, Ron Haigh...\$112.08

Courthouse & Jail Maintenance: National Chemsearch Corp.,...\$19.98

Board of Prisoners Fund: Jones Drug...\$79.18, Dakota Midland Hospital...\$130.20, St. Lukes Hospital...\$28.85, Herbergers...\$37.50, S.D. Prison Industries...\$241.50, Radiology Services...\$9.00

Publications: Aberdeen American News...\$65.25

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75

Road and Bridge: Pickus Construction...\$1180.92, Barco Municipal Products...\$28.78

Drugs - Care of Poor: 19 Recipients: Medical Center Pharmacy...\$288.33, White Drug...\$51.73

Drs. Care - Care of Poor: 2 Recipients: J.C. Rodine...\$100.00, Joe Ping Chang...\$39.00

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Director...\$105.50

Rent - Care of Poor: 2 Recipients: Aberdeen Finance...\$85.00, Art Pigors...\$45.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of August 6, 1976. All members present voting aye. Motion carried.

✓ Commissioner Dinger offered the following Resolution for its adoption:

DIVISION OF NORTH BROWN SCHOOL DISTRICT

RESOLUTION

BE IT RESOLVED, by the Brown County Board of Commissioners that the division of assets, liabilities and cash of the North Brown Independent School District #400 shall be accomplished as follows:

1. That all property owned prior to 1967 is to remain with the respective district in which it is presently located.

2. That as except as set forth expressly herein, any and all property of whatsoever nature or whatsoever kind shall be the property of the district in which it is presently located.

3. That the following described vehicles shall be and are the property of the Elm Valley Independent School District:

1968 IHC Carpenter, 54 passenger, serial
416360 H 823 182

1968 IHC Superior, 42 passenger, serial
#416360 H 846 838

1968 IHC Superior, 42 passenger, serial
416360 H 846 841

1968 IHC Superior, 42 passenger, serial
416360 H 846 844

1966 IHC Carpenter, 49 passenger, serial
416360 H 621 971

1964 IHC Carpenter, 42 passenger, serial
SB 401 872 E

1964 IHC Carpenter, 42 passenger, serial
#SB 402 078 E

1972 IHC Thomas, 49 passenger, serial
136620H323063

1972 IHC Thomas, 48 passenger, serial
136620H321779

1973 Ford Thomas, 48 passenger, serial
B70EUS 45091G87

1973 Ford Thomas, 42 passenger, serial
B70DUS15315G87

1961 Ford Pick up $\frac{1}{2}$ ton, serial #F 10
JR 170 489

1974 Plymouth Auto., serial #RL 41 G 4 A
204583

4. That the following described vehicles shall be and are the property of the Hecla-Houghton Independent School District:

1968 IHC Carpenter, 54 passenger, serial
#416 360 H 823 175

1968 IHC SteelCraft, 42 passenger, serial
#416 360 H 846 874

1966 IHC Carpenter, 48 passenger, serial
#416 360H616 666

1966 IHC Carpenter, 48 passenger, serial
#416 360 H 621 982

1972 IHC Thomas, 48 passenger, serial
136620 H 321 778

1973 Ford Thomas, 48 passenger, serial
#B 70 EUS 45092 G 87

1967 Dodge Van, serial # 1962062388

1972 Chevrolet Auto. serial #IK 69 H 2J 164 595

5. That the Hecla-Houghton Independent School District comprises 41.3 percent of the assessed valuation base of the North Brown Independent School District, and that the Elm Valley Independent School District comprises 58.7 percent of the assessed valuation base of the North Brown Independent School District.

6. That the cash assets of the North Brown Independent School District remaining in the general fund and the capitol outlay fund in the amount of \$88,709.53 as of this 9th. day of August, 1976, shall be distributed to the general fund of the Hecla-Houghton Independent School District and to the general fund of the Elm Valley Independent School District as follows:

a. To the Elm Valley Independent School District 58.7 percent of the cash assets described above.

b. To the Hecla-Houghton Independent School District 41.3 percent of the cash balance described above.

7. That the cash assets in the special education fund of the North Brown Independent School District in the amount of \$41,110.34 as of the 9th. day of August, 1976, shall be distributed to the special education fund of the Hecla-Houghton Independent School District and to the special education fund of the Elm Valley Independent School District as follows:

a. To the Elm Valley Independent School District 58.7 percent of the cash assets in the special education fund described above.

b. To the Hecla-Houghton Independent School District 41.3 percent of the cash assets in the special education fund described above.

8. That the purchase price of all land, buildings, remodeling, equipment and other property improvements of the North Brown Independent School District which are allocated to the Hecla-Houghton Independent School District, is the sum of Three Hundred Thousand Nine Hundred Fifty-six Dollars and Eighty-seven cents (\$300,956.87). That the purchase price of all land, buildings, remodeling, equipment and other property improvements of the North Brown Independent School District allocated to the Elm Valley Independent School District is the sum of Three Hundred Nine Thousand Four Hundred Twenty-three Dollars and Sixty-five Cents (\$309,423.65) That based on the respective percents of the assessed valuation base of the North Brown Independent School District, that the Hecla-Houghton Independent School District has a liability to the Elm Valley Independent School District in the sum of Forty-eight Thousand Eight Hundred Sixty-nine Dollars and Seventy-two Cents. (\$48,869.72).

9. That the Brown County Auditor shall impose a tax levy against the property located within the Hecla-Houghton Independent School District to discharge the above described liability within a period of not less than two (2) years nor more than four (4) years.

10. That the Brown County Auditor shall disburse all monies ^{received} as taxes during the remainder of 1976 as follows:

a. To the Elm Valley Independent School District 58.7 percent of the taxes levied in 1976.

b. To the Hecla-Houghton Independent School District 41.3 percent of the taxes received in 1976.

11. That the inventory of Title I Equipment associated with the attendance centers of the Hecla-Houghton Independent School District as set forth in Exhibit "A" and by reference thereto is made a part hereof.

12. That the inventory of Title I equipment associated with the attendance centers of the Elm Valley Independent School District is set forth in Exhibit "B", and by reference thereto is made a part hereof.

13. That the North Brown Independent School District by its Board of Education or by its duly appointed representatives, shall execute and deliver the necessary documents and abstracts of title for all real property which was formally within the North Brown Independent School District and which is now in the Hecla-Houghton Independent School District.

14. That the North Brown Independent School District by its Board of Education or by its duly appointed representatives, shall execute and deliver the necessary documents and abstracts of title for all real property which was formally within the North Brown School District and which is now in the Elm Valley Independent School District.

15. That the North Brown Independent School District by its Board of Education, or by its duly authorized representatives, shall execute and deliver to the Hecla-Houghton Independent School District titles to those motor vehicles set forth above in paragraph 4.

16. That the North Brown Independent School District by its Board of Education, or by its duly authorized representatives, shall execute and deliver to the Elm Valley Independent School District titles to those motor vehicles set forth above in paragraph 3.

17. That the Brown County Auditor, the Elm Valley Independent School District Board of Education and/or their administrators, the Hecla-Houghton Independent School District Board of Education and/or their administrators, and the North Brown Independent School District and/or their authorized representatives are directed to carry out and implement the provisions of this Resolution.

Seconded by Janusz. Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. Resolution carried.

FEDERAL FUNDING: HIRING PUBLIC DEFENDER:

Larry Rehfeld, Area IV and delegation and Senator Pieplow appeared before the board in regard to Federal funding for Indigent Council, also to the hiring of a Public Defender.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, August 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 13, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

ABATEMENTS:

Moved by Dinger, seconded by Wenz to approve the following Solid Waste Abatements: Carl Elsing in the amount of \$10.00, vacant farm, Chester & Elizabeth Olson in the amount of \$10.00, double assessment; Mike & Clara Pitz in the amount of \$20.00, only one unit; Chicago, Milwaukee, St. Paul & Pacific Railroad in the amount of \$100.00, double assessment, billed directly to Safeguard Auto and \$150.00, double assessment on Aberdeen Wrecking. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Quit Claim Deed on lot 6, block 13 to the Town of Stratford to deed this Tax Deed to the City of Stratford for the use of a Tennis Court. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Financial Assistance office, County Extension...\$203.77; John Wiley & Sons, Inc., Planning & Zoning...\$26.94; Xerox Corporation, Planning & Zoning...\$207.09; Western Printing Co., Photo-stating...\$58.30, I.B.M., Corp., Photo-stating...\$160.15

Publications: Groton Independent...\$876.03, Brown County News...\$876.03, Aberdeen American News...\$5.08

Mental Health Fund: Aberdeen Short Term Intervention Center...\$1375.00

Council: David Ganje...\$50.00

Mileage: Weed: Florian Schwab...\$113.28, Solid Waste, William Hering...\$65.92

Salary: Historical Society: Ellsworth Brown...\$1358.33

Insurance: Carey, Graeber, Noble Agency...\$8516.87

Revenue Sharing: Wheeler Lumber Bridge & Supply...\$8307.30, Larson Concrete Co.,...\$45.35

Weed Fund: Brown County Weed Control Revolving Fund...\$259.26

Child Support: Office of Child Support Enforcement...\$193.00

Utilities: Northwestern Bell Telephone, Auditor's office...\$85.36, Register of Deeds...\$51.91, Assessor's office...\$53.74

Mentally Handicapped Fund: Carl Moser...\$24.00

Home Health Fund: Freys Electronics...\$15.53, Jewett Drug...\$42.34, Abbott Laboratories...\$28.30, Electro Medical Supply...\$54.71, Office Equipment...\$85.00, Western Printing Co.,...\$39.78, Kreiser Surgical...\$216.09, Aberdeen Medical Center...\$44.80, Tiffany Laundry & Dry Cleaners...\$3.36

Solid Waste: The Heil Co.,...\$43.16, Safety-Service...\$30.00, David Hales...\$112.00, Becker & Huber Elec.,...\$22.00, Wm. Hering...\$28.19, City Treasurer...\$18.27, Howard Bastian Insurance...\$4.35

ROAD & BRIDGE: Mrs. Ida Taylor...\$173.33, H.V. Johnston Culvert...\$474.35, Olson Motor Co.,...\$238.42, Northwestern Public Service...\$187.76, S.D. Wheat Growers...\$207.50, Taylor Laundry & Dry Cleaners...\$6.00, Safety Service...\$66.20, Master Muffler...\$24.26, Farmers Union Coop.,...\$5.98, Aberdeen Glass...\$4.57, Curtis Industries...\$48.86, Brown County Coop.,...\$60.20, Hecla Imp.,...\$16.70, Frederick Coop., Oil...\$77.12, Cummins Mid-West Co.,...\$7.16, Servall Towel & Linen...\$35.89, Jensen Mfg. Co.,...\$46.17, Farmers Union Oil...\$4.00, H. C. Clark Implement...\$101.63, Montana Dakota Utilities...\$6.70, Firestone Store...\$130.76, Curtis Industries...\$33.90, Pioneer Ford, Inc.,...\$16.00, Farmers Union Coop.,...\$2.96, Kearns Machinery...\$608.40, Loel Lust Chev.,...\$81.89, Hydrocarbon Specialties...\$27,032.61, Aberdeen Truck Terminal...\$444.88, H.F. Jacobs & Sons...\$9835.56, Carey, Graeber, Noble Agency...\$1434.13

C.H. & B. Reserve: S.D. Department of Transportation...\$8247.24

Drugs - Care of Poor: 2 Recipients: Ashley Rexall Drug...\$5.30, Tekakwitha Nursing Home...\$9.40

Groceries - Care of Poor: 9 Recipients: Red Owl...\$115.00

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$6.20

Utilities - Care of Poor: 1 Recipient: Northern Electric Coop.,...\$4.58

All members present voting aye. Motion carried.

APPLICATION FOR RIGHT OF WAY:

Moved by Janusz, seconded by Ringler to authorize the Chairman to sign the application for occupancy of buried cable on the right of way on County 13, in sections 28 & 33, township 124 N, range 64 W., with Northwestern Bell Telephone Company. All members present voting aye. Motion carried.

BIDS:

Moved by Wenz, seconded by Dinger to advertise for bids on a Micro-film machine for the Register of Deeds office, to be held on September 3, 1976, at 11:00 A.M. in the Commissioners Chambers, Court-house Annex. All members present voting aye. Motion carried.

SOLID WASTE FEE:

Jake Hoff, South Dakota Monument Company appeared before the board in regard to his Solid Waste Disposal Fee. This fee was an omitted assessment so he could not appear at Equalization time. Moved by Janusz, seconded by Dinger to change the classification from class 5 to class 3. All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of August 9, 1976. All members present voting aye. Motion carried.

BY PASS AROUND ABERDEEN:

Ken Janzen, Clark Engineering and Clarence Smith, Highway Superintendent appeared before the board in regard to the engineering of By Pass around Aberdeen.

ABATEMENT:

Moved by Dinger, seconded by Janusz to approve the Abatement of Aberdeen Grain Inspection from \$100.00 to \$50.00 in accordance with last years adjustment to \$75.00. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Monday, August 16, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 16, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Tom Orr from the Church of God from Eureka opened the meeting with a prayer.

ORDINANCE 1423:

Aberdeen City Commissioners met with the County Commissioners to set the date for the Notice of Hearing of Ordinance 1423 on re-zoning of a portion of District A-1 Agricultural, as defined in said Ordinance. That that portion of area within three (3) miles of the corporate limits of the City of Aberdeen, heretofore zoned Agricultural District by section 701 of Ordinance No. 1164 to wit:

Mead's Outlot E located in the Southeast Quarter (SE $\frac{1}{4}$) of section twenty (20), township 123 N, range 64 W., Brown County, South Dakota, containing twenty (20) acres more or less: be the same is hereby changed to C-2 Highway Commercial District.

Moved by Ringler, seconded by Janusz to set the date of September 7, 1976, at the hour of 2:00 P.M. for the First Reading of Ordinance No. 1423. Roll call; Dinger - aye, Janusz - aye, Wenz - aye, Ringler - aye, Anderson - aye. All ayes. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to approve the following bills:

Office Expense: I.B.M., Auditor's office...\$32.49; Midland Atlas Co., Ambulance...\$75.00; Milbank Communications, Civil Defense...\$88.50

Courthouse & Jail Maintenance: Robert Dosch...\$267.55, Moffenbiers...\$71.18, Hogg Restaurant...\$15.23, Imperial Chemical...\$89.50, McLaughlin Electric...\$11.58, Commercial Lighting Products...\$129.74, Parsch Hardware...\$68.53, Northwestern Bell Telephone...\$18.27, McLaughlin Electric...\$52.75

Solid Waste: Norby'a Paint Center...\$5.35, H.F.Jacobs & Sons...\$135.00, Goodyear Service Store...\$1030.72, General Trading...\$17.02, T.M. Sheehan Equipment...\$707.75

Insurance: Anderson Agency...\$279.00

Publications: Aberdeen American News...\$17.40

Mentally Handicapped Fund: Mary Dell Cody...\$120.00, Carl Moser...\$9.00

Road and Bridge: Pickus Construction...\$2861.04, Pecaut Equipment...\$30.75, Henry Witte...\$826.60, Mydrocarbon Specialties...\$14672.15, Scientific Int. Research...\$249.23

Rent - Care of Poor: 3 Recipients: Palmer Peterson...\$100.00, Marvin Dombrowe...\$210.00

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof. Assoc.,...\$281.00

Groceries - Care of Poor: 1 Recipient: Harrys Store...\$5.00

Drugs - Care of Poor: 8 Recipients: J & L Drug...\$180.75, Volk Drug...\$39.46

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of August 13, 1976. All members present voting aye. Motion carried.

BY PASS SOUTH OF ABERDEEN:

George Doran from Boyd & Doran, Consultants and Clarence Smith, County Highway Superintendent appeared before the board in regard to the Engineering of the By Pass South of Aberdeen.

ABATEMENT:

Moved by Ringler, seconded by Wenz to approve the Solid Waste Abatement for Marie Gerard Winter in the amount of \$10.00, only three units. All members present voting aye. Motion carried.

APPROACHES:

Moved by Janusz, seconded by Ringler to authorize the Zoning Board to take whatever action is necessary on Jerry Braun's two approaches that were put in without a permit or approval and do not meet the requirements as so set forth and suggest to the Zoning Board to contact Jerry Braun to resolve the differences. All members present voting aye. Motion carried.

Commissioners left their chambers to attend the meeting at Watertown.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Friday, August 20, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 20, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

BILLS:

Moved by Janusz, seconded by Wenz to approve the following bills:

Office Expense: Hayes Brothers Printing Co., States Attorney office...\$29.00; Howard Bastian Insurance, Ambulance...\$192.26, Civil Defense...\$31.20; Martindale Hubbell, Inc., States Attorney office...\$100.00; U.S. Civil Defense Council, Civil Defense...\$10.00; A.V.M., Election Systems, Election Expense...\$25.00; Speddy's Tire Center, Ambulance...\$271.32

Council: David Gange...\$65.00, George Rice...\$150.00, Thomas Tobin...\$350.00

Utilities: Northwestern Bell Telephone, Home Health...\$80.85, Family Planning...\$14.54, Weed Fund...\$139.45; Aberdeen Centrex Account, Public Welfare...\$206.11

Family Planning: Kreiser Surgical, Inc.,...\$202.06, Carson Murdy...\$5.00, St. Lukes Hospital...\$108.50, Dakota Midland Hospital...\$216.00, States Attorney office...\$106.53

Solid Waste: Gerald Hubert...\$50.00, William Hering...\$137.95

Tax Collections: Aman Collection Service...\$488.98

Witness Certificate: Herb Weisz...\$4.30

Expenses: Civil Defense, Steve Ringler...\$53.04, John Heintzman...\$253.04

Fire Prevention: Howard Bastina Ins. Agency...\$167.43

Publications: Aberdeen American News...\$282.75

Mentally Handicapped Fund: Mary Dell Cody...\$60.00, J. Leonard Feldman...\$35.00, Dr. Eugene Engen...\$15.00, Richard Glynn...\$15.00

Road & Bridge: Taylor Laundry & Dry Cleaners...\$6.00, Goodyear Service Store...\$13.75, H.V. Johnston Culvert Co.,...\$208.70, Patterson Repair Shop...\$19.00, Howard Bastian Ins. Agency...\$6210.08, T.M. Sheehan Equipment...\$324.00, Evergreen Supply...\$41.60, MidCon Equipment...\$200.93, Meidinger Auto Salvage...\$25.00, Caspers Hardware...\$3.37

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$36.50

Bus Fare - Care of Poor: 3 Recipients: Bus Service, Inc.,...\$31.75

Gas - Care of Poor: 3 Recipients: Brown County Highway Department...\$26.45

Care - Care of Poor: 1 Recipient: Colonial Manor...\$403.80

Rent - Care of Poor: 18 Recipients: Bel-Aire Apt.,...\$14.00, Mrs. Elizabeth Gruett...\$75.00, K.P. Squire...\$90.00, Marvin Dombrowe...\$210.00, Narregang Holding...\$45.00, Jerry Hunstad...\$50.00, David Schock...\$115.00, Norman Wockenfuss...\$100.00, Narregang Holding...\$105.00, Kurtis Krueger...\$155.00, Dafnis Apt.,...\$65.00, Milton Brown...\$55.00, Al Nordstrom...\$35.00, James Gohn...\$40.00, Y.M.C.A.,...\$28.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of August 16, 1976. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the following Solid Waste Abatements; Frederick O. & LaVon D. Schriever, 823 S. Kline, Abdn., S.D., \$15.00, Beauty Shop closed; Erleen E. Rasmussen & H.I. King, 1808 S. Lincoln, Abdn. S.D., \$15.00, one unit only; C.M. St. P. & P. R.R., 1 N. Main, Abdn. S.D. \$20.00, assessed on wrong description. All members present voting aye. Motion carried.

RIGHT OF WAY:

Moved by Dinger, seconded by Janusz to authorize the Chairman, Ben Anderson to sign the application for occupancy on the Right of Way of County Highways made by Northwestern Bell Telephone Company for a cable occupancy on Highway #2 in section 22 and 28, Township 121 N, range 65 W., Brown County, South Dakota. All members present voting aye. Motion carried.

PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Larsons Outlot 1 in the NE¼ of section 23, township 122 N, Range 64 W." having been examined is hereby, approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Mon., August 23, 1976. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

August 23, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz, Ringler and Dinger.

Pastor Ed Pool from the Church of God opened the meeting with a prayer.

SALARY:

Moved by Janusz, seconded by Wenz to authorize the Museum to put Boas Spitzer on Union Pay Scale for 5½ hours per day. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to approve the following bills:

Office Expense: Aberdeen Centrex Account, Home Health...\$83.00; Home Health Agency Fund, Family Planning...\$43.32, SoDak Bait & Sports, Sheriffs Equipment...\$111.00

Sheriffs Radio: State Radio Communications...\$69.68

County Library: Double day & Co.,...\$31.58, Aberdeen Motors...\$17.48, Gaylord Brothers...\$41.80, Thomas Bouregy & Co.,...\$14.75, Northwestern Bell Telephone...\$17.50, Liebelt Homes...\$162.36, The Baker & Taylor Co.,...\$76.92

Federal Grants: Dr. Peter Carter...\$68.20, Dakota Midland Hospital...\$5895.74, St. Lukes Hospital...\$657.55, N.A.D.R.I.C.,...\$945.36, Dr. A.J. Janusz...\$13.64, Dr. Glen Shurrette...\$54.56, Dr. Promod Shinghal...\$20.46, Dr. Mario Herrera...\$75.02, Dr. Robert Bormes...\$102.30, Dr. Wm. Bormes...\$566.06

Mileage: Planning & Zoning: LaVonne Scepaniak...\$11.00, Dennis Healy...\$78.27

Board of Prisoners Fund: St. Lukes Hospital...\$46.30

Utilities: Northwestern Bell Telephone, Sheriffs office...\$402.13

Courthouse & Jail Maintenance: Hogg Restaurant...\$41.00, Walter F. Stephens...\$65.02, Johnson Controls, Inc.,...\$67.98

Council: Williams & Gellhaus...\$175.00, Tom Tonner...\$75.00

Expenses: Auditor's office, Linda Olson...\$3.38, Gladys Hatlestad...\$3.64

Mentally Handicapped Fund: Daryl Stephenson...\$150.00, Richard Glynn...\$20.00, Dr. Eugene Engen...\$20.00, J. Leonard Feldman...\$60.00

Revenue Sharing: Nellie Benfit Hering...\$91.00

Rent - Care of Poor: 2 Recipients: Dean Garry...\$100.00, Hecla Dev. Corp.,...\$40.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of August 20, 1976. All members present voting aye. Motion carried.

TAX CLAIM:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, their now exists Personal Property Taxes in the amount of \$163.03 of which \$125.03 is taxes and \$38.00 is penalty and interest for the years of 1970 through 1973 against Edward Dolney, Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$125.03 which covers the taxes and compromise the balance of penalty and interest as full Tax Claim against Edward Dolney in Brown County, South Dakota, *due to the fact the owner has left the state.*

Seconded by Janusz. All members present voting aye. Motion carried.

TAX CLAIM:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, their now exists Personal Property Taxes in the amount of \$375.34, of which \$366.42 is taxes and \$8.92 is penalty and interest for the year of 1974 against Coit Trim International, Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$366.42, which covers the taxes and compromise the balance of penalty and interest as full Tax Claim against Coit Trim International in Brown County, South Dakota, *due to the fact this is a Bankruptcy case.*

Seconded by Dinger. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Wenz to recess until August 24, 1976. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

August 24, 1976

The meeting was called to order by Chairman Ben Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

LOCAL 162 - AFSCME-AFL-CIO

Moved by Ringler, seconded by Janusz that the collective bargaining agreement, dated August 1, 1976, between Brown County and Local #162 - American Federation, State, County, Municipal Employees, AFL-CIO is hereby ratified and approved and may be executed by the Commission. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until August 27, 1976. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

August 27, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Ringler and Dinger. Commissioner Janusz absent.

BILLS:

Moved by Wenz, seconded by Ringler to approve the following bills:

Office Expense: St. Lukes Hospital, Family Planning...\$11.00; Texaco, Inc., Ambulance...\$53.12; Hans Strand, States Attorney office...\$4.30; Goodyear Service Store, Civil Defense...\$32.55; Addressograph Multigraph Corp., Auditor's office...\$134.92; U.S.D. School of Law, States Attorney office...\$1.00

Mileage: Commissioner Dell Janusz...\$15.40; Food Stamp Office, Esther Aman...\$18.88

Utilities: Aberdeen Centrex Account, Public Welfare...\$221.91

Courthouse & Jail Maintenance: McLaughlin Electric...\$79.19, Lystad's Inc.,...\$44.26; United Bldg. Centers...\$14.63, Hulda Arlt...\$105.55, Handy-Man...\$171.69, Nelson Auto Electric...\$143.24, Hobart Sales & Service...\$23.10, Lemke's Lock & Security...\$17.15

County Library: Sterling Publishing Co.,...\$48.57

Child Welfare: Clerk of Courts...\$5.50

Expenses: Auditor's office, David Kalt...\$16.90

Witness Certificate: Kathleen Forand...\$3.15

Solid Waste: Northwestern Public Service...\$1150.95, J.B. Electric Motor Service...\$12.00, The Heil Co.,...\$1623.34, Precision Industries...\$35.00, Aberdeen Sanitation Service...\$4579.60, Milbrandt & Grote...\$15.00, Becker & Huber Electric...\$43.05, A.A. Construction...\$550.00, Howard Bastian Insurance Agency...\$416.68

Publications: Aberdeen American News...\$233.46

Sept. Allotment: Y.W.C.A., Day Care Center...\$1416.66

Mentally Handicapped Fund: Carl Moser...\$6.00, Steven Johnson...\$155.00

Council: John L. Maynes...\$175.00

Road and Bridge: H.V. Johnston Culvert Co.,...\$800.10, Aberdeen Wrecking...\$6.00, Carey, Graeber, Noble Agency...\$47.00, Hogg Restaurant ...\$22.10, Howard Bastian Insurance Agency...\$5.88, Northwestern Bell Telephone...\$113.58, Northwestern Public Service...\$210.22, Hall Equipment...\$35.88, Hedahls...\$209.20, Mid Con Equipment...\$149.36, Northern Electric...\$123.04, Spaulding Auto...\$45.50, J.D. Evans Equipment...\$137.35, Service Cartage Co.,...\$12.85, Farmers Union Coop.,...\$46.74, Kearns Machinery...\$179.27, Spaulding Auto...\$34.46, General Trading...\$96.40, Texaco, Inc.,...\$332.12, Farmers Union Coop.,...\$17.83, Downtown Auto Electric, Inc.,...\$48.23, Harvin Schlosser...\$87.50, Sandvigs, Inc.,...\$52.52, Keeley's, Inc.,...\$172.64, Servall Towel & Linen...\$24.50, Jerrys Radiator Service...\$9.90, Keiths Body Shop...\$116.05, Nelson Auto Electric...\$241.24, Northwestern Public Service, Webster...\$3.00, Frederick Coop., Oil Co.,...\$49.13, Lahman Mfg. Co.,...\$28.00, Aberdeen Equipment...\$42.16, Crady & Hanson...\$22.05, Marshall Truck & Trailer Supply...\$379.46, Goodyear Service Store...\$796.63, Mickelson Equipment...\$78.71

Parks: Howard Bastian Ins.,...\$51.66, Parsch Hardware...\$10.46

Fair: Gage Brothers...\$187.00, U.B.C.,...\$8.82, Howard Bastian Ins.,...\$82.85, Northwestern Bell Telephone...\$20.63, Hogg Restaurant...\$284.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$19.00

Drugs - Care of Poor: 5 Recipients: Professional Arts Pharmacy...\$120.19, St. Lukes Hospital...\$10.40, Statz Drug...\$7.21

Rent - Care of Poor: 9 Recipients: Y.M.C.A.,...\$14.00, Clair Trego...\$60.00, Roy Wood...\$62.50, Pete Benfit...\$125.00, Robert Ruddy Estate...\$35.00, Walter Haar...\$60.00, Dell Dawson...\$52.50, M & M Development...\$30.00

Drs. Care - Care of Poor: 1 Recipient: Winson Odland...\$15.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of August 23 & 24, 1976. All members present voting aye. Motion carried.

SOLID WASTE ABATEMENT:

Moved by Ringler, seconded by Wenz to allow the following Abatement: Solid Waste, Howard Anderson in the amount of \$10.00, vacant lot. All members present voting aye. Motion carried.

VARIANCE PERMIT:

Notice having been read for a Variance Permit for Mrs. Marlin Hudson at 10:30 A.M. on August 27, 1976, to build a garage within 30 feet of a township road, located on lot 2, block 2, Reynards Addition to Barnard, Barnard, S.D. Commissioner Ringler moved that the Permit be granted and approved, Commissioners Wenz, seconded the motion. All members present voting aye. Motion carried.

HIRE WORK STUDY PERSON FOR MUSEUM:

Moved by Wenz, seconded by Dinger to approve the hiring of one Work Study Person for the Museum. Roll call vote; Dinger - aye, Wenz - aye, Anderson - aye, Ringler - naye. Three ayes. Motion carried.

ADDENDUM TO RESOLUTION:

Moved by Dinger, seconded by Ringler to approve the Addendum to Resolution of August 9, 1976:

RESOLUTION

WHEREAS, the Brown County Board of Commissioners on August 9, 1976, executed a Resolution concerning the division of assets, liabilities, and cash of the North Brown Independent School District #400 and,

WHEREAS, the Brown County Board of Commissioners has been advised by Al Sebert of the Legislative Audit of the State of South Dakota, that it would be desirable to include additional information in the Resolution concerning the division of assets, liabilities and cash of the North Brown Independent School District #400 adopted on August 9, 1976:

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Commissioners as follows;

1. That the Total Cash Assets of the North Brown Independent School District #400 as of August 9, 1976, are One Hundred Twenty-nine Thousand Eight Hundred Nineteen Dollars and Eighty-seven Cents, (\$129,819.87)
2. That the School lunch debt owed to capitol outlay fund of the North Brown Independent School District #400 in the sum of Three Thousand Five Hundred Dollars (\$3,500.00) is hereby cancelled.
3. That the general fund debt owned to the capitol outlay fund of the North Brown Independent School District #400 in the sum of Forty Thousand Eight Hundred Two Dollars and Seventy-eight Cents, (40,802.78) is cancelled.
4. That this Addendum is an addition to the Resolution of August 9, 1976, and no way affects the validity of any of the paragraphs contained in the August 9, 1976, Resolution of the Brown County Board of Commissioners.

Dated this 27th. day of August, 1976.

All members present voting aye. Motion carried.

CHANGE OF SCHOOL DISTRICT BOUNDARIES:

Moved by Wenz, seconded by Ringler to tentatively approve the change of School District Boundaries, Elm Valley School District and Aberdeen School District, pending official documentation being filed. All members present voting aye. Motion carried.

PROPOSAL:

Moved by Ringler, second by Wenz to accept the proposal of Boyd Engineering for the Bridges on Brown County Highway #14 W., and the extension of Roosevelt Road to 14 W. over the Maccason Creek and Foote Creek. All members present voting aye. Motion carried.

CLOSE DUMP IN WESTPORT TWP.

Bud Dennert, Henry Schaunaman, Leo Jung, John Rhydberg, Westport Township, Westport Township, Westport, S.D., were in pertaining to the Closing of a dump in Westport Township, Westport, S.D.

PROSPECTIVE JURY LIST FOR 1977:

Moved by Ringler, seconded by Dinger to authorize the Chairman, Ben Anderson to sign the Prospective Jury List for 1977. All members present voting aye. Motion carried.

PROPOSAL:

Moved by Wenz, seconded by Ringler to accept the proposal of Clark Engineering for Road Work on Brown County #14W, and the extension of Roosevelt Road to 14 W. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Wenz to reject the bill of Peter B. Carter, M.D., in the amount of \$5.00, unauthorized. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until August 30, 1976. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

August 30, 1976

The meeting was called to order by Chairman Ben Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

Pastor Ed Pool from the Church of God opened the meeting with a prayer.

BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Senior Citizens Fund: Recreation & Education for Elderly...\$1121.18

Mentally Handicapped Fund: Carl Moser...\$6.00, Custer State Hospital...\$463.00

Mileage: Commissioner Ann Wenz...\$16.80, Orville Dinger...\$178.08, Ben Anderson...\$89.60

Council: Rory King...\$132.00

Publications: Aberdeen American News...\$140.66

Courthouse & Jail Maintenance: McLaughlin Electric...\$39.85

Road & Bridge: Nelson Auto Electric...\$242.17, Aberdeen Equipment...\$10.95

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$21.25

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$20.10

Rent - Care of Poor: 1 Recipient: Bel Aire Apt.,...\$14.00

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to approve the following Abatements: Solid Waste: Eva Morse Hansen in the amount of \$10.00, house not livable until 1977; Gwendolyn Wells in the amount of \$10.00, house vacant. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of August 27, 1976. All members present voting aye. Motion carried.

SALARY:

Moved by Ringler, seconded by Dinger to set the salary of the Chief Deputies in the Auditor's, Treasurer's, Register of Deeds, Assessor's and Sheriffs office at \$600.00 per month, effective August 1, 1976. Second Deputy in Sheriffs office at \$535.00 per month, effective August 1, 1976. All members present voting aye. Motion carried.

DEPUTY IN FOOD STAMP OFFICE:

Moved by Wenz, seconded by Dinger that the status of the Chief Deputy in the Food Stamp Office be changed to Deputy, retroactive to August 1, 1976. All members present voting aye. Motion carried.

TAX ABATEMENT:

Moved by Wenz, seconded by Dinger to approve the following Tax Abatement: Merlin J. & Yvonne G. Siefken, (Riverview Motel) in the amount of \$1190.87 in accordance with chapter 10-6-35.2 of the 1967 S.D.C.L. All members present voting aye. Motion carried.

CONTRACT WITH CLARK ENGINEERING:

Moved by Ringler, seconded by Wenz to authorize the Chairman, Ben Anderson to sign the Contract with Clark Engineering for the 6 miles of roadway on Highway #14 W. and extension of Roosevelt road to 14W. All members present voting aye. Motion carried.

HOURLY WAGE:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, to set the hourly wage for parttime maintenance employee as Labor Grade #3 rate and parttime secretary in Sheriffs office as Clerk #1 rate, also secretary in States Attorney office as Clerk #1 rate, Legal secretary in States Attorney office at \$583.00 per month, effective August 1, 1976.

Seconded by Dinger. All members present voting aye. Motion carried.

EXPENSES:

Moved by Dinger, seconded by Wenz to approve the expenses of Dennis Healy to attend the Review of State Zoning & Planning meeting at Sioux Falls, S.D., September 8 & 9, 1976. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Dinger, seconded by Wenz to go into an Executive Session. All members present voting aye. Motion carried. Moved by Ringler, seconded by Dinger to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until September 3, 1976. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

September 3, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 3,104.50
Statement of Fees Collected.....	3,38X.50

4.

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Ringler, seconded by Dinger to receive the Food Stamp Report and place on file in the Auditors office:

✓ FOOD STAMP REPORT:

Issuances.....	\$ 62,913.00
Payments.....	26,450.75
Bonus.....	36,462.25

All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Janusz, seconded by Wenz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ CLERK OF COURTS REPORT:

Moved by Wenz, seconded by Dinger to receive the Clerk of Courts Report and place on file in the Auditor's office:

CLERK OF COURTS REPORT:

Law Library.....	\$ 54.00
Formal Side and Small Claims only.....	108.00
Postage.....	50.00
Grand Total.....	\$ 212.00

All members present voting aye. Motion carried.

✓ Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION
School District Order

WHEREAS, Albert G. Bussian has petitioned for the transfer of the Northeast Quarter (NE $\frac{1}{4}$) of Section Eight (8), Township 125 North, Range Sixty-three (63) West, Brown County, South Dakota, from the Aberdeen Independent School District to the Elm Valley Independent School District, and

WHEREAS, Albert G. Bussian has petitioned for the transfer of the East One-half (E $\frac{1}{2}$) of Section Five (5), Township 125 North, Range Sixty-four (64) West, Brown County, South Dakota, from the Elm Valley Independent School District to the Aberdeen Independent School District, and

WHEREAS, Mrs. Rose Laird has petitioned for the transfer of the Southeast Quarter (SE $\frac{1}{4}$) of Section Eight (8), Township 125 North, Range Sixty-three (63) West, Brown County, South Dakota, from the Aberdeen Independent School District to the Elm Valley Independent School District, and

WHEREAS, Thomas D. Morrow and Margaret Morrow has petitioned for the transfer of the South 48 Rods of the West 80 Rods, lying East of the railway, excepting therefrom the highway, of the South-west Quarter (SW $\frac{1}{4}$) of Section Twenty-five (25), Township 125 North, Range Sixty-four (64) West, Brown County, South Dakota, from the Elm Valley Independent School District to the Aberdeen Independent School District (14.88 acres), and

WHEREAS, the boundary of the area proposed to be transferred to the Elm Valley Independent School District is coterminous at some point with the common boundary of the Elm Independent School District, and

WHEREAS, the boundary of the areas proposed to be transfereed to the Aberdeen Independent School District are coterminous at some point with the common boundary of the Aberdeen Independent School District, and

WHEREAS, children reside within the area to be transfereed, and

WHEREAS, the area to be taken from the Elm Valley Independent School District does not affect more than two percent (2%) of the assessed valuation of the Elm Valley Independent School District, and

WHEREAS, the area to be taken from the Aberdeen Independent School District does not affect more than two percent (2%) of the assessed valuation of the Aberdeen Independent School District, and

WHEREAS, the requested transfers have been signed by over fifty percent (50%) of the electors residing in the areas to be transferred, and

WHEREAS, copies of the petitions calling for the transfers have been delivered to the Brown County Board of Commissioners, and

WHEREAS, a map of the areas proposed and detachment and annexation has been prepared, said map comprising a portion of the districts from which the areas are to be detached and annexed respectively, and

WHEREAS, a Certified Statement by the Brown County Auditor, setting forth the assessed valuation of the respective areas to be transferred, the total assessed valuation of the school district from which the areas are to be removed, and the amount of any bond indebtedness or judgements against the respective school districts, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Aberdeen Independent School District has approved the respective detachments and annexations described above, and

WHEREAS, the Elm Valley Independent School District has approved the respective detachments and annexations, and

WHEREAS, there have been no written or oral objections made to the Brown County Board of Commissioners concerning the detachments and annexations described above,

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS:

1. That the Northeast Quarter (NE $\frac{1}{4}$) of Section Eight (8), Township 125 North, Range Sixty-three (63) West, Brown County, South Dakota, is detached from the Aberdeen Independent School District and annexed to the Elm Valley Independent School District.

2. That the East Half (E $\frac{1}{2}$) of Section Five (5), Township 125 North, Range Sixty-four (64) West, Brown County, South Dakota, is detached from the Elm Valley Independent School District and annexed to the Aberdeen Independent School District.

3. That the Southeast Quarter (SE $\frac{1}{4}$) of Section Eight (8), Township 125 North, Range Sixty-three (63) West, Brown County, South Dakota, is detached from the Aberdeen Independent School District and annexed to the Elm Valley Independent School District.

4. That the South 48 Rods of the West 80 Rods lying east of the railway and excepting therefrom the highway, of the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-five (25), Township 125 North, Range Sixty-four (64) West, Brown County, South Dakota, (14.88 acres), is detached from the Elm Valley Independent School District and annexed to the Aberdeen Independent School District.

Dated this 3rd. day. of Spetember, 1976.

Seconded by Wenz. All members present voting aye. Motion carried.

VARIANCE PERMIT:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for a hearing for a Variance Permit for Warren Criddle to build a Pole Barn within sixty five feet of a township road, located on the SW $\frac{1}{4}$ of section 21, township 121, range 63, to be held on September 27, 1976, at 10:30 A.M. All members present voting aye. Motion carried.

APPROACH APPROVAL:

Moved by Wenz, seconded by Janusz to approve the request for an Approach on Brown County Highway #14E., located in the NW $\frac{1}{4}$ of section 23, township 123 N, range 63 W. All members present voting aye. Motion carried.

NEW PIT AT LANDFILL:

William Hering, Shredder Manager and Dennis Healy, Aberdeen Brown Area Planner appeared before the board in regard to a new pit at the Landfill.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on one new Processor, Camera, Stand, Dupli Printer, Reader Printer and 7 Drawer Card File Cabinet, Micro-Readers. Notice having been read, bids were opened from the following, being one in number:

3-M Best Business Machines, Sioux Falls, South Dakota - \$21,897.08

Moved by Janusz, seconded by Wenz to accept the bid of 3M for a Micro-film Processor, Camera System. All members present voting aye. Motion carried.

BRIDGE:

George Doran, Consulting Engineer appeared before the board in regard to a bridge over Foote Creek on the Brown County South By Pass on County Route #14.

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the engineering services for a survey and plans for two bridges over Moccasin Creeke on Brown County #14, South By Pass of Aberdeen. All members present voting aye. Motion carried.

EXPANSION OF SENIOR CITIZENS BLDG:

Dean Drisco & Joyce Wood from the Foster Grandparents Program appeared before the board in regard to the expansion of the Senior Center building. The space being so small the Foster Grandparent program has found other space but the Foster Grandparents would have to have a different sponsor for the program, which would have to be a non profit organization.

SOUTH BY PASS OF ABERDEEN:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Agreement with the South Dakota Department of Transportation for the South By Pass of Aberdeen County Route 14W. All members present voting aye. Motion carried.

ANNEXATION TO THE CITY OF ABERDEEN:

A delegation from Melgaard Road West of the Airport appeared before the board in regard to Annexation to the City of Aberdeen, so that they can get into the City Water System.

USE OF ARENA & DANCE HALL AT FAIRGROUNDS:

Bob Dalzell, Chairman of Gypsy Day and delegation appeared before the board in regard to the use of the Arena and Dance Hall at the Fairgrounds for a Rodeo and Dance for Gypsy Day.

CITY AMBULANCE REPORT:

Moved by Dinger, seconded by Wenz to receive the City Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Ringler, seconded by Janusz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of Actual Cash.....	\$ 1,932.55
First National Bank of Aberdeen.....	137,949.01
Aberdeen National Bank.....	19,940.71
Farmers & Merchants Bank.....	47,215.76
Petty Cash.....	355.00
Trust Fund.....	289.51
Fund Investments.....	2,278,753.86
Outstanding Checks.....	567.45
Total.....	\$2,487,003.85

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Wenz, seconded by Dinger to receive the Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

POLICING FOOTBALL GAME:

Chet Rollins, Aberdeen City Chief of Police, Elroy Johnson, Sheriff and John Kahl Deputy appeared before the board in regard to the County paying for the policing of the Football Game, to be held by the Shriners at the Sports Complex. Brown County Commissioners feelings are that they donated the 80 acres to the City to be used for a Sports Complex and they in turn donated approximately 17 acres to Northern State College and that they felt this was not the responsibility of the tax - payers of Brown County.

GRANT AWARD:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Statement of Grant Award for equipment for the Sheriffs office. All members present voting aye. Motion carried.

POLLING PLACE:

Moved by Ringler, seconded by Dinger to designate the Polling Place for Precinct #15, Highland and New Hope Townships, in the basement of St. Johns Lutheran Church in the SW $\frac{1}{4}$ of section 24, township 122 N, range 65 W. All members present voting aye. Motion carried.

PROPOSALS ON RADIO MAINTENANCE:

Moved by Ringler, seconded by Wenz to acknowledge receipt of the proposals on maintenance on radio equipment and to submit a copy of this proposal to the Sheriffs office, Civil Defense and County Highway Superintendent for the study and recommendation to the County Commissioners. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of County Commissioners and Officials to attend the State Convention on September 15 thru September 17, 1976. All members present voting aye. Motion carried.

FOSTER GRANDPARENT PROGRAM:

Moved by Janusz, seconded by Ringler that Brown County would sponsor the Foster Grandparents Program at no expense to the taxpayers. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Wenz to approve the Minutes of August 30, 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Doane Agricultural Service, County Extension...\$24.50; Hayes Brothers Printing Co., Auditor's office...\$65.90; R.E. Huffman Co., Public Welfare...\$65.44; V.A. Office...\$6.40, Auditor's office...\$48.83; Western Printing Co., Auditor's office...\$240.95; Minneapolis Tribune, States Attorney office...\$134.55; Family Planning, Family Planning Petty Cash...\$8.28; Mathison Co., Planning & Zoning...\$33.76

Mileage: Commissioner Harvey Ringler...\$162.40; County Extension: Barbara Misterek...\$66.31, Brenda Zirbel...\$15.31, Ron Haigh...\$98.72, Marvin DeHoogh...\$170.58; Home Health: Doris Alberts...\$39.20, Cynthia Born...\$300.38, Lois Braun...\$38.36, Evelyn Froehlich...\$73.50, Mary Fulker...\$11.76, Gerard Gleason...\$4.48, Hildegard Gugel...\$5.32, Ruth McCormick...\$18.20, Ruth Waldman...\$4.48, Phyllis Taylor...\$34.02; Weed: Florian Schwab...\$62.88; Planning & Zoning: Harvey Ringler...\$31.36, Carl Meyer...\$52.00, Everett Kelley...\$32.80, Dorothy Wood...\$38.47, LeRoy Wiitala...\$42.40, Lavonne Scepianiak...\$11.00, Alfred Waltman...\$32.16; V.A. Office, James Vaux...\$335.86

Historical Society: Sign Painting...\$78.00, The Groton Independent...\$1.00, Narregang Holding...\$133.00, Midwest Stamp Co.,...\$7.45, Spaulding Auto...\$21.22, Dacotah Prairie Museum...\$42.26, The Roundup...\$28.00, Northwestern Bell Telephone...\$100.91, Aberdeen American News...\$7.20, Brown County News...\$2.00, Sanders Home Center...\$1.69, Servall Towel & Linen...\$7.40

Council: LonaId Gellhaus...\$350.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$4.01, Northwestern Public Service...\$2971.90, Ace Appliance...\$4.25

Utilities: Northwestern Bell Telephone, Printing & Adv., Fund...\$25.66

Publications: Aberdeen American News...\$64.54

Child Support Fund: Bruce Cutler...\$148.00

Weed: Spraying: Brown County Weed Revolving Fund...\$246.47

Fair: Craven Welding...\$4.00, Keeley's, Inc.,...\$58.80, Larson Concrete...\$130.50, O.K. Tire Store...\$2.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$15.20

Repair Glasses - Care of Poor: 1 Recipient: Richard Letherer...\$23.00

Utilities - Care of Poor: 4 Recipients: Northwestern Public Service...\$70.29, James Valley Coop.,...
..\$7.43

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$319.50

Rent - Care of Poor: 3 Recipients: Janet Maguire...\$100.00, Art Pigors...\$90.00

Brown County Payroll: Commissioners...\$2375.00; Auditor's office...\$5755.19; Treasurers office...
..\$5893.15; Tax Collector...\$705.74; Assessor's office...\$3953.95; States Attorney office...\$3284.68;
Register of Deeds...\$2580.79; V.A. Office...\$1191.33; Custodian...\$4189.70; Sheriffs office...\$9760.71;
County Extension...\$559.68; Planning & Zoning...\$1334.26; Weed Fund...\$1017.04; Fair & Parks...\$2930.53;
Historical Society...\$1829.40; County Library...\$1269.99; Ambulance...\$3267.18; Rueben Gienger, over-
time...\$181.98, Steve Lamis, overtime...\$160.30, Michael Neiger, overtime...\$121.32, John Sahli, over-
time...\$217.58; Home Health...\$2995.76; Civil Defense...\$900.58; Food Stamp Office...\$1247.86; W.I.C.,
...\$777.02; Solid Waste...\$4286.61, Russell Eichelberg, overtime...\$284.94, Gerald Hubert, overtime..
..\$363.35, Wayne Loon, overtime...\$239.97, Michael Ringler, overtime...\$187.20, Harry Gross, overtime..
..\$275.00; Family Planning...\$1701.94, Highway Department...\$36,772.64

All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Tuesday, September 7, 1976. All members present
voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 7, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers,
Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Jacob Frose, Church of God opened the meeting with a prayer.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the following Solid Waste Abatements: Pauline Klabo in
the amount of \$75.00, adjustment; Pauline Klabo in the amount of \$10.00, only one unit. All members
present voting aye. Motion carried.

SUPPLEMENT:

Moved by Dinger, seconded by Wenz to transfer \$1,000.00 from the Commissioners Contingency Fund and
Budget to the Veterans Administration Travel Fund and Budget. All members present voting aye. Motion
carried.

BILLS:

Moved by Wenz, seconded by Dinger to allow the following bills:

Office Expense: Secretary of State, Printing & Adv.,...\$80.00; I.B.M. Corp., Assessor's office..
..\$45.99; R.E. Huffman Co., Assessor's office...\$21.50, Child Welfare...\$9.25; United Office Supply,
Family Planning...\$5.88; K-Mart, Assessor's office...\$70.56; Western Printing Co., V.A. Office...\$25.00

Mileage: Assessor's office, Al Silverstein...\$156.16, Rich Kauk...\$44.48; Planning & Zoning, Al Silver-
stein...\$13.44

Revenue Sharing: N.A.D.R.I.C.,...\$3360.74

Courthouse & Jail Maintenance: Edna Hauge...\$24.00, McLaughlin Electric...\$98.55, City Treasurer..
..\$36.74, Parsch Hardware...\$47.99, Imperial Chemical Co.,...\$56.80

Utilities: Northwestern Bell Telephone, Treasurers office...\$76.33, V.A. Office...\$45.52, Tax Col-
lector...\$17.50; Northwestern Public Service, Civil Defense...\$8.99

Solid Waste: Northwestern Bell Telephone...\$74.54, T.M. Sheehan Equipment...\$19.20, Bill Hering..
..\$58.08, All American, Inc.,...\$28.61, High Grade Oil...\$982.87, Hub City Iron...\$982.60, Ackerman
Welding...\$105.25, City Treasurer...\$5.67, Northern Electric...\$6.91, Keeley's, Inc.,...\$29.26,
Brick Skelgas...\$4.50, Mobil Oil...\$62.00, O.K. Tire Store...\$369.10

Tax Collections: Aman Collection Service...\$470.04

Family Planning: Clinic...\$553.65

Road and Bridge: Hydrocarbon Specialties...\$9738.24, Montana Dakota Utilities...\$6.70, H.C. Clark
Implement...\$7.95, Hub City Iron...\$619.65, Hedahls...\$1409.73, Don A. Boyd...\$2942.80, Bills High
Grade...\$47.45

C.H. & B. Reserve: Hydrocarbon Specialties...\$22,244.47

Fair: City Treasurer...\$781.91

Hospital - Care of Poor: 2 Recipients: Sioux Valley Hospital...\$761.56

Rent - Care of Poor: 2 Recipients: Roberts Nichols Agency...\$50.00, Ben Holzer...\$100.00

Care - Care of Poor: 1 Recipient: Americana...\$208.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of September 3, 1976. All members present
voting aye. Motion carried.

✓ TASK FORCE:

Moved by Wenz, seconded by Dinger to appoint Ben A. Anderson to the Task Force to study the tax situation on local taxation and the use of State and Federal Aid on the Fourth Planning District. All members present voting aye. Motion carried.

✓ ORDINANCE 1423:

Moved by Wenz, seconded by Dinger to continue the First Reading of Ordinance No. 1423 until August 17, 1976, at 2:00 P.M. so the attorneys can get a written opinion to clarify the Minutes of July 15, 1976, on the County Planning Commission. The City - County Planning Commission on August 18, 1976, questioned the legality of the Minutes of the 15th. of July as there was a quorum but the vote called for a 2/3 of the entire board on the approval of the re-zoning of Mead's Outlot E. in the SE $\frac{1}{4}$ of section 20, township 123, range 64 from A-1 Agricultural District to C-2 Highway Commercial District. All members present voting aye. Motion carried.

✓ SOLID WASTE:

Moved by Janusz, seconded by Ringler to bill the City of Aberdeen for Solid Waste in the amount of \$10,000.00 for 1975 and \$20,000.00 for the year of 1976 as per Aberdeen Cities Resolution number 932, as passed on January 28, 1975. All members present voting aye. Motion carried.

BUDGET:

Brown County Commissioners worked on the 1977 budget.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Friday, September 10, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 10, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ DESIGNATION OF POLLING PLACE:

Moved by Ringler, seconded by Dinger to designate Richmond Youth Camp as the Polling Place for the November 2, 1976, election for Precinct #25, Ravinia Township. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Janusz to reject the Abatement of Carl S. & Helen Young in the amount of \$10.00 for the year of 1976, as it was being lived in to August 1, 1976. All members present voting aye. Motion carried.

✓ COUNTY PARKING LOT REPORT:

Moved by Janusz, seconded by Wenz to receive the August County Parking Lot Report and place on file in the Auditor's office. Parking lot fines collected \$70.00. All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Ringler, seconded by Dinger to receive the August Attorney Fees Report and place on file in the Auditor's office, total fees collected \$683.50. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:

Moved by Wenz, seconded by Janusz to receive the August Miscellaneous Fees Report and place on file in the Auditor's office, Fees collected \$172.00. All members present voting aye. Motion carried.

✓ LEASING OF HOG BARN NO. 3:

Moved by Dinger, seconded by Wenz to authorize the Chairman to sign the Lease with Terri Hopfinger on Hog Barn #3 from September 25 to May 31, 1976. (Balance of year), in the amount of \$148.00. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of John Heintzman, Civil Defense Director to attend the Civil Defense Conference in Custer on September 12th. through 16th., 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: Courtney's Books & Things, Family Planning...\$23.95; Western Printing Co., Family Planning...\$54.20; Syntex Laboratories, Family Planning...\$280.00; St. Lukes Hospital, Family Planning...\$162.00; News Printing Co., Sheriffs office...\$48.16, Treasurers office...\$3.30, Tax Collector...\$55.75, Photo-stating...\$6.25, Assessor's office...\$10.75, Food Stamp Office...\$2.94, Election...\$597.25, Auditor's office...\$80.30; S.D.O.A., Assessor's office...\$192.00

Solid Waste: Sandvig's, Inc.,...\$119.46, Safety Service...\$6.00, Milbrandt & Grote...\$228.45, Rude Transportation...\$44.37, Maroney Repair...\$16.40

Mileage: Home Health: Marilyn Reimer...\$13.02

Mentally Handicapped Fund: S.D. Human Services...\$805.00, Hazel Nelson...\$62.50, Larry Hosmer...\$40.00, Redfield State Hospital...\$3140.96

Revenue Sharing: Hydrocarbon Specialties...\$1206.58, Thomas Berbos, 1 Recipient...\$25.00

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$24.97

Board of Prisoners Fund: Sheriff Johnson...\$1724.00

Sheriffs Mileage & Expenses: Elroy Johnson, expenses...\$48.80, mileage...\$2068.64

Council: David Ganje...\$110.00

Legal Services: Dennis Maloney...\$1732.33

Publications: Aberdeen American News...\$5.08

Witness Certificates: Eileen Allbee...\$4.30, Melvin Mills...\$4.15

Courthouse & Jail Maintenance: Lemke's Lock & Security...\$58.80, Aberdeen Glass...\$19.00, Dependable Sanitation...\$66.20, McLaughlin Electric...\$15.05, Woodman Refrigeration...\$23.50

Road & Bridge: Milbank Communications...\$187.00, Keeley's Inc.,...\$126.75, Servall Towel & Linen...\$38.71, O.K. Tire Store...\$9.69, Mid-continent Equipment...\$342.70

C.H. & B. Reserve: Hydrocarbon Specialties...\$13,339.89

Parks: Carey, Graeber, Noble ...\$612.00

Fair: Parsch Hardware...\$8.75, Sherwin Williams...\$32.80, Aberdeen Glass...\$86.20, Hogg Restaurant...\$31.70, McLaughlin Electric...\$13.96, Northwestern Public Service...\$52.32, Evergreen Supply...\$28.25, Carey, Graeber Noble...\$1189.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$56.00

Rent - Care of Poor: 4 Recipients: Radison Hotel...\$17.50, Raymond Johnson...\$180.00, Bel Aire Apt.,...\$14.00, Frank Goldade...\$110.00

Groceries - Care of Poor: 9 Recipients: Red Owl...\$115.00, Kesslers...\$30.00

Drugs - Care of Poor: 79 Recipients: Walgreens...\$99.62, Volk Drug...\$199.68, Bittners...\$189.67, Osco Drug...\$69.61, Medical Center Pharmacy...\$220.21, Dakins Pharmacy...\$9.80, Jones Drug...\$384.64, Dale's Pharmacy...\$13.70, Bethesda...\$77.60

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of September 7, 1976. All members present voting aye. Motion carried.

IRREGULAR HOURS OF SICK LEAVE:

Moved by Wenz, seconded by Dinger to pay the Clerical Employees the irregular hours of sick leave earned and carried over on this months payroll so as to straighten out the hours to conform with the new County & Local 162, Council 59 of the American Federation of State, County and Municipal Employees, AFL-CIO Union Contract. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Monday, September 13, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 13, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Frose from the Church of God opened the meeting with a prayer.

BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Artz Camera Supply, Sheriffs office...\$98.84; Secretary of State, Sheriffs office...\$80.00; Uniforms Unlimited, Sheriffs office...\$51.00; Office Equipment, Planning & Zoning...\$18.00; I.B.M., Printing & Adv.,...\$862.43; R.E. Huffman Co., Planning & Zoning...\$8.98; Aberdak Travel Service, Planning & Zoning...\$72.00; Western Printing Co., Planning & Zoning...\$1.96; NSC Dep't. of Social Science, Planning & Zoning...\$90.00; Gillett Co., Sheriffs office...\$19.00; Law Enforcement Equipment, Sheriffs Equipment...\$439.65; U.B.C., Sheriffs office...\$1.25; Hogg Restaurant Service, Sheriffs office...\$82.40

Board of Prisoners Fund: Dakota Midland Hospital...\$203.35, Jones Drug...\$26.12, Bittner Pharmacy...\$14.11, St. Lukes Hospital...\$41.75

Solid Waste: Hogg Restaurant Service...\$39.86, Evergreen Supply...\$45.22, Jackie Grote...\$50.00, Milbrandt & Grote...\$30.00, Midwest Tire & Supply...\$643.65, Kearns Machinery...\$2047.28

Revenue Sharing: Dr. Tom Berbos, 1 Recipient...\$21.00

Courthouse & Jail Maintenance: Continental Big Red Grocery...\$38.70, Roto-Rooter...\$30.00

Motel & Meals: Planning & Zoning, Dennis Healy...\$39.87

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75

Sheriffs Radio: A & M Radio...\$60.00

Publications: Aberdeen American News...\$5.80

Parks: Parsch Hardware...\$10.46

Fair: Parsch Hardware...\$8.60

Clothing - Care of Poor: 1 Recipient: J.C. Penney Co.,...\$13.58

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$95.00

All members present voting aye. Motion carried.

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
L.E.A.A.			5,000.00	5,000.00
019 Commissioners Contingency	General		85,000.00	85,000.00
Boys Club	General		10,000.00	10,000.00
Postage	General		25,000.00	25,000.00
009 Contingency Child Support	General		5,000.00	5,000.00
TOTAL GENERAL GOVERNMENT		261,000.00	797,650.00	1,058,650.00
PUBLIC SAFETY:				
020 Sheriff	General	145,000.00	47,000.00	192,000.00
021 County Jail	General		30,000.00	30,000.00
022 Coroner	General	1,000.00		
023 Civil Defense	General		10,690.00	10,690.00
024 Fire Prevention - Fighting	Fire		10,000.00	10,000.00
TOTAL PUBLIC SAFETY		146,000.00	97,690.00	243,690.00
HIGHWAYS:				
	Rd. & Bridge		775,000.00	775,000.00
	Snow Removal		60,000.00	60,000.00
	H & B Reserve		200,000.00	200,000.00
TOTAL HIGHWAYS:			1,035,000.00	1,035,000.00
SANITATION:				
036 Solid Waste Rev. Sharing			100,000.00	100,000.00
Solid Waste Enterprise Operation Fund	General		150,000.00	150,000.00
TOTAL SANITATION			250,000.00	250,000.00
HEALTH & WELFARE:				
040 County Nurse	General		38,000.00	38,000.00
041 Ambulance	General		65,000.00	65,000.00
042 Board of Health	General		100.00	100.00
043 Mental Illness Board	General		2,500.00	2,500.00
044 Public Welfare	General		6,500.00	6,500.00
046 Care of Poor	Care of Poor		180,000.00	180,000.00
047 Mental Health Center	Men. Health		45,650.00	45,650.00
Intervention Center			2,500.00	2,500.00
Adjustment Training Center			12,500.00	12,500.00
049 Mentally Handicapped	Men. Hand.		65,000.00	65,000.00
044 Child Welfare	General		1,500.00	1,500.00
046 Food Stamp Office	Care of Poor		11,710.00	11,710.00
046 County Poor Farm	Care of Poor		1,000.00	1,000.00
Care of Poor	Rev. Sharing		15,000.00	15,000.00
TOTAL HEALTH & WELFARE			446,960.00	446,960.00
CULTURE AND RECREATION:				
050 County Fair	Fair		45,000.00	45,000.00
051 Public Library	Lib.		33,950.00	33,950.00
055 Senior Citizens	Sr. C.		12,500.00	12,500.00
056 Parks	Gen.		20,000.00	20,000.00
057 Recreation	Rec.		20,000.00	20,000.00
058 Museum	Museum		47,000.00	47,000.00
055 R.S.V.P.	Sr. Center		2,000.00	2,000.00
TOTAL CULTURE AND RECREATION			180,450.00	180,450.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		29,375.00	29,375.00
063 Oahe Conservancy	Oahe Cons.		19,440.00	19,440.00
064 Weed Control	Weed		6,750.00	6,750.00
067 Brown Marshall Cons. Dist.	Cons. Dist.		3,000.00	3,000.00
TOTAL CONSERVATION RES:			58,565.00	58,565.00
	IV Planning		6,500.00	
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planninz & Zoning	General	Co. & Zone	3,000.00	9,500.00
TOTAL URBAN AND ECONOMIC DEV.			9,500.00	9,500.00
ENTERPRISES:				
N.Y.P.U.M.	Rev. Sharing		8,965.00	8,965.00
Y.W.C.A. Day Care Center	Rev. Sharing		20,000.00	20,000.00
NADRIC (Alcohol Referral)			30,000.00	30,000.00
TOTAL ENTERPRISES			58,965.00	58,965.00
CAPITOL PROJECTS:				
Courthouse & Jail Imp.	C. & J. Imp.		75,000.00	75,000.00
Multi-School District	Rev. Sharing		100,000.00	100,000.00
TOTAL CAPITOL PROJECTS			175,000.00	175,000.00
TOTAL BUDGET		407,000.00	3,109,780.00	3,516,780.00

FUND	A. Adop. Budget A-95=D	B. Est. Cash Bal. & Misc. Rev. (W. Sheet)	C. Prop. Taxes D-B=C	D. Tot. Rev. Prov. B+C=D	E. Deduct 5% Dx05=E & 25% due Cities	F. Net Revenue D-E=F (Same as adopted Budget)
FUND						
101 General						
Salaries 407,000.00	xxxxxxxx	xxxxxxxx	427,350	xxxxxxxx	xxxxxx	xxxxxxxx
Other 1,057,815	xxxxxxxx	xxxxxxxx	660,705	xxxxxxxx	xxxxxx	xxxxxxxx
TOTAL GENERAL FUND	1,464,815	450,000	1,088,055	1,538,055	73,240	1,464,815
TOTAL ROAD & BRIDGE	775,000	563,750	250,000	813,750	38,750	775,000
202 Snow Removal	60,000	11,000	52,000	63,000	3,000	60,000
203 C.H. & B. Reserve 25% Cities	200,000	210,000	xxxxxxx	210,000	10,000	xxxxxxx 200,000
206 Care of Poor	192,710	6,000	196,345	202,345	9,635	192,710
207 Men. Handicapped	65,000	xxxxxxxx	68,250	68,250	3,250	65,000
208 Men. H. Center	60,650	xxxxxxxx	63,685	63,685	3,035	60,650
210 Weed Control	6,750	5,000	2,090	7,090	340	6,750
211 Fire Protection	10,000	xxxxxxxx	10,500	10,500	500	10,000
215 County Fair	45,000	12,000	35,250	47,250	2,250	45,000
217 Senior Citizens	14,500	xxxxxxxx	15,225	15,225	725	14,500
218 Public Library	33,950	xxxxxxxx	35,650	35,650	1,700	33,950
221 Rec. & Ind. Develop.	20,000	xxxxxxxx	21,000	21,000	1,000	20,000
222 Museum	47,000	xxxxxxxx	49,350	49,350	2,350	47,000
223 Oahe Conservancy	19,440	xxxxxxxx	20,355	20,355	970	19,440
224 Brown Marsh. Cons. Dist.	3,000	xxxxxxxx	3,150	3,150	150	3,000
225 Cthse & Jail Impr.	75,000	10,000	68,750	78,750	3,750	75,000
226 Solid Waste Enterprise Op	Fund150,000	157,500	xxxxxx	157,500	7,500	150,000
272 Revenue Sharing	273,965	273,965	xxxxxx	273,965	xxxxxx	273,965
TOTALS	3,516,780	1,669,215	1,976,655	3,678,870	162,145	3,516,780

COUNTY TAX LEVIES (In dollars)

Within Limited Levy:

General	660,705.00
Men. Handicapped	68,250.00
TOTAL WITHIN LIMITED LEVY	728,955.00

OUTSIDE LIMITED LEVY:

Salary (Proceeds go to Gen.)	427,350.00
Special Road and Bridge	250,000.00
Snow Removal	52,000.00
H. & B. Reserve	xxxxxxxxxx
Care of Poor	196,345.00
Weed Control	2,090.00
Weather Modification	xxxxxxxxxx
Mental Health Center	63,685.00
Fire Protection	10,500.00
County Fair	35,250.00
Senior Citizens	15,225.00
County Library	35,650.00
Rec. & Industrial Dev.	21,000.00
Museum	49,350.00

TOTAL COUNTY TAX LEVIES

Oahe Conservancy	20,355.00
Brown Marshall Cons. District	3,150.00
Courthouse & Jail Improvement	68,750.00

TOTAL OUTSIDE LIMITED LEVY 1,250,700

TOTAL TAXES LEVIED 1,976,655

BOARD OF COUNTY COMMISSIONERS OF BROWN County, South Dakota.

Chairman Harvey Broughton
Commissioner Orville Dinger
Commissioner Delphine E. Janusz

Commissioner Antoinette H. Eng
Commissioner Antoinette H. Eng
ATTEST: Ruth Humphries
County Auditor, Ruth Humphries

Seconded by Janusz. All members present v oting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of September 13, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, September 17, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

290
September 17, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Dinger, Ringler and Janusz. Commissioner Wenz absent.

BILLS:

Moved by Janusz, seconded by Dinger to approve the following bills:

Office Expense: Hayes Brothers Printing Co., County Extension...\$58.60; Kreiser Surgical, Home Health...\$30.03; Changing Times, County Extension...\$9.00; R.E. Huffman Co., County Extension...\$24.81; Home Health...\$15.68; Dakota Midland Hospital, Family Planning...\$69.00; Frey's Electronics, County Extension...\$28.30; Kreiser Surgical, Family Planning...\$182.38; News Printing Co., County Extension...\$18.80; States Attorney office...\$29.39; Gary Neuman, Sheriffs office...\$6.80; Brown County Highway Department, Ambulance...\$36.80; Secretary of State, States Attorney office...\$80.00; Firestone Stores, Civil Defense...\$5.00; Milbank Communications, Civil Defense...\$88.50; N.C.R., Auditor's office...\$74.01; Peavey Co., Assessor's office...\$8.96; Jewett Drug, Home Health...\$64.50

Expenses: County Extension, Ann Andrews...\$19.68

Courthouse & Jail Maintenance: Ben Franklin Store...\$20.00

Council: David Ganje...\$80.00

Utilities: Northwestern Bell Telephone, Civil Defense...\$43.38, Weed fund...\$8.75

Publications: Groton Independent...\$671.37, Ruth B. Smith...\$671.37, Aberdeen American News...\$28.28

Mileage: Food Stamp Office, Esther Aman...\$18.88; Home Health: Irene Meyer...\$2.94

Legal Services: John Maynes...\$601.95

Home Health Fund: Clinic...\$36.80

Revenue Sharing: 1 Recipient: Dr. A.J. Anderson...\$15.00

Rent - Care of Poor: 1 Recipient: Perry Solberg...\$75.00

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.58

Drugs - Care of Poor: 12 Recipients: Ashley Drug...\$5.30; Professional Arts Pharmacy...\$372.27

Funeral Services - Care of Poor: 1 Recipient: Lake County Treasurer...\$375.00, Madison Cemetary Association...\$160.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of September 14, 1976. All members present voting aye. Motion carried.

HOME HEALTH AGENCY CARE SERVICES REPORT:

Moved by Ringler, seconded by Janusz to receive the Home Health Agency Care Service Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: Solid Waste: Arthur & Gertrude Ringgenberg in the amount of \$10.00, mobile home removed; Irene O. Bolan in the amount of \$10.00, house vacant; Albert Fischer & Wayne M. Portinga in the amount of \$30.00, 3 houses removed; Real Estate: Tax: Orlan J. Nereim in the amount of \$4.62, 1974 tax and \$4.93 1975 tax, building removed. All members present voting aye. Motion carried.

ORDINANCE NO. 1423

An Ordinance entitled, "An Ordinance Amending Section 701 of Ordinance No. 1164, Providing for Rezoning of a Portion of District A-1 Agricultural District, as defined in said Ordinance."

BE IT ORDAINED BY THE CITY OF ABERDEEN:

Section 1. That that portion of area within three (3) miles of corporate limits of the City of Aberdeen, heretofore zoned A-1 Agricultural District by Section 701 of Ordinance No. 1164, to-wit:

Mead's Outlot E located in the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty (20), Township One Hundred Twenty-three (123), Range Sixty-four (64), Brown County, South Dakota, containing twenty (20) acres more or less;

be and the same is hereby changed to C-2 Highway Commercial District.

Mayor Jeff Solem, City Commissioners Westby, Lussem and Gates, City Auditor, Winifred Kraft and attorney Mick Hagan representing Henry A. & Alto D. Meade were present at the 1st. Reading. Unanimous aye vote by City Commissioners. Moved by Janusz, seconded by Dinger to approve the 1st. Reading:

Roll call vote: Dinger - aye, Janusz - aye, Wenz - absent, Ringler - naye, Anderson - aye. Three ayes, 1 naye. Motion carried.

Moved by Dinger, seconded by Janusz to set September 24, 1976, at 2:00 P.M. as the date for the second reading and adoption for Ordinance No. 1423 to be held in the County Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

PLANNING & ZONING:

Moved by Ringler, seconded by Dinger to approve the Zoning Change:

APPLICATION TO PLANNING AND ZONING COMMISSION: - HEARING ON REZONING:

Application is hereby made for a change of the S. 495' of N. 1165.16' and E 100' of N. 670.16' of the Northwest Quarter, (NW $\frac{1}{4}$), Section Twenty-three (23), Township One Hundred Twenty-three (123) North, Range Sixty-three (63) West of the Fifth P.M. Brown County, South Dakota, from an agricultural district to a rural urban industrial district. That this application for a change in the zoning for the above described property is requested for the reason that Mr. Wendell Rea desires that the property be utilized for a grain storage warehouse and business in accordance with the regulation of the Brown County Comprehensive Plan.

All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Janusz to reject the bill of Drs. Leon & Kamperschroer, \$6.20, unauthorized. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Dinger to advertise for bids for the installation of an Elevator in the Dacotah Prairie Museum, Brown County, South Dakota. Sealed bids will be received by the Board of County Commissioners in the Lower Level Meeting Room, Brown County Office Building until 2:00 P.M., October 12, 1976. All members present voting aye. Motion carried.

SECRETARY FOR MUSEUM:

Moved by Dinger, seconded by Janusz to hire Sheila M. Enderson as Secretary for the Museum, October 1, 1976 at 85% Labor Grade #1, for the 1st. 6 months. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Ringler to pay expenses of William Booker, Acting Museum Director, to attend the Mountain Plains Conference at Grand Island, Nebraska, October 5 - 8, 1976. All members present voting aye. Motion carried.

INSURE MUSEUM BUILDING:

Moved by Janusz, seconded by Dinger to insure the Museum Building for \$200,000.00 effective September 20, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Ringler to recess until September 20, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 20, 1976

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz and Dinger. Chairman Anderson and Commissioner Wenz absent.

Reverend Frose from the Church of God opened the meeting with a prayer.

BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Amoco Oil, Ambulance...\$21.01; Super City, Inc., County Extension...\$541.67; Western Printing Co., Photo-stating...\$174.15

Mentally Handicapped Fund: Steven Johnson...\$60.00, Custer State Hospital...\$437.00

Courthouse & Jail Maintenance: Gage Brothers...\$43.00, U.B.C.,...\$68.93, Sani-Sac, Inc.,...\$35.10, Johnson Controls...\$94.76, Kens Fairway...\$37.50

Solid Waste: Safety Service...\$856.40, Aberdeen Boys Club...\$9.00

Revenue Sharing: 1 Recipient: Joseph Pauley...\$420.00

Expenses: Photo-stating: Donna Kuhfeld...\$188.79; Auditor, Ruth Humphries...\$104.06; Planning & Zoning: Dorothy Wood...\$20.41, LaVonne Scepaniak...\$11.00, Everett Kelley...\$32.80, LeRoy Wiitala...\$42.40, Harvey Ringler...\$31.36, Carl Meyer...\$52.00

Road and Bridge: High Grade Oil...\$9055.44, Larry Mitzel...\$73.50

Groceries - Care of Poor: 1 Recipient: Kens Fairway...\$19.22

Drugs - Care of Poor: 2 Recipients: White Drug...\$39.90

Rent - Care of Poor: 1 Recipient: F.G. Tonner...\$80.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of September 17, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Friday, September 24, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 24, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Janusz. Commissioner Dinger absent.

ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the Solid Waste AbateMENTS for Arvid C. Knutson for the years of 1975 and 1976 in the amount of \$25.00, vacant land. All members present voting aye. Motion carried.

BONDS:

Moved by Wenz, seconded by Janusz to approve the following Bonds: Elm Valley School District #6-2; Duane M. Lenling, Clerk of Stratford; Jean E. Rieck, Business Manager of Warner School District. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Ringler to allow the expenses of the County Commissioners and Officials to attend the Lake Region Association meeting at Sisseton on October 7, 1976. All members present voting aye. Motion carried.

TRANSFER OF SNOW REMOVAL FUND AND BUDGET:

Moved by Wenz, seconded by Ringler to transfer \$50,000.00 of the Snow Removal Fund to the County Road & Bridge Fund and transfer \$50,000.00 from the Snow Removal Budget to the Maintenance Budget under the County Road & Bridge Budget. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to approve the following bills:

Office Expense: Employee Data Forms, Auditor's office...\$17.93; Northwestern Bell Telephone, Auditors office...\$87.92; Betty Harris, States Attorney office...\$13.50; I.B.M., Corp., Photo-stating...\$190.15; Leo Braun, County Poor Farm...\$30.14; Diebold, Inc., Treasurer's office...\$100.00; Office Equipment, Treasurer's office...\$20.00

Witness Certificate: Ron Ask...\$4.30

Expenses: Planning & Zoning: Alfred Waltman...\$16.08; Treasurer: Bernard Larson...\$128.20; Civil Defense: John Heintzman...\$99.88

Coroner: Ellis D. Gates...\$100.00

Solid Waste: Aberdeen Sanitation...\$4662.40; Northwestern Public Service...\$1120.19, Hub City Iron...\$513.51, Northwestern Bell Telephone...\$57.11

Courthouse & Jail Maintenance: McLaughlin Electric...\$16.10, Hub City Iron...\$15.36, Northwestern Bell Telephone...\$18.58

Publications: Aberdeen American News...\$283.49

Insurance: Howard Bastian, Ins.,...\$93.96

Courthouse & Jail Improvement: Kyburz Construction...\$470.05

Council: Thomas Tobin...\$175.00

Revenue Sharing: Kearns Machinery...\$1083.89

Road & Bridge: Kearns Machinery...\$459.18, Taylor Laundry...\$4.50, Sandvigs, Inc.,...\$6.58, Clarence Smith...\$88.50, Evergreen Supply...\$272.65

C.H. & B. Reserve: Pickus Construction...\$1116.96

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$5.00

Bus Fare - Care of Poor: 2 Recipients: Union Bus Depot...\$112.90

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$67.00

Rent - Care of Poor: 22 Recipients: Lonnie Lyke...\$150.00, Mike Pitz...\$75.00, Robert Ruddy Estate...\$25.00, Narregang Holding...\$105.00, Aberdeen Finance...\$85.00, Elizabeth Gruett...\$75.00, Elmer Seidel...\$135.00, Marvin Dombrowe...\$115.00, Milbert Schaeffer...\$100.00, Bel Aire Apt.,...\$96.00, James Gohn...\$40.00, Kurt Krueger...\$180.00, Del Dawson...\$105.00, Hecla Dev. Corp.,...\$40.00, Norman Wockenfuss...\$100.00, Perry Solberg...\$75.00, Jacquelyn Lyon...\$175.00, Al Nordstrom...\$35.00, Jerry Hunstad...\$50.00, Dell's Realty...\$135.50

All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on 30,000 tons more or less of Crushed Gravel. Notice having been read, bids were opened from the following:

J. Wheelborg & Sons, Inc., Dell Rapids, South Dakota .65 cents per ton.

Moved by Janusz, seconded by Wenz to accept the bid of J. Wheelborg & Sons, Inc., at .65¢ per ton. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of September 20, 1976. All members present voting aye. Motion carried.

INSULATION OF BLDG. AT LANDFILL:

Bill Hering, Shredder Plant Manager appeared before the board in regard to the Shredder Plant Motor. Proposals were received for Insulation of the building at the Landfill. Material and labor, Keeley Lumber \$2,155.40, Town & Country Building \$2,300.00 and Northwest Building \$2333.51. Moved by Ringler, seconded by Janusz to accept the apparent low and best proposal of Keeley Lumber in the amount of \$2,155.40. All members present voting aye. Motion carried.

HEATING BUILDING AT LANDFILL:

Proposals were received for heating at the Landfill, ^{Becker & Huber} ~~R.E.A.~~ complete \$1,156.00 and Brick Skelgas \$800.00, without the service entrance. Moved by Ringler, seconded by Wenz to accept the proposal of R.E.A. for heating of the building at the Landfill. All members present voting aye. Motion carried.

HOSPITAL BILLS:

A group of people appeared before the board in regard to payment of hospital bills. The group was informed that they would take down their information until the Commissioners have had response from the hospitals on their proposals made to them.

BURIED CABLE:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign application for buried cable with Northwestern Bell Telephone on Highway Number 13 in section 23, township 124 N, range 62 W. All members present voting aye. Motion carried.

MINOR BOUNDARY CHANGE:

Commissioner Wenz offered the following Order for a Minor Boundary Change for its adoption:

"ORDER"

WHEREAS, Ott Bros., Inc., Orville Ott, President, has petitioned for the transfer of one acre in the corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of section 34, township 121 N, range 61 W., except Otts Outlot No. 1 including the residence only from the Groton School District 6-3 to the Conde School District in Spink County, No. 6-5b-1, and;

WHEREAS, the boundary of the area proposed to be transferred to the Conde Independent School District is coterminous at some point with the common boundary of the Conde Independent School District, and;

WHEREAS, children reside within the area to be transferred and;

WHEREAS, the area to be taken from the Groton Independent School District does not affect more than two percent (2%) of the assessed valuation of the Groton Independent School District, and;

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and;

WHEREAS, copies of the petition calling for a transfer have been delivered to the Brown County Board of Commissioners, and;

WHEREAS, a map of the area proposed for detachment and annexation has been prepared said map comprising a portion of the district from which the area is to be detached and annexed respectfully, and;

WHEREAS, a Certified Statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total assessed valuation of the School District, from which the area is to be removed and the amount of Indebtedness or judgement against the respective school districts is attached hereto, and by reference thereto is made a part hereof, and;

WHEREAS, the Groton Independent School District has approved the respective detachment described above, and

WHEREAS, the Conde Independent School District has approved the respective annexation, and;

WHEREAS, there have been no written or oral objections made to the Brown County Board of Commissioners concerning the detachment and annexation described above.

NOW, THEREFORE, it is the Order of the Brown County Board of Commissioners;

that the one acre in the corner of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 34, township 121 N, Range 61 W., except Otts Outlot #1, including the residence only, Brown County, South Dakota, is detached from the Groton Independent School District and Annexed to the Conde Independent School District. This minor boundary change to become effective July 1, 1976.

Dated this 24th. day of September, 1976.

Seconded by Janusz. All members present voting aye. Motion carried.

CANCELLATION OF TAXES:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, lots 8 through 14, block 9 to the unincorporated town of Ordway in section 4, township 124 N, range 63 W., was vacated as so recorded in the Register of Deeds office in Miscellaneous Records Book #2, page 169, on April 12, 1887, and

WHEREAS, Outlot "C" in section 4, township 124 N, range 63 was platted which the vacated lots 8 through 14, block 9 were included in said Outlot on April 9, 1896, and

WHEREAS, in 1941 an error was made and lot 9, block 9 was placed back on the assessment roll, and

WHEREAS, the taxes have never been paid on lot 9, block 9 in section 4, township 124 N, range 63 W., which is a portion of Outlot "C",

THEREFORE BE IT RESOLVED, that the Brown County Commissioners instruct the County Auditor to cancel all taxes on lot 9, block 9 to the unincorporated town of Ordway, which are not paid and was vacated in 1887 and then become a portion of Outlot "C" which is on the assessment roll and all taxes

are paid on said outlot and to remove the above said vacated description from the assessment roll. No record of lot 9, block 9, of the unincorporated town of Ordway has ever been recorded in the Register of Deeds office since the vacation of said lots in 1887.

Seconded by Wenz. All members present voting aye. Motion carried.

ORDINANCE 1423:

2:00 P.M. this being the time and place for the Second Reading and final adoption of Aberdeen City Ordinance #1423 an Ordinance amending Section 701 of Ordinance No. 1164, providing for zoning of a portion of District A-1 Agricultural District, as defined in said Ordinance.

Moved by Janusz, seconded by Wenz to approve the second reading of Aberdeen City Ordinance No. 1423. Roll call; Janusz - aye, Wenz - aye, Ringler - naye, Anderson - aye. Three ayes. Motion carried.

Moved by Janusz, seconded by Wenz to approve the final adoption of the following Ordinance:

COUNTY ORDINANCE NO. 015

An Ordinance entitled, "An Ordinance Amending Section 701 of Ordinance No. 1164, Providing for Rezoning of a Portion of District A-1 Agricultural District as defined in said Ordinance."

BE IT ORDAINED BY THE COUNTY OF BROWN:

Section 1 That that portion of area within three (3) miles of the corporate limits of the City of Aberdeen, heretofore zoned A-1 Agricultural District by Section 701 of Ordinance No. 1164, to-wit:

Mead's Outlot E. located in the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty (20), Township One Hundred Twenty-three (123), Range Sixty-four (64), Brown County, South Dakota, containing twenty (20) acres more or less;

be and the same is hereby changed to C-2 Highway Commercial District to be used in accordance with Section 707 of Ordinance No. 1164 of the City of Aberdeen, South Dakota, and the Housing, Building, Plumbing, Electrical and Zoning Official is hereby directed to designate the above change upon the zoning map on file in the office of said official, and by reference made a part of Ordinance No. 1164.

^{NOTICE}
Date of Hearing: August 16, 1976
Passed First Reading: September 17, 1976
Passed Second Reading: September 24, 1976
Adopted: September 24, 1976
Published: September 29, 1976
Effective Date: October 19, 1976

Roll call; Janusz - aye, Wenz - aye, Ringler - naye, Anderson - aye. Three ayes. Motion carried.

EASEMENT:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the easement covering Right of Way required for construction on Highway #14 with Burlington Northern Railroad. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Wenz to recess until Monday, September 27, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 27, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Frose, Church of God opened the meeting with a prayer.

TRANSFER MONEY:

Moved by Dinger, seconded by Wenz to transfer \$14,000.00 to the Commissioners Printing & Advertising Budget and \$5,400.00 to the Sheriffs Board of Prisoners Budget from the Commissioners Contingency Budget. All members present voting aye. Motion carried.

VARIANCE PERMIT:

10:30 this being the time and place as advertised for a Variance Permit for Warren Criddle. Moved by Ringler, seconded by Janusz to approve the Variance Permit for Warren Criddle to build a Pole Barn within Sixty-five feet of a township road, located on the SW $\frac{1}{4}$ of section 21, township 121 N, range 65 W. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Kens Bear Alginment, Ambulance...\$11.00

Publications: Aberdeen American News...\$5.80

Expenses: Assessor's office, Alberta Jacobson...\$187.77, Al Silverstein...\$36.93, Richard Kauk...\$35.69

Utilities: Northwestern Bell Telephone, Assessor's office...\$53.15

Allotment: Y.W.C.A. Day Care...\$1416.66

Revenue Sharing: N.A.D.R.I.C.,...\$3114.08

Rent - Care of Poor: 2 Recipients: Clair Trego...\$60.00, Don Laubach...\$130.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of September 24, 1976. All members present voting aye. Motion carried.

✓ CONTRACT ON SHREDDER PLANT:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the Contract with Spink County on bringing their Solid Waste to Brown County at \$7.80 per ton from July 1, 1977 through January 1, 1977. Roll call; Dinger - naye, Janusz - aye, Wenz - aye, Ringler - aye. Four ayes. Motion carried.

✓ MATERIAL GOING THROUGH SHREDDER PLANT:

Ken Bothof, 3-M, Jim Clausen, Safety Service and Mrs. Erickson from Dependable Sanitation appeared before the board in regard to material from the 3-M Company and the material going through the Shredder Plant.

✓ FOSTER GRANDPARENTS PROGRAM:

Joyce Wood and Secretary Joycel Goodrich appeared before the board in regard to the Foster Grandparent Program.

Moved by Dinger, seconded by Ringler to authorize Del Janusz, Commissioner or Ruth Humphries, Auditor, to sign all checks for the Foster Grandparent Program. All members present voting aye. Motion carried.

Moved by Wenz, seconded by Janusz to authorize the Auditor to sign all Grants for the Foster Grandparent Program. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Wenz that the board go into an Executive Session for personnel reasons. All members present voting aye. Motion carried. Moved by Wenz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Friday, October 1, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 1, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

✓ PLAT:

Moved by Ringler, seconded by Dinger to receive the Plat of Outlot 16, located in the Northeast One Fourth of section 17, township 123, range 63 and place on file for Public Hearing to be held on October 15, 1976. All members present voting aye. Motion carried.

✓ RECONVEYANCE OF LAND TO RECORD OWNER:

Moved by Ringler, seconded by Wenz to authorize the Chairman to sign the Quit Claim Deed from Brown County to Clarence & Vivian Anderson on lot^{#1}, Dawson & Lowe Replat of block 21, West Hill Addition to Aberdeen. Property was reconveyed to record owner in compliance of SDCL 10-25-41. All members present voting aye. Motion carried.

✓ POOR RELIEF COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Bernice and Mary Delp in the amount of \$668.23, against Lots 7 & 8, block 21 of Hagerty & Lloyds Addition to Aberdeen, South Dakota, and

WHEREAS, Two Hundred Ninety Dollars and Thirty-one cents (\$290.31) Poor Relief Lien of the Delps was recorded against such property after the Delps had no interest in said property, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the record owner, and

WHEREAS, the release of a portion of this Lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County to instruct the Auditor to accept the sum of \$377.92 recorded against said property and release lots 7 & 8, block 21, Hagerty & Lloyds Addition to Aberdeen from the Poor Relief Lien of Bernice and Mary Delp in the amount of \$290.31 now held against such property. Said release being in and for the best interest of Brown County and to help with the hardship of record owner.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ PADDED CELL AT THE COUNTY JAIL:

Wayne Neiger, Manager of NADRIC appeared before the board in regard to the padded cell at the County Jail was paid for by a Federal Grant.

✓ REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Wenz to receive the Auditor's Reimbursement Report for the Commissioners pertaining to the amount of money reimbursed to the County by Poor Relievers, Deputy Sheriffs at Columbia, Frederick, Home Health Assoc., State Grants, etc., and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ GENERAL FORMAN AT HWY. DEPARTMENT:

Clarence Smith, Highway Superintendent reported to the board that Lyle Walker was appointed as General Foreman to replace Ed Pautsch who has retired from the Highway Department.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Dinger, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,267.13
First National Bank of Aberdeen.....	129,525.15
Aberdeen National Bank.....	57,431.44
Farmers & Merchants Bank.....	21,263.08
Petty Cash.....	355.00
Trust Fund.....	289.51
Fund Investments.....	1,913,753.86
Outstanding Checks.....	232.87
Total.....	\$2,125,118.04

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:
Moved by Wenz, seconded by Dinger to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 1,986.00
Statement of Fees collected.....	2,988.30

All members present voting aye. Motion carried.

CAMERAS & MONITORS FOR JAIL:
Dan Kartak from Dakota Electronics appeared before the board in regard to Cameras and Monitors for the Brown County Jail, including the description and the approximate cost of the purchase price.

FOOD STAMP REPORT:
Moved by Ringler, seconded by Wenz to receive the monthly Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Issuances.....	\$ 62,544.00
Payments.....	26,471.00
Bonus.....	36,083.00

All members present voting aye. Motion carried.

APPLICATION FOR TAX EXEMPT STATUS:
Moved by Janusz, seconded by Dinger to approve the application for Tax Exempt Status by private Association, Lutheran Social Services on lots 13, 14, 15 & North 30' of lot 16, block 18, East Park Addition to Aberdeen a Replat of Piersons Subdivision of part of the South Half of section 18, township 123, range 63. Property to be used as a service center to provide individual, Family and Group Counseling, proceeds received for operation from church sources. All members present voting aye. Motion carried.

BILLS:
Moved by Wenz, seconded by Janusz to allow the following bills:

BROWN COUNTY PAYROLL: Commissioners...\$2375.00, Auditor's office...\$5819.64; Treasurer's office...\$5639.99, Tax Collector...\$289.12, Assessor's office...\$4273.23, States Attorney office...\$3262.26, Register of Deeds...\$2602.28, V.A. Office...\$1195.14, Custodians...\$4034.45; Sheriffs office...\$9858.91, Extension Office...\$1006.72, Planning & Zoning...\$679.01; Weed...\$270.00, Fair & Parks...\$1899.50; Historical Society...\$1592.05; County Library...\$1259.30, Ambulance...\$4294.55, Home Health...\$3000.89; Civil Defense...\$900.58, Food Stamp Office...\$1287.60, W.I.C.,...\$802.46; Solid Waste...\$4804.36; Family Planning...\$1608.33; Highway Department...\$33,097.10

Office Expense: Midwest Rubber Stamp Co., Treasurer's office...\$3.80; Kreiser Surgical, Family Planning...\$172.23; Schmid Laboratories, Family Planning...\$45.49; St. Pauls Lutheran Church, County Extension...\$50.00; The Workbasket, County Extension...\$5.00; Agricultural Eng. Dep't., County Extension...\$9.00; American Business Supply, Register of Deeds...\$164.85; Ackerman Welding, Ambulance...\$11.75; Jerrod Townsent, States Attorney...\$4.70

County Library: Quality Books, Inc.,...\$12.18, Doubleday & Co.,...\$42.77, Nat'l, Library Service...\$62.15, Thomas Bouregy & Co.,...\$14.75, Edna Johnson...\$10.00, Lucille Collins...\$28.00, Mrs. Robert Knickrehm...\$26.80, Cora Tunby...\$51.96, Harvey Ringler...\$36.36, A.E. Joachim...\$21.20, Brodart, Inc.,...\$116.00, Baker & Taylor...\$407.91, Liebelt Homes...\$37.50, Northwestern Bell Telephone...\$18.39, Howard Bastian Ins.,...\$50.62, Garrett Book Co.,...\$49.18

Mileage: Commissioners: Del Janusz...\$14.00, Ann Wenz...\$18.20, Harvey Ringler...\$141.12, Ben Anderson...\$56.00, Planning & Zoning: Al Silverstein...\$13.76, Dennis Healy...\$28.32; Assessor's office, Al Silverstein...\$131.52; Home Health: Hildegard Gugel...\$5.60, Ruth McCormick...\$13.44, Marilyn Reimer...\$9.24, Ruth Waldman...\$15.12, Doris Alberts...\$44.80, Cynthia Born...\$50.82, Lois Bruan...\$38.92, Evelyn Froehlich...\$50.68, Mary Fulker...\$11.76; County Extension: Barbara Misterek...\$279.63, Brenda Zirbel...\$188.98, Florian Schwab...\$85.44

Revenue Sharing: T.M. Sheehan Equipment...\$2127.29, Doyle Lunstra Equipment...\$677.00, Daniel Harvey, 1 Recipient...\$20.00

Council: William Bowen...\$175.00

Utilities: Aberdeen Centrex Account, Public Welfare...\$243.23; Northwestern Bell Telephone, Printing & Adv.,...\$25.20, Home Health...\$75.26, Family Planning...\$20.74, Treasurer...\$81.73, County Extension...\$119.36, Register of Deeds...\$42.91, Tax Collector...\$17.50, Civil Defense...\$34.78, States Attorney...\$106.26

Publications: Aberdeen American News...\$50.76

Ambulance: Texaco, Inc.,...\$47.65

Home Health: Kreiser Surgical...\$66.34, Office Equipment...\$10.00, Medical Center Pharmacy...\$48.00, Jewett Drug...\$17.58, Petty Cash...\$23.10, Aberdeen Centrex Account...\$43.87

Courthouse & Jail Maintenance: Handy Man...\$43.05, I.M.S.C.O. Industries...\$50.62, McLaughlin Electric...\$27.33, Nelson Auto Electric...\$69.74, Edna Haug...\$24.00

Courthouse & Jail Improvement: Vogel Paint & Wax Co.,...\$145.75, Twin City Roofing...\$1260.00, Don E. Boyd...\$60.00, Carroll Easton...\$6200.25

Council: Thomas Tobin...\$175.00

W.I.C., U.S. Post Office...\$15.00

Family Planning: Clinic...\$521.85, Aberdeen Centrex Account...\$5.42

Road & Bridge: Northwestern Public Service...\$229.55, White Drug...\$12.39, Service Cartage Co.,...\$32.51, Doyle Lunstra Equipment...\$79.63, Hub City Iron...\$1448.08, Aberdeen Wrecking...\$30.00, Barco...\$20.01, Viking...\$110.54, H.V. Johnston Culvert Co.,...\$324.45, Farmers Union Coop.,...\$14.99, Western Printing Co.,...\$101.90, Olsons Motor Co.,...\$65.17, Ackerman Welding...\$8.40, Texaco, Inc.,...\$240.68, S.D. Wheat Growers...\$503.50, Schumacker Electric Rooter...\$22.00, All American, Inc.,...\$9.70, Northwestern Bell Telephone...\$124.63

C.H. & B. Reserve: Brownlee Construction...\$27,875.28

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$13.50

Cylinder Rental - Care of Poor: 1 Recipient: Evergreen Supply...\$4.50

Refrigerator - Care of Poor: 1 Recipient: Malchow Co.,...\$65.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$20.00

Drugs - Care of Poor: 8 Recipients: Statz Drug...\$7.06, Bethesda...\$99.40

Rent - Care of Poor: 4 Recipients: K.P. Squire...\$90.00, Narregang Holding...\$45.00, Y.M.C.A.,...\$15.00, Mrs. Dave Schmitt...\$70.00

Fuel - Care of Poor: 1 Recipient: Harms Oil Co.,...\$43.74

Drs. Care - Care of Poor: 2 Recipients: Carson Murdy...\$40.88, Joe Ping Chang...\$23.00

Hospital - Care of Poor: 2 Recipients: Dakota Midland Hospital...\$9.60, St. Lukes Hospital...\$22.60

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of September 27, 1976. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Janusz to reject the bill of Dakota Midland Hospital, in the amount of \$711.35 because the patient is unknown and does not give the dates the patient was hospitalized. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, October 4, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 4, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Pastor Earl Olson, Weselyn Church opened the meeting with a prayer.

SHREDDER PLANT:

Bill Hering, Shredder Manager, Jim Clausen, Safety Service and Mrs. Erickson, Independent Sanitation, appeared before the board to present his report on the material from the 3-M Company. Mr. Clausen also reported on missing cleats on the roller belt.

EXPENSES:

Moved by Wenz, seconded by Dinger to allow the expenses of the Director of Equalization to attend the District #8 meeting at Webster on October 8, 1976, and to attend the South Dakota Association of Assessing Officers Annual Conference at Mitchell on November 2nd. thru 5th., 1976. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wenz, seconded by Ringler to receive the Aberdeen City Ambulance Report and place on file in the Auditor's office, 117 ambulance calls were made with oxygen used eight times and 2,203.5 miles were traveled. All members present voting aye. Motion carried.

FOURTH PLANNING:

Jackie Casanova & Larry Rehfeld from 4th. Planning appeared before the board in regard to the article in the Aberdeen American News stating they did not have to have the information on Monday.

EXPENSES:

Moved by Janusz, seconded by Ringler to authorize the expenses of Clarence H. Smith, Highway Superintendent and Orville Dinger to attend the Labor Relations two day course at Pierre on Nov. 10 & 11, 1976. All members present voting aye. Motion carried. 9

VENTILATION OF COUNTY JAIL:

Ray Roby and John Kirchgasler from Herges & Kirchgasler Assoc., & Elroy Johnson, Brown County Sheriff appeared before the board in regard to ventilation of the County Jail.

Moved by Wenz, seconded by Ringler to authorize Ray L. Roby & G.E. to get a cost estimate, not to exceed \$500.00 for the Air Conditioning and Air Temporing of the Brown County Jail. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Pfeiffers, Ambulance...\$2.70, R.E. Huffman Co., Treasurers office...\$16.75, Assessors office...\$4.00, Printing & Adv.,...\$186.72, Child Welfare...\$14.50, Public Welfare...\$45.00, Western Printing Co., Auditor's office...\$41.31, V.A. Office...\$24.25, Harry Claes, Election Expense...\$117.00

Publications: Aberdeen American News...\$13.78

Council: Thomas Tonner...\$170.00

Drawdown: Boys Club of Aberdeen...\$1,000.00

Revenue Sharing: Tom Berbos, 1 Recipient...\$21.00, Dr. John Morgans, 1 Recipient...\$18.00

Expenses: County Extension, Marvin DeHoogh...\$309.40

Solid Waste: Northwest Engine Supply...\$1010.35, Premacks...\$75.00, Mobil Oil...\$17.29, O.K. Tire Store...\$85.00, High Grade...\$849.34, Western Printing Co.,...\$9.60, Brown County Coop.,...\$24.00, City Treasurer...\$43.65, Wm. Hering...\$60.00, Safeguard Automotive...\$759.55, Becker & Huber Elec.,...\$145.40, Jackie Grote...\$40.00, Kearns Machinery...\$106.35, Northern Electric...\$6.91

Tax Collector: Aman Collection...\$583.85

Courthouse & Jail Maintenance: City Treasurer...\$35.84, Dependable Sanitation...\$66.20, Risager Plumbing & Heating...\$28.12

Utilities: Northwestern Bell Telephone, V.A. Office...\$42.72; Aberdeen Centrex Account, Home Health...\$42.33, Family Planning...\$1.49

Meals: Ambulance: Arthur Rempher...\$2.50, Mike Neiger...\$2.50, John Sahli...\$4.50, L. Jack Schmidt...\$4.50, Clyde Knoll...\$2.50, Steven Lamis...\$2.50

Insurance: Carey, Graeber Noble...\$63.20

Witness Certificate: Cindy Voight...\$4.15, Terri Heiser...\$4.15, Jimmy Olson...\$4.15

Board of Prisoners Fund: St. Lukes Hospital...\$352.62

Road & Bridge: Wills Automotive...\$205.15, McLaughlin Electric...\$3.61, City Treasurer...\$24.12, Downtown Auto Elec.,...\$197.07

C.H. & B. Reserve: S.D. Department of Transportation...\$195.83

Fair: Northwestern Bell Telephone...\$17.50, O.K. Tire Store...\$15.50, U.B.C.,...\$10.29, Craven Welding...\$17.00, Smith Truck Sales...\$9.62, Hub City Iron...\$1.70, Georges 10th. Ave. Saw Service...\$6.54

Parks: Hub City Iron...\$1.71, Georges 10th. Ave. Saw Service...\$6.54, Fays Refrigeration Service...\$41.50, Carey, Graeber, Noble Agency...\$31.00, Culligan Soft Water...\$35.00

Hospital - Care of Poor: 12 Recipients: St. Lukes Hospital...\$7640.13, Dakota Midland Hospital...\$3284.61

Phone - Care of Poor: 1 Recipient: James Valley Telephone...\$7.43

Drs. Care - Care of Poor: 4 Recipients: Karl Kosse...\$480.00, Paul Leon...\$35.50, Joe Ping Chang...\$151.25, Peter Carter...\$476.00

Drugs - Care of Poor: 5 Recipients: Osco Drug...\$48.08, Dale's Pharmacy...\$33.84

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$33.00

Rent - Care of Poor: 1 Recipient: Walter Haar...\$60.00

Electricity - Care of Poor: 13 Recipients: Northwestern Public Service...\$526.11

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Janusz that the Minutes of October 1, 1976, be approved. All members present voting aye. Motion carried.

HOSPITAL BILLS:

Moved by Wenz, seconded by Ringler to pass the hospital bills that were approved and submitted at the \$14.00 per day rate. All members present voting aye. Motion carried.

REJECT BILLS:

Moved by Ringler, seconded by Janusz to reject the following bills: Dakota Midland Hospital, 11 Recipients \$7562.15; St. Lukes Hospital, 6 Recipients \$2,997.87; Radiology Services, PA, 2 Recipients \$173.80; Shinghal Professional Association, 1 Recipient \$105.00; Mario I. Herrara, 1 Recipient \$240.00; Aberdeen Health Care Center, 1 Recipient \$85.92. All members present voting aye. Motion carried.

Moved by Dinger, seconded by Wenz to adjourn until October 5, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 5, 1976

This being the second Tuesday, ^{of October} the Board of County Commissioners reconvened at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex, with Chairman Anderson presiding. Present were Commissioners Ringler, Wenz and Dinger. Commissioner Janusz absent.

FOSTER GRANDPARENT PROGRAM:

Moved by Ringler, seconded by Wenz to authorize Joyce Wood to submit the Grant of the Foster Grandparent Program and to apply for the grant requesting continuation of the Aberdeen Area Foster Grand Program for the FY '77. All members present voting aye. Motion carried.

DEPUTIES:

Moved by Ringler, seconded by Dinger to set the number of Deputies in the Treasurers office to eight including the Chief Deputy for the balance of the year. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Wenz to recess until Friday, October 8, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 8, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

BOND:

Moved by Ringler, seconded by Wenz to approve the bond for Cathy Gerdes as Business Manager of the Hecla-Houghton Independent School District No. 6-4. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: Mathison Co., Planning & Zoning...\$25.71; R.E. Huffman Co., Planning & Zoning...\$3.81; K-Mart, Assessor's office...\$39.48; Brown County Highway Department, Senior Citizens...\$62.10, Ambulance...\$139.85; Hayes Brothers, Election...\$328.20, Auditor's office...\$19.85; News Printing Co., Sheriffs office...\$73.54, Assessor's office...\$76.32, States Attorney...\$14.96, Treasurers office...\$9.00, Family Planning...\$7.50, Keeleys, Inc., Election...\$207.51

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$28.00; Northwestern Public Service, Civil Defense...\$10.69

Mentally Handicapped Fund: Redfield State Hospital...\$2880.00, S.D. Human Services...\$976.06

Solid Waste: Sandvigs...\$120.61, Keeley's...\$28.37, Schwan Welding...\$108.75, Nelson Auto Electric...\$20.62, Al's Specialty...\$704.85, Jerrys Radiator Service...\$17.32, Mike Reis...\$10.00, A.A. Construction...\$475.00

Council: Bantz & Gosch...\$95.60, David Gange...\$175.00

Child Support: Bruce Cutler...\$100.00

Publications: Aberdeen American News...\$221.13

Expenses: County Extension, Ann Andrews...\$23.68; V.A. Office, James Vaux...\$485.03

Revenue Sharing: Brown County Highway Department...\$24,666.70

Mileage: Assessor's office, Richard Kauk...\$65.12

Courthouse & Jail Maintenance: Parsch Hardware...\$20.51, Northwestern Public Service...\$3601.00, McLaughlin Electric...\$96.60, Imperial Chemical...\$219.50, Schwan Welding...\$37.04, Mac's, Inc.,...\$21.38, Brown County Highway Department...\$42.22, Keeley's, Inc.,...\$13.07

Road & Bridge: H.V. Johnson Culvert Co.,...\$71.00, Western Printing Co.,...\$2.20, Aberdeen Equipment...\$46.41, General Trading...\$61.28, Nelson Auto Electric...\$99.94, Doyle Lunstra Equipment...\$49.07, Montana Dakota Utilities...\$6.70, Texaco, Inc.,...\$325.86, Kuebler Tank & Pump...\$7.36, Mickelson Equipment...\$19.73, Hall Equipment...\$82.68, Spaulding Auto...\$34.95

Drs. Care - Care of Poor: 1 Recipient: Edward D'Souza...\$139.00

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$4.58

Clothing - Care of Poor: 1 Recipient: K-Mart...\$80.36

400

Rent - Care of Poor: 4 Recipients: Dells Realty...\$181.00, F.G. Tonner...\$80.00, Aberdeen Finance...\$85.00, Dean Garry...\$100.00

Care - Care of Poor: 1 Recipient: Americana...\$390.00

Shoes - Care of Poor: 1 Recipient: Tradehome...\$10.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$7.00

Fuel - Care of Poor: 1 Recipient: Farmers Union Oil...\$72.85

Drugs - Care of Poor: 12 Recipients: Medical Center Pharmacy...\$103.83, Dakins Pharmacy...\$9.80

Groceries - Care of Poor: 3 Recipients: Red Owl...\$45.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of October 4 & 5, 1976. All members present voting aye. Motion carried.

BIDS FOR BRIDGES:

George Doran, Engineer, Clarence H. Smith, County Highway Superintendent appeared before the board on taking bids for the bridges on the South-By-Pass of Aberdeen.

Moved by Ringler, seconded by Wenz to advertise for two bridges on the South-By-Pass of Aberdeen on County Route #14 W., including all material and labor. All members present voting aye. Motion carried.

USE OF FAIRGROUNDS:

Gordon Berg appeared before the board to thank the Commissioners for the use of the Fairgrounds for the James Valley Thrashing Bee held on the week-end of September 18 & 19, 1976.

ATTORNEY FEES:

Moved by Dinger, seconded by Wenz to receive the Attorney Fees Report and place on file in the Auditors office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Dinger that the Commissioners go into an Executive Session on personnel business. All members present voting aye. Motion carried. Moved by Dinger, seconded by Janusz to adjourn the Executive meeting. All members present voting aye. Motion carried.

MISCELLANEOUS FEES:

Moved by Dinger, seconded by Janusz to receive the Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

PARKING LOT REPORT:

Moved by Wenz, seconded by Dinger to receive the County Parking Lot Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

BILL REJECT:

Moved by Ringler, seconded by Wenz to reject the bill of Dakota Midland Hospital, 1 Recipient \$18.50. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1959 thru 1967 in the amount of \$2,436.51 of which \$1131.08 is taxes and \$1305.43 is penalty and interest against Kenneth King in Brown County, South Dakota, and

WHEREAS, Mr. King has lived in Scottsdale, Arizona since 1967 and passed away in April of 1976.

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$974.65 for partial payment of taxes as this was all the money left in Kenneth Kings Estate, and compromise the penalty and interest and declare the balance of the taxes in the amount of \$156.43 as uncollectable then instruct the County Treasurer thereupon place the same on the uncollectable list in a book provided for such purpose in accordance SDCL 10-22-30.

Seconded by Wenz. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until Tuesday, October 12, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 12, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Earl Olson, Weselyn Church, opened the meeting with a prayer.

✓ HAUL AGREEMENT:

Moved by Dinger, seconded by Wenz to approve a Haul Agreement for the Dave Gustafson and Co., to haul on Brown County 12, South 2 miles and thence West on 14W., for 3 miles to U.S. #281. All members present voting aye. Motion carried.

✓ BROWN COUNTY MAJOR DISASTER COUNTY:

Moved by Ringler, seconded by Dinger to declare Brown County as a major Disaster County. We feel our assessed valuation on livestock alone will drop from it's present 5 and ½ million to around 2 million. With this drop and the anticipated difficulty of people to pay their regular Real Estate and other Personal Property Taxes, we anticipate a very serious situation. The Brown County Commission has cut their 1977 Budget to a minimum and are using cash reserves to minimize Taxes for next year. We have also alerted the Schools and Cities as to the seriousness of the situation and they have cut their budgets where they felt they could. We solicit any support the State or Nation can give us to assist us in a serious financial crisis. All members present voting aye. Motion carried.

✓ OVERTIME BY SHREDDER PERSONNEL:

Dennis Maloney, Attorney representing the County for Union Negotiations and Bill Hering, Shredder Plant Manager appeared before the board in regard to the overtime put in by the Shredder Personnel.

CUT DOWN HILL:

Ron Fishbach & John Bieber and Clarence H. Smith, County Highway Superintendent appeared before the Board to see if the County would cut down a hill in section 35, township 121, range 64, because of the snow disaster. Mr. Fishbach would remove and replace the fence line.

✓ PLAT:

Moved by Wenz, seconded by Dinger to receive the Plat of Golz Outlot #1 in the SW¼ of section 25, township 124 N, range 64 W., and place on file for Public Hearing to be held on October 29, 1976. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Wenz to authorize John Heintzman and Steve Ringler to go to Grand Forks, North Dakota, to pick up a Surplus Property International Scout for Brown County. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: Courtneys Books & Things, Family Planning...\$85.05; Lederle Laboratories, Family Planning...\$52.00; St. Lukes Hospital, Family Planning...\$141.00; I.B.M. Corp., Printing & Adv.,...\$279.36; News Printing Co., Election...\$254.56, Auditor's office...\$12.95; Fire Prevention, Pronto Printing Co.,...\$99.30

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$132.10, mileage...\$2847.84

Board of Prisoners Fund: Sheriff Johnson...\$1864.00

Mileage: Food Stamp Office, Esther Aaman...\$18.88

Drawdown: Senior Citizens, Red. & Ed For Elderly...\$999.06

Council: Drew Johnson...\$125.00

Mentally Handicapped Fund: Carl Moser...\$9.00, S.D. Human Services...\$100.00

Legal Services: Dennis Maloney...\$814.85

Revenue Sharing: 2 Recipients: B.F. Wallace...\$84.00, St. Lukes Hospital...\$964.17

Publications: Aberdeen American News...\$47.85

Courthouse & Jail Maintenance: Continental Big Red, Inc.,...\$94.75

Board of Health: G.H. Steele...\$15.00

Road & Bridge: Precision Industries...\$4.00, Brown County Coop.,...\$58.38, Georges 10th. Ave. Saw Service...\$8.00

Drugs - Care of Poor: 28 Recipients: Jones Drug...\$355.38, Volk Drug...\$176.88, Ashley Drug...\$1.80

Meals - Care of Poor: 2 Recipients: Aberdeen Senior Citizens...\$27.00

Fuel - Care of Poor: 2 Recipients: Mobil Oil Corp.,...\$159.20

Drs. Care - Care of Poor: 2 Recipients: G.H. Steele...\$5.00, A.J. Janusz...\$469.00

Water - Care of Poor: 1 Recipient: City Treasurer...\$23.19

Hospital - Care of Poor: 3 Recipients: St. Lukes...\$990.84, Ipswich Com. Hospital...\$3200.30

All members present voting aye. Motion carried.

hook under
"R" - Requests

TRAFFIC DANGER:

Mr. Ray A. Mundt, Rt. 1, Box 55, alerted the Brown County Commission about the traffic danger to pedestrians on the Fairgrounds road in the area of the Holgate Jr. High School. The Commissioners agreed to ask the State to study the safety situation after the Dakota Street crossing is repaired, for their recommendations.

MINUTES:

Moved by Ringler, seconded by Dinger to approve the Minutes of October 8, 1976. All members present voting aye. Motion carried.

BIDS:

2:00 P.M. this being the time and place as advertised for bids for the installation of an elevator in the Dacotah Prairie Museum. Notice having been read, bids were opened from the following:

	Base Bid
Nordling Construction, Aberdeen, South Dakota	\$41,420.00
Zeller Brothers, Aberdeen, South Dakota	32,479.00

Moved by Janusz, seconded by Dinger to refer the bids for further study. All members present voting aye. Motion carried.

ELEVATOR AT MUSEUM:

Mr. Sjodin appeared to express his opinion that the bids for the elevator for the Museum should be tabled, because of the drought conditions and trying to hold the lid on the tax money.

SOLID WASTE FEES:

Moved by Ringler, seconded by Janusz that all Solid Waste Fees will be applicable for one year if in use when the fee date was made as of July 1, of any year. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of the County Auditor and Deputies to attend the Auditor's meeting at Ipswich on October 20, 1976. All members present voting aye. Motion carried.

TRANSFER OF BUDGET & FUND:

Moved by Ringler, seconded by Wenz to transfer \$28,953.15 to be made from the Revenue Sharing Machinery Fund to the Road & Bridge Fund and transfer \$28,953.15 from the Revenue Sharing Machinery Budget to the Road & Bridge Budget under new machinery Expenditure, correction - transfer - Michigan Scraper. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Janusz, seconded by Dinger to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Ringler, seconded by Dinger to approve the Abatement of Viola Wipf in the amount of \$10.00. All members present voting aye. Motion carried.

PURCHASE LIGHT BULBS:

Moved by Janusz, seconded by Dinger to purchase light bulbs for the Courthouse from McLaughlin Electric after receiving proposals from several proposals. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Ringler to allow the expenses of Bernard Larson, County Treasurer to attend a meeting at Pierre on Motor Registrations new laws. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Friday, October 15, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 15, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Commissioner Ringler absent.

BIDS:

Moved by Wenz, seconded by Janusz to instruct the Auditor to advertise for bids on "Lockup Equipment" for the Brown County Jail to be purchased with approved L.E.A.A. Grant, to be opened on November 8, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

PLAT:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota in regular session that the Plat of Outlot 16, located in the NE $\frac{1}{4}$ of section 17, township 123, range 63 be approved in accordance with provisions of S.D.C.L. 11-3 and all acts amendatory thereof".

Seconded by Janusz. All members present voting aye. Motion carried.

OVERTIME AT SHREDDER:

Dennis Maloney, Attorney and Bill Hering, Manager of the Brown County Shredder Operation appeared before the board in regard to the overtime problem at the Shredder also having more inventory ^{on hand} at the Shredder. *It was also suggested a more complete inventory be kept on hand.*

BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Office Expense: News Printing Co., Photo-stating...\$6.30; A & M Radio, Sheriffs office...\$144.75; Artz Camera Supply, Sheriffs office...\$46.11; Aberdeen Coffee Service, Sheriffs office...\$22.95; Brown County Weed Board, Weed Fund...\$60.21

Witness Certificate: Jim Steele...\$4.45, Gill Obersall...\$4.45

Mental Illness Board: Robert Jones...\$50.00

Publications: Aberdeen American News...\$129.06

Mentally Handicapped Fund: Custer State Hospital...\$437.00

Council: Drew Johnson...\$75.00, David Ganje...\$85.00, Williams & Gellhaus...\$175.00

Board of Prisoners Fund: Paul Leon...\$18.40, Winston Odland...\$10.00, St. Lukes Hospital...\$32.40, Yellow & Vets Cab...\$1.15, Dakota Midland Hospital...\$87.85, Peter Carter...\$8.00, Jones Drug...\$29.97, Karlis Zvejnieks...\$111.00

Utilities: Northwestern Bell Telephone, Sheriffs office...\$437.86, Auditor's office...\$95.52, Extension Office...\$120.26

Jurors Certificates: Olivia Aldinger...\$50.90, Thomas Bell...\$20.50, Virginia Biegler...\$71.20, Lydia Borchard...\$84.00, Ella Bunsness...\$44.40, Eugene Buro...\$245.00, Florence Chapman...\$101.50, Emma Diede...\$157.50, Raphael Clements...\$111.80, Trudy Didreickson...\$142.10, Michael Dix...\$71.20, Helen Fiedler...\$37.20, Jacqueline Freeman...\$48.00, Angeline Gates...\$61.20, Melvin Hare...\$91.50, Clarence Hayes...\$200.00, Donald Hoiness...\$61.20, Royce Horning...\$95.00, Wm. Keller...\$61.20, Herbert Kolb...\$30.90, Milton Kuhl...\$12.70, Mary Lynn James...\$160.00, Mike Jung...\$21.80, Alvin Larson...\$20.60, Marlene Loebs...\$111.80, Carol McNomee...\$81.50, Marvin May...\$16.00, Lloyd Mayer...\$64.80, A.E. Meyers...\$20.60, Shirley Meister...\$46.20, Martha Miller...\$71.20, Charles Morrissey...\$20.60, Margaret Morrow...\$40.80, LaVerne Novak...\$40.60, Gregory Sanders...\$81.50, Neil Schaunaman...\$48.90, Viola Schmitt...\$30.90, Rita Sebert...\$61.20, Jeffrey Stohr...\$66.00, LaVerne Sullivan...\$137.60, Lyle Fisher...\$163.50, Allen Weifenbach...\$20.60, Darlene Wilson...\$96.00, Milton Zimmerman...\$30.90

Courthouse & Jail Maintenance: Lystads...\$32.86

Solid Waste: Aberdeen Sanitation...\$4860.40, Evergreen Supply...\$105.40, H.F. Jacobs & Sons...\$60.00, Becker & Huber...\$11.00, T.M. Sheehan...\$698.04, Dings Magnetic Co.,...\$30.00, Safety Service...\$158.04

Road & Bridge: Hedahls...\$270.93, Doyle Lunstra...\$490.42, Farmers Union Coop.,...\$31.05, Crady & Hanson...\$56.25, H.V. Johnston Culvert...\$71.00, Smith Truck Sales...\$1536.72, Brown County Implementation...\$18.65, Loel Lust Chevrolet...\$46.13, T.M. Sheehan Equipment...\$888.44, Frederick Coop., Oil...\$52.47

C.H. & B. Reserve: H.V. Johnston Culvert Co.,...\$76.82

Drugs - Care of Poor: 5 Recipients: Walgreen Drug...\$105.51

Drs. Care - Care of Poor: 1 Recipient: Paterno Albano...\$50.00

Emergency - Care of Poor: 3 Recipients; Emergency Poor Fund...\$76.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$4151.79

Rent - Care of Poor: 1 Recipient: W.E. Boyle...\$150.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of October 12, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, October 18, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 18, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Earl Olson from the Weselyn Church opened the meeting with a prayer.

OPPOSE SELLING OF ANY MORE LAND:

Moved by Dinger, seconded by Ringler to authorize the Chairman to write to the Honorable Richard Kneip, Governor of the State of South Dakota, that the Brown County Commissioners strongly opposes the selling of any more land to the U.S. Fish & Wildlife for Wildlife habitat. The Commission understands that the granting of the right by the U.S. and Wildlife to purchase these areas in each County rests with the Governor of the State of South Dakota. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Janusz to allow the following bills:

Courthouse & Jail Maintenance: Imperial Chemical...\$64.20, Northwestern Bell Telephone...\$17.50, Thomas Concrete...\$115.60, Kirby of Aberdeen...\$38.85

Solid Waste: Milbrandt & Grote...\$211.60, Heil Co.,...\$399.24

Council: Wm. Bowen...\$350.00

Courthouse & Jail Maintenance: Peavey Building Supply...\$1727.29

Parks: Northern Oil...\$12.45, Texaco, Inc.,...\$4.48, Brown County Highway Department...\$97.81, McLaughlin Electric...\$9.38

Fair: Northern Oil...\$12.45, Texaco, Inc.,...\$11.22, Northwestern Public Service...\$390.09, Brown County Coop.,...\$239.14, Taylor Laundry...\$50.00, Northwestern Bell Telephone...\$17.96, Northwestern Public Service...\$320.60, City Treasurer...\$86.43

Care - Care of Poor: 1 Recipient: Aberdeen Nursing Center...\$715.00

Hospital - Care of Poor: 1 Recipient: St. Lukes...\$493.38

Drugs - Care of Poor: 20 Recipients: White Drug...\$50.83, Bittner Pharmacy...\$182.65, J&L Drug...\$200.81

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of October 15, 1976. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Ringler that the Board go into an Executive Session for personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

COMMUNICATIONS SYSTEM:

John Heintzman, Civil Defense Director appeared before the board in regard to the Communications System being used at the Sheriffs office, Mr. Heintzman explained this was a National Warning System but this system only reaches certain points and this belongs to Federal Government.

RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, October 22, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 22, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

VARIANCE PERMITS:

Moved by Dinger, seconded by Janusz to instruct the Auditor to advertise for a Hearing on the following Variance Permits to be held on November 12, 1976: Mrs. Lowell Beck to place a lean to on an existing barn within 4' of the alley on the Original Plat of Claremont, lots 5 & 6, block 9; Guy Sumption to move a Mobile Home within 58' of a township road located in the SE $\frac{1}{4}$ of section 27, township 127 N, range 64 W., Dennis Dennert to build an attached garage within 85' of a township road located in the SE $\frac{1}{4}$ of section 31, township 126 N, range 63 W., in Gaub Outlot #1. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Janusz to allow the following Solid Waste Abatements: Robert L. & Mary K. Hamak in the amount of \$10.00, only two units; LCL Investments Corp., & Loel Lust Chev. Co., in the amount of \$100.00, adjustment; Chas W. Jones & Henry W. & Esther Mathews in the amount of \$10.00, only one unit. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to allow the following Abatements: Radiology Equipment Trust % First National Bank in the amount of \$493.42, double assessment: Josephine Everhart in the amount of \$2.02 portion taken for highway purposes. All members present voting aye. Motion carried.

USE OF PRISONER:

Bob Dosch, Maintenance Engineer appeared before the board in regard to the use of a Prisoner on a work release while the Assistant Engineer is disabled and on an eight month leave of absence. Brown County Commissioners agreed to hire the work release prisoner while the Assistant Engineer was on a disability leave of absence.

TOWNSHIP ROAD:

Joe Isaakson and Elmer Saylor from Richmond Heights in Lincoln Township appeared before the board in regard to the County taking over the extension of County Route #13 thence West One mile between sections 33, township 124, range 64 and section 4, township 123 N, range 63 W. Commission informed them that this was a township road and they should seek the services of the township supervisors.

MUSEUM ELEVATOR:

Clarence Heggess from Herges, Kirchgassler & Associates and Terry O'Keefe, Attorney and members of the Museum Board appeared before the board in regard to the bids on the elevator at the Museum. Mr. O'Keefe explained on the amount of use the elevator was used and why a new elevator. Over 20,000 people use the elevator in a year.

BID:

Moved by Wenz, seconded by Janusz to accept the apparent low and best bid of the Zeller Brothers Construction to furnish all labor, material and equipment required for the installation of an elevator at the Dacotah Prairie Museum Building, owned by Brown County in the amount of \$32,479.00. All members present voting aye. Motion carried.

REJECT ABATEMENT:

Moved by Ringler, seconded by Dinger to reject the Abatement of Robert L. & Mary K. Hamak in the amount of \$15.00 as this is a 1975 Solid Waste Fee. All members present voting aye. Motion carried.

RELEASE OF POOR RELIEF LIEN:

Commissioner Ringler moved the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of James P. Betty in the amount of \$4,974.70 against lots 7 & 8, block 32, First Addition to the City of Groton, Brown County, South Dakota, and

WHEREAS, the property was sold by Jim Betty and Julia Betty to Donald Ries and Fern A. Ries under deed dated March 4, 1963, and recorded September 19, 1963, at 4:50 P.M. IN Book 164 of Deeds, page 504, and

WHEREAS, the name on the record of benefits payments in the office of the Register of Deeds was improperly spelled as Jim Beatty, and

WHEREAS, there was existing at the time of the transfer, two payments, one dated 6/29/62 from the Care of the Poor Fund for fuel in the amount of \$19.45 and one dated August 15, 1963 for hospital care in the amount of \$23.00, the total indebtedness against said property being at the time of the transfer \$42.45, and

WHEREAS, the circumstances surrounding the lien are such that they place a hardship and are manifestly unfair to the owner of record, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Brown County Auditor is instructed to accept the sum of \$42.45, and release lots 7 and 8, block 32, First Addition to the City of Groton, Brown County, South Dakota, from the lien of Jim Beatty also known as Jim P. Betty and Mrs. Jim Beatty, in the amount of \$4,974.70 now held against such property, such release being in and for the best interest of Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

PART TIME HELP:

Moved by Wenz, seconded by Janusz to allow the County Treasurer to hire Sharon Schaeffer as part time help during the busy season on paying the last half of taxes. All members present voting aye. Motion carried.

BIDS ON ACCOUNTING MACHINE:

Moved by Wenz, seconded by Dinger to instruct the Auditor to advertise for bids on One New Electronic Accounting and Tax Billing Machine to be held on November 22, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of October 18, 1976. All members present voting aye. Motion carried.

HOSPITAL BILLS FOR COUNTY INDIGENTS:

Tom Tonner, Attorney representing Dakota Midland Hospital, Terry O'Keefe, Attorney, David Patton, Administrator and Cal Sapp, Administrator Assistant from St. Lukes Hospital appeared before the board in regard to the rates paid by the County for indigents in both hospitals. The Attorneys are to work up a proposal and present in to the Commissioners in the near future.

REQUEST - QUARTER HORSE ASSOCIATION:

Larry Wheeting from the Quarter Horse Association appeared before the board to request permission for the Quarter Horse Association to enclose the Judges Stand at the Fairgrounds, if the Association agrees to this request.

BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: Pronto Printing Co., Treasurer's office...\$9.50; Brown County Highway Department, Civil Defense...\$9.78; State Extension Service, County Extension...\$25.00; R.E. Huffman Co., Home Health...\$15.36, Family Planning...\$8.80; Jewett Drug, Home Health...\$56.38; Mathison Co., Planning & Zoning...\$8.71; Electro Medical Supply, Home Health...\$52.03

Expenses: Treasurer's office, Bernard Larson...\$81.12

Utilities: Northwestern Bell Telephone, Assessor's office...\$53.94, Home Health...\$77.15, Family Planning...\$20.74

Publications: Aberdeen American News...\$504.60, Groton Independent...\$406.06, Brown County News...\$406.06

Mentally Handicapped Fund: Larry Hosmer...\$60.00, S.D. Human Services...\$100.00

Courthouse & Jail Maintenance: Precision Industries...\$40.64, National Chemsearch...\$208.86

Postage: Pitney-Bowes...\$18.25

Solid Waste: Northwestern Bell Telephone...\$58.98, Gerald Hubert...\$126.00, Heil Co.,...\$1324.24, Jerrys Radiator Service...\$14.85, Nelson Auto Electric...\$76.60, Midwest Tire Co.,...\$688.71, Rude Transportation...\$44.89, Northwestern Public Service...\$1179.91, Aberdeen American News...\$13.44

County Library: Northwestern Bell Telephone...\$17.50, R.E. Huffman Co.,...\$8.00, Gaylord Brothers...\$5.65, Lucille Collins...\$7.00, Doubleday & Co.,...\$30.15, Courtneys Books & Things...\$23.90, Knollwood Publishing Co.,...\$23.80, Thomas Bouregy & Co.,...\$14.75, Baker & Taylor...\$41.65, Brown County Highway Department...\$144.74

Mileage & Meals: Auditor's office, Ruth Humphries...\$18.28

Coroner Reports: Ellis Gates...\$103.78

Road & Bridge: Northwestern Bell Telephone...\$99.95, High Grade Oil...\$6989.34, Duddys of Minn.,...\$991.28, Kearns Machinery...\$143.37, Hydrocarbon Specialties...\$10,112.12, Northwestern Public Service...\$244.26, Firestone Stores...\$34.44, Evergreen Supply...\$117.00, Taylor Laundry...\$9.00

Keeleys, Inc.,...\$27.00, Brown County Coop.,...\$375.00, Michael Todd & Co.,...\$60.54, Firestone Stores...\$130.67, Smith Truck Sales...\$265.23, Goodyear Service Store...\$735.93, Farmers Union Coop.,...\$7.98, H.V. Johnston Culvert Co.,...\$1004.25, Henry Witte...\$100.00

C.H. & B. Reserve: Pickus Construction...\$2433.60, S.D. Department of Transportation...\$19,379.73

Rent - Care of Poor: 17 Recipients: Elizabeth Gruett...\$75.00, Norman Wockenfuss...\$100.00, Leo Feiock...\$50.00, James Gohn...\$40.00, Robert Ruddy Estate...\$35.00, Willis Wetzler...\$100.00, Kurt Krueger...\$75.00, Mks. Walter Metzger...\$130.00, Myrtle Daziel...\$100.00, Bel Aire Apt.,...\$48.00, Narregang Holding...\$150.00, Al Nordstrom...\$35.00, Libbie Stewart...\$55.00, Ralph Richter...\$160.00, Radison Hotel...\$21.00, Ortman Hotel...\$75.82

Bus Fare - Care of Poor: 4 Recipients: Union Bus Depot...\$45.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$44.50

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$41.39

All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Monday, October 25, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 25, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Reverend Earl Olson from the Weselyn Church opened the meeting with a prayer.

BRIDGE NO. 39 & NO. 266:

Boyd Doran, Consultants & Clarence H. Smith, Highway Superintendent appeared before the board with the plans & specifications for Bridge No. 39 over Moccasin Creek and Bridge No. 266 over Foote Creek on County Highway #14W. for the South Pass around Aberdeen.

BIDS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids on bridges No. 39 over Moccasin Creek and Bridge No. 266 on County Highway 14 W., for the South By Pass around Aberdeen to be let on November 29, 1976, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Dinger to approve the following bills:

Office Expense: Hans Strand, Sheriff, States Attorney office...\$4.30; Aberdak Travel Service, States Attorney office...\$152.00; George Spilman, V.A. Office...\$12.00

Utilities: Northwestern Bell Telephone, States Attorney office...\$110.90

Council: John Maynes...\$125.00, Wm. Bowen...\$100.00

Postage: Pitney-Bowes...\$60.00

Nov. Allotment: Y.W.C.A. Day Care...\$1416.66

Courthouse & Jail Maintenance: McLaughlin Electric...\$7.96

Solid Waste: Brown County Coop.,...\$6.00, Martyn-Edwards...\$12.08, Heil Co.,...\$441.11

Road & Bridge: Hydrocarbon Specialties...\$8748.70, Pickus Construction...\$589.68, Lewis Truck Lines...\$31.00, H.V. Johnston Culvert Co.,...\$418.08, Trans Continental Tire Sales...\$630.28

Rent - Care of Poor: 1 Recipient: Clair Trego...\$60.00

Hospital - Care of Poor: 1 Recipient: St. Lukes...\$1009.05

Drugs - Care of Poor: 4 Recipients: Professional Arts Pharmacy...\$165.13, White Drug...\$11.45

All members present voting aye. Motion carried.

BRIDGE 183:

Clarence H. Smith, Highway Superintendent, Larry Mitzel, Assistant Highway Superintendent, Herb Kolb & Gary Scheel, Dakota Claims Service, Inc., State Auto Insurance and delegation appeared before the board in regard to the bridge No. 183 in SE $\frac{1}{4}$ of section 29, township 126 N, range 64 W., going down when Mr. Kolb went over the bridge on October 19, 1976. Vern Olson reported that when they had crossed the bridge with the patrol the last couple of times that the bridge did not feel right but he did not notify the Highway Superintendent. The Commissioners stated they would inspect the bridge and the Insurance Co., is to come up with a figure as to the damage that was done and present the estimated cost of the damage to the Commissioners in the near future.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of October 22, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Ringler to recess until Thursday, October 28, 1976, at 1:00 P.M. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 28, 1976

The meeting was called to order by Chairman Anderson at 1:00 P.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Dinger and Ringler. Commissioners Wenz and Janusz absent.

INSPECT PIT & BRIDGES:

Commissioners left their chambers to inspect the Eyestone Pit and the Callaghan Bridge and Bridge No. 183 that had collapsed.

RECESS:

Moved by Dinger, seconded by Ringler to recess until Friday, October 29, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 29, 1976

The meeting was called to order ^{by chairman Anderson} at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz and Dinger. Commissioners Janusz absent.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of October 25 & 28, 1976. All members present voting aye. Motion carried.

PLATS:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plats showing Bretsch's Outlot 1 in the NE $\frac{1}{4}$ of section 9, township 128 N, range 62 W., the Plat showing Golz Outlot #1 in the SW $\frac{1}{4}$ of section 25, township 124 N., range 64 W., be approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-6 and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

PLATS ON FILE:

Moved by Ringler, seconded by Wenz to receive the Plats of Lots 7, 8, 9, 10, 28 and 29, Fischers Estates in the SW $\frac{1}{4}$ of section 26, township 124 N., range 64 W., and the Plat showing Lot 22-67, block 3 and lots 20-22, block 5, Wylie Park Estates, Sixth Addition to Aberdeen for Public Hearing on November 15, 1976. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Wenz to approve the following Solid Waste Abatements fees, Paul P. Kleinsasser, vacant building, 1976 - \$10.00; Donald Ray Hurst, Jr., vacant lot \$10.00; Samuel & Cheryl Myers, vacant building \$10.00. All members present voting aye. Motion carried.

BRIDGE #183:

Clarence H. Smith, Highway Superintendent and George Doran, Consultant appeared before the board in regard to Bridge #183 that went down. Commissioners inspected the bridge on the 28th., and the conclusion of the board was to replace the bridge where it is presently located.

BIDS ON BRIDGE:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids on labor, for construction of Bridge #183 located in the SE $\frac{1}{4}$ of section 29, township 126 N., range 64 W., to be let on November 29, 1976, at 2:30 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

LIQUOR LICENSE: TRANSFER:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for a Hearing on a Transfer of an On-sale and Off-sale Liquor License of Thurman Smith to Robert Braasch for the Mansfield Bar, located in Mansfield on lots 11, 12, 13 & 14, block 4, to be held on November 12, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

ABATEMENT REJECT:

Moved by Ringler, seconded by Dinger to reject the Solid Waste Abatement of Paul P. Kleinsasser for 1975 in the amount of \$15.00 as it was too late. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: Don's Builders Hardware, Child Welfare...\$5.10; Pennington County Sheriff, States Attorney office...\$6.00; Jerauld County Sheriff, States Attorney office...\$16.00; Office Equipment, Auditor's office...\$5.00; Assessor's office...\$14.00; Texaco, Inc., Ambulance...\$36.26; Midwest Stamp Co., Election Expense...\$30.50

Courthouse & Jail Maintenance: Handy Man...\$43.89, General Trading...\$8.39, McLaughlin Electric...\$20.53

Witness Certificate: Kathy Edergen...\$4.00

Publications: Aberdeen American News...\$122.53

Courthouse & Jail Improvement: Herges & Kirchgaster...\$1938.10

Solid Waste: Becker & Huber Electric...\$131.42

Mileage: Commissioner Ben Anderson...\$77.84; Home Health: Doris Alberts...\$47.04, Cynthia Born...\$49.42, Lois Braun...\$30.80, Mary Fulker...\$11.76, Hildegard Gugel...\$6.16, Kevin Kuhfeld...\$9.52, Ruth McCormick...\$16.24, Marilyn Reimer...\$20.44, Ruth Waldman...\$17.50, Barbara Zerr...\$12.32

Utilities: Aberdeen Centrex Account, Public Welfare...\$266.46; Northwestern Bell Telephone, Register of Deeds...\$82.41

Dues: Ambulance, Rueben Gienger...\$5.00

Meals: Ambulance, David Salzseider...\$4.50, John Sahli...\$4.50

Fair: Carl Young...\$54.72

Mental Health Fund: S.D. Human Services...\$100.00, Northwestern Mental Health...\$15,000.00

Rent - Care of Poor: 2 Recipients: Wayne Neiger...\$80.00, Walter Haar...\$60.00

Fuel - Care of Poor: 1 Recipient: Hanson Oil Co.,...\$60.75

All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, November 1, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 1, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Captain Key from the Salvation Army opened the meeting with a prayer.

FOOD STAMP REPORT:

Moved by Ringler, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Issuances.....	\$ 63,038.00
Payments.....	26,628.00
Bonus.....	36,410.00

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Wenz, seconded by Janusz to receive the October Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$	2,296.88
First National Bank of Aberdeen.....		1,404.72
Aberdeen National Bank.....		17,759.31
Farmers & Merchants Bank.....		2,650.46
Petty Cash.....		355.00
Trust Fund.....		293.17
Fund Investments.....		4,513,216.57
Outstanding Checks.....		203.12
Total.....		\$4,538,179.23

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Dinger, seconded by Wenz to receive the October Auditor's Reimbursement Report on money reimbursed back to the County and place on file in the Auditor's office. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Dinger, seconded by Janusz to receive the October Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORTS:

Transfer Tax.....	\$ 2,956.50
Statement of Fees collected.....	3,444.35

All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: R.E. Huffman Co., Auditor's office...\$33.70; S.D. Extension Service, County Extension...\$3.00; Office Equipment, V.A. Office...\$24.00; Monroe Calculator, Public Welfare...\$5.50; Amoco Oil, Ambulance...\$17.63; Watts Business Forms, Inc., Auditor's office...\$32.13

Solid Waste: Safety Service...\$139.40, Heil Co.,...\$144.41, Public Utilities Commission...\$25.00, O.K. Tire Store...\$130.00, Mobil Oil...\$76.45, Martyn-Edwards...\$10.27,

Historical Society: Dacotah Prairie Museum...\$18.91, Wm. Booker...\$175.99, I.B.M.,...\$54.50, R.E. Huffman Co.,...\$4.98, Aberdeen American News...\$61.66, City Treasurer...\$61.41, Lystads...\$29.40, Wm. Booker...\$26.11, Pronto Printing Co.,...\$212.97, Sears Roebuck...\$6.34, Groton Independent...\$1.00, Servall Towel...\$15.00, Aberdeen Glass...\$13.95, Northwestern Bell Telephone...\$144.84, D & D Paint Center...\$74.79, A & M Radio...\$252.00, U.S. Post Office...\$90.00, Narregang Ins. Agency...\$496.00, Brown Photo...\$14.75, Brown Photo Commercial...\$56.00, News Printing Co.,...\$8.65, Artz Camera...\$241.69, Northwestern Public Service...\$732.96, Fire Protection...\$17.00, Western Printing Co.,...\$18.25, Howard Bastian Ins.,...\$31.20, Round Up...\$62.00 Aberdeen Sanitation...\$15.00, Midwest Rubber Stamp Co.,...\$2.45, House of Glass...\$14.68

Courthouse & Jail Maintenance: Imperial Chemical...\$337.25, Edna Hauge...\$30.00, Hub City Iron...\$37.52, Lemke's Lock & Security...\$14.65, House of Glass...\$15.66, U.B.C.,...\$51.86, Woodman Refrigeration...\$14.68

Mileage: Commissioners: Orville Dinger...\$170.24, Del Janusz...\$16.80, Ann Wenz...\$33.20, Harvey Ringler...\$156.80, V.A. Office, James Vaux...\$238.02; Planning: Harvey Ringler...\$31.36, LeRoy Wiitala...\$42.40, Everett Kelley...\$32.80, LaVonne Scepaniak...\$22.00, Dorothy Wood...\$36.20, Alfred Waltman...\$32.16

Mentally Handicapped Fund: Steven Johnson...\$75.00

Tax Collector: Aman Collection Service...\$233.80

Utilities: Northwestern Bell Telephone, Printing & Adv.,...\$35.49

Road & Bridge: Rollies...\$4.00, Service Cartage Co.,...\$20.79, Marshall Truck & Trailer Supply Warehouse...\$585.97, Bus Service, Inc.,...\$34.65, Loel Lust Chev. Co.,...\$158.91, Olsons Motor Co.,...\$59.51, Rockmount Research...\$34.09

Drs. Care - Care of Poor: 2 Recipients: Joe Ping Chang...\$24.25, Carson Murdy...\$83.36

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.43

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$15.20

Rent - Care of Poor: 1 Recipient: Hecla Dev. Corp.,...\$40.00

All members present voting aye. Motion carried.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of October 29, 1976. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wenz, seconded by Dinger to allow the Expenses of Elroy Johnson, Brown County Sheriff and Commissioners to attend the Annual South Dakota Sheriffs Association meeting at Pierre on November 11 & 12, 1976. All members present voting aye. Motion carried.

INDIGENT HOSPITAL BILLS:

Goldie Bowman, St. Lukes Hospital appeared before the board in regard to indigent hospital bills.

WATER FROM EYESTONE PIT:

Clarence H. Smith, Highway Superintendent and Earl Coyne appeared before the board in regard to the City retaining water from the Eyestone Pit for domestic purposes and the County agreeing to remove the gravel for the purpose of construction and maintenance as required on the County System of Highways.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Thursday, November 4, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 4, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

CANVASS ELECTION:

Commissioners met for the sole purpose to canvass the General Election Returns of November 2, 1976. 17,040 votes were cast out of 23,828 registered voters or approximately 72% of the people. Very few errors were made and none to change any candidates, Amendments or Special Candidates elected. The Official Canvass from the precincts were the best the County has received. The Superintendents, Judges and Clerks are to be commended.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, November 5th., 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 5, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Dinger and Janusz.

ABATEMENT:

Moved by Dinger, seconded by Janusz to approve the Abatement of Larry J. Andrews in the amount of \$11.61, error in year of Mobile Home. All members present voting aye. Motion carried.

MINUTES:

Moved by Dinger, seconded by Ringler to approve the Minutes of November 1 & 4, 1976. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Ringler to approve the following Solid Waste Abatements: H.H. Hoffman in the amount of \$120.00, apartment building not finished; James B. & Ruth J. Franzen in the amount of \$10.00, only 5 units not 6. All members present voting aye. Motion carried.

REJECT ABATEMENTS:

Moved by Ringler, seconded by Wenz to reject the following Abatements: Floyd and Thelma Walberg in the amount of \$10.00, house rented portion of year; James B. & Ruth Franzen in the amount of \$15.00, 1975 Solid Waste Fee. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Wenz, seconded by Janusz to extend the Transfer of \$50,000.00 from the General Fund to the Solid Waste Fund for a period of nine months. All members present voting aye. Motion carried.

DUMPSITE AT WESTPORT:

Quinton Sulzle and Robert Cantwell, board members of the Town of Westport appeared before the board in regard to the dump site at Westport. They had met with the Township Board on requesting space on the old township dump for a site for the Garbage Container site. They had also presented an appeal or proposal to the Commissioners to reconsider the division of property on the town and township hall, Cemetary and Refuge site. Commissioners informed the Board Members that a meeting would be called to have the Township Board Members and the Town Board members of Westport meet with the Commissioners to help dissolve the problems.

EXPENSES:

Moved by Dinger, seconded by Wenz to allow the expenses of ^{County Commissioners} ~~Harvey Ringler, Weed Board member~~ to attend the District Weed meeting at Mitchell on November 23, 1976. All members present voting aye. Motion carried.

PLAT:

Moved by Wenz, seconded by Janusz to receive the Plat of Lots 1-6, Morgans Subdivision of St. Johns Outlots 4 & 5, in the NW $\frac{1}{4}$ of section 11, Township 121 N, range 64 W. of Warner and place on file for a Public Hearing on November 19, 1976. All members present voting aye. Motion carried.

BURIED CABLE:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for buried cable on County Highways with Northwestern Bell Telephone Company on County Highway #16 in section 31 & 36, 2-6-27-28-10-25-33, township 121, ranges 64 W. & 65 W. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Dinger to allow the following bills:

Office Expense: Western Printing Co., Auditor's office...\$195.22, County Extension...\$83.20, Public Welfare...\$67.07, Planning...\$16.99, Family Planning...\$30.50, Richard Kauk, Assessor's office...\$2.28, R.E. Huffman Co., Child Welfare...\$13.56, County Extension...\$75.61, Civil Defense...\$4.00, Assessor's office...\$7.50, V.A. Office...\$10.95; Radiology Services, Family Planning...\$7.60; Pronto Printing, Treasurer's office...\$21.25; S.D.S.U., Extension Service, County Extension...\$53.00; Super City, Inc., County Extension...\$541.67; Hayes Brothers Printing Co., Election...\$1685.00, Family Planning...\$64.10, News Printing Co., Civil Defense...\$9.46, Family Planning...\$12.00, Sheriffs office...\$50.32, Treasurers office...\$171.79, Assessor's office...\$245.00, States Attorney office...\$3.80, Election...\$1021.22, Auditor's office...\$571.60; Tempo, Election expense...\$7.14; Ken's Bear Alignment, Ambulance...\$95.80

Utilities: Northwestern Bell Telephone, Sheriffs office...\$8.75, County Extension...\$8.75, Civil Defense...\$34.02, Sheriffs office...\$455.30

Courthouse & Jail Maintenance: Amway...\$157.05, Sani-Sac, Inc.,...\$23.40

Publications: Aberdeen American News...\$2598.29

Revenue Sharing: 1 Recipient: Dr. Thomas Berbos...\$36.00

Mileage: County Extension: Marvin DeHoogh...\$60.10, Brenda Zirbel...\$37.70, Ann Andrews...\$121.59, Barbara Misterek...\$35.80; Weed: Florian Schwab...\$17.92; Assessor's office, Rich Kauk...\$52.19; Auditor's office, David Kalt...\$28.00; Planning: Richard Kauk...\$13.76

Witness Certificates: Gary Abel...\$26.70, Harry Lilly...\$3.45, Priscilla Hamilton...\$40.90

Council: David Ganje...\$257.00, Rory King...\$253.44

Board of Prisoners Fund: Karlis Zvjenieks...\$75.00, Radiology Services...\$10.80, Carson Murdy...\$7.00, Bittners...\$6.28

Family Planning: Clinic...\$473.00

Solid Waste: High Grade...\$1019.92, Hartung Construction...\$28.24, Sandvigs...\$48.59, Lamperts...\$25.95, U.B.C.,...\$3.77, McLaughlin Electric...\$15.46, Keeley, Inc.,...\$2155.40, Boys Club...\$46.50, Mohrs Custom Fencing...\$259.70, Northern Electric...\$6.91, Nelson Auto Electric...\$20.62, Hub City Iron...\$621.21, Becker & Huber Electric...\$1156.00, Jackie Grote...\$50.00, City Treasurer...\$63, William Hering...\$92.00

Petty Cash: Family Planning...\$63.48

Election Expense: John DeCurtins...\$280.00, Lyle Walker...\$225.00, James Sudlow...\$285.00, Ron Glugla...\$310.00, Terry Backous...\$225.00

Road & Bridge: Aberdeen Glass...\$35.42, Bradys Amoco...\$11.35, White Drug...\$2.14, Farmers Union Coop.,...\$14.45, Downtown Auto Electric...\$18.99, Martyn-Edwards...\$153.84, Servall Towel & Linen...\$36.00, Bus Service, Inc.,...\$17.80, Hub City Iron...\$1303.44, Mobil Oil...\$7.96, Lamperts, N.B.C.,...\$109.90, Hedahls...\$366.08

Care - Care of Poor: 2 Recipients: Aberdeen Nursing Center...\$509.00, Colonial Manor...\$223.60

Drs. Care - Care of Poor: 2 Recipients: Dr. W.B. Odland...\$137.00, Drs. Leon & Kamperschroer...\$21.40

Bus Fare - Care of Poor: 1 Recipient: Aberdak Travel Service...\$136.56

Utilities - Care of Poor: 10 Recipients: Northwestern Public Service...\$351.45

Rent - Care of Poor: 2 Recipients: Bel Aire Apt.,...\$50.00, Ed Jahnel...\$90.00

Drugs - Care of Poor: 41 Recipients: Clinic Pharmacy...\$4.10, Dakins Pharmacy...\$15.70, Stacey Drug...\$8.53, Statz Drug & Jewelry...\$7.06, Oahe Manor...\$16.20, Dale's Pharmacy...\$6.70, White Drug...\$65.20, Bittners...\$114.20, Bethesda...\$71.87, Osco Drug...\$129.53, Volk Drug...\$215.76

Brown County Payroll: Commissioners...\$2375.00; Auditor's office...\$5655.47; Gladys Hatlestad, overtime...\$85.86, Lynne Hopkins, overtime...\$101.36, Phyllis Job, overtime...\$5.19, David Kalt, overtime...\$20.76, Linda Olson, overtime...\$101.36, Betty Weihrauch, overtime...\$95.40, Jan Weismantel, overtime...\$101.36, Carol Wolf, overtime...\$81.09; Treasurers office...\$5466.72, Wilma Eisenbeisz, overtime...\$38.16, Lenore Larson, overtime...\$4.77, Vivian Locken, overtime...\$33.39, Charlene Millim, overtime...\$14.31, Vivian Locken, overtime...\$33.39, Charlene Millim, overtime...\$14.31, Noaa Nelson, overtime...\$10.38, Alice Pesicka, overtime...\$40.55, Joy Van Cleave, overtime...\$41.76, Adeline Wiederich, overtime...\$42.93; Tax Collector...\$136.33; Assessor's office...\$3687.19, Richard Kauk, overtime...\$57.96; States Attorney...\$3262.26; Register of Deeds...\$2610.78; Mary Jane Heintzman, overtime...\$13.12, JoAnn Oakland, overtime...\$13.12, Maxine Omland, overtime...\$31.14; Veterans Administration...\$1174.82; Weed...\$30.00; Custodians...\$3791.55, Willie Heiser, overtime...\$4.50; Sheriffs office...\$10,010.43; County Extension...\$935.52; Planning...\$476.41; Fairgrounds & Parks...\$1646.50; Historical Society...\$1875.00; County Library...\$1214.96; Ambulance...\$4330.89; Home Health...\$3028.55; Civil Defense...\$900.58; Food Stamp Office...\$1459.58; W.I.C.,...\$564.75; Solid Waste...\$4502.34; Family Planning...\$1716.93; Highway Department...\$20,867.24

All members present voting aye. Motion carried.

COMPUTER:

Al Fischer, Accountant of North Plains, Curt Dumke, Dakota North Plains appeared before the board on the use of their computer for assistance in the Courthouse.

U.S. DEPARTMENT OF INTERIOR GEOLOGICAL SURVEY:

Moved by Ringler, seconded by Dinger to approve of the U.S. Department of Interior Geological Survey to construct and operate a streamgaging station on Maccasin Creek between sections 13 & 14, township 121 N, range 64 W., approximately two miles south of Warner. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Wenz, seconded by Ringler to instruct the Auditor to advertise for a Tax Deed Sale on County owned Tax Deed property to be held on November 26, 1976, at 10:00 A.M. in the Community Room, Courthouse Annex. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Wenz to recess until Monday, November 8, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 8, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

Father Dunn from St. Marks Episcopal Church opened the meeting with a prayer.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of November 5, 1976. All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Ringler, seconded by Dinger to receive the Sheriffs Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS FEES REPORT:

Moved by Dinger, seconded by Ringler to receive the Sheriffs Miscellaneous Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

PARKING LOT REPORT:

Moved by Janusz, seconded by Dinger to receive the Sheriffs Parking Lot Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABERDEEN CITY AMBULANCE REPORT:

Moved by Dinger, seconded by Janusz to receive the Aberdeen Cities Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Ringler, seconded by Dinger to approve the Solid Waste Abatement of Harvey Aman % Federal Savings in the amount of \$10.00, only a basement, no house, will not be completed until 1977. First State Bank of Claremont in the amount of \$20.00, adjustment. All members present voting aye. Motion carried.

BIDS ON SHERIFFS EQUIPMENT:

11:00 A.M. this being the time and place as advertised for bids on equipment for the Sheriffs office. Notice having been read, bids were opened from the following:

A & M Radio, Huron, South Dakota

Intercom Communications	\$ 296.61
Emergency Buzzer System	282.50
Public Address System	1,474.18

Moved by Ringler, seconded by Janusz to table the bids for further tabulation. All members present voting aye. Motion carried.

GOVERNMENT DAY:

Robert Huettl, Commander, Brown County American Legion appeared before the board in requesting December 10, 1976, be Government Day representing all schools in Brown County. The request was granted.

RAFFLE FOR SAVINGS BOND:

Moved by Janusz, seconded by Dinger to allow the South Dakota Federation of Teen-age Republicans to have a lottery on a raffle for Savings Bonds to be held on March 19, 1977, at Sioux Falls. All members present voting aye. Motion carried.

PLAT:

Moved by Dinger, seconded by Janusz to receive the Plat of lot 1 of Mead's Outlot "E" in the SE $\frac{1}{4}$ of section 20, township 123 N, range 64 W., and place on file for a public hearing on November 22, 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: Parsch Hardware, County Extension...\$2.15; News Printing Co., Weed fund...\$13.00; Cooperative Extension Service, County Extension...\$7.50; I.B.M. Corp., Printing & Adv.,...\$85.00; Western Printing Co., Assessor's office...\$107.65

Sheriffs Fees & Mileage: Sheriff Johnson, fees...\$136.60, mileage...\$2592.84

Board of Prisoners Fund: Sheriff Johnson...\$1916.00

Utilities: Northwestern Public Service, Civil Defense...\$11.63; Northwestern Bell Telephone, Tax Collector...\$17.50; Treasurer's office...\$74.44, V.A. Office...\$38.41

Courthouse & Jail Maintenance: Frank Scepaniak...\$53.96, Northwestern Public Service...\$3292.23, Parsch Hardware...\$37.20, Gary Sumption...\$260.10

Expenses: Assessor's office, Richard Kauk...\$45.92, Alberta Jacobson...\$58.57; Civil Defense, John Heintzman...\$104.98, Steve Ringler...\$42.00

Revenue Sharing: 1 Recipient: Daniel Harvey...\$492.00

Publications: Aberdeen American News...\$171.84

Mentally Handicapped Fund: Redfield State Hospital...\$2880.00

Road & Bridge: Doyle Lunstra...\$241.26, Henry Grieben...\$2121.00, Pickus Construction...\$875.16, Aberdeen Wrecking...\$20.00, Bus Service, Inc.,...\$13.70, Northwestern Public Service...\$3.00, Kearns Machinery...\$371.96, Nelson Auto Electric...\$155.25, Mid Con Equipment...\$371.30, H.C. Clark Implement...\$99.80, Mickelson Equipment...\$5.32, Don Boyd...\$7481.04, Clinton Farm Imp.,...\$142.99, H.V. Johnston Culvert...\$275.88, Spaulding Auto...\$230.40, Clark Eng. Co.,...\$884.77

Rent - Care of Poor: 2 Recipients: David Doeringsfeld...\$25.00, Gary Schwan...\$105.00

Fuel - Care of Poor: 1 Recipient: Parcel Oil Co.,...\$78.00

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$5.00

All members present voting aye. Motion carried.

AUDITOR'S AMBULANCE REPORT:

Moved by Dinger, seconded by Ringler to receive the Auditor's monthly ambulance report and place on file in the Auditor's office. All members present voting aye. Motion carried.

LOTTERY:

Moved by Ringler, seconded by Janusz to authorize a lottery to Northern State College Baseball Team for a Cash Prize to be held on December 16, 1976. All members present voting aye. Motion carried.

DISMANTEL PHOTOSTAT MACHINE:

Donna Kuhfeld, Register of Deeds appeared before the board in regard to the dismantling of the Photostat Machine. The board agreed to have the Itek Company come in with his crew and dismantel and clean up the entire machine which is obsolete and surplus material at no cost to the County.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Friday, November 12, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 12, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

MINUTES:

Moved by Dinger, seconded by Janusz to approve the Minutes of November 8, 1976. All members present voting aye. Motion carried.

HEARING ON VARIANCE PERMITS:

10:00 A.M. this being the time and place as advertised for Public Hearing on the following Variance Permits: Notice having been read and no persons appeared to object to any of the applications, it was moved by Ringler, seconded by Dinger to approve the following Variance Permits: Mrs. Lowell Beck to build a lean-to on an existing barn within four feet of an alley, located on the Original Plat, lots 5 & 6, block 9 of Claremont. Guy Sumption to move a 14'x17' Mobile Home within 58' of a township road, located on the SE $\frac{1}{4}$ of section 24, township 127, range 64. Dennis Dennert to build an attached garage within 85' of a township road, located on the SE $\frac{1}{4}$ of section 31, township 126, range 63, in Gaub's O.L. #1. All members present voting aye. Motion carried.

LIQUOR LICENSE TRANSFER:

10:30 A.M. this being the time and place as advertised for Public Hearing for transfer of Package (Off-sale) Liquor License Application and Retail (On-sale) Liquor License from Robert Johansen to Robert Braasch for the Mansfield Bar, lots 11, 12, 13, 14, block 4 at Mansfield. No persons appeared to oppose said transfer, it was moved by Dinger, seconded by Ringler to approve the transfer on the On-sale and Off-sale Liquor License at Mansfield. All members present voting aye. Motion carried.

COUNTY FAIR REPORT:

Carl Young, secretary to the Fair Board, appeared before the board with the 1976 Financial Report on the County Fair.

TRANSFER OF MONEY:

Moved by Wenz, seconded by Ringler to transfer \$2,500.00 from the Commissioners Contingency Fund to the County Fair Fund. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Wenz to allow the expenses of Carl Young, Secretary of the Fair Board to attend the State Fair Association Celebration in Pierre on November 17, 18 & 19, 1976. All members present voting aye. Motion carried.

AGREEMENT - DON'S AMUSEMENT, INC.,

Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the Agreement with Don's Amusement, Inc., for the Brown County Fair in 1977. All members present voting aye. Motion carried.

COUNTY FAIR REPORT:

Moved by Wenz, seconded by Janusz to receive the Financial Report of the County Fair and place on file in the Auditor's office. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property tax, penalty and interest for the years of 1972 & 1973 in the amount of \$112.92 of which \$87.54 is tax and penalty and interest in the amount of \$25.38 against Terry D. Rawstern, and 1973 personal property tax, penalty and interest in the amount of \$75.34 of which \$61.24 is tax and \$14.10 is penalty and interest against Gerald Christensen in Brown County, South Dakota, and

WHEREAS, both are out of State,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$87.54 which is the amount of tax against Terry D. Rawstern and accept the sum of \$61.24 which is taxes against Gerald Christensen and compromise the penalty and interest as full Tax Claim against Terry D. Rawstern & Gerald Christensen in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Janusz, seconded by Ringler to allow the following Solid Waste Abatement of the Chicago, Northwestern R.R. in the amount of \$225.00, adjustment. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: Amoco Oil, Ambulance...\$32.46; Addressograph-Multigraph Corp., Printing & Adv.,...\$303.00; Firestone Stores, Ambulance...\$37.88; Mathison Co., Planning...\$52.09; Brick Skelgas, Poor Farm...\$1.40

Mentally Handicapped Fund: S.D. Human Services...\$785.64

Council: Drew Johnson...\$75.00, Barnett, et al.,...\$235.00

Home Health Fund: Kreiser Surgical Supply...\$241.08, R.E. Huffman Co.,...\$25.09, Midwest Stamp Co.,...\$11.40, P & H Supply...\$115.36, Jewett Drug...\$38.68

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$29.55

Witness Certificate: Jim Caven...\$3.30

Solid Waste: Rude Transportation...\$44.89, T.M. Sheehan...\$26.40, Evergreen Supply...\$6.00, Dings Magnetic Co.,...\$19.65, Sani-Sac, Inc.,...\$14.94, Safety Service...\$6.00, 1st. State Bank...\$45.00

Board of Prisoners Fund: Brown County Ambulance Service...\$30.00

Publications: Aberdeen American News...\$33.35

Legal Services: Dennis Maloney...\$1422.97

Parks: Malchows...\$29.45, Texaco, Inc.,...\$10.14, Parsch Hardware...\$9.17

Fair: Craven Welding...\$3.00, Crady & Hansen Radiator...\$15.00, Texaco, Inc.,...\$10.14, Parsch Hardware...\$5.80, City Treasurer...\$11.97, Brown County Coop.,...\$60.50, Northwestern Public Service...\$146.13, U.B.C.,...\$24.19, Handy Man...\$32.42, Evergreen Supply...\$26.25, Brown County 4-H Show...\$1500.00

Drugs - Care of Poor: 13 Recipients: Walgreens...\$163.29, White Pharmacy...\$2.95, Oahe Manor...\$144.02

Meals - Care of Poor: 1 Recipient: Aberdeen Senior Center...\$9.00

Electricity - Care of Poor: 2 Recipients: Northern Electric...\$5.20, City of Groton...\$13.18

Rent - Care of Poor: 2 Recipients: Kurt Krueger...\$105.00, Perry Solberg...\$75.00

Fuel - Care of Poor: 2 Recipients: Mobil Oil...\$119.40, Farmers Union Coop.,...\$98.69

Groceries - Care of Poor: 2 Recipients: Red Owl...\$30.00

All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until Monday, November 12, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 15, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Father Dunn from St. Marks Episcopal Church opened the meeting with a prayer.

MINUTES:

Moved by Wenz, seconded by Dinger to approve the Minutes of November 12, 1976. All members present voting aye. Motion carried.

CANCELLATION OF WARRANTS AND CHECKS:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there are now Forty Outstanding Warrants and Checks that are two years & older in the County Auditor's office:

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Brown County, pursuant to SDCL chapter 7-22-17 cancel the following outstanding warrants and checks made out by Brown County:

OLD CHECKS & WARRANTS:

FIRST NATIONAL BANK

Oscar Hendrickson	overpayment on taxes	#5518	\$ 4.17	1/20/71
William J. Kentzer	" "	5966	1.00	5/3/72
Arthur Jung	over on estimated taxes	5533	4.94	1/22/71
Vern Sieber	overpayment on taxes	6040	2.30	3/3/72
Kent Wiedebush	" "	6448	.50	11/ /73
Dr. Noel DeDianous	" "	6479	5.74	11/7/73
Frances Gage	" "	6612	10.39	11/6/74
C.H. Malchow	" "	6629	7.34	11/7/74
Delwyn or Shirley Fisher	" "	6650	1.00	11/12/74
Ellsworth Brown	Historical Society	20259	25.00	12/3/73
Patricia Bormes	Elections	23416	39.00	6/11/74

Aberdeen NATIONAL BANK

Edgar B. Jahnel	overpayment on taxes	2674	4.99	5/17/71
Economy Gas & Oil	Refund, paid previously	3047	8.16	11/23/71
Duane Reder	overpayment on taxes	2757	.90	6/17/71
Lloyd Schweigert	" "	3219	.60	12/22/72
James Hileman	" "	3379	.46	1/21/74
Douglas Bahr	" "	3710	.47	5/14/74
Vern Moulton	" "	3723	20.00	5/6/74
Groton Vetinary Clinic	" "	3732	12.53	5/16/74
Phyllis Herrera	" "	3817	.65	6/11/74
Neil D. Cahill	" "	3821	2.10	6/11/74
Richard Allen Smith	" "	3848	.71	11/20/74
Thomas E. Aman	" "	3842	.90	6/18/74
Dales Pharmacy	Care of the Poor	15135	23.00	1/9/73

FARMERS & MERCHANTS BANK

Richard Hartze	Overpayment on taxes	3951	\$	1.42	1/28/72
Mrs. Emma Pray	Over on estimated taxes	4052		.51	1/22/73
James Pollock	" "	4066		1.62	1/22/73
Randall Jensen	" "	4081		6.92	1/25/73
Elmer L. Jensen	" "	4082		4.44	1/25/73
John Jack Waltermann	" "	4087		2.31	1/25/73
Art C. Schlenker	Over on plates	4170		8.00	2/27/73
Thomas J. Trelstad	" "	4477		2.50	6/6/73
Walter Wiltfang	Overpayment on taxes	4384		.77	5/7/73
First State Bank of Warner)					
Fred & Dixie Wollman)	" "	4798		66.25	9/25/74
Mehlhoff Realty	" "	4857		1.00	10/23/74
St. Lukes Hospital	Care of the Poor	13227		134.26	9/6/72
M & M Development	" "	25462		65.00	10/18/74
Quentin Pulfrey	Payroll Warrant	8935		380.34	3/5/74
Better Homes & Gardens	General Fund	12751		7.00	7/28/72

Seconded by Ringler. All members present voting aye. Motion carried.

PLAT ON FILE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota that the Plat showing "Lots 22-67, block 3 & lots 20-22, block 5, Wylie Park Estates Sixth Addition to Aberdeen and Wylie Park Estates, Outlot 2 in the NE $\frac{1}{4}$ of section 11, township 123 N, range 64 W., & Lots 7,8,9,10, 28 & 29, Fischer Estates in the SW $\frac{1}{4}$ of section 26, township 124, range 64 & lots 1-6, Morgans Subdivision of St. Johns Outlots 4 & 5 in the NW $\frac{1}{4}$ of section 1, township 121, range 64 W., having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Ringler to allow the following bills:

Office Expense: State Radio Communications, Sheriffs office...\$130.00; Osborns, Sheriffs office...\$34.76; Office Equipment, Sheriffs office...\$8.00; I.B.M. Corp., Printing & Adv....\$301.86, R.L. Pold & Co., Auditor's office...\$44.00, V.A. Office...\$44.00, Food Stamp Office...\$44.00, Treasurer's office...\$44.00, Aberdeen Flying Service, Sheriffs office...\$17.10, Griggs Clothing, Sheriffs office...\$57.90

Election Expense: Absentee Precinct...\$779.95; City #1 - \$198.50, City #2 - \$192.75, City #3 - \$177.55, City #4 - \$191.20, City #5 - \$187.00, City #6 - \$192.75, City #7 - \$181.25, City #8 - \$193.50, City #9 - \$193.50, City #10 - \$187.00, City #11 - \$198.50, City #12 - \$192.75; County #1 - \$195.95, County #2 - \$211.75, County #3 - \$227.20, County #4 - \$193.85, County #5 - \$205.90, County #6 - \$242.75, County #7 - \$198.50, County #8 - \$216.40, County #9 - \$190.45, County #10 - \$238.50, County #11 - \$201.50, County #12 - \$230.75, County #13 - \$212.70, County #14 - \$255.00, County #15 - \$218.70, County #16 - \$226.00, County #17 - \$233.00, County #18 - \$286.00, County #19 - \$245.50, County #20 - \$221.50, County #21 - \$227.00, County #22 - \$196.40, County #23 - \$244.00, County #24, ward 1 - \$255.55, County #24, Ward 2 - \$263.60, County #24, Ward 3 - \$231.00, County #25 - \$165.70

Publications: Aberdeen American News...\$31.90

Sheriffs Radio: A & M Radio...\$92.00

Board of Prisoners Fund: Dakota Midland Hospital...\$18.75, Radiology Services...\$12.40, Custer State Hospital...\$437.00

Mentally Handicapped Fund: David Humphrey...\$10.00, D.R. Gannon...\$10.00, J. Leonard Feldman...\$30.00, Daryl Stephenson...\$50.00

Utilities: Northwestern Bell Telephone, Auditor's office...\$93.57, Custodian...\$17.50

Revenue Sharing: Don Boyd...\$76.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$244.20, Ace Appliance Parts...\$8.95, Dons Builders Hardware...\$8.20, Nelson Auto Electric...\$5.91, Kens Fairway...\$30.65, U.B.C....\$19.82

Solid Waste: Marvin Lout Const....\$506.25, T.M. Sheehan...\$897.81, Kearns Machinery...\$1867.43

Courthouse & Jail Improvement: Malchows...\$42.00

Witness Certificates: Wm. O'Dea...\$5.50, Arlene Hatfield...\$7.00

Road & Bridge: Montana Dakota Utilities...\$6.27, Sandvigs...\$6.00, Viking Industrial Center...\$50.00, Clarence Smith...\$40.00, T.M. Sheehan Equipment ...\$22.29 Trans Continental Tire Sales...\$1269.91

Rent - Care of Poor: 1 Recipient: Spur Hotel...\$42.00

Drugs - Care of Poor: 18 Recipients: Pearson Drug...\$2.40, Jones Drug...\$398.27

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$550.62

All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Janusz to reject the bill of Dahme Construction Company in the amount of \$212.00 for pulling out Stack Mover when it broke through the floor of Bridge #183. This is not a County bill and should be presented to Mr. Herb Kolb. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wenz, seconded by Dinger to declare the Remington Rand Typewriter Serial No. J 296 5379^{purchased} in 1961 as Surplus Property. All members present voting aye. Motion carried.

PLAT:

Moved by Dinger, seconded by Janusz to approve the Plat of Olsons Addition to Groton, hereby vacating that portion of Ebersolds Addition to Groton, lying South of U.S. Highway #12 in the NE $\frac{1}{4}$ of section 19, township 123 N, range 60 W. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until ~~Friday~~^{Monday}, November ~~19~~²², 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 22, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Dinger and Janusz.

~~Father Dunn from St. Marks Episcopal Church opened the meeting with a prayer.~~

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of November 15, 1976. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest in the amount of \$863.50 of which \$328.71 is taxes and \$361.69 is penalty and interest against Fred and Alice Harms in Brown County, and

WHEREAS, due to extenuating circumstances,

, THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$328.71 which is taxes and compromise the penalty and interest as full Tax Claim of Fred and Alice Harms in Brown County, South Dakota.

Seconded by Wenz. All members present voting aye. Motion carried.

SOLID WASTE ABATEMENT:

Moved by Ringler, seconded by Wenz to allow the following Abatements: Douglas and Vera Ham in the amount of \$25.00, for 1975 & 1976, double assessment and Rodney L. & Berdella Spilde in the amount of \$10.00, vacant Mobile Home. All members present voting aye. Motion carried.

BIDS ON ELECTRONIC ACCOUNTING MACHINE:

11:00 this being the time and place as advertised on One New Electronic Accounting and Tax Billing Machine. Notice having been read, bids were opened from the following:

National Cash Register	Sioux Falls, South Dakota	\$18,841.44
------------------------	---------------------------	-------------

Moved by Ringler, seconded by Wenz to receive the bid and place on file for further tabulation. All members present voting aye. Motion carried.

PLAT:

Don Boyd, Consultant Engineer appeared before the board in regard to the Plat of Solbergs Outlots 1 through 8 and having a service road with only one entrance. The County Planning Board had discussed this matter and decided this was Solbergs responsibility to build the service road to prevent having more entrances.

PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing Lot 1 of Meade's Outlot 'E' in the SE $\frac{1}{4}$ of section 20, township 123 N, range 64 W., having been examines, is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Dinger. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the Quit Claim Deed from Brown County to Stanley Stearns, Post 68, American Legion, on lot 9, block 6 to the Town of Hecla. Sale of property was approved January 10, 1946 and has never been recorded. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Janusz to approve the following bills:

Office Expense: Electro Medical Supply, Home Health...\$57.30; R.L. Polk & Co., States Attorney office...\$44.00, Register of Deeds...\$44.00, Assessor's office...\$44.00; Tempo, County Extension...\$2.65; Bittner Pharmacy, Register of Deeds...\$7.83; News Printing Co., Register of Deeds...\$106.89, Milton Jensen, Printing & Adv.,...\$10.00

Publications: Aberdeen American News...\$165.31

Child Support: Office of Child Support...\$124.00

Fire Prevention: U.S. Post Office...\$6.75

Utilities: Northwestern Bell Telephone, Home Health...\$73.12, Family Planning...\$20.74, States Attorney office...\$104.91, County Extension...\$124.52, Assessor's office...\$59.11, Aberdeen Centrex Account, Home Health...\$51.56, Family Planning...\$3.27

County Library: Brick Skelgas...\$4.29, Northwestern Bell Telephone...\$35.33, R.R. Bowker Co.,...\$32.00, Gaylord Brothers...\$24.76, Courtneys Books & Things...\$45.95, Thomas Bouregy & Co.,...\$14.75, Doubleday & Co.,...\$109.06, Baker & Taylor...\$22.03, Brodart, Inc.,...\$58.00, McNaughton Book Service...\$58.00

Courthouse & Jail Maintenance: Sani-Sac, Inc.,...\$17.29

Council: Harvey Jewett...\$92.50, Wm. Bowen...\$371.26, Jeanne Lyke...\$95.00, David Ganje...\$132.35

NADRIC Grants: Malchows...\$78.03, Hub City Iron...\$3.65, Dakota Midland Hospital...\$3146.22 Dakota Midland...\$4280.00, St. Lukes...\$317.50, Dr. Robert Bormes...\$690.84, Hub City Tarp & Canvass Shop...\$1360.00, Dr. Mario Herrera...\$63.66, Dr. Promad Shinghal...\$54.54, Dr. Joe Ping Chang...\$36.36, NADRIC...\$149.94

Mileage: ^{4 signatures} Commissioner Orville Dinger...\$55.76, Food Stamp Office, Esther Aman...\$18.88

Revenue Sharing: Wm. Hering...\$29.65, Aberdeen American News...\$13.44, Becker & Huber Electric...\$241.58, Marvin Lout Const.,...\$405.00

Witness Certificate: Josephine Everhart...\$5.95

Road & Bridge: Wheeler Lumber Bridge Supply...\$2070.18, Pecaut Equipment...\$116.00, Taylor Laundry...\$16.50, Firestone Store...\$207.53

Rent - Care of Poor: 1 Recipient: Arthur Pigors...\$90.00

Utilities - Care of Poor: 2 Recipients: City Treasurer...\$68.48, Northern Electric...\$109.84

Fuel - Care of Poor: 4 Recipients: Mobil Bulk Oil...\$159.20, Abeln Oil...\$159.20, Abeln Oil...\$173.42, Harms Oil...\$38.86

Drugs - Care of Poor: 23 Recipients: Jones Drug...\$20.39, J & L Drug...\$228.20, Medical Center Pharmacy...\$149.57

All members present voting aye. Motion carried.

PURCHASE LOADER:

Clarence H. Smith, Highway Superintendent appeared before the board in regard to the County purchasing a loader and a sign truck.

RIGHT OF WAY FOR BURIED CABLE:

Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the application for buried cable on the Right of Way of County Route #27 with Northwestern Bell Telephone Company. All members present voting aye. Motion carried.

REQUEST EASEMENT:

Hecla City Council appeared before the board in regard to a ground level well and requesting an Easement to drill in the Right of Way of County road #5.

Moved by Janusz, seconded by Dinger to grant an Easement to the Town of Hecla to dig a test well in the Right of Way in the Southwest Corner of the SW $\frac{1}{4}$ of section 23, township 128 N, range 61 W. along County Route #5 also to grant them an Easement for buried cable under the road for electricity and pipe if the well is feasible. All members present voting aye. Motion carried.

WESTPORT - DIVISION OF ASSETS:

Trustees from the town of Westport and Supervisors from the township of Westport appeared before the board in regard to the division of assets made by the County Commissioners when the town of Westport was incorporated April 1, 1976. The town Council would maintain and repair the Town & Township Hall and let the township use the building, when needed if the township would relinquish there share to the town of Westport. The Town Board also would like the dumpsters moved to the old dump site in the township. The dump site was purchased by the township before the town was incorporated with tax money from the the town and township.

BIDS:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for bids on One New Half Ton Pick Up Truck to be held on December 6, 1976, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Friday, November 26, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 26, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of November 15, 1976. All members present voting aye. Motion carried.

TAX DEED SALE:

10:00 A.M. this being the time and place as advertised for the Sale of Tax Deed Property. Notice having been read, the sale was held.

TRANSFER OF BUDGET:

Moved by Ringler, seconded by Dinger to transfer \$2,000.00 from the Commissioners Contingency Budget to the Brown County Extension Office Budget. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Ringler to allow the following bills:

Office Expense: Firestone Stores, Ambulance...\$37.88; Loel Lust, Ambulance...\$127.76; R.L. Polk & Co., Public Welfare...\$44.00; Midwest Stamp Co., Treasurer's office...\$38.00; Richard Kauk, Assessors office...\$11.67; McLaughlin Electric, Referral Center...\$12.75

Meals: Ambulance: Robert Pfaff...\$7.00, John Sahli...\$7.00, Rueben Gienger...\$6.00

Witness Certificate: Marlene Reitz...\$4.30, JoAnne Ferguson...\$3.30, Marcie Nehls...\$3.30

Revenue Sharing: Aireborne Frieght Corp.,...\$32.11, Milbrandt & Grote...\$15.00, Al's Specialty...\$25.00, Aberdeen Sanitation...\$4856.60, Martyn-Edwards...\$15.83, Dennis Tople...\$25.00

Family Planning: Hayes Brothers...\$45.20, R.L. Polk & Co.,...\$44.00, Kreiser Surgical...\$321.50, St. Lukes...\$153.00, Carson Murdy...\$30.00, Dakota Midland Hospital...\$267.00, Daryl Weller...\$25.00, Family Planning, Petty Cash...\$28.52

Home Health: Kreiser Surgical...\$160.19, Aberdeen Centrex...\$36.92

Council: David Ganje...\$180.24, Wm. Bowen...\$190.00, Rory King...\$188.67

Tax Deeds: Duane Thurow...\$191.10

Mentally Handicapped Fund: Karlis Zvejnieks...\$25.00

Courthouse & Jail Maintenance: Lystads, Inc.,...\$44.26, Nelson Auto Electric...\$3.84, McLaughlin Electric...\$50.94, E.M.C.O. Industries...\$35.28, Midwest Stamp Co.,...\$5.00, Hub City Iron...\$4.75

Day Care: Y.W.C.A. Day Care...\$1416.74

Utilities: Aberdeen Centrex Account, Public Welfare...\$255.73

Recount Expense: James Sudlow...\$40.00

Revenue Sharing: 1 Recipient: J. W.. Hanley...\$54.00

Tax Collections: Aman Collection...\$232.85

Road & Bridge: Howard Bastian Ins.,...\$1135.00, Jensen Mfg. Co.,...\$35.06, Aberdeen Equipment...\$13.52, R.E. Huffman Co.,...\$27.90, High Grade Oil...\$2870.41, Northwestern Bell Telephone...\$67.33, Evergreen Supply...\$85.88, Frederick Coop., Oil...\$23.42, Texaco, Inc.,...\$177.37, Northwestern Public Service...\$287.54, Harold Weismantel...\$100.00, Motorola, Inc.,...\$347.70, Lewis Truck Lines...\$39.17, Sander-son Lumber Co.,...\$3.65, Farmers Union Coop.,...\$10.50, Servall Towel & Linen...\$27.00, Georges 10th. Ave. Saw Service...\$26.00

Parks: Culligan Soft Water...\$26.25, Aberdeen Glass...\$15.32, Mac's, Inc.,...\$21.97, Hub City Iron...\$9.18

Fair: Carl Young...\$115.54, Northwestern Bell Telephone...\$17.50, U.B.C.,...\$24.19, Hub City Iron...\$9.17

Rent - Care of Poor: 23 Recipients: Hoffman Realty...\$15.00, Robert Burckhard...\$75.00, Leo Feiock...\$50.00, Narregang Holding...\$45.00, Al Nordstrom...\$95.00, Sarah Gapp...\$75.00, Ralph Richter...\$160.00, Hecla Dev.,...\$50.00, Myrtle Dalziel...\$100.00, Robert Ruddy Estate...\$35.00, James Gohn...\$40.00, Kurt Krueger...\$180.00, Willis Wetzler...\$100.00, Dells Realty...\$182.50, Eliz. Gruett...\$75.00, Norman Wockenfuss...\$100.00, Narregang Holding...\$105.00, Mrs. Fritz Marko...\$101.00, Bel Aire Apt.,...\$48.00, Dell Dawson...\$105.00, Fred Rennich...\$125.00, Gary Schwan...\$35.00

Drugs - Care of Poor: 4 Recipients: Professional Arts Pharmacy...\$159.18, White Drug...\$19.51

Hospital - Care of Poor: 1 Recipient: University of Minn., Hospital...\$1084.97

Drs. Care - Care of Poor: 1 Recipient: Joe Ping Chang...\$190.00

All members present voting aye. Motion carried.

Assistant Custodian POSITION:

Moved by Janusz, seconded by Dinger to give the Assistant Custodians position to Willis Heiser while Chester Fischer is indisposed and that the salary of Willis Heiser be \$625.00 per month. It is also understood that when Chester Fischer returns to work that Willis will return to his former job and at the rate of pay in vogue at that time, effective November 1, 1976. All members present voting aye. Motion carried.

APPLICATION FOR RIGHT OF WAY FOR BURIED CABLE:

Moved by Ringler, seconded by Dinger to authorize the Chairman to sign the application for buried cable with Northwestern Bell Telephone Company on County Highway #14 in sections 22 & 23, township 123 N, range 63 W. All members present voting aye. Motion carried.

BIDS:

Moved by Dinger, seconded by Janusz to approve the bids of A & M Radio of Huron on One Intercom Communications System in the amount of \$291.61; Public Address System in the amount of \$1474.18 and Emergency Buzzer System in the amount of \$282.50 and the Proposal of Don's Builders Hardware for Electric Locks in the amount of \$139.00; Aberdeen Glass Company for Bulletproof Glass in the amount of \$360.00 and Northwestern Public Service for Outside Lighting in the amount of \$225.00 for the Brown County Jail on a Federal Grant. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Dinger to allow the expenses of the County Commissioners and Officials to attend the James Valley Commissioners and Officials Meeting at Miller on December 2, 1976. All members present voting aye. Motion carried.

PRIVATE AMBULANCE SERVICE:

Jim Carlson, Grant County Ambulance Service appeared before the Commissioners and Mayor Jeff Solem from the City of Aberdeen, in regard to Private Ambulance Service for Brown County.

APPOINTMENT OF MUSEUM DIRECTOR:

Terry O'Keefe, Dr. Clark and Mrs. Doris Hoffman appeared before the Commission, representing the Museum Board in regard to the appointment of William E. Busta from Cleveland, Ohio as Museum Director, effective January 3rd., 1977, for a period of one year.

Moved by Dinger, seconded by Janusz to concur with the Museum Board and retain William E. Busta as Museum Director, effective January 3rd., at the salary of \$9500.00 per year. All members present voting aye. Motion carried.

SUMMARY OF EXTENSION BOARD:

Marvin DeHoogh, Extension Agent appeared before the board to present to the Board their summary of the Extension Board.

HEARING OF VARIANCE PERMIT & APPROACH:

Moved by Ringler, seconded by Dinger to instruct the Auditor to advertise for a Public Hearing to be held on December 17, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex for a Variance Permit for Arthur Schnell to place an addition to his residence within 64 feet of a Township Road, located on the W $\frac{1}{2}$ of NE $\frac{1}{4}$ of section 7, township 123 N, range 64 W., and for a Permit for North Central Harvesters, Inc., to construct an approach 238' in distance from another approach on County Highway #19 in the NE $\frac{1}{4}$ of section 17, township 123 N, range 63 W. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Dinger to recess until Monday, November 29, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 29, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Father Dunn from St. Marks Episcopal Church opened the meeting with a prayer.

MINUTES:

Moved by Janusz, seconded by Dinger to approve the Minutes of November 26, 1976. All members present voting aye. Motion carried.

LIQUOR LICENSE APPLICATION HEARING:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for a Liquor License Applications Hearing, to be held on December 10, 1976, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. Marv's Bar, Marvin J. Holcomb, lot 5, block 5, Ferney, Off-sale; Marv's Bar, Patricia Labs, lot 5, block 5, Ferney, On-sale; Mansfield Bar, Robert Braasch, lots 11, 121 13 & 14, block 4 to Mansfield, On-sale and Off-sale; Helen's California Kitchen, Courtney Rott, lot 2, lying E. of M. & St. L. R.R. in section 25, township 123, range 64, On-sale & Sunday Opening; Bottle Shop, Erma Smith, lot 13, block 2 to Houghton, On-sale and Transfer; Aberdeen Country Club, in the NW $\frac{1}{4}$ of section 14, township 123 N, range 64 W., On-sale and Sunday Opening. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Wenz, seconded by Dinger to transfer \$30,000.00 from the Mentally Ill And Retarded Fund to the General Fund, transferred February 23, 1976. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wenz, seconded by Dinger to approve the Abatement of the City of Aberdeen in the amount of \$19.41, prorated tax on lot 8 & 9, block 5, Lamperts First Addition to Aberdeen. Property purchased by an exempt entity. All members present voting aye. Motion carried.

UNION FRINGE BENEFITS:

Dennis Maloney, Counselor for the Commissioners on the Union and Jerry McNeary, States Attorney - elect and employees of the Courthouse who are partially paid by State and Federal Funds appeared in regard to the fringe benefits such as vacation, sick leave to be comperative with other employees.

TAX DEED SALE:

Commissioner Dinger offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners that said report and sale be and hereby is in ~~all things~~ approved and the Board directs upon payment of the required sums as set opposite the description and names following, that a Quit Claim Deed be executed and delivered in the name of Brown County by the Chairman of said Brown County Commisioners to the respective purchasers herein reported:

ABERDEEN CITY:

Addison Addition to Aberdeen, Hoff's Outlot 1 to lot 12, block 3 - No Bid.

Hagerty & Lloyds Addition N., lot 13 & 14, block 44, Donald & Sandy Schutte ...\$4100.00.

First Addition to Highlands Hays Replat, lots 9-12, N. 9' of lot 2, block 19 - No Bid.

Morning Heights Subdivision, lot 36-37, Louis Hoff...\$300.00.

Lockingstons Outlots the 54' next N. of the S. 425' of the 50' W. of the E. 777' of the SW $\frac{1}{4}$ 7-123-63, A.F. Lebold...\$500.00.

Outlot number 3 of ~~S~~ucke's Outlots numbers 3 & 5, being a part of the East half of the Northeast quarter of section 23, intownship ~~124~~ ¹²³, range 64, Brown County, South Dakota, Richard John Thomas.. ..\$375.00.

1966 New Moon Mobile Home, 12'x60', (Faeth Trailer Court), Tom Endres...\$1075.00.

CLAREMONT VILLAGE:

Lot 10, block 5, Original Plat: - No Bid.

Lot 3, block 10, Original Plat, F.F. Otto...\$50.00.

COLUMBIA:

Original Plat, lot 12, block 7, Ignatius Dosch...\$35.00.

Mill Street, Pecks 1st. Addition, lot 7-9, Allen & Marion Jasmer...\$10.00.

James Street Pecks 1st. Addition, lot 126-128, ^{Columbia} ~~Groton~~ Public Schools...\$60.00.

STRATFORD:

Lot 5-6, ^{block 4} Duane Jark...\$90.00.

Lot 10-11-12, block 19, Lloyd Jark...\$60.00.

Seconded by Janusz. All members present voting aye. Motion carried.

EXECUTIVE MEETING:

Moved by Ringler, seconded by Dinger that the Board go into an Executive meeting on personnel purposes. All members present voting aye. Motion carried. Moved by Dinger, seconded by Janusz to adjourn the Executive meeting. All members present voting aye. Motion carried.

BIDS:

2:00 P.M. this being the time and place as advertised for bids on Bridge No. 39 located over Maccasin Creek, between sections 25 & 36, township 123 N, range 64 W., and Bridge No. 266, located over Foot Creek, between sections 26 & 35, township 123 N, range 64 W. Notice having been read, bids were opened from the following:

R.A. Krueger, Inc.,	Hopkins, Minnesota	Bridge 39	\$84,188.55
		Bridge 266	76,647.30
N.H. Snider	Slayton, Minnesota	Bridge 39	66,226.21
		Bridge 266	56,924.21
Larson Construction	Aberdeen, S.D.	Bridge 39	66,626.71
		Bridge 266	56,900.71
Barry Construction Co.,	Lake Wilson, Minn.	Bridge 39	87,439.30
		Bridge 266	72,210.30
Hollaway Construction Co., Inc.,	Mitchell, S.D.	Bridge 39	69,128.14
		Bridge 266	58,940.85
Eilers Construction	Hopkins, Minn.,	Bridge 39	75,101.97
		Bridge 266	67,024.97

Bids of N.H. Snider Construction all three bridges tied together as one package.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: R.L. Polk & Co., Sheriffs office...\$44.00; Parsch Hardware, Sheriffs office...\$4.05

Board of Prisoners Fund: Jones Drug...\$16.49

Mentally Handicapped Fund: S.D. Human Services...\$100.00

Revenue Sharing: Northwestern Bell Telephone...\$111.60, Hub City Iron...\$746.84, Northwestern Public Service...\$1343.89

Road & Bridge; McPherson County...\$1477.10, Loel Lust Chev., Co.,...\$297.37, Barco Municipal Products...\$31.46, Rollies Oil Co.,...\$24.00, Smith Truck Sales...\$38.92

Publications: Aberdeen American News...\$92.08

Drugs - Care of Poor: 1 Recipient: Oahe Manor...\$22.80

Hospital - Care of Poor: 3 Recipients: Dakota Midland Hospital...\$4460.75, University of Minnesota Hospitals...\$1532.12

All members present voting aye. Motion carried.

COUNCIL OF AGING:

Mrs. Rehfeld from Watertown with the Council of Aging appeared before the board in regard to the Council and Services that they represent, Title III, VII - V. The new program is Title V for renovating alterations and supplying services for the aging.

BIDS:

2:30 P.M. this being the time and place as advertised for bids for Contractors to furnish all labor tools, equipment and machinery necessary to erect an 8' bridge, located over the Elm River in the SE $\frac{1}{4}$ of section 29, township 126 N, range 64 W., known as Bridge No. 183. Notice having been read, bids were opened from the following:

R. A. Krueger	Hopkins, Minnesota	\$36,063.00
N.H. Snider	Slayton, Minnesota	17,272.00
Larson Construction	Aberdeen, South Dakota	13,800.00
Barry Construction	Lake Wilson, Minnesota	20,433.60.
Hollaway Construction Co.,	Mitchell, South Dakota	10,370.00
Eilers Construction	Huron, South Dakota	15,932.00

Moved by Ringler, seconded by Dinger to receive the bids and turn them over to the Engineers for further tabulation. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Dinger to reject the bill of St. Lukes Hospital in the amount of \$96.45 as this person is on Medicaid. All members present voting aye. Motion carried.

EYESTONE GRAVEL PIT:

Vi Stoia and Manley Feinstein appeared before the board in regard to the Eyestone Gravel Pit and the water contained within it.

Acceptance OF BIDS ON BRIDGES:

Moved by Ringler, seconded by Wenz to accept the apparent low and best bid of Larson Construction Company for bids on Bridge #39 in the amount of \$66,626.71 and Bridge #266 in the amount of \$56,900.71 and the Hollaway Construction Co., Inc., in the amount of \$10,370.00 and return the Bid Bonds to the unsuccessful bidders. All members present voting aye. Motion carried.

RECESS:

Moved by Dinger, seconded by Janusz to recess until Tuesday, November 30, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 30, 1976

The meeting was called to order by Chairman Anderson at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz and Janusz. Commissioners Ringler and Dinger absent.

ORDINANCE 1436:

Commissioners left their chambers to meet with the City Commissioners in joint session to set the date for Notice of Hearing on City Ordinance No. 1436 pertaining to rezoning within the three mile limit, zoned as A-1 Agricultural District and requesting to be changed to I-2 Unrestricted Industrial District. All of the Northwest Quarter (NW $\frac{1}{4}$) except Northwestern Public Service Co., (NWPS) Outlot A and Outlot B & the Chicago & Northwestern Railroad Right of Way of Section Thirty Six, (36), township One Hundred Twenty Three (123) North, range Sixty four (64) West, in Brown County, South Dakota.

Moved by Wenz, seconded by Janusz to set the date of December 21, 1976, at 9:00 A.M. for the Notice of Hearing on Ordinance 1436 in the Aberdeen City Commissioners Chambers, Municipal Building. Roll call; Wenz - aye, Janusz - aye, Anderson - aye. All ayes. Motion carried.

RECESS:

Moved by Janusz, seconded by Wenz to recess until Wednesday, December 1, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 1, 1976:

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Janusz and Dinger. Commissioner Wenz absent.

ROAD PROJECT:

Commissioners left their chambers to go to the Brown County Highway Department to work on the 1977 preliminary Road Project.

PAYROLL:

Moved by Janusz, seconded by Ringler to allow the following Payroll:

BROWN COUNTY PAYROLL: Commissioners...\$2375.00; Auditor's office...\$5818.98, Overtime: Gladys Hat-testad...\$50.09, Lynne Hopkins...\$50.09, Phyllis Job...\$44.12, David Kalt...\$55.79, Jerri Nikolas...\$116.00, Linda Olson...\$50.09, Betty Weihrach...\$102.56, Jan Weismantel...\$28.62, Carol Wolf...\$53.66; Treasurer's office...\$6034.35; Overtime: Wilma Eisenbeisz...\$71.55, Lenore Larson...\$57.24, Vivian Locken...\$57.24, Charlene Millim...\$38.16, Nona Nelson...\$31.14, Alcie Pesicka...\$62.01, Joy Van Cleave...\$55.68, Adeline Wiederich...\$71.55; Tax Collector...\$164.29; Director of Equalization's office...\$3834.91, Overtime: Richard Kauk...\$80.50; States Attorney office...\$3284.68; Register of Deeds...\$3009.69, Overtime: Jo Ann Oakland...\$5.96, Maxine Omland...\$4.64, Nancy Pottratz...\$17.21; Veterans Administration...\$1276.24; Custodians...\$4185.23; Sheriffs office...\$9915.00; County Extension...\$1032.16; Planning...\$505.48, Weed...\$75.00; Fairgrounds and Parks...\$1575.00; Historical Society...\$1869.30; County Library...\$1260.72; Ambulance...\$3999.35; Home Health...\$3540.92; Civil Defense...\$900.58; Food Stamp Office...\$1432.55; W.I.C.,...\$590.19, Solid Waste...\$4264.57, Overtime - Russell Eichelberg...\$222.31, Jerry Hubert...\$197.37, Wayne Loon...\$132.41, Dennis McGarry...\$123.62, Alvin Wellman...\$104.52, Alton Cavanaugh...\$43.13, Donovan Handboy...\$1.73, Milton Young...\$1.73; Family Planning...\$1772.35; Highway Department...\$22,996.51

All members present voting aye. Motion carried.

EXPLOSION AT SHREDDER:

Jerry Lindberg from Division Criminal Investigation, Elroy Johnson, Sheriff, William Hering, Shredder Manager and Jerry Hubert appeared before the board in regard to the explosion on November 30, at the Shredder.

BRIDGE CONTRACTS:

Moved by Dinger, seconded by Janusz to authorize the Chairman to sign the Bridge Contracts with Larson Construction and Hollaway Construction. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, December 3rd, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 3, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of November 29, 30 & December 1, 1976. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Wenz, seconded by Dinger to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Statement of Fees Collected.....\$3,227.25
Transfer Tax..... 3,318.00

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Wenz, seconded by Ringler to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,750.12
First National Bank of Aberdeen.....	57,449.29
Aberdeen National Bank.....	139,071.05
Farmers and Merchants Bank.....	42,497.13
Warner Bank.....	11,876.51
Trust Fund.....	293.17
Petty cash.....	355.00
Fund Investments.....	4,575,216.57
Outstanding Checks.....	749.88
Total.....	\$4,830,258.72

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Janusz, seconded by Wenz to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Issuances.....\$ 64,372.00
Payments..... 26,916.75
Bonus..... 37,455.25

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Dinger to allow the following Abatement: Gary Ottenbacher in the amount of \$18.11, double assessment. All members present voting aye. Motion carried.

PLAT:

Moved by Ringler, seconded by Janusz to receive the Plat of Outlots 2 & 4, located in the Northeast ¼ of section 14, township 123 N, range 64 W., and place on file for a Public Hearing on December 17, 1976. All members present voting aye. Motion carried.

SNOW REMOVAL TRANSFER:

Moved by Janusz, seconded by Wenz to transfer \$10,000.00 from the Snow Removal Fund to the County Road & Bridge Fund and to transfer \$10,000.00 of the Snow Removal Budget to the Maintenance Budget under the County Road and Bridge Budget. All members present voting aye. Motion carried.

ABERDEEN CITIES AMBULANCE REPORT:

Moved by Wenz, seconded by Janusz to receive the Aberdeen Cities Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Janusz that the Commissioners go into an Executive Session on Personnel problems. All members present voting aye. Motion carried. Moved by Wenz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

BILLS:

Moved by Dinger, seconded by Wenz to allow the following bills:

Office Expense: City of Groton, Civil Defense...\$2417.04; Dick Jensen Construction, Fire Prevention...\$75.72; Kens Bear Alignment, Ambulance...\$95.80; Addressograph-Multigraph Corp., Assessor's office...\$56.64, Auditor's office...\$56.64; News Printing Co., States Attorney office...\$24.90; Roosevelt County Sheriff, States Attorney office...\$6.00

Family Planning Fund: Clinic...\$473.00

Home Health Fund: Petty Cash...\$8.12, C.E.M.C.O.,...\$7.50, Tiffany Laundry...\$3.57

Revenue Sharing: Jackie Grote...\$40.00, Kelleys, Inc.,...\$4.23, A & A Construction...\$60.00, O.K. Tire Store...\$93.17, Kearns Machinery...\$476.10, Brown County Coop.,...\$11.70, Chris & Dons Tarp & Canvass Repair...\$58.25, Stewart Kirkpatric, 1 Recipient...\$27.50

Meals: Weed Fund: Florian Schwab...\$2.50

Mileage: Home Health: Doris Alberts...\$12.80, Barbara Zerr...\$42.48, Ruth Waldman...\$18.90, Ruth McCormick...\$20.44, Mary Fulker...\$11.76, Hildegard Gugel...\$7.56, Evelyn Froehlich...\$23.10, Lois Braun...\$43.40, Cynthia Born...\$48.86; V.A. Office, James Vaux...\$247.34; Commissioners: Ann Wenz...\$19.60, Del Janusz...\$15.40, Harvey Ringler...\$141.12, Ben Anderson...\$61.60, Orville Dinger...\$113.72; Assessor's office: Richard Kauk...\$32.96; Zoning: Richard Kauk...\$1.60; Weed: Marvin DeHoogh...\$19.78; Planning: Harvey Ringler...\$31.36, LaVonne Scepaniak...\$36.40, Carl Meyer...\$52.00, Everett Kelley...\$16.40, Alfred Waltman...\$32.16, LeRoy Wiitala...\$42.40

Board of Prisoners Fund: Brown County Ambulance...\$30.00, St. Lukes Hospital...\$263.20

Courthouse & Jail Improvement: Peavey Lumber...\$844.34

Courthouse & Jail Maintenance: Roto Rooter...\$33.00, Edna Hauge...\$24.00, Sani-Sac.,...\$25.24, Handy Man...\$22.60, Johnson Controls...\$84.46, Imperial Chemical...\$121.65, E.M.C.O. Industries...\$34.60, Dependable Sanitation...\$66.20, McLaughlin Electric...\$40.60, City Treasurer...\$38.22

Expenses & Mileage: County Extension: Barbara Misterek...\$106.34, Marvin DeHoogh...\$153.12

Coroners Report: Allen Gates...\$43.22

Publications: Aberdeen American News...\$63.80, Groton Independent...\$1101.07, Brown County News...\$1112.02

Inter Recession Fund: Wellman Construction...\$2350.53

Parks: T.S.C.,...\$11.12, Rollies Oil...\$4.00

Fair: T.S.C.,...\$6.73, Rollies Oil...\$4.00, McLaughlin Electric...\$13.71

Phone - Care of Poor: 1 Recipient: James Valley Coop., Telephone...\$7.43

Drs. Care - Care of Poor: 1 Recipient: James Moriarty...\$120.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$2916.47

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$4.50

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$26.00

Fuel - Care of Poor: 2 Recipients: Sippel Oil...\$163.60

Rent - Care of Poor: 6 Recipients: Walter Haar...\$60.00, Lloyd Marquardt...\$105.00, Clair Trego...\$60.00, M & M Development...\$40.00, Bel-Aire Apt.,...\$55.00, Aberdeen Finance...\$85.00

Drugs - Care of Poor: 1 Recipient: Dale's Pharmacy...\$25.90

Electricity - Care of Poor: 7 Recipients: Northwestern Public Service...\$310.78

All members present voting aye. Motion carried.

- ✓ BRIDGE #183:
Garry Schell from Dakota Plains, Ins., Co., and Clarence H. Smith, Highway Superintendent appeared before the board in regard to Herbert Kolb going through Bridge #183, known as Hinz Bridge. Commissioners felt that \$7,500.00 would be adequate figure for the damage to the bridge.
- ✓ PARKING LOT REPORT:
Moved by Janusz, seconded by Dinger to receive the Parking Lot Report for the month of November in the amount of \$116.00 and place on file in the Auditor's office. All members present voting aye. Motion carried.
- ✓ COUNTY AMBULANCE REPORT:
Moved by Ringler, seconded by Wenz to receive the County ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.
- ✓ HIGHWAY UNION CONTRACT:
Moved by Janusz, seconded by Dinger to approve the Collective Bargaining Agreement on Article VIII Wage and labor classification for the Highway Department. All members present voting aye. Motion carried.
- ✓ ATTORNEY FEES REPORT:
Moved by Dinger, seconded by Janusz to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.
- ✓ MISCELLANEOUS FEES REPORT:
Moved by Ringler, seconded by Wenz to receive the Miscellaneous Fee's Report and place on file in the Auditor's office. All members present voting aye. Motion carried.
- ✓ APPROACH:
Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for a Hearing on December 20, 1976, at 10:30 for an Approach in the SE¼ of section 7, township 123 N, range 63 W., less than 500 ft. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.
- ✓ REJECT APPROACH REQUEST:
Moved by Ringler, seconded by Dinger to reject the request for an Approach for Russell Daughty on County Highway #12 in section 19, township 123 N, range 63 W. All members present voting aye. Motion carried.
- ✓ UP-GRADING COUNTY ROUTE #17:
Bath Township Supervisors appeared before the board in regard to up grading County Route #17 from County #14 to Bath Corner on County Route #16.
- ✓ REJECT ABATEMENT:
Moved by Janusz, seconded by Ringler to reject the Abatement of Orley and Bernice Gederos on a 1975 Solid Waste Fee in the amount of \$15.00, as it is past the deadline of collection for 1975 fees. All members present voting aye. Motion carried.
- ✓ REJECT BILLS:
Moved by Ringler, seconded by Janusz to reject the bills of St. Lukes Hospital in the amount of \$5,261.40 as they were not authorized and one recipient is working. All members present voting aye. Motion carried.
The other has made no contact with the Commissioners.

RECESS:
Moved by Wenz, seconded by Dinger to recess until Monday, December 6, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 6, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

Father Carrol from St. Mary's Church opened the meeting with a prayer.

- MINUTES:
Moved by Ringler, seconded by Wenz to approve the Minutes of December 3, 1976. All members present voting aye. Motion carried.
- ✓ TAX EXEMPT STATUS:
Moved by Dinger, seconded by Janusz to approve the application for exempt status for Northern State College on Lots R-9, R-10, R-11, R-12 of section 24, township 123 N, range 64 W. All members present voting aye. Motion carried.

- ✓ PLAT ON FILE:
Moved by Janusz, seconded by Wenz to receive the Plat showing Lots 14-17, block 3, lots 1-10, block 4 and Lots 4-7, block 5, Green Meadows Addition to Warner in the NW¼ of section 1, township 121 N, range 64 W., and place on file for Public Hearing on December 20th, 1976. All members present voting aye. Motion carried.

- ✓ ABERDEEN - BROWN PLANNING PROPERTY:
Moved by Wenz, seconded by Ringler to authorize the Chairman to sign the voucher from the City of Aberdeen for reimbursement of property purchased for the Aberdeen Brown Area Planning office in the amount of \$1330.00. All members present voting aye. Motion carried.

- ✓ BIDS ON ONE-HALF TON PICKUP:
11:00 A.M. this being the time and place as advertised for bids on one (1) New One-half Ton Pickup. Notice having been read, bids were opened from the following:

		Make	Model	Bid Price	Trade -in
Stenerson Sillers	Aberdeen, S.D.	G.M.C.	TC10903	\$4,450.00	None
Trail Chevrolet & Olds	Groton, S.D.	Chevrolet	CC10903	4,499.00	\$4,349.00
Martyn-Edwards Co.,	Aberdeen, S.D.	Dodge	D-100	4,847.00	4,747.00
Spaulding Auto Co.,	Aberdeen, S.D.	Ford	1-250	4,833.79	4,733.79
Loel Lust Chevrolet	Aberdeen, S.D.	Chevrolet	C-10	4,685.00	4,635.00

Moved by Wenz, seconded by Ringler to refer the bids to the Highway Department for further tabulation. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Office Expense: Mobil Oil, Ambulance...\$32.04; Western Printing Co., Auditor's office...\$19.11, Treasurer's office...\$30.96, Planning...50¢, Office Equipment, Treasurer's office...\$142.00; R.E. Huffman Co., Treasurer's office...\$14.76, Public Welfare...\$21.55; News Printing Co., Tax Collector...\$62.50, Sheriffs office...\$22.04, Auditor's office...\$222.50, Photostating...\$117.09, Gibsons, Assessor's office...\$80.91; Hayes Brothers Printing Co., Auditor's office...\$23.70; Household Moving & Storage, Election Expense...\$120.00

Board of Prisoners Fund: Sheriff Johnson,...\$1720.00, Dakota Midland Hospital...\$18.54

Revenue Sharing: Fluid Components...\$28.45, Webster Scale Sales & Service...\$208.00, Kearns Machinery...\$2377.95, City Treasurer...63¢, Mobil Oil Corp.,...\$321.60, Tom Berbos, 1 Recipient...\$68.00

Courthouse & Jail Maintenance: Northwestern Public Service...\$4079.03, House Of Glass...\$46.85, Pfeiffers...\$68.10, Parsch Hardware...\$15.76, News Printing Co.,...\$169.40

Sheriffs Expenses & Fees: Sheriff Johnson, expenses...\$84.47, Fees...\$2237.20

Publications: Aberdeen American News...\$97.16

Utilities: Northwestern Bell Telephone, Sheriffs office...\$411.63, Northwestern Public Service, Civil Defense...\$13.06

Council: John Maynes...\$25.00, Lonal Gellhaus...\$275.00

Mentally Handicapped Fund: S.D. Human Services...\$451.37

Road & Bridge: Aberdeen Motors, Inc.,...\$2.11, Kearns Machinery...\$964.73

Rent - Care of Poor: 1 Recipient: Erwin Methke...\$90.00

Miscellaneous - Care of Poor: 1 Recipient: Harry's Store...\$20.00

Fuel - Care of Poor: 1 Recipient: Barnard Coop.,...\$86.28

Care - Care of Poor: 1 Recipient: Redfield Rest Home...\$420.00

Drs. Care - Care of Poor: 1 Recipient: Urological Surgeons...\$68.00

Drugs - Care of Poor: 18 Recipients: Bethesda...\$93.65, Dakins Pharmacy...\$26.75, Volk Drug...\$162.41, Osco Drug...\$52.55

Hospital - Care of Poor: 5 Recipients: Dakota Midland Hospital...\$5341.44, University of Minn., Hospitals...\$3565.23, St. Lukes Hospital...\$2119.78

All members present voting aye. Motion carried.

REJECT BILLS:

Moved by Ringler, seconded by Dinger to reject the following bills: St. Lukes Hospital, 3 Recipients in the amount of \$3239.50, two on Medicare or Medicaid and one not authorized and Dakota Midland Hospital, 2 recipients in the amount of \$2747.65, both recipients not authorized. All members present voting aye. Motion carried.

BILL ALLOWED:

Moved by Janusz, seconded by Wenz to allow the bills of Dakota Midland Hospital in the amount of \$5,341.44 for one Recipient. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Dinger to recess until Friday, December 10, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 10, 1976

The meeting was called to order by Chairman Anderson at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Wenz, Janusz and Dinger.

MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of December 6, 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Dinger to approve the following bills:

Office Expense: Simon & Schuster, Family Planning...\$36.00; Midwest Stamp Co., Treasurer's office...\$3.85; Bittners, Election Expense...\$10.68; N.C.R. Corp., Treasurer's office...\$35.10; R.E. Huffman Co., County Extension...\$36.60; Child Welfare...\$148.75; Hedges Auto Service, Civil Defense...\$341.65; World of Fabrics, County Extension...\$10.53; White Drug, County Extension...\$2.79; News Printing Co., County Extension...\$11.81; Loel Lust Chevrolet, Ambulance...\$43.46; Presentation College, County Extension...\$30.00; Board of Education, County Extension...\$60.00; Hogg Restaurant Service, Sheriffs office...\$59.55; Artz Camera Supply, Sheriffs office...\$61.99

Home Health: Aberdeen Business Machines...\$20.00, Jewett Drug...\$73.08, Hayes Brothers Printing Co.,...\$145.50, R.E. Huffman Co.,...\$22.93

Absentee Precinct: Beverly Miller...\$37.20, Mary Seeney...\$36.80

Publications: Aberdeen American News...\$65.98

Mentally Handicapped Fund: Custer State Hospital...\$437.00, S.D. Human Services...\$313.16

Utilities: Northwestern Bell Telephone, County Extension...\$8.75, Tax Collector...\$17.50, Treasurers office...\$81.20, V.A. Office...\$48.34, Commissioners...\$27.49, Food Stamp Office...\$23.63

Recount: Richard Kettering...\$300.00, Goldie Wells...\$300.00, Mose Lindau...\$420.00

Postage: U.S. Post Office, Food Stamp Office...\$25.00

Revenue Sharing: J.W Montgomery, 1 Recipient,..\$24.00, Safety Service...\$8.49, Sandvigs, Inc.,...\$397.86, Northern Electric...\$70.37, Bill Hering...\$54.40, T.M. Sheehan...\$31.51, Evergreen Supply...\$40.60, High Grade Oil...\$732.79

Reimbursement: City of Groton, Civil Defense...\$404.00

Council: Lonald Gellhaus...\$175.00

Coroner: Ellis Gates...\$102.80

Board of Prisoners Fund: Brookings County Sheriff...\$20.00, Radiology Services...\$15.20

Sheriffs Radio: State Radio Communications...\$260.00

Courthouse & Jail Maintenance: Pfeiffers...\$11.80, Honeywell, Inc.,...\$1120.00, McLaughlin Electric...\$73.42, McFarland Supply...\$58.78

Mileage: Planning: Alfred Waltman...\$48.24, Carl Meyer...\$78.00, LeRoy Wiitala...\$21.20, LaVonne Scepaniak...\$33.00, Everet Kelly...\$49.20, Dorothy Wood...\$54.60, Harvey Ringler...\$15.68, Commissioner: Ben Anderson...\$22.40

Legal Services: Dennis Maloney...\$1015.58

Road & Bridge: Hub City Iron...\$977.03, Melvin Ernst...\$625.00, H.V. Johnston Culvert Co.,...\$4102.08

C.H. & B. Reserve: S.D. Department of Transportation...\$60,630.59

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$34.00

Groceries - Care of Poor; 3 Recipients: Red Owl...\$35.00

Drugs - Care of Poor: 19 Recipients: Walgreens...\$127.91, Bittners...\$200.30, White Drug...\$26.52, Statz Drug & Jewelry...\$7.22

Fuel - Care of Poor: 3 Recipients: Harms Oil Co.,...\$39.39; Abeln Oil...\$99.72, High Grade Oil...\$36.40

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$151.96

All members present voting aye. Motion carried.

✓ PLAT:
Moved by Ringler, seconded by Wenz to receive the Plat showing Abeln's Outlot #1 in the SW $\frac{1}{4}$ of section 34, township 124 N, range 60 W., Brown County, South Dakota, and place on file for Public Hearing on December 27, 1976, at 11:00 A.M. All members present voting aye. Motion carried.

✓ BID:
Moved by Ringler, seconded by Dinger to accept the bid of Trail Chevrolet & Olds, Groton, South Dakota, for a 1977 Chevrolet Heavy Duty $\frac{1}{2}$ ton Pickup, Model CC10903 in the amount of \$4349.00, with trade in. All members present voting aye. Motion carried.

✓ LIQUOR LICENSES:
10:30 A.M. this being the time and place as advertised for applications of Liquor Licenses renewals, no persons appeared to oppose the approvals, it was moved by Dinger to approve the following Liquor License applications:

Marv's Bar, Marvin J. Holcomb, lot 5, block 5, Ferney, Off-sale; Marv's Bar, Patricia Labs, lot 5, block 5, Ferney, On-sale; Mansfield Bar, Robert Braasch, lots 11, 12, 13, block 4 to Mansfield, On-sale and Off-sale; Helen's California Kitchen, Courtney Rott, lot 2, lying E. of M. & St. L. R.R., in section 25, township 123, range 64, On-sale and Sunday opening; Bottle Shop, Erma Smith, lot 13, block 2 to Houghton, Off-sale and Transfer; Aberdeen Country Club, in the NW $\frac{1}{4}$ of section 14, township 123, range 64 W., On-sale and Sunday opening.

Seconded by Wenz. All members present voting aye. Motion carried.

✓ ABATEMENT:
Moved by Ringler, seconded by Dinger to approve the Abatement of Lampert Lumber Co., on lot 10, block 2, Lamperts First Addition, Aberdeen, South Dakota. An error in computation, the 1975 assessment, notice read \$2365.00 and should have been \$225.00, The difference of taxes is \$212.94 to be amended to read \$20.26. The amount to be abated is \$192.68. All members present voting aye. Motion carried.

✓ RELIEF LIEN:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Carl Burgess in the amount of \$258.60 against lots 289 & 290 of Morning Heights Subdivision, Aberdeen, South Dakota, and

WHEREAS, property was sold on a Contract for Deed and additional liens were placed on the property after the sale of the Contract, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners that the County Auditor be instructed to accept the sum of \$400.00 to release the lots 289 & 290 of Morning Heights Subdivision, Aberdeen, South Dakota, from the lien of Carl Burgess in the amount of \$658.60 now held against such property. Such release being in and for the best interest of Brown County,

Seconded by Wenz. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Dinger to recess until Monday, December 13, 1976. All members present voting aye. Motion carried.

Phyllis Job, Deputy County Auditor

December 13, 1976

The meeting was called to order by County Auditor, Ruth Humphries in the absence of the Chairman and Chairman Pro-tem, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Dinger. Chairman Ben A. Anderson and Chairman Pro-tem Ringler absent.

Father Carroll from St. Mary's Catholic Church opened the meeting with a prayer.

✓ RESIGNATION:

County Auditor, Ruth Humphries read a letter of resignation of Chairman Ben A. Anderson.

Moved by Wenz, seconded by Dinger to accept the resignation with regret of Ben A. Anderson as County Commissioner for the past twelve years and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ NOMINATION OF CHAIRMAN:

Ruth Humphries, County Auditor called for the nomination of Chairman for the balance of year.

✓ CHAIRMAN APPOINTED:

Commissioner Wenz moved to appoint Orville Dinger as Chairman of the Board of County Commissioners for the balance of the year of 1976. No other nominations, it was moved by Commissioner Janusz to cast a unanimous vote for Orville Dinger as Chairman of the Board of County Commissioners for the balance of the year of 1976. Seconded by Wenz. All members present voting aye. Motion carried.

The gavel was turned over to Commissioner Dinger as Chairman for the balance of the year.

✓ CHAIRMAN PRO-TEM:

Commissioner Wenz moved to appoint Del Janusz as Chairman Pro-tem of the Board of County Commissioners for the balance of the year of 1976. No other nominations, it was moved by Dinger, that nominations cease and a unanimous vote be cast for Commissioner Del Janusz as Chairman Pro-tem for the balance of the year. All members present voting aye. Motion carried.

✓ APPOINTMENT OF COMMISSIONER:

Moved by Wenz, seconded by Janusz to appoint Merrill Rix, Commissioner elect, to finish the unexpired term of Ben A. Anderson, whose resignation was submitted for the balance of the year. All members present voting aye. Motion carried.

✓ BIDS ON N.C.R.

Moved by Janusz, seconded by Wenz to reject the bid of N.C.R. in the amount of \$18,841.44 on One New Electronic Accounting and Tax Billing Machine, at the County Auditor's recommendation. All members present voting aye. Motion carried.

✓ SUPPLEMENT:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs, the County has not provided sufficient appropriations in the Annual Budget adopted September 9, 1975 and

WHEREAS, the County is now required to incur obligations and expenditures for the purpose which insufficient provisions have been made in the 1976 budget, and

WHEREAS, there is a balance in the General Fund as of December 1, 1976, sufficient to cover the Supplemental Budget:

GENERAL FUND TO PROVIDE:

Auditor's salary.....	\$13,245.00
Treasurer's salary.....	7,865.00
Register of Deeds salary.....	4,020.00
Veterans Administration salary.....	1,355.00

BE IT RESOLVED, that the Supplemental Budget be considered for adoption by the Board of County Commissioners of Brown County on December 27, 1976, at 10:30 A.M. in their chambers at the Courthouse Annex, at which time any person may appear to oppose or support the adoption of same, and

BE IT FURTHER RESOLVED, that the Notice of such Supplemental Budget and the purpose and place when such budget shall be adopted be posted by the County Auditor in three public places at least ten days prior to hearing of such budget.

Seconded by Wenz. All members present voting aye. Motion carried.

BILL REJECT:

Moved by Wenz, seconded by Janusz to reject the bill of St. Lukes Hospital in the amount of \$234.30 as the recipient has not appeared before the Commissioners for approval. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Rix, seconded by Wenz to authorize the Chairman to sign the Quit Claim Deed on Tax Deed property, deeding lots 17 & 18, block 11, Original Plat to the Town of Claremont to the City of Claremont for a amount of \$2.00. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Wenz, seconded by Janusz to transfer \$15,000.00 from the Industry & Recreation Fund and \$3,000.00 from the Day Care Center to the General Fund. Said money was transferred from the General Fund to the above designated funds on March 22, 1976. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Wenz to allow the following bills:

Office Expense: R.E. Huffman Co., County Planning...\$68.70; Mathison Co., Planning...\$36.22; Burroughs Corporation, Auditor's office...\$258.74; Texaco, Inc., Ambulance...\$45.65

Revenue Sharing: Aberdeen Sanitation...\$4856.60, Aberdeen Boys Club...\$16.00, Brown County Highway Department...\$9912.36, Martyn-Edwards...\$5.56; NOTT Company...\$262.60, Milbrandt & Grote...\$908.78

Board of Prisoners Fund: Karlis Zvejnieks...\$245.00

Insurance: Carey, Graeber, Noble...\$492.00

Mileage: County Extension, Ben Anderson...\$19.20

Drs. Care - Care of Poor: 1 Recipient: Dr. Carson Murdy...\$67.68

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$3331.55

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$30.75

Rent - Care of Poor; 1 Recipient: Esther Rencountre...\$125.00

Shoes - Care of Poor: 1 Recipient: Webb Shoe Company...\$19.95

Bus Fare - Care of Poor: 2 Recipients: Bus Service, Inc.,...\$13.80

Drugs - Care of Poor: 30 Recipients: Jones Drug...\$449.36, Medical Center Pharmacy...\$153.72

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of December 10, 1976. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Friday, December 17th, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 17, 1976

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Rix. Commissioner Ringler absent.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of December 13, 1976. All members present voting aye. Motion carried.

VARIANCE & APPROACH PERMITS:

10:30 this being the time and place as advertised for approval of the following Variance^{permit} and Approach Application. Notice having been read, it was moved by Janusz, seconded by Wenz to approve the Variance Permit of Arthur Schnell to build an Addition to his home within 64' of a township road, located on the W½ of the NE¼ of section 7, township 123 N, range 64 W., and the approach application for North Central Harvestors, Inc., to construct an approach to Highway #19, located in the NE¼ of section 17, township 123 N, range 63 W. All members present voting aye. Motion carried.

PLAT:

Moved by Wenz, seconded by Janusz to receive the Plat of Bothwells Outlot #1, located in the SE¼ of section 20, township 123 N, range 63 W., and place on file for Public Hearing on December 28, 1976, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

PLAT APPROVAL:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the Plat showing "Outlot 2 & 4, located in the NE¼ of section 14, township 123 N, range 64 W., be approved in accordance with the provisions of S.D.C.L. chapter 11-3, and all acts amendatory thereto."

Seconded by Rix. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Wenz, seconded by Janusz to approve the following Abatements: Halvor J. Jorgens, Solid Waste in the amount of \$10.00, vacant house all year, Kathy Ludwig in the amount of \$46.01, on a Mobile Home torn down in 1975 & 1976. All members present voting aye. Motion carried.

✓ RELEASE OF CLAIM ON BRIDGE:

Moved by Janusz, seconded by Rix to authorize the Chairman to sign the release of all Claims with the Dakota Claims Service, Inc., for the amount of \$7,500.00 for the damage done on Bridge #183 that went down. All members present voting aye. Motion carried.

✓ DENY REQUEST FOR LEAVE OF ABSENCE:

Moved by Wenz, seconded by Janusz to deny the request for Leave of Absence of Diane Jorgensen, Clerk of County Veterans Office, as she has not been employed by Brown County for one year. All members present voting aye. Motion carried.

✓ SUPPLEMENT:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, due to unforeseen and unanticipated increases in operating costs the Board of County Commissioners of Brown County have not provided sufficient appropriations in the Annual Budget of 1976, adopted September 9, 1976, and

WHEREAS, the Board of County Commissioners are now required to incur obligations and expenditures of funds for the purposes which insufficient provisions have been made in the 1976 Budget, and

WHEREAS, there is a balance in the County Road & Bridge Fund as of December 1, 1976, sufficient to cover such funds:

Maintenance Budget within the County Road and Bridge Budget.....\$25,000.00

FEDERAL REVENUE SHARING TO PROVIDE:

Solid Waste..... 5,000.00

BE IT FURTHER RESOLVED, that the Supplemental Budget be considered for adoption by the Board of County Commissioners of Brown County on December 27, 1976, at 11:00 A.M. in their chambers at the Courthouse, at which time any person may appear to support or oppose adoption of same, and

BE IT FURTHER RESOLVED, that the Notice of such Supplemental Budget and the purpose and place when such Budget shall be adopted shall be posted by the County Auditor in three (3) Public Places at least ten (10) days prior to hearing of such Supplemental Budget.

Seconded by Rix. All members present voting aye. Motion carried.

BILLS:

Moved by Wenz, seconded by Rix to allow the following bills:

Office Expense: Electro-Medical Supply, Family Planning...\$60.01; Kreiser-Surgical, Family Planning...\$216.39; Super City, Inc., County Extension...\$541.67; Barbara Dayton, County Extension...\$15.23; St. Lukes Hospital, Family Planning...\$159.00; Parsch Hardware, Referral Center...\$8.64; S.D. States Attorney Association, States Attorney...\$50.00; R.E. Huffman Co., States Attorney...\$6.90; S.D. Prison Industries, Assessor's office...\$149.50; Hedahls, Civil Defense...\$3.70; Kens Bear Alignment, Ambulance...\$11.00; Roosevelt County Sheriff, States Attorney...\$4.00; Matheson Co., Zoning...\$82.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$58.21, U.B.C....\$32.85, Imperial Chemical...\$641.30, Kirby of Aberdeen...\$495.95, McFarland Supply...\$62.40, Kens Fairway...\$29.64, Hulda Arlt...\$99.75, J.B. Electric Motor Service...\$142.05, Gary Sumption...\$169.00

Mileage: Food Stamp Office, Esther Aman...\$18.88, County Extension, Ann Andrews...\$20.64

Mentally Handicapped Fund: Redfield State Hospital...\$2805.00

Publications: Aberdeen American News...\$650.65, Groton Independent...\$380.45

Council: Jerald McNeary...\$145.00

Petty Cash Fund: Family Planning...\$20.06

Solid Waste: H.C. Clark Implement...\$26.19, Kearns Machinery...\$8.84, A & M Radio...\$225.00, Hogg Restaurant...\$39.92, Western Printing Co....\$6.08

Utilities: Northwestern Bell Telephone, Civil Defense...\$36.04

Insurance: Howard Bastian Insurance, Civil Defense...\$24.12

Parks: Mac's, Inc....\$8.26, T.S.C....\$4.68, Georges 10th. Ave. Saw Service...\$1.99, Aberdeen Glass...\$85.00, Sherwin-Williams...\$17.15, High Grade...\$298.33

Fair: Mac's Inc....\$8.26, T.S.C....\$4.69, Georges 10th. Ave. Saw Service...\$1.98, O.K. Tire Store...\$2.00; Larson Concrete...\$59.11, City Treasurer...\$8.19, McLaughlin Electric...\$24.33, Northwestern Public Service...\$139.18, Handy Man...\$5.27

Drugs - Care of Poor: 1 Recipient: Jones...\$21.40

Gas - Care of Poor: 5 Recipients: Brown County Highway Department...\$43.41

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$294.44

Drs. Care - Care of Poor: 3 Recipients: Radiology Services...\$30.60, Vogele Clinic...\$684.50

Fuel - Care of Poor: 2 Recipients: Parcel Oil...\$125.06, Karlen Oil...\$85.60

Rent - Care of Poor: 16 Recipients: 16 Recipients: Norman Wockenfuss...\$100.00, Dells Realty...\$130.00, Hecla Development, Corporation...\$50.00, Jim Buss...\$100.00, Oscar Herman...\$140.00,

Fritz Marko...\$75.00, Narregang Holding...\$150.00, Robert Ruddy Estate...\$35.00, Dafnis Apt.,...
 ..\$75.00, Al Nordstrom...\$35.00, Leo Feiock...\$50.00, James Gohn,..\$40.00, Kurt Krueger...\$75.00,
 Arthur Pigors...\$45.00, Sam Holman...\$150.00

Funeral - Care of Poor: 1 Recipient: Franzen Funeral Chapel...\$345.00

All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, December 20, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 20, 1976

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Wenz, Janusz and Rix. Commissioner Ringler absent.

Father Carroll from St. Mary's Church opened the meeting with a prayer.

MINUTES:

Moved by Wenz, seconded by Rix to approve the Minutes of December 17, 1976. All members present voting aye. Motion carried.

✓ PLAT APPROVAL:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing "Lots 14-17, block 3, lots 1-10, block 4, lots 4-7, block 5, Green Meadows Addition to Warner," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3, and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Wenz, seconded by Janusz to allow the following Abatements: Marx & Freda Herther, solid waste adjustment in the amount of \$115.00, Emily L. Vinton solid waste fee \$10.00, vacant land, Richard F. & Marvel L. Washnok, solid waste fee \$15.00, vacant farm. All members present voting aye. Motion carried.

✓ CONSTRUCTION OF APPROACH:

10:30 this being the time and place as advertised for a Public Hearing to construct an Approach to County Highway #12, located in the SE¼ of section 7, township 123 N, range 63 W., for the purpose of serving access to Outlot #1 for home. It was moved by Wenz, seconded by Rix to approve the application for the above described approach. All members present voting aye. Motion carried.

✓ RECREATIONAL PROGRAM:

Mayor Nehls and Councilman from Groton City appeared before the board in regard to the County helping to support the Recreational Program with Revenue Sharing. Commissioners advised the group that no action on this would be taken until after the reorganization the 4th. of January.

BILLS:

Moved by Janusz, seconded by Rix to allow the following bills:

Office Expense: Amoco Oil, Ambulance...\$17.81, R.E. Huffman Co., Auditor's office...\$711.00, Speedy's Tire Center, Ambulance...\$150.60

Solid Waste: Alton Cavanaugh...\$15.53, Fluid Components...\$147.60

Courthouse & Jail Maintenance: Dakota National Laboratories...\$150.00

Revenue Sharing: Dr. J. W. Hanley, 1 Recipient...\$92.00, Duling Optical, 1 Recipient...\$24.50

Absentee Precinct: Robert Burnell...\$13.80

Publications: Aberdeen American News...\$163.13

Mileage: Home Health, Doris Alberts...\$32.00

Salary: Custodian: Walter Fayant...\$50.00

Drugs - Care of Poor: 10 Recipients: Jones Drug...\$16.54, J & L Drug...\$180.62

Hospital - Care of Poor: 1 Recipient: St. Lukes...\$1814.66

Fuel - Care of Poor: 1 Recipient: High Grade Oil...\$39.90

All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Wenz to recess until Tuesday, December 21, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 21, 1976

The meeting was called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz, Rix and Dinger. Commissioner Ringler & Wenz, absent.

ORDINANCE 1436

Commissioners left their chambers to meet in joint session with Aberdeen City Commissioners for the first hearing on City Ordinance 1436 for re-zoning within the three mile limit of Aberdeen from A-1 agricultural to I-2 unrestricted Industrial District on the Northwest Quarter (NW $\frac{1}{4}$) except Northwestern Public Service Company, Outlot A and Outlot B and the Chicago & Northwestern Railroad right of way of section thirty-six (36), township One Hundred Twenty Three (123) North, Range Sixty--four (64), West in Brown County, South Dakota,

Moved by Janusz, seconded by Rix to approve the first reading of Aberdeen Cities Ordinance 1436. Roll call; Janusz - aye, Rix - aye, Dinger - aye. All ayes. Motion carried.

Moved by Rix, seconded by Janusz to set the date of January 10, 1977, at 10:00 A.M. for the first reading of Ordinance 1439 in the Commissioners chambers, Courthouse Annex. Roll call; Janusz - aye, Rix - aye, Dinger - aye. All ayes. Motion carried.

RECESS:

Moved by Janusz, seconded by Rix to recess until Monday, December 27, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 27, 1976

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Wenz, Janusz and Rix. Commissioner Ringler absent.

Father Zimmer from St. Mary's Church opened the meeting with a prayer.

MINUTES:

Moved by Wenz, seconded by Janusz to approve the Minutes of December 20 & 21, 1976. All members present voting aye. Motion carried.

ADOPT SUPPLEMENT:

Now this being the time and place as set by the Board of County Commissioners for final hearing and adoption of proposed Supplemental Budget the following Resolution was offered by Commissioner Janusz for its adoption:

RESOLUTION

WHEREAS, unforeseen and unanticipated increases in the cost of materials and operations have made it necessary the adoption of a Supplemental Budget in accordance with the provisions of chapter 7-2 of the S.D.C.L., and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners and recorded in their proceedings of December 13 & 17, 1976, together with the information as required by Statute, including the notice of intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct the indispensable functions of Government and discharge duties which are lawful duties to discharge, hereby adopt a budget which is and will be supplementary to the Annual Budget for Brown County for 1976 and which Annual Budget was adopted September 9, 1975, and which Supplemental Budget is as follows:

TO PROVIDE GENERAL FUND:

COUNTY ROAD & BRIDGE FUND TO PROVIDE:

Maintenance Budget within the County Road & Bridge Budget.....\$25,000.00

FEDERAL REVENUE SHARING TO PROVIDE:

Solid Waste..... 5,000.00

GENERAL FUND TO PROVIDE:

Auditor's Salary..... 13,245.00

Treasurer's Salary..... 7,865.00

Register of Deeds Salary..... 4,020.00

Veterans Administration Salary 1,355.00

Seconded by Wenz. All members present voting aye. Motion carried.

PLAT APPROVAL:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing "Abelns Outlot #1 in the SW $\frac{1}{4}$ of section 34, township 124 N, range 60 W.," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereto."

Seconded by Wenz. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Wenz to approve the following AbateMENTS: Beatrice Grace in the amount of \$18.11, property disposed of before assessment date; Pius Schneider in the amount of \$75.81, double assessment and George Boulton in the amount of \$68.03, wrong valuation on assessment list. All members present voting aye. Motion carried.

OAHE PROJECT:

United Family Farmers with Tom Fischback as spokesman appeared before the board requesting that the County Commissioners take a neutral stand on the Oahe Project. Public Hearings will be held in the near Future on the different projects that are forth coming.

BILLS:

Moved by Wenz, seconded by Janusz to allow the following bills:

Office Expense: Marshall County Sheriff, States Attorney office...\$10.00; Don Omodt, Sheriff, States Attorney office...\$11.56; Don Bahr, States Attorney office...\$4.60; I.B.M., Corp., Auditor's office...\$806.49; Printing & Adv., Fund...\$279.36, Public Welfare...\$163.50; Monroe Co., Public Welfare...\$14.85; R.E. Huffman Co., Public Welfare...\$159.90, Sheriffs office...\$51.00, Auditor's office...\$27.38, V. A. Office...\$6.49; Grigg Clothing, Sheriffs office...\$94.75; Ackerman Welding Supply, Ambulance...\$11.75; Don's Builders Hardware, Sheriffs office...\$1.00; Hub City Tarp & Canvass, Sheriffs office...\$4.50

Utilities: Aberdeen Centrex, Public Welfare...\$244.21; Northwestern Bell Telephone, Assessor's office...\$57.87, Auditor's office...\$121.64, Sheriffs office...\$410.22, States Attorney office...\$107.49, Custodian...\$20.18

Council: Drew Johnson...\$205.00

Mentall illness Board: Mariel Wallace...\$30.00

County Library: Brown County Highway Department...\$175.06, Brodart, Inc.,...\$58.00, Cora Tunby...\$51.96, A.E. Joachim...\$31.80, Inez Knickrehm...\$40.20, Alexander Mitchell Library...\$2250.00, Brick Skelgas...\$8.64, News Printing Co.,...\$5.80, Liebelt Homes...\$47.05, Aberdeen Motors...\$13.52, Northwestern Bell Telephone...\$18.38, Gordens Books...\$57.79, Baker & Taylor...\$6.94, Courtneys Books...\$39.69, Thomas Bouregy & Co.,...\$29.50, Doubleday & Co.,...\$36.46, Scholastic Book Service...\$101.66

Courthouse & Jail Maintenance: McFarland Supply...\$445.87, McLaughlin Electric...\$301.78, House of Glass...\$9.13, Pfeiffers...\$83.48, Lystads...\$32.86, L.M. Enze...\$40.40, Fire Protection Co.,...\$53.00, Dependable Sanitation...\$132.40, Imperial Chemical Co.,...\$663.50, Brown County Treasurer...\$69.00, The Cookson Co.,...\$93.28, High Grade Oil...\$3086.90, Nelson Auto Electric...\$42.80

Sheriffs Radio: A & M Radio...\$92.00

Solid Waste:Northwestern Public Service...\$1404.80, Northwestern Bell Telephone...\$78.17, Jerrys Radiator...\$10.80, Midwest Tire & Supply...\$1972.80, S.D. Federal Property Agency...\$300.00, Rude Transportation...\$95.00, Brown County Coop.,...\$125.18, Jackie Grote...\$40.00, Heil Co.,...\$2697.20, High Grade Oil...\$679.40

Board of Health: Karlis Zvejnieks...\$100.00

Drawdown: South Brown Conservation District...\$1,000.00

Postage Meter: U.S. Post Office...\$9026.00

Mileage: Home Health: Marilyn Reimer...\$4.62; Ambulance, Rueben Gienger...\$7.28

Tax Collections: Aman Collection...\$186.42

Publications: Aberdeen American News...\$91.35

Child Support Fund: Bruce Cutler...\$288.00, Office of Child Support...\$144.00

Witness Certificate: James Ulrich...\$7.60

Board of Prisoners Fund: Dakota Midland Hospital...\$34.50, Radiology Services...\$46.00, Karlis Zvejnieks...\$105.00, Bittners...\$3.29, Jones...\$51.71

Revenue Sharing: Kearns Machinery...\$445.15

Drawdown: Aberdeen Senior Citizens Center...\$1102.17

Road & Bridge: Texaco, Inc.,...\$137.50, Crady Repair...\$15.00, Western Printing Co.,...\$94.60, Taylor Laundry...\$16.50, H.V. Johnston Culvert...\$440.15, Parsch Hardware...\$20.23, Evergreen Supply...\$220.07, Stratford Oil...\$6.00, Smith Truck Sales...\$9.13, R.L. Polk & Co.,...\$44.00, Mobil Oil...\$7.61, Mickelson Equipment...\$54.90, Hall Equipment...\$46.62, Martys Upholstery...\$88.00, Brown County Implement...\$6.30, Keeley's, Inc.,...\$247.65, Hedahls, Inc.,...\$821.35, Nelson Auto Electric...\$323.27, Montana Dakota Utilities...\$6.27, Northwestern Public Service...\$547.07, Michael Todd & Co.,...\$44.36, Day County Bank...\$1914.28, Brown County Coop.,...\$139.00, Crady & Hansen...\$10.35, Office Equipment...\$32.50, Farmers Union Coop.,...\$1.18, Aberdeen Glass...\$25.34, Sandvigs...\$44.50, Spaulding Auto...\$16.95, Office Equipment...\$79.75, High Grade Oil...\$4615.71, T.M. Sheehan Equipment...\$1097.18, Hub City Iron...\$266.16, McLaughlin Electric...\$98.45, Mrs. Ida Taylor...\$86.67, Firestone Store...\$16.29, Goodyear Service Store...\$692.55, Servall Towel & Linen...\$18.00, Matterns Diesel Service...\$92.87, Martys Upholstery...\$35.50, Martyn-Edwards...\$53.24, Mickelson Equipment...\$49.44, Jensen Mfg.,...\$35.06, Kearns Machinery...\$226.64

C.H. & B. Reserve: Pickus Construction...\$3825.12

Aid - Care of Poor: 1 Recipient: Mayo Clinic Social Services...\$137.00

Drugs - Care of Poor: 2 Recipients: Bittners...\$5.11, Statz Drug & Jewelry...\$7.06

Hospital - Care of Poor: 2 Recipients: St. Lukes...\$754.74, Dakota Midland Hospital...\$376.78

Fuel - Care of Poor: 3 Recipients: Mobil Oil...\$122.18, Barnard Coop.,...\$86.65, Sippel Oil...\$41.40

Funeral - Care of Poor: 1 Recipient: Franzen Funeral Chapel...\$155.00

Care - Care of Poor: 1 Recipient: Americana...\$342.00

Rent - Care of Poor: 5 Recipients: Perry Solberg...\$150.00, Walter Haar...\$60.00, Dell Dawson...\$105.00, Clair Trego...\$60.00, Dafnis Apt.,...\$50.00

Groceries - Care of Poor: 17 Recipients: Tonners...\$241.50

X-rays - Care of Poor: 1 Recipient: Radiology Services...\$6.20

All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Tuesday, December 28, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 28, 1976

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Wenz and Rix. Commissioners Ringler and Janusz absent.

MINUTES:

Moved by Wenz, seconded by Rix to approve the Minutes of December 27, 1976. All members present voting aye. Motion carried.

PLAT APPROVAL:

Commissioner Wenz offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County that the Corrected Plat showing "Lots 13-16, block 3, lots 1-9, block 4 and lots 3-6, block 5, Green Meadows Addition to Warner", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Wenz to approve the following bills:

Mileage: Commissioners: Del Janusz...\$15.40, Orville Dinger...\$155.20, Merrill Rix...\$51.80, Ann Wenz...\$21.00

Brown County Payroll: Commissioners...\$2375.00; Auditor's office...\$5981.57, Overtime: David Kalt...\$85.64, Betty Weihrauch...\$1.06, Carol Wolf...\$57.24; Treasurer's office...\$5858.20, Overtime: Charlene Millim...\$1.33, Geri Sillman...\$2.65; Tax Collector...\$430.96; Assessor's office...\$3931.68; Richard Kauk, overtime...\$64.40; States Attorney...\$3307.11; Register of Deeds...\$2701.72, Overtime: Maxine Omland...\$10.38, Nancy Pottratz...\$29.36; Veterans Administration...\$1300.16; Custodians...\$3975.05; Sheriffs office...\$10,810.90; County Extension...\$1099.28; Planning...\$523.47; Parks & Fair...\$1575.00; Historical Society...\$1858.81, County Library...\$1490.64; Ambulance...\$3712.60; Home Health...\$3028.30; Civil Defense...\$900.58; Food Stamp Office...\$1436.63; Solid Waste...\$4135.37; Family Planning...\$1383.33; Highway Department...\$24,106.26 *WLC - 6/15/63*

All members present voting aye. Motion carried.

LIFT INTEREST:

Moved by Rix, seconded by Wenz to lift the interest in the amount of \$5.22 off of Trinity Lutheran Church, W $\frac{1}{2}$ of lot 7 & all of lot 8, block 6 to the Town of Houghton. All members present voting aye. Motion carried.

PLAT APPROVAL:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, that the Plat showing "Bothwells Outlot 1 in the SE $\frac{1}{4}$ of section 20, township 123 N, range 63W" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-3 and any amendments thereof."

Seconded by Wenz. All members present voting aye. Motion carried.

RECESS:

Moved by Wenz, seconded by Janusz to recess until Monday, January 3, 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 3, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Wenz, Janusz and Rix.

Reverend David Nelson, Pastor of Assembly of God opened the meeting with a prayer.

FOOD STAMP REPORT:

Moved by Wenz, seconded by Rix to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Issuances.....	\$64,175.00
Payments.....	26,037.00
Bonus.....	38,138.00

All members present voting aye. Motion carried.

PLAT:

Moved by Ringler, seconded by Rix to receive the Plat of Lots 1 through 6, block 1, Ackerman's *first* Addition, located in the NE¼ of section 18, township 123 N, range 63 W., for public hearing on January 17, 1977. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Janusz, seconded by Ringler to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$2,817.50
Statement of Fees collected.....	3,673.55

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Wenz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Total amount of actual cash.....	\$	3,500.00
First National Bank - Aberdeen.....		18,057.72
Aberdeen National Bank.....		34,619.30
Farmers & Merchants Bank.....		13,604.84
Warner Bank.....		420.18
Petty cash.....		355.00
Trust Fund.....		293.17
Fund Investments.....	2,725,841.52	
Total.....	\$2,796,691.73	

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Janusz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Ringler, seconded by Janusz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

BIDS ON CULVERTS:

Moved by Ringler, seconded by Wenz to instruct the Auditor to advertise for bids on Culverts to be opened on January 14, 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Wenz, seconded by Janusz to transfer from the Commissioners Contingency Budget to the Circuit Court Budget \$714.00, Director of Equalizations Budget \$225.91, County Parks Budget \$750.00 and Extension office Budget \$259.70, Fairgrounds Budget \$215.43 and Library Budget \$434.96. All members present voting aye. Motion carried.

AGREEMENT - SOLID WASTE FEE:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the agreement with George Rice Attorney for Dorothy Allen to accept the sum of \$102.29 for her 1976 Solid Waste Fee. All members present voting aye. Motion carried.

BILLS:

Moved by Ringler, seconded by Janusz to allow the following bills:

Office Expense: Bostwicks, Sheriffs office...\$72.00; Parsch Hardware, Sheriffs office...\$10.86; F & E Sales & Service, Auditor's office...\$305.00; Western Printing Co., Sheriffs office...\$439.88, Assessor's office...\$1451.80, Auditor's office...\$18.75; Osborns, Sheriffs office...\$20.00; Super City, County Extension...\$541.67; Goodyear Service Store, Civil Defense...\$38.77; N.C.R. Corp., Treasurer's office...\$159.85, Auditor's office...\$1277.13; Brown County Hwy. Department, Civil Defense...\$111.59; Hayes Brothers Printing Co., Assessor's office...\$293.85, Public Welfare...\$7.00, Auditor's office...\$93.27; News Printing Co., Sheriffs office...\$593.10, Treasurer's office...\$388.42, Assessor's office...\$2550.38, Auditor's office...\$592.90; Parsch Hardware, Referral Center...\$9.70; R.E. Huffman Co., County Extension...\$428.80, Assessor's office...\$16.30, Weed fund...\$70.00; Extension Service, County Extension...\$54.40; Aberdeen Short Term Int., Mental Health...\$998.98

Family Planning: Clinic...\$557.50; Western Printing Co.,...\$7.95, Kreiser Surgical...\$774.71, Jewett Drug...\$6.40, Dakota Midland Hospital...\$189.00

Board of Prisoners Fund: Jones Drug...\$97.32, Bittners...\$1.29, St. Lukes Hospital...\$79.20, Medical Center Pharmacy...\$4.95

HEALTH REPORT: G.H. Steele...\$15.00

Fire Prevention: Fire Protection Co.,...\$249.00

Local Share for D.P.D.C: 4th. Planning & Dev. District...\$3141.60

Audit: Department of Legislative Audit...\$4170.00

Special Investigation: Jerald McNeary...\$500.00

Courthouse & Jail Improvement: Nelson Auto Electric...\$37.80, Kimball Electric...\$2078.70, Northwestern Public Service...\$60.32

Courthouse & Jail Maintenance: Parsch Hardware...\$32.30, Fargo Paper Co.,...\$306.40, Hub City Iron...\$14.90, Handy Man...\$50.12, Western Printing Co.,...\$7.20, McLaughlin Electric...\$5.22, Northwestern Public Service...\$3581.71, Edna Hauge...\$30.00

Council: Lonal Gellhaus...\$310.00, David Gange...\$292.82, Thomas Tobin...\$351.60

Final Drawdown: N.E. Mental Health Center...\$30,650.00

1977 Allotment: Aberdeen Dev., Corporation...\$20,000.00

Dues: S.D. Association of County Officials....\$399.20

Publications: Brown County News...\$1061.58, Groton Independent...\$1061.58, Aberdeen American News...\$18.24

Revenue Sharing: Thomas Berbos, 1 Recipient...\$454.00, Y.W.C.A. Day Care...\$1416.66

Grants: Northwestern Public Service...\$225.00

W.I.C. Fund: Kreiser Surgical...\$117.14

Home Health: Kreiser Surgical...\$118.94, Tiffany Laundry...\$3.57, R.E. Huffman...\$3.73, Petty Cash...\$13.00, Abbott Laboratories...\$164.52, Jewett Drug...\$212.49, J.B. Lippencott...\$20.01, P & H Supply...\$58.10

Solid Waste: Wm. Hering...\$79.37, Spaulding Auto...\$15.83, H.C. Clark Implement...\$350.00, Al's Specialty...\$20.00, Mobil Oil...\$111.95, H.F. Jacobs...\$75.00, O.K. Tire Store...\$41.80, Nott Co.,...\$61.04, Nelson Auto Electric...\$41.55, Hub City Iron...\$514.92

Utilities: Northwestern Public Service, Civil Defense...\$14.09; Aberdeen Centrex Account, Home Health...\$37.78; Family Planning...\$2.87; Northwestern Bell Telephone: County Extension...\$114.09, Home Health...\$73.91, Family Planning...\$94.65

Historical Society: Keeley Lumber...\$139.71, Bill Booker...\$5.70

Revolving Fund: Brown County Extension Revolving...\$3.82

Mileage & Expenses: Home Health: Barbara Zerr...\$6.16, Ruth Waldman...\$13.02, Ruth McCormick...\$13.58, Kevin Kuhfeld...\$5.32, Irene Meyer...\$1.40, Hildegard Gugel...\$3.92, Mary Fulker...\$11.76, Evelyn Froehlich...\$45.50, Lois Braun...\$49.14, Cynthia Born...\$41.30, Doris Alberts...\$30.80, Ann Andrews...\$20.48,; Weed: James Ziegler...\$56.90, Fritz Rosebrook...\$112.90, Earl Rudin...\$93.38; Commissioner: Harvey Ringler...\$47.04; County Extension: Dale Lane...\$49.60, Barbara Misterek...\$56.35, Mrs. Lester Clarke...\$22.50, E.C. Nilsson...\$37.92, Mrs. Floyd Mertz...\$67.24, James Sperry...\$30.24, Ben Anderson...\$12.80, Marvin DeHoogh...\$109.14, Brenda Zirbel...\$40.34, Mrs. Humphrey Taylor...\$90.08; Assessor's office: Helen Reuer...\$131.20, Richard Kauk...\$39.04; Zoning: Richard Kauk...\$5.92; V.A. Office: James Vaux...\$180.82; Weed: Harvey Ringler...\$62.72

Road & Bridge: Fritz Rosebrook...\$871.88

Parks: High Grade Oil...\$589.05, Nelson Auto Electric...\$9.84, Hub City Iron...\$30.11, Keeley, Inc.,...\$40.78

Fair: Northwestern Bell Telephone...\$17.88, Nelson Auto Electric...\$9.85, Hub City Iron...\$30.10, Northwestern Public Service...\$57.72, Smith Truck Sales...\$4.23

Ambulance - Care of Poor: 74 Recipients: Ambulance Service...\$2006.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$15.20

Hospital - Care of Poor: 3 Recipients: St. Lukes Hospital...\$4214.93

Groceries - Care of Poor: 4 Recipients: Red Owl...\$45.00, Tonners...\$45.00

Medical Services - Care of Poor: 1 Recipient: Mayo Clinic...\$625.05

Rent - Care of Poor: 3 Recipients: Arthur Pigors...\$45.00, Aberdeen Finance...\$85.00, Kurt Krueger...\$105.00

Care - Care of Poor: 1 Recipient: Aberdeen Nursing Center...\$91.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$16.50

Electricity - Care of Poor: 13 Recipients: Northwestern Public Service...\$733.76

Drugs - Care of Poor: 84 Recipients: J & L Drug...\$230.55, Bittners...\$159.45, Dakins Pharmacy...\$63.78, Dales Pharmacy...\$24.35, Medical Center Pharmacy...\$175.56, Jones Drug...\$459.92, Professional Arts...\$307.40, Walgreens...\$151.80, Bethesda...\$106.66

Fuel - Care of Poor: 5 Recipients: High Grade Oil...\$64.40, Sippel Oil...\$100.56, Abeln Oil...\$142.97, Harms Oil...\$36.54

Drs. Care - Care of Poor: 1 Recipient: Carson Murdy...\$48.60

All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Wenz to approve the Minutes of December 28, 1976. All members present voting aye. Motion carried.

ADJOURN:

Moved by Janusz, seconded by Ringler to adjourn the last quarter of the year of 1976. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 4, 1977

This being the first Tuesday after the first Monday in January, the Board of County Commissioners reconvened at 10:00 A.M. to organize themselves, pursuant to chapter 7-8-15 S.D.C.L. of 1967 in the Commissioners Chambers, Courthouse Annex. Members present were Dinger, Janusz, Rix, Ringler & Schwan.

Oath of office was taken by John E. Schwan.

NOMINATION OF CHAIRMAN:

Ruth Humphries, County Auditor called for nominations of Chairman. It was moved by Janusz to nominate Commissioner Dinger as Chairman. No further nominations, Commissioner Ringler moved that nominations cease and a unanimous ballot was cast for Commissioner Dinger as Chairman for the year of 1977. Seconded by Janusz. All members present voting aye. Motion carried.

The gavel was turned over to Chairman Dinger to preside over the meetings of the year of 1977.

NOMINATION OF CHAIRMAN PRO-TEM:

Moved by Rix to nominate Commissioner Ringler as Chairman Pro-tem. Seconded by Schwan. All members present voting aye. Motion carried.

OFFICIAL NEWSPAPERS:

Moved by Ringler, seconded by Janusz that the Brown County News of Frederick, Groton Independent of Groton and the Aberdeen American News of Aberdeen, all in Brown County, be designated as the three Official Newspapers for the ensuing year. All members present voting aye. Motion carried.

CHattel MORTGAGE SALES:

Moved by Rix, seconded by Ringler that the front entrance of the Courthouse in Aberdeen, the front entrance of the City Hall in Hecla, the City Auditor's office in Groton and the front entrance to the Auditorium of Frederick be designated as places at which Chattel Mortgage Sales be held in accordance with chapter 10-10-2, S.D.C.L. of 1967. All members present voting aye. Motion carried.

NORTHEASTERN MENTAL HEALTH CENTER:

Moved by Janusz, seconded by Ringler that the following be appointed to the Northeastern Mental Health Board: Commissioner John Schwan, Judge Dobberpuhl and Ruth Humphries, County Auditor. All members present voting aye. Motion carried.

TAX DEEDS:

Moved by Janusz, seconded by Schwan that the Brown County Commissioners appoint Thurow, Thurow and Cutler to take Tax Deeds for Brown County for the year of 1977:

RESOLUTION

WHEREAS, Brown County has aquired for Tax Deed and Tax Notices can be served as same,

THEREFORE BE IT RESOLVED, that the Brown County Commissioners authorize the Treasurer, Bernard Larson, to retain Thurow, Thurow and Cutler as agents to process Tax Deed Notices:

All members present voting aye. Motion carried.

EXTENSION BOARD:

Moved by Ringler, seconded by Janusz to appoint the following to the Extension Board: E.C. Nilsson, James Sperry, Mrs. Dean Cutler, Mrs. Humphrey Taylor, Dale Lane, Mrs. Lester Clark and Commissioner Rix. All members present voting aye. Motion carried.

ORDINANCE:

Commissioners left their chambers to meet in joint session with the Aberdeen City Commissioners on Ordinance No. 1436 "An Ordinance amending section 701 of Ordinance No. 1164, providing for rezoning of a portion of District A-1 Agricultural District, as defined in said Ordinance",

BE IT ORDAINED BY THE COUNTY OF BROWN:

Section 1. That that portion of area within three (3) miles of the Corporate Limits of the City of Aberdeen, heretofore zoned A-1 Agricultural District by section 701 of Ordinance No. 1164 to-wit:

All of the Northwest Quarter (NW $\frac{1}{4}$) except Northwestern Public Service (NWPS) Outlot A and Outlot B, and the Chicago, Northwestern Railroad right of way of section Thirty Six (36), township One Hundred Twenty Three (123), North range Sixty Four (64) West in Brown County, South Dakota:

be and the same and is hereby changed to I-2 Unrestricted Industrial District to be used in accordance with section 107 of Ordinance 1164 of the City of Aberdeen, South Dakota, and the Housing, Building and Plumbing, Electrical and Zoning Official is hereby directed to designate the above change upon the zoning maps on file in the said offices and by reference made a part of Ordinance 1164.

Moved by Schwan, seconded by Ringler to approve the second reading of Ordinance No. 1436, (County No. 016). Roll call; Ringler - aye, Shcwan - aye, Janusz - aye, Rix - aye, Dinger - aye. All ayes. Motion carried.

Moved by Ringler, seconded by Rix that Ordinance No. 1436 (County No. 016) be adopted. Roll call; Ringler - aye, Shcwan - aye, Janusz - aye, Rix - aye, Dinger - aye. All ayes. Ordinance No. 1436 (County 016), be adopted and to become effective January 31, 1977. All ayes. Motion carried.

✓ PARKS - FAIRGROUNDS & RECREATION:

Moved by Rix, seconded by Schwan to re-appoint Harold Pleinis as Superintendent of Parks, Fairgrounds and Recreation for the ensuing year and Commissioner Dinger to be in charge of Parks, Fairgrounds and Recreation. All members present voting aye. Motion carried.

✓ HIGHWAY, SHREDDER AND REFERRAL CENTER BUILDINGS:

Moved by Janusz, seconded by Schwan to appoint Commissioner Ringler to be in charge of the Highway Building, Shredder Plant and Referral Center Buildings. All members present voting aye. Motion carried.

✓ FAIR BOARD:

Moved by Janusz, seconded by Rix to appoint the following to the Brown County Fair Board: Larry Wheeting, Alvin Abeln, Mrs. Leonard Elsen, William Hurrell, Allen Munger, Kurt Schliebe, LaVerne Swenson, Loren Tveit, M.J. Mickelson and Commissioner Dinger. Ex-Officio Members: Richard Protxter, Manager of Aberdeen chamber of Commerce, Clarence Smith, County Highway Superintendent, Harold Pleinis, Fairgrounds Superintendent, Barbara Misterek, Extension Home Economist, Brenda Zirbel, Extension Home Economist, Joe Gednalske, Assistant County Extension Agent and Marvin De-Hoogh County Extension Agent. All members present voting aye. Motion carried.

✓ FOOD STAMP DIRECTOR:

Moved by Ringler, seconded by Janusz to re appoint Esther Aman as Food Stamp Cashier for the ensuing year. All members present voting aye. Motion carried.

✓ OFFICIAL DEPOSITORIES:

Moved by Ringler, seconded by Rix that the following banks be designated as Official Depositories for 1977 funds, under the following conditions: Funds are to be deposited in the name of Bernard Larson, Treasurer for Brown County: Farmers & Merchants Bank and Trust Co., Aberdeen; Aberdeen National Bank and Sunrise Branch of Aberdeen; First National Bank of Aberdeen, East Branch, Northwest Branch, Groton Branch and Hecla Branch; First State Bank of Warner; First State Bank of Claremont and Columbia Branch; First National Bank of Frederick; Aberdeen Federal Savings and Loan Association and American Federal Savings and Loan of Aberdeen. All members present voting aye. Motion carried.

✓ MUSEUM BOARD:

Moved by Schwan, seconded by Janusz to appoint the following to the Museum Board: Gordon Bergh, Dr. Russell Brock, Jack Chilton, Clara Clark, Dr. Lester Clarke, Katherine Dombrowe, Doris Huffman, Edna Johnson, Peg Lamont, Betsy Morgans, Terrance O'Keefe, Emily Buttaro and Commissioner Rix with two life term members: Ruth Hatterscheidt and Kenneth Vaughan. All members present voting aye. Motion carried.

✓ RATIONING BOARD:

Moved by Rix, seconded by Janusz to re-appoint Otho Rix, Robert Heintzman, George May, Frank Kraft, Commissioner Dinger and Auditor Ruth Humphries to the Rationing Board. All members present voting aye. Motion carried.

✓ WEED BOARD:

Moved by Janusz, seconded by Rix to appoint Commissioner Harvey Ringler to the Brown County Weed Board. All members present voting aye. Motion carried.

✓ MENTALLY ILL BOARD:

Moved by Schwan, seconded by Ringler to appoint Donald Covey, Mariel Wallace and Dave Rave to the Mentally Ill Board. All members present voting aye. Motion carried.

✓ LIBRARY BOARD:

Moved by Janusz, seconded by Schwan to appoint Commissioner Harvey Ringler to the County Library Board. All members present voting aye. Motion carried.

✓ UNION ARBITRATION BOARD:

Moved by Rix, seconded by Ringler to retain Dennis Maloney for Labor Union negotiations and appoint Commissioners Dinger and Janusz on the Union Arbitration Board. All members present voting aye. Motion carried.

✓ AREA IV PLANNING BOARD:

Moved by Ringler, seconded by Janusz to appoint Commissioners Rix and Janusz to the Area IV Planning Board. All members present voting aye. Motion carried.

✓ BROWN COUNTY PLANNING & ZONING:

Moved by Shwan, seconded by Rix to appoint Commissioner Ringler to the Brown County Planning and Zoning Board. All members present voting aye. Motion carried.

✓ W.E.B.

Moved by Janusz, seconded by Ringler to appoint Commissioner Schwan to the W.E.B. Board. All members present voting aye. Motion carried.

✓ DESIGNATION OF CLERICAL HELP:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, chapter 7-7-20 to 7-7-22 S.D.C.L. of 1967 makes it mandatory the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners:

THEREFORE BE IT RESOLVED, that the following Deputies and Clerks are authorized at the discretion of the County Officials: Auditor's office: 7 deputies, one part time clerk; Treasurer's office: 8 deputies, 2 part time clerks; Assessor's office: 3 deputies, 2 fieldmen, one part time clerk; Register of Deeds Office; 3 deputies, 2 part time clerks. All extra help hired by County Officials must first be approved by the County Commissioners.

Seconded by Rix. All members present voting aye. Motion carried.

✓ W.I.C. COORDINATOR:

Moved by Ringler, seconded by Janusz to appoint Lenore Preszler as W.I.C. Coordinator and Lorraine Gradberg as Deputy of the Food Stamp Program. All members present voting aye. Motion carried.

✓ APPOINTMENT OF CUSTODIANS:

Moved by Schwan, seconded by Janusz to appoint Robert Dosch as Chief Maintenance man, Chester Fischer, indefinite disability status, as Assistant Maintenance man and Willis Heiser, temporary Assistant Maintenance man, Tom King, Ava & Terry Kumpf, Judy Dosch & Anton Ochs as Custodians. All members present voting aye. Motion carried.

✓ ENCUMBER 1976 Budget:

Moved by Ringler, seconded by Rix that the following amounts are to be encumbered from the 1976 Budget:

AMOUNTS TO BE ENCUMBERED FROM THE 1976 BUDGET:

Commissioners.....	\$	2,706.05
Circuit Court.....		713.65
Auditor.....		1,801.44
Treasurer.....		1,486.26
Director of Equalization.....		5,164.50
States Attorney.....		614.38
Register of Deeds.....		1,119.19
Veterans's Office.....		400.29
General Building Maintenance.....		5,471.94
Commissioners Contingency.....		2,600.00
Sheriff.....		7,924.20
Coroner.....		84.20
Board of Health.....		15.00
Public Welfare.....		1,248.29
Parks.....		814.66
Extension.....		1,899.68
Planning and Zoning.....		94.00
Road and Bridge.....		24,224.63
Care of Poor.....		49,933.15
Mentally Handicapped.....		5,029.80
Weed.....		400.31
Fire Prevention.....		249.00
Courthouse & Jail Improvement.....		36,274.52
Fairgrounds.....		516.92
Historical Society.....		473.26
Senior Citizens.....		104.16
Mental Health.....		30,650.00
County Library.....		920.89
Revenue Sharing.....		11,183.76
272.2 Machinery.....	\$4,349.00	
272.4 Poor Relief.....	6,834.76	
Ambulance.....		850.27
Home Health.....		1,504.05
Grants.....		225.00
Civil Defense.....		322.52
Food Stamp Office.....		253.25
W.I.C.,.....		220.74
Solid Waste.....		9,429.87
Family Planning.....		2,357.89
	\$	209,281.72

All members present voting aye. Motion carried.

✓ JUDGE & CLERKS OF ELECTION SALARIES:

Moved by Ringler, seconded by Janusz to set the amount of \$2.30 per hour for all Judges and Clerks of Elections for the ensuing year. All members present voting aye. Motion carried.

✓ FEES FOR BURIAL OF INDIGENTS:

Moved by Ringler, seconded by Rix to set the following fee schedule for the burial of Indigents in compliance with chapter 28-17-4 - S.D.C.L. of 1967, \$375.00 for the funeral, \$75.00 for the concrete or wooden box, plus the cost for the opening and closing of the grave. All members present voting aye. Motion carried.

✓ N.A.D.R.I.C. BOARD:

Moved by Janusz, seconded by Ringler to appoint Commissioner John Schwan on the NADRIC Board. All members present voting aye. Motion carried.

✓ INTERVENTION CENTER BOARD:

Moved by Rix, seconded by Schwan to appoint Commissioner Del Janusz on the Intervention Center Board. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of January 3, 1977. All members present voting aye. Motion carried.

✓ CIVIL DEFENSE DIRECTOR:

Moved by Ringler, seconded by Rix to appoint John Heintzman as Civil Defense Director for a period of one year. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Friday, January 7, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

✓ COURTHOUSE, JAIL AND MUSEUM:

Moved by Ringler, seconded by Rix to appoint Commissioner Janusz to be in charge of the Courthouse, Jail Building and Museum Building for the ensuing year. All members present voting aye. Motion carried.

January 7, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of January 4, 1977. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS ANNUAL REPORT:

Moved by Janusz, seconded by Rix to receive the Register of Deeds Annual Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Schwan, seconded by Ringler to receive the Attorney Fee's Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PARKING LOT REPORT:

Moved by Rix, seconded by Schwan to receive the Sheriff's Parking Lot Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS PRISONERS FEES REPORT:

Moved by Ringler, seconded by Rix to receive the Sheriffs Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ BID LETTINGS FOR THE BROWN COUNTY HIGHWAY DEPARTMENT:

Moved by Janusz, seconded by Schwan to set the following time and dates for Bid Lettings for the Brown County Highway Department: Cutting Edges, January 21, 1977, at 11:00 A.M.; Tires on January 21, 1977, at 2:00 P.M.; Asphalt Road Oil on January 28, 1977, at 11:00 A.M.; Bridge Lumber on February 4, 1977, at 11:00 A.M.; Gasoline and Diesel Fuel on February 18, 1977, at 11:00 A.M.; Contracts for services of rental of machinery on February 25, 1977, at 11:00 A.M. and Bituminous Plant Mix on March 4, 1977, at 11:00 A.M., in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ INTEREST COMPROMISE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing Solid Waste Fees, Interest and Penalty in the amount of \$45.72 of which \$40.00 is Solid Waste Fees and \$5.72 is penalty and interest for the years of 1975 & 1976, against the Trinity Lutheran Church at Houghton, and

WHEREAS, due to circumstantial evidence,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$40.00 and compromise the penalty and interest as full Solid Waste Fees Claim against the Trinity Lutheran Church of Houghton.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Schwan to allow the expenses of the County Commissioners and Officials to attend the Northeast Commissioners District meeting at Webster on Monday, January 17, 1977. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Janusz, seconded by Rix to approve the Abatement of the Methodist Church Parsonage at Westport in the amount of \$88.00, ~~on the~~ on the wrong lot. Correction made. All members present voting aye. Motion carried.

✓ NOTICE OF HEARING ON REZONING:

Moved by Ringler, seconded by Rix to instruct the Auditor to advertise for a public hearing to be held on January 28, 1977, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex on an application of a petition for Rezoning the East 400 feet of the 1000 feet south of Brown County Highway No. #23, located in the S½ of NW¼ of section 2, township 121, range 64 from Agricultural land to Rural Urban Industrial land. All members present voting aye. Motion carried.

EXECUTIVE MEETING:

Moved by Janusz, seconded by Schwan that the board of Commissioners go into an Executive Meeting on personnel matters. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive meeting. All members present voting aye. Motion carried.

✓ LETTING ON BRIDGE #33:

Clarence Smith and Walt Wabema, Halloway Construction appeared before the board in regard to a letting on Bridge #33 and moving it to the Moccasin Creek, North of Warner on County Route No. #10.

✓ BRIDGE REPLACEMENT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

SPECIAL BRIDGE REPLACEMENT

WHEREAS, the Brown County Board of Commissioners desire the construction and improvement of the road _____ and/or bridge x (check one or both), as hereinafter described:

Special Bridge Replacement on FAS Route #6467 - Section 25 & 30-124-62, Brown County. Brown County Bridge No. 233 - on Road #18 - South of Tacoma Park.

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-of-way of the proposed project in accordance with state and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the state for all costs not reimbursable with FAS funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

DESCRIPTION

FAS Route 6467

From: Section 25 & 30 T-124-R-62, Brown County, South Dakota

Seconded by Rix. All members present voting aye. Motion carried.

RICHMOND LAKE YOUTH CORPORATION:

Moved by Ringler, seconded by Janusz to receive the Report of Income & Expenses for Richmond Lake Youth Corporation and place on file in the Auditor's office. All members present voting aye. Motion carried.

PLAT ON FILE:

Moved by Ringler, seconded by Rix to receive the Plat of "Hansons Outlot A in the NW $\frac{1}{4}$ of section 29, township 121 N, range 60 W., for Public Hearing on January 21, 1977. All members present voting aye. Motion carried.

DAY CARE BOARD:

Moved by Janusz, seconded by Schwan to appoint Commissioner Rix to the Day Care Center Board. All members present voting aye. Motion carried.

DEPUTY STATUS IN STATES ATTORNEY OFFICE:

Jerald McNeary, States Attorney appeared before the Board in regard to the Deputy status in his office.

BILL REJECTS:

Moved by Ringler, seconded by Rix to reject the following bills: St. Lukes Hospital, four indigents, not authorized \$4616.44, Dakota Midland Hospital, 1 indigent \$1063.90. All members present voting aye. Motion carried.

MILEAGE:

Moved by Ringler, seconded by Schwan to set the mileage of all County employees ^{at} 16¢ per mile, except for Sheriff's mileage at 20¢ per mile, effective January 1, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Ringler, seconded by Schwan to allow the following bills:

Office Expense: Ackerman Welding, Ambulance...\$11.75; I.B.M. Corp., Printing & Adv., fund...\$279.36; Loel Lust Chevrolet, Ambulance...\$16.13; Brown County Highway Department, Ambulance...\$133.99, Senior Citizens...\$104.16; News Printing Co., County Extension...\$10.02; Aberdeen Credit Bureau, Public Welfare...\$75.00; R.E. Huffman Co., Public Welfare...\$1081.39; Best Business Products, Register of Deeds...\$23,678.34

Sheriffs Expenses & Mileage: Sheriff Johnson, expenses...\$69.91, mileage...\$2750.54

Courthouse & Jail maintenance: Gary Sumption...\$136.00, McLaughlin Electric...\$47.04, Brown County Highway Department...\$72.37, Hogg Restaurant...\$53.20, City Treasurer...\$47.55, Lemke's Lock & Security...\$12.60, Imperial Chemical...\$42.50, Sani-Sac, Inc.,...\$24.98; EMSCO Industries...\$40.50

Blanket Bond: Carey, Graeber, Noble...\$2004.97

Coroner: Ellis Gates...\$84.20

Revenue Sharing: Y.M.C.A.,...\$4500.00, University of Minnesota...\$12.00, St. Lukes Hospital, 2 indigents...\$511.61

Board of Prisoners Fund: Brown County Ambulance...\$30.00, Thomas Berbos...\$15.00, St. Lukes Hospital...\$18.54, S.D. Altman...\$12.00, Elroy Johnson...\$1496.00

Drawdown: Boys Club of Aberdeen...\$2500.00

Legal Services: Dennis Maloney...\$918.31

Insurance: Carey, Graeber, Noble...\$112.00

Mentally Handicapped Fund: Clyde Bratton...\$29.80

Publications: Aberdeen American News...\$100.78

Family Planning: St. Lukes Hospital...\$126.00, News Printing Co.,...\$7.60

Home Health: Bittners...\$18.00

Solid Waste: Kearns Machinery...\$1101.36, Martyn-Edwards...\$197.85, Aberdeen Sanitation...\$4941.80, City Treasurer...\$40.50, Aberdeen American News...\$53.76, Sandvigs, Inc.,...\$56.85, Evergreen Supply...\$49.65, Heil Co.,...\$822.84

Utilities: Northwestern Bell Telephone, Register of Deeds...\$49.02

Courthouse & Jail Improvement: National Chemsearch...\$951.76, McLaughlin Electric...\$41.34

C.H. & B. Reserve: S.D. Department of Transportation...\$69.84

Road & Bridge: George Voeller...\$7044.35, Krueger Bros.,...\$178.75, Carl E. Maack...\$315.00, Clark Eng. Co.,...\$3240.00, Don A. Boyd...\$6993.58, Bernice Voeller...\$100.00

Phone - Care of Poor: 1 Recipient: James Valley Coop., Telephone Co.,...\$7.36

Drs. Care - Care of Poor: 1 Recipient: Bormes Prof., Association...\$8.00

Hospital - Care of Poor: 3 Recipients: Dakota Midland Hospital...\$1117.08, St. Lukes Hospital...\$572.58

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$33.42

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$31.50

Groceries - Care of Poor: 1 Recipient: Groton Red Owl...\$10.00

Drugs - Care of Poor: 11 Recipients: Faulkton Drug...\$68.15, Volk Drug...\$231.35

Rent - Care of Poor: 3 Recipients: Wayne Ellis...\$67.50, Charles Armstrong...\$90.00, Mrs. George Dell...\$135.00

Gas - Care of Poor: 2 Recipients: Brown County Highway Department...\$14.37

Care - Care of Poor: 1 Recipient: Colonial Manor...\$370.48

All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until Monday, January 10, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 10, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend David Nelson, Pastor of Assembly of God opened the meeting with a prayer.

MINUTES:

Moved by Ringler, seconded by Rix to approve the Minutes of January 7, 1977. All members present voting aye. Motion carried.

ORDINANCE:

Aberdeen City Commissioners met jointly with the County Commissioners for the first reading on City Ordinance No. 1439. An Ordinance amending Section 701 of Ordinance No. 1164 providing for rezoning of a portion of District A Agricultural District, as defined in said Ordinance."

BE IT ORDAINED BY THE COUNTY OF BROWN:

Section 1. That that portion of area within three (3) miles of the corporate limits of the City of Aberdeen, heretofore zoned A-1 Agricultural District by Section 701 of Ordinance No. 1164 to-wit:

The North 769.6 feet of the Northeast Quarter (NE $\frac{1}{4}$) of section Twenty-two (22), township One Hundred Twenty-three (123), range Sixty-three (63), except Schumacker's Outlots One (1) and Two (2) thereof; All in Brown County, South Dakota be and the same is hereby changed to C-2, Highway Commercial District to be used in accordance with section 707 of Ordinance No. 1164 of the City of Aberdeen, and the Housing, Building, Plumbing, Electrical and Zoning Official is hereby directed to designate the above change upon the zoning map on file in the office of said official, and by reference made a part of Ordinance No. 1164.

Moved by Ringler, seconded by Rix to approve the first reading of Ordinance 1439. Roll call; Ringler - aye, Schwan - aye, Janusz - aye, Rix - aye, and Dinger - aye. All ayes. Motion carried.

Moved by Rix, seconded by Schwan to set the date of January 17, 1977, at 10:00 A.M. For the second reading of Ordinance No. 1439. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schwan, seconded by Rix to allow the expenses of Commissioner Janusz to attend the Health and Education meeting of the National Association of County Commissioners on January 26 & 27, 1977, at Reno, Nevada. All members present voting aye. Motion carried.

VARIANCE ON APPROACH:

Moved by Ringler, seconded by Rix to instruct the Auditor to advertise for a Variance Permit to build an Approach on lot #6 in Gederos Subdivision in section 35, township 124, range 64 within 40 feet of another Approach, to be held on January 28, 1977, at 1:30 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

ABERDEEN CITY AMBULANCE REPORT:

Moved by Janusz, seconded by Rix to receive the Ambulance Report from the City of Aberdeen and place on file in the Auditor's office. All members present voting aye. Motion carried.

EYESTONE PIT:

Commissioner Janusz offered the following Resolution for its adoption and to authorize the Chairman to sign same:

JOINT MUTUAL AGREEMENT
BETWEEN
THE CITY OF ABERDEEN, SOUTH DAKOTA
AND
THE COUNTY OF BROWN, SOUTH DAKOTA

WHEREAS, the city of Aberdeen, hereinafter referred to as "City" being the unqualified owner of a parcel of land described as being the West 500 feet (500') of the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Six (6), township One Hundred Twenty Four (124), Range Sixty three (63) West in Brown County, hereinafter referred to as the Eyestone Pit, is desirous of pumping water from the Eyestone Pit in accordance with Water Permit No. 2551-3, and,

WHEREAS, within the Eyestone Pit remains a significant amount of gravel that if removed would facilitate production of water from within its boundaries, and,

WHEREAS, the gravel would be of considerable value to Brown County, being centrally located within the County and thereby adding to a diminishing supply of gravel for highway purposes.

The City does hereby grant to Brown County the right to excavate and remove remaining gravel and strip-pings as it deems desirable, thereby affecting a beneficial advantage for both units of government.

In consideration of said grant, Brown County shall agree to level off soil strippings by grading or removal and dispose of all existing trees and vegetation as required during excavation operations, assume all costs of gravel production, confine gravel removal to not more than one half of the pit at any time to allow the City to pump water from the remaining part of the pit and to maintain a dike or berm between gravel removal and pumping sites.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing Joint Mutual Agreement shall be cooperative effort between the two units of government resulting in a savings of costs, create a supplemental source of water, and that its consummation will not in any way alter the City's ownership of the property or its Rights to the use of the water, and that upon the signatures of the Mayor of the City of Aberdeen and the Chairman of the Board of Brown County Commission, the grant will be in effect.

IT IS FURTHER agreed that upon failure of either party to live up to the terms of this Agreement, either party may terminate the Agreement upon thirty days written notice.

Seconded by Schwan. All members present voting aye. Motion carried.

COUNTY ANNUAL AMBULANCE REPORT:

Moved by Rix, seconded by Schwan to receive the Counties Annual Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

BILLS:

Moved by Schwan, seconded by Ringler to allow the following bills:

Office Expense: Texaco, Inc., Ambulance...\$67.29

Mentally Handicapped Fund: S.D. Human Services...\$625.70, Custer State Hospital...\$437.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$30.94, National Chemsearch...\$217.08

Mileage: Commissioner Ann Wenz...\$3.20

Council: John Maynes...\$176.00

Courthouse & Jail Improvement: n Herges, Kirchgasler & Assoc.,...\$792.04, Frey Electronics...\$368.60

Revenue Sharing: Groton School District #33...\$10,000.00, Trail Chevrolet & Olds...\$4349.00, Aberdeen Public Schools...\$65,000.00, Aberdeen Public Schools, Roncallie...\$13,000.00, Warner Ind. School District...\$3,000.00, Elm Valley Ind. School District...\$5,000.00

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$32.40

Rent - Care of Poor: 1 Recipient: Esther Rencountre...\$125.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$85.50

Drugs - Care of Poor: 1 Recipient: Pearson Drug...\$5.90

Drs. Care - Care of Poor: 1 Recipient: Dr. K. Broadhurst...\$180.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$2643.18

All members present voting aye. Motion carried.

AGREEMENT:

Moved by Rix, seconded by Ringler to authorize the Chairman to sign the Agreement with the Chicago, Milwaukee, St. Paul & Pacific Railroad Company for construction maintenance on the use of the portable platform for loading of scrap from the Solid Waste. All members present voting aye. Motion carried.

INCORPORATION OF MUNICIPALITIES:

Tom Tobin & John Holman appeared before the board in regard to incorporating outlots 1-2-3-4 in the NE $\frac{1}{4}$ of section 14, township 123, range 64 for Historical Educational purposes.

1977 ROAD PROGRAM:

Clarence H. Smith, Highway Superintendent and Assistant Larry Mitzel, appeared before the board in regard to the 1977 Road Program.

Moved by Ringler, seconded by Janusz to adopt the 1977 Road Project as proposed and presented to the Board of Commissioners by the County Highway Superintendent. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye and Dinger - aye. Four ayes. Motion carried.

✓ INCORPORATED MUNICIPALITY:

Moved by Janusz, seconded by Ringler to receive the affidavit and application and petition for an order for an Incorporated Municipality - refer them to the States Attorney for further study. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Janusz, seconded by Ringler to reject the bill of St. Lukes Hospital in the amount of \$420.85 because the hospital has received compensation for over a month from Medicaid. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Rix to recess until Tuesday, January 11, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 11, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Harold Pleinis, Fairgrounds Superintendent appeared before the board with specifications for Rest-room facilities at the Fairgrounds.

✓ PUBLIC HEALTH NURSES:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Commissioners would like to go on record disapproving placing Public Health Nurses under the supervision of the local County Commissioners, and

WHEREAS, the Commissioners cannot foresee any savings of money and cannot foresee the hiring of qualified public health nurses in rural areas to educate them in preventative health measures, and

WHEREAS, the public health nurses do need nursing leadership for comprehensive health planning,

THEREFORE BE IT RESOLVED, that the Brown County Commissioners go on record recommending that the Public Health Nurses remain under the supervision of the State Health Department.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ BILL REJECTS:

Moved by Ringler, seconded by Schwan to reject the following bills: St. Lukes Hospital, 1 recipient \$4609.24; Shinghal Professional Association, 1 recipient \$864.00; Dakota Midland Hospital, 2 recipients \$5178.05. All members present voting aye. Motion carried.

MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of January 10, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Ringler to recess until Friday, January 14, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 14, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Rix, seconded by Janusz to approve the Minutes of January 11, 1977. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE APPLICATION HEARING:

Moved by Rix, seconded by Ringler to instruct the Auditor to advertise for a Hearing on Retail (On-sale) Liquor License application for The Barn (Verl Cutler) located in the SW¼ of section 8, township 123 N, range 63 W. Said Hearing to be held on January 28, 1977, at the hour of 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ AGREEMENT ON PROLER CONTRACT:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the Agreement with Proler International, Inc., for the option to renew our Contract for the resale of ferrous metal scrap magnetically separated at the Brown County Shredder in accordance to the Contract dated March 22, 1976. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Rix to allow the expenses of the Director of Equalization, Fieldmen and one deputy to attend the District #8 meeting at Webster on January 20, 1977. All members present voting aye. Motion carried.

✓ BIDS ON CULVERTS:

11:00 A.M. this being the time and place as advertised for bids on Culverts for the Highway Department. Notice having been read, bids were opened from the following:

	16 Ga. 18"	16 Ga. 24"	Example 14 Ga. 36"	Precast Concrete 25' HS 20	Prestressed Concrete 40' HS 20
H.V. Johnston Culvert Co., Aberdeen, S.D.	5.15	6.68	12.48		
Huron Tank & Culvert Co., Huron, S.D.	5.97	7.76	14.48		
Northwest Sheet & Iron Co., Watertown, S.D.	7.26	9.42	17.58		
S.D. Concrete Products (Concrete) Pierre, S.D.	6.10	10.16	20.35	773.55	1,184.71

Moved by Ringler, seconded by Schwan to accept the apparent low and best bids of H.V. Johnston on Metal Culverts and S.D. Concrete Products of Pierre on Concrete Culverts. All members present voting aye. Motion carried.

BOYS CLUB ANNUAL REPORT:

Moved by Janusz, seconded by Schwan to receive the Boys Club Annual Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Janusz, seconded by Schwan to approve the Abatement of Methodist Parsonage at Westport for the years of 1975 in the amount of \$72.23, parsonage assessed on wrong lot. Correction made. All members present voting aye. Motion carried.

TRANSFER OF MONEY:

Moved by Rix, seconded by Schwan to transfer \$12,000.00 from the General Fund to the Recreation and Industry Fund for a period of nine months or until the tax money comes in. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Schwan to allow the following bills:

Office Expense: Firestone Stores, Ambulance...\$6.00; Amoco Oil, Ambulance...\$39.81; I.B.M. Corp., Register of Deeds office...\$569.68; Kearns Machinery, Civil Defense...\$508.36; U.S. Postal Service, Civil Defense...\$52.00; Aberdeen Glass, County Poor Farm...\$14.11

SOLID WASTE: U.B.C.,...\$4.41, Keeley's, Inc.,...\$4.23, Transport Clearings...\$2.75, T.M. Sheehan....\$30.48, Evergreen Supply, Inc.,...\$8.00, Henley Plumbing & Heating...\$129.61, John Sandfort..\$529.97

Chedi - Dike: H.F. Jacobs & Son...\$3350.00

Publications: Aberdeen American News...\$105.13

Mentally Handicapped Fund: Redfield State Hospital...\$2805.00, David Bergendahl...\$12.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$11.53, U.B.C.,...\$37.61,

Mileage: Food Stamp Office, Esther Aman...\$18.88

County Library: Gaylord Brothers...\$23.50

Road & Bridge: Bearings & Drivers, Inc.,...\$154.00, Northwestern Bell Telephone...\$73.49, Weelborg & Sons, Inc.,...\$16,075.82, J.L. Healy Co.,...\$10,811.77, Henry C. Witte...\$9660.24, Carroll Reisdorph...\$117.15, Gertrude Palmer...\$684.32

Parks: Mac's, Inc.,...\$14.00, Brown County Highway Department...\$94.88, Culligan Soft Water...\$26.25, S.D. Federal Property Agency...\$5.45

Fair: City Treasurer...\$31.17, Craven Welding...\$5.00, Brown County Highway Department...\$58.19, Brown County Coop.,...\$13.15, S.D. Federal Property Agency...\$28.30

Rent - Care of Poor: 3 Recipients: Charles Armstrong...\$90.00, Robert Burckhard...\$75.00, Mrs. Otto Zens...\$95.00

Drugs - Care of Poor: 7 Recipients: Osco Drug...\$90.00, St. Lukes...\$6.40

Hospital - Care of Poor: 1 Recipient: Ipswich Community Hospital...\$890.23

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$52.50

Fuel - Care of Poor: 3 Recipients: Sveen Oil...\$143.67, Parcel Oil, Inc.,...\$57.40,

Groceries - Care of Poor: 1 Recipient: Kens Fairway...\$25.00

All members present voting aye. Motion carried.

ABERDEEN DEVELOPEMENT CORPORATION REPORT:

Moved by Janusz, seconded by Schwan to receive the Annual Report of the Aberdeen Development Corporation and place on file in the Auditor's office. All members present voting aye. Motion carried.

EXPLOSION AT SHREDDER:

William Hering, Solid Waste Manager and Sheriff Elroy Johnson appeared before the board in regard to the report from Mr. John F. Sandfort, Head Mechanical Engineer from the South Dakota State University on the explosion at the Shredder Plant that occurred on November 30, 1976.

CLAREMONT CITY RECEIVING REVENUE SHARING:

Lloyd Sanderson and Lincoln Gibbs from Claremont City appeared before the board in regard to the City receiving some Revenue Sharing in the amount of \$2500.00 from the County to purchase equipment for their park.

✓ L.E.A.A. GRANT:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the L.E.A.A. Grant for correction equipment for the Sheriff's office. Said grant being a 95% Federal and County 5% matching. All members present voting aye. Motion carried.

✓ SOLID WASTE:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, Highland Park lots 1-2-3-7-8-9-10¹² & the 32 feet lying next adjacent to 9th. Ave. S.W. block 23, has been assessed for two Mobile Home Hook ups for the last three years, that do not exist, and

WHEREAS, there are taxes and Solid Waste Fees plus penalty and interest due on said property from 1971 through 1975 in the amount of \$2136.00 of which \$1795.14 is taxes and \$340.86 is penalty and interest,

THEREFORE BE IT RESOLVED, to accept the sum of \$1956.00 of which \$1615.14 is taxes, which \$180.00 was compromised for the two Mobile Home hook ups that did not exist for three years plus the interest and penalty in the amount of \$340.86, as full Tax Claim against the above described property.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ SALARY INCREASE

Five of the Deputy Sheriffs appeared before the board in regard to salary increases. A proposal was presented to each of the Commissioners for consideration.

✓ R.S.V.P. REPORT:

Moved by Schwan, seconded by Janusz to receive the Retired Senior Citizens Volunteer Program Annual Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AMBULANCE AGREEMENT:

Moved by Rix, seconded by Janusz to authorize the Chairman to sign the Provider Agreement for Ambulance Services in Brown County with the State of South Dakota. All members present voting aye. Motion carried.

✓ SOIL TESTS:

Moved by Schwan, seconded by Janusz to authorize the Clark Engineering to work with the Highway Department for soil tests on the South By Pass. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Schwan to recess until Monday, January 17, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

January 17, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend David Nelson, Assembly of God^{church}, opened the meeting with a prayer.

MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of January 14, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Ringler to approve the following bills:

Office Expense: I.B.M. Corp., Sheriffs office...\$12.25; Pronto Printing Co., Ambulance...\$12.60; Radiology Services, Family Planning...\$7.60

Publications: Aberdeen American News...\$29.73

Courthouse & Jail Maintenance: Ralph Johnson Sign Painting...\$36.50

Utilities: Northwestern Bell Telephone, Register of Deeds office...\$42.48

Sheriffs Radio: A & M Radio...\$92.00

1977 Drawdown: R.S.V.P.,...\$2,000.00

Revenue Sharing: Hecla - Houghton School District...\$4,000.00

Board of Prisoners Fund: A.J. Janusz...\$22.00

Collections: Aman Collection Service...\$86.09

Road & Bridge: Loel Lust Chevrolet...\$81.47, Co-op Jack & Jill...\$2.79, Kuebler Tank & Pump Service...\$8.15

Fuel - Care of Poor: 1 Recipient: Harms Oil Co.,...\$37.32

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$55.00

Drugs - Care of Poor: 5 Recipients: Oahe Manor...\$23.95, Jones Drug...\$27.57

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$2828.17

All members present voting aye. Motion carried.

✓ PLAT APPROVAL:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the following Plat be approved in accordance with the provisions of S.D.C.L., chapter 11-3 and all acts amending thereto" That Plat of lots 1 through 6, block 1, Ackerman's 1st. Addition, located in the Northeast $\frac{1}{4}$ of section 18, township 123 N, range 63, Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ ORDINANCE:

Aberdeen City Commissioners met jointly with the County Commissioners for the Second Reading on City Ordinance No. 017 "An Ordinance amending Section 701 of Ordinance No. 1164 providing for re-zoning of a portion of District, an Agricultural District as defined in said Ordinance."

ORDINANCE NO. 017

BE IT ORDAINED BY THE COUNTY OF BROWN:

Section 1. That that portion of area within three (3) miles of the corporate limits of the City of Aberdeen, heretofore zoned A-1 Agricultural District by Section 701 of Ordinance No. 1164, to-wit:

The North 769.6 Feet of the Northeast Quarter ($NE\frac{1}{4}$) of Section Twenty-two (22), Township One Hundred Twenty-three (123), Range Sixty-three (63), except Schumaker's Outlots One (1) and Two (2) thereof; All in Brown County, South Dakota,

be and the same is hereby changed to C-2 Highway Commercial District to be used in accordance with Section 707 of Ordinance No. 1164 of the City of Aberdeen, South Dakota, and the Housing, Building, Plumbing, Electrical and Zoning Official is hereby directed to designate the above change upon the Zoning map on file in the office of said official, and by reference made a part of Ordinance No. 1164.

NOTICE OF HEARING December 21, 1976

PASSED FIRST READING January 10, 1977

PASSED SECOND READING January 17, 1977

ADOPTED January 17, 1977

PUBLISHED January 19, 1977

EFFECTIVE DATE February 10, 1977

Moved by Schwan, seconded by Ringler to approve the Second Reading of Ordinance 1439. Roll call vote; Ringler - aye, Schwan - aye, Janusz - aye, Rix - aye and Dinger - aye. All ayes. Motion carried.

Moved by Janusz, seconded by Rix for final adoption of above Ordinance. Roll call vote: Ringler - aye, Schwan - aye, Janusz - aye, Rix - aye and Dinger - aye. All ayes. Motion carried.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Schwan to go into an Executive Session. All members present voting aye. Motion carried. Moved by Janusz, seconded by Schwan to recess from the Executive Session. All members present voting aye. Motion carried.

✓ COOPERATIVE EXTENSION SERVICE:

Moved by Rix, seconded by Ringler to sign the Memorandum of Understanding between the Cooperative Extension Service and Counties of South Dakota. All members present voting aye. Motion carried.

✓ SALARY:

Moved by Schwan, seconded by Janusz to pay the States Attorney's office secretary in training for one weeks salary, prior to permanent employment. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Schwan to recess until January 21, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

January 21, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Ringler, seconded by Schwan to approve the Minutes of January 17, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Schwan, seconded by Rix to approve the following bills:

Office Expense: Dome Supply Division, Sheriffs office...\$75.50; Shafer & Feld, Inc., States Attorney office...\$108.00; I.B.M. Corp., Printing & Adv....\$146.00; Hedahls, Inc., Civil Defense...\$3.70

Revenue Sharing: 1 Recipient: Duling Optical...\$81.00

County Library: Doubleday & Co.,...\$156.70, Aberdeen Motors...\$49.94, News Printing Co.,...\$16.28, Courtneys Books & Things...\$22.18, Harvey Ringler...\$20.68, McNaughton Book Service...\$58.00, Mrs. M. Johnson...\$5.00, Baker & Taylor...\$520.33

Publications: Aberdeen American News...\$113.83

Family Planning: St. Lukes Hospital...\$26.00, Dakota Midland Hospital...\$132.00, Petty Cash...\$42.34

Council: John Maynes...\$265.00, Peter J. Buttaro...\$80.00

Board of Prisoners Fund: Dakota Midland Hospital...\$519.20, Walter F. Stephens, Jr., Inc.,...\$42.34

Utilities; Northwestern Bell Telephone, Commissioners...\$24.98, Civil Defense...\$38.77, Custodian...\$18.52, Auditor's office...\$96.19, Assessor's office...\$53.96

Courthouse & Jail Maintenance: National Chemsearch...\$952.73, Gary Sumption...\$190.00

Road & Bridge: H.V. Johnston Culvert Co.,...\$270.00, General Trading...\$61.28, High Grade Oil...\$7767.24, Frederick Coop., Oil...\$11.13, Hall Equipment...\$22.38, Spaulding Auto...\$154.81, Taylor Laundry...\$27.-0, Northwestern Public Service...\$37.24, Montana-Dakota Utilities...\$19.59, Hedahls...\$142.98, Evergreen Supply...\$23.24, Mickelson Equipment...\$88.42, Loel Lust...\$127.42, Office Equipment...\$3.00, Doyle Lunstra Equipment...\$672.04, Safety Service...\$134.80, Evergreen Supply...\$12.00, Western Printing Co.,...\$3.30, Servall Towel & Linen...\$27.00, Smith Truck Sales...\$21.62, O.K. Tire Store...\$35.20, Hecla Imp.,...\$3.55, Keeley's, Inc.,...\$3.00, Northwestern Public Service...\$1069.77, Hedahls, Inc.,...\$374.29, Martyn-Edwards...\$94.10, Texaco, Inc.,...\$539.48, Aberdeen Glass...\$18.71

C.H. & B. Reserve: S.D. Department of Transportation...\$329.91

Parks: Carey, Graeber, Noble...\$9.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$136.50

All members present voting aye. Motion carried.

PLAT APPROVAL:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled that the following Plat be approved in accordance with the provisions of S.D.C.L. chapter 11-3 and all acts amending thereto." "That Plat showing Hanson's Outlot A in the W $\frac{1}{2}$ of section 29, Township 121 N, Range 60 W., Brown County, South Dakota."

Seconded by Schwan. All members present voting aye. Motion carried.

TAX EXEMPT STATUS:

Moved by Schwan, seconded by Rix to approve the application for a Tax Exempt Status by a private association for St. Lukes Hospital of Aberdeen, Lots 1, 2, 3 and the North 20' of lot 16 and lots 17 through 24, block 82, Hagerty & Lloyds Addition to Aberdeen, Brown County, South Dakota. All members present voting aye. Motion carried.

TAX ABATEMENT:

Moved by Schwan, seconded by Janusz to allow the following Abatement: Ben Daniels, N. 56 2/3 A of SE $\frac{1}{4}$ of 4-128-61, \$196.78, error in valuation of land entered in assessment book, 1976 tax. All members present voting aye. Motion carried.

AGREEMENT - A & M RADIO:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the agreement with A & M Radio for emergency Buzzer System Receiving Panel on L.E.A.A. Grant. All members present voting aye. Motion carried.

GLASS WINDOWS IN MUSEUM:

Bill Busta, Mudeum Director and Terry O'Keefe met with the Commissioners to discuss the disposal of obsolete glass windows stored in the Museum.

✓ UPGRADE ASSISTANT AT MUSEUM:

Moved by Rix, seconded by Janusz to upgrade the Assistant Museum Director from a Clerk I to a Deputy position. All members present voting aye. Motion carried.

BIDS - CUTTING EDGES:

This being the time and place as advertised for bids on Road Blader^{CUTTING} Edges. Said bids were opened and read at 11:00 A.M.

Examples:

Kearns Machinery, Sioux Falls, South Dakota

20 pcs. $\frac{1}{2}$ x8" 7 ft. = 24.92 - 3.56 each; 25 pcs. $\frac{1}{2}$ x8" 8 ft. = 28.48; 3.56 P.F.; 200 pcs. 5/8x2" Bolts & Nuts = 32.00; .36 pieces; 100 pcs. 5/8x2 $\frac{1}{2}$ " Bolts & Nuts = 38.00, .38 each; Regular blades total 15.00 - 45.00; $\frac{1}{2}$ " 7 ft. 5.78 per foot; 5/8" 7 ft. = 6.98; 3/4" 7 ft. = 7.98

Paper Calmenson Co., Sioux Falls, South Dakota

20 pcs. $\frac{1}{2}$ x8" 7 ft. = 3.55; 25 pcs. $\frac{1}{2}$ x8" 8 ft. = 3.55; 200 pcs. 5/8x2" Bolts & Nuts = 34.69 per hundred; 100 pcs. 5/8x2 $\frac{1}{2}$ " Bolts & Nuts = 38.61; 3/4"x 7 ft. = 7.48

Barco, Omaha

20 pcs. $\frac{1}{2}$ x8" 7 ft. = 4.74; 25 pcs. $\frac{1}{2}$ x8" 8 ft. = 4.74; 200 pcs. 5/8x2" Bolts & Nuts = 71.48 per hundred; 100 pcs. 5/8x2 $\frac{1}{2}$ " Bolts & Nuts = 78.52

Moved by Ringler, seconded by Rix to refer all bids to the Highway Department for further consideration. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Rix to go into an Executive Session. All members present voting aye. Motion carried. Moved by Ringler, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ ORDINANCE:

Moved by Ringler, seconded by Schwan to set the date of January 28th, 1977, at 10:00 A.M. for the First Reading of Ordinance #3 - amending Ordinance #2. An Ordinance entitled amendment to Ordinance #2. Brown County Solid Waste Management. ^{SYSTEMS REGULATIONS} All members present voting aye. Motion carried.

✓ BIDS - TIRES:

This being the time and place as advertised for bids on Tires in the Commissioners Chambers, at 2:00 P.M. January 21, 1977. Notice having been read, bids were opened from the following:

EXAMPLES:

Goodyear Stores, Aberdeen, South Dakota

6.50-16 6 ply reg. = 27.12; 7.00-16 6 ply reg. = 32.72; 8.25-20 10 ply reg = 65.78; 9.00-20 10 ply reg. = 79.22; 9.00-20 10 ply traction = 91.06; 10.00-20 12 ply traction = 115.50; 10.00-20 12 ply reg. = 100.25; 7.50-15 6 ply roller smooth = 33.10

16.9-24 6 ply all weather - rear = 157.89
14.9-24 6 ply all weather - rear = 114.81
G78-15 4 ply reg. front = 24.94
13.00-24 12 ply Grader-tire - front = 185.10
13.00-24 12 ply Grader tire - rear = 279.70
14.00-24 - 12 ply Grader-tire - front = 246.28
14.00-24 12 ply Grader-tire - rear = 246.28

Firestone Stores, Aberdeen, South Dakota

6.50-16 6 ply reg. = 27.00; 7.00-16 6 ply reg. = 33.00; 8.25-20 10 ply reg. = 68.30; 9.00-20 10 ply reg. = 82.30; 9.00-20 10 ply traction = 94.58; 10.00-20 12 ply traction = 119.98; 10.00-20 12 ply reg. = 104.30; 7.50-15 10 ply roller smooth = 99.52; 7.50 15 6 ply roller smooth = 37.04

16.9-24 6 ply all weather - rear = 169.03
14.9-24 6 ply all weather - rear = 139.30
G78-15, 4 ply reg. - front = 24.95
13.00-24 12 ply Grader-tire - front = 205.65
14.00-24 12 ply Grader-tire - rear = 237.27

Kearns Machinery, Sioux Falls, South Dakota

13.00-24 12 ply Grader-tire - front = 289.49
13.00-24 12 ply Grader-tire - rear = 289.41
14.00-24 12 ply Grader-tire - front = 346.34
14.00-24 12 ply Grader-tire - rear = 346.34

Giese Tire Co., Aberdeen, South Dakota

6.50-16 6 ply reg. = 27.68; 7.00-16 6 ply reg. = 31.67; 8.25-20-10 ply reg. = 65.81; 9.00-20 10 ply reg. = 78.42; 9.00-20 10 ply traction = 87.52; 10.00-20 12 ply traction = 120.91; 10.00-20 12 ply reg. = 104.55; 7.50-15 10 ply roller smooth = 74.38

16.9-24 6 ply all weather - rear = 142.15
 14.9-24 6 ply all weather - rear = 117.72
 G78-15 4 ply reg. front = 21.67
 13.00-24 12 ply Grader-tire - rear = 194.53
 14.00-24 12 ply Grader-tire front = 213.04

Speedy Tire Center, Aberdeen, South Dakota

6.50-16 6 ply reg. = 29.93; 7.00-16 6 ply reg. = 34.24; 8.25-20 10 ply reg. = 71.16; 9.00-20 10 ply reg. = 84.79; 9.00-20 10 ply traction = 94.63; 10.00-20 12 ply traction = 132.20; 10.00-20 12 ply reg. = 113.05; 7.50-15 10 ply roller smooth = 80.53

16.9-24 6 ply all weather - rear = 152.29
 14.9-24 6 ply all weather - rear = 133.67
 G78-15 4 ply reg. - front = 21.35
 13.00-24 12 ply Grader-tire - rear = 210.34
 14.00-24 12 ply Grader-tire - rear = 230.36

Quentin Pulfrey, Amherst, S.D.

6.50-16 6 ply reg. = 28.00; 7.00-16 6 ply reg. = 36.00; 8.25 10 ply reg. = 67.00; 9.00-20 10 ply reg. = 90.30; 9.00-20 10 ply traction = 96.70; 10.00-20 12 ply traction = 131.33; 10.00-20 12 ply reg. = 114.45; 7.50-15 10 ply roller smooth = 79.00;

16.9-24 6 ply all weather - rear = 149.00
 14.9-24 6 ply all weather - rear = 122.50
 G78-15 4 ply reg. - front = 22.35
 13.00-24 12 ply Grader-tire - rear = 205.40
 14.00-24 12 ply Grader-tire - rear = 238.00

Hedahl's Tire Co., Bismark, N.D.

6.50-16 6 ply reg. = 25.92; 7.00-16 6 ply reg. = 30.31; 8.25-20 10 ply reg. = 66.06; 9.00-20 10 ply reg. = 76.77; 9.00 10 ply traction = 91.70; 10.00-20 12 ply traction = 121.28; 10.00-20 12 ply reg. = 96.68; 7.50-15 6 ply roller smooth = 39.70;

16.9-24 6 ply all weather - rear = 126.90
 14.9-24 6 ply all weather - rear = 116.39
 G78-15 4 ply reg. - front = 23.54
 13.00-24 12 ply Grader-tire - front = 300.48
 14.00-24 12 ply Grader-tire - front = 378.20
 14.00-24 12 ply Grader - tire - rear = 227.39
 13.00-24 12 ply Grader-tire - rear = 181.70

Moved by Ringler, seconded by Rix to refer all bids to the Highway Department for further study and consideration. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Ringler to recess until January 24, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

January 24, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend David Nelson of the Assembly of God Church opened the meeting with a prayer.

MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of January 21, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Schwan to approve the following bills:

Office Expense: Abbott Laboratories, Home Health...23.67

Utilities: Northwestern Bell Telephone, Tax Collector...\$17.50, Treasurer's office...\$78.27, Sheriffs office...\$350.50

Witness Certificate: Josephine Everhart...\$6.25

Courthouse & Jail Maintenance: McLaughlin Electric...\$5.04

Meter Rental: Pitney-Bowes...\$60.00

Board of Prisoners Fund: Brown County Ambulance Service...\$30.00

Revenue Sharing: 3 Recipients: Hodgson & Harvey...\$667.00

Rent - Care of Poor: 1 REcipient: Y.M.C.A.,...\$15.00

Drs. Care - Care of Poor: 1 REcipient: Shinghal Prof., Assoc.,...\$5.00

All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Schwan to allow the Commissioners and Elected Officials expenses to attend the County Commissioners and Officials Mid-winter Training Seminar at Mitchell, February 10, 1977 and Rapid City, February 18, 1977. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the Director of Equalization to attend a Certification Test at ~~Watertown~~ ^{Lincoln}, S.D. on ~~February 2 & 3~~ ^{Jan 27 & 28}, 1977. All members present voting aye. Motion carried.

BIDS - CUTTING EDGES:

Moved by Ringler, seconded by Rix to accept the bid of Paper Calmenson Co., Highway 280 at Hwy. 36, St. Paul, Minn., except 8" x 3/4" hardened - 7' and 8' and accept bid of Kearns Machinery Co., of Sioux Falls, South Dakota for hardened 8" x 1/2", 7' x 8' and 8" x 5/8", 7' & 8'. All members present voting aye. Motion carried.

BIDS - TIRES:

Moved by Rix, seconded by Janusz to accept the low bid of Giese Tire Company, Aberdeen, South Dakota, alternate bid of Goodyear Stores, Aberdeen, South Dakota and Kearns Machinery of Sioux Falls, South Dakota for Front Grader Tires 14 x 24 - 12 ply. All members present voting aye. Motion carried.

SALARIES:

Moved by Ringler, seconded by Janusz to set the salaries of the States Attorney's office as follows: Deputy States Attorney at \$900.00 per month, full time legal secretary at \$520.00 per month, 2 part time secretary's at \$260.00 per month. All members present voting aye. Motion carried.

RETAIN DENNIS MALONEY AS SPECIAL COUNSEL:

Moved by Ringler, seconded by Schwan to continue to retain Dennis Maloney as Special Counsel for the Brown County Commission pertaining to the Brown County Shredder and the Utility Rate Case. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Ringler to recess until January 28, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

January 28, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of January 24, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Ringler, seconded by Schwan to approve the following bills:

Office Expense: Office Equipment, Auditor's office...\$30.00; Grigg Clothing, Sheriffs office...\$44.44

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$32.17, Home Health...\$72.61, Family Planning...\$93.35, V.A. Office...\$43.69, Aberdeen Centrex Account, Home Health...\$42.96, Family Planning...\$11.71, Public Welfare...\$266.24

Coroners Report: Floyd Miller...\$63.27

Home Health Fund: Aberdeen Business Machines...\$156.30, Kreiser-Surgical...\$237.15, Century Surgical...\$237.15, Century Communications...\$12.96, Abbott Laboratories...\$56.80, Plaza Pharmacy...\$2.58

Publications: Aberdeen American News...\$343.14

Courthouse & Jail Maintenance: Handy Man Discount...\$7.67, Nelson Auto Electric...\$46.56, Hub City Iron...\$11.65

Courthouse & Jail Improvement: A.Y. McDonald...\$63.97

Mileage: Planning & Zoning: Alfred Waltman...\$16.08, Carl Meyer...\$26.00, Harvey Ringler...\$35.84, LeRoy Wiitala...\$42.40, LaVonne Scepaniak...\$11.00, Everett Kelley...\$32.80, Dorothy Wood...\$38.70

Road & Bridge: City Treasurer...\$22.02, Brown County Coop.,...\$68.35, Mickelson Equipment...\$129.48, Carey, Graeber, Noble...\$183.00, Farmers Union Coop.,...\$4.88, Harold Weismantel...\$100.00, Firestone Stores...\$17.25, Henry Grieben...\$1041.88

Rent - Care of Poor: 29 Recipients: Y.M.C.A.,...\$15.00, Al Nordstrom...\$35.00, Dells Real Estate...\$157.00, Raymond Albert...\$100.00, Bel Aire Apt.,...\$153.00, Lincoln Hotel...\$20.00, Orin Johnson...\$92.50, Narregang Holding...\$150.00, LeRoy Vetch...\$125.00, Mrs. Gustav Ottenbacher...\$150.00, Robert Ruddy Estate...\$35.00, Spur Hotel...\$50.00, Gerharter Agency...\$165.00, Kurt Krueger...\$75.00, Norman Wockenfuss...\$100.00, Leo Feiock...\$50.00, Gary Schwan...\$35.00, Fritz Marko...\$75.00, Mrs. Jewel Husby...\$115.00, Gerald Casels...\$100.00, Walter Haar...\$60.00, Walter Brown...\$24.00, Mack-Adams Realty...\$200.00, United Accounts...\$50.00, Clair Trego...\$60.00

Drugs - Care of Poor: 1 Recipient: Statz Drug & Jewelry...\$7.06

Bus Fare - Care of Poor: 1 Recipient: Jack Rabbit Bus Lines...\$17.80

Fuel - Care of Poor: 4 Recipients: Brown County Coop.,...\$33.00, Sveen Oil...\$96.53, Mobil Oil...\$120.90, Parcel Oil...\$75.96

Shoes - Care of Poor: 1 Recipient: Webb Shoe Co.,...\$35.95

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Rix, seconded by Schwan to allow the following Abatement: Ralph E. Shaw, Ellendale, North Dakota, Ag personal property in the amount of \$78.45, double assessment. All members present voting aye. Motion carried.

LIQUOR LICENSE:

10:30 A.M. this being the time and place as advertised for application of Liquor License, no persons appeared to oppose the approval, it was moved by Ringler to approve the following Liquor License Application:

Retail (on-sale) Liquor:

Verl Cutler, The Barn, SW $\frac{1}{4}$ 8-123-63, Rural Route #1, Aberdeen, South Dakota

Seconded by Schwan. All members present voting aye. Motion carried.

ORDINANCE:

Moved by Rix, seconded by Ringler to pass the first reading of an Ordinance Entitled Amendment to Ordinance #2, Brown County Solid Waste Management System Regulations. All members present voting aye. Motion carried.

Moved by Schwan, seconded by Rix to set the date of February 4, at 10:30 for the 2nd. and final reading of Solid Waste Ordinance #3. All members present voting aye. Motion carried.

PETITION FOR REZONING:

Moved by Schwan, seconded by Ringler to set February 4th, 1977, at 1:15 P.M. for the 1st. reading of Gerald Braun's Petition for Rezoning. All members present voting aye. Motion carried.

ASPHALT BID:

Moved by Ringler, seconded by Schwan to accept the low bids of Cenex, (Farmers Union), Laurel, Montana for CMS-2SR; Hills Material, Rapid City, S.D. for CMS-2 & Reclamite Soil Binder; Hydrocarbon Specialties, Inc., Joplin, Mo., & Fargo, N.D. for MC-70, MC-800, MC-250; Ponderoso Systems, Inc., Sioux Falls, S.D. for Ammonium Lignin Sulfonate. All members present voting aye. Motion carried.

Asphalt Products Co. Wisconsin SC-70

BIDS - ASPHALT ROAD OIL:

Moved by Ringler, seconded by Rix to refer the bids to the Highway Department for tabulation. All members present voting aye. Motion carried.

	MC-70	MC-800	SC-70	MC-250	CMS-2	CMS-2SR	Ammonium Lignin Sulfonate	Reclamite Soil Binder
Cenex, (Farmers Union) Laurel Montana	.3871 Hecla .3949 Mansf. .3898 Abdn. .3924 Warner	.3998 Hecla .4079 Mansf. .4025 Abdn. .4052 Warner			.3907 Hecla .3988 Mansf. .3935 Abdn. .3962 Warner	.3875 Hecla .3956 Mansf. .3902 Abdn. .3930 Warner		
Hills Material Co. Rapid City, S.D.					.039 per Gallon			.74 per Gallon.
Asphalt Products Co. Stevens Point, Wisc.	.3994 per Gal.	.3994	.3989	.3994				
Asphalt Supply Marshall, Minn.	.43 per Gal.	.43		.43				
Hydrocarbon Spec., Joplin, Mo. Fargo N.D.	.3615 per Gal.	.3615		.3615				
Ponderoso Sys. Sioux Falls, S.D.							5.19 42.9 not mixed	

VARIANCE PERMIT HEARING:

1:30 P.M. this being the time and place as advertised for a Variance Permit for O. Gederos to construct an approach within 300 feet of another approach, located in the NW $\frac{1}{4}$ of section 35, township 124, range 64 for the purpose of serving access to lot #6 in Gederos's Subdivision.

It was moved by Ringler, seconded by Schwan to defer any action on the above stated hearing Variance Permit until Monday, January 31, 1977, at 2:30 P.M. All members present voting aye. Motion carried.

HOME HEALTH REPORT:

Moved by Ringler, seconded by Schwan to receive the October to December Home Health Agency Report from the Brown County Health Department and place on file in the Auditor's office. All members present voting aye. Motion carried.

BUREAU OF RECLAMATION:

Representatives from the Bureau of Reclamation and Friends of Oahe appeared before the Commissioners.

LEASE:

Moved by Ringler, seconded by Schwan to authorize the Chairman to sign a lease with the Department of Public Safety of the State of South Dakota for rental of portion of building known as the Brown County Highway Shop. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until January 31, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

January 31, 1977

The meeting was called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend David Nelson of the Assembly of God Church opened the meeting with a prayer.

MINUTES:

Moved by Rix, seconded by Ringler to approve the Minutes of January 28, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Schwan to approve the following bills:

Office Expense: Office Equipment, Treasurer's office...\$35.50

Solid Waste: Northwestern Public Service...\$1494.12, Brown County Coop.,...\$4.00, Keeley Lumber..
..\$84.91, Becker & Huber Electric...\$200.83, Northwestern Bell Telephone...\$62.23, Kearns Machinery..
..\$37.99, McLaughlin Electric...\$12.28, Northern Electric...\$218.90

Revenue Sharing: N.A.D.R.I.C.,...\$3598.90

Courthouse & Jail Maintenance: Virco Enterprise, Inc.,...\$7.95, McFarland Supply...\$4.96

Family Planning: Clinic...\$713.00

Utilities: Northwestern Bell Telephone, States Attorney office...\$108.02

C.H. & B. Reserve: Chicago & N.W. Transportation...\$5550.73, S.D. Department of Transportation..
..\$201.59

Road & Bridge: Handy Man Discount...\$9.72, Crady & Hansen...\$21.15, H.C. Clark Implement...\$257.51,
Farmers Union Coop.,...\$4.50, Northwestern Bell Telephone...\$52.91

Rent - Care of Poor: 1 Recipient: ARthur Pigors...\$45.00

Fuel - Care of Poor: 5 Recipients: Farmers Union Coop.,...\$89.18, Sippel Oil Co.,...\$242.85, Abeln
Oil...\$165.49

All members present voting aye. Motion carried.

PAY RAISES:

Moved by Janusz, seconded by Ringler to set the following Pay Raises effective January 1, 1977:
Sheriff's Chief Deputy and 5 Deputies \$75.00 per month. Clothing allotment from \$75.00 to \$150.00
per year. Chief Jailor \$75.00 per month. All members present voting aye. Motion carried.

FEDERAL HIGHWAY ACT:

Moved by Schwan, seconded by Rix to authorize the Chairman to sign a Resolution, Section 26 of
the 1968 Federal Highway Act of 1968 requires the initial inspection and biannual reinspection of
all structures on the Federal Aid Highway System. All members present voting aye. Motion carried.

PLAT:

Moved by Ringler, seconded by Rix to receive the Plat of Adjustment Training Center, Outlot 2,
block 13, Woolverton's Addition to Aberdeen, Brown County, South Dakota, for public hearing to be
held on February 18, 1977, at 10:30 A.M. All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the Food
Stamp Program Report for the month of January, 1977:

FOOD STAMP REPORT:

Issuances.....	\$64,600.00
Payments.....	25,680.00
Bonus.....	38,920.00

All members present voting aye. Motion carried.

VARIANCE ON APPROACH:

Moved by Rix, seconded by Schwan to approve the Variance Permit for O. Gederos to construct an
approach within 300 feet of another approach, located in the NW $\frac{1}{4}$ of section 35, township 124, range
64. Roll call vote; Ringler - naye, Schwan - aye, Janusz - naye, Rix - aye and Dinger - aye. Three
eyes. Motion carried.

PAY RAISES:

Moved by Schwan, seconded by Rix to set the following pay raises effective January 1, 1977:
Director of Equalization \$25.00 per month; Food Stamp Director \$75.00 per month; Veterans Admin-
istrator \$50.00 per month; Fairgrounds Superintendent \$25.00 per month; Assistant Fairgrounds
Superintendent \$75.00 per month; Assistant Highway Superintendent \$50.00 per month; Chief Custodian
\$50.00 per month; Jailors .25 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Janusz to recess until February 4, 1977. All members present voting
aye. Motion carried.

Phyllis Job - Deputy County Auditor

February 4, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of January 31, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Rix to approve the following bills:

Office Expense: Lemke's Lock & Security, Sheriffs office...\$26.95; Pronto Printing Co., Treasurer's office...\$28.80; Western Printing Co., Assessor's office...\$137.10, States Attorney office...\$110.03; First National Bank, Food Stamp Office...\$12.00; Sodak Sport & Bait, Sheriffs office...\$140.75; Fire Protection Co., Sheriffs office...\$14.50; Hayes Brothers Printing Co., Election...\$68.15, Auditors office...\$182.70; I.B.M. Corp., States Attorney office...\$28.50; Clay County Sheriff, States Attorney office...\$21.00; Aberdeen Business Machines, States Attorney office...\$18.00

Child Support Fund: Bruce Cutler...\$566.65

Courthouse & Jail Improvement: Ray L. Roby...\$250.00

Board of Prisoners Fund: Chris & Don's Tarp & Canvass ...\$15.00

Utilities: Northwestern Bell Telephone: Sheriffs office...\$8.75, Tax Collector...\$17.50, Civil Defense...\$25.06, County Extension...\$8.75

Mileage & Expenses: County Extension: Marvin DeHoogh...\$94.04; Assessor's office, Alberta Jacobson...\$40.12, Richard Kauk...\$126.72; Commissioner: Harvey Ringler...\$197.12; Zoning: Richard Kauk...\$1.76

Council: Larry Lovrien...\$90.00

Mentally Handicapped Fund: Custer State Hospital...\$437.00

Solid Waste: Brick Skelgas...\$1650.00, T.M. Sheehan...\$2434.64, Spaulding Auto...\$1.91, City Treasurer...63%, Heil Co.,...\$1567.39, High Grade Oil...\$1041.39, Ackerman Welding...\$12.50

Publications: Aberdeen American News...\$8.80

Mailing Permit: U.S. Postmaster...\$30.00

Meals: Assessor's office, Richard Kauk...\$1.93

Road & Bridge: Clifford & Phyllis Schnorr...\$1618.00, Elizabeth Pollock Est.,...\$350.00, John & Lorraine Evelo...\$466.20, Richard & Jeanette Lindsey...\$217.00

Parks: Handy Man...\$9.73, High Grade Oil...\$303.42, Parsch Hardware...\$7.32

Fair: McLaughlin Electric...\$2.60, Keeley Lumber...\$5.70, Parsch Hardware...\$14.55

Groceries - Care of Poor: 2 Recipients: Kesslers...\$18.33

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.36

Utilities - Care of Poor: 18 Recipients: Northwestern Public Service...\$1110.93

Rent - Care of Poor: 4 Recipients: James Thronson...\$21.00, Harold Millard...\$85.00, 1st. National Bank...\$155.00, Erwin Methke...\$90.00

Brown County Payroll: Commissioners...\$2375.00, Auditor's office...\$5670.70; Treasurer's office...\$5908.99; Tax Collector...\$117.57; Assessor's office...\$3737.59 - Overtime: Richard Kauk...\$106.26; States Attorney office...\$3268.33; Register of Deeds office...\$2607.64 - Overtime: Maxine Omland...\$10.13, Nancy Pottratz...\$13.16; Veterans Administration office...\$1338.20; Custodians...\$3397.85; Sheriffs office...\$10,675.27 - Overtime: Robert Grass...\$48.00, Roger Hutcheson...\$80.00, Kent Karlen...\$24.00, Ruth Weismantel...\$84.80; County Extension...\$1081.56; Planning...\$120.75; Weed...\$210.00; Parks & Fairgrounds...\$1675.00; County Library...\$1290.64; Museum...\$2369.82; Ambulance...\$3702.57; Overtime: Rueben Gienger...\$190.55, Steve Lamis...\$118.40, Mike Neiger...\$305.25, John Sahli...\$238.65, Home Health...\$4071.81; Civil Defense...\$900.58; Food Stamp Office...\$1324.70; W.I.C.,...\$666.51; Family Planning...\$1735.95; Shredder...\$3257.20, Overtime: Russell eichelberg...\$102.88, Jerry Hubert...\$116.10, Wayne Loon...\$95.55, Alvin Wellman...\$71.36; Landfill...\$529.20, Overtime: Dennis McGarry...\$138.85; Highway Department...\$23,783.52

To be reimbursed by Roberts County
All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schwan, seconded by Ringler to approve the following Abatements: F.W. Hatterscheidt Estate by D.D. Jones, Aberdeen, 1976 monies & credits in the amount of \$60.00, net taxable shows zero value. Robert Jepson % Hecla 1st. National Bank, 1976 Mobile Home Tax in the amount of \$34.07, Mobile Home assessed for 9 months, instead of 2 months. Margaret R. Pofahl % Bruce Frink, Aberdeen Federal Savings & Loan, 1976 Solid Waste Fee in the amount of \$225.00, double assessment. All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Rix to place on file in the Auditor's office the Reimbursement to Brown County Report for January, 1977. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Schwan to place on file in the Auditor's office the Auditor's Report of Account with the County Treasurer for the month of January, 1977:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....\$	3,500.00
First National Bank.....	36,395.84

Aberdeen National Bank.....	\$ 16,083.82
Farmers and Merchants Bank.....	87,352.18
Warner Bank.....	512.11
Petty Cash.....	355.00
Trust Fund.....	296.87
Fund Investments.....	2,680,619.84
Total.....	\$2,825,115.66

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Ringler, seconded by Janusz to place on file in the Auditor's office the Register of Deeds Statements of Fees collected for the month of January, 1977:

REGISTER OF DEEDS REPORTS:

Transfer Transfer Tax.....	\$3371.50
Statement of Fees collected.....	3771,65

All members present voting aye. Motion carried.

PLAT APPROVAL:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat of "Lot A" block 61, Northwestern Addition to Aberdeen, and Plat of Adjustment Training Center, Outlot 2, block 13, Woolvertons Addition to Aberdeen be approved with provisions of S.D.C.L. chapter 11-3 and all acts amendatory thereto."

Seconded by Schwan. All members present voting aye. Motion carried.

ORDINANCE:

Moved by Rix, seconded by Ringler to approve the Second and Final Reading of An Ordinance Entitled Amendment to Ordinance No. 2, Brown County Solid Waste Management System Regulations. Protests were made by Dependable Sanitation and Howard Dahme, represented by Lon Gellhaus & Vernon Williams, Attorneys at Law.

Moved by Rix, seconded by Ringler to rescind his motion and defer the 2nd. and Final Reading of Ordinance No. 2 until February 28, 1977, at 10:30 A.M. All members present voting aye. Motion carried.

BIDS:

11:00 A.M. this being the time and place as advertised for bids on Bridge and Lumber Material for the Highway Department. Notice having been read, bids were opened from the following:

Name:	Address:	Example	3x12-22' and 24'
Wheeler Div., Regis Paper Co.,	Huron, S.D.	3x12-20' & shorter	\$585.00 M.F.B.M.
		\$575.00 M.F.B.M.	

Moved by Ringler, seconded by Schwan to accept the bid of Wheeler Division, the only bid received. All members present voting aye. Motion carried.

PRE CAST F.A.S. BRIDGE:

Ed Jacobson, Structural Engineer from Clark Engineering appeared before the board to request the Pre-Engineering - Site Survey and plans for a Pre cast F.A.S. Bridge on County Route #18, Bridge No. 233 at the cost of \$5,000.00

Moved by Rix, seconded by Schwan to retain the services of Clark Engineering Company to prepare the engineering work on bridge No. 233 and authorize the Chairman to sign the Contract. All members present voting aye. Motion carried.

ORDINANCE ON REZONING:

1:15 P.M. this being the time as set for the First Reading of Ordinance No. 1 of the Brown County Comprehensive Plan to rezone the East 400 Feet of the 1000 Feet, South of Brown County Highway #23, located in the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of section 2, township 121 North, range 64 W., from District A Agricultural District to RU-1 Rural Urban Industrial District.

It was moved by Ringler, seconded by Janusz to approve the rezoning ordinance. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye. All ayes. Motion carried.

SUPPLEMENT:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, numerous incorporated cities have requested monies from Revenue Sharing to help support the recreation for Youth Needs, and

WHEREAS, there is now budget set up for this request and there is money in the Revenue Sharing Fund to set up this budget:

REVENUE SHARING FUND: TO PROVIDE:

Recreation for Youth Needs.....\$12,000.00

THEREFORE BE IT RESOLVED, that the Supplemental Budget be considered for adoption on February 18, 1977, at 1:30 P.M. in the Commissioners Chambers, Courthouse Annex, Aberdeen, South Dakota, at which time any person may appear to support or oppose same, and

BE IT FURTHER RESOLVED, that the Notice of such Supplemental Budget and the purpose and place when such budget shall be adopted shall be posted by the County Auditor, in three public places at least ten days prior to hearing of supplemental budget.

Seconded by Rix. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Rix, seconded by Ringler to receive the Auditor's January Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

HEARING TESTING PROGRAM:

Kay Schallen Kamp, Director, Hearing Testing Program for Senior Citizens and Marva Conley, Audiologist, Master Clinician from N.S.C. appeared before the board in requesting funding for their program. The Federal Funding in the amount of \$15,000.00 has a three year program and will finish June 31, 1977. This is a Ten County Program and are requesting \$1,000.00 from each County. The Commission requested they contact the other counties and report back on their findings.

AMBULANCE REPORT:

Moved by Schwan, seconded by Rix to place on file in the Auditor's office the Ambulance activities report for the month of January, 1977. All members present voting aye. Motion carried.

ORDER FOR AN INCORPORATED MUNICIPALITY:

Moved by Ringler, seconded by Schwan to refer to the States Attorney for further study "The Application of John Chris Holman to the Brown County Commission for an Order for an Incorporated Municipality" and set March 4, 1977 at 1:30 P.M. as the date for his report. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Ringler to recess until February 7, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 7, 1977

* The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Ed Pool, Pastor of Christian Church opened the meeting with a prayer.

MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of February 4, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Ringler to approve the following bills:

Office Expense: Coats Electronics, County Extension...\$12.50; Midwest Rubber Stamp Co., County Extension...\$11.00; News Printing Co., Civil Defense...\$11.20, Register of Deeds office...\$125.51, Treasurer's office...\$324.45, Sheriffs office...\$165.89, Food Stamp Office...\$59.58, Assessor's office...\$10.99, Home Health...\$5.85; R.E. Huffman Co., V.A. Office...\$4.76, Assessor's office...\$11.93; S.D. Federal Property Agency, Civil Defense...\$30.00; Scholastic Book Service, County Library...\$68.72; J.C. Penny Company, Ambulance...\$79.74; National Association of Counties, Commissioners...\$468.00

Board of Prisoners Fund: Elroy Johnson...\$1796.00

Museum: News Printing Co.,...\$6.55, Northwestern Bell Telephone...\$144.49, Norby's Paint Center, ...\$3.95, Brown County Highway Department...\$19.07, Handy-Man...\$8.17, City Treasurer...\$58.43, Roundup...\$18.00, Sheila Enderson...\$31.78, News Printing Co.,...\$4.00, Lystads, Inc.,...\$29.40, Sears Roebuck Co.,...\$29.28

Courthouse & Jail Maintenance: Lemke's Lock & Security...\$2.40, Evergreen Supply...\$31.35, High Grade Oil...\$5096.00, Hauck Plumbing & Heating...\$5.70, Western Printing Co.,...\$29.60, McLaughlin Electric...\$21.34, Schwan Welding...\$6.50, Kens Fairway...\$11.00, Depdnable Sanitation...\$66.20, City Treasurer...\$32.00, Northwestern Public Service...\$2880.98, Schwan Welding...\$181.30, News Printing Co.,...\$5.40, American Legion...\$12.75, Chem-power...\$148.00, General Repair Service...\$206.02

Courthouse & Jail Improvement: Parsch Hardware...\$111.37

Solid Waste: Hub City Iron...\$113.71, O.K. Tire Store...\$53.60, Brown County Coop.,...\$10.00, Mobil Oil Corp.,...\$19.40, Sandvigs...\$128.30, Kearns Machinery...\$38.18

Revenue Sharing: Duling Optical, 1 Recipient...\$18.50

Mentally Handicapped Fund: Ilith Seiler...\$129.75, S.D. Human Services...\$784.74

Utilities: Northwestern Bell Telephone, Treasurer's office...\$76.32, County Extension...\$90.34, Commissioners...\$27.46, Fair...\$17.75, V.A. Office...\$57.61, Food Stamp Office...\$24.33

Mileage: Commissioners: Orville Dinger...\$192.96, John Schwan...\$25.92, Merrill Rix...\$89.60, Del Janusz...\$16.00; Home Health: Irene Meyer...98¢, Ruth Waldman...\$14.42, Mary Fulker...\$11.76, Evelyn Froehlich...\$56.70, Hildegard Gugel...\$6.16, Cynthia Born...\$47.32, Doris Alberts...\$44.80, Lois Braun...\$54.60, Ruth McCormick...\$17.50, Thomas Hayes...\$2.30, Francis Pyle...\$4.20, Barbara Zerr...\$7.42; V.A. Office, James Vaux...\$255.40

Grant: A & M Radio, Sheriffs office...\$258.50

Council: Bantz & Gosch...\$211.00

Drawdown: Senior Citizens...\$1371.17

Publications: Aberdeen American News...\$90.33

Investigation: Jerald McNeary...\$500.00

Road & Bridge: Department of Public Safety...\$3.00, Keeley's, Inc.,...\$43.10, Montana Dakota Utilities...\$38.55, Clark Eng. Co.,...\$3132.00, Carey, Graeber, Noble...\$12.01, Schweigers, Inc.,...\$90.85, Leland Lindsey...\$601.60, Richard & Jeanette Lindsey...\$217.00

C.H. & B. Reserve: S.D. Department of Transportation...\$24.77

Fuel - Care of Poor: 1 Recipient: Harms Oil Co.,...\$35.24

Rent - Care of Poor: 2 Recipients: Adam Reich...\$111.64, Del Dawson...\$40.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$53.50

Drs. Care - Care of Poor: 2 Recipients: Peter Carter...\$389.00, Shinghal Professional Assoc.,...\$5.00

Oxygen - Care of Poor: 1 Recipient: Evergreen Supply...\$4.50

Drugs - Care of Poor: 67 Recipients: J & L Drug...\$210.83, Medical Center Pharmacy...\$218.61, Bittners...\$180.31, Dakins Pharmacy...\$50.31, Walgreens...\$187.38, Volk Drug...\$195.84, Dales Pharmacy...\$20.14, Clinic Pharmacy...\$13.04, Bethesda...\$127.77

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Ringler, seconded by Schwan to approve the following Abatement: George W. Bates, in the amount of \$9.87, School Poll, Interest and Penalty, not a resident at time of assessment. All members present voting aye. Motion carried.

ORDINANCE - SOLID WASTE:

Dennis Maloney, Arbitration Attorney and Shredder Plant employees appeared before the board in regard to the Amendment to Ordinance #2 for the Solid Waste Management System in relation to why it had been deferred until February 28, 1977.

NORTHEASTERN MENTAL HEALTH CENTER REPORT:

Moved by Ringler, seconded by Rix to receive the Annual Mental Health Center Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

PARI-MUTUAL HORSE RACES:

Fred Harvey, American Legion appeared before the board in regard to the Pari-Mutual Horse Races at the Fairgrounds, to be held on May 20, 21, 22, 28, 29, 30 and June 3, 4, 5, 1977.

ATTORNEY FEES REPORT:

Moved by Ringler, seconded by Schwan to receive the Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS PRISONERS FEES REPORT:

Moved by Janusz, seconded by Rix to receive the Miscellaneous Prisoners Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

PARKING LOT REPORT:

Moved by Janusz, seconded by Schwan to receive the Parking Lot Fee Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

RATES - BURIAL OF INDIGENTS:

Funeral Parlor Directors, Allen Gates, Ray Schrieber and Floyd Miller appeared before the Board in regard to the rates the Commission set for burial of County Indigents in comparison to other counties.

Moved by Schwan, seconded by Janusz to re adjust the payments for burial of indigents to \$655.00 for burial expenses, plus the cost of the Containers and opening and closing of the grave. All members present voting aye. Motion carried.

INSURANCE - FOSTER GRANDPARENT PROGRAM:

Joyce Wood, Director of the Foster Grandparent Program and Allen Sperry, Board member appeared before the board in regard to the County, the Grantee, providing Insurance coverage for the FGP buses. Such coverage would be a cost to the County at approximately \$860.00

Moved by Janusz, seconded by Rix that the County pay for the insurance on the Foster Grandparent Program Bus out of the balance of the Inter-recession money. All members present voting aye. Motion carried.

APPLICATIONS OF FIELDMEN:

Alberta Jacobson, Director of Equalization and Rich Kauk, Fieldman appeared before the board in regard to applications for a Fieldman for the Director's office. The Commission instructed Mrs. Jacobson to contact these people for interviews to be held on February 16, 1977.

ZONING & PLANNING:

Dorothy Wood and LaVonne Scepaniak from Brown County Planning and Zoning Commission appeared before the board with a letter from the whole Commission expressing their dissatisfaction with the decision of the Board of Commissioners approving a request for an additional approach on County Highway #13, located east of Highway #281 in the NW¼ of section 35, township 124 N, range 64 W.

TAX CLAIM:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest in the amount of \$36.23 of which \$18.11 is taxes and \$18.12 is penalty and interest against John Schick in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$18.11 which is taxes and compromise the penalty and interest as full Tax Claim of John Schick in Brown County, South Dakota.

Seconded by Rix. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Rix to recess until February 11, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown county Auditor

February 11, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Ringler, seconded by Rix to approve the Minutes of February 7, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Schwan, seconded by Rix to approve the following bills:

Office Expense: Kens Fairway, County Extension...\$36.08; Quality Books, County Library...\$139.66; Bittner Pharmacy, Register of Deeds...\$17.05; Super City, Inc., County Extension...\$541.67; Artz Camera Supply, County Extension...\$60.40; R.E. Huffman Co., Auditor's office...\$40.18; Lemke's Lock, Public Welfare...\$16.70; Hayes Brothers Printing Co., Assessor's office...\$4.50; Addressograph-Multi-graph Corp., Auditor's office...\$334.00, Assessor's office...\$334.00

Sheriffs Expenses & Mileage: Elroy Johnson, expenses...\$82.58, mileage...\$2222.64

Mentally Handicapped Fund: Redfield State Hospital...\$2823.00

Courthouse & Jail Maintenance: Sani-Sac, Inc.,...\$67.51, McLaughlin Electric...\$24.29, U.B.C.,...\$47.88

Council: Drew Johnson...\$150.00, Bantz & Gosch...\$49.00, Jeanne Reisenweber Lyke...\$163.98

Mileage & Expenses: Food Stamp Office, Esther Aman...\$18.88, County Extension: Barbara Misterek...\$17.04, Brenda Zirbel...\$69.86

Family Planning: St. Lukes...\$72.00

1st. Quarter Salaries: S.D. Department of Health...\$6700.00

Board of Prisoners Fund: Radiology Services...\$20.20, St. Lukes...\$185.94

Publications: Aberdeen American News...\$143.88

Solid Waste: Brick Skelgas...\$342.36, Evergreen Supply...\$8.00, Northern Electric...\$172.43

Road & Bridge: Hub City Iron...\$610.91, Nelson Auto Electric...\$427.62, Kearns Machinery...\$1264.21

Fuel - Care of Poor: 5 Recipients: Hanson Oil...\$64.35, Baggett Conoco...\$62.70, Midwest Oil...\$44.90, Sveen Oil...\$77.97, Rollies Oil...\$43.70

Rent - Care of Poor: 4 Recipients: Esther Rencountre...\$105.00, Brown County Ambulance...\$20.00, Y.M.C.A.,...\$10.00, Milton Brown...\$120.00

Drs. Care - Care of Poor: 1 Recipient: Shinghal Professional Association...\$5.00

Drugs - Care of Poor: 4 Recipients: Osco Drug...\$54.11

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Schwan to approve the following Abatements: Alvera Hettick, 117½ S. Main, Aberdeen, in the amount of \$33.55, 1976 Personal Property assessed in wrong name; Merle R. Sutton, Box 137, Hecla, in the amount of \$45.06, 1976 Mobile Home assessed in Hecla City instead of Portage Township; Marvin Crawford, Rt. #3, Box 130, Aberdeen, in the amount of \$208.39, 1976 Personal Property error in valuation; Alton E. Hoff, Aberdeen, in the amount of \$20.00, 1976 Solid Waste Fee, 2 unit home not a 4-plex; Alton E. Hoff, Aberdeen in the amount of \$10.00, 1976 Solid Waste Fee, vacant house. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Schwan to go into an Executive Session. All members present voting aye. Motion carried. Moved by Ringler, seconded by Rix to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Janusz to recess until February 14, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

February 14, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Ed Pool, Pastor of Aberdeen Christian Church opened the meeting with a prayer.

MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of February 11, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Janusz to approve the following bills:

Office Expense: Northwestern Public Service, Civil Defense...\$14.64

Family Planning: Lederle Laboratories...\$156.00, Kreiser Surgical...\$32.94, Dakota Midland Hospital...\$75.00

Mileage & Expenses: Commissioners: John Schwan...\$70.50, Merrill Rix...\$52.50

Revenue Sharing: Y.W.C.A. Day Care Center...\$1689.44

Union Services: Dennis Maloney...\$1155.00

Publications: Aberdeen American News...\$52.89, Groton Independent...\$490.09

Council: Harvey Jewett...\$175.00

Road & Bridge: Kearns Machinery...\$712.75, International Chemical Corp.,...\$120.25, Henry Grieben...\$871.64, T.S.C., Stores...\$27.55, Everett & Doris Beckler...\$400.00, Susan Hall Monson...\$96.20, Firestone Tire & Rubber Co.,...\$59.98, Milbank Communications...\$55.00, Northwestern Bell Telephone...\$92.00, Alvin Dutenhoffer...\$370.00, Snap On Tools...\$42.03

Rent - Care of Poor: 1 Recipient: Hecla Dev. Corp.,...\$50.00

Electricity - Care of Poor: 1 Recipient: Northern Electric...\$33.63

Drugs - care of Poor: 27 Recipients: Jones Drug...\$569.92

All members present voting aye. Motion carried.

ABATEMENT,

Moved by Rix, seconded by Schwan to approve the following Abatement: Douglas Frohling, Hecla, in the amount of \$36.38, 1976 personal property, double assessment. All members present voting aye. Motion carried.

LOAD LIMIT:

Moved by Ringler, seconded by Schwan to set the Load Limit at 6 tons per axle, effective March 1, 1977. All members present voting aye. Motion carried.

WEATHER MODIFICATION PROGRAM:

Superivsors of South Brown and Brown Marshall Conservation Districts met with the County Commissioners about the Weather Modification Program.

EXPENSES:

Moved by Schwan, seconded by Rix to allow the expenses for the Civil Defense Director to attend a Directors meeting at Watertown on February 17, 1977. All members present voting aye. Motion carried.

ADJUSTMENT ON AMBULANCE CALL:

Moved by Ringler, seconded by Schwan to authorize the Chairman to sign an adjustment on an ambulance call in the amount of \$30.00 to clear the records. All members present voting aye. Motion carried.

INCORPORATING OUTLOTS FOR HISTORICAL PURPOSES:

Dr. Sam Holman and family met with the Commissioners about incorporating Outlots 1-2-3-4 in the NE¼ of section 14, township 123, range 64 for Historical Educational Purposes.

REFUSE AT LANDFILL:

Representatives of Milwaukee Railroad and Bill Hering met with the Commissioners about hauls of millable refuse to the land fill.

L.E.A.A. GRANT - EQUIPMENT FOR SHERIFFS OFFICE:

Moved by Janusz, seconded by Schwan to authorize the Chairman Pro-tem to sign L.E.A.A. Grant for corrections equipment for Sheriff's office. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Rix to recess until February 16, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

February 16, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

INTERVIEWS:

The Commissioners interviewed applicants for a Fieldperson in the Director of Equalization's office.

MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of February 14, 1977. All members present voting aye. Motion carried.

SALARY:

Moved by Schwan, seconded by Rix to adjust John Heintzman's salary from \$693.00 to \$755.59 and Vickie Schimke's salary from \$414.00 to \$451.00, effective February 1, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until Friday, February 18, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

February 18, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of February 16, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Schwan, seconded by Janusz to approve the following bills:

OFFICE EXPENSE: I.B.M. Corp., Register of Deeds...\$160.15, Auditor's office...\$279.36; Allen Smith Co., Public Welfare...\$24.00; A & M Radio, Sheriffs Radio...\$92.00, Artz Camera Supply, Sheriffs office...\$49.86; S.D. Sheriffs Association, Sheriffs office...\$140.00; Hayes Brothers Printing, Sheriffs office...\$83.82; Aberdeen Business Machines, Family Planning...\$32.00; National Police Chiefs Inf. Bureau, Sheriffs office...\$19.85; State Extension Service, County Extension...\$10.00; Pronto Printing, Weed fund...\$21.00; N.A.D.A., Treasurer's office...\$30.00; Aberdeen National Bank, Register of Deeds...\$50.00; Kreiser Surgical, Family Planning...\$73.04; R.E. Huffman Co., Public Welfare...\$22.05;

Juror's Certificates: Bonnie Aldinger...\$10.30, Lois Beckler...\$92.00, Shirley Block...\$30.90, Alice Bolden...\$20.60, Shirley Bonnet...\$140.50, Monica Bosch...\$10.30, Ervin Brick...\$34.50, Lillian Corey...\$32.00, Rex Corey...\$132.10, Vern Clausen...\$71.20, Waneta Curran...\$81.50, Diane Cutler...\$57.00, Marvin Dombrowe...\$71.20, Ruth Eberhart...\$20.60, Ealter Erdmann...\$32.00, Richard Feist...\$20.60, James Flahaven...\$81.50, Jerome Frey...\$81.50, Janice Geffre...\$30.90, Sharon Goodspeed...\$30.90, Phyllis Grote...\$30.90, Patricia Harrison...\$35.60, Marge Heinrich...\$132.10, Julius Hoffman...\$30.90, Emery Jankors...\$60.90, Ione Johnson...\$10.30, Alvin Kjenstad...\$132.10, Rauha Marttila...\$131.00, Frank Meehan...\$30.90, E. Logan Mitchell...\$140.00, Jeanette Mitzel...\$81.50, Virgil Morris...\$67.80, Robert Nehls...\$64.20, Martha Parsch...\$30.90, Diane Pulling...\$30.90, Karen Schaeffer...\$71.20, Elden Schmah...\$81.50, Nyle Schmidt...\$20.60, Curtis Schumack...\$95.00, Margaret Schwan...\$81.50, Doris Spencer...\$113.20, Irvin Spencer...\$125.00, Shirley Treeby...\$48.80, John Ulrickson...\$30.90, Alice Waltermann...\$81.50, Janice Waltman...\$36.30, Dale Weigel...\$30.90, Bernadine Welk...\$10.30

Board of Prisoners Fund: Chris & Dons Tarp & Canvass Repair...\$11.00, Jones Drug...\$63.30, Bittners...\$21.35

Utilities: Northwestern Bell Telephone, Sheriffs office...\$357.11, Custodians...\$19.41, Register of Deeds...\$281.57, Assessor's office...\$60.55, Auditor's office...\$91.75

Courthouse & Jail Maintenance: McLaughlin Electric...\$45.70, Danielson Brost...\$13.12, Lystads, Inc.,...\$44.26

Council: Drew Johnson...\$870.89, David Ganje...\$30.00

Publications: Aberdeen American News...\$93.50

Courthouse & Jail Improvement: McLaughlin Electric...\$91.40

Mileage & Expenses: County Extension: Ann Andrews...\$23.36; Treasurer's office: Bernard Larson...\$15.06, Commissioner Del Janusz...\$361.00

County Library: Quality Books...\$25.32, K-Mart...\$13.80, Brick Skelgas...\$6.51, Gordons Books...\$159.93, Northwestern Bell Telephone...\$36.49, Courtney's...\$29.92, Thomas Bouregy & CO.,...\$14.75, Baker & Taylor...\$101.68, Brodart, Inc.,...\$58.00

Solid Waste: Safety Service...\$18.25, Aberdeen sanitation Service...\$4856.60, William Hering...\$62.08, Brown County Implement...\$2.90, Jerrys Radiator Service...\$42.25, Iron Age...\$35.00, Heil Co.,...\$277.42, Hayes Brothers...\$510.20

Postage: Pitney Bowes...\$115.00

Investigation: Jerald McNeary...\$500.00

Road & Bridge: Larson Construction...\$19,421.46, H.I King...\$669.70, Sioux Falls Rendering Co.,...\$105.00, Chris & Dons Repair...\$8.00, Les Milbrandt...\$45.00, Nelson Auto Electric...\$522.41, Hollaway Construction...\$10,370.00, Loel Lust Chevrolet...\$1472.92, Hub City Iron...\$621.14, All American, inc.,...\$44.44

Parks: Precision Industries...\$5.50, McLaughlin Electric...\$5.00

Fair: Northwestern Public Service...\$109.98, Northwestern Bell Telephone...\$17.50, City Treasurer...\$1.89

- Food Stamps - Care of Poor: 1 REcipient: Food Stamp Office...\$43.50
- Fuel - Care of Poor: 1 Recipient: Mobil Oil Co.,...\$86.00
- Rent - Care of Poor: 1 Recipient: Bel Aire Apt.,...\$28.00
- Care - Care of Poor: 1 REcipient: Colonial Manor...\$2152.89
- Drugs - Care of Poor: 4 Recipients: Professional Arts Pharmacy...\$164.91, Volk Drug...\$22.46
- Groceries - Care of Poor: 1 REcipient: Kesslers...\$20.00

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Rix to approve the following Abatements: All Exempt: Property, - Cor-
rection of Records: Aberdeen City, West Aberdeen lot 1-24, block 37, 1968 Special Assessment in
the amount of \$60.00; Aberdeen City, Hagerty & Lloyds Addition, South 14' lot 20 and all lot 21,
block 78, 1st Addition and North 18' of lot 22, block A, 1968 Sewer Assessment in the amount of
\$13.32; Aberdeen City, West Aberdeen, lot 1-7 & E½ of 8, block 49, 1968 Special Assessment in the
amount of \$44.20; Aberdeen City Garden Addition, S. 23' of lot 12 & all of lot 13 & N. 5½' of lot
14, 1963 Special Assessment in the amount of .55, 1964 Special Assessment in the amount of
.55; State of South Dakota, Melgaard Park Addition, Hoff's O.L. 1, block 3, 1971 R.E. Tax in the
amount of \$83.43; State of South Dakota, Melgaraard Park Addition, Hoff's O.L. 1, block 2, 1971
R.E. Tax in the amount of \$83.43; South Dakota State Highway, Bennett & Thomas Addition, to North
Aberdeen, lots 1 & vacated alley, lot 2 ex. W. 40' of lot 3 ex. W. 85' of lot 4 ex. W. 110' of
lot 5, ex. W. 120' & lot 6, ex. W. 125', block 42, lot 12 ex. S. 33' & vac. alley, 1966 Special
Assessment in the amount of \$1.70; Clarence Von Wald in the amount of \$15.74, double assessment
James F. & Ruth W. Howell in the amount of \$58.27, property assessed in wrong name; F.F. Otto in the
amount of \$50.00, assessed to wrong person, correction made. All members present voting aye.
Motion carried.

APPOINT ALAN RAY HATZENBELLER AS FIELDMAN:

Moved by Ringler, seconded by Janusz to concur with the Director of Equalization to appoint Alan
Ray Hatzenbeller as Fieldman in the office on a six month probation period of 85% of the Fieldmans
salary in accordance with the Clerical Union Contract. All members present voting aye. Motion carried.

GASOLINE & DIESEL FUEL BIDS:

11:00 A.M. this being the time and place as advertised for bids on Gasoline & Diesel Fuel. Notice
having been read, bids were opened from the following:

	SAMPLE:				
	Gas	Diesel Fuel #1	Diesel Fuel #2	Furnace Oil No. #1	No. #2
Standard Oil Co., Aberdeen, S.D.	41.2	40.2	Transport Load 40.2 38.8	40.2	38.35
Brown County Coop., Aberdeen, S.D.	40.9	41.74	Transport Load 39.5 40.25	41.75	40.25
Highrade Oil, Groton, South Dakota	41.25	42.00	Transport Load 38.75 38.40	42.00	38.40
Midwest Oil, Aberdeen, S.D.	42.9	42.8	41.8	42.8	4.18

Moved by Janusz, seconded by Rix to refer the bids to the Highway Department for further tabulation.
All members present voting aye. Motion carried.

AGREEMENT - NORTHERN ELECTRIC:

Moved by Rix, seconded by Ringler to authorize the Chairman to sign the Agreement with Northern
Electric on the extension of Brown County #18 in section s 18 & 19, township 125, range 61, that
Brown County agrees to accept the liability and responsibility which might occur from having
the poles in the right of way. All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Schwan to allow the expenses of the Highway Superintendent and Assis-
tant to attend the Bituminous Conference at Pierre on March 24 & 25, 1977. All members present
voting aye. Motion carried.

SUPPLEMENTAL BUDGET:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the County Commissioners did not appropriate money for support of recreation for
Youths for numerous incorporated Cities, and

WHEREAS, a proposed Supplemental Budget was presented to the Board of County Commissioners
and recorded in their proceedings on February 4, 1977, together with such information as is re-
quired by Statute, including the Notice of Intention to adopt same,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Brown County in order to conduct
the indispensable functions of Government and to discharge other duties which are lawful duties
of the County to discharge, hereby adopt a budget which is supplementary budget to provide for
recreation for Youths for some of the incorporated cities and which supplementary budget is in the
best interest of Brown County.

REVENUE SHARING TO PROVIDE:

Recreation for Youth Needs.....\$12,000.00

Seconded by Rix. All members present voting aye. Motion carried.

BRIDGE INSPECTION:

George Doran & Don Boyd, Consultants appeared before the board on Bridge Inspection.

INSPECTION OF BRIDGES:

Moved by Schwan, seconded by Rix to retain Boyd & Doran, Consultants to inspect the F.A.S. Bridge in Brown County, there being approximately 40 F.A.S. bridges in Brown County. All members present voting aye. Motion carried.

BURIED CABLE:

Moved by Rix, seconded by Janusz to authorize the Chairman Pro-tem to sign an Agreement with Northwestern Bell Telephone for some buried cable to improve rural telephone service in townships 124 N, range 64 & 65 W., Brown County, South Dakota. All members present voting aye. Motion carried.

BIDS:

Moved by Rix, seconded by Janusz to accept the bids of Standard Oil Co., #1 Diesel Fuel, #1 Furnace Fuel Oil, #2 Furnace Fuel Oil, Brown County Coop., Assoc., Gasoline; High Grade Oil, Gasoline - Transport Load, #2 Diesel Fuel. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Janusz to recess until February 22, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 22, 1977

The meeting was called to order by Chairman ^{pro-tem} Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Dinger absent.

MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of February 18, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Schwan to approve the following bills:

Tax Collector: Aman Collection Agency...\$342.52

Fire Protection: Carey, Graeber, Noble Agency...\$4.50

Senior Citizens: Carey, Graeber, Noble Agency...\$56.25

Ambulance: Carey, Graeber, Noble Agency...\$181.99, Meteor Sales...\$23.29, J.C. Penny Co.,...\$13.02, Texaco, Inc.,...\$29.34

Office Expense: News Printing Co., States Attorney office...\$32.54, S.D. States Attorney Association.. States Attorney office...\$50.00, Aberdeen Business Machines, States Attorney office...\$13.50; Northwestern Bell Telephone, States Attorney office...\$167.72; Narregang Insurance, States Attorney office...\$20.00; Parsch Hardware, States Attorney office...\$1.50; Hayes Brothers Printing Co., States Attorney office...\$157.10; King and King, States Attorney office...\$7.65

Inter-Recession: Carey, Graeber, Noble, Foster Grandparents...\$743.47

Courthouse & Jail Improvement: Gary Sumption...\$68.00, Greg Pulfrey...\$6.90

Courthouse & Jail Maintenance: Imperial Chemical...\$126.25, Risager Plumbing & Heating...\$22.14, J.B. Electric...\$147.38

Board of Prisoners Fund: Aberdeen Coffee Service...\$45.90, Bittner Pharmacy...\$19.98

Road & Bridge: Schweigers, Inc.,...\$201.75, Brown County Coop.,...\$2.00, Farmers Union Coop.,...\$23.00, Servall Towel & Linen...\$27.00, High Grade Oil...\$5124.91, Evergreen Supply...\$141.57, Texaco, Inc.,...\$313.23, Brick Skelgas...\$31.50, Western Printing Co.,...\$6.70, Northwestern Public Service...\$1174.51

C.H. & Bridge Reserve: South Dakota Department of Transportation...\$1990.93

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$16.50

Groceries - Care of Poor: 4 Recipients: Kramers Red Owl...\$55.00

Fuel - Care of Poor: 1 Recipient: Midwest Oil...\$45.90

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$991.26

All members present voting aye. Motion carried.

ORDINANCE - SOLID WASTE:

Jim Clausen, Safety Service and Fred Fregerio, Heil Company appeared before the board on the Ordinance for the Solid Waste. He presented Ordinances to the Commissioners from other Shredder Plants.

REVENUE SHARING - YOUTH NEEDS:

Egon Buntrock, Mayor of Columbia appeared before the board in requesting Revenue Sharing Funds for Youth Needs.

ABATEMENTS:

Moved by Rix, seconded by Schwan to approve the following Abatements: Solid Waste: Reed & Deanna Healy, Rt. #5, Aberdeen, in the amount of \$20.00; from Class 5 to Class 4; Natalie Janis Pearson, Aberdeen, in the amount of \$10.00, double assessment; Joe Horner, Aberdeen, 1976 Personal Property in the amount of \$21.84, assessed in 2 townships; Allen A. Mettler, Houghton, 1976 R.E. in the amount of \$4.73; building gone; John & Doris L. Wheeting, Bath, 1976 R.E. in the amount of \$129.67, error on transfer; Terrance W. James, Houghton, 1976 P.P. in the amount of \$59.29, should be listed on R.E. John B. Anderson, Groton, 1976 Real Estate in the amount of \$80.17, error on valuation; Herman Wegner, Aberdeen, 1976 Money & Credits in the amount of \$298.80, all exempt; Franklin Pullan, Columbia 1976 Personal Property of \$1016.90, wrong listing; F.F. Otto, 1976 Real Estate in the amount of \$53.85, building not his; TRANSIENT LIVESTOCK: Eugene Young, Rt. #4, Aberdeen, \$73.03 and 24.97; John Muldoon, Rt. #1, Aberdeen, \$164.02; Joe Muldoon, Rt. #3, Aberdeen, \$166.09; Ruby Muldoon, Rt. #1, Aberdeen, \$53.68; Arthur Beck, Hecla, \$33.50; Engelhart Ranch, Inc., Barnard, \$92.04; Dean

Larson, Claremont, \$14.71; Douglas Craig, Claremont \$45.22; Paul Fischbach, Warner, \$20.56; Ivan James, Houghton, \$39.06; Derald D. James, Bath, \$97.76; Dwanye L. James, Bath, \$106.35; John H. Larson, Wetonka, \$77.50; Lee Lindell, Frederick, \$326.90; Darlys Kampa, Groton, \$45.57; Harold Olson, Amherst, \$22.57; Sally Cottrell Schlepp, Rt. #3, Aberdeen, \$92.16; Robert A. Sumption, Frederick, \$24.14; Leo Volk, Aberdeen, \$68.07; John W. Walter, Groton, \$69.75; LeRoy Krage, Rt. #2, Aberdeen, \$183.25; Charles Schaunaman, Westport, \$56.55; Leon Schaunaman, Westport, \$46.23; Harold Schlosser, Frederick, \$129.08; Harvey Schlosser, Frederick, \$17.46; James M. Ziegler, Rt. #3, Aberdeen, \$20.88; Bert Rystrom, Columbia, \$22.47; Leo C. Rystrom, Frederick, \$23.28; Emery G. Sumption, Frederick, \$124.77; Kenneth R. Jark, Stratford, \$124.03, All members present voting aye. Motion carried.

EXPENSES:

Moved by: Schwan, seconded by Janusz to allow the expenses of the County Officials to go to Pierre on Legislative purposes pertaining to County Business on Thursday, February 24, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, February 25, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

~~February 25~~
January 22, 1977

The meeting was called to order by Chairman Pro-tem Ringler at 10:00 A.M. in the Commissioners Chambers Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Dinger absent.

MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of February 21, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Schwan to allow the following bills:

Office Expense: Jo Rich's, Sheriffs office...\$90.00; Brick Skelgas, Civil Defense...\$43.81; Motorola, Inc., Civil Defense...\$205.50; Osborns, Sheriffs office...\$38.00; Carey, Graeber, Noble Agency, Civil Defense...\$1.69

MUSEUM: Servall Towel...\$7.85, Northwestern Bell Telephone...\$74.00, Aberdeen sanitation...\$15.00, Pronto Printing ...\$37.10, Sheila Enderson...\$27.58, Gordys Auto Service...\$12.00, N.S.C.,...\$144.10, Sears Roebuck...\$15.99, A & M Radio...\$33.00, D & D Paint Center...\$20.91, Midwest Rubber Stamp Co.,...\$1.90, Artz Camera...\$40.20, R.E. Huffman Co.,...\$28.58, Fire Protection...\$55.50, Northwestern Public Service...\$213.95

Courthouse & Jail Maintenance: Honeywell, Inc.,...\$300.00, Imperial Chemical...\$297.00, McLaughlin Electric...\$104.62

Publications: Aberdeen American News...\$81.39, Brown County News...\$490.09

Home Health: Hayes Brothers...\$40.03, Kreiser Surgical...\$236.39, Jewett Drug...\$238.60, R.E. Huffman...\$6.56

Utilities: Aberdeen Centrex: Public Welfare...\$258.45, Home Health...\$41.03, Family Planning...\$4.20, Northwestern Bell Telephone, Civil Defense...\$7.40

Solid Waste : Carey, Graeber, Noble...\$893.06, Bucks Net Sales Div.,...\$35.63, Becker & Huber Electric...\$52.00, Northwestern Public Service...\$1612.54

Expenses: Civil Defense, John Heintzman...\$63.94

Board of Prisoners Fund: St. Lukes...\$17.46, Dakota Midland Hospital...\$12.00

Road & Bridge: Hedahls, Inc.,...\$213.82, T.M. sheehan Equipment...\$39.23, Farmers Union Coop.,...\$1.51, Ackerman Welding...\$133.00, Taylor Laundry...\$29.00, Farmers Union Coop.,...\$8.97, Lahman Mfg. Co.,...\$12.70, Standard Auto Parts...\$5.18, O.K Tire Stores...\$241.00, Aberdeen Equipment...\$8.56, Crady & Hansen...\$25.88, Hall Equipment...\$58.63, McLaughlin Electric...\$37.19, General Trading...\$61.28, Spaulding Auto...\$61.24, Northwestern Public Service...\$29.44, Trans Continental Tire Sales...\$1092.68, Office Equipment...\$3.00

All members present voting aye. Motion carried.

SOLID WASTE ABATEMENT:

Moved by Schwan, seconded by Rix to allow the Abatement of Ed Tribble in the amount of \$3.00. Cabin vacant and unused for the past two years. All members present voting aye. Motion carried.

FOSTER GRANDPARENT PROGRAM:

Joyce Wood, Foster Grandparent Program appeared before the board in regard to the January Statement of Cash Accountability.

BIDS ON RENTAL OF MACHINERY:

11:00 A.M. this being the time and place as advertised for bids on rental of machinery for the Highway Department. Notice having been read, bids were opened from the following:

NAME:	ADDRESS	EXAMPLE:	
Dahme Construction,	Aberdeen, S.D.	Dragline Linkbelt LS98A	\$45.00 hour
T & D Construction,	Roslyn, S.D.	Caterpillar Model 627	50.00 hour
Oban Construction,	Ipswich, S.D.	Terex TS 14B	50.00 hour
H.F. Jacobs & Sons,	Aberdeen, S.D.	Caterpillar 627 Scraper	55.00 hour
Dale Letze,	Summit, S.D.	Dragline 418 A Linkbelt	100.00 hour
Dayton A. Krueger,	Ferney, S.D.	Dragline 418 A Linkbelt	125.00 hour
Hall Equipment,	Sioux Falls, S.D.	International 270 Scraper	3,250.00 month
Kearns Machinery Co.,	Aberdeen, S.D.	Caterpillar 910 Wheel Loader	1,000.00 month
J.D. Evans & Co.,	Sioux Falls, S.D.	Terex 72-31	2,150.00 month
Midcontinent Equipment,	Sioux Falls, S.D.	John Deere Motor Grader #670	1,750.00 month

Moved by Rix, seconded by Schwan to refer the bids to the Highway Department for further tabulation. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Janusz to attend the Seminar at Mobridge on March 15, 16 & 17, 1977. on Diesel Engine Care, Maintenance and Solid Waste. All members present voting aye. Motion carried.

✓ HEALTH DEPARTMENT REPORT:

Moved by Janusz, seconded by Schwan to receive the monthly report of the Brown County Health Department. All members present voting aye. Motion carried.

✓ PAY PHONE:

Moved by Janusz, seconded by Schwan to have a pay phone put in the compartment on the main floor of the Courthouse Annex on a three month trial basis. All members present voting aye. Motion carried.

✓ LEASE - OFFICE SPACE - DEP'T OF PUBLIC SAFETY:

Moved by Janusz, seconded by Schwan to authorize the Chairman Pro-tem to sign a lease with the Department of Public Safety for office space in the Brown County Highway Building. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Schwan to recess until February 28, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

February 28, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Pastor Ed Pool of the Christian Church of Aberdeen opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of February 25, 1977. All members present voting aye. Motion carried.

✓ ELIGIBILITY STANDARDS FOR THE MEDICAL NEEDY:

Terrance O'Keefe and Tom Tonner, Attorneys for St. Lukes and Dakota Midland Hospitals appeared before the board in regard to eligibility standards for the medical needy. The Commissioners were presented with copies of the Eligibility Standards from other States.

✓ ORDINANCE #3:

10:30 this being the time as set for the Second and Final Reading of Ordinance No. #3 "An Ordinance entitled Amendment No. #2, Brown County Solid Waste Management System Regulations." Ordinance having been read. Moved by Janusz, seconded by Ringler to approve the Second Reading of Ordinance No. #3 as amended. Roll call; Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, and Dinger - aye. All ayes. Second Reading of Ordinance No. #3 approved.

Moved by Schwan, seconded by Rix to approve the final passage of Ordinance No. #3:

ORDINANCE NO. 3

AN ORDINANCE ENTITLED "AMENDMENT TO ORDINANCE NO. 2, BROWN COUNTY SOLID WASTE MANAGEMENT SYSTEM REGULATIONS:"

BE IT ORDAINED by the Board of Commissioners of Brown County, South Dakota, that Ordinance No. 2, and the same is hereby amended to include Section XIV to said master ordinance but that otherwise Ordinance No. 2 except as herein amended shall remain in full force and effect:

SECTION XIV - RESTRICTED REFUSE BROUGHT TO SHREDDER AND LANDFILL FROM OUTSIDE AND INSIDE OF THE COUNTY,

All explosive and potentially dangerous items such as volatile and aromatic flammable liquids, such as alcohol, ether, paint reducers, all gasoline, liquid propane, old shells, gun powder, poisonous or noxious chemicals such as herbicides and other explosive items should be separated, and brought to the landfill or shredder, and the personnel at either site will dispose of these materials according to the guidelines, directions and regulations which they receive from the Brown County Commissioners.

Any Commercial, private or public hauler who shall at any pickup site in Brown County find that any person has failed to separate the items and materials herein before in this Ordinance provided and has combined them with normal acceptable solid waste material shall refrain from picking up such items and regular solid waste material and shall immediately notify the Sheriff of Brown County or his authorized deputies of the existence of such condition or situation and shall give the name and address or either, if known to such hauler to said Sheriff for appropriate action. That the Sheriff or his designee or deputies shall immediately undertake investigation and determination of violation leading to potential prosecution for violation in accordance with the penalty or penalties as in this Ordinance or in master Ordinance No. 2 provided.

FAILURE to comply with the provisions of this section shall constitute a violation of Ordinance No. 2 and shall subject the violator to the penalties as prescribed and set forth in section XIII of Ordinance No. 2 relating and pertaining to the Solid Waste Management Systems Regulations.

SECOND AND FINAL READING: February 28, 1977PASSED February 28, 1977PUBLISHED: March 2, 1977EFFECTIVE DATE March 22, 1977

ATTEST:

Ruth Humphries
Ruth Humphries
Brown County Auditor

Chairman, of the Board of County Commis-
sioners, Brown County, South Dakota

Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye. All ayes. Final passage of Ordinance No. #3 passed.

✓ BURIED CABLE:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign an Agreement with Northwestern Bell Telephone to install Buried Cable. Project #19, township 123 N, Range 63 W., and 64 W., Brown County, South Dakota for Rural Telephone Services. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Schwan to allow the following bills:

Office Expense: Emma Zaske, Home Health...\$12.50; Bancroft Whitney, States Attorney office...\$19.50; Amoco Oil Ambulance...\$13.92

Mileage: Commissioners: Merrill Rix...\$64.00, John Schwan...\$17.60, Del Janusz...\$14.40, Harvey Ringler...\$161.28, Orville Dinger...\$119.36

Revenue Sharing: 1 REcipient: Dr. Carrels...\$392.00

Utilities: Northwestern Bell Telephone: Tax Collector...\$17.50, V.A. Office...\$64.96, Commissioners...\$29.28

Expenses: Register of Deeds, Maxine Omland...\$281.50, Donna Kuhfeld...\$185.06

Road & Bridge: Marshall Truck & Trailer...\$688.35, Martyn-Edwards...\$31.91, H. V. Johnston Culvert...\$921.63, Mickelson Equipment...\$183.28, Curtis Industries...\$238.90, Office Equipment...\$27.00, Aberdeen Glass...\$163.93, Lahman Mfg. Co.,...\$108.59, Duddy's Of Minnesota...\$514.24, Moffenbiers...\$9.25

C.H. & B. Reserve: South Dakota Department of Transportation...\$189.43

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$74.00

Fuel - Care of Poor: 2 Recipients: Harms Oil...\$32.93, Mobil Oil...\$88.00

Rent - Care of Poor: 29 Recipients: Fran Armstrong...\$67.50, Gary Schwan...\$35.00, Narregang Holding...\$150.00, Mae Zemlicka...\$100.00, George Sullivan...\$53.00, Spur Hotel...\$50.00, Washington Motel...\$55.00, A & P Rental...\$105.00, Leo Feiock...\$50.00, Dell's Realty...\$125.00, Milton Brown...\$67.50, Walter Haar...\$60.00, Clair Trego...\$60.00, Dave Graf...\$160.00, Harry Chandler...\$125.00, Aberdeen Finance...\$85.00, Cliff Wheeldon...\$125.00, Julius Eisenbeisz...\$45.00, James Gohn...\$40.00, Clell McPhail...\$110.00, Bel Aire Apt.,...\$116.00, Robert Ruddy Estate...\$35.00, Fred Bieber...\$157.00, Kurt Krueger...\$75.00, Norman Wockenfuss...\$100.00, Al Nordstrom...\$35.00,

Drs. Care - Care of Poor: 1 REcipient: Radiology Services...\$20.20, McGee - Harlow...\$50.00

All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing taxes, penalty and interest in the amount of \$422.49 of which \$256.24 is taxes and \$166.25 is penalty and interest for the years of 1966 through 1969 against the N $\frac{1}{2}$ of lots 17, 18 & 19, block 2 to the town of Hecla, and

WHEREAS, all current taxes have been paid and an error was made through the transfer of property in 1969 and the previous taxes were not paid and the current owner was unaware of the discrepancy,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$256.24 and compromise the interest and penalty as full Tax Claim against the N $\frac{1}{2}$ of lots 17, 18 & 19, block 2 to the town of Hecla.

Seconded by Schwan. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Rix to recess until Tuesday, March 1, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 1, 1977

The meeting was called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz. Commissioners Ringler and Rix absent.

✓ Commissioners left their chambers to meet in joint session with the Aberdeen City Commissioners on Ordinance No. 1477 "An Ordinance Amending Section 701 of Ordinance 1164, providing for Rezoning of a portion of District A-1 Agricultural District as defined in said Ordinance."

BE IT ORDAINED BY THE COUNTY OF BROWN:

Section 1. That that portion of area within three (3) miles of the corporate limits of the City of Brown, heretofore zoned A-1 Agricultural District by Section 701 of Ordinance No. 1164 to-wit:

Mead's Outlot H in the SW $\frac{1}{4}$ of section 20, township 123 N, range 64 W., and Mead's Outlot F of the Plat entitled Mead's Outlot D E F & G in the E $\frac{1}{2}$ of section 20, township 123 N, range 64 W."

be and the same are hereby changed to C-2 Highway Commercial District to be used in accordance with section 707 of Ordinance 1164 of the City of Aberdeen, South Dakota.

Moved by Schwan, seconded by Janusz to set the date of March 22, 1977 for Notice of Hearing on the above stated Ordinance. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Janusz to recess until Friday, March 4, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 4, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of February 28 & March 1, 1977. All members present voting aye. Motion carried.

✓ APPROACH APPROVAL:

Moved by Ringler, seconded by Rix to approve the application for an approach for Albert Duttendorf on Highway #13 in the W $\frac{1}{2}$ of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 33, township 124 N, range 64 W. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded Schwan to allow the following bills:

Office Expense: Ringgenberg Electric, Civil Defense...\$12,529.50; Hayes Brothers Printing Co., Auditor's office...\$987.45; I.B.M. Corp., Auditor's office...\$65.47; Western Printing Co., Treasurer's office...\$43.25; Super City, Inc., County Extension...\$541.67; Parsch Hardware, County Extension...\$7.25; Western Printing Co., Auditor's office...\$167.04

Utilities: Northwestern Bell Telephone: Food Stamp Office...\$24.17; Civil Defense...\$23.94; Treasurers office...\$118.80; Home Health...\$73.42; Family Planning...\$20.74

Publications: Aberdeen American News...\$246.34

Courthouse & Jail Maintenance: House of Glass...\$5.00, City Treasurer...\$19.25; Ralph Johnson Sign Painting...\$21.50, KMS Electric...\$29.07, Dependable Sanitation...\$66.20, Sears Roebuck...\$24.00, Northwestern Public Service...\$3806.30, High Grade Oil...\$2304.00, McLaughlin Electric...\$206.58, Frank Scepaniak...\$40.96

Family Planning: University of N. Carolina...\$10.60, Clinic...\$538.00, Jewett Drug...\$50.25, Bud & Owens...\$60.00, Petty Cash Fund...\$66.07

Mileage: V.A. Office, James Vaux...\$384.07; Assessor's office, Richard Kauk...\$72.96; Planning and Zoning: Richard Kauk...\$2.24; Everett Kelley...\$32.80, LaVonne Scepaniak...\$11.00, Harvey Ringler...\$35.84, Alfred Waltman...\$32.16, Carl Meyer...\$52.00, Dorothy Wood...\$37.70, LeRoy Wiitala...\$42.40; Home Health: Lois Braun...\$62.16, Cynthia Born...\$45.64, Doris Alberts...\$37.80, Ruch McCormick...\$13.02, Kevin Kuhfeld...\$1.40, Walter Thomas Hayes...\$3.36, Hildegard Gugel...\$5.32, Mary Fulker...\$11.76, Evelyn Froehlich...\$43.12, Barbara Zerr...\$8.12, Ruth Waldman...\$14.70, Frances Pyle...\$29.54

Insurance: Carey, Graeber, Noble...\$112.95

County Library: Doubleday & CO.,...\$74.07

Board of Prisoners Fund: Karlis Zvejnieks...\$110.00

Revenue Sharing: Y.W.C.A. Day Care...\$1689.39, NADRIC...\$3598.90, Frederick ARea Teen Center...\$2500.00

Board of Health: G.H. Steele...\$10.00

Expenses: County Extension: Brenda Zirbel...\$46.15, Marvin DeHoogh...\$82.88, Joe Gednalske...\$135.08, Barbara Misterek...\$34.82

Solid Waste: Kearns Machinery...\$73.78, Northwestern Bell Telephone...\$85.13, Hub City Iron...\$498.00 Safety Service...\$4.60, Northern Electric...\$103.13, O.K. Tire Store...\$93.00, T.M. Sheehan...\$1235.62, Brick Skelgas...\$168.50

Investigation: Jerald McNeary...\$2,000.00

Parks: T.S.C.,...\$2.07, Roto Rooter...\$46.00

Fair: T.S.C.,...\$2.07, County Extension Revolving Fund...\$1.50, Morton Buildings, Inc.,...\$72.00

Rent - Care of Poor: 1 Recipient: Fritz Marko...\$80.00

BROWN COUNTY PAYROLL: Commissioners...\$2375.00; Auditor's office...\$5508.30; Treasurer's office...\$5754.12; Tax Collector...\$1496.83; Assessor's office...\$3624.28; Overtime: Rich Kauk...\$90.16; States Attorney office...\$3148.33; Register of Deeds...\$2514.53; Overtime: Maxine Omland...\$9.11, Nancy Pottratz...\$13.16; Veterans Administration...\$1278.40; Custodians...\$3616.07; Sheriffs office...\$11,060.68; County Extension...\$1023.20; Planning...\$18.23; Fairgrounds...\$1675.00; County Library...\$1324.88; Museum...\$2217.86; Ambulance...\$3201.63; Overtime: Steve Lamis...\$493.95, Mike Neiger...\$466.20; John Sahli...\$482.82; Home Health...\$4389.96; Civil Defense...\$981.42; Food Stamp office...\$1304.83; W.I.C.,...\$562.20; Family Planning...\$1912.78; Shredder...\$3575.71; Overtime: Russell Eichelberg...\$2.37; Jerry Hubert...\$21.93; Highway...\$22055.59

All members present voting aye. Motion carried.

LOTTERY:

Moved by Ringler, seconded by Janusz to approve the lottery for Presentation College, to be held on May 2, 1977. All members present voting aye. Motion carried.

SCHOOL DISTRICT - MINOR BOUNDARY CHANGE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, Robert J. Borchard, Bernice Borchard, Richard Ellingson and Katherine Ellingson has petitioned for the transfer of the southwest Quarter of Section Nineteen (19), Township One Hundred Twenty One (121), North, Range Sixty Four (64) West, the Southwest ^{1/4} of the Southwest ^{1/4} of Section Thirty Six (36) and the West One Half of Section Thirty Six (36), Township One Hundred Twenty ~~One~~ ^{Two} (122), North, Range Sixty Three (63) West, Brown County, South Dakota, from the Aberdeen School District #6-1 to the Warner School District #6-5, and

WHEREAS, Ron Walker, Patricia Walker, John R. Kushman, Edwin M. Hering and Earl A. Hering has petitioned for the transfer of the Northwest Quarter of Section Three (3), Township One Hundred Twenty Two (122), North, Range Sixty Five (65) West, Brown County, South Dakota, from the Warner School District #6-5 to the Aberdeen School District #6-1, and

WHEREAS, the boundary of the area to be transferred to the Warner School District is coterminous at some point with the common boundary of the Warner School District, and

WHEREAS, the boundary of the areas proposed to be transferred to the Aberdeen School District are coternimous at some point with the common boundary of the Aberdeen School District, and

WHEREAS, children reside within the area to be transferred and

WHEREAS, the area to be taken from the Aberdeen School District does not affect more than two percent (2%) of the assessed valuation of the Aberdeen School District, and

WHEREAS, the area to be taken from the Warner School District does not affect more than two percent (2%) of the assessed valuation of the Warner School District, and

WHEREAS, the requested transfers have been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfers have been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising of a portion of the districts from which the areas are to be detached and annexed respectively, and

WHEREAS, a certified statement by the County Auditor, setting forth the assessed valuation of thr respective areas to be transfereed the total valuation of the School District from which the area are to be removed, and the amount of the bond indebtedness of judgements against the respective school districts, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Aberdeen School District has approved the respective detachments and annexations, described above, and

WHEREAS, the Warner School District has approved the respective detachments and annexations described above, and

WHEREAS, there have been no written or oral objections made to the Brown County Board of Commissioners concerning the detachments and annexations described above,

NOW, THEREFORE IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS:

1. That the Southwest Quarter of Section Nineteen (19), Township One Hudred Twenty ONE (121), North, Range Sixty Four (64) West, the Southwest ^{1/4} of the Southwest ^{1/4} of Section Thirty Six (36), and the West One Half of Section Thirty Six (36), Township One Hundred Twenty ~~One~~ ^{Two} (122), Range Sixty Three (63) West, Brown County, South Dakota, is detached from the Aberdeen School District, and annexed to the Warner School District.

2. That the Northwest Quarter of Section Three (3), Township One Hundred Twenty Two (122), North, Range Sixty Five (65) West, Brown County, South Dakota, be detached from the Warner School District and annexed to the Aberdeen School District.

3. To be effective July 1, 1977.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:
Moved by Schwan, seconded by Rix to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:
Transfer Tax.....\$1,432.00
Statement of Fees Collected..... 3,108.85

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:
Moved by Janusz, seconded by Schwan to receive the Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:
Issuances.....\$62,501.00
Payments..... 25,319.00
Bonus..... 37,182.00

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:
Moved by Rix, seconded by Janusz to receive the Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Schwan, seconded by Janusz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Total amount of actual cash.....\$ 3,464.75
First National Bank of Aberdeen..... 45,787.69
Aberdeen National Bank..... 112,881.27
Farmers and Merchants Bank..... 14,448.83
Warner Bank..... 512.11
Petty Cash..... 355.00
Trust Fund..... 296.87
Fund Investments..... 2,606,504.36
Outstanding Checks..... 35.25
Total.....\$2,784,286.13

All members present voting aye. Motion carried.

✓ ABATEMENTS:
Moved by Ringler, seconded by Schwan to approve the following AbateMENTS: Muriel M. Andries in the amount of \$267.56, wrong valuation on the S½ of NE¼ of Section 17 - 122 - 64; Donald & Ione Nelson, Solid Waste in the amount of \$10.00, vacant buildings; Duane Sudmerer, Solid Waste in the amount of \$10.00, trailer home burned down Dec. 31, 1975. All members present voting aye. Motion carried.

✓ HISTORICAL & EDUCATIONAL MUNICIPALITY:
Tom Tobin, Attorney and John Holman appeared before the board in regard to the Incorporation of Outlots 2 & 4, located in the NE¼ 14, Township 123 N, range 64 W., as a Municipality for Historical and Educational purposes. They explained that as long as they are a non profit orginazation they are still a tax exempt entity and they are a Domestic Corporation.

✓ TAX COMPROMISE:
Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now a Relief Lien in the amount of \$250.00 held against Spencer Cooper in Brown County, South Dakota, and

WHEREAS, this lien was assumed when Mr. Cooper was 16 years of age, and

WHEREAS, this lien was in error,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$100.00 as full payment of relief lien against Spencer Cooper and compromise the balance of said lien and shall become null and void and be cancelled on the books in the Register of Deeds office.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ BIDS:
11:00 A.M. this being the time and place as advertised for bids on Bituminous Plant Mix. Notice having been read, bids were opened from the following:

Pickus Construction Co., Aberdeen, South Dakota \$16.98 per ton

Moved by Rix, seconded by Schwan to accept the bid of Pickus Construction Co., for Bituminous Plant Mix. All members present voting aye. Motion carried.

✓ ACCEPT BIDS:
Moved by Ringler, seconded by Rix to accept all bids on rental of machinery except to exclude the three bids for rental of draglines. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:
Moved by Rix, seconded by Schwan to receive the February Brown County Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AMBULANCE ACTIVITIES REPORT:
Moved by Rix, seconded by Janusz to receive the February Aberdeen Cities Ambulance Activities Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

STANDBY RATE & MILEAGE RATE FOR AMBULANCE:

Moved by Ringler, seconded by Janusz to change standby fee for ambulance from \$5.00 per hour to \$8.00 per hour, also change out of county ambulance mileage from 50¢ per mile to 75¢ per mile, effective immediately. All members present voting aye. Motion carried.

COUNTY ROUTE NO. #18:

Lansing Township Board members and Clarence Smith, Highway Superintendent appeared before the board in regard to the County grading County Route #18 between State Highway No. #10 thence going North to Hecla to connect with County Route No. #5.

RECESS:

Moved by Rix, seconded by Janusz to recess until Monday, March 7, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 7, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of March 4, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Schwan to approve the following bills:

Office Expense: Office Equipment, Assessor's office...\$39.50; Parcel Erickson, Ambulance...\$8.00

Courthouse & Jail Maintenance: Nelson Auto Electric...\$15.04, Servall Towel & Linen...\$30.28

Mentally Handicapped Fund: Custer State Hospital...\$437.00

Solid Waste: Sandvigs, Inc.,...\$28.43, Wm. Hering...\$65.76, Evergreen Supply...\$43.45, High Grade...\$911.58, Mobil Oil Corp.,...\$76.45

County Library: Sterling Publishing Company...\$63.35

Revenue Sharing: Groton Youth Needs...\$2500.00

Postage: U.S. Post Office...\$50.00

Parks: Lamperts NBC...\$64.88

Road & Bridge: T.S.C.,...\$27.59, Goodyear Service Store...\$292.80, Loel Lust Chevrolet...\$223.89, Northwestern Public Service...\$1156.17, Duddy's of Minnesota...\$660.00, Bus Service, Inc.,...\$5.20, Larson Concrete...\$113.10, Carey, Graeber, Noble...\$3903.70, Smith Truck Sales...\$132.23

Drugs - Care of Poor: 1 Recipient: Statz Drug...\$7.06

Supplies - Care of Poor: 1 Recipient: Ostomy Supply & Care Center...\$110.40

Therapy - Care of Poor: 1 Recipient: Evergreen Supply...\$15.70

Drs. Care - Care of Poor: 3 Recipients: G.H. Steele...\$110.00, Carson Murdy...\$39.20, Shinghal Prof. Assoc.,...\$5.00

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.36

Electricity - Care of Poor: 21 Recipients: Northern Electric...\$23.80, Northwestern Public Service...\$1534.19

Fuel - Care of Poor: 5 Recipients: Parcel Oil...\$43.70, High Grade...\$53.32, Kuslers Standard Service...\$71.55, Abeln Oil...\$192.70, Clifford Hertel...\$100.00

Rent - Care of Poor: 4 Recipients: Leonard Lipp...\$60.00, Raymond Albert...\$125.00, Bel Aire Apt.,...\$55.00, Hecla Dev. Corp.,...\$45.00

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Rix to approve the following Abatements: Donald E. & Noami Kattke, 110 17th. Ave. S.E., Aberdeen, 1976 Solid Waste Fee in the amount of \$10.00, 1 unit only; Florence Schnuerle, Aberdeen, 1976 Solid Waste Fee in the amount of \$10.00, no buildings. All members present voting aye. Motion carried.

BARN AT FAIRGROUNDS:

Harold Pleinis met with the Commission to verify that the extra barn at the Fairgrounds will not be available for use by the American Legion for the Horse Races.

PRIVATE AMBULANCE SERVICE:

James R. Carlson, Milbank, met with the Commission to present his proposal for a privately owned ambulance service.

FUNDING FIRE CHIEFS ASSOC:

Matt Caspers, Lloyd Jark, Lowell Beck met with the Commissioners about funding for the Brown County Fire Chiefs Association.

✓ FIRE PROTECTION:

Moved by Schwan, seconded by Rix to allow the useage of the full \$10,000.00 budgeted for Fire Protection. Roll call: Ringler - naye, Schwan - aye, Janusz - aye, Rix - aye, Dinger - aye. Motion carried.

✓ HISTORICAL & EDUCATIONAL MUNICIPALITY:

John Holman, and Tom Tobin appeared before the Commissioners in regard to the Incorporation of Outlots 2 & 4, located in the NE¼ 14, Township 123 N, range 64 W., as a municipality for Historical and Educational purposes.

Moved by Janusz, seconded by Schwan to allow the Incorporation of a Municipality if the priorities of the States Attorney are met as per his letter of 3-7-77 and the States Attorney has been directed to ask for a declaratory judgement as to the zoning powers of said incorporation. Roll call: Ringler - naye, Schwan - aye, Janusz - aye, Rix - aye and Dinger - aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until March 11, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

March 11, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of March 7, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Schwan to approve the following bills:

Office Expense: Hayes Brothers Printing Co., States Attorney office...\$352.22; Entenmann - Ravin Co., Sheriffs office...\$25.50; Western Printing Co., States Attorney office...\$366.88; I.B.M. Corp., States Attorney office...\$747.00; News Printing Co., States attorney office...\$197.64; R.E. Huffman Co., Public Welfare...\$14.60, Auditor's office...\$22.40; Parcel Erickson, Sheriffs office...\$47.65; Dons Builders Hardware, Sheriffs office...\$1.40

Publications: Groton Independent...\$359.88, Aberdeen American News...\$141.94

Utilities: Northwestern Bell Telephone, Auditor's office...\$80.85, Assessor's office...\$60.66, Custodian...\$21.90; Northwestern Public Service: Civil Defense...\$13.56

Tree Planting: Brown Marshall Cons. District...\$1500.00

Mentally Handicapped Fund: S.D. Human Services...\$730.00

Sheriffs Mileage & Expenses: Sheriff Johnson, expenses...\$35.90, mileage...\$1414.60

Coroner Calls: Floyd Miller...\$125.08

Grant: Dons Builders Hardware...\$139.00, S.D. Prison Industries...\$300.00

Board of Prisoners Fund: Aberdeen Coffee Service...\$22.95, Elroy Johnson...\$1984.00

Council: Drew Johnson...\$235.00, David Ganje...\$175.00

Revenue Sharing: 1 Recipient: Thomas Hodgson...\$132.00

Museum: Northwestern Public Service...\$617.19

Legal Services: Dennis Maloney...\$1146.71

Family Planning: Schmid Laboratories...\$55.80, Kumus Shinghal...\$10.00, St. Lukes Hospital...\$165.00

Courthouse & Jail Maintenance: Fargo Paper...\$314.50, Hogg Restaurant...\$63.70, Parsch Hardware...\$34.76, Imperial Chemical...\$80.75, McLaughlin Electric...\$121.78, U.B.C.,...\$13.84, AIM Int. Chemicals...\$76.65, Woodman Refrigeration...\$27.00, Robert Dosch...\$180.59

Courthouse & Jail Improvement: Allen Fellers...\$64.19

Road & Bridge: High Grade Oil...\$6050.99, Northwestern Public Service...\$48.92, Montana Dakota Utilities...\$37.35, Smith Truck Sales...\$177.24, S.D. Concrete Products...\$18,558.12, Kyburz Construction...\$42.00, David Hales...\$39.62, Evergreen Supply...\$197.43, O.K. Tire Stores...\$382.50, Keeley, s, Inc.,...\$5.50, Farmers Union Coop.,...\$7.00, Texaco, Inc.,...\$190.50, Midcon Equipment...\$25.92, T.M. Sheehan Equipment...\$120.24, Stenerson Siller, Inc.,...\$10.00, K.P Squire...\$790.00, Marshall Truck & Trailer Supply...\$430.70, Frederick Coop.,...\$39.89, Northwestern Bell Telephone...\$50.20, Mobil Oil...\$66.82, News Printing Co.,...\$47.20, General Trading...\$94.08, Spaulding Auto...\$2070.67, Nelson Auto Electric...\$242.79, Kearns Machinery...\$3547.35, Patterson Repair Shop...\$13.00

Fuel - Care of Poor: 1 Recipient: Hanson Oil Co.,...\$69.10

Rent - Care of Poor: 3 Recipients: Aberdeen Finance...\$85.00, Lincoln Motel...\$13.75, Dafnis Apt.,...\$50.00

Electricity - Care of Poor: 1 REcipient: City of Groton...\$45.92

Food Stamps - CAre of Poor: 1 Recipient: Food Stamp Office...\$29.50

Groceries - Care of Poor: 4 Recipients: Red Owl...\$55.00

Drugs - Care of Poor: 81 Recipients: Dakins Pharmacy...\$46.48, Dales Pharmacy...\$25.90, Jones...\$270.77, Bethesda...\$84.64, White Drug...\$57.67, Volk Drug...\$187.69, Osco Drug...\$41.30, Oahe Manor...\$25.78, Schwartz Drug...\$58.90, Faulkton Drug...\$8.95, J & L Drug...\$168.97, Walgreens...\$90.26, Medical Center Pharmacy...\$250.84

All members present voting aye. Motion carried.

HEALTH REPORT:

Moved by Janusz, seconded by Schwan to receive and place on file in the Auditor's office the February Report of Brown County Health Department. All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Rix, seconded by Schwan to receive and place on file in the Auditor's office the February Attorney Fees Report. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, Personal Property Tax due against Alvin E. Jacot & Gordon Teal, (Construction Co.,) Aberdeen, South Dakota \$712.56, agreed to pay \$500.00 of which \$433.71 is actual tax and \$66.29 is penalty and interest, in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$500.00 which is taxes and compromise the penalty and interest as full Tax Claim against Alvin E. Jacot and Gordon Teal, in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Janusz, seconded by Ringler to approve the following Abatements: Solid Waste: Adolph and Martha Golz, Aberdeen, in the amount of \$10.00, vacant lot; Adolph & Martha Golz in the amount of \$10.00, mobile home moved; Lennis Fagerhaug, Cresbard in the amount of \$10.00, mobile home moved; Brown County % Lloyd or Leonard Sanderson, Claremont, in the amount of \$10.00, mobile home moved, Ted Bell, Bath, 1977 Mobile home tax in the amount of \$160.42, error in computation, Jerry Johnson, Groton, 1977 Mobile Home Personal Property in the amount of \$32.03, wrong township William D. Johnson, Groton, 1976 Personal Property in the amount of \$3.72, double assessment; Laino H. Peldo, Frederick, 1976 Real Estate in the amount of \$38.26, buildings removed; Dennis D. Mitchell, Houghton, 1976 Personal Property in the amount of \$48.75, double assessment; James W. Anderson, Claremont, Transient Livestock in the amount of \$613.22; Alfred A. Waltman, Aberdeen, Transient Livestock in the amount of \$60.33. All members present voting aye. Motion carried.

PARKING LOT REPORT:

Moved by Schwan, seconded by Ringler to receive and place on file in the Auditor's office the Parking Lot Report for February. All members present voting aye. Motion carried.

MISCELLANEOUS FEES REPORT:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the February Miscellaneous Fees Report. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Schwan, seconded by Janusz to authorize the Chairman to sign an Agreement with Northern Electric Cooperative to pay estimated costs of \$3500.00 for the correction of the hazards, Re: Savo Road Hazard, Brown County Highway No. 3 in section 29, township 128, range 62 and Section 25, township 128, range 63. All members present voting aye. Motion carried.

HEALTH PROGRAMS:

Helen Stoner from the South Dakota Health Department met with the Commissioners to introduce herself and visit briefly about legislation that pertained to Health Programs.

BURIED CABLE:

Moved by Ringler, seconded by Schwan to approve the application for buried cable on Brown County Highway #10, 19 and 23 to improve rural telephone service. All members present voting aye. Motion carried.

BIDS:

Moved by Ringler, seconded by Rix to instruct the Auditor to advertise for bids for 6 miles of grading on Highway #14A on April 11, 1977, at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

APPOINTMENTS TO BOARDS:

Ruth Kraft, Chairman of American Association of University Women and Mary Ellen Baker met with the Commission to discuss appointments to various boards and to submit a list of prospective board members.

RESCIND MOTION:

Moved by Janusz, seconded by Schwan to rescind the motion made on March 7, 1977, relating to the Incorporation of a Municipality for Historical and Educational purposes submitted by John Holman and Tom Tobin. Roll call; Ringler - aye, Schwan - aye, Janusz - aye, Rix - abstain, Dinger - aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Rix to recess until March 14, 1977. All members present voting aye. Motion carried.

RECONVENE:

Moved by Janusz, seconded by Schwan to reconvene for the purpose of going into an Executive Session. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Rix to go into an Executive Session. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Rix to recess until March 14, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

March 14, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Nick Kiriluk, Church of Nazarene opened the meeting with a prayer.

MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of March 11, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Schwan, seconded by Ringler to approve the following bills:

Office Expense: Entenmann - Ravin Co., Sheriffs office...\$18.30; I.B.M. Corp., Sheriffs office...\$59.49; News Printing Co., W.I.C.,...\$4.80, Sheriff's office...\$406.03, Auditor's Office...\$39.82, Food Stamp Office...\$9.00, Register of Deeds...\$146.80; Treasurer's office...\$69.50; Firestone Stores, Ambulance...\$2.00; Coast to Coast, Ambulance...\$7.38; R.E. Huffman Co., County Extension...\$167.15; State Extension Service, County Extension...\$32.50; A & M Radio, Sheriff's office...\$164.00

Board of Prisoners Fund: Jones...\$61.24, Hogg Restaurant...\$50.42, Brown County Ambulance...\$30.00, Radiology Services...\$81.30, Bormes Prof., Assoc.,...\$8.00

Courthouse & Jail Maintenance: Lemke's Lock & Security...\$17.50, Handy Man Discount...\$32.19, Johnson Controls...\$62.83, Sears Roebuck Co.,...\$17.82

Anti-Recession Fund: Howard Bastian...\$113.85

Grant: Aberdeen Glass...\$360.00, A & M Radio...\$1474.18

Publications: Aberdeen American News...\$408.98

Utilities: Northwestern Bell Telephone, County Extension...\$99.24

Road & Bridge: Brown County Coop.,...\$16.99, Paper Calmenson & Co.,...\$1679.06, Aberdeen Glass...\$15.99, Aberdeen Motors...\$3.43, Farmers Union Coop.,...\$1.60, Crady & Hanson...\$13.05, Western Printing Co.,...\$156.70, Barco Municipal Products...\$202.66, Taylor Laundry...\$24.50, Jerry Pro-trollo Chev. Co.,...\$34.55, Servall Towel & Linen...\$36.00, Sandvigs, Inc.,...\$135.07, Shcweigers, Inc.,...\$273.19, Mac's, Inc.,...\$3.40

C.H. & B. REserve: S.D. Department of Transportation...\$3064.86

Parks: Sherwin Williams...\$6.55, High Grade Oil...\$626.62, Aberdeen Glass...\$7.56

Fair: City Treasurer...\$1.89, Northwestern Public Service...\$49.49, U.B.C.,\$3.50, Northwestern Bell Telephone...\$17.50, Aberdeen Glass...\$1.51, Northwestern Public Service...\$35.96

Rent - Care of Poor: 2 REcipients: Arthur Pigors...\$45.00, Erwin Methke...\$90.00,

Fuel - Care of Poor: 6 Recipients: Harms Oil...\$29.19, Sippel Oil...\$208.54, Sveen Oil...\$70.20

Drs. Care - CARE of Poor: 1 REcipient: Shinghal Prof. Assoc.,...\$25.00

Hospital - Care of Poor: 1 REcipient: St. Lukes Hospital...\$408.19

All members present voting aye. Motion carried.

FOOD STAMP DIRECT COST STATEMENT REPORT:

Moved by Rix, seconded by Schwan to receive and place on file in the Auditor's office the Food Stamp Direct Cost Statement Report. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schwan, seconded by Ringler to allow the following Abatement: Solid Waste Fee 1976: Jake & W.J. Wangler, DBA Wangler Brothers, in the amount of \$50.00, adjustment. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Rix, seconded by Shcwan to allow the following Abatements for Solid Waste: Marvin Gengerke Groton in the amount of \$10.00, vacant farm; Emanuel & Mable Berreth % Laverne Hinz, Westport, in the amount of \$10.00, house vacant. All members present voting aye. Motion carried.

WEST COUNTY PARKING LOT:

Harry Preston met with the Commission in regard to placing a bumper guard in the West County Parking Lot to replace the broken cement guards that are currently in use.

REJECT BILL:

Moved by Ringler, seconded by Schwan to reject the bill submitted by Fadden Pump Co., in the amount of \$235.32 and refer the matter to Don Boyd. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Schwan to go into an Executive Session. All members present voting aye. Motion carried. Moved by Janusz, seconded by Rix to adjourn the Exec utive Session. All members present voting aye. Motion carried.

CONDITION OF ROADS:

Mr. Vern Laustsen from K.K.A.A. met with the Commissioners concerning the conditions of roads to the Radio Station.

RECESS:

Moved by Rix, seconded by Shcwan to recess until March 18, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

March 18, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of March 14, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Rix to approve the following bills:

Office Expense: C.F. Anderson Co., Home Health...\$16.05; R.E. Huffman Co., Home Health...\$41.58; Dick Westside 66, Sheriffs office...\$78.19; Texaco, Inc. Ambulance...\$50.81; Office of Child Support Enforcement, States Attorney...\$354.83; K-Mart, Assessor's office...\$70.56; American Business Supply, Register of Deeds...\$27.46; Best Business Products, Register of Deeds...\$76.63; News Printing Co., Home Health...\$8.75; Brown County Health Department, Home Health Petty Cash...\$13.34

Mileage: Assessor's office, Dorothy Worth...\$32.00, Food Stamp Office, Esther Aman...\$19.20

Utilities: Northwestern Bell Telephone, Register of Deeds...\$70.90, States Attorney office...\$165.95, Home Health...\$61.20, Family Planning...\$128.51

Revenue Sharing: 1 Recipient: D.J. Carrels...\$10.00

County Library: Cora Tunby...\$38.16, Carey, Graeber, Noble...\$89.36, A.E. Joachim...\$34.20, Inez Knickrehm...\$43.80, Mrs. Merritt Johnson...\$10.00, Northwestern Bell Telephone...\$19.84, Harvey Ringler...\$35.84, Thomas Bouregy & Co.,...\$14.75, Gordons Books, Inc.,...\$20.83, Baker & Taylor...\$618.12, McNaughton Book Service...\$58.00

Mentally Handicapped Fund: Redfield State Hospital...\$2632.35, Carl Moser...\$12.00

Expenses: County Extension: Ann Andrews...\$38.55

Publications: Aberdeen American News...\$63.21

Road & Bridge: Wheeler Div., St. Regis Paper Co.,...\$8994.69, Bus Service, Inc.,...\$4.40, Kearns Machinery...\$5540.87, Peter & Romona Schumacher...\$400.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$7.00

Rent - Care of Poor: 4 Recipients: Harry Chandler...\$125.00, F.G. Tonner...\$80.00, Raymond Johnson...\$55.00, Sundown Motel...\$9.00

Fuel - Care of Poor: 1 Recipient: Mobil Oil Co.,...\$89.00

All members present voting aye. Motion carried.

✓ REQUEST FOR APPROACH:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the request for an Approach on Highway #13 in the NE¼ of section 33, township 124, range 64, Brown County, South Dakota, for Donald D & Judith E. Hanson. All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Moved by Ringler, seconded by Schwan to receive the Plat showing Lots 1-5, Siehs Subdivision in the SE¼ of section 15, township 123 N, range 62 W., in Brown County, South Dakota and place on file for Public Hearing on April 4, 1977. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest in the amount of \$164.69 which \$131.75 is taxes and \$32.94 is penalty and interest against Daniel Ott in Brown County, and

WHEREAS, ~~due to extenuating circumstances,~~ *Out of State,*

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$131.75 which is taxes and compromise the penalty and interest as full Tax Claim of Daniel Ott in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ HOME HEALTH CARE SERVICES REPORT:

Moved by Ringler, seconded by Rix to receive and place on file in the Auditor's office the January 1977 Home Health Fees Collected Report. All members present voting aye. Motion carried.

✓ REVISED AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Schwan to receive and place on file in the Auditor's office the Revised Auditor's Report of Account with the County Treasurer:

✓REVISED AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:	
Total amount of actual cash.....	\$ 3,464.75
First National Bank of Aberdeen.....	45,787.69
Aberdeen National Bank.....	112,881.27
Farmers and Merchants Bank.....	14,415.83
Warner Bank.....	512.11
Petty Cash.....	355.00
Trust Fund.....	296.87
Fund Investments.....	2,606,504.36
Outstanding Checks.....	35.25
Total.....	\$2,784,253.13

All members present voting aye. Motion carried.

✓HOME HEALTH REPORT:

Moved by Schwan, seconded by Ringler to receive and place on file in the Auditor's office the Health Report for February, 1977. All members present voting aye. Motion carried.

✓ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: Donald G. & Lois L. Engel, % Wesley Methodist Church, 1976 Real Estate in the amount of \$5.52, Church property - Tax Exempt; George G. Ketterling, Aberdeen, 1976 Personal Property in the amount of \$1.00 - no dog; Lawrence & Colleen Mardian, Aberdeen, 1977 Mobile Home Tax in the amount of \$20.46 - error in year; Sterling L. or Ruth E. Kenny, Houghton, 1977 Mobile Home Tax in the amount of \$16.50 - computed wrong; Violet Altman, Hecla, 1976 Solid Waste Fee in the amount of \$10.00 - vacant house; Nettie Boatman, Huron, 1976 Solid Waste Fee in the amount of \$25.00, adjustment error. All members present voting aye. Motion carried.

✓BONDING:

Esther Aman, Food Stamp Director appeared before the Commission pertaining to the bonding requirements for her office.

✓SOLID WASTE ORDINANCE #2:

Bill Hering, Elroy Johnson and Jerry McNeary appeared before the board pertaining to Solid Waste Ordinance #2, Section IV referring to the transportation of refuse or garbage in covered vehicles to the Shredder Plant and enforcement of same Ordinance #2.

✓REAPPOINT CLARENCE SMITH:

Moved by Ringler, seconded by Schwan to reappoint Clarence Smith as Highway Superintendent at his present salary. Roll call vote: Ringler - aye, Schwan - aye, Janusz - naye, Rix - naye, Dinger - naye.

✓HIGHWAY SUPERINTENDENT APPOINTMENT EXPIRES APRIL 30, 1977:

Moved by Janusz, seconded by Schwan that the present Highway Superintendent's appointment will expire ~~April~~ ^{March} 30, 1977. All members present voting aye. Motion carried.

✓RECESS:

Moved by Rix, seconded by Schwan to recess until March 21, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

March 21, 1977

✓The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

Reverend Nick Kiriluk, Church of the Nazarene Church opened the meeting with a prayer.

✓MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of March 18, 1977. All members present voting aye. Motion carried.

✓BILLS:

Moved by Schwan, seconded by Ringler to approve the following bills:

Office Expense: Bruce Cutler, States Attorney office...\$279.32

Shredder: Kearns Machinery...\$42.31

Courthouse & Jail Maintenance: Superior Specialty Co.,...\$160.53, Imperial Chemical Co.,...\$80.00

Road & Bridge: Don A. Boyd...\$1077.00, Larson Construction...\$24,678.89, Paper Calmenson & Co.,...\$158.63, Office Equipment...\$38.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$39.37

Drugs - Care of Poor: 3 Recipients: White Drug...\$85.28

Fuel - Care of Poor: 1 Recipient: Parcel Oil...\$42.20

Rent - Care of Poor: 1 Recipient: LaVonne Wolf...\$130.00

All members present voting aye. Motion carried.

✓REJECT BILLS:

Moved by Ringler, seconded by Schwan to reject J.A. Eckrich, M.D., in the amount of \$55.00, one recipient, as it was not authorized and St. Lukes Hospital in the amount of \$453.55, one recipient, indigent is on Medicare. All members present voting aye. Motion carried.

✓BROWN COUNTY HEALTH SERVICES:

Joan Falken, Health Department Supervisor from Sisseton met with the Commissioners about enlarging Brown County Health Services to accomodate other counties.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Rix to go into an Executive Session. Roll call vote; Ringler - aye, Schwan - naye, Rix - aye, Dinger - aye. Motion carried.. Moved by Ringler, seconded by Rix to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ GRASSHOPPER PROBLEM:

Marvin DeHoogh, County Extension Agent met with the Commission about a possible Grasshopper problem in some townships in Brown County.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until March 22, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 22, 1977

✓ The meeting was called to order by Chairman Pro-tem Ringler at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan and Rix. Commissioners Janusz and Dinger absent.

✓ ORDINANCE 1447:

Commissioners left their chambers to meet in joint session with the City Commissioners on Ordinance 1447 Providing for Rezoning of a portion of District A, Agricultural District to be changed to C-2 Highway Commercial District within the three mile radius of Aberdeen.

✓ Moved by Rix, seconded by Schwan to approve the First Reading of Ordinance 1447 an Ordinance Amending Section 701 of Ordinance No. 1164. Roll call; Rix - aye, Schwan - aye, Ringler - aye. All ayes. Motion carried.

✓ Moved by Rix, seconded by Schwan to set the date of April 5, 1977, for the Second and Final Reading of Ordinance #1447. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, March 25, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 25, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of March 21 & 22, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Rix, seconded by Schwan to approve the following bills:

Office Expense: Midwest Stamp Co., County Extension...\$3.15; Brown County Extension Revolving Fund, County Extension...\$10.00; I.B.M. Corp., Treasurer's office...\$490.50, Register of Deeds...\$480.45, Printing & Adv....\$279.36; N.C.R. Corp., Auditor's office...\$105.10; Artz Camera Supply, Sheriffs office...\$70.14; Aberdeen T.V. & Appliance, Sheriffs office...\$441.00

Collections: Aman Collection...\$183.03

Mentally Handicapped Fund: James Metcalf...\$55.00, David Humphrey...\$16.00, John Blackburn...\$16.00, Gayle Preheim...\$16.00

Publications: Aberdeen American News...\$173.27

Drawdown: Aberdeen Senior Citizens...\$1247.17

Council: Julie Lovrien...\$70.00, Peter Buttarro...\$85.00

Family Planning: Searle & Co.,...\$207.60, Schmid Laboratories...\$78.00, Dakota Midland Hospital.. ..\$150.00, Parke-Davis Co.,...\$656.60

Utilities: Northwestern Bell Telephone: States Attorney...\$221.71, Commissioners...\$25.20, V.A. office ...\$63.74, Sheriffs office...\$488.01

Courthouse & Jail Maintenance: United Laboratories...\$82.86, Imperial Chemical...\$499.75, Lystads, Inc.,...\$32.86

Board of Prisoners Fund: Dakota Midland Hospital...\$26.25, St. Lukes Hospital...\$350.00, Coffee Service...\$22.95, Dr. Tom Berbos...\$8.00, Bostwicks...\$99.50

Revenue Sharing: N.A.D.R.I.C.,...\$3598.90

Road & Bridge: Hedahls, Inc.,...\$375.71, Rockmount Research...\$152.55, Wheeler Div., St. Regis Paper Co.,...\$819.00, H.V. Johnston Culvert...\$907.62, David Hales...\$333.25, S.D. Department of Transportation...\$109.05, Safety Service...\$3.82, Schweigers, Inc.,...\$322.27, Al's Texaco...\$16.00, Katherine Dombrowe...\$284.00, Susan Hall Monson...\$32.07, Don Boyd...\$453.20, Clark Engineering.. ..\$2538.00

Emergency Poor Fund - Care of Poor: 3 Recipients: ..\$60.00

Funeral - Care of Poor: 1 Recipient: Franzen Funeral Chapel...\$255.00

Gas - Care of Poor: 5 Recipients: Brown County Highway Department...\$63.51

Bus Fare - Care of Poor: 5 Recipients: Bus Services, Inc.,...\$104.35

Rent - Care of Poor: 24 Recipients: Riverview Motel...\$56.00, Salvation Army...\$100.00, Joe Geier...\$40.00, Bel Aire Apt....\$122.00, Gordon Diedtrick...\$140.00, Milton Brown...\$135.00, Kurt Krueger...\$75.00, Narregang Holding...\$150.00, Cliff Wheelon...\$125.00, James Gohn...\$40.00, Edwin Schlouch...\$170.00, Jim Thronson...\$85.00, Leo Feiock...\$50.00, Hecla Dev. Corp....\$35.00, H.H. Hoffman...\$160.00, Al Nordstrom...\$35.00, R.C. Lathrop...\$145.00, Norman Wockenfuss...\$100.00, Washington Motel...\$55.00, LeRoy Vetch...\$125.00, Robert Ruddy Estate...\$35.00, Raymond Johnson...\$85.00

All members present voting aye. Motion carried.

✓Solid Waste Abatements:

Moved by Schwan, seconded by Janusz to approve the following Solid Waste Abatements: Terrance Marko \$50.00, Rachel - Walter Schaller \$10.00, Gerald and Bonnie Larson \$10.00, Virgil or Charles Frohling \$10.00, Rex Bartles \$10.00. All members present voting aye. Motion carried.

✓ABATEMENTS:

Moved by Rix, seconded by Janusz to approve the following Abatements: Warren Rath in the amount of \$222.59, double assessment, Karlen Oil Company in the amount of \$516.61, double assessment; Walter L. Becker in the amount of \$82.08, error made in reappraisal of buildings; Burlington Northern Railroad in the amount of \$2,023.16, Chicago, Milwaukee St. Paul and Pacific R.R. Co., in the amount of \$1606.02 and Chicago Northwestern Transportation Co., in the amount of \$2,333.04 in accordance with chapter 10-28-21.1 of S.D.C.L. All members present voting aye. Motion carried.

✓PLAT:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session assembled, that the Plat of the Eighth Addition to Forrest Acres Addition to the City of Aberdeen, located in the E½ of the SE¼ of section 23, township 123 N, range 64 W., in accordance with the provisions of 11-3 and all acts amendatory thereto."

Seconded by Rix. All members present voting aye. Motion carried.

BANKRUPTCY TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes in the amount of \$2187.97 plus interest and taxes for the year of 1975 against the Discount Mart, Inc., and

WHEREAS, the Discount Mart, Inc., has now taken up Bankruptcy,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$832.43 as full Tax Claim against Discount Mart, Inc., in Brown County. The estate has now been fully liquidated and there will be no more dividends and the County Auditor is instructed to cancel the balance of the taxes, that are now null and void due to bankruptcy.

Seconded by Rix. All members present voting aye. Motion carried.

✓EXECUTIVE SESSION:

Moved by Schwan, seconded by Rix that the Board go into an Executive Session on personnel matters. All members present voting aye. Motion carried. Moved by Ringler, seconded by Rix to adjourn the Executive Session. All members present voting aye. Motion carried.

✓K.K.A.A. ROAD:

Dave Laustsen from K.K.A.A. appeared before the board in regard to the road leading to the K.K.A.A. Radio Station. Mrs. Laustsen also requested the County to maintain the two miles of road to the Radio Station. The Aberdeen Township Supervisors refuse to maintain the township road.

✓FOOD STAMP OFFICE EMPLOYEES BONDED:

Esther Aman, Food Stamp Director appeared before the board in regard to all of the employees in the Food Stamp Office being bonded for \$20,000.00.

✓Moved by Schwan, seconded by Ringler to bond all three employees in the Food Stamp Office. All members present voting aye. Motion carried.

✓RECREATION:

Ron Morgan, Warner Town Trustee appeared before the board in regard to the town of Warner receiving Revenue Sharing money from the County for recreation purposes.

✓COUNTY PLANNING COMPREHENSIVE PLAN:

Larry Rehfeld & Rick O'Connor the IV Planning District and members of the Brown County Planning Board appeared before the board in regard to the updating of the County Planning Boards Comprehensive Plan that was adopted by the County in 1972, that was prepared by the Leo A. Daly Company of Omaha, Nebraska.

✓QUIT TITLE ACTION:

Moved by Schwan, seconded by Janusz to authorize the Chairman to sign the acknowledgement and consent for Rory King, Deputy States Attorney to represent Mr. Melvin Mills in regard to a Quit Title Action and Jerald McNeary, States Attorney would represent the Brown County in this action without any conflict of interest. All members present voting aye. Motion carried.

✓APPLICATION FOR INCORPORATED MUNICIPALITY:

Moved by Schwan, seconded by Janusz to reject the application of John Chris Holman on the application and petition for an Order for an Incorporated Municipality of Outlots One (1), Two (2), Three (3) and Four (4), located in the NE¼ of section 14, township 123 for Historical purposes. Roll call; Rix - naye, Janusz - aye, Schwan - aye, Ringler - absent, Dinger - aye. Three ayes. Motion carried.

✓ APPOINTMENT OF HIGHWAY SUPERINTENDENT:

Moved by Schwan, seconded by Janusz to appoint Larry Mitzel as Brown County Highway Superintendent, effective April 1, 1977, through January 1, 1979, at the salary of \$1,025.00 per month. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Monday, March 28, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

March 28, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Nick Kiriluk from the Nazarene Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of March 25, 1977. All members present voting aye. Motion carried.

✓ TAX EXEMPT STATUS:

Moved by Ringler, seconded by Rix to approve the application for Tax Exempt Status by a private association for the Aberdeen Wesley Foundation of the South Dakota, located on lot 20-A, Engel's Replat of a portion of lot 4, Culbert's Subdivision of the NW $\frac{1}{4}$ of section 25, township 123 N, range 64 W. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Schwan to approve the following Abatements: Howard Hieb in the amount of \$39.75, double assessment on Mobile Home; Melvin & Betty Fruendenthal in the amount of \$43.49, error made in valuation on land and Lutheran Social Services in the amount of \$162.88, prorated taxes, property purchased by an exempt entity. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, therefore there now exists personal property taxes in the amount of \$897.03 of which \$347.80 is taxes and \$549.23 is penalty and interest plus a \$74.00 Poor Relief Lien against Clifford and Amanda Hammond in Brown County, South Dakota, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$347.80 which is taxes and \$74.00 is a Poor Relief Lien and compromise the penalty and interest as full Tax Claim against Clifford and Amanda Hammond in Brown County, South Dakota.

Seconded by Rix. All members present voting aye. Motion carried.

✓ C.E.T.A. PROGRAM:

Ken Merzerny, South Dakota Job Services appeared before the board in regard to the C.E.T.A. Program explaining how they can help people out of work, such as class room training, work experience and on the job training. The program is sponsored by the Federal Government.

✓ BUILD UP ONE MILE OF ROAD - ONEOTA TOWNSHIP:

Supervisors and delegation from Oneota Township appeared before the board requesting the Commissioners to build up one mile of road on County No. #7, between sections 7 and 18, township 126 N, range 64 W.

✓ BILLS:

Moved by Janusz, seconded by Rix to approve the following bills:

Utilities: Aberdeen Centrex Account, Public Welfare...\$294.10; Northwestern Bell Telephone: Treasurers office...\$89.08, Tax Collector...\$17.50

Council: David Gange...\$67.10

Solid Waste: Northwestern Bell Telephone...\$57.29, Hub City Iron...\$819.52, Northwestern Public Service...\$1319.20, AIM Int. Chemical Corp.,...\$74.99, McLaughlin Electric...\$49.42, Lemke's Lock & Security...\$54.40, Kearns Machinery...\$50.58, William Hering...\$11.78, Becker & Huber...\$24.00

Mileage: Commissioners: Orville Dinger...^{169.60}~~\$170.30~~, Merrill Rix...\$76.80, Del Janusz...\$16.00, John E. Schwan...^{28.00}~~\$27.20~~, Harvey Ringler...\$179.20

Courthouse & Jail Maintenance: Handy Man...96¢

Road & Bridge: Edward Daly...\$185.00, Arthur Daly...\$180.00, Irvin Spencer...\$360.00, Hanson Farms...\$421.20

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof. Assoc.,...\$15.00, Carson Murdy...\$70.58

Rent - Care of Poor: 2 Recipients: Lloyd Marquardt...\$210.00, Jesse Walker...\$35.00

Drugs - Care of Poor: 10 Recipients: Bittners...\$165.41

Food Stamps - Care of Poor: 1 REcipient: Food Stamp Office...\$35.50

Hospital - Care of Poor: 2 Recipients: St. Lukes Hospital...\$1713.16, Marshall tounty Memorial Hospital...\$146.35

All members present voting aye. Motion carried.

✓ HOME HEALTH AGENCY FEDERAL GRANT:

Joan Falken, Health Department Supervisor from Sisseton appeared before the board in regard to receive permission to include Brown County in the Home Health Agency Federal Grant. Ms. Falken is going to contact the other counties to see if they are interested in a joint grant before any action will be taken.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Friday, April 2, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 1, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of March 28, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Schwan, seconded by Janusz to allow the following bills:

Office Expense: Goodyear Service Store, Civil Defense...\$4.90; I.B.M. Corp., Auditor's office...\$446.00; Office Equipment, Treasurer's office...\$26.00; Pronto Printing Co., Treasurer's office...\$107.90; Burroughs Corp., Assessor's office...\$22.50; Gibson Products, Assessor's office...\$24.88

Boys Club: Second Quarter Drawdown...\$1500.00

Home Health: S.D. Department of Health...\$6700.00, Jewett Drug...\$17.46, Bittner Pharmacy...\$99.00, Home Health Department...\$8.75, Kreiser-Surgical...\$283.52, Aberdeen Centrex...\$47.29

Council: Jeanne Lyke...\$177.51, John-Maynes...\$340.00, David Ganje...\$184.60

Utilities: Northwestern Bell Telephone: Commissioners...\$43.82, Civil D-fense...\$26.45

Family Planning: Clinic...\$353.00, Marlys Schmitz...\$36.40, Aberdeen Centrex...\$24.86

Museum: Nelson Auto Electric...\$19.85, Carey, Graeber, Noble...\$20.00, Roundup...\$22.50, News Printing Co.,...\$6.30, Publishers Central Bureau...\$1.94, Northwestern Bell Telephone...\$68.23, American Assoc., for State & Local History...\$9.75, Otis Elevator...\$23.90, Western Printing Co.,...\$67.75, Handy a Man...\$8.17, R.E. Huffman Co.,...\$47.67, Dacotah Prairie Museum...\$55.54, Hollinger Corp.,...\$42.40, Pitney Bowes...\$24.75, Hogg Restaurant Service...\$25.88, Service Cartage Co.,...\$21.97, Western Printing Co.,...\$67.75

Mentally Handicapped Fund: Daryl Stephenson...\$150.00, James Metcalf...\$55.00

Meals: Ambulance: Charles Blumhardt...\$4.50, Klyle Knoll...\$6.00, Steve Lamis...\$4.50

Courthouse & Jail Improvement: Carroll Easton...\$6200.25

Mileage: Ambulance: Steve Lamis...\$15.40, Home Health: Barbara Zerr...\$7.70, Ruth Waldman...\$15.96, Frances Pyle...\$38.50, Irene Meyer...\$2.94, Ruth McCormick...\$10.50, Walter Hayes...\$3.92, Hildegard Gugel...\$5.88, Mary Fulker...\$11.76, Evelyn Froehlich...\$42.84, Lois Braun...\$33.88, Cynthia Born...\$32.90, Doris Alberts...\$40.60; Veterans Service: James Vaux...\$376.07; County Extension: Barbara Misterek...\$73.64, Brenda Zirbel...\$77.65; Weed Board: Florian Schwab...\$22.54

Courthouse & Jail Maintenance: Nelson Auto Electric...\$3.38, McLaughlin Electric...\$12.94

Coroner Calls: Floyd Miller...\$135.36

Revenue Sharing: Y.W.C.A. Day Care Center...\$1689.39

Solid Waste: Al's Specialty...\$117.50, Keeley's, Inc.,...\$100.71, Kearns Machinery...\$121.51, O.K. Tire Store...\$40.00, Northern Electric...\$93.23, Parsch Hardware...\$21.95, Aberdeen Sanitation...\$4514.60, Mobil Oil...\$105.20

Road & Bridge: Edwin Vail...\$180.00, High Grade Oil...\$4326.00, Hub City Iron...\$2914.06, Larry Mitzel...\$38.00, Schweigers, Inc.,...\$115.36

Parks: High Grade Oil...\$302.12, Craven Welding...\$12.00, Hub City Iron...\$8.48, T.S.C.,...\$3.83

Fair: Craven Welding...\$11.00, Hub City Iron...\$8.48, T.S.C.,...\$3.84, James Basin Builders...\$14.00, R & B Supply & Equipment...\$5.95

Drugs - Care of Poor: 12 Recipients: Bethesda...\$95.95

Groceries - Care of Poor: 1 Recipient: Kesslers...\$15.00

Fuel - Care of Poor: 1 Recipient: Barnard Coop.,...\$84.74

Rent - Care of Poor: 4 Recipients: Spur Hotel...\$50.00, George Sullivan...\$85.00, Clair Trego...\$60.00, Roger Docken...\$120.00

Supplies - Care of Poor: 1 Recipient: Ostomy Supply & Care Center...\$41.15

Brown County Payroll: Commissioners...\$2375.00; Auditor's office...\$5927.40; Treasurers office...\$6881.29, OVERTIME: Wilma Eisenbeisz...\$102.56, Lenore Larson...\$75.13, Vivian Locken...\$90.63, Charlene Millim...\$119.25, Nona Nelson...\$85.64, Alice Pesicka...\$119.25, Adeline Wiederich...\$120.44, Wilma Buntrock...\$55.68, Joy Van Cleave...\$116.00; Tax Collector...\$794.93, Director of Equalization...\$4445.94, OVERTIME: Alan Hatzenbeller...\$120.56, Rich Kauk...\$173.88; States Attorney office...\$3148.33; Register of Deeds...\$2612.28; OVERTIME: Mary Jane Heintzman...\$26.24, Maxine Omland...\$32.44, Nancy Pottratz...\$44.55; V.A. Office...\$1350.16; Custodians...\$4030.61; Parks...\$1575.00; County Extension...\$1162.28; Planning...\$11.80; Weed...\$285.00; Fiar...\$100.00, Sheriffs office...\$11,413.95; County Library...\$1431.24; Museum...\$2496.32; Ambulance...\$2841.14; Home Health...\$3497.17; Civil Defense...\$1010.59; Food Stamp Office...\$1350.14; W.I.C.,...\$534.24; Family Planning...\$1632.41; Shredder...\$4228.73, OVERTIME: Russ Eichelberg...\$9.46, Jerry Hubert...\$30.70, Wayne Loon...\$2.73; Landfill...\$209.04, Highway Department...\$28,727.01; Ambulance OVERTIME: Steve Lamis...\$427.35, Mike Neiger...\$460.65, John Sahli...\$324.68

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Rix to approve the Abatement of Ralph A & Bernice Johnson in the amount of \$432.35, property assessed on wrong description, correction made and Robert GEary in the amount of \$10.00, double assessment on Solid Waste. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Rix, seconded by Ringler to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

ISSUANCES.....	\$ 63,115.00
Payments.....	26,032.00
Bonus.....	37,083.00

All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Rix, seconded by Schwan to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Ringler, seconded by Schwan to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,500.00
First National Bank of Aberdeen.....	103,955.44
Aberdeen National Bank.....	55,423.30
Farmers & Merchants Bank.....	66,923.31
Warner Bank.....	512.11
Petty Cash.....	355.00
Trust Fund.....	296.87
Fund Investments.....	2,931,504.36
Total.....	\$3,162,470.39

All members present voting aye. Motion carried.

✓ LEASE WITH AMERICAN LEGION:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the lease with the American Legion for the Pari-Mutual Horse Races to be held on May 20, 21, 22, May 27, 28, 29 and June 3, 4, 5, at the Fairgrounds. All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Ringler to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Ringler to allow the expenses of Alberta Jacobson, Director of Equalization and two fieldmen to attend the Spring Conference meeting at Brookings on May 16 & 17, 1977. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of County Officials to attend the Northeast Commissioners District Quarterly meeting at Milbank on April 14, 1977. All members present voting aye. Motion carried.

✓ OAHE CONSERVANCY DISTRICT LAND TAKEN OFF TAX ROLL:

Bud Dennert, Westport appeared before the board in regard to the amount of land and Personal Property that would be taken off of the tax roll if the Oahe Conservancy District would go through, *the land would be used for Wildlife Litigation*.

✓ EXECUTIVE MEETING:

Moved by Janusz, seconded by Ringler that the Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Rix to adjourn the Executive session. All members present voting aye. Motion carried.

✓ EXEMPT STATUS - HOLMAN:

John Holman appeared before the board on the application he filled out for an Exempt Status for a private association on Outlot 3, Eastons Outlots, as shown on the plat located in the NE $\frac{1}{4}$ of section 14, township 123 N, range 64 W.

Moved by Ringler, seconded by Rix to allow the States Attorney until April 15th. to study the application for exempt status. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORTS:

Moved by Schwan, seconded by Rix to receive the Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$2,741.00
Register of Deeds Fees.....	4,698.45

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Ringler to recess until Monday, April 4, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 4, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of April 1, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Rix, seconded by Ringler to allow the following bills:

Office Expense: Tiffany Laundry, Home Health...\$3.92, Parcel Erickson, Sheriffs office...\$5.45; State Radio Communications, Sheriffs office...\$195.00

Revenue Sharing; 1 Recipient: H.R. Duncan...\$10.00

Courthouse & Jail Maintenance: House of Glass...\$44.31, Parsch Hardware...\$16.90, Dependable Sanitation...\$66.20, McLaughlin Electric...\$65.39

Courthouse & Jail Improvement: McLaughlin Electric...\$117.99

Publications: Aberdeen American News...\$30.46

Road & Bridge: O.K. Tire Store...\$300.41, Brick Skelgas Service...\$32.10, Keeley's, Inc.,...\$23.16, Spaulding Auto...\$292.22, Ackerman Welding...\$113.32, General Trading...\$39.40, Peavey Building Supplies...\$7.36, Montana - Dakota Utilities...\$30.61, High Grade Oil...\$199.50, Northwestern Public Service...\$54.13

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$35.00

Rent - Care of Poor: 2 Recipients: Harvey Rott...\$130.00, Bel Aire Apt.,...\$30.00

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.36

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Schwan to allow the following Abatements: Modern Woodman of America, Solid Waste \$30.00, Arthur Bergman, error in registration \$50.00, All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, that the Plat showing "Lots 1-5, Siehs Subdivision in the SE¼ of section 15, township 123 N, range 62 W." is hereby approved with the provisions of S.D.C.L. of 1967, chapter 11-3 and any acts thereof."

Seconded by Rix. All members present voting aye. Motion carried.

✓ INDIGENT HOSPITAL BILLS:

Tom Tonner, Attorney, Philo Hall, Administrator of Dakota Midland Hospital and Terry O'Keefe Attorney for St. Lukes Hospital appeared before the board in regard to indigent hospital bills.

✓ LIVING QUARTERS IN THIRD FLOOR OF MUSEUM:

Bill Busta, Director of the Museum and Terrance O'Keefe board members of the Museum appeared before the board in regard to living quarters on the Third Floor of the Museum building and with the new elevator being put in, the third floor would be shut off from the security system. The living quarters on the third floor would be deleted.

✓ ADJOURN:

Moved by Ringler, seconded by Rix to adjourn until Tuesday, April 5, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 5, 1977

This being the first Tuesday in April the Board of Brown County Commissioners reconvened at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Chairman Dinger presiding. Present were Commissioners Ringler, Schwan, Janusz and Rix.

ORDINANCE NO. #1447

Commissioners left their chambers to meet in joint session with Aberdeen City Commissioners on Ordinance No. #1447.

Moved by Ringler, seconded by Schwan to pass the Second Reading of Ordinance No. #1447. Roll call; Janusz - aye, Dinger - aye, Ringler - aye, Rix - aye, Schwan - aye. All ayes. Motion carried.

Moved by Rix, seconded by Schwan to adopt Ordinance No. #017:

ORDINANCE NO. 017

✓ An Ordinance entitled, "An Ordinance Amending Section 701 of Ordinance No. 1164, providing for Rezoning of a portion of District A-1 Agricultural District as defined in said Ordinance."

BE IT ORDAINED BY THE COUNTY OF BROWN:

SECTION 1. That that portion of area within three (3) miles of the corporate limits of the City of Aberdeen, heretofore zoned A-1 agricultural District by Section 701 of Ordinance No. 1164, to-wit;

MEAD'S Outlot H in the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty (20), Township One Hundred Twenty-three (123) North, Range Sixty-four (64) West, of the Fifth P.M., Brown County, South Dakota, and

Mead's Outlot F of the Plat entitled Mead's Outlots D.E.F & G in the East One-half (E $\frac{1}{2}$) of Section Twenty (20), Township One Hundred Twenty-three (123), North, Range Sixty-four (64) West of the Fifth P.M., Brown County, South Dakota;

be and the same are hereby changed to C-2 Highway Commercial District to be used in accordance with Section 707 of Ordinance No. 1164 of the City of Aberdeen, South Dakota, and the Housing, Building, Plumbing, Electrical and Zoning Official is hereby directed to designate the above change upon the zoning map on file in the office of said official, and by reference made a part of Ordinance No. 1164.

NOTICE OF HEARING March 1, 1977

PASSED FIRST READING March 22, 1977

PASSED SECOND READING April 5, 1977

ADOPTED: April 5, 1977

PUBLISHED:- April 13, 1977

EFFECTIVE DATE May 3, 1977

Orville Dinger
Chairman

ATTEST:

Keith Humphries
County Auditor

Roll call: Janusz - aye, Dinger - aye, Ringler - aye, Rix - aye, Schwan - aye. All ayes. Motion carried.

✓ COPIER MACHINE:

Ron Biel from Best Business Machines appeared before the board in regard to the rental or purchasing of a 3M Copier Machine.

✓ EXPENSES;

Moved by Janusz, seconded by Rix to allow the expenses of Jerald McNeary, States Attorney to attend the Child Abuse Seminar in Pierre on April 6th. & 7th. All members present voting aye. Motion carried.

RESOLUTION

WHEREAS, the Brown County Commission has by Ordinance No. 2 of the Solid Waste Management System, prescribed that annually there shall be established a fee rate schedule for all users, property owners, and persons contracting for Solid Waste Disposition with Brown County, and;

WHEREAS, the County Commission has given consideration to the operating expense, capital outlay and expenditures as the same relates and pertains to the operation of Solid Waste Management Disposition System in Brown County for the year of 1977, and;

WHEREAS, further it would appear that there should be certain exceptions incorporated and included in the fee schedule as prescribed and set forth in said Ordinance based upon operational experience of said Solid Waste Management Disposition System in Brown County which exceptions shall be included and set forth in said fee schedule excepting them from the classifications as set forth in Ordinance No. 2. and,

WHEREAS, it would now appear that the fee schedule with exceptions, in accordance with said Resolution, can be established and notice duly given to all persons, partnerships, corporations and other similarly affected and charged with Solid Waste Fees for the year 1977;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That upon motion made by Schwan, seconded by Ringler, that attached hereto and made a part hereof is the fee schedule with exceptions for solid waste disposition charges to be made to all persons affected thereby for the calendar year 1977, and that the County Auditor of Brown County is directed, pursuant to this Resolution, to give notice to all persons affected thereby of the fee to be charged for the year 1977 in due course.

UNIT CHARGES FOR SOLID WASTE

Class	1977
I	5
II	2
III	10
IV	20
V	25
VI	50
VII	75
VIII	110
IX	135
X	160
XI	170
XII	225
XIII	255
XIV	285
XV	750

EXCEPTIONS:

C.M. St. P. & P. Ray, 1 N. Main & 1st. Ave. N.W., Outlots, Outlot 2 being part of SW $\frac{1}{4}$ 13-123-64, W & N of C.M. St. P. & P. R.R. and W. of N. Main St., ex lot 1 - \$1,000.00

Aberdeen Municipal Building, O.P. lots 3-12, block 2 - \$1500.00

Super City, Piersons Sub., block 22 and 15' of vac. Marshall Street - \$1500.00

3-M Corp., NW $\frac{1}{4}$ ex. Ry. & 1.0A to Highway, 16-123-63, 156.50 acres, 20-32 NA - \$1500.00

South Dakota Game Fish and Parks Dep't., SE $\frac{1}{4}$ lying S. of Shoreline 23-124-65, exempt 34-32 Ag - \$1500.00

Upon roll call vote the following vote was taken: Commissioner Rix - aye, Commissioner Janusz - aye, Commissioner Schwan - aye, Commissioner Ringler - aye and Commissioner and Chairman Dinger - aye. Motion carried unanimously.

MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of April 4, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Ringler to recess until Friday, April 8, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown county Auditor

April 8, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of April 5, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Janusz, seconded by Rix to allow the following bills:

Office Expense: Western Printing, Auditor's office...\$165.00, Treasurer's office...\$38.66, Assessor's office...\$234.00; Hayes Brothers Printing, Auditor's office...\$3.00; R.E. Huffman Co., Auditor's office...\$10.90, County Extension...\$67.45; Int. Assoc., of Assessing Officers, Assessor's office...\$70.00; State Extension Service, County Extension...\$16.00; A.B.M., County Extension...\$42.00

Mileage: Planning & Zoning: Richard Kauk...\$4.96; Assessor's office, Richard Kauk...\$129.44; Planning & Zoning: Carl Meyer...\$52.00, Alfred Waltman...\$32.16, Harvey Ringler...\$35.84, LeRoy Wiitala...\$21.20, LaVonne Scepaniak...\$11.00, Everett Kelley...\$32.80, Dorothy Wood...\$38.46

Utilities: Northwestern Bell Telephone: Sheriffs office...\$17.50, County Extension...\$17.50

Council: Julie Lovrien...\$55.00

Printing & Adv.: Aberdeen American News...\$223.09, Redfield Press...\$123.56, S.D. Geological Survey...\$75.00

Weed Fund: Joe Gednalske...\$29.12

County Extension: Marvin DeHoogh...\$127.42, Joe Gednalske...\$62.29

Ambulance: Sandvigs...\$3.20, Heiman, Inc.,...\$85.00, Texaco, Inc.,...\$45.87, Amoco Oil...\$26.17

Home Health: Home Health Fund...\$13.05, R.E. Huffman Co.,...\$11.03, Physicians & Hospitals...\$196.85, Aberdeen Business Machines...\$53.35, Nat'l Society for the Prevention of Blindness...\$3.00

Food Stamps Office: Carey, Graeber, Noble...\$169.99, Northwestern Bell Telephone...\$24.86

Civil Defense: Motorola, Inc.,...\$205.50, Northwestern Public Service...\$12.76

Mentally Handicapped Fund: Custer State Hospital...\$437.00, Carl Moser, Sheriff...\$6.00, David L. Bergendahl...\$12.00, S.D. Human Services...\$823.44

Courthouse & Jail Maintenance: McLaughlin Electric...\$9.90, Northwestern Public Service...\$4537.27, City Treasurer...\$36.35, Sanders Sew N Vac...\$18.50, U.B.C.,...\$20.38, Servall Towel & Linen...\$29.30, Imperial Chemical...\$89.00, J.B. Electric...\$7.50

Courthouse & Jail Improvement: D & D Paint Center...\$169.28, City Treasurer...\$54.81, Schwan Welding...\$65.00, pfeiffers...\$36.30

Solid Waste: T.M. Sheehan...\$665.15, Service Auto Glass...\$70.04, Safety Service...\$11.20, Sandvigs...\$103.79, Harms Oil...\$586.69, William Hering...\$83.52, Bender Wrecking...\$20.00, City Treasurer...\$40.50, U.B.C.,...\$9.58, Harms Oil...\$309.00

Road & Bridge: H.V. Johnston Culvert Co.,...\$5068.20, Clark Engineering...\$1,000.00

Groceries - Care of Poor: 6 Recipients: Red Owl...\$105.00

Transportation - Care of Poor: 1 Recipient: Bus Service, Inc.,...\$14.90

Food Stamps - Care of Poor: 4 Recipients: Food Stamp Office...\$196.00

Care - Care of Poor: 1 Recipient: Colonial Manor...\$1498.76

Hospital - Care of Poor: 4 Recipients: St. Lukes Hospital...\$861.53, University of Minnesota...\$12,411.75

Drugs - Care of Poor: 48 Recipients: Statz Drug...\$4.81, Walgreen Drug...\$214.03, Medical Center Pharmacy...\$251.02, J & L Drug...\$197.02, Volk Drug...\$102.85, Dales Pharmacy...\$12.15, J & L Drug...\$61.63

Rent - Care of Poor: 2 Recipients: Mehlhoff Realty...\$150.00, Y.M.C.A.,...\$15.00

Fuel - Care of Poor: 1 Recipient: Hansen Oil Co.,...\$65.10

Misc. - Care of Poor: 1 Recipient: Evergreen Supply...\$5.00

Utilities - Care of Poor: 31 Recipients: City Treasurer...\$16.47, Northwestern Public Service...\$2323.90

All members present voting aye. Motion carried.

~~VARIANCE PERMITS:~~

~~Moved by Rix, seconded by Ringler to instruct the Auditor to advertise for two Variance Permits Hearings to be held on April 29, 1977, at 10:30 A.M. for Mervin Mullner to build a house within 42' of a township road, located in the SE¼ of section 4, township 126 N, range 63 W., and Joe Elsperger to build a pole shed within 6 feet of an alley located on lots 11 & 12, block 13 of Bath. All members present voting aye. Motion carried.~~

PLACE PLATS ON FILE:

Moved by Ringler, seconded by Schwan to instruct the Auditor to advertise for a Public Hearing on April 29, 1977, for two Plats: "Plat of Guthmiller Outlot "A" located in the SE¼ of section 7, township 123 N, range 63 W.," and the Plat of Outlots A, B, and C., in the NE¼ of section 6, township 124 N, range 63 W. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Rix, seconded by Schwan to approve the following Abatements: A.E. & S.B. Jederberg, Money and Credits and David Pederson in the amount of \$8Q85, error in registering Mobile Home. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER- REVISED:

Moved by Ringler, seconded by Rix to receive the Revised Copy of the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER - REVISED:

Total amount of actual cash.....	\$ 3,500.00
First National Bank of Aberdeen.....	103,955.44
Aberdeen National.....	57,090.17
Farmers and Merchants Bank.....	65,256.44
Warner Bank.....	512.11
Petty Cash.....	355.00
Trust Fund.....	296.87
Fund Investments.....	2,931,504.36
Total.....	\$ 3,162,470.39

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schwan, seconded by Rix to allow the expenses of the County Auditor and Deputies to attend an Auditor's meeting at Selby on April 14, 1977. All members present voting aye. Motion carried.

EXECUTIVE MEETING:

Moved by Schwan, seconded by Janusz that the Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Schwan that the Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Monday, April 11, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 11, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of April 8, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Janusz to approve the following bills:

Office Expense: Educator Supply Co., Printing & Adv.,...\$16.55; I.B.M. Corp., Register of Deeds...\$248.35; Best Business Products, Register of Deeds...\$103.99; Western Printing Co., Register of Deeds...\$51.55

Sheriffs Expenses & Mileage: Elroy Johnson...\$4344.46

Courthouse & Jail Maintenance: Imperial Chemical Co.,...\$133.05, Sani-Sac.,...\$31.64

Mentally Handicapped Fund: John Porter...\$45.00

Insurance: Narregang Ins. Agency...\$1809.00

Board of Prisoners Fund: Elroy Johnson...\$2220.00

Drugs - Care of Poor: 13 Recipients: Dakins Pharmacy...\$25.18, Bittners...\$167.39

Hospital - Care of Poor: 1 REcipient: Dakota Midland Hospital...\$5618.34

Fuel - Care of Poor: 1 REcipient: Sippel Oil Co.,...\$78.80

Rent - Care of Poor: 1 Recipient: Arthur Pigors...\$45.00

All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Schwan, seconded by Rix to receive and place on file in the Auditor's office the March 1977 Attorney Fees Report. All members present voting aye. Motion carried.

SHERIFFS MISCELLANEOUS FEES REPORT:

Moved by Janusz, seconded by Schwan to receive and place on file in the Auditor's office the March, 1977 Sheriffs Miscellaneous Fees Report. All members present voting aye. Motion carried.

PARKING LOT REPORT:

Moved by Janusz, seconded by Schwan to receive and place on file in the Auditor's office the March, 1977 Parking Lot Report. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Rix to approve the following Abatements: George S. Boulton, Bloomington, Minn., Chandler's Outlot Lots 10 & 11, SW $\frac{1}{4}$ 3-123-64, 1974 in the amount of \$72.69, 1975 in the amount of \$72.73, wrong valuation Koesters of Mansfield, lots 3 & 4, block 4 in the amount of \$137.02, wrong valuation. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the March, 1977 Ambulance Activities Report. All members present voting aye. Motion carried.

BIDS - 6 MILES OF GRADING - BROWN COUNTY SOUTH BYPASS:

Hall Construction Co., Aberdeen, S.D.	\$ 97,107.23
Virgel Oban Const. Co., Ipswich, S.D.	116,248.45
Halstead & Lewis, Brookings, S.D.	83,381.37
S.E. Gustafson Const. Co., Sioux Falls, S.D.	78,635.90 (Low Bid)
H.F. Jacobs & Sons Const. Co., Aberdeen, S.D.	83,864.51

Moved by Ringler, seconded by Rix to refer the bids to the Highway Department Superintendent and Clark Engineering Co., for tabulation. All members present voting aye. Motion carried.

Moved by Schwan, seconded by Ringler to accept the low bid of S.E. Gustafson, Sioux Falls, for the 6 miles of Grading, Brown County South Bypass, and to hold the next two low bidders Bid Bonds. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until April 15, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

April 15, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of April 11, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Rix, seconded by Schwan to allow the following bills:

Office Expense: I.B.M. Corp., Register of Deeds...\$160.15, Printing & Adv.,...\$279.36; Best Business Products, Register of Deeds...\$178.50; News Printing Co., W.I.C.,...\$5.88, Treasurer's office...\$399.00, Auditor's office...\$12.00, Food Stamp Office...\$20.75, Register of Deeds...\$862.70, Sheriffs office...\$57.88; Crops & Soils, County Extension...\$5.00; Warren, Gorham & Lamont, Inc., States Attorney office...\$34.00; Western Printing Co., States Attorney office...\$100.65

Publications: Groton Ind. News...\$937.18, Brown County News...\$937.18, Aberdeen American News...\$21.95

Mentally Handicapped Fund: Refield State Hospital...\$2190.00, YaVonne Bridges...\$33.70

Council: Larry Lovrien...\$150.00, Peter Buttaro...\$170.00, Julie Lovrien...\$170.00

Mileage: Food Stamp Office, Leonora Preszler...\$18.88; Auditor's office, Linda Olson...\$30.10

Legal Services: Dennis Maloney...\$1233.60

Utilities: Northwestern Bell Telephone: County Extension...\$113.43, Auditor's office...\$86.20, Assessor's office...\$61.23, States Attorney office...\$141.30

Collections: Aman Collection Service...\$200.84

Courthouse & Jail Maintenance: All American...\$34.58, Kens Fairway...\$12.25, Northwestern Bell Telephone...\$20.36, Sears Roebuck...\$17.84

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$18.45

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$70.00

Drs. Care - Care of Poor: 4 Recipients: Shinghal Prof. Assoc.,...\$20.00, Orthapedic & Trauma Assoc.,...\$68.50

Groceries - Care of Poor: 1 Recipient: Kesslers...\$25.00

Drugs - Care of Poor: 20 Recipients: Jones Drug...\$329.99, Oahe Manor...\$36.30

All members present voting aye. Motion carried.

✓ VETERANS TAX EXEMPT:

Moved by Rix, seconded by Schwan to approve the paraplegic Veterans Property Tax Exemption of Lyle J. Koffer on Original Plat, lot 12, block 1 to Groton. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Schwan to approve the expenses of Ruth Humphries, County Auditor and Phyllis Job, Elections Deputy to attend the State Board of Elections meeting at Pierre on April 28, 1977. All members present voting aye. Motion carried.

✓ LITTERING AT GARBAGE CONTAINER SITES:

Bill Hering, Shredder Manager and Elroy Johnson, Sheriff appeared before the board in regard to the littering at the Garbage Container Sites. Board members instructed Mr. Hering and Mr. Johnson to start imposing the fines on the people that are doing the littering.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a personal property taxes for the years of 1963 through 1975 in the amount of \$730.85 of which \$447.64 is taxes and \$283.21 is penalty and interest against Verle E. Smalley in Brown County, and

WHEREAS, extenuating circumstances,

THEREFORE, BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$447.64 which is taxes and compromise the penalty and interest as full Tax Claim against Verle E. Smalley in Brown County, South Dakota.

Seconded by Rix. All members present voting aye. Motion carried.

✓ EYESTONE PIT:

Vi Stoia, Francis Brink, Al Westby, City Commissioner Kay Squire and Larry Mitzel, Highway Superintendent appeared before the board in regard to the Eyestone Pit. Mr. Stoia and Squire represented the Citizens Water Committee explained the different ways of getting water to the City of Aberdeen and the most feasible way of getting water to the City. They suggested that in the short range to dig down to the aquifer in the Eyestone Pit to find out what the potential of the water is in the pit.

✓ Relief Lien Lifted:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of James Voeller, in the amount of \$18.45 against "The West 142 feet of the 60 feet lying next North of the South 128 feet of the North One-half of Outlot B of I.S. Daytons Outlots to Aberdeen, South Dakota, and

WHEREAS, James Voeller has no interest in the above described property now, the property at one time had been purchased by Mr. voeller on a Contract for Deed at one time but the Contract was never completed, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Brown County Auditor be instructed to release the West 142 feet of the 60 feet lying next North of the South 128 feet of the North One-half of Outlot B of I.S. Dayton's Outlots to Aberdeen from the lien of James Voeller in the amount of \$18.45 now held against such property. Such release being in the best interest of Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ ANNUAL PARKS & FAIRGROUNDS REPORT:

Moved by Schwan, seconded by Rix to receive the 1976 Annual Report of the Parks and Fairgrounds and place on file in the Auditor's office. All members present voting aye. Motion carried.

TAX EXEMPT STATUS:

Jerald McNeary, States Attorney, John Holman and his attorney, Tom Tobin appeared before the board in regard to the exempt status by a private association on Outlot 3, Easton's Outlots, as shown on the Plat located in the NE $\frac{1}{4}$ of section 14, township 123 North, range 64 W. This property is part of Easton's Castle, a national historic site. This property is being preserved in its natural state, a grave planted by C.F. Easton and consists of a large unfenced grave.

✓ Moved by Janusz, seconded by Rix to allow a 10% Tax Exemption on Outlot 3, Easton's Outlots, as shown on the Plat located in the NE $\frac{1}{4}$ of section 14, township 123 N, range 64 W. Roll call vote; Rix - aye, Janusz - aye, Schwan - naye, Ringler - naye, Dinger - aye. Three ayes. Motion carried.

✓ HOSPITAL CRITERIA:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the county of Brown, a political subdivision of the State of South Dakota by law is responsible for the health care of indigent persons seeking hospitalization in Brown County; and

WHEREAS, there is not now any definite creiteria or criterion established by the County of Brown so as to assist in the establishing whether or not an individual property falls into an indigent status.

THEREFORE, BE IT HEREBY RESOLVED that the County of Brown, a political subdivision of the State of South Dakota hereby adopt the hereto attached criterion for determining eligibility for poor relief payments for health care. Said criterion consists of five (5) separate pages which subject matter is as follows:

1. Criterion for Determining Eligibility for Poor Relief Payment for Health Care.
2. Application to County for Hospitalization
3. Sworn Statement
4. Certification of Physician
5. Notice to County
6. Certification of Notice
7. Application for Hospital and/or Medical Care
(with information concerning family status of real and personal property)
8. Document relating to income, medical expenses and Military Service.

CRITERION FOR DETERMINING ELIGIBILITY
FOR POOR RELIEF PAYMENT FOR HEALTH CARE

An indigent person, for the purpose of eligibility for payments for health care by the Brown County Poor Relief, shall mean;

1. A Person or family household are defined as indigent if they do not have:
 - a. The Annual net income in excess of:
 - \$2500.00 if single person or married person living alone;
 - \$3100.00 if married person living with spouse;
 - \$ 600.00 for each additional dependent member of the household.
 - b. Resources in excess of the following:
 1. Household furnishings used by applicant and his family in his usual place of residence;
 2. Wearing apparel and necessary personal effects;
 3. The dwelling house in which such person resides and the land contiguous thereto no to exceed an equity of \$10,000.00.

4. Tools of trade having a fair market value of \$500.00
5. An Automobile with a fair market value over encumbrances of \$750.00
6. Other property or assets having a total fair market value of \$1500.00 for a single recipient or \$2250.00 for a recipient and spouse, or two or more recipients in a single household.

C. Means or eligibility for obtaining medical care from any other source.

2. Transients who become sick and in need of health care while in the County and are without friends or money, may be granted temporary medical treatment and care until the patient is able to return to work or leave the County or the case is otherwise disposed of.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, that the Plat showing the "Plat Northwest Realty Company, lot 1, a Replat of lots 1, 2, 3, 4, 5 and the North half of lot 6, Garden Addition to the City of Aberdeen, be approved in accordance with the provisions of S.D.C.L., chapter 11-3 and all acts amendatory thereto."

Seconded by Schwan. All members present voting aye. Motion carried.

✓ UNITED FAMILY FARMERS:

Robert Schuelke, spokesman and delegation known as United Family Farmers requesting the County Commissioners to join them in the legal action filed in Circuit Court in Pierre in the Oahe Conservancy Sub District to redistricting the Sub District of the present make up of representation of the Board of Directors.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until Monday, April 18, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 18, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Boyd Blummer, from the Faith Methodist Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of April 15, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Schwan, seconded by Rix to approve the following bills:

Office Expense: Hedahls, Inc., Ambulance...\$8.80; R.E.Huffman Co., Public Welfare...\$92.18; Loel Lust Chevrolet, Ambulance...\$100.62; Bruce Cutler, States Attorney office...\$361.60

Mentally Handicapped Fund: Gayle Preheim...\$8.00, John Blackburn...\$8.00, David C. Humphrey...\$8.00

Publications: Aberdeen American News...\$94.37

Shredder: Evergreen Supply...\$34.15, Imperial Chemical...\$42.50, Aberdeen Sanitation...\$4654.40, N.C.R. Corp.,...\$70.00, Milbrandt & Grote...\$111.90

Courthouse & Jail Improvement: Zeller Brothers...\$8916.16

Courthouse & Jail Maintenance: McLaughlin Electric...\$27.63

Mileage: Commissioner John Schwan...\$32.00

Council: Williams & Gellhaus...\$170.00, Bantz, Gosch & Sandstrom...\$224.13, Harvey Jewett...\$175.00

Road & Bridge: Larson Construction...\$36,986.00,

Parks: Mac's, Inc.,...\$3.98, Sherwin Williams...\$52.62, Aberdeen Glass...\$25.27, Parsch Hardware...\$17.96, News Printing Co.,...\$5.72, O.K. Tire Store...\$4.00

Fair: Parsch Hardware...\$31.10, News Printing Co.,...\$5.72, O.K. Tire Store...\$4.00, Culligan Soft Water...\$26.25, Keeley's Inc.,...\$12.00, Texaco, Inc.,...\$8.17, Aberdeen Equipment...\$53.79, Northwestern Bell Telephone...\$17.71, U.B.C.,...\$7.38, City Treasurer...\$27.39, Northwestern Public Service...\$52.20

Drugs - Care of Poor: 1 Recipient: Faulkton Rexall Drug...\$11.00

Water - Care of Poor: 1 Recipient: City Treasurer...\$26.43

Drs. Care - Care of Poor: 1 Recipient: Karliz Zvejnieks...\$262.00

Rent - Care of Poor: 1 Recipient: David Doeringsfeld...\$70.00

All members present voting aye. Motion carried.

✓ LEASING OF HORSE & HOG BARN:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids on leasing of Horse Barns No. #1, and No. #2 and Hog Barns No. #1, No. #2, No. #3, No. #4, and No. #5. Bids to be opened on May 6th, 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. One year lease with option for renewal for one year. All members present voting aye. Motion carried.

✓ APPLICATION FOR BURIED CABLE:

Moved by Ringler, seconded by Schwan to authorize the Chairman to sign the Application for Buried Cable on Right of Way on County Highways with Northwestern Bell Telephone Company on County Highway No. #10, located in section 12, township 121 N, range 64 W. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes in the amount of \$137.83 of which \$41.47 is taxes and \$96.36 is penalty and interest for the years of 1942 - 1948 through 1950 against Art Schmall in Brown County, and

WHEREAS, property is out of state,

THEREFORE, BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$60.00 of which \$41.47 is taxes and \$18.53 is penalty and interest and compromise the balance of the penalty and interest as full Tax Claim of Art Schmall in Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ WEST BROWN IRRIGATION DISTRICT & BUREAU OF RECLAMATION:

Virgil Locken, West Brown Irrigation District and delegation and Bob McCullough, Bureau of Reclamation from Huron appeared before the board requesting the Commission to take a neutral stand on the litigation filed in Court and Pierre. Bob McCullough spoke on the 40,000 acres to be purchased by the Bureau for wet lands to be used for wild life habitat.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Friday, April 22, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 22, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of April 18, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Schwan to allow the following bills:

Office Expense: News Printing Co., States Attorney office...\$26.56; K-Mart, Assessor's office...\$105.84; R.E. Huffman Co., States Attorney office...\$68.74; Museum...\$57.61; Western Printing Co., Museum...\$116.64; Hayes Brothers, Sheriffs office...\$43.10; Badger Uniforms, Sheriffs office...\$54.66; A & M Radio, Sheriffs Radio...\$104.00; Bittner Pharmacy, Sheriffs office...\$3.29

Museum: Alcone Co.,...\$389.00, Hertz Furniture Supply...\$36.32, Highsmith Co.,...\$45.75, Pronto Printing Co.,...\$92.09, The Roundup...\$27.00, R.L. Polk & Co.,...\$17.00, National Trust for Historical Preservation...\$25.00, Sears...\$22.81, Artz Camera...\$13.70, Servall Towel...\$9.85, Gleichs Service...\$9.40, Stero Town...\$11.16

Shredder: Precision Industries...\$176.87, General Trading...\$164.76, Henley Plumbing...\$34.93, Becker & Huber...\$61.80, Artz Equipment...\$340.00

Insurance: Narregang Ins. Agency...\$486.00

Home Health Fund: Aberdeen Centrex account...\$44.61, Kreiser Surgical, Inc.,...\$199.03, Northwestern Bell Telephone...\$84.17, Bittner Pharmacy...\$3.10, Superintendent of Documents...\$7.50, Petty Cash Fund...\$44.70

Utilities: Northwestern Bell Telephone: Family Planning...\$37.28, County Library...\$17.50, Museum...\$14.80, Sheriffs office...\$491.02; Northwestern Public Service: Museum...\$245.15

Expenses: County Extension: Ann Andrews...\$33.28, Museum: Sheila Enderson...\$63.01; Planning & Zoning: Carl Meyer...\$26.00, Alfred Waltman...\$32.16, Harvey Ringler...\$35.84, LeRoy Wiitala...\$42.40, La-Vonne Scepaniak...\$22.00, Everett Kelley...\$32.80, Dorothy Wood...\$37.96

County Library: The Baker & Taylor Co.,...\$585.88, Gordons Books, Inc.,...\$41.12, Thomas Bouregy & Co.,...\$14.75, Brodart, Inc.,...\$58.00, Courtneys Books & Things...\$44.04, Martyn-Edwards...\$67.64, First National Agency of Groton...\$332.00, Brick Skelgas...\$1.40, Lucille Collins...\$13.00

Publications: Aberdeen American News...\$105.79

Revenue Sharing: 2 Recipients: Thomas Hodgson...\$91.00, Dr. Daniel Harvey...\$73.00; Y.W.C.A. Day Care...\$1689.39, City of Hecla...\$1250.00

Courthouse & Jail Improvement: McLaughlin Electric...\$22.63

Road & Bridge: Merritt Johnson...\$32.06, Howard's Service...\$30.00

Fuel - Care of Poor: 1 REcipient, Mobil Oil Corp.,...\$45.00

Hospital - CARE of Poor: 2 Recipients: St. Lukes Hospital...\$759.57

Drs. Care - Care of Poor: 2 Recipients: Dr. peter Carter...\$5.00, Dr. Carson Murdy...\$50.40

Ostomy Care - Care of Poor: 1 Recipient: Ostomy Supply & Care Center...\$44.70

Drugs - Care of Poor: 4 Recipients: Bittners...\$58.00, White Drug...\$123.07

Rent - Care of Poor: 18 Recipients: Al Nordstrom...\$35.00, R.H. Dilley...\$75.00, Robert Ruddy Estate...\$35.00, Bel Aire Apt.,...\$26.00, Roger Docken...\$120.00, Y.M.C.A.,...\$50.00, Norman Wockenfuss...\$100.00, Kurt Krueger...\$75.00, Narregang Holding...\$150.00, Captain Key...\$145.00, Aberdeen Finance...\$85.00, Mehlhoff Realty...\$150.00, Milton Brown...\$180.00, James Gohn...\$65.00, Julius Eisenbeisz...\$45.00, Jesse Walker...\$35.00,

Board of Prisoners Fund: Jones Drug...\$74.49, County Ambulance...\$30.00, Chris & Dons Tarp...\$12.00; Bittners...\$8.55, Dr. Zvejnieks...\$180.00

All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Schwan, seconded by Rix to approve the following Township Bonds: TREASURER'S BONDS: Brainard - Leo Forsting; Lincoln - Lyle Schaunaman; Palmyra - Sylvia Durheim; Portage - Bernard Donovan; Lansing - Mahlin Spurr; Shelby - Philip Bacon; Columbia - Donald Smilloff; Cambria - Oliver Weismantel; Garland - Egon Buntrock; Riverside - Gerald E. Osterman; Garden Prairie - Dale Dunker; Richland - Stanley Geranen; Osceola - John Peldo; Allison - Bertha Turnquist; Savo - John Martilla; Greenfield - Karen Lunzman; Hecla - Al Severson; New Hope - Wm. K. Hazelhorst; Westport - Mrs. Bernice Van Dover; South Detroit - Mark Perkins; Aberdeen - Albert J. Eilers; Oneota - Marlyne Metzinger; North Detroit - Mrs. Carol Dinger; Henry - Gerald Lehman; Bates - August Grieben; East Rondell - Herbert Radke; Liberty - Donald Widstrom; Frederick - Clarence Fischer; Highland - Harold Brick; Mercier - Robert Yoder; Ravinia - Andrew Schaeffer; West Hanson - Tom Paepke; Putney - Robert E. Schuelke; East Hanson - Leslie A. Feller; Claremont - Diane Johnson; Bath - Everett R. Hofer; Carlisle - Janet Schile; CLERKS BONDS: West Hanson - Arnold Bahr; Lincoln - Charles Maynard; East Hanson - Donald Clocksene; Putney - Ivan Thompson; Claremont - Dale Kurth; Brainard - Wm. G. Elliott; Portage - Harvey Ringler; Lansing - Raymond Jones; Shelby - Lloyd Knecht; East Rondell - Lloyd Jark; Ravinia - Orville Sanders; Cambria - Ronald Ringgenberg; Bath - Vernon Luke; Garden Prairie - Robert Knickrehm; Richland - Howard Olson; Columbia - Roger Zastrow; Franklyn - Shirley Emery; Carlisle - Alfred A. Waltman; Savo - Archie Anderson; Greenfield - John Himanga; Hecla - Betty Fruedenthal; Aberdeen - Gordon Bergh; Allison - Robert Hixon; South Detroit - Philip Hoines; Riverside - Alen Lee Zoellner; Osceola - Fritz Rosebrock; Oneota - Cheryl Rohwedder; North tetroit - Mrs. Lela Olson; Palmyra - Wm. D. Strand; Henry - Reuben E. Lehman; Bates - Erwin Hite; Liberty - Walter Frohling; Frederick - Charles Hart; Highland - Florian Schwab; Mercier - Randy Bauer; New Hope, Daryl Bierman; CONSTABLE: East Hanson = Carroll K. Harry; Mercier: Earl Brunson; JUSTICE OF PEACE: Mercier - Jerry Pettigrew;. All members present voting aye. Motion carried.

VARIANCE PERMITS:

Moved by Ringler, seconded by Rix to instruct the Auditor to advertise for a Public Hearing on the following Variance Permits to be held on May 13, 1977, at the hour of 11:00 A.M. in the Commissioners Chambers, Courthouse Annex: Louis L. Compton to build an *addition* to his existing home, within 56' of a township road in the NW $\frac{1}{4}$ of section 9, township 124 N, range 64 W., and for Lavern Didrickson to build an approach within 280' of an existing approach, located in the NE $\frac{1}{4}$ of section 33, township 124 N, range 64 W. All members present voting Aye. Motion carried.

PLAT ON FILE:

Moved by Ringler, seconded by Rix to receive the Plat of Gibb's Outlot located in the NE $\frac{1}{4}$ of section 30, township 124 N, range 60 W. for a Public Hearing to be held on May 13, 1977. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Rix, seconded by Schwan to approve the following Abatements: A.L. Martschniske, in the amount of \$390.36, double assessment on inventory; St. Paul Leasing Company in the amount of \$336.96, double assessment; Raymond Mack, Money & Credits; David Milton and Betty Swartz in the amount of \$688.99, in pursuant to chapters 11-6-35.1 and 11-6-35.2 provides for reduced taxation of certain properties as adopted by the Board of County Commissioners; Howard Anderson, Solid Waste Fee in the amount of \$10.00, double assessment. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes in the amount of \$45.00 of which \$12.24 is taxes and \$32.76 is penalty and interest for the years of 1945 - 46 -47 - 51 & 73 against Fred Jensen, and

WHEREAS, due to hardship,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$12.24 and compromise the penalty and interest as full Tax Claim against Fred Jensen in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

ENGINEERING ON SOUTH BYPASS:

Clark Engineering Company and Larry Mitzel, Highway Superintendent appeared before the board on the engineering on the South Bypass County Route 14 W. Moved by Ringler, seconded by Schwan to authorize the Chairman to sign the contractors, S.E. Gustafson Construction Co., special provisions Contract Bond. All members present voting aye. Motion carried.

COPIER ON LEASE RENTAL BASIS:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the lease rental agreement with I.B.M. Corp., for the I.B.M. Copier II for use in the Courthouse. All members present voting aye. Motion carried.

AGREEMENT WITH R.R. ON COUNTY ROUTE 14 W:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the Agreement with Chicago, Milwaukee, St. Paul & Pacific R.R. for authorization to proceed preliminary engineering to estimate the cost of upgrading the railroad crossing on County Route #14 W. All members present voting aye. Motion carried.

ROAD LIMITS:

Moved by Rix, seconded by Schwan to remove the road limits on all County Routes, effective April 25, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Rix to recess until Monday, April 25, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 25, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

Reverend Boyd Blummer, from the Faeth Methodist Church opened the meeting with a prayer.

MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of April 22, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Ringler to approve the following bills:

Council: David Ganje...\$116.10

Revenue Sharing: N.A.D.R.I.C.,...\$3598.90

Shredder: Harold Winburn...\$121.00, Heil Co.,...\$101.74, All American, Inc.,...\$138.15, Northwestern Bell Telephone...\$56.46

Landfill: Northwestern Bell Telephone...\$21.10

Road & Bridge: Larson Construction...\$43,824.78

Rent - Care of Poor: 1 Recipient: Lincoln Hotel...\$32.00

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schwan, seconded by Ringler to approve the Abatement of Annie Kallenberger on a 1976 Solid Waste Fee in the amount of \$10,00, house removed in 1976. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schwan, seconded by Ringler to allow the expenses of the Register of Deeds to go to Spirit Lake, Iowa to check out a mortgage and Deed Dater with Clock. All members present voting aye. Motion carried.

EXECUTIVE MEETING:

Moved by Schwan, seconded by Ringler that the Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Rix to adjourn the Executive Session. All members present voting aye. Motion carried.

CULVERTS ON TOWNSHIP ROAD:

Lester Larson, Henry Witte and Oliver Mikkonen, Palmyra Township Supervisors appeared before the board in regard to 2 culverts on a township road, going west of Winship. Township is building up the road and the cost to the township would be \$1,000.00.

COUNTY NURSES REPORT:

Moved by Ringler, seconded by Rix to receive the County Nurses March Reports and place on file in the Auditor's office.

RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, April 29, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

April 29, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of April 25, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Schwan, seconded by Janusz to allow the following bills:

OFFICE EXPENSE: State Publishing Co., States Attorney office...\$45.96; Uniforms Unlimited, Sheriff's office...\$40.50; Grigg's Clothing, Sheriff's office...\$44.44; Danielson Brost, Sheriff's office...\$12.50; I.B.M. Corp., Sheriff's office...\$173.50; Civil Defense...\$59.50; Amoco Oil Co., Ambulance...\$20.26; Greg's Service, Civil Defense...\$27.92; Pitney Bowes, Inc., Postage...\$60.00; Parsch Hardware, Sheriff's office...\$18.89; Western Printing Co., Sheriff's office...\$49.00; Brown County Highway Department, Senior Citizens...\$99.43, Ambulance...\$161.34, News Printing Co., Civil Defense...\$17.49; Office Equipment, Assessor's office...\$13.00

Home Health: Jewett Drug...\$13.29

Grants: S.D. Prison Industries...\$300.00, Herbergers...\$325.00

Revenue Sharing: Northwestern Public Service...\$1064.89, U.B.C.,...\$66.96, Harms Oil Co.,...\$336.91, Sani-Sac, Inc.,...\$14.94, Thomas Hodgson, 1 Recipient...\$60.00, Town of Claremont...\$1250.00

Utilities: Northwestern Bell Telephone: Commissioners...\$28.33, Civil Defense...\$7.40, Tax Collector...\$18.74, Register of Deeds...\$110.51, Treasurer's office...\$111.07, V.A. Office...\$43.63, Aberdeen Cent-trex Account: Public Welfare...\$249.19

Board of Prisoners Fund: Bittners...\$7.48, Dakota Midland Hospital...\$180.50, Carson Murdy...\$21.40

Publications: Aberdeen American News...\$24.96

Courthouse & Jail Maintenance: Brown County Highway Department...\$95.21, General Trading...\$9.81, Handy-Man...\$12.87

Courthouse & Jail Improvement: K.M.S. Electric...\$63.51, McLaughlin Electric...\$73.01

Council: Julie Johnson...\$220.05

Expenses: County Auditor, Ruth Humphries...\$88.00

Road & Bridge: Marjorie Bergh...\$32.07

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof., Assoc.,...\$5.00

Drugs - Care of Poor: 1 Recipient: Bittner Pharmacy...\$2.54

Rent - Care of Poor: 2 Recipients: Clair Trego...\$60.00, Bel Aire Apt.,...\$14.00

All members present voting aye. Motion carried.

✓CHANGE OF POOR RELIEF LIEN:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a County Relief Lien in the amount of \$194.37. recorded against Roger Darling, Brown County, South Dakota, in the Register of Deeds Office, and

WHEREAS, proof was given to the Commissioners by his mother, Doctor and Birth Registration from the South Dakota Department of Health that Roger Darling was a minor at the time this lien was filed and was living at home and attending Central High School in Aberdeen,

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners to instruct the Auditor to change the records to show that this lien should be placed against the parents of Roger Darling in the amount of \$194.37. The parents are: Emery and Nellie Darling, route 5, Aberdeen, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

✓VARIANCE PERMITS:

10:30 this being the time and place as advertised for a Variance Permit for Mervin Mullner to build a house within 42 feet of a township road, located in the SE $\frac{1}{4}$ of section 4, township 126 N, range 63 W., and Joe Elsperger to build a pole shed within 6 feet of an alley lot line located on lots 11 and 12, block 13, Bath, South Dakota. Moved by Ringler, seconded by Rix to approve the two as so above stated Variance Permits. All members present voting aye. Motion carried.

✓AMERICAN LEGION HORSE RACES:

Harold Pleinis, Fairgrounds Superintendent and Legion members appeared before the board in regard to getting more stalls for the American Legion Horse Races at the Fairgrounds, located in the new sheep and hog barns. Commissioners gave their consent for the use of the building with the Legion to pay approximately \$200.00 more for the use of the facilities.

✓ABATEMENTS:

Moved by Rix, seconded by Ringler to approve the following Abatements: Robert Faiman % Kim Ness, wrong valuation on Mobile Home in the amount of \$29.13; Bernard Zimmerman in the amount of \$33.10, did not own any property in the township; Bernard Roblewsky in the amount of \$29.73, double assessment; Arthur Gengerke in the amount of \$10.85, property assessed as Non-ag should be Ag land; Gengerke Farms, Inc., in the amount of \$2.87, property assessed as Non ag and should be Ag. All members present voting aye. Motion carried.

✓FOSTER GRANDPARENTS BILLS AND MARCH STATEMENT:

Moved by Rix, seconded by Schwan to approve the March Foster Grandparents bills and to receive their March Statement of Cash Accounts and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓PLAT APPROVAL:

Commissioners Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County in regular session that the Plat of Guthmiller Outlot A, located in SW $\frac{1}{4}$ of section 7, township 123 N, range 63 W., be approved in accordance with the provisions of S.D.C.L. chapter 11-3 and all acts amendatory thereto."

Seconded by Rix. All members present voting aye. Motion carried.

RESIGNATION AND APPOINTMENT:

Moved by Ringler, seconded by Janusz to accept the resignation of Rory King as Deputy States Attorney on May 31, 1977 and to approve the appointment of Joseph Remlinger as Deputy States Attorney, effective June 1, 1977. All members present voting aye. Motion carried.

✓ FEDERAL GRANT FOR DEPUTY STATES ATTORNEY:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the application of the South Dakota Criminal Justice Commissioner for a Federal Grant for the Deputy States Attorney to attend the Specialized Training Local Prosecutors Public Defenders Course at the Northwestern University, Chicago, Illinois on August 1 through 5th, 1977. All members present voting aye. Motion carried.

✓ HIGHWAY ANNUAL REPORT:

Moved by Rix, seconded by Janusz to receive the County Highway Annual Report and place on file in the County Auditors office. All members present voting aye. Motion carried.

✓ REPAIR BRIDGE NO. #263:

Larry Mitzel, Highway Superintendent and Otto Gunther appeared before the board in regard to repairs on Bridge No. #263 on County Road No. #3, between sections 21 and 28, township 128 N, range 64 W. Commissioners instructed the Highway Superintendent to erect a new 9'6" x 6'5" - 12 gauge, 60 foot long culvert on County No. #3 to replace Bridge No. #263.

✓ ACCEPT ONE-HALF OF TAXES:

Moved by Ringler, seconded by Schwan to allow the Treasurer to accept the first one-half of the taxes on the Federal Building in lieu of the 1976 Solid Waste Fee, which is to be paid after July 1, 1977, being a Governmental Agency, the fee cannot be paid until the end of their fiscal year. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Ringler to recess until Monday, May 2, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 2, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ Reverend Niederer from the Calvary Baptist Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of April 29, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Schwan, seconded by Jansuz to allow the following bills:

Office Expense: Elmer's Trading Post, Sheriff's office...\$31.14; S.D. Sheriffs Association, Sheriffs office...\$45.00; Western Printing Co., Assessor's office...\$95.00, Auditor's office...\$119.00; Brown County Highway Department, Civil Defense...\$35.18; Marsch Service, Register of Deeds...\$417.78; Pronto Printing Co., Weed fund...\$19.40; Grigg Clothing, Sheriff's office...\$129.55

Utilities: Northwestern Bell Telephone, Food Stamp Office...\$25.06

Mileage: Commissioners: Orville Dinger...\$186.56, Harvey Ringler...\$170.20, Del Janusz...\$14.40, Merrill Rix...\$76.80, John Schwan...\$19.20; V.A. Office: James Vaux...\$188.98; County Extension: Barbara Misterek...\$22.92, Brenda Zirbel...\$11.34

Revenue Sharing: Aberdeen Boys Club...\$65.00, Greg Ingemunson...\$38.20, General Trading...\$3.82, Northern Electric...\$33.23

Courthouse & Jail Maintenance: J.B. Electric...\$4.75

Parks: Brown County Highway Department...\$76.45, Nelson Auto Electric...\$10.79, T.S.C., Stores...\$3.18, Hedahls...\$6.17

Fair: Nelson Auto Electric...\$10.80, T.S.C. Stores...\$6.36, Hedahls...\$6.17, Craven Welding...\$7.80, Brown County Highway Department...\$74.57, Dahme Construction...\$28.25

Medical Supplies - Care of Poor: 1 Recipient: Colonial Manor...\$89.95

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$75.75

Rent - Care of Poor: 1 Recipient: Marvin Dombrowe...\$105.00

BROWN COUNTY PAYROLL: Commissioners...\$2375.00; Auditor's office...\$5630.30; Treasurers office...\$6624.92, OVERTIME: Faye Amburn...\$22.72, Wilma Eisenbeisz...\$66.78, Lenore Larson...\$77.51, Vivian Locken...\$71.55, Charlene Millim...\$71.55, Nona Nelson...\$83.04, Alice Pesicka...\$67.97, Joy Van Cleave...\$74.24, Adeline Wiederich...\$76.32; Tax Collector...\$783.07; Assessor's office...\$4338.47, OVERTIME: Alan Hatzenbeller...\$120.56, Rich Kauk...\$154.56; States Attorney office...\$3148.33; Register of Deeds...\$2578.12, OVERTIME: Mary Jane Heintzman...\$7.16, Maxine Omland...\$29.84, Nancy Pottratz...\$19.24; Veterans Administration...\$1421.92; Custodians...\$4471.70; Parks...\$24.00; County Extension...\$1081.56; Weed fund...\$90.00; Fairgrounds...\$2544.48; Sheriffs office...\$12,139.34; County Library...\$1298.93; Museum...\$2508.16; Ambulance...\$3550.84, OVERTIME: Steve Lamis...\$37.93, Mike Neiger...\$137.83, Jo Ann Parker...\$362.12, John Sahli...\$205.35; Home Health...\$3864.09, Civil Defense...\$953.39; Food Stamp Office...\$1318.66; W.I.C.,...\$480.18; Family Planning...\$1630.82, Shredder...\$2943.69, OVERTIME: Russ Eichelberg...\$62.67, Jerry Hubert...\$91.35; Landfill...\$518.58; Highway Department...\$20,422.27

All members present voting aye. Motion carried.

✓ BID DATE ON TAX RECEIPTS:

Moved by Rix, seconded by Janusz to instruct the Auditor to advertise for bids on Tax Receipts to be held on May 27, 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Janusz, seconded by Schwan to receive the April Register of Deeds Reports and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....\$ 3,963.00
Statement of Fees collected..... 4,456.15

All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Rix to approve the Solid Waste Abatement of Donald & Geraldine Mofffenbier in the amount of 150.00 vacant lot. All members present voting aye. Motion carried.

✓ AUDITOR'S REIMBURSEMENT REPORT:

Moved by Schwan, seconded by Ringler to receive the Auditor's April reimbursement report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing Mobile Home Tax in the amount of \$259.90 of which \$149.42 is tax and \$110.48 is penalty and interest for the year of 1967, against Paul W. Picotte in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$204.42 of which \$149.42 is tax and \$55.00 is penalty and interest and to compromise the balance of the interest and penalty as full Tax Claim against Paul W. Picotte in Brown County, South Dakota.

All members present voting aye. Motion carried.

✓ ABERDEEN CITIES AMBULANCE ACTIVITIES REPORT:

Moved by Ringler, seconded by Janusz to receive the Aberdeen Cities Ambulance Activities Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AMBULANCE FOR BROWN COUNTY:

Chief Hood appeared before the board in regard to a new Ambulance for Brown County.

✓ DEPUTY SHERIFF:

Moved by Rix, seconded by Janusz to concur with the Sheriff in the appointment of Glen Bowers as Deputy Sheriff for the town of Frederick at the salary of \$750.00 a month, effective May 9, 1977. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Schwan to recess until Friday, May 6, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 6, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of May 2, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Ringler to allow the following bills:

Office Expense: News Printing Co., Family Planning...\$44.80, Register of Deeds office...\$31.50, Food Stamp Office...\$23.75, Sheriffs office...\$58.57, Assessors office...\$180.94, Treasurers office...\$457.19, States Attorney office...\$17.25, Civil Defense...\$7.36, Printing & Adv.,...\$172.80, Auditor's office...\$16.95, County Extension...\$10.56; Evergreen supply, Inc., Ambulance...\$6.15; Best Business Products, Register of Deeds...\$71.22; Ackerman Welding, Ambulance...\$10.75; State Extension Service, County Extension...\$30.95; Fire Protection Co., Ambulance...\$13.50; Super City, Inc., County Extension...\$541.67; Coats Electronics, County Extension...\$5.50; Sandvigs, Inc., Assessor's office...\$7.15; S.D. Code Commission: Commissioners...\$24.00; Good Housekeeping, County Extension...\$5.97; R.E. Huffman Co., Auditor's office...\$42.92, Assessor's office...\$4.95, County Extension...\$94.50, Public Welfare...\$70.89; Hayes Brothers, Auditor's office...\$210.30, Register of Deeds...\$160.32; Sandvigs, Ambulance...\$17.95; Gibsons, Assessor's office...\$15.00; George Winckler, Assessor's office...\$44.00

Expenses: County Extension: Barbara Misterek...\$53.76, Marvin DeHoogh...\$95.08, Joe Gednalske...\$46.30, Brenda Zirbel...\$49.26; Register of Deeds: Donna Kuhfeld...\$132.59; States Attorney: Jerald McNeary...\$76.19

Family Planning: Clinic...\$468.50, Dakota Midland Hospital...\$96.00, Western Printing Co.,...\$44.90, Schmid Laboratories...\$29.35, St. Lukes...\$81.00, Kreiser Surgical...\$60.15

Insurance: Carey, Graeber, Noble Agency...\$53.00

Mentally Handicapped Fund: Custer State Hospital...\$420.00, Redfield State Hospital...\$2560.00, S.D. Human Services...\$330.00

Courthouse & Jail Improvement: Herges, Kirchgasser & Assoc.,...\$394.01, Hub City Iron...\$34.50, D & D Paint Center...\$268.14

Utilities: Northwestern Bell Telephone: States Attorney office...\$38.41, Civil Defense...\$34.90, County Extension...\$8.75, Northwestern Public Service: Civil Defense...\$10.83, Museum...\$254.02

Publications: Aberdeen American News...\$273.76

Revenue Sharing: Western Printing Co.,...\$6.96, O.K. Tire Store...\$48.00, High Grade Oil...\$339.47, Keeley's Inc.,...\$2.32, Heil Co.,...\$1358.37, Town of Columbia...\$1250.00, Al's Specialty...\$121.55, Sandvigs...\$137.04, Wm. Hering...\$62.08, Safety Service...\$42.13, City Treasurer...\$1.89

Mileage: Assessor's office: Alan Hatzenbeller...\$40.16, Rich Kauk...\$79.52; Planning: Rich Kauk...\$12.96; Weed: Florian Schwab...\$24.96; Home Health: Barbara Zerr...\$2.24, Ruth Waldman...\$18.20, Frances Pyle...\$38.50, Irene Meyer...\$3.92, Ruth McCormick...\$13.02, Thomas Hayes...\$1.68, Hildegard Gugel...\$5.88, Mary Fulker...\$-1.76, Evelyn Froehlich...\$45.50, Lois Braun...\$31.36, Cynthia Born...\$34.86, Doris Alberts...\$50.40

Meals: Ambulance: Keith Pulfrey...\$7.00, Jo Ann Parker...\$7.00

Courthouse & Jail Maintenance: Northwestern Public Service...\$3556.82, City Treasurer...\$36.41, Dependable Sanitation...\$66.20, Servall Towel & Linen...\$24.75, Parsch Hardware...\$122.64, Hogg Restaurant...\$47.89

Road & Bridge: Hogg Restaurant Service...\$38.29, Farmers Union Coop.,...\$5.50, Gene & Al's Body Shop...\$141.75, Plywood...\$9.50, Texaco, Inc.,...\$415/81, Handy Man...\$5.11, J. D. Evans Equipment...\$4.51, H.V. Johnston Culvert...\$431.00, Taylor Laundry...\$21.75, Larson Concrete...\$220.45, Curtis Industries...\$208.78, Kearns Machinery...\$25.77, MidCon Equipment...\$1460.71, Giese Tire Co.,...\$62.10, Smith Truck Sales...\$18.30, T.M. Sheehan...\$167.91, Hall Equipment...\$772.00, Farmers Union Coop.,...\$52.37, All American, Inc.,...\$9.70, Crady & Hanson...\$49.60, Western Printing Co.,...\$89.20, Ackerman Welding...\$35.42, Evergreen Supply...\$136.73, Matterns Diesel Service...\$95.47, Harms Oil...\$1605.79, Service to the Visually Handicapped...\$50.40, Northwestern Public Service...\$1034.62, Mickelson Equipment...\$53.14, Viking Ind. Center...\$247.04, Schwan Welding & Boiler Repair...\$61.50, Nelson Auto Electric...\$199.91, Brown County Coop.,...\$107.92, H.V. Johnston Culvert...\$231.75

Groceries - Care of Poor: 9 Recipients: Red Owl...\$160.00

Utilities - Care of Poor: 17 Recipients: Northwestern Public Service...\$951.39, James Valley Coop.,...Telephone...\$7.36

Food Stamps - Care of Poor: 3 Recipients: Food Stamp Office...\$114.00

Drugs - Care of Poor: 13 Recipients: Bittners...\$197.54, Dale's Pharmacy...\$36.19

Rent - Care of Poor: 4 Recipients: Bel Aire Apt.,...\$76.00, Robert Ford...\$45.00 Harry Chandler...\$125.00

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: George and Brenda Snaza in the amount of \$12.96, error in using wrong mill levy on Mobile Home; John G. Malsom in the amount of \$54.84, property assessed to wrong person. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Rix, seconded by Ringler to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,024.17
First National Bank of Aberdeen.....	140,535.49
Aberdeen National Bank.....	127,437.06
Farmers & Merchants Bank.....	102,786.16
Warner Bank.....	1,004.98
Petty Cash.....	355.00
Trust Fund.....	300.55
Fund Investments.....	4,120,723.76
Outstanding Checks.....	475.83
Total.....	\$4,496,643.00

All members present voting aye. Motion carried.

SPECIAL EXCEPTIONS:

Moved by Ringler to instruct the Auditor to post for a Special Exception from Zoning Ordinance Public Hearing to be held in the Commissioners Chambers, courthouse Annex on *MAY* 20, 1977:

Lloyd A. Sanderson: To build a four plex dwelling on lots 5 and 6, block 2, Claremont City, Claremont, South Dakota, as a special exception from the Brown County Zoning Ordinance as provided by Article IV, Section 402.1.

Lloyd A. Sanderson: to build a four plex dwelling on lots 1 and 2, block 5, Claremont City, Claremont, South Dakota as a special exception from the Brown County Zoning Ordinance as provided by Article IV, Section 402.1.

Notice is hereby further given that any person, persons or their attorney may appear at said scheduled Public Hearing and present objections to any or all of the above applicants, if any objections therebe.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ **FOOD STAMP REPORT:**
Moved by Rix, seconded by Schwan to receive the April Food Stamp Report and place on file in the Auditor's office.

✓ **FOOD STAMP REPORT:**
Issuances.....\$ 58,454.00
Payments..... 26,153.25
Bonus..... 32,300.75

All members present voting aye. Motion carried.

✓ **POOR RELIEF LIEN:**
Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien in the amount of \$49.85, recorded against Gayle Lilly in the Register of Deeds office, Brown County, South Dakota, and

WHEREAS, records show on his birth certificate that Gayle Lilly was a minor at the time this lien was filed and the lien should be recorded against his legal parents, Harry and Marion (Warner) Lilly.

WHEREAS, records show on his birth certificate that Gayle Lilly was a minor at the time of this lien was fuled and the lien should be recorded against his legal parents, Harry & Marion (Warner) Lilly. The birthdate of Gayle Lilly is May 21, 1942.

THEREFORE BE IT RESOLVED, by the Board of County Commissioners to instruct the Auditor to correct the records to show that the lien of Gayle Lilly in the amount of \$49.85 be corrected and placed against Harry and Marion (Warner) Lilly. Parents of Gayle Lilly.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ **PLAT:**
Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that thePlat showing: Outlots A B and C in the NE¼ of section 124 N, range 63 W., be approved in accordance with the provisions of S.D.C.L., chapter 11-3 and any amendments thereto to this date.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ **BIDS ON HORSE AND HOG BARNs AT THE FAIRGROUNDS:**
11:00 A.M. this being the time and place as advertised for bids on Horse Barns No. #1, #2 and Hog Barns No. #1, #2, #3, #4. #5. Notice having been read, bids were opened from the following:

Name:	Address	Barn	Amount
Richard Pinkerton	Aberdeen, S.D.	Horse Barn No. #1	\$1151.00
Joe & Marie Marko	Aberdeen, S.D.	Horse Barn No. #2	1575.00
Ronald & Joyce Mikkelson	Aberdeen, S.D.	Horse Barn No. #2	1278.77
Wendy Weisz	Aberdeen, S.D.	Horse Barn No. #2	1157.00
		Hog Barn No. #1	162.00

Gene Whites - No Bid Bond or Certified Check.

Sherry Aman	Aberdeen, S.D.	Hog Barns 1 - first choice	
		#3, #4, #5	175.00
		or barn No. #2	50.00

Wilfred Pressel	Aberdeen, S.D.	Hog Barn No. #2	130.00
-----------------	----------------	-----------------	--------

Terri Hopfinger - Not Bid Bond or Certified Check.

Ray Vogel	Aberdeen, S.D.	Hog Barn No. #4	225.00
-----------	----------------	-----------------	--------

Moved by Ringler, seconded by Janusz to table the bids for further study. All members present voting aye. Motion carried.

✓ **AUDITOR'S AMBULANCE REPORT:**
Moved by Schwan, seconded by Rix to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ **GRAVEL FROM EYESTONE PIT:**
Larry Mitzel, County Highway Superintendent appeared before the board in regard to the gravel from the Eyestone Pit.

✓ Moved by Ringler, seconded by Rix authorizding the Chairman to sign the agreement with Don A. Boyd, P.E. Highway Consulting, George M. Doran, Association for center line on County Route 20A from the Sw Corner of Section 9, to the S.W. corner of 23, township 127 N, range 60 W., approx., 4.000 miles. All members present voting aye. Motion carried.

✓ **PERSONNEL ADMINISTRATION:**
Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the County Commissioners of Brown County in the interest of efficient administration deem it necessary and advisable to make certain changes with reference to personnel administration.

NOW. THEREFORE BE IT RESOLVED AS FOLLOWS:

That effective immediately all employees of Brown County, excluding elected officials must punch a time clock.

BE IT FURTHER RESOLVED, that all full time Sheriff's Department employees and all supervisory and monthly salaried employees of Brown County shall receive no compensation time or other benefit credit until they have clocked in more than forty-five (45) hours, excluding a mandatory one (1) hour lunch break, in any work week. Compensation time must be taken in the month earned except that time earned in the last week of the pay period must be carried over and used in the first week of the following pay period.

BE IT FURTHER RESOLVED, that effective immediately all employees of clerical and or deputy status in the Department of Health office, Food Stamp Office, Civil Defense office and Museum shall be governed by the same wages, hours, and other conditions of employment that affect all other offices of Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a personal property taxes, penalty and interest in the amount of \$174.76 of which \$138.05 is taxes and \$36.71 is penalty and interest for the years of 1973 and 1974 against Margaret L. Burrer, Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$140.00 of which \$138.05 is taxes and \$1.95 is penalty and interest and compromise the penalty and interest as full Tax Claim against Margaret L. Burrer in Brown County, South Dakota.

Seconded by Schwan. All members present voting aye. Motion carried.

GARBAGE FEE:

Keith Pulfrey appeared before the board on his garbage fee at the Masonic Temple in Claremont. Only a couple of sacks a year. The fee was for \$15.00. No action taken.

NORTH BROWN SCHOOL DISTRICT:

Don Quimby, Superintendent of Elm Valley School District appeared before the board with final obligations against North Brown School District.

Moved by Schwan, seconded by Ringler to accept the payment of final obligations against North Brown Independent School District No. #400 and Divisions of Remaining Assets.

Receipts:	Scholastic Magazines, Inc., - Refund	\$ 69.00
	Sargent-Central School Dist. - Tuition	1,153.14
	Sargent-Central School Dist. - Transportation	160.00
	Social Security Clearing Account - Balance	2.10
	J.C. Campbell, Inc., - Refund of Bus & Liab. Ins.	598.00
	F & M Agency - Refund of Board Liab. Ins.	172.00
	Balance in Account in Hecla Bank	9.41
	Total funds on hand 5/4/77	\$ 2,163.65
Obligations:	Brown County News - Publications	50.76
	Dept. of Legislative Audit - 1975-76 Audit	671.50
	First National Agency - Workmen's Comp adj.	339.00
	Elm Valley School District - for maintaining fiscal responsibility to final division of assets	\$ 100.00
	Total obligations 5/4/77	\$ 1,161.26

Balance to be divided: \$2,163.65 - \$1,161.26 = \$1,002.39

Division Requested: \$1,002.39 x 58.7% = \$588.40 - to Elm Valley Dist. No. 6-2

\$1,002.39 x 41.3% = \$413.99 - to Hecla Houghton Dist No. 6-4

All members present voting aye. Motion carried.

ACCEPTANCE OF BIDS:

Moved by Ringler, seconded by Janusz to accept the following bids on Horse Barns and Hog Barns: Richard Pinkerton on Horse Barn No. #1 in the amount of \$1151.00; Horse Barn No. #2 Joe & Marie Marko in the amount of \$1575.00; Hog Barn No. #1, Sherry Aman in the amount of \$175.00; Hog Barn No. #2 Wilfred Pressel in the amount of \$130.00; Hog Barn No. #4 Ray Vogel in the amount of \$225.00 and readvertise for bids on Hog Barns No. #3 and No. #5 with termination to be May 31, 1978, to be opened on May 20, 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Ringler to recess until Monday, May 9, 1977. All members present voting aye Motion carried.

Ruth Humphries - Brown County Auditor

May 9, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of May 6, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Schwan to allow the following bills:

Sheriff's Expenses & Fees: Elroy Johnson, fees...\$80.82, mileage...\$2431.72

Coroner Expense: Floyd Miller...\$103.04

Utilities: Northwestern Bell Telephone: Museum...\$93.86, Northwestern Public Service: Museum...\$209.64

Board of Prisoners Fund: Sheriff Johnson...\$2528.00, Dakota Midland Hospital...\$806.80

Courthouse & Jail Maintenance: Sani-Sac...\$25.11

Road & Bridge: Larson Construction...\$2545.53

Drugs - Care of Poor: 48 Recipients: Walgreens...\$262.78, Dakins Pharmacy...\$48.63, J & L Drug...\$223.37, Volk Drug...\$136.01, Medical Center...\$220.25

Fuel - Care of Poor: 1 Recipinet: Sippel Oil Co.,...\$68.10

Funeral - Care of Poor: 1 Recipient: Huebl Funeral Chapel...\$575.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$48.00

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof. Assoc.,...\$25.00, Radiology Services...\$210.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland Hospital...\$2505.60

All members present voting aye. Motion carried.

✓ ATTORNEY FEES:

Moved by Rix, seconded by Schwan to receive and place on file in the Auditor's office the April Attorney Fees Report. All members present voting aye. Motion carried.

✓ SHERIFFS MISCELLANEOUS FEES REPORT:

Moved by Schwan, seconded by Ringler to receive and place on file in the Auditor's office the April Sheriffs Miscellaneous Fees Report. All members present voting aye. Motion carried.

✓ PARKING LOT REPORT:

Moved by Ringler, seconded by Rix to receive and place on file in the Auditor's the April Parking Lot Report. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until May 2, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

May 12, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ CORRECT RECORDS:

Moved by Rix, seconded by Janusz to instruct the Auditor to correct the error made in the County paying \$255.00 on a funeral of Franzen Funeral Chapel of Britton and correct the Register of Deeds office records that this bill be applied on another funeral. All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Ringler, seconded by Schwan to approve the Minutes of May 9, 1977. All members present voting aye. Motion carried.

✓ AUTOMATIC TIME STAMP MACHINE - REGISTER OF DEEDS:

Moved by Janusz, seconded by Rix to authorize the Register of Deeds to order an Automatic Time Stamp Machine. All members present voting aye. Motion carried.

✓ COVERING THE LANDFILL:

Larry Mitzel, County Highway Superintendent appeared before the board in regard to covering the land fill. Commission instructed him to go ahead and do it tomorrow.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Friday, May 13, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 13, 1977

✓The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Rix and Janusz.

✓MINUTES:

Moved by Rix, seconded by Janusz to approve the Minutes of May 12, 1977. All members present voting aye. Motion carried.

✓BILLS:

Moved by Schwan, seconded by Rix to allow the following bills:

Office Expense: I.B.M. Corp., Printing & Adv....\$279.36, Auditor's office...\$74.70, Register of Deeds office...\$160.15; R.E.Huffman Co., Sheriff's office...\$42.00; Roto-Rooter, Sheriff's office...\$67.00; Doubleday & Co., County Library...\$849.48; S.D. Code Commission, Sheriff's office...\$24.00; States Attorney office...\$24.00; A & M Radio, Sheriff's office...\$92.00; Hogg Restaurant, Sheriff's office...\$11.90; Trail Chevrolet & Olds, Civil Defense...\$59.65; Hayes Brothers, Public Welfare...\$28.35; State Bar of S.D. States Attorney office...\$15.00; Artz Camera, Sheriff's office...\$72.41; Best Business Products, Register of Deeds...\$305.88; Hub City Iron, Ambulance...\$12.28; Texaco, Inc., Ambulance...\$49.91; Warren, Gorham & Lamont, States Attorney office...\$34.00

Utilities: Northwestern Bell Telephone: Custodian...\$18.34, Auditor's office...\$112.39, Sheriffs office...\$26.25

Courthouse & Jail Maintenance: Evergreen Supply...\$23.00, McLaughlin Electric...\$15.36, Superior Specialty...\$78.73, Imperial Chemical...\$176.30, Pfeiffers...\$18.55, U.B.C.,...\$23.23, Amway Products...\$107.75

Board of Prisoners Fund: Bittner Pharmacy...\$13.60

Insurance: Carey, Graeber, Noble...\$1809.00, Squire Land & Loan...\$1809.00

Revenue Sharing: John Kahl...\$35.00, Hub City Iron...\$634.06, Kearns Machinery...\$753.55, Evergreen Supply...\$46.10, T.M. Sheehan...\$258.84, Aberdeen Sanitation...\$4728.20, Milbrandt & Grote...\$234.20

Mentally Handicapped Fund: S.D.Human Services...\$600.00, Steven Johnson...\$100.00

Board of Health: G.H. Steele...\$10.00

Council: John Maynes...\$175.00, Wm. Bowen...\$175.00, Williams & Gellhaus...\$632.50

Fire Protection: Larry Fischer...\$60.00

Postage: U.S. Post Office...\$10,000.00

Publications: Aberdeen American News...\$70.36, Brown County News...\$342.02, Groton Independent...\$342.02

Legal Services: Dennis Maloney...\$490.00

Grants: The Main...\$1075.00

Mileage: Food Stamp Office, Esther Aman...\$18.88

Road & Bridge: Greg's Service...\$4.00, Office Equipment...\$11.00, Lahman Mfg. Co.,...\$287.50, Aberdeen Equipment...\$51.31, K.M.S. Electric...\$11.00, K.O. Lee Co.,...\$3.80, Sandvigs...\$32.72, McLaughlin Electric...\$105.65, Servall Towel & Linen...\$40.50, Loel Lust...\$347.63, Frederick Coop.,...\$22.11, All American, Inc.,...\$10.50, Bus Service...\$9.15, Chris & Dons...\$25.00, Barco Municipal Products...\$167.39, Snap On Tools...\$5.40, Montana Dakota Utilities...\$35.79, Martys Upholstery...\$52.00

Parks: Parsch Hardware...\$10.75, Sherwin Williams...\$8.79, Hub City Iron Store...\$35.62, Sandvigs...\$11.87, Northern Electric...\$400.00

Fair: Parsch Hardware...\$7.19, Hub City Iron...\$35.63, Sandvigs...\$11.88, Hogg Restaurant...\$137.08, O.K. Tire Store...\$2.00, Northwestern Public Service...\$40.96, McLaughlin Electric...\$10.28, T.S.C.,...\$2.49, City Treasurer...\$2.31

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$85.00

Rent - Care of Poor: 2 Recipients: Arthur Pigors...\$45.00, Hecla Dev. Corp.,...\$35.00

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof. Assoc.,...\$1032.00, Carson Murdy...\$59.00

Drugs - Care of Poor: 10 Recipients: Oahe Manor...\$24.80, Bethesda...\$80.93, Dales Pharmacy...\$36.19, White Drug...\$26.49

Bus Fare - Care of Poor: 1 REcipient: Bus Service, Inc.,...\$20.25

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$51.45

All members present voting aye. Motion carried.

✓ABATEMENT:

Moved by Rix, seconded by Ringler to approve the Abatement of Charles E. Anderson in the amount of \$38.76, transient livestock. All members present voting aye. Motion carried.

✓VARIANCE PERMIT: & APPROACH PERMITS:

11:00 A.M. this being the time and place as advertised for a Variance Permit for Louis L. Compton to build an Addition to the existing home within 56 feet of a township road, located on the NW $\frac{1}{4}$ of section 9, township 124 N, range 64 W., and to construct an Approach to County Highway No. #3 in the W $\frac{1}{2}$ of W $\frac{1}{2}$ of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of section 33, township 124 N, range 64 W. Moved by Ringler, seconded by Rix to approve the above permits. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Schwan to allow the expenses of the County Commissioners and Officials to attend the Seminar at Pierre on June 1, 1977. All members present voting aye. Motion carried.

✓ LOCAL PUBLIC WORKS PROGRAM:

Larry Rehfeld, IV Planning appeared before the board in regard to the "Local Public Works Program" Round #II - with 30,000,000.00 for the State of South Dakota with 2.4% going to the State. Mr. Rehfeld stated that all of the details were not done.

✓ TACOMA PARK BRIDGE NO. #233:

Larry Mitzel, County Highway Superintendent and Robert Nystrom, Secondary Road Engineer appeared before the board on Tacoma Park Bridge No. #233, Project No. BR 6467-1, that when the bids are advertised for letting to advertise for alternative bridge within a pre-cast structure on a poured bridge.

✓ EXPENSES:

Moved by Rix, seconded by Ringler to allow the expenses of County Auditor, Ruth Humphries and Chief Deputy, Phyllis Job and Commissioners to attend the State Board of Elections meeting at Pierre on May 19, 1977. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Rix, seconded by Schwan to instruct the Auditor to advertise for bids for Leasing of land for cutting of Prairie Hay on the SE¼ of section 23, township 124 N, range 65 W., North and West of Richmond Lake, approximately sixty acres. All trees and brush spots shall not be disturbed. Bids to be a lump sum bid, to be held on June 3rd., 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ COUNTY FEDERAL AID OFF-SYSTEM ROAD CONSTRUCTION PROGRAM RESOLUTION:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Board of Commissioners desire the construction and improvement of the road yes and/or bridge or Large Pipes (check one or both) as hereinafter described.

If the two (2) pipe are decided after the hydraulic study, the County can furnish the large pipe.

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights of way of the proposed project in accordance with State and Federal Requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to re imburse the State for all costs not reimbursable with Off-System funds.

NOW, THEREFORE BE IT RESOLVED:

That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved State's "Standard Specifications for Roads and Bridges" the project herein after described.

DESCRIPTION

FROM: Brown County Road #3 - Beginning at the SE cor. of Sec. 21, Township 128 N, Range 64 West, thence due West 3.0 mile to the SW corn. of Sec. 19, township 128 N, range 64 West. See Map.

TYPE OF CONSTRUCTION: New Grade construction 3.0 miles. Also, to be included in this project are 2. ea. Sectional Plate Pipe 9'6" x 6'5" or whatever is decided. By Contract: Yes.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Janusz to recess until Monday, May 16, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 16, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Niederer from the Calvary Baptist Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of May 13, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Rix, seconded by Schwan to approve the following bills:

Office Expense: I.B.M. Corp., States Attorney office...\$129.50

Postage Meter: U.S. Post Office...\$9,000.00

Utilities: Northwestern Bell Telephone: Assessor's office...\$55.17

Family Planning: Radiology Services...\$16.80, Dakota Midland Hospital...\$96.00, Northwestern Bell Telephone...\$26.94, Kreiser Surgical...\$111.00

Council: William Bowen...\$175.00

Revenue Sharing: 1 Recipient: H.R. Duncan...\$100.00

Witness Certificate: Arlene Hatfield...\$10.00

Grants: Ed Mathews - A & M.,...\$296.61

Road & Bridge: Asphalt Supply...\$2649.18, Kearns Machinery...\$1740.09, H.D. Electric Coop.,...\$125.00, Servall Towel & Linen...\$36.00, Sherwin Williams...\$55.32, Brown County Coop.,...\$95.94, Sandvigs, Inc.,...\$64.50, Clark Eng. Co.,...\$214.13, Goodyear Service Store...\$40.02, H.C. Clark Imp.,...\$14.25, H.V. Johnston Culvert...\$8.86, Martyn-Edwards Co.,...\$10.88, Don Boyd...\$1417.14, Nelson Auto Electric...\$421.57, News Printing Co.,...\$68.49, Eutectic Costolin...\$370.00, Northwestern Bell Telephone...\$99.57, Doyle Lunstra...\$1919.09, Hedahl, Inc.,...\$787.67, Hub City Iron...\$1575.84, J.D. Evans Equipment...\$31.24, Hall Equipment...\$636.78, City Treasurer...\$21.18, Handy Man...\$14.38, Marshall Truck & Trailer...\$72.93, Aberdeen Glass...\$23.62, Goodyear Service Store...\$98.75, Safety Service...\$66.00, High Grade Oil...\$4799.99, House of Glass...\$68.49, Taylor Laundry...\$34.50, Keeley's, Inc.,...\$22.84, Ackerman Welding...\$16.00, Texaco, Inc.,...\$524.21, Northwestern Public Service...\$579.65, Rude Transportation...\$16.74, Bill's High Grade...\$17.50, Western Printing Co.,...\$25.70, R.E. Huffman Co.,...\$44.40, H.V. Johnston Culvert Co.,...\$36.10

Drugs - Care of Poor: 18 Recipients: Jones Drug...\$428.70

Pharmacy - Care of Poor: 1 Recipient: St. Lukes Hospital...\$21.60

Rent - Care of Poor: 1 Recipient: Sam Holman...\$150.00

All members present voting aye. Motion carried.

✓ PLAT:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing "Gibbs Outlot" in the NE $\frac{1}{4}$ of section 30, township 124 N, range 60 W." having been examined is hereby approved in accordance with the provisions of S.D.C.L. chapter 11-6 and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

✓ DACOTAH PRAIRIE MUSEUM AGREEMENT:

Bill Busta, Director of the Museum appeared before the board in regard to giving specified items to Northern State College and Dacotah Prairie Museum along with certain terms to be specified. Board members informed Mr. Busta the board would study the agreement.

✓ BRIDGE #233:

Moved by Schwan, seconded by Ringler to retain Clark Engineering Co., to service the engineering for Bridge Replacement on Bridge #233, Project No. BRS 6467 - (1), known as the Tacoma Park Bridge, located in section 25/30, township 124 N, range 62 W. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Friday, May 20, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 20, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioners Janusz absent.

✓ MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of May 16, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Rix, seconded by Ringler to allow the following bills:

Office Expense: Western Printing Co., Coroner Expense...\$31.00; Jorgensens Mens Shop, Sheriff's office...\$23.00

Publications: Aberdeen American News...\$31.92

County Library: Baker & Taylor...\$500.38, McNaughton Book Service...\$58.00, Northwestern Bell Telephone...\$18.99, Brown County Highway Department...\$199.79, Lucille Collins...\$15.00, Gaylor Brothers...\$155.55, Courtney's...\$28.48, Thomas Bouregy...\$14.75

Council: Jeanne Reisenweber Lyke...\$50.00

Ambulance: Loel Lust...\$51.00, Amoco Oil...\$38.43, A & M Radio...\$22.00

Utilities: Northwestern Bell Telephone, Civil Defense...\$11.10, Sheriffs office...\$466.59, County Extension...\$97.92, Register of Deeds...\$102.19

Fire Protection: Evergreen Supply, Inc.,...\$54.95

Collections: Aman Collection Service...\$286.40

Courthouse & Jail Maintenance: McLaughlin Electric...\$10.85, Imperial Chemical...\$62.35, AY McDonald...\$45.95, Scientific International Research...\$61.24

Courthouse & Jail Improvement: Precision Industries...\$9.02

Board of Prisoners Fund: Jones...\$37.65, Aberdeen Coffee Service...\$22.95, Dakota Midland Hospital...\$75.24

Expenses: Aberdeen Senior Citizens...\$1138.51; County Extension: Ann Andrews...\$24.80; County Auditor: Ruth Humphries...\$70.48; Assessor's office: Alberta Jacobson...\$52.53

Parks: Aberdeen Glass...\$35.81, Narregang Holding...\$768.00, Carey, Graeber, Noble...\$768.00, Squire Land & Loan...\$768.00, Lussem Agency ...\$768.00

Fair: Narregang Holding...\$1098.00, Northwestern Bell Telephone...\$17.92, T.S.C., Stores...\$5.46, Carey, Graeber, Noble...\$1098.00, Squire Land & Loan...\$1098.00, Lussem Agency...\$1098.00

Drs. Care - Care of Poor: 1 Recipient: C.J. Kom...\$280.00

All members present voting aye. Motion carried.

SPECIAL EXCEPTION HEARING:
10:30 A.M. this being the time and place as advertised for a hearing on two Special Exceptions for Lloyd A. Sanderson to build a four plex dwelling on lots 5 & 6, block 2 in Claremont and a four plex dwelling on lots 1 & 2, block 5 in Claremont as special exceptions from the Brown County Zoning Ordinance as provided in Article IV, section 402.1. No persons or person appeared to object to said hearing it was moved by Ringler, seconded by Rix to approve the two above described special exceptions. All members present voting aye. Motion carried.

BIDS:
11:00 A.M. this being the time and place as advertised for bids on Hog Barns Numbers #3 and #5. Notice having been read, bids were opened from the following:

Name	Address	Barn	Amount
Wendy Weisz	Aberdeen, South Dakota	#3	\$211.00
	Second Option	#5	186.50
Terri Hopfinger	Aberdeen, South Dakota	#5	180.00

Moved by Ringler, seconded by Rix to accept the bid of Wendy Weisz on Hog Barn No. #3 for the amount of \$211.00 and if Terri Hopfinger cares to rent Hog Barn No. #5 in the amount of \$186.50 the second option of Wendy Weisz in the amount of \$186.50, she may do so. All members present voting aye. Motion carried.

ABATEMENTS APPROVED:
Moved by Schwan, seconded by Ringler to approve the following Abatements: Dale and Alfred Nash, Solid Waste in the amount of \$5.00, Mobile Home moved to Spink County; Coca Cola Bottling Co., Solid Waste in the amount of \$45.00, 5 unit apartment house closed down; Kesslers, Inc., in the amount of \$25.00, buildings moved and vacant; Al Ackerman, Solid Waste Fee in the amount of \$5.00, double fee. All members present voting aye. Motion carried.

VARIANCE DATE SET FOR AN APPROACH:
Moved by Ringler, seconded by Rix to set the date of June 10, 1977, at 10:30 for an Approach for Allen Meyer to build an approach 393 feet from one end and 332 feet from another end of an approach on County Route #13 in section 26, township 124, range 64. All members present voting aye. Motion carried.

BID DATE SET:
Moved by Rix, seconded by Schwan to instruct the Auditor to advertise for bids to be held on June 3, 1977, at 2:00 P.M. in the Commissioners Chambers, Courthouse Annex for the Rural Fire Fighters Equipment on a grant on 9 100 watt low band trunk mount Mobile with Mobile Units, Firemans Protective clothing and Fire Hose. All members present voting aye. Motion carried.

PLAT ON FILE:
Moved by Ringler, seconded by Schwan to receive the Plat of Lots A & B of Schwefel's Outlot 1 in the SE¼ of section 11, township 122 N, range 63 W. and place on file for Public Hearing on June 10, 1977. All members present voting aye. Motion carried.

CLOSE A TOWNSHIP ROAD:
Don Gannon, Aberdeen City Parks Director appeared before the board requesting the Commissioners to close a township road within Wylie Park. Mr. Gannon was informed he should first start with the Aberdeen Township Supervisors.

RECESS:
Moved by Schwan, seconded by Rix to recess until Monday, May 23, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

May 23, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Nick Kiriluk from the Church of Nazarene opened the meeting with a prayer.

✓ MINUTES:

Moved by Rix, seconded by Ringler to approve the Minutes of May 20, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Janusz, seconded by Schwan to approve the following bills:

Office Expense: W.I.C., Pierre National Bank...\$236.76; ST. Lukes Hospital, Family Planning...\$15.50; Aberdeen Business Machines, Family Planning...\$18.00; Hayes Brothers Printing Co., Family Planning...\$47.25

Mileage: Planning & Zoning: Carl Meyer...\$52.00, Everett Kelley...\$16.40, Alfred Waltman...\$32.16, LeRoy Wiitala...\$42.40, Harvey Ringler...\$35.84, Dorothy Wood...\$37.96, LaVonne Scepaniak...\$22.00; Assessor's office: Alan Hatzenbeller...\$49.63

Revenue Sharing: N.A.D.R.I.C.,...\$3598.90

Road & Bridge: Harold Dinger...\$514.78, Office Equipment...\$167.58, Kuebler Tank & Pump...\$48.00, Firestone Stores...\$41.83, H. V. Johnston Culvert...\$108.40, Evergreen Supply...\$26.78, Martin Tiegen...\$160.00

Drugs - Care of Poor: 1 Recipient: Faulkton Rexall Drug...\$21.70

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$25.00

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Janusz, seconded by Rix to allow the following Abatements: Portage Ind. School District, Hecla, S.D., 1977 Solid Waste Fee in the amount of \$5.00, vacant building; Neil Rogers, Warner, S.D., 1977 Solid Waste Fee in the amount of \$5.00, Mobile Home moved; Homer P. Huettl, Aberdeen, 1977 Solid Waste Fee in the amount of \$5.00, building vacant. All members present voting aye. Motion carried.

✓ TAXABLE VALUATION IN BROWN COUNTY:

Representative Royal J. "Bud" Wood of Warner visited with the Commission with questions about the percentage to be used for taxable valuation in Brown County. Director of Equalization, Alberta Jacobson, met briefly to supply some answers for Representative Wood.

✓ MONITORS TO OBSERVE PRISONERS:

Sheriff Elroy Johnson and Deputy Phyllis Biegler met with the Commission about the Monitors to observe prisoners.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Rix to go into an Executive Session. All members present voting aye. Motion carried. Moved by Rix, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ FILLING A GIGANTIC HOLE:

Keith Larson, Mrs. Hazel Roth, Harold Seaton and Rory King appeared before the board to ask cooperation in finding a solution to the problem of filling a gigantic hole, 3 miles South and East of Sambo's, pending approval of E.P.A. The group was seeking permission to use Shredded Solid Waste as a fill in.

✓ REJECT SICK LEAVE & VACATION PAY:

Moved by Janusz, seconded by Ringler to reject the request of Alan I. Silverstein for unused sick leave pay and accumulated vacation pay. All members present voting aye. Motion carried.

✓ ENGINEERING WORK ON COUNTY #3:

Moved by Ringler, seconded by Janusz to employ Boyd and Doran to do the engineering work on 3 miles of road on County #3, starting from the SE corner of section 21-128-64, West 3 miles to the SW corner of section 19-128-64. All members present voting aye. Motion carried.

✓ REVENUE SHARING MONEY FOR HIGHWAY DEPARTMENT:

Moved by Rix, seconded by Ringler to obligate \$100,000.00 of Revenue Sharing money for use by the County Highway Department. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT PROGRAM:

Moved by Schwan, seconded by Janusz to authorize Joyce Wood, Foster Grandparent Director to pay bills for the Foster Grandparent Program. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT PROGRAM REPORT:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the April, 1977 Report of Cash Accountability of the Foster Grandparent Program. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Schwan to recess until May 27, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

May 27, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Ringler absent.

✓ MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of May 23, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Rix, seconded by Janusz to approve the following bills:

Office Expense: Milbank Communications, Civil Defense...\$15.50; Midwest Rubber Stamp Co., Treasurers' office...\$39.95; Firestone Stores, Ambulance...\$105.71; Office Equipment: Auditor's office...\$35.50; Assessor's office...\$12.50; Treasurer's office...\$35.50

Courthouse & Jail Maintenance: Imperial Chemical...\$200.00, Hub City Iron...\$26.23, Nelson Auto Electric...\$72.59

Museum: Sanders...\$4.25, Artz Camera...\$34.18, Northwestern Bell Telephone...\$14.80, Dacotah Prairie Museum...\$44.35, A & M Radio...\$66.00, Northwestern Public Service...\$141.82, Old House Journal...\$12.00, Servall Towel...\$7.85, Carey, Graeber, Noble...\$48.00, Artz Camera...\$37.31, Roundup...\$18.00, R.E. Huffman Co.,...\$4.70, Western Printing Co.,...\$29.00, A & M Radio...\$66.00, Brown County Highway Department...\$12.66, Hollinger Corp.,...\$51.48, Lystad's, Inc.,...\$31.46, Hogg Restaurant...\$11.53

Council: David Purtell...\$350.00, Wm. Bowen...\$125.00, Tom Tonner...\$295.00, Tom Tobin...\$135.00

Home Health: Aberdeen Centrex...\$50.29, Channing L. Bete...\$15.27, Tiffany Laundry...\$2.03, R.E. Huffman Co.,...\$34.22, Kreiser Surgical...\$182.23, Bittner Pharmacy...\$2.13, Petty Cash Fund...\$11.43

Utilities: Northwestern Bell Telephone: Home Health Fund...\$85.72, Family Planning...\$94.02, Commissioners...\$22.75, Veterans Office...\$53.01, Food Stamp Office...\$26.55, Tax Collector...\$17.50, Treasurer's office...\$86.77, States Attorney...\$121.59, Aberdeen Centrex, Public Welfare...\$252.32

Revenue Sharing: Chris & Dons Tarp & Canvass...\$20.00, Milbrandt & Grote...\$81.08, Fordham Signs...\$40.00, U.B.C.,...\$76.54, John Kahl...\$37.80, Greg Ingemunson...\$81.40, Heil Co.,...\$2693.47, Y.W.C.A. Day Care...\$1689.39, Northwestern Bell Telephone...\$63.11, Northwestern Public Service...\$1118.81, William Hering...\$25.70

Publications: Aberdeen American News...\$191.49

Child Support: Bruce Cutler...\$323.60

Drs. Care - Care of Poor: 3 Recipients: Radiology Services...\$6.80, B.C. Gerber...\$1404.00, A.J. Janusz...\$163.00

Drugs - Care of Poor: 13 Recipients: Jones...\$97.14, Schmidt Drug...\$5.10, Osco Drug...\$80.47

Utilities - Care of Poor: 1 Recipient: City Treasurer...\$47.22

Groceries - Care of Poor: 1 Recipient: Kesslers...\$13.84

Hospital - Care of Poor: 4 Recipients: University of Minn. Hospital...\$3871.25, Dakota Midland Hospital...\$2097.58, St. Lukes...\$2335.72

Care - Care of Poor: 1 Recipient: Aberdeen Nursing Center...\$109.00

Rent - Care of Poor: 22 Recipients: Bel Aire Apt.,...\$52.00, Robert Ford...\$100.00, Narregang Holding...\$150.00, R.H. Dilley...\$75.00, Clell McPhail...\$50.00, Aberdeen Finance...\$85.00, Roger Docken...\$120.00, Dafnis Apt.,...\$50.00, Julius Eisenbeisz...\$45.00, Spur Hotel...\$100.00, Squire Land & Loan...\$125.00, 3 L M Partners...\$150.00, Milton Brown...\$135.00, Al Nordstrom...\$35.00, Lottie Burnette...\$115.00, James Gohn...\$65.00, LaVonne Wipf...\$130.00, Robert Ruddy Estate...\$25.00, Kurt Krueger...\$75.00, Norman Wockenfuss...\$100.00

All members present voting aye. Motion carried.

✓ LIQUOR LICENSE TRANSFER:

Moved by Rix, seconded by Janusz to instruct the Auditor to advertise for a transfer of an On-Sale & Off Sale Liquor License from Robert Braasch to Charles R. Aggen, Jr., Mansfield Bar, located on Lots 11, 12, 13 & 14, block 4 to the town of Mansfield to be held on June 10th, 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Schwan, seconded by Rix to approve the following Solid Waste Abatements: A.H. Sanders...\$100.00, building vacant; Elizabeth McIntyre % Pearl Tomek, \$15.00, vacant building; Edwin & Doris Schaanaman, \$30.00, vacant land; Irene M. & Doris E. Fischbach, \$5.00, vacant land; James A. & Charlene Borchard, \$5.00, only one unit; Darlene H. Hanson, \$25.00, vacant in 1977; Henry J. & Martha Meier, \$5.00, vacant building; Wm. & Renee Coady, \$5.00, vacant land; Byron C. & Eva Berger, \$5.00, Mobile Home moved to different location; Ezra Jonathon & Silas Leichty, \$60.00, 12 vacant spaces on the average; Aberdeen City, \$5.00, house burned; Dorothy Neiger, \$5.00, vacant farm; Martha Cassels, \$5.00, vacant house. All members present voting aye. Motion carried.

✓ LEASE ON HOG BARN #5:

Moved by Rix, seconded by Schwan to accept the bid of Terri Hopfinger on Hog Barn No. #5 in the amount of \$186.50 with the option for renewal for one year. All members present voting aye. Motion carried.

✓ BIDS ON TAX NOTICES:

11:00 A.M. this being the time and place as advertised for sealed bids for furnishing of the 1977 Real Estate, Personal Property, Mobile Home & Solid Waste Receipt Notices. Notices having been read, bids were opened from the following:

NAME	ADDRESS	AMOUNT
News Printing Co.,	Aberdeen, South Dakota	\$2,280.00
Marsch Service	Hecla, South Dakota	3,184.21
Hayes Brothers Printing Co.,	Aberdeen, South Dakota	2,248.08
Western Printing Co.,	Aberdeen, South Dakota	2,180.65

✓ MODULAR AMBULANCE:

Donn Kinn from the Advance Ambulance Equipment Company appeared before the board in regard to their Modular Ambulances. Also showed slides on the features of the Mudulvan.

✓ GRASSHOPPER CONTROL:

Marvin DeHoogh, Extension Agent, Joe Gednalske, Assistant Extension Agent appeared before the board to inform them that money is being allocated to Brown County for Grasshopper control from funding from the State of South Dakota through drought program.

✓ BIDS:

Moved by Janusz, seconded by Rix to refer the bids to the County Treasurer for further tabulation on Tax Notices. All members present voting aye. Motion carried.

✓ DAY CARE CENTER:

Members of the Y.W.C.A. appeared before the board in regard to the County budgeting for Day Care Center, they are requesting \$10,000.00 for 1978.

✓ RECESS:

Moved by Janusz, seconded by Schwan to recess until Tuesday May 31, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

✓ May 31, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Janusz to approve the Minutes of May 27, 1977. All members present voting aye. Motion carried.

✓ BILLS:

Moved by Ringler, seconded by Schwan to approve the following bills:

Office Expense: S.D.S.U. Agricultural Engineering, County Extension...\$5.10

Courthouse & Jail Improvement: Handy Man Discount...\$24.87

Mileage: Commissioners: Del Janusz...\$17.60, Harvey Ringler...\$179.20, Orville Dinger...\$186.56, Merrill Rix...\$76.80, John Schwan...\$19.20

Revenue Sharing: J.W. Hanley, 2 Recipients:...\$123.00

Rent - Care of Poor: 1 Recipient: Jesse Walker...\$35.00

Fuel - Care of Poor: 1 Recipient: Farmers Union...\$157.67

Funeral - Care of Poor: 1 Recipient: Gates Vik Funeral Home...\$838.50

Drugs - Care of Poor: 3 Recipients: Professional Arts Pharmacy...\$148.15

Insurance: Carey, Graeber, Noble...\$6363.87

Council: David Ganje...\$198.07, Herbert Mac Donell...\$250.00

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Rix, seconded by Schwan to approve the following Abatements: Leland O. & Millie A. Schusser, Watertown, S.D. 1977 Solid Waste Fee in the amount of \$5.00, Mobile Home moved; Larry Andrews, Bath, S.D. P.P. Tax in the amount of \$41.97, Mobile Home Sold; Herbert Stugelmayer, Rt. #3, Aberdeen, 1975 & 1976 R.E. Tax in the amount of \$178.11, wrong description. All members present voting aye. Motion carried.

✓ BROWN COUNTY HEALTH DEPARTMENT REPORT:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the April Report of the Brown County Health Department. All members present voting aye. Motion carried.

✓ BEER LICENSE HEARING:

Moved by Janusz, seconded by Rix to instruct the Auditor to advertise for a Public Hearing to be held on June 17, 1977, at 10:30 A.M. in the following Beer License Applications:

✓ Praire Market, Abdn. S.D. lot 3, McIntyres Sub. Sec. 16, Twp. 123, R. 63.
 Wheel Inn, Walter Blondo, Verdon, S.D. E. 5A of Sec. 1-121-61.
 Putney Store, H. Black & N. Hosley, Grotton S.D. lot 24, blk 14, Campbells & Butler Addition.
 Elm Lake Resort, Dwight Smith, Forbes, N.D. Sec. 8, Twp. 125. Range 65.
 Richmond Resort, Harold Tollefson, Rt. #2, Richmond Lake, 26 rds & 1' of E. 8 rds next N. of S. 111 rds
 of NE¼ 25-124-65.

✓ Ordway Store, John McNeary, Ordway, S.D. lot 16-17, block 2.
 Overhead Bait Shop, James Hovrud, Abdn. S.D. lot 5 & 6, Sec. 21-123-64 W. of 5th. P.M.
 Smittys Cafe, Erma Smith, Houghton, S.D. Lot 14 & 15, blk 2 - 31-127-61.
 Harolds Club, Harold Scherf, Abdn. S.D. Johnsons O.L. 1, SE¼ - 15-122N-64 W.
 Brown Co. Raceway, Floyd Weisz, Aberdeen, S. D. Sec. 1-123-64.
 Softball Concession, Arnold Sandberg, Abdn. S.D. E½ of SE¼ except NSC OL 1 - 8-123-63.

All members present voting aye. Motion carried.

✓ LAW ENFORCEMENT - COLUMBIA:

Egon Buntrock, Mayor of Columbia met with the Commission to see if the County could absorb more of the cost of law enforcement in Columbia.

✓ ACCEPT BID:

Moved by Ringler, seconded by Janusz to accept the bid of Western Printing Co., for Tax and Solid Waste Notices in the amount of \$2180.65. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until June 3, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

June 3, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of May 31, 1977. All members present voting aye. Motion carried.

✓ BILLS APPROVED:

Moved by Rix, seconded by Janusz to approve the following Claims:

Office Expense: Office Equipment: Family Planning...\$33.00; Motorola, Inc., Civil Defense..\$68.50; R.E. Huffman Co., Sheriff's office...\$5.85, Auditor's office...\$57.40, Printing & Adv.,...\$46.80, V.A. Office...\$53.43, Public Welfare...\$76.85; Grigg's Clothing, Sheriff's office...\$381.84; Western Printing Co., Auditor's office...\$26.85

Mileage: Family Planning: Velna Tieszen...\$12.04, Sue Nelson...\$9.00; Home Health: Doris Alberts..\$47.60, Cynthia Born...\$39.76, Lois Braun...\$22.40, Evelyn Freohlich...\$20.44, Mary Fulker..\$11.76, Hildegard Gugel...\$5.88, Ruth McCormick...\$12.74, Irene Meyer...\$2.24, Frances Pyle...\$29.82, Kathryn Sundling...\$7.00, Ruth Waldman...\$17.08, Barb Zerr...\$14.28; V.A. Office: James Vaux..\$164.34; Weed Fund: Florian Schwab...\$187.04; Planning: Richard Kauk...\$1.92; Assessor's office: Richard Kauk...\$202.69, Alan Hatzenbeller...\$65.76; County Auditor: Ruth Humphries...\$30.48

Revenue Sharing: Al's Specialties...\$360.00, O.K. Tire Store...\$143.00, Wm. Hering...\$58.08, Aberdeen Boys Club...\$54.00, Northern Electric...\$8.60, Hub City Iron...\$463.99, Sandvigs, Inc.,...\$47.53, Daniel Harvey, 1 Recipient...\$12.00

Board of Prisoners Fund: Aberdeen Coffee Service...\$22.95, Jones...\$18.87

Meals: Ambulance: John Sahli...\$2.50, David Henjum...\$2.50

Council: Harry Sandstrom...\$75.00

Utilities: Northwestern Bell Telephone: Courthouse Hallway...\$10.33

Courthouse & Jail Maintenance: Aberdeen City Treasurer...\$41.69, Dependable Sanitation...\$66.20, Sani Sac, Inc.,...\$50.22, Parsch Hardware...\$16.29, Imperial Chemical...\$82.00,

Parks: Parsch Hardware...\$11.97, The Sportsman...\$20.25, Rollies Oil...\$2.00

Fair: The Sportsman...\$20.25, Rollies Oil...\$2.00, Hub City Iron...\$22.75

Road & Bridge: Linda Thorson...\$234.00

Ostomy Care - Care of Poor: 1 Recipient: Ostomy Supply...\$44.70

Rent - Care of Poor: 4 Recipients: Walter Haar...\$60.00, Bel Aire...\$55.00, Clair Trego...\$60.00, Radison Hotel...\$17.50

Food Stamps - Care of Poor: 1 Recipient: Brown County Food Stamp Office...\$58.00

Fuel - Care of Poor: 1 Recipient: Harms Oil...\$39.59

Phone - Care of Poor: 1 Recipient: James Valley Coop., Telephone...\$7.36

BROWN COUNTY PAYROLL: Commissioners...\$2375.00, Auditor's office...\$6745.54; Treasurer's office...\$6575.44, OVERTIME: Faye Amburn...\$29.94, Wilma Buntrock...\$63.80, Wilma Eisenbeisz...\$100.17, Lenore Larson...\$47.70, Vivian Locken...\$54.86, Charlene Millim...\$90.63, Nona Nelson...\$44.12, Alice Pesicka...\$65.59, Joy Van Cleave...\$109.04, Adeline Wiederich...\$119.25; Tax Collector...\$2336.18; Director of Equalization...\$4303.28, OVERTIME: Alan Hatzenbeller...\$123.30, Rich Kauk...\$167.44; States Attorney office...\$3148.33; Register of Deeds...\$2842.83, OVERTIME: Mary Jane Heintzman...\$1.19, Nancy Pottratz...\$59.13; Veterans Administration...\$1247.04, Custodians...\$3556.46; Parks...\$399.00; County Extension...\$1121.92; Planning...\$21.45, Sheriff's office...\$10,718.09; Weed...\$630.00, Fairgrounds...\$1989.25; County Library...\$1394.64; Museum...\$2519.24, Ambulance...\$3495.48, Home Health...\$3699.85, Civil Defense...\$981.42, Food Stamp Office...\$1382.81, W.I.C.,...\$715.84; Family Planning...\$1632.97; Shredder...\$2975.54; OVERTIME: Russ Eichelberg...\$20.33, Jim Franz...\$37.19, Jerry Hubert...\$53.24, Landfill...\$525.95; Highway Department...\$22,812.94; OVERTIME: Marvin Adler...\$225.59, Robert Binfet...\$219.60, Fred Blotter...\$208.62, Oscar Eichelberg...\$238.14, Charles DeForrest...\$238.14, Francis Freeman...\$226.80, Julius Heupel...\$238.14, Joseph Huettl, Jr.,...\$238.14, Melvin Jeschke...\$236.73, Edwin Kallenberger...\$233.94, Valentine Kiefer...\$244.44, Jerry Luce...\$230.58, Dale W. Penfield...\$200.52, Danny Schlosser...\$225.09, Kenneth Wagner...\$233.94, Carl Wright...\$230.58, Earl Backous...\$238.62, Terry Backous...\$226.80, Raymond Brietkreutz...\$198.66, John DeCurtins...\$230.58, Harold Forbes...\$230.58, Donald Glugla...\$226.98, John Hatzenbeller...\$54.00, David Johnson...\$54.00, Lloyd Milbrandt...\$247.35, James P. Piatz...\$230.58, Quentin Pulfrey...\$233.94, Russel Rollo...\$90.00, Harvin Schlosser...\$226.98, Tim Smith...\$178.24, Robert Huettl...\$238.14, Marvin Thompson...\$222.80, James Wettstein...\$219.60, Kenneth Goete...\$186.80

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Janusz, seconded by Ringler to receive the May Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Issuances.....	\$ 58,674.00
Payments.....	25,860.25
Bonus.....	32,813.75

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Janusz, seconded by Ringler to receive the May Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,153.40
First National Bank of Aberdeen.....	113,891.48
Aberdeen National Bank.....	19,322.54
Farmers and Merchants Bank.....	86,588.94
Claremont Bank.....	15,954.76
Warner Bank.....	8,339.53
Petty Cash.....	355.00
Trust Fund.....	300.55
Fund Investments.....	5,795,723.76
Outstanding Checks.....	346.60
Total.....	\$6,043,976.56

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Schwan, seconded by Janusz to receive the May Register of Deeds Report and place on file in the Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 4,456.50
Statement of Fees collected.....	4,601.30

All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Rix to receive the May Auditor's Reimbursement Report of the money reimbursed to the County and place on file in the Auditor's office. All members present voting aye. Motion carried.

PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners in regular session assembled that the Plat showing Lots 3-5-7-9-11-13-15-17, and 19, block 12, a replat of Outlot "A", Tenth Addition of Highlands North Addition to the City of Aberdeen, located in the NE $\frac{1}{4}$ of section 12, township 123 North, range 64 West, be approved in accordance with the provisions of S.D.C.L. 11-3 and all acts amendatory thereto."

Seconded by Schwan. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners in regular session assembled, that the Plat showing Lots 9A and 9B a replat of lot 9, Auto Plaza Addition, located in the NE¼ of section 14, township 123 N, range 64 W., be approved in accordance with the provisions of S.D.C.L. 11-3, and all acts amendatory thereto."

Seconded by Schwan. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Ringler, seconded by Rix to approve the following Solid Waste Abatements: Arthur Jederberg, \$25.00, business closed; Dwight & Delores Forrest, \$25.00, out of business; Joyce Wood & Carolyn Gardner, \$5.00, single dwelling; John Steinmetz, \$5.00, vacant building; James & Lucille Wirt, \$25.00, out of business. All members present voting aye. Motion carried.

✓ BIDS ON LEASING HAY LAND:

11:00 A.M. this being the time and place as advertised for bids on Leasing of Land for Cutting Prairie Hay on the SE¼ of section 23, township 124 N, range 65 W., North and West of Richmond Lake. Notice having been read, bids were opened from the following:

No Bids received.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Schwan that the board go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ CITY AMBULANCE REPORT:

Moved by Ringler, seconded by Schwan to receive the Aberdeen City Ambulance Activities Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ Bids:

2:00 P.M. this being the time and place as advertised for Bids on Rural Fire Fighters Equipment on a grant for 9 - 100 watt low band truck mount, Firearms Protective Clothing and Fire Hose. Notice having been read, bids were opened from the following:

Name	Address	Truck Mount Mobile Units	Amount
Dakota Electronics	Aberdeen, S.D.	16,498.50 Total	\$10,422.00
A & M Radio	Huron, S.D.		9,567.00
Freys Electronics	Aberdeen, S.D.		11,475.00
Jims Fire Equipment	Yankton, S.D.	Clothing (Helmets)	450.00
		(Coats)	1,440.00
		(Boots)	665.00
Heiman, Inc.,	Ashton, Iowa	Clothing (Helmets)	370.00
		(Coats)	1,524.00
		(Boots)	865.00
Jim's Fire Equipment	Yankton, S.D.	Fire Hose 500' of 2½"	805.00
		1500' of 1½"	1,665.00
Heiman, Inc.,	Ashton, Iowa	Fire Hose 500' of 2½"	925.00
		1500' of 1½"	1,875.00

Moved by Ringler, seconded by Schwan to refer the bids to the Rural Fire Fighters for tabulation. All members present voting aye. Motion carried.

✓ TAX EXEMPT STATUS: Sunset Memorial Gardens:

Jerry McNeary, States Attorney appeared before the board in regard to the status of the property of Sunset Memorial Gardens of Aberdeen, Inc., His written opinion states that their application for tax exempt status, S.D.C.L. 10-4-15 requires that any property which owners would like to have exempt for a taxable year must apply to the Director of Equalization before April 1, of taxable year and they did not apply until May 25, 1977, therefore, they missed the April 1st. 1977 deadline.

✓ RETIRED SENIOR VOLUNTEER PROGRAM:

Wendell Jahnke and Jo Ann Eisenbeisz appeared before the board to their 1978 Retired Senior Volunteer Program budget. Their request is the same as 1977 in the amount of \$2,000.00.

✓ REJECT APPLICATION FOR TAX EXEMPT STATUS:

Moved by Ringler, seconded by Schwan to reject the application for Tax Exempt Status by a private association for Sunset Memorial Gardens on the W. 295' of 166' lying next North of the South 966' in SW¼ of section 14, township 123, range 63, the West 33' for road at the opinion by the States Attorney. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Monday, June 6, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 6, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Dennis Hickman, Bible Baptist Church opened the meeting with a prayer.

MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of June 3, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Janusz, seconded by Rix to allow the following Claims:

Office Expense: News Printing Co., Assessor's office...\$47.40, Register of Deeds...\$2.20, Food Stamp Office...\$12.63, Auditor's office...\$46.34, Sheriff's office...\$36.59, R.E. Huffman Co., County Extension...\$5.75; State Extension Service, County Extension...\$57.50; Texaco, Inc., Ambulance...\$64.09; Hayes Brothers Printing Co., Auditor's office...\$1610.32; Extension Revolving Fund, County Extension...\$26.00

Revenue Sharing: 1 Recipient: Dr. John Morgans...\$45.00, Hartung Construction...\$45.48, High Grade...\$937.02, Western Printing Co.,...\$60.00, Safety Service...\$135.28, Evergreen Supply...\$30.55, Mobile Oil...\$19.40

Expenses: Commissioners: Del Janusz...\$51.20, Orville Dinger...\$24.25, Merrill Rix...\$82.60, County Extension: Marvin DeHoogh...\$108.10, Brenda Zirbel...\$97.86, Joe Gednalske...\$41.92, Barbara Misterek...\$29.54, Ann Andrews...\$28.64

Courthouse & Jail Maintenance: Northwestern Public Service...\$2822.34, Evergreen Supply...\$12.50, McLaughlin Electric...\$9.33, Honeywell...\$1176.00, Fargo Paper...\$25.55

Courthouse & Jail Impr., Mac's, Inc.,...\$11.60, McFarland Supply...\$20.00

Mentally Handicapped Fund: Custer State Hospital...\$420.00

Board of Prisoners Fund: Elroy Johnson...\$2080.00

Sheriffs Expenses & Mileage: Elroy Johnson, expenses...\$76.62, mileage...\$2151.24

Road & Bridge: Office Equipment...\$40.00, Giese Tire Co.,...\$110.16, Martyn-Edwards...\$34.84, Hedahls, Inc.,...\$242.44, Wheeler Division St. Regis...\$2748.65, Motorola, Inc.,...\$318.30, AIM Int. Chemicals...\$102.08, K.O Lee Co.,...\$40.00, Hecla Imp.,...\$30.71, H.V. Johnston Culvert...\$367.65, Don A. Boyd...\$719.16, Sears Roebuck...\$85.50, Rollies Oil...\$79.00, Meidinger Auto Salvage...\$15.00, Pickus Construction...\$2445.00

Electricity - Care of Poor: 14 Recipients: Northwestern Public Service...\$1002.08

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$30.00

Drugs - Care of Poor: 1 Recipient: Oahe Manor...\$14.00

Groceries - Care of Poor: 5 Recipients: Red Owl...\$65.00

All members present voting aye. Motion carried.

ATTORNEY FEES FILED:

Moved by Ringler, seconded by Rix to receive the Attorney Fees for the month of May and place on file in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS FEES FILED:

Moved by Rix, seconded by Janusz to receive the Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

PARKING LOT REPORT FILED:

Moved by Schwan, seconded by Ringler to receive the Parking Lot Report for the month of May in the amount of \$88.00 and place on file in the Auditor's office. All members present voting aye. Motion carried.

POOR RELIEF LIEN RELEASE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien in the amount of \$553.49 against Hammonds Outlot 1 in the SE $\frac{1}{4}$ of section 1, township 125, range 61 of Clifford and Amanda Hammond in Brown County, South Dakota, and

WHEREAS, release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Brown County, to accept the sum of \$276.75 and instruct the County Auditor to release Hammonds Outlot #1 in section 1, township 125 N, range 61 W. from the Poor Relief Lien in the amount of \$276.74 from the balance of the lien now held against such property. Such release being in and for the best interest of Brown County.

Seconded by Rix. All members present voting aye. Motion carried.

BID ACCEPTANCE:

Moved by Schwan, seconded by Ringler to accept the apparent low and best bid of A & M Radio Co., in the amount of \$9567.00 and Jim's Fire Equipment on Clothing in the amount of \$2555.00 and Fire Hose in the amount of \$4376.50 for Rural Fire Department Equipment. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: George Alberts, Jr., in the amount of \$117.33, error in Assessor's office, Curtis Smith in the amount of \$5.00, camper not in Brown County. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Schwan to allow the expenses of the County Auditor, Deputy and Commissioners to attend the Election Meeting in Pierre on June 16th., 1977. All members present voting aye. Motion carried.

✓ INTERN - STATES ATTORNEY OFFICE:

Moved by Janusz, seconded by Schwan to hire an intern at the States Attorney's office on an L.E.A.A. Grant with the County paying on a 50-50 basis. All members present voting aye. Motion carried.

✓ FEDERAL GRANTS FOR ALCOHAL REFERRAL CENTER:

Wayne Neiger, Director of N.A.D.R.I.C. and Joe Maynes appeared before the board in regard to Federal Grants for the Alcohol Referral Center, also for County funding.

✓ DEVELOPMENT CORPORATION:

Frank Kraft and Vi Stoia appeared before the board in regard to the Development Corporation and requesting for \$20,000.00 for budget purposes for 1978.

✓ TAX EXEMPT PROPERTY:

Tandy Holman appeared before the board in regard to the extension of time on preparing the briefs on the tax exempt property "Castle Preservation". They would like to settle the case without briefs due to the cost of the extension of time.

✓ AMBULANCE REPORT:

Moved by Rix, seconded by Ringler to receive the Auditor's May Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ENGINEERING - DON A BOYD - COUNTY ROUTE #3:

Moved by Ringler, seconded by Schwan to authorize the Chairman to sign the Agreement for the Engineering with Don A. Boyd, P.E. for survey and plans on County Route #3 BRS Project. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now is now due and owing taxes, penalty and interest on personal property taxes for the years of 1969 & 1970 in the amount of \$156.15 of which \$100.83 is taxes and \$55.32 is penalty and interest against Ray and Linda ARntz in Brown County, and

WHEREAS, out of state,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$100.83 and compromise the penalty and interest as full Tax Claim against Ray and Linda Arntz in Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Schwan to recess until Friday, June 10, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 10, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

✓ MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of June 6, 1977. All members present voting aye. Motion carried.

✓ CLAIMS ALLOWED:

Moved by Schwan, seconded by Rix to allow the following Claims:

Office Expense: Western Printing Co., States Attorney office...\$25.35; I.B.M. Corp., States ATorney office...\$54.93; News Printing Co., States Attorney office...\$12.80, Civil Defense...\$7.50; Artz Camera, Sheriff's office...\$102.63; St. Lukes Hospital, Sheriff's office...\$38.95; Super City, Inc., County Extension...\$541.67; Motorola, Inc., Civil Defense...\$205.50; Goodyear Store, Civil Defense...\$50.60; Hayes Brothers, Sheriff's office...\$47.28

Family Planning: St. Lukes...\$348.00, Radiology Services...\$8.40, Family Planning Department...\$19.01, Dr. Charles McClusky...\$249.00

Expenses: Register of Deeds: Donna Kuhfeld...\$81.39

Council: Peter Buttaro...\$110.00, Thomas Tobin...\$162.50, John Maynes...\$175.00

Revenue Sharing: Barber Green Co.,...\$427.96, All American Transport...\$29.18, Kearns Machinery...\$72.98, City Treasurer...\$12.41

Child Support Fund: Bruce Cutler...\$184.94, Office of Child Support...\$555.00

Mileage: Food Stamp Office, Esther Aman...\$18.88

Mentally Handicapped Fund: S.D. Human Services...\$270.00, S.D. State Treasurer for Redfield State Hospital...\$2340.00, S.D. Human Services...\$719.32

Publications: Aberdeen American News...\$82.18

Utilities: Northwestern Public Service, Civil Defense...\$9.73, Northwestern Bell Telephone: Civil Defense...\$30.98, Sheriffs office...\$8.75

Courthouse & Jail Improvement: Thomas Concrete...\$164.00

Courthouse & Jail Maintenance: Servall Towel...\$53.41, McLaughlin Electric...\$282.51, J.B. Electric...\$10.50

Board of Prisoners Fund: Dakota Midland Hospital...\$76.50, Brown County Ambulance...\$35.00

Jurors Certificates: Helen Allbee...\$20.60, Arden Ballard...\$101.80, Debra Bauer...\$101.80, Magdalena Berbos...\$81.20, Edward Berreth...\$101.80, Henry Bertrand...\$51.20, Mary Ann Blondo...\$122.10, Harold Borchard...\$30.90, Marvalou Brinkman...\$26.00, Stephen Butler...\$154.00, Kathleen Easthouse...\$30.60, Genevieve Fallon...\$20.60, John Fenske...\$30.60, Larry Fliehs...\$17.50, Elmer Freigen...\$41.80, Daryl Fuhrman...\$30.90, Carol Graf...\$30.90, Carl Hubert...\$70.50, Leah Heiman...\$122.10, Roy Kline...\$51.20, Lenore Kral...\$55.40, Betty Kreuger...\$59.80, Helen Lahammer...\$27.20, Marjorie Mahan...\$156.80, Mary Mathern...\$49.00, Stanley Parsons...\$57.20, Mark Perkins...\$65.20, Joan Sahli...\$95.00, Faith Sampson...\$101.80, Beverly Schilling...\$10.30, Vernon Schilling...\$61.20, Kurt Schliebe...\$20.60, Laurel Schumaker...\$55.40, Jeffrey Schoemaker...\$30.90, Sheila Silvernail...\$51.20, Linda Stonstegard...\$44.50, Elizabeth STierwalt...\$61.20, Charles Storevik...\$81.20, Sheryl Tisher...\$95.00, Darrel Woolery...\$32.00, Robert Beilke...\$10.30, Nels Iverson...\$52.60, Dennis Jones...\$13.00, Wm. Kegler...\$10.30, Derrell Kilber...\$40.60, Larry Krueger...\$10.30, Vivian Krueger...\$11.50, Bonnie Larson...\$52.00, Jo Ann Merseve...\$100.40, Reuben Miller...\$81.20, Frances Monson...\$12.40, Lorena Podoll...\$81.20, James Tooker...\$11.50

Parks: O.K. Tire Store...\$8.00, Aberdeen Glass...\$6.62, McLaughlin Electric...\$4.37, Texaco, Inc...\$11.58

Fair: Northwestern Public Service...\$95.53, Texaco, Inc...\$11.59, City Treasurer...\$69.81, Craven Welding...\$8.00

Drugs - Care of Poor: 49 Recipients: Dale's Pharmacy...\$10.60, Volk Drug...\$120.82, Medical Center Pharmacy...\$188.78, J & L Drug...\$239.19, Clinic Pharmacy...\$3.59, Dakins Pharmacy...\$82.38, Osco Drug...\$109.37, Bethesda...\$101.16

Fuel - Care of Poor: 4 Recipients: Daniels Oil...\$457.73, Farmers Union...\$261.21

All members present voting aye. Motion carried.

PLAT FILED:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County that the Plat showing: "Lots A & B of Schwefel's Outlot 1 in the SE $\frac{1}{4}$ of section 11, township 122 N, range 63 W.," having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

TAX EXEMPT STATUS:

Moved by Ringler, seconded by Rix to reject the applications for Tax Exempt Status by a private association for Trinity Baptist Church on Bonocords Heights Subdivision, W. 140' of lot 6 in the N $\frac{1}{2}$ of 19-123-63 and Bonocords Heights all of lot 6, except the W. 140' of said lot 6 in the N $\frac{1}{2}$ of 19-123-63 in accordance with the opinion of the States Attorney that the provisions of S.D.C.L. 10-4-15 that the deadline for applying for the status is April 1, 1977. All members present voting aye. Motion carried.

SOLID WASTE ABATEMENT:

Moved by Rix, seconded by Schwan to allow the following Abatements: ST. Mary's Benedictine Sisters, \$10.00, only three units; James Howell, \$5.00, vacant buildings; Victor E. & Helen Godfrey, \$10.00, only one unit; Doris Ahlers, \$10.00, only one unit; Leona Schuller, \$5.00, residence removed; Malon Cox, \$10.00, vacant apartment; Ludwig Schmidt, \$5.00, vacant residence; Olga Brick, \$5.00, only one unit. All members present voting aye. Motion carried.

VARIANCE ON APPROACH:

10:30 A.M. this being the time and place as advertised for a Variance Approach for Allen Meyer to build an approach 393 feet from one and 332 feet from another end of approach on County Route #13 in section 13, township 124, range 64. Notice having been read, it was moved by Ringler, seconded by Rix to approve said Variance. All members present voting aye. Motion carried.

LIQUOR LICENSE TRANSFER:

11:00 A.M. this being the time and place as advertised for transfer of an On-sale and Off-sale Liquor License of Robert Braasch to Charles Aggen, Jr., located on lots 11, 12, 13 and 14, block 4, Mansfield Bar. Notice having been read, Mr. Brian Smith from the State Department of Health requested an extension of two weeks on the transfer to let the applicant meet the Departments Regulations.

Moved by Ringler, seconded by Rix to extend the transfer of the application of On-sale and Off-sale Liquor License until July 1, 1977, at the hour of 10:30 A.M., to give the applicant time to meet the State Health Departments regulations. All members present voting aye. Motion carried.

WORK DONE ON ROADS:

Larry Mitzel, Highway Superintendent appeared before the board in regard to work to be done on County Roads #13, Tacoma Park Road, approximately 1.0 mile and the Sports Complex road, County #19, approximately $\frac{1}{2}$ mile from Control Data, North to the Railroad Track.

✓ PLACE PLATS ON FILE:

Moved by Rix, seconded by Schwan to receive the Plat of "Replat of lots 6, 7 and 8 in block 1 of Gederos Subdivision in NW $\frac{1}{4}$ of section 35, township 124 N, range 64 W. for Public Hearing on June 24, 1977. All members present voting aye. Motion carried.

✓ GRANT:

Moved by Schwan, seconded by Rix to authorize the Chairman to sign Grant No. 6-02-10-406 for the State Attorneys Deputy to attend the University 32nd. Annual Short Course for Prosecuting Attorneys on July 31 through August 5, 1977. All members present present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Schwan to recess until Monday, June 13, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 13, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of June 10, 1977. All members present voting aye. Motion carried.

✓ CLAIMS ALLOWED:

Moved by Schwan, seconded by Ringler to allow the following Claims:

Office Expense: N.C.R. Corp., Auditor's office...\$150.00; I.B.M. Corp., Printing & Adv.,...\$247.35

Collections: Aman Collection Service...\$256.25

Revenue Sharing: Hayes Brothers Printing...\$1072.28, Westra, Inc.,...\$14.95, J.B. Electric Motor..
..\$443.18, Brown County Coop.,...\$483.80, J.B. Electric Motor...\$15.50

Museum: Northwestern Bell Telephone...\$54.77

Publications: Aberdeen American News...~~\$10.64~~ 10515

Postage: U.S. Post Office...\$15.00

Utilities: Northwestern Bell Telephone: Auditor's office...\$91.30, Assessor's office...\$55.83

Rent - Care of Poor: 1 Recipient: Arthur Pigors...\$45.00

All members present voting aye. Motion carried.

✓ ABATEMENT:

moved by Ringler, seconded by Schwan to approve the following Abatement: Elm Valley School District, 1977 Solid Waste Fee in the amount of \$10.00, only 1 unit. All members present voting aye. Motion carried.

✓ TIME CARDS:

Carol Wolf, Lynne Hopkins and Dave Kalt met with the Commission to discuss marking time cards.

✓ TRAFFIC PROBLEM:

Ray Mundt and Larry Mitzel met with the board about a traffic problem on the Fairgrounds road from Roosevelt Road to Brown County Highway #10.

✓ SPEED LIMIT:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, because of the traffic hazards created near the Recreational Facilities on the fair-grounds road, west 2 miles to County Highway #10,

THEREFORE BE IT RESOLVED, to set the Speed Limit at 30 miles per hour, effective June 15, 1977.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ TRANSFER REVENUE SHARING MONEY TO COUNTY HIGHWAY DEP'T - MULTI SCHOOL DISTRICT:

Moved by Janusz, seconded by Schwan to instruct the Auditor to advertise for a hearing at 2:00 P.M. Brown County Commissioners Chambers, Courthouse Annex on June 24, 1977 of the intent of the Brown County Commissioners to transfer \$100,000.00 from Revenue Sharing to the Brown County Hwy. Department and \$100,000.00 for Multi-School District and to rescind the motion made on May 23, 1977. All members present voting aye. Motion carried.

TAX EXEMPT STATUS:

Moved by Janusz, seconded by Schwan to reject the application for Tax Exempt Status by private association for Peace Lutheran Church on SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 20, township 123 N, range 63 W., in accordance with the opinion of the States Attorney. All members present voting aye. Motion carried.

✓ SOIL SURVEY:

Alberta Jacobson, Director of Equalization, Roger Ulrich, Soil Conservationist, Miles Smalley, Assistant Soil Scientist and Cecelia Jones, Area Conservationist appeared before the board in regard to having soil survey in Brown County for assessment purposes.

✓ FAMILY PLANNING:

Barbara Goddard, Maternal Child Health Nursing Consultant and Sheri Trudeau, Family Coordinator appeared before the board in regard to the lab tests that the County was supposed to pay.

✓ DUMPSTERS IN TOWN OF WESTPORT:

Floyd Van Dover, Quinton Selzle, Westport Town Board members appeared before the board in regard to the location of the dumpsters in the Town of Westport. Their request is to move the dumpsters to the old dump site.

✓ EXECUTIVE SESSION:

Moved by Rix, seconded by Janusz that the Board of County Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ PUBLIC WORK FEDERAL MONEY:

Larry Rehfeld, Director of IV Planning, Larry Mitzel, Highway Superintendent and Kenroy Janzen, Consulting Engineer appeared before the board in regard to the Public Work Federal money, \$550,000.00 is to be allocated to the County with the schools participation in this. Supposedly the County will receive another 1.2 million but no informations has been relayed as to who participates in this money.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, June 17, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 17, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Ringler to approve the Minutes of June 13, 1977. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schwan, seconded by Janusz to allow the following Claims:

Office Expense: U.S.D. School of Law, States Attorney office...\$750.00; Standard Auto Parts, Ambulance...\$2.65; Loel Lust, Ambulance...\$35.96

Postage: U.S. Post Office, Public Welfare...\$35.00

Council: William Bowen...\$175.00

Expenses: County Auditor, Ruth Humphries...\$11.70

Publications: Groton Independent...\$469.76, Brown County News...\$469.76, Aberdeen American News...\$13.97

Legal Services: Dennis Maloney...\$1522.35

Family Planning: Kreiser Surgical...\$683.53

Revenue Sharing: Hedahls, Inc.,...\$14.20, Mike Wolff...\$39.40

Bus Fare - Care of Poor: 4 Recipients: Bus Service, Inc.,...\$81.00

Drs. Care - Care of Poor: 2 Recipients: J.C. Rodine...\$22.00, Chang-Chyi Tseng...\$108.00

Drugs - Care of Poor: 10 Recipients: Walgreens...\$159.62

Hospital - Care of Poor: 5 Recipients: St. Lukes...\$2978.43, Dakota Midland...\$5724.15

Funeral - Care of Poor: 1 Recipient: Boulger Funeral Home...\$135.00

All members present voting aye. Motion carried.

✓ LEASE WITH SOUTH BROWN CONSERVATION DISTRICT:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the lease for five years with the South Brown Soil Conservation District on "A tract of land commencing at the Southeast corner of the SW $\frac{1}{4}$ of section 8, township 123 N, range 63 W., thence going north a distance of 160' thence west 175' thence south 160' to the place of beginning." All members present voting aye. Motion carried.

✓ ABSTRACTORS BOND:

Moved by Ringler, seconded by Janusz to approve the Abstractors Bond of "Clark Title Co.," All members present voting aye. Motion carried.

✓ POOR RELIEF LIEN:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of William Anderson and Grace Anderson in the amount of \$3940.72 against west 71' of lots 36 & 37, block 11, Original Plat to Groton, South Dakota, and

WHEREAS, proof was given that \$2050.22 of the Poor Relief Lien of William Anderson and Grace Anderson hold against the above described property does not belong to this William Anderson and Grace Anderson, and

WHEREAS, the release of said lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County be instructed to release the W. 71' of lots 36 & 37, block 11, Original Plat to Groton from the Poor Relief Lien of William Anderson & Grace Anderson in the amount of \$2050.22 which does not belong to them and the \$1890.50 which is their poor relief lien will still be held against said property until paid.

THEREFORE BE IT FURTHER RESOLVED, that this Resolution was made to correct the error.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ PLACE PLAT ON FILE:

Moved by Rix, seconded by Ringler to receive the Plat of "Pigors Outlot 1, in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section 36, township 122 N.," for public hearing on July 1, 1977. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Ringler, seconded by Schwan to allow the following Solid Waste Abatements: Froeschle Sons, in the amount of \$75.00, out of business; Harold & Eunice Tollefson, \$4.00, only 2 units; Allen Sjoval, \$5.00, only 1 unit; Charles Nietert, \$5.00, moved; Oroval & Irene Zoellner, \$5.00 Mobile Home moved out of County; Bradford and Sourvan Pigors, \$5.00, Mobile Home moved out of state, John Forseth, \$15.00, vacant lot; Robert DeVaan, vacant land, \$15.00. All members present voting aye. Motion carried.

✓ BEER LICENSE APPLICATION HEARING:

10:30 this being the time and place as advertised for application of Beer License. Notice having been read, it was moved by Rix, seconded by Schwan to approve the following applications:

Prairie Market, Abdn. S.D. lot 3, McIntyres Sub. Sec. 17, Twp. 123, R. 63.

Wheel Inn, Walter Blondo, Verdon, S.D. E. 5A. of sec 1-121-61.

Putney Store, H. Black & N. Hosley, Groton, S.D. lot 24, blk 14, Campbell & Butlers Addition.

Elm Lake Resort, Dwight Smith, Forbes, N.D. Sec. 8, Twp. 128, R. 65.

Richmond Resort, Harold Tollefson, Rt. #2, Richmond Lake, Abdn. S.D. 26 rods & 1' of E. 8 rds next N. of S. 111 rds of NE $\frac{1}{4}$ 25-124-65.

Ordway Store, John McNeary, Ordway, S.D. lot 16-17, block 2.

Overhead Bait Shop, James Hovrud, Abdn. S.D. lot 5 & 6, Sec. 21-123-64. W. of 5th. P.M.

Smittys Cafe, Erma Smith, Houghton, S.D. lot 14 & 15, blk 2. - 31-127-61.

Harolds Club, Harold Scherf, Abdn. S.D. Johnstons O.L. 1, SE $\frac{1}{4}$ - 15-122N- . 64 W.

Brown County Raceway, Floyd Weisz, Abdn, S.D. Sec. 1-123-64.

Softball Concession, Arnold Sandberg, Abdn. S.D. E $\frac{1}{2}$ of SE $\frac{1}{4}$ except NSC OL. 1- Sec. 8-123-63.

All members present voting aye. Motion carried.

✓ COUNTY HEALTH NURSES REPORT:

Moved by Janusz, seconded by Rix to receive the County Health Nurses Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PARAPLEGIC VETERANS TAX EXEMPTION:

Moved by Schwan, seconded by Ringler to approve the paraplegic Veteran property tax exemption of Frederick Herman on lot 2, block 2, Frank Evelo's Addition to Aberdeen. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT HEARING:

Moved by Ringler, seconded by Rix to instruct the Auditor to publish for a Hearing on a Variance Permit to be held on July 1, 1977, at 11:00 A.M. in the Commissioners Chambers, Courthouse Annex for James W. Fischback to build a steel bin within 36' of a township road, located on the NE $\frac{1}{4}$ of section 32, township 121 N, range 63 W. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Schwan, seconded by Ringler to allow the expenses of John Heintzman, Civil Defense Director to attend the Preparedness Association ^{meeting} at Mitchell on June 22, 1977. All members present voting aye. Motion carried.

✓ RELEASE FROM LEASE OF HOG BARN:

Harold Pleinis, Fairgrounds Superintendent and Toni Hopfinger appeared before the board in regard to Toni Hopfinger requesting that the board release her from her lease on Hog Barn No. #5 at the Fairgrounds. Moved by Schwan, seconded by Rix to release Toni Hopfinger from her lease on Hog Barn No. #5 at the Fairgrounds. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT:

Moved by Janusz, seconded by Ringler to approve the Foster Grandparent bills. All members present voting aye. Motion carried.

✓ ENCLOSED SHOP AT SHREDDER PLANT:

Moved by Schwan, seconded by Rix to accept the low proposal of Barber Brothers Construction in the amount of \$2360.00 for an enclosed shop at the Shredder Plant. All members present voting aye. Motion carried.

✓ GRASSHOPPER SURVEY:

Marvin DeHoogh, Extension Agent and delegation appeared before the board in regard to report on the grasshopper survey in Brown County. Bates, Garden Prairie and Groton townships are going to spray the townships roads and Mr. DeHoogh requested the County to spray county roads in these townships.

✓ Moved by Rix, seconded by Janusz to spray the County roads for grasshoppers in any townships that are spraying if all the owners would be notified. All members present voting aye. Motion carried. *& that all bee owners in these townships be notified before spraying to allow them to move their bees.*

✓ ABERDEEN AREA SENIOR CITIZENS:

Donna Seaton & Nancy Aman from Aberdeen Area Senior Citizens appeared before the board requesting the same amount of money for the 1978 budget as was budgeted in 1977 in the amount of \$12,500.00.

✓ RECESS:

Moved by Rix, seconded by Ringler to recess until Monday, June 20, 1977. All members present voting aye. Motion carried.

✓ RECONVENE:

Moved by Janusz to reconvene for the purpose of going in an Executive Session. Seconded by Rix. Moved by Rix to go into an Executive Session on personnel purposes. Seconded by Schwan. Moved by Janusz to adjourn the Executive Session. Seconded by Schwan.

✓ RECESS:

Moved by Rix to recess until Monday, June 20, 1977. Seconded by Janusz. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 20, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Dennis Hickman from the Bible Baptist Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Rix, seconded by Janusz to approve the Minutes of June 17, 1977. All members present voting aye. Motion carried.

✓ CLAIMS:

Moved by Rix, seconded by Janusz to allow the following Claims:

Office Expense: Firestone Stores, Ambulance...\$33.64

Council: Harry Sandstrom...\$83.00

Revenue Sharing: Brown County Highway Department...\$12,371.00, Henry Grieben...\$131.60, Becker & Huber ...\$96.20, Fordham Signs...\$60.00, U.B.C.,...\$9.00

Courthouse & Jail Improvement: Zeller Brothers...\$11,630.64, Herges, Kirchgasler & Assoc.,...\$240.29

Insurance: Squire Land & Loan...\$946.00

Courthouse & Jail Maintenance: Smith Electricity...\$100.00, McLaughlin Electric...\$7.97, Northwestern Bell Telephone...\$17.50, U.B.C.,...\$28.23, Lakeland Nurseries...\$8.49, Kens Fairway...\$37.74

Road & Bridge: H.V. Johnston Culvert...\$8847.95, Office Equipment...\$8.00, Pickus Construction...\$2845.85, Montana Dakota Utilities...\$14.23, Northwestern Public Service...\$3.00, Mickelson Equipment...\$213.19, Barco Municipal Products...\$7.76

Parks: AIM International Chemicals...\$31.13

Fair: AIM International Chemicals...\$31.12, T.S.C. Stores...\$15.99, Northwestern Bell Telephone...\$18.72

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof., Assoc.,...\$8.00

Drugs - Care of Poor: 4 Recipients: White Drug...\$75.34

Rent - Care of Poor: 2 Recipients: Madeline Hartman...\$145.00, Marvin Dombrowe...\$70.00

All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the County Commissioners and Officials to attend the Upper Missouri Valley County Commissioners and Officials meeting at Mobridge on July 14, 1977. All members present voting aye. Motion carried.

✓ APPOINTMENT ON FOURTH PLANNING ADVISORY BOARD:

Moved by Ringler, seconded by Rix to appoint Commissioner Janusz to serve on the District IV Advisory Council on Criminal Justice Sub-Committee. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Schwan, seconded by Ringler to allow the following Abatements: Larry Lowe in the amount of \$45.36, double assessment and Charles D. Forrest, D.B.A. Sand and Gravel Co., for the years of 1974 and 1975 in the amount of \$124.37, arbitrary assessment and did not own any property. All members present voting aye. Motion carried.

✓ SLOW SIGN:

Mrs. Mike Eisenbeisz appeared before the board in regard to the County placing a Slow Sign or Children Playing, approximately 2 3/4 miles West of Highway 281 on County Route #13, by Foote Creek. Commissioners said they would have the Highway Superintendent place a sign there.

✓ DUMPSTERS SITE:

Supervisors of Westport Township, Raymond Huettl, John Rydberg & Leo Jung appeared before the board in regard to where the dumpsters site should be in Westport Town and Township. An Agreement was signed by the Supervisor that they would allow the County to move the dumpster to the old dump site, also the County agrees to move the fence back just far enough for the dumpsters.

✓ JOB SERVICE:

Linda Larson, Job Service appeared before the board in regard to Federal money for paying for personnel for any jobs that are not budgeted for and requesting to talk to the different department heads to see if they need help. This is only for Non-profit organizations.

✓ COUNTY FEDERAL AID SECONDARY SIGNING PROJECT:

Moved by Schwan, seconded by Ringler to adopt the following Resolution:

RESOLUTION

WHEREAS, the Brown County Board of Commissioners desire the construction & improvement of the road and/or bridge as hereinafter described: Brown County Traffic Signing Project.

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Off-System funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

DESCRIPTION

FROM: Federal Aid Secondary System Signing Project - estimate 406.0 miles

TO: Federal Aid Secondary OFF-System Signing Project 273.0 miles.

All members present voting aye. Motion carried.

✓ REVENUE SHARING:

Moved by Janusz, seconded by Rix to instruct the Auditor to advertise for a Public Hearing on the Use of Revenue Sharing for 1978, to be held on June 28, 1977, at 7:00 P.M. in the Community Room at the Courthouse Annex. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Ringler that the Commission go into an Executive Session on personnel problems. All members present voting aye. Motion carried. Moved by Rix, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Schwan, seconded by Ringler that the Commission go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Ringler to adjourn the Executive meeting. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Schwan to recess until Tuesday, June ²²~~21~~, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 22, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ South Dakota State Game Fish and Parks appeared to protest their Solid Waste Fee in the amount of \$1500.00, last year they paid \$675.00, to be taken under advisement.
- ✓ Bill Schaeffbauer, owner of DaGo Inn, lots 13 & 14, block 6 to the town of Warner appeared to appeal the Solid Waste Fee in the amount of \$110.00, last year the fee was \$225.00. Board to take under advisement.
- ✓ Mrs. John Rombs, owner of J & R, T.V. - Appliance appeared to protest her Solid Waste Fee in the amount of \$20.00. Board to take under advisement.
- OVERLAPPING SCHOOL DISTRICT:
Larry Wattier, Superintendent of Langford School District 45-2 appeared before the board in regard to their overlapping school district, requesting that Brown County endorse \$38,000.00 of their EDA money to the School, which is 20% and Marshall & Day Counties would each endorse 40% to build a new gymnasium at this time no decision was made.
- ✓ Harold & Eunice Tollefson, Rt. 2, Aberdeen appeared before the board to protest the Solid Waste Fee on 26 rds & 1' of E. 8 rds next N. of S. 111 rds of NE¼, section 25, township 124 N, range 65 W. fee is \$25.00. To be taken under advisement.
- ✓ Esther Showalter, 1208 S. Lincoln appeared before the board in regard to her Solid Waste Fee. She rents rooms to 2 college boys but they do no cooking. Fee in the amount of \$10.00, to be taken under advisement.
- ✓ MINUTES:
Moved by Janusz, seconded by Rix to approve the Minutes of June 20, 1977. All members present voting aye. Motion carried.
- ✓ SALARY:
Moved by Janusz, seconded by Schwan to set the salary of the States Attorney's legal secretary salary at \$585.00 a month, effective July 1, 1977. All members present voting aye. Motion carried.
- ✓ RECESS:
Moved by Rix, seconded by Ringler to recess until Thursday, June 23, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 23, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ ABATEMENT:
Moved by Ringler, seconded by Janusz to allow the following Abatement: Robert E. Enze in the amount of \$116.78 on 1975 taxes, Due to bankruptcy this is all we could collect. All members present voting aye. Motion carried.
- ✓ MINUTES:
Moved by Janusz, seconded by Rix to approve the Minutes of June 22, 1977. All members present voting aye. Motion carried.
- ✓ RECESS:
Moved by Schwan, seconded by Rix to recess until Friday, June 24, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 24, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ MINUTES:
Moved by Schwan, seconded by Rix to approve the Minutes of June 23, 1977. All members present voting aye. Motion carried.
- ✓ CLAIMS:
Moved by Rix, seconded by Schwan to allow the Following Claims:
Office Expense: I.B.M. Corp., Register of Deeds...\$187.15; Best Business Products, Register of Deeds...\$107.77; Walgreen Drug, Auditor's office...\$9.95; Spink County Sheriff, Sheriff's office...\$12.20; Educator Supply & Printing, Sheriff's office...\$26.74; R.E. Huffman Co., Home Health...\$21.16; Family Planning...\$21.68; Ka P. Squire, Jr., County Extension...\$28.00; Amoco Oil, Ambulance...\$14.14; Aberdeen Business Machines, Home Health...\$55.00; Jewett Drug, Home Health...\$214.01
- Witness Certificate: Elmer Fregien...\$10.00
- Coroner: Floyd Miller...\$128.96
- Insurance: Carey, Graeber, Noble...\$2490.00
- Courthouse & Jail Maintenance: Smith Electric...\$30.00, D & D Paint Center...\$73.31, Lystads, Inc.,...\$47.36, McLaughlin Electric...\$3.44
- Council: Williams & Gellhaus...\$492.50, Jeanne Reisenweber Lyke...\$175.00, Peter Buttarro...\$75.00, John Maynes...\$775.00, William Bowen...\$351.40
- Board of Prisoners Fund: J. C. Penney Co.,...\$43.49, Dakota Midland Hospital...\$472.65, Radiology Services...\$47.20

Revenue Sharing: NADRIC...\$2598.90, S.D. Department of Transportation...\$12.73, Aberdeen Sanitation...\$4933.40

Utilities: Northwestern Bell Telephone: Sheriff's office...\$377.27, County Extension...\$156.99, Home Health...\$82.95, Family Planning...\$8.30, Aberdeen Centrex Account: Public Welfare...\$266.03, Home Health...\$39.60

3rd. Quarter Payment: S.D. Department of Health...\$6700.00

County Library: A.E. Joachim...\$34.20, Inez Knickrehm...\$43.80, Harvey Ringler...\$35.84, Thomas Bouregy...\$14.75, Ambassador Book Co.,...\$7.98, Aberdeen Motors...\$4.00, Northwestern Bell Telephone...\$17.50, Baker & Taylor...\$305.36

Museum: Northwestern Public Service...\$224.71, American Association for State & Local History...\$11.25, Roundup...\$22.50, Bittner Pharmacy...\$41.00, R.E. Huffman Co.,...\$10.50, Northwestern Bell Telephone...\$14.80, Artz Camera...\$9.40, Museum Petty Cash...\$57.27, News Printing Co.,...\$6.76, Postage Fund...\$20.80, Northwestern Public Service...\$13.82

Postage: Pitney Bowes, Inc.,...\$48.00

Expenses: Planning & Zoning: LeRoy Wiitala...\$42.40, LaVonne Scepaniak...\$11.00, Alfred Waltman...\$32.16, Carl Meyer...\$26.00, Harvey Ringler...\$35.84, Dorothy Wood...\$39.21, Everett Kelley...\$32.80

Publications: Aberdeen American News...\$249.26

Mentally Handicapped Fund: Daryl Stephenson...\$50.00

Rent - Care of Poor: 19 Recipients: Bel Aire...\$148.00, Wetzler Realty...\$40.00, Kurt Kreuger...\$75.00, James Gohn...\$65.00, Gus Schauer...\$150.00, Norman Wockenfuss...\$100.00, Narregang Holding...\$150.00, Spur Hotel...\$125.00, Oscar Herman...\$80.00, Spur Hotel...\$50.00, Pauline Klabo...\$100.00, Madeline Hartman...\$145.00, Robert Ruddy Estate...\$35.00, Mrs. Terry Marko...\$60.00, LaVonne Wolf...\$130.00, Al Nordstrom...\$35.00

Hospital - Care of Poor: 2 Recipients: St. Lukes...\$3606.36, Dakota Midland Hospital...\$2550.82

Fuel - Care of Poor: 1 Recipient: Sveen Oil...\$91.08

Groceries - Care of Poor: 1 Recipient: Kesslers...\$20.00

Drs. Care - Care of Poor: 1 Recipinet: Edward D.Souza ...\$156.00

Drugs - Care of Poor: 20 Recipients: Jones Drug...\$377.00, Faulkton Drug...\$23.70

All members present voting aye. Motion carried.

✓ PLACE PLAT ON FILE:

Commissioner Ringler offered the following Resolution for its adoption;

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners, that the Plat showing "Replat of lot 6, 7 and 8, in block 1 of Gederos Subdivision in the NW $\frac{1}{4}$ of section 35, township 124 N, range 64 W.," having been examined is hereby approved in accordance with the provisions of S.D.C.L., chapter 11-3 and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Rix, seconded by Schwan to allow the following Abatements: John J. Wipf, Trustee in the amount of \$15.00, three vacant pieces of property; Lowell J. & Betty Beck, \$5.00, vacant lot; Howard W. Schornack, \$5.00, vacant buildings for two years; Eunice Krahn, \$5.00, double assessment; Harley Dinger, \$5.00, Mobile Home moved; William E. Clark, wrong classification; Edwin & Edna Schlauch, \$5.00, only one unit; Robert Burckhard, \$50.00, wrong classification; Jack A. & Tyler Telin, \$5.00, vacant house. All members present voting aye. Motion carried.

✓ BEER LICENSE HEARING:

Moved by Schwan, seconded by Ringler to instruct the Auditor to advertise for a Public Hearing on an application for a 3.2 Beer License for Bernice Voeller, Coffee Cup Cafe, lot 19, 1st. Addition to Barnard, to be held on July 8, 1977, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Rix to allow the expenses of the Register of Deeds and County Treasurer and Deputies to attend a Seminar in Pierre on July 21 & 22, 1977. All members present voting aye. Motion carried.

✓ REVENUE SHARING HEARING:

2:00 P.M. this being the time and place as advertised for a Public Hearing on Revenue Sharing Money, it is the intent of the County Commissioners of Brown County to transfer \$100,000.00 to the Brown County Highway Department for the purpose of ordinary maintenance & operating expenses for the balance of the fiscal year and to transfer \$100,000.00 to the Multi-School District. No persons appeared to object to the transfers, it was moved by Janusz, seconded by Ringler to instruct the Auditor to advertise for the final hearing that the Revenue Sharing Money will be transferred, said hearing will be held on July 8th, 1977, at the hour of 2:00 P.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓BUDGET FOR NYPUM:

Dr. Dick Ward, President of the Y.M.C.A. and Dave Graf appeared before the board in regard to 1978 budget for NYPUM. Their request is \$11,350.00, Board to take under advisement.

✓EXPENSES:

Moved by Janusz, seconded by Ringler to allow the expenses of County Commissioners and Officials to attend the Lake Region Co. Commissioners' & Officials meeting at Britton on July 7, 1977. All members present voting aye. Motion carried.

RURAL FIRE FIGHTERS:

Matt Caspers, President of the Rural Fire Fighters and members appeared before the board to request funding for Rural Fire Fighters for 1978 to match Title IV Grant in the amount of \$12,500.00. Moved by Janusz, seconded by Schwan to budget \$12,500.00 for the Rural Fire Fighters for the year of 1978. Roll call; Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - aye. Four ayes. Motion carried.

✓RECESS:

Moved by Ringler, seconded by Rix to recess until Monday, June 27, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 27, 1977

✓The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Dennis Hickman from the Bible Baptist Church opened the meeting with a prayer.

✓MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of June 24, 1977. All members present voting aye. Motion carried.

✓CLAIMS ALLOWED:

Moved by Rix, seconded by Schwan to allow the following Claims:

Office Expense: I.B.M. Corp, Auditor's office...\$14.53; Office Equipment, Inter Recession...\$668.15, Printing & Adv.,...\$376.85

Home Health Fund: Petty Cash...\$15.19, Kreiser Surgical...\$90.70

Expenses: Civil Defense: John Heintzman...\$67.65

Fire Protection: A & M Radio...\$425.00

Courthouse & Jail Maintenance: Fargo Paper...\$15.72

Publications: Aberdeen American News...\$5.32

Utilities: Northwestern Bell Telephone: County Extension...\$8.75

Revenue Sharing: Henley Plumbing & Heating...\$26.76, Aberdeen Boys Club...\$51.50, Northwestern Bell Telephone...\$71.02, Northwestern Public Service...\$768.08, Bucks Net Sales...\$27.60

Road & Bridge: Al's Texaco...\$14.50, Loel Lust...\$90.91, Motorola, Inc.,...\$333.00, Don A. Boyd.. \$55.00, Nelson Auto Electric...\$395.52, Slaight Const.,...\$20.00, Mobil Oil...\$11.06, Sandvigs, Inc.,...\$93.50, Aberdeen Wrecking...\$135.00, Spaulding Auto...\$280.33, General Trading...\$96.24, Michael Todd & Co.,...\$446.77, Firestone Stores...\$2343.58, Brown County Coop.,...\$15.95, High Grade Oil...\$1815.83, Hub City Iron...\$1270.88, Henry Grieben...\$1838.20, Giese Tire Co.,...\$1759.59, Taylor Laundry...\$140.54, H.V. Johnston Culvert...\$111.60, Keeley Lumber...\$49.44, Smith Truck Sales...\$120.83, Warren Fetherhuff...\$229.38, White Drug...\$14.15, William Dinger...\$181.47, Gary Beck...\$557.15, Quentin Pulfrey...\$134.31, Berniel Bonzer...\$442.30

C.H. & Bridge Reserve: S.D. Department of Transportation...\$60.81

Gas - Care of Poor: 6 Recipients: Brown County Highway Department...\$55.55

Drs. Care - Care of Poor: 1 Recipient: Carson Murdy...\$69.40

Funeral - Care of Poor: 1 Recipient: Larsons Funeral Home...\$239.00

All members present voting aye. Motion carried.

✓EXPENSES:

Moved by Schwan, seconded by Ringler to allow the expenses of Gene Vaux, Veterans Administrator to attend a Seminar in Fort Snelling on October 5 & 6, 1977. All members present voting aye. Motion carried.

✓COUNTY VETERANS SERVICE OFFICERS:

Moved by Janusz, seconded by Ringler to apply to the State Department of Military & Veterans Affairs for State Assistance for County Veterans Service Officers in accordance to House Bill 592, chapter 273 of the 1977 Session Laws. All members present voting aye. Motion carried.

✓BROWN MARSHALL & SOUTH BROWN CONSERVATION DISTRICTS BUDGET:

Members from Brown Marshall and South Brown Conservation Districts appeared before the board in regard to their 1978 Budget. Brown Marshalls request is \$4,000.00 and South Browns request is \$1500.00.

✓ STATE DEPARTMENT OF HEALTH:

Joan Falken, Area Consultant, State Department of Health appeared before the board in regard to the County Health Department. Her suggestion was to hire a Supervisor for the office. Moved by Janusz, seconded by Schwan to request Joan Falken have the State submit a contract for providing a supervisor for the Public Health Nurses. All members present voting aye. Motion carried.

✓ RURAL FIRE DEPARTMENTS:

Aberdeen Rural Fire Departments appeared before the board in regard to the Equipment on loan to them by the Sheriff's office. Moved by Schwan, seconded by Ringler to declare the communications radio, siren and emergency light as Surplus Property. Moved by Schwan, seconded by Janusz to donate the surplus property to the Aberdeen Rural Fire Department. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Ringler, seconded by Rix to allow the Abatement of Roger or Hazel Wilbur, in the amount of \$139.62, the trailer was moved to North Dakota and there is no way of collecting this balance. All members present voting aye. Motion carried.

✓ PLAT:

Moved by Ringler, seconded by Rix to receive the Plat of Keeley Outlot A in the SW $\frac{1}{4}$ of section 14, township 123, range 64 for Public Hearing on July 11, 1977, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Schwan to recess until Tuesday, June 28, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 27, 1977

✓ 7:00 P.M. this being the time and place as advertised for a Public Hearing on the input for budgeting the 1978 Revenue Sharing money. Chairman Dinger chaired the meeting with Commissioners Janusz, Ringler & Schwan present. Commissioner Rix absent.

Those appearing were:

Wayne Neiger, Director of the NADRIC represented the organization to request money for NADRIC.

Robert Gruman represented the Boys Club which includes both boys and girls for Revenue Sharing funding.

Jerilyn Sletter, Mary Heier, Wanda Page, Linda Reis represented the Y.M.C.A. for the Day Care Center.

Donna Seaton, Director of the Senior Citizens appeared to find out as to how the Revenue Sharing money was spent and if any money was appropriated for the elderly. It was explained that \$15,000.00 has been budgeted in the past for glasses, hearing aids, teethe, etc.,

Sheryl Zeman and Nancy Vostad representing the N.O.W. Program suggested that money be budgeted for Alcohol & Drug Programs for the youths of the County.

A question was asked, "how will the rest of the Revenue Sharing would be budgeted?" The Commissioners explained that some of the money was spent on the Highway Department for roads and machinery, solid waste, Day Care Center, NYPUM, NADRIC, Recreation for youth needs, Care of Poor and Multi Vocational Districts, it was suggested that we budget an x amount of dollars for youths on alcoholic and drugs, in case a program should be implemented. The suggestion was submitted that they work with the P.T.A. because the County Fiscal Year and the Revenue Sharing Fiscal Year are different, an exact figure on available Revenue Sharing could not be given.

No more input was suggested, the board adjourned.

Ruth Humphries - Brown County Auditor

June 28, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ BRIDGE WEST ON 8TH. AVENUE:

Lee Hanson, Michael Shaffer and Cap Benefit appeared before the board in regard to the bridge^{west} on Eighth Avenue, about 1 mile west of the Country Club, that needs fixing. Board to instruct the Highway Superintendent to inspect it.

✓ MINUTES:

Moved by Ringler, seconded by Rix to approve the Minutes of June 27, 1977. All members present voting aye. Motion carried.

✓ IV PLANNING:

Moved by Janusz, seconded by Rix to authorize the Chairman to sign the Agreement with IV Planning on Phase No. #11 of the Joint Cooperative Agreement. All members present voting aye. Motion carried.

✓ BOYS CLUB BUDGET:

Tom Brenden, Executive Director of the Boys Club and Tim Hoffer appeared before the board in regard to the 1978 Boys Club Budget, the request is the same as last year \$10,000.00.

✓ SOLID WASTE FEE:

Peter Reinbold, DBA, Northside Cycle Shop, Bennett & Thomas Addition to North Aberdeen, lots 8, 9 & 10, block 27 to Aberdeen, appeared before the board to protest hes Solid Waste Fee in the amount of \$75.00. Board to take under advisement.

✓ APPOINTMENTS TO COUNTY PLANNING BOARD:

Moved by Ringler, seconded by Janusz to reappoint Mrs. Royal Wood, Warner, Alfred Waltman, Rt. #2, Aberdeen to the County Planning Board for a term of five years, and to appoint Beverly Miller, Melody Lane to fill the vacancy, upon the resignation of Everett Kelley, for his unexpired term. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Schwan to recess until ~~Thursday~~ June 30 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

June 30, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Ringler, seconded by Rix to approve the Minutes of June 28, 1977, and the Minutes of the Hearing on the input on Revenue Sharing money to be budgeted for 1978. All members present voting aye. Motion carried.

✓ SOLID WASTE APPEAL:

Claudette J. Bender appeared before the board to protest the Solid Waste Fee on Thomas Addition B - E. 166 of 4-5-6, block 57, 924 South 4th. Street, which she rents to U.P.S. Fee is \$50.00. Board to take under advisement.

✓ RECESS:

Moved by Janusz, seconded by Schwan to recess until July 1, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 1, 1977

The meeting was called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of June 30, 1977. All members present voting aye. Motion carried.

✓ CLAIMS AND PAYROLL APPROVED:

Moved by Rix, seconded by Ringler to allow the following Claims and Payroll:

Office Expense: Artz Camera, Sheriff's office...\$14.40; Arlo Mortimer, Sheriff's office...\$11.00, Lystads, Inc., Sheriff's office...\$35.16; Nelson Auto Electric, Sheriffs office...\$2.75, Civil Defense...\$30.14; I.B.M. Corp., Assessor's office...\$65.00

Revenue Sharing: Milbrandt & Grote...\$16.20, Wm. Hering...\$86.56, All American...\$18.89, Mobil Oil...\$130.05, O.K. Tire Store...\$312.80, Jerrys Radiator...\$8.05, Dings Magnetic...\$482.00, Northern Electric...\$9.43, Empire Irrigation...\$400.00, Y.W.C.A. Day Care...\$1689.39, Dr. John Morgans, 1 Recipient...\$20.00, Dr. Berbos, 1 Recipient...\$21.00

Courthouse & Jail Maintenance: National Chemsearch...\$128.97, Handy Man...\$64.28, Nelson Auto Electric...\$6.08, Hub City Iron...\$76.11, Dependable Sanitation...\$66.20, Lemke the Locksmith...\$78.75, Parsch Hardware...\$48.63

Witness Certificates: Jo Ann Loomis...\$8.60, Kenneth Kolb...\$32.95

Board of Prisoners Fund: Jones Drug...\$56.80, Radiology Services...\$27.00

Council: Thomas Tobin...\$185.00, David Ganje...\$108.20, Drew Johnson...\$775.00, Harvey Jewett...\$82.50

Family Planning: Clinic...\$751.68, Triangle School Supply...\$725.00, Courtneys...\$7.45, Petty Cash...\$83.55, Jewett Drug...\$9.60, Alza Pharmaceutical...\$806.40, Huffman Co.,...\$11.30, St. Lukes...\$51.00, Dakota Midland Hospital...\$159.00, Sparkle Uniforms...\$99.00, Ortho Pharmaceutical...\$1885.14, Parsch Hardware...\$38.78, Northwestern Bell Telephone...\$108.60

Box Rental: U.S. Post Office...\$105.00

Mileage: Weed Fund: Florian Schwab...\$79.04, Commissioners: John Schwan...\$37.90, Del Janusz...\$49.44, Merrill Rix...\$108.80, Harvey Ringler...\$250.88, Orville Dinger...\$271.38; Home Health: Cynthia Born...\$47.04, Lois Braun...\$18.62, Jean Ewalt...\$41.72, Evelyn Froehlich...\$22.68, Mary Fulker...\$11.76, Barb Zerr...\$10.22, Ruth Waldman...\$12.18, Doris Alberts...\$14.00, Kathryn Sundling...\$28.00, Frances Pyle...\$24.08, Ruth McCormick...\$36.40, Lillian Martilla...\$7.84, Hildegard Gugel...\$6.44; V.A. Office: James Vaux...\$277.42

Drawdown: Boys Club...\$1500.00

Sheriff's Radio: A & M Radio...\$107.00

Mentally Handicapped Fund: James Metcalf...\$55.00

Meals: Ambulance: John Sahli...\$2.50, Daniel Walker...\$2.50, Mike Neiger...\$2.50, Clyde Knoll...\$2.50

Utilities: Northwestern Bell Telephone: Commissiones...\$25.85, Museum...\$63.76, States Attorney...\$134.51, Civil Defense...\$37.73

Road and Bridge: Lahman Mfg....\$5.00, Ackerman Welding...\$105.45, Cenex...\$3.05, Goodyear Service Store...\$45.90, H.C. Clark Imp.,...\$15.92, Sears Roebuck...\$2.76, R.B. Supply & Equipment...\$5.95, Western Printing...\$24.90, Doyle Lunstra...\$49.50, J.D. Evans Equipment...\$928.19, Smith Truck Sales...\$479.85, Northwestern Public Service...\$235.34, Texaco, Inc.,...\$320.05, Handy Man...\$35.12, H.V. Johnston Culvert...\$128.10, Evergreen Supply...\$27.83, Northwestern Bell Telephone...\$126.34, S.E. Gustafson...\$36,687.79

Parks: Nelson Auto Electric...\$4.08

Fair:Nelson Auto Electric...\$4.08

Rent - Care of Poor: 8 Recipients: Roger Docken...\$120.00, Spur Hotel...\$70.00, Bel Aire Apt...\$135.00, Clair Trego...\$60.00, Hecla Developement...\$40.00

Drugs - Care of Poor: 7 Recipients: Jones...\$73.80, Dales Pharmacy...\$16.20

Food Stamps - Care of Poor: 1 REcipient: Food Stamp Office...\$49.00

Groceries - Care of Poor: 1 Recipinet: Kesslers...\$24.45

Ostomy Supplies - Care of Poor:1 Recipinet: Ostomy Supplies...\$64.95

Hospital - Care of Poor: 1Recipinient: McKennon Hospital...\$2835.30

Emergency Poor - Care of Poor: 1 Recipient: Emergency Poor Fund...\$80.00

BROWN COUNTY PAYROLL: Commissioners...\$2375.00; Auditor's office...\$5637.58, OVERTIME: Gladys Hatlestad...\$22.66, Dave Kalt...\$35.78, Jerri Nikolas...\$18.56, Betty Weihrauch...\$32.20; Treasurers office...\$6400.09, OVERTIME: Faye Amburn...\$1.01, Wilma Eisenbeisz...\$3.58, Lenore Larson...\$2.39, Vivian Locken...\$3.58, Charlene Millim...\$3.58, Alice Pesicka...\$4.77, Joy Van Cleave...\$3.48, Adeline Wiederich...\$1.19; Tax Collector...\$629.43; Director of Equalization...\$4104.41, OVERTIME: Al Hatzenbeller...\$80.83, Rich Kauk...\$93.38; States Attorney office...\$3148.33; Register of Deeds..\$2912.06, OVERTIME: Mary Jane Heintzman...\$5.96, Nancy Pottratz...\$52.47; V.A. Office...\$1247.04; Custodians...\$3467.18; County Extension...\$1121.92; Planning...\$10.73; Sheriffs office...\$10,461.38; Weed...\$465.00; Fair & Parks...\$3135.00; County Library...\$1376.66, Lucille Collins OVERTIME..\$13.12, Beth Oswald, OVERTIME...\$10.10; Museum...\$2,533.92; Ambulance...\$3575.89; OVERTIME: Steve Lamis...\$5.55, Mike Neiger...\$175.75, Jo Ann Parker...\$228.99, John Sahli...\$330.23; Home Health: ...\$3515.62; Civil Defense...\$981.42; Food Stamp Office...\$1359.68; W.I.C.,...\$773.04; Family Plan-ning...\$1926.77; Shredder...\$3444.23, OVERTIME Russ Eichelberg...\$20.10, Jim Franz...\$17.09, Jerry Hubert...\$69.62,; Land fill...\$532.99; Highway Department:...\$26,137.75; Marvin Adler..\$256.22, Earl W. Backous...\$256.08, Robert Binfet...\$186.66, Fred J. Blotter...\$238.82, Charles D. Forrest...\$275.00, Francis Freeman...\$238.14, Julius Heupel...\$249.48, Joseph Huettl...\$238.14, Melvin Jeschke...\$247.87, Edwin Kallenberger...\$245.08, Valentine Kiefer...\$256.08, Jerry Luce..\$244.31, Dale W. Penfield...\$24.66, Anton Rohrich...\$198.00, Danny Schlosser...\$230.58, Carl Wright...\$241.56, Karl Alberts...\$45.00, Terry Backous...\$215.46, Raymond Brietkreutz...\$554.40, John DeCurtins...\$261.90, Oscar Eichelberg...\$249.48, Harold Forbes...\$230.58, Monty Forsting..\$198.00, Donald Glugla...\$256.08, John Hatzenbeller...\$189.00, David Johnson...\$198.00, Elden Lenling...\$200.25, Lloyd Milbrandt...\$267.72, James Piatz...\$225.09, Quentin Pulfrey...\$245.08, Thomas Rathbun...\$76.50, Russel Rollo...\$480.00, Harvin Schlosser...\$128.04, Tim Smith...\$222.80, Marvin Thompson...\$245.08, Kenneth Wagner...\$167.10, Adolph J. Walker...\$189.00, James Wettstein..\$197.64, Kenneth Goette...\$186.80, Robert Huettl...\$226.80,

All members present voting aye. Motion carried.

PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the board of Commissioners of Brown County, that the Plat showing "Pigors" Outlot 1 in the SE¼ of Section 36, township 122, range 60", having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3, and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

10:30 Liquor License Transfer:

This being the time and place as advertised for a hearing of Retail (on-sale) and Package (off-sale) Liquor License application of Robert Braasch to: Charles R. Aggen, Jr., Mansfield Bar, on lots 11, 12, 13, 14, block 4 at Mansfield. No one appeared to protest, it was moved by Schwan, seconded by Ringler to approve said application. All members present voting aye. Motion carried.

VARIANCE PERMIT APPROVED:

11:00 A.M. this being the time and place as advertised for a Variance Permit for James W. Fischbach, to build a steel grain bin on a concrete slab, within 36 feet of a township road, located on the NE¼ of section 32, township 121 N, range 63 W. No persons appeared to any objections, it was moved by Ringler, seconded by Schwan to approve the above said variance permit. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Rix to allow the expenses of the County Auditor to attend the Election meeting in Pierre on July 21 & 22, 1977. All members present voting aye. Motion carried.

SCHOOL DISTRICTS - EDA MONEY:

Superintendents and Chairman of Groton Ind. Elm Valley Ind. Hecla-Houghton, Ind. Warner Ind. School Districts appeared before the board about the School Districts getting a portion of the EDA money.

MUSEUM BUDGET:

Bill Busta, Museum Director and Terry O'Keefe, Board members met with the Commissioners in regard to their 1978 budget - the request is \$48,500.00

LOTTERY:

Moved by Ringler, seconded by Janusz to approve a Lottery for a Raffle for Aberdeen Nursing Center, to be held on August 5, 1977. All members present voting aye. Motion carried.

ADJOURN:

Moved by Rix, seconded by Ringler to adjourn the second quarter. All members present voting aye. Motion carried. - Ruth Humphries - Brown County Auditor

July 5, 1977

The meeting was called to order by Chairman Ringler at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Riffert from the First Reformed Church opened the meeting with a prayer.

✓INTERVENTION CENTER BUDGET:

Marisel Wallace from Intervention Center appeared before the board in regard to thier 1978 budget, their request was \$3,500.00 for matching funds on L.E.E.A. Grant of \$35,000.

✓ADJUST PAY SCHEDULE - WILLIE HEISER:

Moved by Ringler, seconded by Janusz to adjust Willie Heiser's pay schedule from monthly salary to an hourly rate of \$3.00 per hour, effective July 1, 1977. All members present voting aye. Motion carried.

✓E.D.A. MONEY:

Superintendents of Schools and Board members from Hecla-Houghton, Warner, Elm Valley and Groton School Districts appeared before the board again to request a portion of E.D.A. money. It was explained that the Commissioners had requested a 28 day extension by mail gram today to the Superintendents and Board members.

✓SOLID WASTE:

Lloyd Richardson, Attorney for Milwaukee Railroad, Robert E. Larson, Engineering Department, Ralph A. Hagemo, Assistant Division Manager and Don DeWalt, Chief Clerk appeared before the board in regard to their Solid Waste Fee, 1975 fee \$680., 1976 fee \$725., 1977 fee in the amount of \$1,000. Outlots: Outlot 2, Outlot 2 being a part of SW $\frac{1}{4}$ of section 13, township 123 N, range 64 W., and N. of C.M. St. P. and P. R.R. and W. of N. Main Street ex. lot 1 to be taken under advisement.

✓E.D.A. FUNDS:

Moved by Rix, seconded by Schwan that the Brown County Commissioners endorses the projects of the Warner School District 6-5, Elm Valley School District 6-2, Groton School District 6-3, Hecla-Houghton School District 6-4 in the amount of \$75,000. each as part of the Brown County allocation of Round II of the local Public Works Program, E.D.A. funds. Roll call vote; Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye. All ayes. Motion carried.

✓MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of July 1, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Ringler to recess until Friday, July 8, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 21, 1977

This being the third Tuesday in June the Brown County Board of Commissioners and the County Auditor organized as the Brown County Board of Equalization in accordance with chapter 10-11-25 S.D.C.L. at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Oaths of office were signed by Commissioners Dinger, Ringler, Schwan, Janusz and Rix and County Auditor Humphries. Auditor Humphries called the meeting to order.

CHAIRMAN OF EQUALIZATION BOARD:

Moved by Ringler, seconded by Janusz to appoint Orville Dinger as Chairman of the County Board of Equalization. All members present voting aye. Motion carried.

Alberta Jacobson, Director of Equalization, Fieldmen Rich Kauk and Allen Hatzenbeller were present.

They presented the assessed valuation which is valued at 100% full and true value.

Personal Property outside Aberdeen City	\$50,346,057	Grand Total
Personal Property Aberdeen City	39,640,470	Personal Property 89,986,527
Total	\$89,986,527	Real Estate 497,201,035
		587,187,562
Real Estate outside Aberdeen City	\$260,200,945	
Real Estate Aberdeen City	237,000,090	
Total	\$497,201,035	

Alberta Jacobson read the Minutes from the following local review board of Equalization. Portage, Greenfield, Frederick, Lansing, Oneota, Brainard, Shelby, South Detroit, North Detroit, Claremont, Columbia, Westport, Carlisle, Ordway, Cambria, Riverside, Groton, Henry, Bath, Aberdeen, Mercier, New Hope, Warner, Gem, East Hanson, Garden Prairie, East Rondell, West Rondell, Palmyra, Osceola, Savo, Liberty, Aberdeen City, Ravinia, Highland, Franklyn, Richland, Frederick City, Lincoln, Hecla City and Verdon Village.

Moved by Humphries, seconded by Janusz to authorize the Director of Equalization to correct all errors, transient livestock, to add assessments that come in to late for the local boards to add. All members present voting aye. Motion carried.

Moved by Schwan, seconded by Ringler to recess until Wednesday, June 22, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 22, 1977

Equalization board meeting called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

Director of Equalization read the Minutes of a public meeting held at the R.E.A. building. Claremont City, Bates, Stratford City, Garland, Putney, West Hanson, Hecla, Town of Westport, Town of Warner, Groton City, Columbia City.

Larry Wattier, Superintendent of Schools from Langford and Irwin Fliehs, Robert Stanley, Dale Kurth, Don Hinrichs & Manley Green, Claremont appeared to protest their valuation on ag land, compared to Marshall county as they have an overlapping School District with Langford & Britton in Marshall County. The group requested the County Board of Equalization to appeal Marshall Counties assessed valuation on agricultural land to the State Board of Equalization.

Moved by Humphries, seconded by Rix that the Brown County Board of Equalization appeal the assessments on agricultural land in Marshall County because of the overlapping school districts with Marshall County, Britton 45-1 and Langford 45-2 to Brown County being much higher than Marshall County to the State Board of Equalization. All members present voting aye. Motion carried.

Linda Thorson appeared before the board in regard to the assessment placed on the building on the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ ex. one acre in section 26, township 123 N, range 64 W., appraised at 141,865 the local board lowered the residence and greenhouse to \$100,000.00 and the residence located on N. 150' of E. 250' of SE $\frac{1}{4}$ of SE $\frac{1}{4}$, SE $\frac{1}{4}$ of section 26, township 123 N, range 64 W., appraised at \$125,275 lowered by local board to \$80,000. Fieldmen to make a new appraisal before County Board adjourns. The S. 105' of Outlot #2 in SE $\frac{1}{4}$ of Narregangs Outlots of section 26, township 123 N, range 64 W., 2.51 acres valued at \$4,000.00, also the 9 acres where the Greenhouse is located valued at \$18,000.00

Cal Golz, 1704 S. 1st. St., appeared before the board in regard to the assessment placed on lot 8, block 10, Prairiewood Village, valued at 5165 and lot 9, block 10, Prairiewood Village valued at 5145. Mr. Golz paid 4350 for each in 1971, to be taken under advisement.

Mary Hubert, Hecla appeared before the board to protest the assessed valuation of SW $\frac{1}{4}$, 19, assessment 28740, NW $\frac{1}{4}$ 19, assessed at 29595, N $\frac{1}{2}$ of SE $\frac{1}{4}$ 19, assessed at 12,620. All in township 128, range 61, Liberty Township and SE $\frac{1}{4}$ of section 7, assessed at 20,980 lowered to 20,480, NE $\frac{1}{4}$ of section 7, assessed at 19,665 lowered to 19,165; SW $\frac{1}{4}$ section 8, assessed at 19985 lowered to 19385; NW $\frac{1}{4}$ section 8, assessed at 19,985, lowered to 18,985. Board to take under advisement.

Charles Lutgen, 324 16th. Ave. N.E., Aberdeen, appeared before the board to protest the assessments made on the following property: Lutgens West Addition, lot 5, assessed at 1385; lot 10 assessed at 1135; lot 13 assessed at 1490; lot 39 assessed at 1290. All in section 23, township 124, range 65 W. Fieldmen to inspect lots.

M.L. Teigen, 1014 N. Washington appeared before the board to protest the assessment on Braun's Subdivision, lots 1 through 7, of N W $\frac{1}{4}$ of section 29, township 123 N, range 63 W. Business 13,415, land 14180, approximately 6.9 acres. Fieldmen to make a new appraisal.

Lillie V. Hanson, 1720 Marshall road, appeared before the board to protest the assessment of the buildings on the SE $\frac{1}{4}$ of section 4, township 123, range 65, assessed valuation \$400. Fieldmen to make a new appraisal.

Arnold Ristau, Mansfield, appeared before the board to protest the assessment on the SE $\frac{1}{4}$ of section 14, township 121, range 65, valued at 21,230 and the NW $\frac{1}{4}$ of 14, township 121, range 65, land assessed at 23,720, building assessed at 26,495, also on personal property, swather at \$985.

Moved by Humphries, seconded by Schwan to recess until Thursday, June 23, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 23, 1977

Equalization meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

Marvin Mitchell, Houghton appeared before the board to protest the assessment of an R.H.C. - 966 I.H.C. year 1971 tractor assessed at \$10,280, this is the figure that is in the price guide book.

Ralph Stevens, 906 S. Jay appeared before the board to protest the assessed valuation of land and building, located on S. 600' of W. 682' of SW $\frac{1}{4}$, section 22, township 124 N, range 64 W., land valued at \$6285., building at \$69,440. Board to take under advisement.

Kurt Schliebe & Tim Melin appeared before the board to protest the assessment of the building and land on E. 400' of E $\frac{1}{2}$ of SE $\frac{1}{4}$, section 16, township 123 N, range 64 W. land assessed at \$12,000., buildings \$1510. No sewer or water. Fieldmen are to make a new appraisal.

Andrew Fischer, R.R. #5, Aberdeen, appeared before the board to protest the assessed valuation \$21,500.00 on SE $\frac{1}{4}$ of section 28, township 123 N, range 64 W., local board had lowered the land from \$25,060 to \$21,500.

Mrs. Warren Pierson called to protest on Harvey Piersons NW $\frac{1}{4}$, section 24, township 126 N, range 60, assessed valuation \$43,010. She appeared at the local board and the board refused to hear the appeal stating he had to appear in person.

Written appeals were read from the following people: Wallace F. Walter, 2743 Fontenelli Blv., Omaha, Nebraska, 68104, he protested the assessed valuation, NE $\frac{1}{4}$ of 22, township 122 N, range 60 W., at \$32,495., East Hanson Twp. and NE $\frac{1}{4}$ of section 9, township 123 N, range 60 W., at \$32,895 and NW $\frac{1}{4}$ of section 4, township 123 N, range 60 W., both in Groton Township; Esther Taskerud the assessed valuation on the S $\frac{1}{2}$ of S $\frac{1}{2}$ of section 5, township 127 N, range 64 W., at \$9915., and Edna Scott Johnson protested the assessed valuation on the following: NE $\frac{1}{4}$ 11-127-60 - 29950, SW $\frac{1}{4}$ of SE $\frac{1}{4}$ 16-127-60 - 6425, NW $\frac{1}{4}$ 22-128-61 - 19965, SW $\frac{1}{4}$ 2-127-60 - 19665, S $\frac{1}{2}$ 16-127-61 - 60840, NE $\frac{1}{4}$ 16-127-61 - 29805, NW $\frac{1}{4}$ 36-127-61 - 28505, SW $\frac{1}{4}$ 22-127-61 - 22210, NW $\frac{1}{4}$ 24-127-61 - 24985, SW 6-128-62, lot 6 & 7, E. E $\frac{1}{2}$ of SW $\frac{1}{4}$ - 19950, SW 36-127-61 - 29435, SW $\frac{1}{4}$ 1-127-60 - 19665, SW $\frac{1}{4}$ 6-127-60 - 20980, NW $\frac{1}{4}$ of SE $\frac{1}{4}$ 16-128-61 - 6640, lots 6 & 7, SE 16-128-61 - 11925, lots 3 & 4, NW 3-128-61 - 8090, lot D in NE 22-128-61 - 1035, Lot A in NE 22-128-61 - 12495, lot S and part of T in SW 22-128-61 - 14345, NE $\frac{1}{4}$ 16-127-62 - 21230, NW $\frac{1}{4}$ 33-127-60 - 16975, N $\frac{1}{2}$ 29-127-60 - 74060, SE $\frac{1}{4}$ 17-127-60 - 33080, SE $\frac{1}{4}$ 20-127-60 - 30285, SE $\frac{1}{4}$ 8-127-60 - 25750, SW $\frac{1}{4}$ of NE $\frac{1}{4}$ 36-127-60 - 5590, S $\frac{1}{2}$ of NW $\frac{1}{4}$ 36-127-60 - 11265, NE $\frac{1}{4}$ of SE $\frac{1}{4}$ 36-127-60 - 7955, NW $\frac{1}{4}$ of SE $\frac{1}{4}$ 36-127-60 - 8260, N $\frac{1}{2}$ of SW $\frac{1}{4}$ 36-127-60 - 11160, SE $\frac{1}{4}$ of SW $\frac{1}{4}$ 36-127-60 - 8775, NW $\frac{1}{4}$ of NW $\frac{1}{4}$ 36-127-60 - 2495, NW $\frac{1}{4}$ 16-127-61 - 26320, NW $\frac{1}{4}$ 22-127-61 - 29325, NE $\frac{1}{4}$ 31-128-60 - 21230.

Leland Lindsey, Rt. #3, Aberdeen appeared before the board to protest the assessed valuation on Narregangs Outlot 3, in SE $\frac{1}{4}$ of section 26, township 123 N, range 64 W., 8.4 acres assessed valuation \$5155 lowered by the local board of equalization to \$2450. Board to inspect property.

RECESS;

Moved by Humphries, seconded by Janusz to recess until Friday, June 24, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 24, 1977

Equalization board meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

Dennis D. & Laurel K. Wylie, Rt. #2, Aberdeen, appeared before the board to protest the assessment of \$41195 and lowered to \$34760 by the local board on the residence, located on Lindgren's Country Aire Estates, lot 7 in the NW $\frac{1}{4}$ of section 11, township 123, range 64.

RECESS:

Moved by Janusz, seconded by Humphries to recess until Monday, June 27, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 27, 1977

Equalization meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

Moved by Janusz, seconded by Ringler to instruct the Auditor to notify the following taxpayers on the intent of the County Board of Equalization on personal property where the local boards lowered property lower than the State Price Guide Book, to place the personal property back to the State Price Guide Book figures: Greenfield #2: Dennis Miller, Hecla, #2-6-4, J.D. Diesel - 4430; 1974, 9420 raised to 12605; Shelby #8: Philip Bacon, Houghton, 8-6-3, WSD, 1968 4 row corn lister, 400 raised to 1320; North Detroit Township #9: Dinger Farms, Inc., Herbert Dinger, Hecla, N9-6-4, WSD, 1976 1800 haybuster \$10,000 raised to \$10970; Marvin Beck, Hecla, N9-6-45-1, WSD, 1973 Kirschmann Spray Coupe, 2200 raised to 2510; South Detroit Township #9: Darwin Frey, Claremont, S9-10, 1966 J.D. 4 row cultivator, 205 raised to 305, 1970 FH F20 loader, 290 raised to 390; Carlisle Township #13: John Larson, R.R. #1, Westport 13-32, 1973 Dakon 5 bottom plow, 1800 raised to 2580; Delano Preszler, R.R. #2, Aberdeen, (13-6-1), 1974 1466 I.H.C. Tractor, Diesel 14075 raised to 16075; Lavern Hinz, Box 38, Westport, 13-32, 1957 Case 400 Tractor (gas), 820 raised to 1620; 1965 AC 180 tractor, (diesel) 3115 raised to 4615; Harold Krage, Westport, 13-32, 1973 I.H.C. 1066 Diesel tractor, 9335 raised to 13915; Lyle Conn, Rt. #2, Aberdeen, 13-32, 1973 Haybuster 16-A, 3500 raised to 4480; Calvin Nelson, Rt. 2, Aberdeen, 1973 haybuster #1600, 3500 raised to 4480; Riverside #16: Floyd Pray, 1967 4 row corn planter, 100 raised to 280; Henry Twp. #18: 18-330, Gerald Lehman, R.R. #2, Groton, 1971 Case 1070, Dsl. Tractor, 7220 raised to 9480; 1972 Schuller 120 B Feed Wagon 825 raised to 1650; Gem Township #24: Lyle Thompson, Rt. 1, Groton, 24-330-A, 1963 Heston 16' S.P. #260 Swather, 500 raised to 1095; 1970 - 21' Tandem Disc., 1005 raised to 1475; 1974 8 erection harrow wheel drawbar, 535 raised to 805; (draw bar only); Howard P. Anderson, Rt. 4, Box 381, Aberdeen, 24-6-1, 1967 Oliver plow - 6 bottom, 575 raised to 775; drill, 1975, 210 raised to 730; 1975 Schuller B-170, Feed Wagon, 800 raised to 1190; Ray H. Anderson, Rt. 4, Box 381, Aberdeen, 24-6-1, 1975 Schuller, 170 Feed Wagon, 800 to 1190; David Suelitz, Rt. 1, Groton, 24-330-A, 1972 I.H.C. #666 Tractor 5200 raised to 7362; 1971 M.F. #510 Combine, 8600 raised to 9910; 1974 J.D. 6 row corn lister, 1200 raised to 3360; 1971 - 30' Field Cultivator, 365 raised to 1625; Orvin Lee, Rt. 4, Aberdeen, 24-32, 1974 MF #655 - 18' S.P. Swather, 2500 raised to 3290; 1968 13' Tandem Disc, 420 raised to 800; 1968 MF 5 Bottom Plow, 500 raised to 775; Quonset, (1954) 1500 raised to 2190; Ray Anderson, Rt. 4, Box 381, Aberdeen, 24-6-1, 1962 5 Bottom Plow, 200 raised to 370; 1964 12' Field Cultivator, 100 raised to 150; 1968 #175, 16' I.H.C. SP Swather, 1000 raised to 1280; Clifford Schott, Rt. 1, Groton, 24-330-A, 1961 J.D. 11 $\frac{1}{2}$ ' Tandem Disc, 125 raised to 225; Gem Township #24: Ned Dixon, 24-32, Rt. 4, Box 377, Aberdeen, 1971 N.H. Forage Blower, 300 raised to 600; Ned Hunstad, Bath, 24-6-1, 1957 - Model 427 S.P. Coop Combine, 300 raised to 620; S & S Corp., % Oliver Seaton, 24-32, Rt. 4, Aberdeen, 1975 Schuller (small) Feed Wagon, 1800 raised to 2100; Keith Larson, Box 386, Rt. 4, Aberdeen, 24-6-1, 1974 small Schuller #170B, 1650 raised to 2210; Stange Brothers, Stratford, 24-330, 1974 8 row Westgo Cultivator, 1440 raised to 2400; Gary Stange, Stratford, 24-330, 1974 J.D. 4030 Dsl. Tractor, 8000 raised to 9165; Norman Lee, Warner, 24-6-5, 1975 White 4 Row Cultivator, 900 raised to 1040; Garden Prairie #26: Lyle Ellingson, Verdon, 26-61, 1974 Int. 20' Field Cultivator, 1365 raised to 1640; East Rondell #27: Kenneth Jark, Stratford, E. 27-230, 1973 Artzway Feed Wagon, 1500 raised to 2610; 1972 J.D. 4430 Dsl. Tractor, 10,000 raised to 11895; 1972 Kovar Harrow Wheel Drawbar, hyd. 9 section, 450 raised to 1035;

Randy Bartz, Stratford, E. 27-230, 1972 I.H.C. 1466 Tractor, 12130 raised to 15130 plus 675 for cab; C.S. or Grace or Duane Kramer, Stratford, E. 27-6-5, 1972 I.H.C. 1466 Tractor (Air Cond. Cab), 12130 includes cab, 15130 plus 1135 for cab; Richard Francolis, Stratford, E. 27-230, 1974 Kovar 7 Sec. Harrow Wheel Drawbar (Hyd.), 450 raised to 2795; 1974 Melroe Plow, 6 bottom, 2500 raised to 3120; West Rondell #27: William Oliver, Warner, W27-230, 1964 6 Bottom Plow, 385 raised to 515; Savo #30: Anderson Brothers, Frederick 30-6-2, 1973 Melroe, Automatic reset, 5 Bot. Plow, 1380 raised to 2580; Liberty #31: Donnley Elsen, #316-4, 1974 Parker Trailer, 485 raised to 975; Franklyn #36: Lee Lindell, Frederick, 36-6-2, 1970 I.H.C. 656 Dsl. Tractor, 3400 raised to 4900; Shirley Emery, Frederick, 36-6-2, 1964 Case 950 - 14' Swather, 400 raised to 1005; Lincoln #39, William Maynard, Rt. 2, Box 473, Aberdeen, 39-32-A 1973 AC 4 Bottom Plow, 800 raised to 1920; Howard Wagner, 1974 IH 1066 Tractor w/cab, 12500 raised to 15860; Andrew Gauchet, R.R. 2, Box 475, Aberdeen, 39-32-A, 1940 H. John Deere, 60 raised to 400; William Campton, Rt. 2, Aberdeen, 39-32-A, 1970 I.H.C. 5 Bottom Plow, 890 raised to 1295; Bates #44: Richard Zimney, Ferney, 44-330, 1966 I.H.C. Gas 656 Tractor, 2400 raised to 3265; Putney Township #48: Robert Jensen, Putney, 48-330 WSD, 1974 Versatile 850 Dsl. Tractor, 29825 raised to 30825; 1975 Case 2470 Dsl. Tractor, 23788 raised to 25940; 1969 J.D. Corn Planter, 800 raised to 1410; Elton Howard, Rt. 2, Box 119, Groton, 48-330, 1970 4 row Corn Lister, (pull type), 500 raised to 1760; 1960 - 4 bottom Plow, 100 raised to 255; Thompson Brothers, Groton, 48-330, 1972 Richardton Trailer Silage Box, 1700 raised to 2390; Norman & Gary Thurston, 48-330, 1971 Richardton Trailer Silage Box, 1600 raised to 2130; Harry Pharis, Jr., Groton, 48-330, 1970 - 6 row Corn Lister, 1645 raised to 2240; Hecla Twp. #50: Stanley Scott, 50-6-4, 1967 AC B-10 Tractor (gas) 400 raised to 1640. All members present voting aye. Motion carried.

Moved by Schwan, seconded by Rix to instruct the Auditor to notify the following taxpayers on the valuation that the Board of Equalization's intent to assess the Real Estate Property at: Lansing Township: Thomas Mertz, Houghton, 5-6-4, S. 2/3 of W $\frac{1}{2}$ of lot 2, block 9, 11115 raised to 14115; Brainard Township: Dennis & Shirley Dennert, Westport, 7-6-2, Gaub Outlot 1 in SE $\frac{1}{4}$ 31-126-63, bldgs. 2815 raised to 10,180; - error in office; Ordway Township #14: Clarence Hogg, Box 1516, Aberdeen, house 14-6-1, lot 9, block 9, Prairiewood 78000 raised to 89365; East Hanson #25: Gus Ehrenberg, Groton, 25-6-3, NE $\frac{1}{4}$ 15-122-60, 27060 raised to 28560; NW $\frac{1}{4}$ 15-122-60, 27060 raised to 28560; East Rondell #27: Dorothy Von Toble to Donald Dayton, Stratford, E 27-6-5, SW $\frac{1}{4}$ 7-121-62, Bldgs. 500 raised to 3350; Lincoln #39: Ralph Stevens, Rt. 2, Aberdeen, 39-6-1A, S. 600' of W. 682' SW $\frac{1}{4}$ 22-124-64, 6000 raised to 6285, house 40,000 raised to 69440; Kenneth Peterson, 39-6-1A, Hams Subd. SE 28-124-64, 26260 raised to 38155; J.L. Campton, Rt. 2, Aberdeen, 39-6-1A, Grainary, SW $\frac{1}{4}$ 8-124-64, 300 raised to 880.

Claremont City #42: Jacquelyn Pigott, Claremont, 42-6-45-2, Bensons Add., lot 7, block 2, 4950 raised to 9890; Joel Otto, Claremont, 42-6-45-2, lot 2, block 10, 250 raised to 570; Ethel Stohr, Claremont, 42-6-45-2 W. 20' of lot 14, block 11, lot 6, 6000 raised to 11850; Dale Weiker, Claremont, 42-6-45-2, lot 11, & 12, block 8, 2900 raised to 5775; Brown County Farmers Elev., Delores Henehan, Britton, S.D. 42-6-45-2, lot 14 & 15, block 9, 14000 raised to 25360; Lincoln Gibbs, Claremont, 42-6-45-2, lot 5 & 6, block 8, 11000 raised to 21000; Carl Peterson, 42-6-45-2, lot 1, block 10, 3250 raised to 6495; Warren Pierson, Claremont, 42-6-45-2, Bensons Add., lot 13, block 2, 6000 raised to 12,305; Lloyd Sanderson, Claremont, 42-6-45-2, lot 17 & 18, block 13, 15000 raised to 26985; Helen Stohr, Claremont, 42-6-45-2, lot 1, block 8, 4000 raised to 6340; Marilyn Carlson, Claremont, 42-6-45-2, lot 4, block 2, Benson Add., 7000 raised to 12720; Gary Lenling, Claremont, 42-6-45-2, lot 3, block 9, 7000 raised to 14115; Ed Neff, Claremont, 42-6-45-2, lot 11, block 2, 10000 raised to 19400; Emery Stohr, Claremont, 42-6-45-2, E $\frac{1}{2}$ lot 8 & 9, block 8, 17000 raised to 32795.

Columbia City #43: Willis & Darlys Kruse, Columbia, 43-6-3, James St. Pecks 1st. Add., $\frac{1}{2}$ lot 11 all 13-15 & S. 17, 500 raised to 640; Irene Krage, Columbia OP, lot 10, block 6, 20,000 raised to 22,795; Hecla #50: Edna Johnson, Rt. 4, Aberdeen, 50-6-4, SW $\frac{1}{4}$ 22-128-61, (steel bins) 3900 raised to 6060; Groton City 33-6-3; Floyd & Norma Cramer, 106 N. 4th. St., Groton, lot 4, block 3 OP, 11000 raised to 12655; Floyd Walberg, 325 High St., Aberdeen, SE $\frac{1}{4}$ 33-123-64, RE 26000 raised to 30395, bldgs. 4000 raised to 6415; Perry Pitz Farms, 20-6-1A, SW $\frac{1}{4}$ of 5-123-63, 45250 raised to 49965; Raymond Shaw, R.R. 4, Aberdeen, S $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ of S $\frac{1}{2}$ of SW $\frac{1}{4}$ land deeded to Aberdeen Township, 20-123-63, 40,000 raised to 42985; C.F. benefit, Rt. #3, Aberdeen, to adjust the residence on lot 2 in the SW $\frac{1}{4}$ of section 17, township 123, range 64 from \$30,000 to \$37,560; Ronnie Tarrel, R.R. #3, Aberdeen, Derians O.L. 4, NW $\frac{1}{4}$ 27-123-64, 39125 raised to 41125. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Ringler to recess until Tuesday, June 28, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 28, 1977

Equalization Board meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Rix, Schwan, Janusz and County Auditor Humphries.

Michael Shaffer, Rt. #2, Aberdeen, appeared before the board to protest the assessment on the SW $\frac{1}{4}$ of section 2, township 123, range 65 valued at \$19,985, SE $\frac{1}{4}$ of 2, township 123, range 65, and the NE $\frac{1}{4}$ of section 2, township 123, range 65 and Leo Hanson to appeal the assessment on lots 3-4 & S $\frac{1}{2}$ of NW $\frac{1}{4}$ of section 5, township 123 N, range 65 valued at \$20,250 and the NW $\frac{1}{4}$ of section 4, township 123 N, range 65 valued at \$20,250. Also a Swather and Rake. Board to take under advisement.

DeWayne E. & Carol M. Storley appeared before the board to protest the valuation of the structures on S $\frac{1}{2}$ of SW $\frac{1}{4}$ of section 4, township 124, range 64 in the amount of \$30,840, Fieldmen to make a new appraisal.

Howard Wagner, R.R. #2, Aberdeen, appeared before the board to protest the assessment on his 1974 I.H.C. Tractor with cab, valued at \$15860 and local board lowered to \$12,500.

Dennis Larson, Groton appeared to protest the assessed valuation on his 1975 Model No. 1370 Case Tractor, valued at \$17,705 plus 970 for cab the the E $\frac{1}{2}$ S. of Ry. in section 23, township 123, range 61, building at \$17,175, land at \$44150; NW $\frac{1}{4}$, section 20, township 123, range 60, buildings valued at \$5060, land valued at \$29,985. Board to take under advisement.

Allen Mettler, Houghton appeared before the board on the valuation of garage and the local board had lowered it to \$1500. No appeal.

Mrs. William Richert, 908 S. Main Street, appeared before the board to protest the assessed valuation on the following property: SE $\frac{1}{4}$ of section 36, township 122, range 65 valued at 28,010; NW $\frac{1}{4}$ of section 6, township 121 N, range 64 W., building 1195, land 31125; NE $\frac{1}{4}$ of section 2, township 121 N, range 65, land valuation 25305. Board to take under advisement.

Dean Cutler, Claremont appeared before the board to protest the assessed valuation of the NW $\frac{1}{4}$ of section 21, township 126, range 60. Moved by Humphries, seconded by Ringler to adjust the assessed valuation on NW $\frac{1}{4}$ of section 21, township 126, range 60 at \$18,630 due to an error in the office. All members present voting aye. Motion carried.

Moved by Auditor Humphries, seconded by Janusz to place a 50% blanket raise on Item No. #2 on all of Brown County which is Household Goods and personal effects, except those items Numbers 1 and 4 which is home appliances and hobby and sports equipment. All members present voting aye. Motion carried.

Marshall County Commissioners, George Hanson, Gilford Hill, Leonard Olson, Merle Grupe, Donald Naddy and Orland Bremmon, Director of Equalization appeared to discuss the motion made on June 22, whereas, Brown County Board of Equalization's appeal the assessments of agricultural land in Marshall County to the State Board of Equalization because of the difference in valuation on ag land in the overlapping School Districts. Don Naddy, spokesman explained that Marshall Counties agricultural land has been assessed on the Soil Survey, which Brown County has not had a Soil Survey, they requested that Brown County reduce the assessed valuation on agricultural land by 10%.

Moved by Ringler, seconded by Schwan to recess until Wednesday, June 29, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 29, 1977

Equalization board meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and Auditor Humphries.

Board of Equalization left their chambers to inspect property that was protested. They inspected property in Lincoln Township, Aberdeen Township, Gem Township, Groton Township, Groton City, Claremont City, Hecla City, Brainard Township and Westport Township. Board returned to their chambers at 5:00 P.M.

Moved by Schwan, seconded by Janusz to recess until Thursday, June 30, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

June 30, 1977

Equalization board meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

Louis Krueger appeared before the board in regard to the assessed valuation on a Garage in the amount of \$4960., located on First Addition, E. 50' of lot 12, block 16 to the City of Groton and on the E. 1250' of N. 1320' ex. land deeded NE 24-123-61, 33.37 acres - valued at 22,460, he wants changed from Non-ag to Ag land. This land is all farmed.

Moved by Rix, seconded by Janusz to change the E. 1250' of N. 1320' ex. land deeded in the NE $\frac{1}{4}$ of section 24, township 123 N, range 61 W., to Ag property and the reappraisal on the garage from \$4960. to \$2935 was acceptable by Mr. Krueger. Lower the garage to 2935. All members present voting aye. Motion carried.

Charles & Helen Berg, Groton appeared before the board to protest the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ S. of Ry. in SE $\frac{1}{4}$ of section 24, township 123, range 61 - 9.50 acres from Non-ag to Ag property. No action taken.

Bernie Kopecky, 312 16th. Ave. N.E., appeared before the board to protest the assessment on two pull type plows valued at 3840 and purchased at \$520 five years ago and second-hand. Moved by Ringler, seconded by Schwan to assess these plows at \$190 each or a total of \$380 of Bernie Kopecky. All members present voting aye. Motion carried.

Leo Hanson, Rt. #3, Aberdeen appeared before the board to protest that the board intended to raise his land back up to the Director of Equalizations valuation, NE $\frac{1}{4}$ of section 4, township 123, range 65, valued at 18990 and lowered to 17490 by local board and on the NW $\frac{1}{4}$ of section 3, township 123 N, range 65 W., valued at 18990 and lowered to 17490 by the local board. Take under advisement.

Joel Otto, Claremont appeared to protest the County Board of Equalizations intent to raise lot 2, block 10 to the City of Claremont in the amount of \$570. (Land \$305., building \$265).

Howard Anderson, Rt. 4, Box 381, Aberdeen, appeared before the board to protest the intent of the County Board of Equalizations decision to adjust his drill from 210 placed by the local board to \$730. purchased in 1975, second-hand, as listed in the price guide book and Schuler B170 Chuck Wagon, 1975 ½ interest at \$1,190, paid \$1017 for it. Moved by Rix, seconded by Schwan to adjust the drill of Howard Anderson, drill to \$205 in Gem Township. All members present voting aye. Motion carried.

Clifford Schott, Rt. #1, Groton, Gem Township appeared before the board to protest the intent of the local board of equalization to adjust his 1969 Case 14' Swather self propelled to \$1515. Board lowered to \$915. purchased without a motor for \$1000 less. He put a 26 year old motor in the Swather. Moved by Ringler, seconded by Humphries to adjust the Swather of Cliffore Schott's 1969 Swather to \$1200.00 due to a used old motor in Gem Township. All members present voting aye. Motion carried.

Mr. Schott and Anderson also protested the intent of the Brown County Board of Equalization to adjust their land back to the Director of Equalization figure.

Moved by Ringler, seconded by Schwan that the following adjustments be made or no action taken:

Dennis P. & Laurel K. Wylie, Rt. #2, Lindgrens Country Aire Estates, lot 7 & NW¼ of section 14, township 123 N, range 64 W., Original assessment improvement 41,195, land 4840, total \$46035, adjusted by local board improvements 34,760, land 4840, total 39,600 - new appraisal and adjusted to improvements 35,265, land 4840, total \$40,105.

Stephen and Linda Thorson, 311 S. Main on the N. 150' ^{of East 250'} of SE¼ of SE¼ of SE¼ of section 26, township 123 N, range 64 W., assessed at improvements 125,275, land \$1720., total \$126,995; adjusted by local board improvements \$80,000, land \$1720, total \$81,720, new appraisal and adjusted to, improvements \$78,765, land \$1720, total \$80,485, also on SE¼ of SE¼ of SE¼ ex. 1 acre of section 26, township 123, range 64, Original assessment improvements 141,865, land 18,000, total 159865, adjusted by the local board to, improvements \$100,000, land 9,000, total 109,000, reappraisal and adjusted improvements 74,990, land 18,000, total \$92,990; Clayton Feser, Claremont on NE¼ of section 27, township 127, range 60, Original assessment, improvements \$4145, land 26,905, total 31,050. Re-appraisal & adjusted to, improvements \$1,000, land 26,905, total 27,905; Marjorie Bonzer & Florence Herseth, Hecla, improvements \$1835, land \$21,210, total \$23,045, new appraisal and adjusted to, improvements 1835, land 21210, total 23,045, new appraisal and adjusted to, improvements \$445, land \$21,200, total \$21,665; Mary E. Saunders, Stratford on SE¼ of section 8, township 121, range 61, Original assessment, improvements 720, land 37,510, total \$38,230, reappraisal and adjusted to improvements 335., land 37,510, total 37,845; Joe P. & Karen A. Chang, R.R. #2, Aberdeen, arbitrary assessment, improvements 200,000, land 5120, total 205,120; Mathias & Dorothy Fettig, Rt. #2, Aberdeen, 660' next E. of W. 750' of N. 660' of NW¼ of section 2, township 123, range 64, Original assessment, improvements \$42,500, land \$6,000, total 48,500, reappraisal and adjusted to, improvements 14,198, land 6000, total 20,198; Reinert & Elvina Belden, 10255, N. Poll Ave. Portland, Oregon, 97203, on SE¼ of section 13, township 123 N, range 60, improvements 1195, land 33705, total 34900, reappraisal and adjusted to improvements to zero as they no longer exist on land 33705, total 33705; Cornelius & Evelyn Willock, Groton, Original Plat, lots 7-8, block 1 to Groton, Original Assessment, improvements \$9350, land 1775, total \$11,125, reappraisal and adjusted to after permit, improvements \$10,850, land 1775, total 12625. Mike M. & Clara F. Pitz, 512 S. 2nd., Aberdeen, Evelo's Outlots in NE¼ of section 2, township 122, range 64, land only \$6,000.00. No adjustment made. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Rix to take no action be taken on assessments on the following property: Cal Golz on lot 8 & 9, block 10, Prairiewood Village; Mary Hubert, SW¼ of section 19, NW¼ of section 19, N½ of SE¼ of section 19, all in township 128, range 61; SE¼ of section 7, NE¼ of section 7, SW¼ of section 8 & NW¼ of section 8; Arnold Ristau on SE¼ of section 14 & NW¼ of section 14, township 121, range 65 and Swather; Marvin Mitchell, Houghton, I.H.C. - 1971 model 966 Tractor; Harvey Pierson on the NW¼ of section 24, township 126, range 60; Wallace F. Walter, 2743 Fontennelli Blv., Omaha, Nebraska, 68104, NE¼ of 22, township 122 N, range 60 W. at 32,495, East Hanson Twp. and NE¼ of section 9, township 123 N, range 60 W., at \$32,895 and NW¼ of section 4, township 123 N, range 60 W., both in Groton Township; Esther Taskerud valuation on the S½ of S½ of section 5, township 127 N, range 64W., at \$9915; and Edna Scott Johnson the assessed valuation on the following: NE¼ 11-127-60 - 29950, SW¼ of SE¼ 16-127-60 - 6425, NW¼ 22-128-61 - 19965, SW¼ 2-127-60 - 19665, S½ 16-127-61 - 60840, NE¼ 16-127-61 - 29805, NW¼ 36-127-61 - 28505, SW¼ 22-127-61 - 22210; NW¼ 24-127-61 - 24985, SW¼ 6-128-62, lot 6 & 7, E. E½ of SW¼ - 19950, SW 36-127-61 - 29435, SW¼ 1-12760 - 19665, SW¼ 6-127-60 - 20980, NW¼ of SE¼ 16-128-61 - 6640, lots 6 & 7, SE 16-128-61 - 11925, lots 3 & 4, NW 3-128-61 - 8090, lot D in NE 22-128-61 - 1035, lot A in NE 22-128-61 - 12495, lot S and part of T in SW 22-128-61 - 14345, NE¼ 16-127-62 - 21230, NW¼ 33-127-60 - 16975, N½ 29-127-60 - 74060, SE¼ 17-127-60 - 33080, SE¼ 20-127-60 - 30285, SE¼ 8-127-60 - 25750, SW¼ NE¼ 36-127-60 - 5590, S½ of NW¼ 36-127-60 - 11265, ~~NE¼ of SE¼ 36-127-60 - 7955~~, NE¼ of SE¼ 36-127-60 - 7955, NW¼ of SE¼ 36-127-60 - 8260, N½ of SW¼ 36-127-60 - 11160, SE¼ of SW¼ of 36-127-60 - 8775, NW¼ of NW¼ 36-127-60 - 2495, NW¼ 16-127-61 - 26320, NW¼ 22-127-61 - 29325, NE¼ 31-128-60 - 21230; Andrew Fischer, R.R. #5, Aberdeen, SE¼ section 28, township 123, range 64; Michael Shaffer, Rt. #2, Aberdeen, SW¼ of section 2, SE¼ of section 2, NE of Section 2, township 123, range 65; Dennis Larson did not appear before local board; Allen Mettler, Garage; Mrs. William Richert, SE¼ section 36, township 122, range 65, NW¼ of section 6, township 121 N, range 64 & NE¼ of section 2, township 121 N, range 65. All members present voting aye. Motion carried.

Moved by Rix, seconded by Schwan that the County Board of Equalization leave the real estate in Gem Township only as equalized by the local board of equalization. All members present voting aye. Motion carried.

Richard Kolker, attorney representing the town of Groton on Groton Auto & Tractor Co., on Original Plat E. 100' of S½ of lot 5 & E. 100' of lot 6, block 6, (Body Shop), assessed value of building \$4310, land 3580, total 7890, request lowered to \$5000; Original Plat lots 15-16-17-18, block 6, Trail Chev. Garage, building 42935, land 7205, total 50140 - request to be adjusted to 35,000 and Original Plat, lot 7, block 7, post office building, 7590, land 920, total 8510, request lowered to \$8510; Country Security, Inc., Original Plat lots 7 & 8, block 6, Bldg. valued at \$35225, land 3625, total 38,850, request building be reduced to \$25,000.

Eugene and Barbara Zacher, Rt. 2, Aberdeen, Lindgrens Country Aire Estates, lot 3, NW¼ 11, township 123, range 64 appeared to appeal the intent of the County Board of Equalization to adjust their assessed valuation to \$33995, it was lowered by the local Board of Equalization to \$30995.

Clarence H. & Lucille A. Smith, R.T. #2, Aberdeen, Lingrens Country Aire Estates, lot 4 in the NW¼ of section 11, township 123, range 64, residence 37160, lowered by local board to \$33160.

Moved by Ringler, seconded by Schwan to adjust the assessed valuation of Eugene & Barbara Zachers residence to 33,075 and adjust the residence of Clarence H. & Lucille A. Smith at \$33,610. All members present voting aye. Motion carried.

Moved by Ringler, seconded by Janusz to adjust the buildings of Pearl Frommel on the SW¼ of section 32, township 123, range 60 to \$2700. All members present voting aye. Motion carried.

Richard Kolker, Groton appeared to protest the intent of the County Board of Equalization to leave the valuation of his property as assessed and was appealed to the local board. O.L. "B" of the Methodist Church O.L.'s located in the W. 142' of the N. 300.15 of Priors O.L. 4. Residence 54960, land \$1775 or a total of \$56735 and on all property. Clara Rix, Randalls Addition, lots 2, 3 & 4, block 4 of Groton, valuation at \$62,145; John M. & Mary Ann Clark, Third Addition, lots 10-11-12, block 50 of Groton, valued at 48,455; Robert D. & Carolyn R. Snyder on Outlot A of Methodist Church. Outlots of Prior's Outlot 4 of Groton valued at 56,450, because of the tax structure.

Eugene Young appeared before the board to protest the intent of the County Board of Equalizations adjustment on all E. of R.R. & N. of Evelo's O.L. #1 of S. 30' of section 35, township 123 N, range 64 W., assessed at \$1400, and local board of Equalization adjusted it to 84 and the board notified him of their intent to adjust it back to \$1400. Moved by Schwan, seconded by Ringler to adjust Eugene Young's property at \$250. All members present voting aye. Motion carried.

Moved by Ringler, seconded by Janusz on Leo Hanson, Rt. #3, Aberdeen to adjust the NW¼ of section 3, township 123, range 65 to the local level figures at 17490 and the NE¼ of section 4, township 123, range 65 be adjusted to \$18,990, the Director of Equalizations figure; Joe Otto, Claremont on lot 2, block 10 to the City of Claremont to adjust the assessment on improvements to \$50. land \$305., total \$355. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Ringler to recess until Friday, July 1, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

July 1, 1977

Equalization board meeting called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

Moved by Auditor Humphries, seconded by Rix to reduce the business structures only in Groton City 10%, so they are more in line with the business structures in Aberdeen. All members present voting aye. Motion carried.

Mrs. Lee Herseth, Hecla appeared before the board to protest the assessment of buildings on the NW¼ of section 24, township 128 N, range 61 W., appraised at \$1835. Board already lowered the buildings to \$445., also on land in the NE¼ of section 4, township 128 N, range 60 - 142 acres but only 110 acres are usable, valued at \$15,660 and NW¼ of section 19, township 128 N, range 60, 157 acres only 108.7 acres are tillable because of the Shelter Belts, appraised at \$17,350.

Moved by Humphries, seconded by Rix to recess until Tuesday, July 5, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

BROWN COUNTY BOARD OF EQUALIZATION:

July 5, 1977

Equalization board meeting called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and County Auditor Humphries.

C.F. Benefit, F. Benefit, Rt. #3, Aberdeen, Leo Hanson and Michael Schaffer appeared to protest the board adjusting Mr. Benefits residence, located on lot 2 in the SW¼ of section 17, township 123 N, range 64 W., the Director of Equalization valued the residence at \$37,560 and the local board lowered it to \$30,000. The County Board had notified Mr. Benefit on their intent to raise it back to 37,560. No action taken.

Michael Schaeffer appeared again to appeal his assessments. He was in on the 28th., of June.

William Maynard, Rt. #2, Aberdeen, Lincoln Township appeared to protest the valuation on his 1973 Semi Mounted 416 EC Plow. County Board notified him of their intent to raise it back up to the Price Guide figure of \$1920. The local board had lowered it to \$800. Moved by Rix, seconded by Schwan to adjust the assessment on Mr. Maynards plow to \$1400. All members present voting aye. Motion carried.

Mrs. Melrose Alberts representing Jess Alberts appeared to protest the assessment on the residence on SE 100' of lot 13 & 18 inclusive, block 14 of Claremont, Original appraisal \$23,700. Moved by Ringler, seconded by Janusz to adjust the residence to \$18,400. after a new appraisal was made. All members present voting aye. Motion carried.

Linda Thorson, 311 S. Main, Aberdeen, appeared before the board to protest the assessment of the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ ex. 1 acre of section 26, township 123 N, range 64W., 9 acres, land only valued at \$18,000; and the N. 150' of E. 250' of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of section 26, township 123 N, range 64 W., 2 acres valued at \$1720. She was satisfied with the new appraisal on the buildings. No action taken, land values left at Directors valuation.

Warren E. & Judith Pierson, Claremont appeared before the board to protest the assessed valuation on Bensons Addition, lot 13, block 2 to Claremont \$12,305, lot 305. Bensons Addition W. of 6th. S.W. pt. of Outlot 3, lot only \$40. and Bensons Addition NW $\frac{1}{2}$ of lot 12, block 2, lot only \$115. Also on the NW $\frac{1}{4}$ of section 24, township 126, N., range 60, belongs to Harvey Pierson, his father and the local board would not let him put in a protest for his father who was in the hospital in California.

Steven J. & Janice G. Stager appeared before the board to protest the assessment on Fischers Estates lot 13 in the SW $\frac{1}{4}$ of section 26, township 124, range 64 residence appraised at 47510 and lowered by the local board to \$40,700., error made in appraisal and should be adjusted to \$47,455. Moved by Humphries, seconded by Ringler to set the valuation at \$47,455. as the property was reappraised. All members present voting aye. Motion carried.

Lester Sippel, Houghton appeared before the board to protest the assessment on S. 60 acres of NE $\frac{1}{4}$ of section 35, township 126, range 61 assessed at \$13,685.

Moved by Ringler, seconded by Schwan to revalue the land to \$167. per acre or \$9853 for total to equalize with comparable land. All members present voting aye. Motion carried.

Emery Stohr, Claremont, appeared to protest the assessment of a Garage located on Original Plat to Claremont, lot 1, block 8, assessed at \$6340 and the residence on Original Plat of Claremont, E $\frac{1}{2}$ of lot 8 & all of 9, block 8, valued at \$32,795. Local board lowered the garage to \$4,000. and residence to \$17,000. Lincoln & Evonne Gibbs, Claremont appeared to protest the assessment on Original Plat to Claremont, S. 40' of W. 25' of lot 4 & all of lots 5 & 6, block 8 - residence valued at \$21,700. lowered by the local board to 11,000.

Jacquelynn Pigott, Claremont appeared to protest the valuation of residence on Bensons Addition to Claremont, lot 7, block 2, valued at \$9890. lowered by the local board to \$4950.

Ed Neff, Claremont appeared to protest the residence located on Bensons Addition, lot 11, block 2, valued at \$19,400. and lowered by the local board to \$10,000.

Charles D. & Patricia Nietert, Claremont, appeared to protest the assessment of his property, commencing at the SW corner of section 35, township 126 N, range 60, 5 acres thence E. along S. line of said section, 466.7' N. 466.7', W. 466.7' thence S. 466.7' to the place of beginning, residence appraised at \$24,475. land \$1250.

Lloyd Sanderson, Claremont appeared to protest the assessed valuation of residence on lot 17, block 13, Original Plat of Claremont valued at \$26,985. lowered by the local board to \$15,000. Mr. Sanderson, Mayor of Claremont also protested all of the assessment of the City and the method the Director of Equalizations office had used.

Emery Stohr, Claremont also protested Ethel Stohrs assessed valuation on Dinsmores 2nd. Addition, lot 6, block 6, assessed at \$11,850. lowered by the local board to \$6,000.

James Pelzl, Rt. #2, Aberdeen, E. 330' of SW $\frac{1}{4}$ of section 27, township 123 N, range 64 W., 20 acres assessed value of residence at \$43,195. land \$11,100 and reappraised because of an error, residence valued at \$60,990. land \$10,600.

Donald & Marilyn Dennert, Columbia appeared to protest the assessment of the buildings on the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 10, township 126, range 62, buildings valued at \$18,845. and lowered to 10,845. by local board of equalization.

Carl Peterson, Claremont appeared to protest the assessed valuation lot 1, block 10, Original Plat of Claremont, residence valued at 6495, lowered to \$3250. by the local board of equalization.

Al Ackerman, North Roosevelt, Aberdeen, appeared before the board to protest the assessed valuation on Ackermans 1st. Addition in the NE $\frac{1}{4}$ of section 18, township 123, range 63, lot 1, appraised at 2000, lot 2 appraised at \$2,000. lot 3 appraised at \$2360. lot 4 appraised at 3220; lot 5 appraised at \$1575, lot 6 appraised value of business \$6680. residence at \$4675. land at 975. Moved by Humphries, seconded by Ringler to lower lots 3-4-5 of Ackermans 1st. Addition \$500.00 per acre. All members present voting aye. Motion carried. Also protested the residence located on 90' next S. of N. 460' of that part lying E. of Moccasin Creek in section 18, township 123, range 64, valued at \$31420. new appraisal board adjusted the residence to \$29,235.

Lloyd Jark, Stratford appeared before the board to protest the valuation on 1974 I.H.C. Chisel Plow, valued at \$1465., local board lowered it to \$900. the price guide price is \$900., 1974 #4400 S.P. Combine valued at \$10,485 lowered to \$9485 by local board, price guide book 10,485; 1975 John Deere 6 Bottom Plow valued at \$2795. lowered it to \$2395 by local board. Price Guide book is \$2795.

Moved by Ringler, seconded by Humphries to adjust the 1974 #4400 S.P. Combine and John Deere 6 Bottom Plow back to the State Price Guide Book and to leave the 1974 Chisel Plow at \$900. due to an error in the office. All members present voting aye. Motion carried.

Forrest & Mary E. Fulker, Groton appeared before the board to protest the appraised value, lots 8-9-10, block 5, Original Plat to Groton, business valued at \$14,485. land valued at 6725. Local board lowered business place to \$6725. No action taken, leave at \$6725.

Torsten Liljefelt, Groton appeared before the board to protest the assessed valuation on a 1947 M. John Deere M Tractor valued at \$600. lowered by the local board to \$150. No action taken, leave at \$150.

Moved by Humphries, seconded by Janusz to adjust the value of the building of Donald Dennert, Columbia, located on the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 10, township 126, range 62 at \$9130. after a new appraisal was made. All members present voting aye. Motion carried.

Alvin Abeln, Groton appeared before the board to protest the assessment of a 1972 Easy-on - off set Disc Plow valued at \$2445, lowered by local board to \$1800. No action taken, board to concur with local board and leave the assessment at \$1800.

Moved by Ringler, seconded by Schwan to change Charles Lutgens and Joe Maynes on Lutgens West Addition, lot 40, NE $\frac{1}{4}$ of section 23, township 123, range 65 from Non-ag to Ag property, lot 39 adjusted to \$1161. lot 5 adjusted to \$1246. lot 13, adjusted to \$1341, lot 10 adjusted to \$1021. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Rix to adjust Martin L. Teigen, 1014 N. Washington, buildings on Brauns Subdivision in NW $\frac{1}{4}$ of section 29, township 123 N, range 63W., lots 1 through 7 to \$12,995; Gordon & Mable Hendrickson, 1016 N. Main to adjust the building on Louis Millers Subdivision of Richmond Lake, Outlot 100 in section 19, township 124 N, range 64 W. to \$17,845; Michael S & Janice Crady, R.R. #3, Aberdeen, to adjust the buildings of 685' N. of S. 353' of E. 200' of the SE $\frac{1}{4}$ of section 17, township 123 N, range 64 to \$42,155 and the land to \$3150 for a total of \$45,305. All members present voting aye. Motion carried.

Moved by Ringler, seconded by Rix to leave the assessment of Joe P. & Karen Chang, R.R. #2, Aberdeen, the buildings as it was adjusted on June 30, 1977, at \$200,000.00, located on N. 692.53' of W. 644' in the NW $\frac{1}{4}$ of section 3, township 123 N, range 64, due to the fact a note was attached to his first appraisal as follows: "Your home will be reappraised and value will be added to property at County Board. If you have any question please call". on June 23, 1977, a call was made for an appointment for the reappraisal at 2:00 P.M. on June 24, 1977. Director of Equalization and Fieldmen made three calls from 1:45 P.M. to 3:00 P.M. no one was home. Called Mrs. Chang on June 24, 1977 at 5:15 P.M. Dr. Chang had not told her about the appointment, tried to make appointment for Monday, she told them she would return the call and did not.

Director of Equalization called on the 27th. & 28th. of June, no calls returned. Many other calls were made but contact could not be made to place a reappraisal on property. Buildings appraised at \$22,500. in 1976 with only at 25% completion. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Schwan that all people notified on June 27, 1977, to be adjusted back to the State Price Guide Book, Greenfield #2: Dennis Miller, Hecla, #2-6-4, J.D. Diesel - 4430; 1974, 9420 raised to 12605; Shelby #8, Philip Bacon, Houghton, 8-6-3, WSD, 1968 4 row corn lister 400 to 1320; North Detroit Township #9: Dinger Farms, Inc., Herbert Dinger, Hecla, N9-6-4, WSD, 1976 1800 hay buster \$10,000, raised to \$10970; Marvin Beck, Hecla, N9-6-45.1 WSD., 1973 Kirschmann Stray Coupe, 2200 raised to 2510; South Detroit Township #9: Darwin Frey, Claremont, S9-10, 1966 J.D. 4 row cultivator, 205 raised to 305; 1970 FH F20 Loader, 290 raised to 390; Carlisle Township #13: John Larson, R.R. #1, Westport 13-32, 1973 Dakon 5 bottom plow, 1800 raised to 2580; Delano Preszler, R.R. #2, Aberdeen, (13-6-1) 1974 1/66 I.H.C. Tractor, Diesel 14075 raised to 16075; Lavern Hinz, Box 38, Westport, 13-32, 1957 Case 400 Tractor (gas) - 820 raised to 1620; 1965 AC 180 Tractor (diesel) 3115 raised to 4615; Harold Krage, Westport, 13-32, 1973 I.H.C. 1066 Diesel tractor, 9335 raised to 13915; 1973 Hay Buster \$1600, 3500 raised to 4480; Lyle Conn, Rt. #2, Aberdeen, 13-32, 1973 Haybuster 16-A, 3500 raised to 4480; Calvin Nelson, Rt. 2, Aberdeen, 1973 Haybuster #1600, 3500 raised to 4480; Riverside #16: Floyd Pray, 1967 4 row corn planter, 100 raised to 280; Henry Township #18: 18-330, Gerald Lehman, R.R. #2, Groton, 1971 Case 1070 Dsl. Tractor - 7220 raised to 9480; 1972 Schuller 120 B Feed Wagon 825 raised to 1650; Gem Township #24: Lyle Thompson, Rt. 1, Groton, 24-330A, 1963 Hesston 16' S.P. #260 Swather, 500 raised to 1095; 1970 - 21' Tandem Disc, 1005 raised to 1475; 1974 8 erection harrow wheel draw bar, 535 raised to 805, (draw bar only); Howard P. Anderson, Rt. 4, Box 381, Aberdeen, 24-6-1, 1967 Oliver Plow - 6 bottom, 575 raised to 775; drill, 1975, 210 raised to 730; 1975 Schuller B-170 Feed Wagon, 800 raised to 1190; Ray H. Anderson, Rt. 4, Box 381, Aberdeen, 24-6-1, 1975 Schuller, 170 Feed Wagon, 800 to 1190; David Suelitz, Rt. 1, Groton 24-330 A, 1972 I.H.C. #666 Tractor 5200 raised to 7362; 1971 M.F. #510 Combine, 8600 raised to 9910; 1974 J.D. 6 row corn lister, 1200 raised to 3360; 1971 - 30' field cultivator, 365 raised to 1625; Orvin Lee, Rt. 4, Aberdeen, 24-32, 1974 MF #655 - 18' S.P. Swather, 2500 raised to 3290; 1968 13' Tamden Disc, 420 raised to 800; 1968 MF 5 Bottom Plow, 500 raised to 775; Quonset, (1954) 1500 raised to 2190; Ray Anderson, Rt. 4, Box 381, Aberdeen, 24-6-1, 1962 5 Bottom Plow, 200 raised to 370; 1964 12' Cultivator, 100 raised to 150; 1968 #175 16' I.H.C. SP Swather, 1000 raised to 1280; Clifford Schott, Rt. 1, Groton, 1961 J.D. 11 $\frac{1}{2}$ ' Tandem Disc 125 raised to 225; Gem Township #24: Ned Dixon, 24-32, Rt. 4, Box 377, Aberdeen, 1971, N.H. Forage Blower, 300 raised to 600; Ned Hunstad, Bath, 24-6-1, 1957 - Model 427 S.P. Coop Combine, 300 raised to 620; S & S Corp., % Oliver Seaton, 24-32, Rt. 4, Aberdeen, 1975 Schuller (Small) Feed Wagon, 1800 raised to 2100; Keith Larson, Box 386, Rt. 4, Aberdeen, 24-6-1, 1974 small Schuller #170B, 1650 raised to 2210; Stange Brothers, 24-330, 1974 8 row Westgo Cultivator, 1440 raised to 2400; Gary Stange, Stratford, 24-330, 1974 J.D. 4030 Dsl. Tractor, 8000 raised to 9165; Norman Lee, Warner, 24-6-5, 1975 white 4 row Cultivator, 900 raised to 1040; Garden Prairie #26: Lyle Ellingson, Verdon, 26-61, 1974 Int. 20' Field Cultivator, 1365 raised to 1640; East Rondell #27: Kenneth Jark, Stratford, E. 27-230, 1973 Artzway Feed Wagon, 1500 raised to 2610; 1972 J.D. Dsl. Tractor, 10,000 raised to 11895; 1972 Kovar Harrow Wheel Draw-bar, hed. 9 section, 450 raised to 1035;

Randy Bartz, Stratford, E. 27-230, 1973 I.H.C. 1466 Tractor, 12130 raised to 15130; plus 675 for cab; C.S. or Grace or Duane Kramer, Stratford, E. 27-6-5, 1972 I.H.C. 1466 Tractor (Air Cond. Cab), 12130 includes cab, 15130 plus 1135 for cab; Richard Francolis, Stratford, E. 27-230, 1974 Kovar 7 sec. Harrow Wheel drawbar, (Hyd), 450 raised to 2795; 1974 Melroe Plow, 6 bottom, 2500 raised to 3120; West Rondell #27: William Oliver, Warner, W 27-230, 1964 6 Bottom Plow, 385 raised to 515; Save #30: Anderson Brothers, Frederick, 30-6-2, 1973 Melroe, Automatic reset, 5 Bott. Plow, 1380 raised to 2580; Liberty #31: Donnley Elsen #31-6-4, 1974 Parker Trailer, 485 raised to 975; Franklyn #36: Lee Lindell, Frederick, 36-6-2, 1970 I.H.C. 656 Dsl. Tractor, 3400 raised to 4900; Shirley Emery, Frederick, 36-6-2, 1964 Case 950 - 14' Swather, 400 raised to 1005; Lincoln #39: William Maynard, Rt. 2, box 473, Aberdeen, 39-32-A, 1973 AC 4 Bottom Plow, 800 raised to 1920; Howard Wagner, 1974 IH 1066 Tractor w/cab, 12500 raised to 15860; Andrew Gauchet, R.R. 2, Box 475, Aberdeen, 39-32-A, 1940 H. John Deere, 60 raised to 400; William Campton, Rt. 2, Aberdeen, 39-32-A, 1970 I.H.C. 5 Bottom Plow, 890 raised to 1295; Bates #44: Richard Zimney, Ferney, 44-330; 1966 I.H.C. Gas 656 Tractor, 2400 raised to 3265; Putney #48: Robert Jensen, Putney, 48-330 WSD, 1974 Versatile 850 Dsl. Tractor, 29825, raised to 30825; 1975 Case 2470 Dsl. Tractor, 23788 raised to 25940; 1970 D. Corn Planter, 800 raised to 1410; Elton Howard, Rt. 2, Box 119, Groton, 48-330; 1970 4 row corn lister (pull type), 500 raised to 1760; 1960 - 4 Bottom Plow, 100 raised to 255; Thompson Brothers, Groton, 48-330, 1972 Richardton Trailer Silage Box, 1700 raised to 2390; Norman & Gary Thurston, Groton, 48-330, 1971 Richardton Trailer Silage Box, 1600 raised to 2130; Harry Pharis, Jr., Groton, 48-330, 1970 - 6 row corn lister, 1645 raised to 2240; Hecla Twp. #50: Stanley Scott, Hecla, 50-6-4, 1967 AC B-10 Tractor (gas), 400 raised to 1640. All members present voting aye. Motion carried.

Moved by Ringler, seconded by Auditor Humphries to leave the buildings of Leo Jung, Westport, 12-6-2, located on NE $\frac{1}{4}$ of section 11, township 125, range 64 at \$11,250; DeWayne E. & Carl M. Storley, Rt. #2, Aberdeen, to adjust the buildings on SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of section 4, township 124, range 64 from \$30,840 to \$11,030; Leland Lindsey to adjust O.L. 3 in the SE $\frac{1}{4}$ of section 26, township 123, range 64 from \$2450. to \$4600; Mildred Marshall % First National Bank, Aberdeen to adjust the buildings on E. 400' of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of section 16, township 123 N, range 64 to \$780; Harry M. & Ione P. Johnson, 1623 $\frac{1}{2}$ Melody Lane to adjust the buildings on Kleinsasser's Outlot 2 in the SW $\frac{1}{4}$ of section 19, township 123, range 63 from \$32,345 to \$25,870; Tony L. & Dee Alfson, R.R. 4, to adjust the buildings, located on Derians O.L. in the NW $\frac{1}{4}$ of section 27, township 123, range 64, Outlot #6 from \$31,940. to \$27,555; Alvin Rehfeld, 605 15th. Ave. N.E. Apt. #5, to adjust the buildings on the SW $\frac{1}{4}$ of section 18, township 121, range 63 from \$10,440 to \$710; Marx Herther, Columbia to adjust the buildings located on James St. Pecks 1st. Addition, lot 115 from \$2000 to \$500. Floyd & Norman Cramer, 106 N. 4th., St. Groton to adjust the buildings on lot 4, block 3, Original Plat to Groton from \$11,000 to \$11,790; Charles & Helen Berg to classify the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ S. of Ry. in SE $\frac{1}{4}$ of section 24, township 123 N, range 61 as Non-ag Property. All members present voting aye. Motion carried.

Moved by Janusz, seconded by Humphries to adjust the assessment on the following buildings in Claremont City back to the Director of Equalizations figures: Jacquelyn Pigott, Claremont 42-6-45-2, Bensons Add. lot 7, block 2, 4950 raised to 9890; Joel Otto, Claremont, 42-6-45-2, lot 2, block 10, 250 raised to 570; Ethel Stohr, 42-6-45-2, W. 20' of lot 14, block 11, lot 6, block 6, 6000 raised to 11850; Dale Weiker, Claremont, 42-6-45-2, lot 11 & 12, block 8, 2900 raised to 5775; Brown County Farmers Elev., Delores Henehan, Britton, S.D. 42-6-45-1, lot 14 & 15, block 9, 14000 raised to 25360; Lincoln Gibbs, Claremont, 42-6-45-2, lot 5 & 6, block 8, 11000 raised to 21000; Carl Peterson, 42-6-45-2, lot 1, block 10, 3250 raised to 6495; Warren Pierson, Claremont, 42-6-45-2, Benson Add., lot 13, block 2, 6000 raised to 12,305; Lloyd Sanderson, Claremont, 42-6-45-2, lot 17-18, block 13, 15000 raised to 26985; Helen Stohr, Claremont, 42-6-45-2, lot 1, block 8, 4000 raised to 6340; Marilyn Carlson, Claremont, 42-6-45-2, lot 4, block 2, Benson Add., 7000 raised to 12720, Gary Lenling, Claremont, 42-6-45-2, lot 3, block 9, 7000 raised to 14115; Ed Neff, Claremont, 42-6-45-2, lot 11, block 2, 10000 raised to 19400; Emery Stohr, Claremont, 42-6-45-2, E $\frac{1}{2}$ lot 8 & 9, block 8, 17000 raised to 32795. Roll call; Rix - naye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - naye, Humphries - aye. Four ayes. Motion carried.

Moved by Rix, seconded by Schwan to adjust the assessments on the following Real Estate that were notified on June 27, 1977, on the intent of the board to raise back to original assessment: Lansing Township: Thomas Mertz, Houghton, 5-6-4, S 2/3 of W $\frac{1}{2}$ of lot 2, block 9, 11115 raised to 14115; Brainard Township: Dennis & Shirley Dennert, Westport, 7-6-2, Gaub Outlot 1 in SE $\frac{1}{4}$ 31-126-63, bldgs. 2815 raised to 10,180 - error in office: Ordway Township #14: Clarence Hogg, Box 1516, Aberdeen, house 14-6-1, lot 9, block 9, Prairiewood 78000 raised to 89365; East Hanson #25: Gus Ehrenberg, Groton, 25-6-3, NE $\frac{1}{4}$ 15-122-60, 27060 raised to 28560; NW $\frac{1}{4}$ 15-122-60, 27060 raised to 28560; East Rondell #27: Dorothy Von Toble to Donald Dayton, Stratford, E27 6-5, SW $\frac{1}{4}$ 7-121-62, Bldgs. 500 raised to 3350; Lincoln #39: Ralph Stevens, Rt. 2, Aberdeen, 39-6-1A, S. 600' of W. 682' of SW $\frac{1}{4}$ 22-124-64, 6000 raised to 6285; house 40,000 raised to 69440; Kenneth Peterson, 39-6-1A, Hams Subd., SE 28-124-64, 26260 raised to 38155; J.L. Campton, Rt. 2, Aberdeen, 39-6-1A, Grainary, SW $\frac{1}{4}$ 8-124-64, 300 raised 880; Columbia City #43: Willis & Darlys Kruse, Columbia, 43-6-3, James St. Pecks 1st. Add., $\frac{1}{2}$ lot 11 all 13-15 & S. 17, 500 raised to 640; Irene Krage, Columbia OP, lot 10, block 6, 20,000 raised to 22,795; Hecla #50: Edna Johnson, Rt. 4, Aberdeen, 50-6-4, SW $\frac{1}{4}$ 22-128-61, (steel bins) 3900 raised to 6060; Groton City 33-6-3; Floyd & Norma Cramer, 106 N. 4th., St., Groton, lot 4, block 3 OP, 11000 raised to 12655; Floyd Walberg, 325 High ST., Aberdeen, SE $\frac{1}{4}$ 33-123-64, RE 26000 raised to 30395, bldgs. 4000 raised to 6415; Perry Pitz for Pitz Farms, 20-6-1A, SW $\frac{1}{4}$ of 5-123-63, 45250 raised to 49965; Raymond Shaw, R.R. 4, Aberdeen, S $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ ex. land deeded to Aberdeen Township, 20-123-63, 40,000 raised to 42985; C.F. Benefit, Rt. #3, Aberdeen to adjust the residence on lot 2 in the SW $\frac{1}{4}$ of section 17, township 123, range 64 from \$30,000 to \$37,560. Ronnie Tarrel, R.R. #3, Aberdeen, Derians O.L. 4, NW $\frac{1}{4}$ 27-123-64, 39125 raised to 41125. All members present voting aye. Motion carried.

Moved by Ringler, seconded by Janusz to approve the Minutes of the Brown County Board of Equalization. All members present voting aye. Motion carried.

Auditor Humphries offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Brown County Board of Equalization has met each day since the third Tuesday in June to equalize the real and personal property within the County of Brown, and

WHEREAS, several taxpayers within the County appeared to protest the full and true value placed on their assessments, and

WHEREAS, the 1977 Legislature passed a law, amending 10-6-33 S.D.C.L. that the County Commissioners and the County Auditor shall constitute the County Board of Equalization, and that all property shall be assessed at its true and full value in money and the Board of Equalization shall set the percent of the assessed value shall be considered as the taxable value, but not more than sixty percent of such assessed value shall be considered as the taxable value of such property upon which the levy shall be made and applied and the taxes computed.

THEREFORE, BE IT RESOLVED, to be in the best interest of Brown County that the Brown County Board of Equalization use 35% of the full and true value as the taxable value on all property within the County upon which the levy shall be made and applied and the taxes computed upon, failed for lack of a second.

Moved by Ringler to set the percentage on all personal and real property in Brown County at 33% of full and true value as the taxable value. Seconded by Dinger. Rix - aye, Janusz - naye, Schwan - naye, Ringler - aye, Dinger - aye, Humphries - naye. Tied vote.

Moved by Janusz, seconded by Auditor Humphries to set 34% on all real and personal property in Brown County of the 100% of full and true value for the year of 1977 as the taxable value. Rix - naye, Janusz - aye, Schwan - naye, Ringler - naye, Dinger - naye, Humphries - aye. 4 Naves. Motion lost.

Moved by Janusz, seconded by Ringler to set the percentage of 33% on all personal and real estate in Brown County of the 100% full and true value for the year of 1977 as the taxable value. Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye, Humphries - naye. Five ayes. Motion carried.

Moved by Rix, seconded by Schwan to adjourn the Brown County Board of Equalization for the year of 1977. Sine Die. All members present voting aye. Motion carried.

ATTEST: Ruth Humphries
Ruth Humphries
Brown County Auditor

Orville Dinger
Chairman

Harvey Ringler
Commissioner

John E. Schwan
Commissioner

Orville Rix
Commissioner

Delphine E. Janusz
Commissioner

July 8, 1977

✓ The meeting was called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of July 5, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Janusz, seconded by Rix to allow the following Claims:

Office Expense: Office Equipment: Treasurer's office...\$36.00, Printing & Adv....\$18.00, Assessor's office...\$63.30; Northwestern University, States Attorney office...\$225.00; Physician & Hospital Supply: Family Planning...\$31.70; Ledele Diagnostics, Family Planning...\$78.00; Shafer & Feld, Inc., Family Planning...\$119.20; R.E. Huffman Co., Auditor's office...\$61.49, Food Stamp Office...\$65.73; Flame Cafe: Circuit Court...\$71.05; Hayes Brothers Printing: Commissioners...\$20.65, Elections...\$59.05, Auditor's office...\$34.30; Searle Laboratories, Family Planning...\$838.00; Western Printing Co.: Family Planning...\$9.00; Schmid Laboratories, Family Planning...\$301.65

Mileage: Assessor's office: Alan Hatzenbeller...\$84.48; Auditor's office: Ruth Humphries...\$20.80

Board of Health Fund: Granville Steele...\$10.00

Utilities: Northwestern Bell Telephone: Treasurer's office...\$83.75, Tax Collector...\$17.50, Commissioners...\$8.75, V.A. Office...\$46.38, Food Stamp Office...\$26.22, Weed fund...\$8.75

Council: Peter Buttar...\$335.00

Courthouse & Jail Maintenance: Fargo Paper Co.,...\$243.00, City Treasurer...\$47.39, House of Glass..
..\$12.00, Servall Towel & Linen...\$28.90, Northwestern Public Service...\$2549.67

Courthouse & Jail Improvement: J.B. Electric Motor...\$48.80, Schwan Welding & Boiler Repair...\$31.10

Publications: Aberdeen American News...\$63.37

Mentally Handicapped Fund: S.D. State Treasurer...\$420.00, S.D. Human Services...\$300.00

Ambulance: Texaco, Inc.,...\$64.55, Hub City Iron...\$19.30, Nelson Auto Electric...\$55.58

Revenue Sharing: Dr. T.N. Berbos, 1 Recipient...\$28.00

Hospital - Care of Poor: 2 Recipients: University of Minnesota Hospitals...\$10,186.36, St. Lukes
Hospital...\$5,705.53

Drs. Care - Care of Poor: 1 Recipient: Dr. Kom...\$100.00, Peter Carter...\$240.00

Rent - Care of Poor: 2 Recipients: Bel Aire Apt.,...\$15.00, Y.M.C.A.,...\$5.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$84.50

Fuel - Care of Poor: 1 Recipient: Abeln Oil...\$194.91

Electricity - Care of Poor: 9 Recipients: Northwestern Public Service...\$455.04

Bus Fare - Care of Poor: 2 Recipients: Bus Services, Inc.,...\$191.90

Groceries - Care of Poor: 4 Recipients: Kramers Red Owl...\$80.00

Drugs - Care of Poor: 8 Recipients: Volk Drug...\$142.94

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Ringler, seconded by Rix to approve the following Abatements: Raymond & Eunice Alberts,
Solid Waste Fee \$5.00, house vacant; Fritz Rosebrock, Solid Waste Fee \$2.00, house vacant; Groton
City, Solid Waste, \$15.00, vacant property; Charles & Helen Berg, Solid Waste \$5.00, double fee;
Gary Rueb, trailer house listed in wrong district, \$13.19; Gladys Blake, Solid Waste \$5.00, vacant
land; Robert & Joan Thompson, Solid Waste \$5.00, only one unit; Russell E. Lamport, Solid Waste
\$5.00, vacant house; Wilmer W. & Ida Gehring, Solid Waste \$5.00, house removed; Donald C. & Betty
Artz, Solid Waste \$5.00, house moved; Valley Insurance Co., Solid Waste \$20.00, double fee; Chris
& Mavis Haas, Solid Waste, \$5.00, no residence; Ronald J. Rivett, Solid Waste, \$5.00, vacant building.
All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Rix, seconded by Schwan to receive the Attorney Fees Report and place on file in the Auditor's
office. All members present voting aye. Motion carried.

REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Janusz to receive the reimbursement report and place on file in the
Auditor's office. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Janusz, seconded by Rix to receive the Register of Deeds Report and place on file in the
Auditor's office:

REGISTER OF DEEDS REPORT:

Transfer Tax.....\$4712.00
Statement of Fees collected..... 4960.75

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Schwan, seconded by Ringler to receive the Food Stamp Report and place on file in the Auditor's
office:

FOOD STAMP REPORT:

Issuances.....\$57,269.00
Payments..... 24,301.00
Bonus..... 32,968.00

All members present voting aye. Motion carried.

CITY AMBULANCE REPORT:

Moved by Schwan, seconded by Ringler to receive the Aberdeen City Ambulance Report and place on file
in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS REPORT:

Moved by Schwan, seconded by Ringler to receive the Miscellaneous Prisoners Fees Report and place on
file in the Auditor's office. All members present voting aye. Motion carried.

PARKING LOT REPORT:

Moved by Ringler, seconded by Rix to receive the County Parking Lot Report and place on file in the
Auditor's office. All members present voting aye. Motion carried.

July 8

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Janusz, seconded by Schwan to receive the Auditor's Report of Account with the County Treasurer:and place on file in the Auditor's office:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:	
Total amount of actual cash.....	\$ 3,353.26
First National Bank of Aberdeen.....	126,210.92
Aberdeen National Bank.....	87,775.02
Farmers and Merchants Bank.....	78,882.16
Petty Cash.....	355.00
Trust Fund.....	300.55
Fund Investments.....	2,895,723.76
Outstanding Checks.....	146.74
Total.....	\$3,192,747.41

All members present voting aye. Motion carried.

BEER LICENSE HEARING:
10:30 this being the time and place as advertised for an application for a 3.2 Beer License outside of municipalities for Bernice Voeller, Coffee Club Cafe, lot 19, 1st. Addition to Barnard. No persons appeared to register complaint on its approval. Moved by Schwan, seconded by Ringler to approve the above described 3.2 Beer License of Bernice Voeller. All members present voting aye. Motion carried.

Y.W.C.A.
Jerilyn Slettin, Executive Director of Y.M.C.A., and Juanita Smith, Program Director, appeared before the board to request the sum of \$2,007.20 for a teen center, a weekly socialization program for teen youth.

VARIANCE PERMITS HEARING DATE SET:
Moved by Rix, seconded by Schwan to set the date of July 22, 1977, at 10:30 for a hearing on the following Variance Permits and Approach Request: Melvin Schaunaman to build a garage within the road right-of-way on a township road, located on the S $\frac{1}{2}$ of SW $\frac{1}{4}$ of section 14, township 125 N, range 64 W; Robert Thompson to build a patio deck within 10' of lot line located on the NW $\frac{1}{2}$ of lots 3 & 4, block 5, Original Plat of Claremont; Benny A. Reis to construct an Approach on County Highway 10, located on lot 5, block 1, Moultons 1st. Subdivision in the E $\frac{1}{2}$ of SW $\frac{1}{4}$ of section 2, township 122 N, range 64; Ambrose Gruenstein to construct an Approach on Evelo's O.L.'s, lot 8, located in the NE $\frac{1}{4}$ of section 2, township 122 N, range 64 W; Joe Bauer to construct an Approach on the W $\frac{1}{2}$ of E $\frac{1}{2}$ of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of section 33 and E $\frac{1}{2}$ of E $\frac{1}{2}$ of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of section 33, township 124 N, range 64 W., in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

CULVERT:
Rudolph Samuli, Art Gruett and Orland Lunzman, Greenfield Township Supervisors appeared before the board in regard to the culvert on the extension of County 5A, between sections 2 & 11, township 127 N, range 62 W. The township is grading up this road and the culvert is not long enough.

office space.
INVESTIGATOR FOR DISEASE: ^{health}
Tom Staracher from the State Department appeared before the board in regard for space for an office at Brown County Jail for an investigator for Venereal Disease. Commissioners are to research the possibility of finding space.

SOIL SURVEY:
Moved by Janusz, seconded by Rix that the Brown County Commissioners request the Soil Conservation Service, United States Department of Agriculture for a cooperative agreement between the State of South Dakota Department of Revenue and Brown County for a Soil Survey of our County in the amount of \$13,500.00 for a period of 5 years payment with the State of South Dakota. All members present voting aye. Motion carried.

NIGHT WATCHMAN AT RICHMOND YOUTH CAMP:
Mrs. Jeanette Biegler appeared before the board in regard to having a night watchman at Richmond Youth Camp while the Girl Scouts are camping at the Youth Camp for three weeks and if they could use the site free for this year. The Girl Scouts own Hill Top House and thirteen units at the camp to pay for the night watchman. Commissioners advised her they would deduct the balance of payment of watchman from their rent over and above the \$400.00 they have on hand.

APPEAL ASSESSMENTS:
Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, on June 22, 1977 the County Board of Equalization made a motion to appeal the assessments on agricultural land in Marshall county to the State Board of Equalization because of the overlapping School District due to the fact Brown Counties land seemed to have a much higher assessment.

THEREFORE, the Brown County Board of Commissioners are now withdrawing the appeal under the provisions of SDCL, chapter 10-11-47.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ NOTICE OF HEARING ON REVENUE SHARING MONEY:

2:00 P.M. this being the time and place for a Public Hearing on transfers of Revenue Sharing Money. A Public Hearing was held on June 24, 1977, on the input from the public of the intent of the County Commissioners to transfer \$100,000.00 to the Highway Department and transfer \$100,000.00 to the Multi-School Districts. No persons appeared to object. Commissioners are now having a hearing to transfer said funds. No one appeared to object to said transfer. It was moved by Rix, seconded by Schwan that the Board of County Commissioners have complied with the law on having public hearings that we now transfer \$100,000.00 to the Highway Department for the purposes of ordinary maintenance and operating expenses for the balance of the year and to transfer \$100,000.00 to the Multi-School District. All members present voting aye. Motion carried.

✓ AMENDMENT - IV PLANNING:

Moved by Rix, seconded by Janusz to authorize the Chairman to sign the Amendment to this joint Power Agreement for the IV Planning Development District. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Monday, July 11, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 11, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Nick Kiriluk from the Nazarene Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of July 8, 1977. All members present voting aye. Motion carried.

✓ CLAIMS ALLOWED:

Moved by Schwan, seconded by Ringler that the following Claims be allowed:

Office Expense: Pronto Printing: Treasurer's office...\$30.24; R.E. Huffman Co.,: Sheriff's office...\$7.69; Uniforms Unlimited: Sheriff's office...\$60.00; Radio Shack: Sheriff's office...\$2.99; A & M Radio: Sheriff...\$92.00; Griggs Clothing: Sheriff's office...\$35.50; Hayes Brothers: Sheriff's office...\$99.89; Western Printing: Auditor's office...\$232.55; Hayes Brothers: W.I.C.,...\$12.59

Mileage & Expenses: Elroy Johnson, Sheriff...\$2231.33, Marvin DeHoogh, Extension...\$147.11; Brenda Zirbel, Extension...\$26.56; Joe Gednalske, Extension...\$167.16, Esther Aman, Food Stamp office...\$18.88

Board of Prisoners Fund: Elroy Johnson...\$1800.00, Karlis Zvejnieks...\$185.00, Hogg Restaurant...\$54.22

Equipment: Hogg Restaurant Service, Sheriff's office...\$975.00

Parks & Fairgrounds: Kimball Electric...\$3376.60, Aberdeen Glass...\$32.82, Hub City Iron...\$9.54, O.K. Tire Store...\$2.00, Culligan Soft Water...\$39.00, Parcel Oil...\$16.62, Hogg Restaurant...\$8.98, Giese Tire Co.,...\$39.88

Utilities: Northwestern Public Service: Civil Defense...\$7.64, Aberdeen City Treasurer: Fairgrounds...\$112.11, Northwestern Public Service, Fairgrounds...\$278.41; Northwestern Bell Telephone: Sheriff's office...\$8.75

REVENUE SHARING: Hecla-Houghton School District...\$4,000.00, Aberdeen School District...\$65,000.00, Elm Valley School District...\$5,000.00, Aberdeen School District for Roncalli...\$13,000.00

Drs. Care - Care of Poor: 1 Recipient: Radiology Services...\$186.30, Vogele Medical Clinic...\$632.80

Utilities - Care of Poor: 1 Recipient: James Valley Cooperative Telephone Co.,...\$7.36

Drugs - Care of Poor: 46 Recipients: Oahe Manor...\$16.00, Dakins Pharmacy...\$48.56, Walgreen Drug...\$141.08, Bittner Pharmacy...\$358.70, J & L Drug...\$174.45, Medical Center Pharmacy...\$186.05

All members present voting aye. Motion carried.

✓ MONEY TRANSFER:

Moved by Ringler, seconded by Schwan to transfer \$12,000.00 from Industry and Recreation back to the General Fund. Said Transfer was made on January 14, 1977. All members present voting aye. Motion carried.

✓ MONEY TRANSFER:

Moved by Janusz, seconded by Rix to transfer \$65,000.00 from the General Fund that was budgeted for Ambulance to the Ambulance Revolving Fund. All members present voting aye. Motion carried.

✓ PLAT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Keeleys Outlot A in the SW $\frac{1}{4}$ of section 14, township 123 N, range 64W", having been approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

✓ABATEMENT:

Moved by Rix, seconded by Schwan to approve the Solid Waste Abatement of Jennie Sanderson in the amount of \$5.00, house vacant for 25 years. All members present voting aye. Motion carried.

✓SOLID WASTE FEE COMPLAINT:

Loren D. Haug appeared before the board in regard to his Solid Waste Fee on Yamaha located on the N. 666' of the 324' lying next W. of the E. 336' of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of section 22, township 123, range 64. Fee in the amount of \$50.00 to be taken under advisement.

✓RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, July 15, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 15, 1977

✓The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of July 11, 1977. All members present voting aye. Motion carried.

✓CLAIMS APPROVED:

Moved by Schwan, seconded by Ringler to approve the following Claims:

OFFICE EXPENSE: Western Printing Co: States Attorney office...\$242.44; Gloria Dahme, States Attorney office...\$13.65; I.B.M. Corp., Commissioners...\$146.00; Register of Deeds...\$65.00; R.E. Huffman Co., Public Welfare...\$139.44, Extension Office...\$119.85, A.B.M. County Extension...\$15.00; Better Homes & Gardens, County Extension...\$8.00; Grigg's Clothing, Sheriff's office...\$86.75; Best Business Products, Register of Deeds...\$278.93, Senior Citizens...\$1552.06; Consumer News: County Extension...\$4.00; F.D.A. Consumer, County Extension...\$8.55; News Printing Co., Auditor's office...\$33.80; Consumer, County Extension...\$8.55; News Printing Co., Food Stamp Office...\$62.03, Assessor's office...\$21.65, Register of Deeds...\$92.85, Food Stamp Office...\$62.03, Home Health...\$8.00, Treasurer's office...\$68.35, Sheriffs office...\$30.40

Courthouse & Jail Maintenance: Lemke the Locksmith...\$379.92, Kirby of Aberdeen...\$17.15, Mc Laughlin Electric...\$16.81, Frank Scepaniak...\$16.80, Woodman Refrigeration...\$38.50, U.B.C.,...\$10.54

Publications: Brown County News...\$432.67, Groton Independent...\$432.67, Aberdeen American News...\$191.37

Road & Bridge: S.D. Department of Labor...\$118.76, Clark Engineering...\$1890.00, Pickus Construction...\$4363.60, Carey, Graeber, Noble...\$8013.13

C.H. & B. Reserve: Pickus Construction...\$5124.56

Revenue Sharing: Brown County Coop.,...\$8.60, Sandvigs, Inc.,...\$40.24, Heil Co.,...\$76.91, Aberdeen City Treasurer...\$27.39, T.M.Sheehan...\$1430.51, Safety Service...\$37.70, Kearns Machinery...\$345.39, Evergreen Supply, Inc.,...\$24.95, High Grade Oil...\$689.44, Aberdeen Sanitation...\$4921.40, Martyn-Edwards...\$2.15, Hub City Iron...\$330.84, B.F. Wallace, 1 Recipient...\$250.00

Utilities: Northwestern Bell Telephone: Museum...\$14.80, Auditor's office...\$90.17, Custodians...\$19.51

Office Rent: Super City, Inc., County Extension...\$541.67

Spraying: Checks Aerial Sprayer, Extension...\$324.00, Bates Township, Extension...\$214.20, Valley Farmers Inc., Extension...\$280.50

Collections: Aman Collection Service...\$86.67

Mileage & Expenses: Assessor's office, Richard Kauk...\$34.40; Planning: Richard Kauk...\$7.84; County Extension: Barbara Misterek...\$36.06

Legal Services: Dennis Maloney...\$987.50

Council: Jeanne R. Lyke...\$110.00

Family Planning: Syntex...\$448.00

Mentally Handicapped Fund: S.D. Humen Services...\$500.00, S.D. State Treasurer...\$2280.00

Home Health: Dr. Charles McCluskey...\$150.00

Food Stamps - Care of Poor: 4 Recipients: Food Stamp Office...\$106.00

Rent - Care of Poor: 2 Recipients: Jesse Walker...\$35.00, Jewel Husby...\$65.00

Drs. Care - Care of Poor: 2 REcipients: Winston Odland...\$10.00, Orthopedic & Trauma Assoc.,...\$65.00

Drugs- Care of Poor: 7 Recipients: Osco Drug...\$86.72

Funeral - Care of Poor: 2 Recipients: City Treasurer...\$15.00, Krueger-Schrivier Mortuary...\$655.00, Gates Vik Funeral Home...\$858.00

All members present voting aye. Motion carried.

✓ABATEMENTS:

Moved by Schwan, seconded by Ringler to approve the following Abatements: Pearl Traver, Solid Waste, \$2.00, cabin vacant; Charles Dwight Forrest, DBA Aberdeen Sand & Gravel Co.,...\$58.71, arbitrary assessment, out of business; Harley Hoffman, solid waste, \$10.00, only one unit; Sophia Gelling, solid waste, vacant building, \$5.00; Gordon W. & Marilyn Schmidt, solid waste, only 37 units, \$25.00; Gwendolyn Wells, solid waste, vacant house, \$5.00; Roy G. & Geri Dockter, solid waste, \$5.00, only 2 units; Fred STrege, solid waste, \$5.00, vacant house;

✓ Levine Didreickson, solid waste, \$5.00, vacant house; Ernest Nilsson, money and credits. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT CLAIMS:

Moved by Ringler, seconded by Schwan to approve the Foster Grandparents bills. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the Director of Equalization and Fieldmen to attend the District #8 meeting at Webster on July 15, 1977. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Schwan to allow the expenses of the Civil Defense Director and secretary to Pierre for Project Applications, on July 14, 1977. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Schwan to allow the expenses of the County Auditor and Deputies to attend the Auditor's meeting at Leola on July 21, 1977. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT REPORT:

Moved by Janusz, seconded by Schwan to receive the Foster Grandparent Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PERCENTAGE OF TAXABLE VALUE:

Members from Aberdeen City Commission, Aberdeen School board members, Attorney, Terry O'Keefe for the School Districts, Dr. Dennis Kraft, Superintendent of Aberdeen Schools, Wally Jahraus, Aberdeen City Assessor, Tom Butler, Business Manager for Aberdeen School District, Dr. Dennis Kraft was the spokesman. The group was very concerned about the percentage taken for taxable value set by the County Board of Equalization and how the utilities will not be paying their fair share.

✓ FEDERAL GRANT:

Moved by Janusz, seconded by Schwan to authorize the Chairman to sign the Federal Grant for the Short Term Intervention Center in the amount of \$35,000.00 with the County matching 10% of the fund. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT SUPPLEMENTAL GRANT:

Moved by Janusz, seconded by Ringler to authorize the Foster Grandparent Program to request for a supplemental Grant in the amount of \$13,500.00 to employ five more grandparents. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Monday, July 18, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 18, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ Reverend Riffert from the First Reformed Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Rix, seconded by Janusz to approve the Minutes of July 15, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Ringler, seconded by Rix to allow the following Claims:

Courthouse & Jail Maintenance: Heisers Jewelry...\$18.00

Weed Fund: S.D. Association of County Weed Boards...\$15.00

Revenue Sharing: H.R. Duncan, 1 Recipient...\$15.00

Courthouse & Jail Improvement: Zeller Brothers...\$5264.16, Herges, Kirchgasler & Assoc.,...\$95.60

Road & Bridge: Aberdeen Equipment...\$19.34, Michael Todd & Co.,...\$531.48, Robert Dell...\$50.00, Herman Housemoving...\$100.00, AIM Int. Chemicals...\$26.85, Smith Electric...\$120.90, Midcon Equipment...\$280.12, Hall Equipment...\$1200.21, Hogg Restaurant...\$12.32, Marshall Truck & Trailer Supply...\$103.70, Doyle Lunstra Equipment...\$100.02, Snap On Tools...\$12.25, Taylor Laundry...\$18.75

Drugs - Care of Poor: 4 Recipients: White Drug...\$127.49, Faulkton Rexall Drug...\$23.85

All members present voting aye. Motion carried.

✓ SOLID WASTE EQUALIZATION:

Moved by Ringler, seconded by Schwan to take the following Action on the following Solid Waste Equalization: State Game Fish & Parks, adjust to \$1,000.00; Bill Shaefbauer, DBA Da Go Inn, no action; Mrs. John Rombs, DBA J.R. T.V. no action; Harold & Eunice Tollefson, no action taken; Esther Showalter, no action; Peter Reinbold, adjust to \$50.00; Milwaukee Railroad, no action; Claudette J. Bender, U.P.S., no action taken; Loren D. Haug, DBA Yamaha, no action. Equalization was already through. Roll call; Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye. All ayes. Motion carried.

✓ IV PLANNING:

Larry Rehfeld, Director of IV Planning, appeared before the board to explain the final amount Brown County would receive from E.D. A. Public Works money. The amount the County will receive \$1,839,000.00 with the City of Aberdeen receiving \$75,000.00.

✓ FUEL CRISIS:

Gene Wiegand from Northwestern South Dakota Community Action Program appeared before the board in regard to the fuel crisis Intervention. This program is to help the needy over 65 or disabled to pay last years fuel bills. Their request is for the County Commission to help on the input of the allocation. Brown County is the only County not participating in the NESCAP Program from the IV Planning District.

✓ Moved by Ringler, seconded by Rix that Brown County temporarily go into N.E.S.D. Community Action Program on the Energy and Fuel Crisis program providing there is no cost or obligation to the taxpayers of Brown County. All members present voting aye. Motion carried.

✓ REJECT BILLS:

Moved by Ringler, seconded by Rix to reject the bills of St. Lukes Hospital for 7 recipients in the amount of \$13,761.16, as none of these bills have been authorized and the Commissioners have no history of them. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until July 22, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 22, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of July 18, 1977. All members present voting aye. Motion carried.

✓ CLAIMS ALLOWED:

Moved by Schwan, seconded by Rix to approve the following Claims:

Office Expense: I.B.M Corp., Printing & Adv.,...\$169.75; Mobile Home Blue Book, Assessor's office.. ..\$20.00; Artz Camera Supply, Civil Defense...\$10.90; Bruce Cutler, States Attorney office..\$296.00; Addressograph-Multigraph Corp., Auditor's office...\$63.57; Assessor's office...\$63.56; Loel Lust, Ambulance...\$55.08; Hayes Brothers Printing Co., Family Planning...\$115.70; Directory Service Co., Assessor's office...\$21.00; Jim's Fire Equipment, Civil Defense...\$74.00

Witness Certificate: Metha Graff...\$4.45

Revenue Sharing: N.A.D.R.I.C.,...\$3598.90, Hub City Tarp Shop...\$23.75, Firestone Stores...\$6.00, Groton School District...\$10,000.00

Meals: Civil Defense: Marcia Gardner...\$9.00

Publications: Aberdeen American News...\$842.96

Council: Wm. Bowen...\$270.00, John Maynes...\$105.30

Home Health: Bittners...\$17.22, Office Equipment...\$12.50, Hayes Brothers...\$94.72, P & H Supply.. ..\$115.48, Kreiser Surgical...\$366.06, Midwest Stamp Co.,...\$9.75

Expenses: Civil Defense: John Heintzman...\$61.18; County Extension: Ann Andrews...\$14.88

Utilities: Northwestern Bell Telephone: Assessor's office...\$66.47; Home Health...\$85.53, Family Planning...\$54.28

Courthouse & Jail Maintenance: McLaughlin Electric...\$88.70, Imperial Chemical...\$204.13, Sani-Sac.,...\$24.50, Hub City Iron...\$53.66

County Library: Aberdeen Motors, Inc.,...\$24.92, Northwestern Bell Telephone...\$18.20, Courtneys.. ..\$49.10, Thomas Bouregy & Co.,...\$14.75, Alexander Mitchell...\$2250.00, Baker & Taylor...\$429.81

Family Planning: Clinic...\$8.00

Parks: Brown County Highway Department...\$95.65

Fair: News Printing Co.,...\$67.60, Brown County Highway Department...\$208.06, Brown County Fair Board...\$4,000.00, H.C. Clark Implement...\$9.90, Northwestern Bell Telephone...\$20.99

Rent - Care of Poor: 2 Recipients: Del Dawson...\$95.00, Radison Hotel...\$18.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$30.00

Care - Care of Poor: 1 Recipient: Americana...\$106.30

All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Schwan, seconded by Janusz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Rix to approve the following Abatements: Langford School District, Solid Waste \$50.00, Claremont School is no longer in operation, building vacant; Peter Reinbold, DBA Northside Cycle Shop, Solid Waste Fee, adjusted to \$50.00, during Equalization; Bernice Zirbel, for the years of 1975 & 1976 in the amount of \$92.79, double assessment. All members present voting aye. Motion carried.

✓ SPECIAL EXCEPTION HEARING:

10:30 this being the time and place as advertised for a Public Hearing on the following Variance Permits and to construct approaches. Notice having been read and no one present to the hearing, it was moved by Ringler, seconded by Rix to approve the following:

Joe Bauer, to construct an approach on $W\frac{1}{2}$ of $E\frac{1}{2}$ of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $NE\frac{1}{4}$ 33 and $E\frac{1}{2}$ of $E\frac{1}{2}$ of $W\frac{1}{2}$ of $NW\frac{1}{4}$ of $NE\frac{1}{4}$ 33 in the $NE\frac{1}{4}$ section 33, township 124, range 64 on Highway #13 as a special exception from the Brown County Zoning Ordinance as provided by Article IV, section 402.1.

Benny A. Reis, to construct an approach on lot 5, block 1, Moultons 1st. Subd. in $SE\frac{1}{4}$, $SE\frac{1}{4}$ section 2, township 122, range 64 on Highway #10 as a special exception from the Brown County Zoning Ordinance as provided by Article IV, section 402.1.

Robert Thompson, to build a Patio Deck within 10 feet of a rear lot line in Original Plat $NW\frac{1}{4}$ of lots 3 & 4, block 5, Claremont, S.D., as a special exception from the Brown County Zoning Ordinance as provided by Article IV, section 402.1.

Melvin Schaunaman to build a Garage (no foundation), on or within road right of way of a township road in the $S\frac{1}{2}$ of $SW\frac{1}{4}$ of section 14, township 125, range 64 as a Special exception from the Brown County Zoning Ordinance as provided by Article IV, section 402.1.

All members present voting aye. Motion carried.

✓ DENY VARIANCE PERMIT:

Moved by Ringler, seconded by Schwan to deny the Variance Permit for Ambrose Gruenstein to concur with the Brown County Planning & Zoning Board. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners in regular session assembled that the Plat showing Roetelles Outlot 1 in the $NW\frac{1}{4}$ of section 16, township 125 N, range 62 W., be approved in accordance with the provisions of S.D.C.L., 1103 and all acts amendatory thereto."

Seconded by Rix. All members present voting aye. Motion carried.

✓ HEARING OF VARIANCE PERMIT & APPROACH:

Moved by Ringler, seconded by Schwan to instruct the Auditor to advertise for a Public Hearing to be held on August 12, 1977, at 10:30 A.M. in the Commissioners Chambers, Courthouse Annex for a Variance Permit for Myron L. Retzer to construct an approach, located in the $W\frac{1}{2}$ of $E\frac{1}{2}$ of $NE\frac{1}{4}$ of Section 33 township 124, range 64; Ance! Cowie hereby reuquests a Variance Permit to build an addition to existing house, located at $SW\frac{1}{4}$ 31-121-61; Gerald Hoellein, hereby requests a Variance Permit to build a Pole Machine Shed within 95' of township road, located on the $SW\frac{1}{4}$ 27-122-65. All members present voting aye. Motion carried.

NURSES REPORT:

Moved by Janusz, seconded by Schwan to receive the Nurses Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

~~33% on PROPERTY: SEE top page = 539~~

~~Terry O'Keefe, School Attorney along with other School and City Officials met with the Commission about the 33% of full and true value on property. They feel the percentage should be increased. Motion made by Rix that the three governing bodies work together and appear before the State Board of Equalization to appeal the 33% and have this figure changed. Seconded by Schwan. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - naye. Motion carried.~~

✓ E.D.A. FUND:

Dennis Healy appeared before the board about receiving E.D.A. Funds from the County for help on a water transmission center in the SW section of Aberdeen City.

✓ Aberdeen Development Corp:

Frank Kraft appeared before the Commissioners regarding County owned land leased to the Aberdeen Development Corp., The County needs a partial release in order to complete arrangements for a new highway building.

✓ Moved by Janusz, seconded by Schwan to authorize the Chairman Dinger to sign the E.D.A. Resolution. All members present voting aye. Motion carried.

✓ E.D.A. FUNDS:

Frank Bohall and Tom Tobin appeared before the board about receiving E.D.A. funds for a future indoor recreation center.

✓ BONZER ROAD #20A:

Larry Mitzel appeared before the board on the cost of Bonzer Road 20A.

✓ RECESS:

Moved by Ringler, seconded by Rix to recess until Monday, July 25, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

(Minutes of July 22)
33% on PROPERTY:

Terry O'Keefe Aberdeen School District Attorney, Dr. Kraft, Superintendent of Aberdeen School Districts and Aberdeen City Officials appeared before the board in regard to the 33% placed on the full & true value of all property by the Brown County Board of Equalization. They feel the percentage should be increased. Motion was made by Rix that the three governing bodies work together and to appeal to the State Board of Equalization to amend the 33% full and true value placed on all property in the County by the County Board of Equalization to a higher percent on all property. Seconded by Schwan. roll call; Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - naye. Motion carried.

July 25, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

Reverend Kiriluk from the Nazarene Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of July 22, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Ringler to allow the following Claims:

Office Expense: Midwest Stamp, County Treasurer...\$4.20; Brown County Highway Department, Senior Citizens...\$128.68; Ambulance...\$169.10; U.B.C., Ambulance...\$22.81

Publications: Aberdeen American News...\$101.99

Expenses: Brown County Auditor, Ruth Humphries...\$52.94

Courthouse & Jail Maintenance: E.M.C.O. Ind.,...\$72.90, Brown County Highway Department...\$75.43

Drawdown: 4th. Planning...\$3141.60

Revenue Sharing: Hub City Iron...\$389.00, Nott Co.,...\$680.00, Y.W.C.A. Day Care...\$1689.39, Pickus Construction...\$7527.69

Road & Bridge: Schwan Welding...\$30.00, Olson's Motor Co.,...\$2006.16, Aberdeen Glass...\$110.32, Farmers Union Coop.,...\$11.46, Crady & Hansen...\$211.50, S.D. Wheat Growers...\$186.60, Montana Dakota Utilities...\$8.91, Kearns Machinery...\$1141.59, Servall Towel & Linen...\$45.00, Firestone Stores...\$63.19, Motorola, Inc.,...\$333.00, Elizabeth Feser...\$379.44, Northwestern Bell Telephone...\$104.92

Funeral - Care of Poor: 1 Recipient: Coleman - Thelen Funeral Home...\$823.00

Rent - Care of Poor: 19 Recipients: Jewel Husby...\$93.80, Al Nordstrom...\$35.00, Bernice Arment...\$82.50, Linda Marko...\$60.00, Sylvia Mehaffey...\$75.00, Kurt Krueger...\$75.00, Bel Aire...\$100.00, Chris Schumacher...\$60.00, Arthur Pigors...\$45.00, Norman Wockenfuss...\$100.00, Barbara Engelhart...\$86.00, Robert Ruddy Estate...\$17.50, Naregang Holding...\$150.00, Spur Hotel...\$125.00, Dawson Motel...\$85.00 Jim Gohn...\$65.00

All members present voting aye. Motion carried.

✓ INCREASE EMERGENCY POOR FUND:

Moved by Schwan, seconded by Ringler to increase the Emergency Poor Fund from \$100.00 to \$300.00. All members present voting aye. Motion carried.

✓ E.D.A. MONEY:

Larry Rehfeld, IV Planning, Larry Mitzel, Highway Superintendent and Kenroy Janzen, Clark Engineering, appeared before the board in regard to the E.D.A. Money the County is to receive.

✓ CHILD SUPPORT PROGRAM:

Jerald McNeary, States Attorney and Gordon O'Neil, Circuit Administrator for Child Support for the Fifth Judicial District appeared before the board to explain the Child Support Program. The Deputy States Attorney is paid 50% by the County and 50% by the State. The County received 25% of the payment made that have been prosecuted. After October 1, 1977, the County will only receive 15%. Brown County has received \$12,795.00 since January 1, 1976, at a total cost for the Deputy in the amount of \$2041.00, which is on a 50% - 50% with the State.

✓ PROVISIONAL BUDGET APPROVED:

Moved by Rix, seconded by Schwan to approve the Provisional Budget for the year of 1978, and to set the date of August 29, 1977, for the purpose of considering the foregoing Provisional Budget and September 9, 1977 for final adoption. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Ringler to recess until Wednesday, July 27, 1977. at 1:00 P.M. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 27, 1977

- ✓ The meeting was called to order by Chairman Dinger at 1:00 P.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ HIGHWAY COMPLEX:
Ken Janzen, Clark Engineer appeared before the board with a complete set of estimated figures for the new Highway Complex and the Fairgrounds facilities that the board plans on using some of the E.D.A. money for.
- ✓ E.D.A. MONEY:
Nancy Aman, President of Senior Citizens and members appeared to express their needs for some of the E.D.A. Money, one to expand the large room, need of a small conference room, ^{and a craft room} and also a garage to house their bus. They have approximately 1040 members as of now.
- ✓ E.D.A. MONEY:
Mae Zemlicka and Bill Busta appeared to request E.D.A. money for proposal for improvements for Wylie Park Pavilion. Estimates for improvements and facilities were presented to the board.
- ✓ E.D.A. MONEY:
Dennis Nelson, Director of Adjustment Training Center appeared to request E.D.A. money for an addition of a building for the center. Estimates were presented to the board.
- ✓ E.D.A. FUNDING:
Robert Orr appeared to request E.D.A. funding for job stimulation for the community. His suggestion for ^{some} the uses he feels this money is to be used for Senior Center, Fairgrounds, insulating of windows in the schools, Wylie Park Pavilion, Dam for contributors for water in future allocation, for Industrial/Park indoor Recreational project, last, highway complex.
- ✓ PLAT:
Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the board of County Commissioners in regular session that the Plat of REA Outlot 1 in the NW $\frac{1}{4}$ of section 23, township 123 N, range 63 W., and all amendments thereto, be approved."

Seconded by Rix. All members present voting aye. Motion carried.

- ✓ E.D.A. MONEY:
Eddy Nehls, Mayor and Clifford Hayes, Charles Raaps and John Gibbs, Councilmen from the City of Groton requesting E.D.A. Money for a new Firehall that would also house the Ambulance and Senior Citizens at a cost of \$80,000 to \$85,000. This would accomodate seven townships. They do have the preliminary drawings.
- ✓ SCHOOL DISTRICTS - E.D.A. MONEY:
Moved by Schwan, seconded by Ringler that Brown County Commissioners sponsor the following School Districts out of E.D.A. Public Works monies, Round No. #II, \$700,000.00 to Aberdeen School District 6-1; \$100,000.00 Groton School District 6-3; \$75,000.00 to each Elm Valley School Distirct 6-2; Hecla-Houghton School District 6-4; and Warner School District 6-5. All members present voting aye. Motion carried.
- ✓ RECESS:
Moved by Janusz, seconded by Rix to recess until Friday, July 29, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

July 29, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ MINUTES:
Moved by Rix, seconded by Schwan to approve the Minutes of July 25 & 27, 1977. All members present voting aye. Motion carried.
- ✓ CLAIMS APPROVED:
Moved by Janusz, seconded by Rix to approve the following Claims:
- Office Expense: Office Equipment Co., Commissioners...\$5.00; Brown County Highway Department: Civil Defense...\$34.51; Leadership, County Extension office...\$8.00; Super City, County Extension...\$541.67
- Utilities: Northwestern Bell Telephone: Commissioners...\$26.67, Treasurer's office...\$92.87, V.A. Office...\$42.16, Weed Fund...\$156.70, Courthouse Hall...\$8.75, States Attorney office...\$201.43
- Museum: R.E. Huffman Co.,...\$6.00, Petty Cash...\$63.84, Postage...\$23.01, Hogg Restaurant...\$75.12, D & D Paint Center...\$5.94, Western Printing ...\$17.70, Gleichs Friendly Service...\$3.00, Midwest Stamp Co.,...\$5.55, Servall Towel & Linen...\$18.20, Lystads...\$31.46, Handy Man...\$13.25, A & M Radio...\$35.40, Northwestern Public Service...\$185.35, City Treasurer...\$43.56, Publishers Central Bureau...\$34.41, Pronto Printing...\$100.55, Roundup...\$43.87, Aberdeen Sanitation...\$15.00, Memorial Art Center...\$200.00
- Postage Meter: Pitney Bowes...\$60.00
- Expenses: Brown County Treasurer: Bernard Larson...\$103.84
- Publications: Aberdeen American News...\$44.60
- Council: David Purtell...\$650.00, Rory King...\$47.50
- Mileage: Commissioner: Del Janusz...\$16.00, Harvey Ringler...\$203.20, Merrill Rix...\$70.40, Orville Dinger...\$205.52, John Schwan...\$22.40

Road & Bridge: Office Equipment...\$842.40

Electricity - Care of Poor: 1 Recipient: City of Groton...\$42.44

Ostomy Care - Care of Poor: 1 Recipient: Ostomy Supply...\$44.70

Rent - Care of Poor: 2 Recipients: Walter Harr...\$60.00, Dell's Real Estate...\$106.00

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Director...\$48.50

Groceries - Care of Poor: 1 Recipient: Kesslers...\$20.16

Drugs - Care of Poor: 3 Recipients: Professional Arts Pharmacy...\$150.59

Drs. Care - Care of Poor: 2 Recipients: Carson Murdy...\$46.00, Shinghal Prof. Assoc.,...\$10.00

All members present voting aye. Motion carried.

✓ **ABATEMENTS:**

Moved by Ringler, seconded by Rix to approve the following AbateMENTS: Edward Kramer in the amount of \$54.68, property gone before assessment date; South Dakota Game, Fish & Parks in the amount of \$500.00 as adjusted by the Board of Equalization; Celia Meyers in the amount of \$2.00, vacant building. All members present voting aye. Motion carried.

✓ **BOARD OF PRISONERS FEES:**

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

"DUE TO INFLATION and the cost of food, the Brown County Board of Commissioners is setting the rate of pay for the Board of Prisoners at the Brown County jail at five dollars (\$5.00) per day per prisoner. The effective date of this rate of pay is July 1, 1977."

Seconded by Ringler. All members present voting aye. Motion carried.

✓ **BIDS ON TAX ACCOUNTING MACHINE:**

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for one new Tax Accounting Machine, to be held on August 12, 1977, at the hour of 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ **REVENUE SHARING PUBLIC HEARING:**

Moved by Janusz, seconded by Rix to instruct the Auditor to set the date of August 22, 1977, at 7:00 P.M. for a Public Hearing on how the Commissioners are planning to budget their Revenue Sharing Money for the year of 1978. A Public Hearing was held on June 28, 1977, for the input from the public as to how they should spend the money, in the lunch room Courthouse Annex. All members present voting aye. Motion carried.

✓ **LOTTERY:**

Moved by Ringler, seconded by Schwan to approve the application for a lottery for the Aberdeen Fire Department to raffle off a bicycle to raise money for Muscular Dystrophy. All members present voting aye. Motion carried.

✓ **SOLID WASTE FEE:**

William Mundkenke appeared before the board in regard to his Solid Waste Fee, he purchased Nelson Tire Town, W. 100' of E. 1600' of N. 670.16' of NW¼ of section 23, township 123, range 63, class 9, \$135.00. He purchased the property in May and a different kind of business now. Board informed him it was too late now as Equalization is over for this year.

✓ **COUNTY ROAD #23:**

Lloyd Jark appeared before the board in regard to County #23 from Stratford to Ferney, because the railroad has been deleted, all grain will have to be trucked out from now on and the road won't hold up with that much traffic.

✓ **PERCENTAGE OF TRUE & FULL VALUE:**

Terry O'Keefe, Attorney for the Aberdeen School District and members of the School Board and Aberdeen City Commissioners, Mayor Solem appeared before the board in regard to the percentage of true and full value for taxable value in Brown County on the joint adventure to appeal the 33%, already applied by the County Board of Equalization.

✓ **STATE BOARD OF EQUALIZATION:**

Commissioner Janusz offered the following Resolution for its adoption;

RESOLUTION

NOTICE OF APPEAL TO
THE SOUTH DAKOTA STATE BOARD OF EQUALIZATION

To: THE BROWN COUNTY AUDITOR AND THE SOUTH DAKOTA STATE BOARD OF EQUALIZATION

PLEASE TAKE NOTICE that the City of Aberdeen, South Dakota, a municipality corporation, Aberdeen School District No. 6-1 of Brown County, South Dakota, Brown County, South Dakota, a public corporation, and the Brown County Board of Equalization hereby appeal from July 5, 1977, action and decision of the Brown County Board of Equalization in setting the percentage of full and true value to be used as taxable value in Brown County at 33 percent and in connection therewith state:

✓ THAT said action and decision was taken on July 5, 1977, and published in the Aberdeen American News on July 18, 1977.

✓ THAT each of the Appellants above named is a taxing District or governmental subdivision or agency within Brown County, South Dakota.

✓ THAT the members of the Brown County Board of Equalization, at the time they were required to set the percentage, did not have all of the necessary assessment facts and figures, particularly in relation to centrally assessed utilities, to make an informed decision concerning said percentage.

✓ THAT subsequent to the adjournment of the Brown County Board of Equalization on July 5, 1977, the necessary figures became available and it became apparent that the 33 percent figure would not provide sufficient revenue for the above appellants to carry out their required governmental functions.

✓ THAT Appellants each agree that the percentage of true and full value that must be used for them to properly carry out their responsibilities is 36 percent, and they hereby request that the State Board of Equalization set that percentage for Brown County for 1977.

✓ Seconded by Rix. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, and Dinger - naye. Three ayes. Motion carried.

✓ RECONVENE COUNTY BOARD OF EQUALIZATION:

Moved by Janusz, seconded by Rix to reconvene the County Board of Equalization because due to the time limit, when the bill passed, house bill #508 by State Legislature went into effect July 1, 1977, and the deadline to adjourn the County Board of Equalization being July 5th, 1977, the board was required to set the percentage of full and true value for the taxable value. We, the board, did not have the all the necessary assessment facts and figures, particularly in relation to centrally assessed utilities, to make an informed decision concerning the decision concerning said percentage. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - naye. Three ayes. Motion carried.

✓ Moved by Auditor Humphries, seconded by Janusz to adjust the percentage of 33% to 36% for the taxable value on all property in Brown County. Due to the City of Aberdeen, South Dakota, a municipal corporation, Aberdeen School District No. 6-1 of Brown County, Brown County, South Dakota, a public corporation and the Brown County Board of Equalization, appealing the decision made on July 5, action, setting the percentage at 33% to be used as the taxable value in Brown County, would not provide sufficient revenue for the above appellants to carry out their required governmental functions. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - naye, Auditor Humphries - aye. Four ayes. Motion carried.

✓ ADJOURN THE COUNTY BOARD OF EQUALIZATION:

Moved by Janusz, seconded by Schwan to adjourn the Brown County Board of Equalization for the year of 1978. All members present voting aye. Motion carried.

✓ CONTRACT WITH FAMILY PLANNING:

Doug Sugrue, Family Planning Programmer, State Department of Health appeared before the board in regard to the contract with the Family Planning And Brown County.

✓ Moved by Janusz, seconded by Rix to authorize the Chairman to sign the Agreement with Family Planning for the Family Planning Program for Brown County. Roll call; Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - aye. Four ayes. Motion carried.

✓ OFF F.A.S. SYSTEM ON BRIDGE INSPECTION:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

Incentive Grant, Highway Safety Funds are available for the Initial Inspection of all structures not on the Federal Aid Highway System.

THEREFORE, Brown County is desirous of participating in the Bridge Inspection Program using Highway Safety funds based on a fixed or limited amount of \$250.00 per structure for initial inspection work.

There are (estimated) 156 structures to be initially inspected off the Federal Aid System in Brown County with a total estimated cost of \$_____.

Brown County will contract for inspection work with a qualified Consulting Engineering firm and pay for all costs incurred. Inspection work shall be completed in accordance with Bridge Inventory Inspection and Reporting instructions issued by the Bridge Maintenance Program.

Brown County will be reimbursed at the rate of \$250.00 for each structure inspected in accordance with the above submission of the inspection reports and presentation of a voucher showing payment for such work.

Seconded by Schwan. All members present voting aye. Motion carried.

NEW HIGHWAY COMPLEX:

Moved by Schwan, seconded by Janusz to authorize the Chairman to sign the agreement with Clark Engineering Co., for a new Highway Complex with the cost being allocated from E.D.A. Money. All members present voting aye. Motion carried.

✓ Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION OF GOVERNING BODY OF APPLICANT

✓ RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE Economic Development Administration (EDA) FOR A GRANT AND/OR LOAN UNDER THE TERMS OF SAID AGENCIES, UNDER PUBLIC LAWS, AS AMENDED.

✓ WHEREAS, under the temrs of Public Laws, as amended, the United States of America and the State of South Dakota has authorized the making of grants and/or loans to public bodies and private or public nonprofit organizations or associations to aid in financing the construction of specific public projects.

1. That Orville Dinger is hereby authorized to execute and file an application on behalf of Brown County with the Economic Development Administration for a grant and/or loan to aid in financing a County Highway Shop for Brown County, South Dakota, and its environs.

2. That Orville Dinger, Brown County Commissioners is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is herein authorized to be filed.

3. That Brown County shall make provisions for the local matching share, (if applicable) and will assume all responsibility in the operation and maintenance of the project upon completion of construction.

Seconded by Schwan. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schwan, seconded by Ringler that the board go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Rix, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Rix to recess until Monday August 1, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 1, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Rix, Janusz, Schwan and Ringler.

Reverend John Brooks from the Plymouth Congregational Church opened the meeting with a prayer.

MINUTES:

Moved by Schwan, seconded by Ringler to approve the Minutes of July 29, 1977. All members present voting aye. Motion carried.

CLAIMS ALLOWED:

Moved by Rix, seconded by Janusz to approve the following Claims:

Office Expense: R.E. Huffman Co., V.A. Office...\$14.75, Food Stamp Office...\$12.30, Printing & Adv., fund...\$25.92, Auditor's office...\$38.46; Office Equipment Co., Assessor's office...\$26.50; Retail Farm Equipment Assoc., Assessor's office...\$17.24; Measuring Instruments Co., Assessor's office...\$52.84; K-Mart, Assessor's office...\$88.08

Postage: U.S. Post Office: Food Stamp Office...\$50.00

Utilities: Northwestern Bell Telephone: Food Stamp Office...\$28.38

Expenses: Register of Deeds: Donna Kuhfeld...\$134.70

Family Planning: Clinic...\$432.50, Dakota Midland Hospital...\$45.00, Syntex...\$448.00, Parke-Davis...\$1042.50, Kreiser Surgical...\$194.37

Mileage: Home Health: Evelyn Froehlich...\$16.44, Hildegard Gugel...\$7.76, Ruth Waldman...\$16.50, Barbara Zerr...\$15.28, Jean Ewalt...\$50.94, Cynthia Born...\$23.02, Kathryn Sundling...\$30.00, V.A. Office: James Vaux...\$273.16

Courthouse & Jail Maintenance: McLauthlin Electric...\$23.14, National Chemsearch Corp...\$128.97, Handy Man...\$100.54, Nelson Auto Electric...\$35.53, Imperial Chemical...\$950.00

Ambulance: Amoco Oil...\$21.30, Pronto Printing...\$13.86, Coast to Coast...\$2.58, Mobile Oil...\$32.76

C.H. & B. Reserve: S.D. Department of Transportation...\$388.70

Road & Bridge: S.E. Gustafson Constuction...\$24,598.98

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$1032.00

Drugs - Care of Poor: 1 Recipient: Dale's Pharmacy...\$16.91

All members present voting aye. Motion carried.

FOOD STAMP REPORT:

Moved by Ringler, seconded by Janusz to receive the Food Stamp Report and place on file in the Auditor's office:

FOOD STAMP REPORT:

Issuances.....	\$54,585.00
Payments.....	23,749.25
Bonus.....	30,835.75

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORT:

Moved by Rix, seconded by Schwan to receive the Register of Deeds Report and place on file in the Auditor's Office:

✓ REGISTER OF DEEDS REPORT:

Transfer Tax.....	\$ 3,973.00
Statement of Fees collected.....	5,008.45

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Janusz, seconded by Ringler to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Schwan, seconded by Rix to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 2,064.81
First National Bank of Aberdeen.....	91,174.29
Aberdeen National Bank.....	18,471.80
Farmers and Merchants Bank.....	35,140.25
Petty Cash.....	555.00
Trust Fund.....	304.32
Fund Investments.....	2,715,822.72
Outstanding Checks.....	1,435.19
Total.....	\$ 2,864,968.38

All members present voting aye. Motion carried.

✓ POOL COMMISSIONERS MILEAGE:

Moved by Janusz, seconded by Rix to pool the County Commissioners mileage for the balance of the year of 1977 in accordance with the provisions of S.D.C.L. chapter 7-7-7. All members present voting aye. Motion carried.

✓ LAGOON AT INDUSTRIAL PARK:

Vi Stoia, Development Corporation and Dennis Healy, Aberdeen Planner, Kevin Burnison from IV Planning appeared before the board in regard to the lagoon at the Industrial Park, one alternative is to use E.D.A. money to hook onto the Aberdeen sewer System on Harvard Street to the lagoon. The one problem is that getting the easement for the right of way and engineering in time for the deadline - Aberdeen City has offered to budget the \$60,000. for the hook up on the sewer line in exchange for E.D.A. money to finish Phase No. #1 on the water line, which all plans and engineering are done.

✓ REQUEST E.D.A. MONEY:

Larry Wattier, Superintendent of Schools from Langford and delegation from Claremont City and Claremont Township appeared before the board in receiving E.D.A. money. Claremont is an overlapping school district with Marshall County and Day County. The School district is requesting \$28,000.00 of the E.D.A. money for a new project. Moved by Schwan, seconded by Rix to allocate \$30,000.00 of the E.D.A. money to the Langford School District, because of the overlapping School District with 37% of the students come from Brown County. Roll call; Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye. All ayes. Motion carried.

✓ P.U.C.

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Sixth Judicial Circuit Court has ruled that the P.U.C. erred in assigning the Brown County Shredder to Northern Electric and directed assignment to Northwestern Public Service, and

WHEREAS, the Brown County Commission does not believe that the best interest of the County would be served if such decision goes unchallenged.

NOW, THEREFORE BE IT RESOLVED, that special council, Dennis Maloney is instructed to appeal the decision of the Sixth Judicial Circuit Court to the Supreme Court of the State of South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ FAIRGROUNDS IMPROVEMENT:

Moved by Schwan, seconded by Janusz to authorize the Chairman to sign the Agreement with Clark Engineering for professional services for the Brown County Fairgrounds improvement, plans, specifications, construction of rest room facilities, grandstand addition and enclosing the grand stand addition. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Friday, August 5, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

Aug. 5, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

✓ MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of August 1, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Ringler, seconded by Schwan to allow the following Claims:

Office Expense: News Printing Co.,: County Extension...\$23.85, Public Welfare...\$22.30, Sheriff's office...\$54.41, Treasurer's office...\$75.00, Auditor's office...\$89.65; Midwest Rubber Stamp: Treasurer's office...\$39.00; Central Supply Service: Auditor's office...\$17.50, Sheriff's office...\$17.50; Office Equipment: Sheriff's office...\$20.00; Hayes Brothers: Auditor's office...\$52.28; Dakota Electronics: Sheriff's office...\$16.05; R.E. Huffman Co.,: County Extension...\$97.07, Sheriff's office...\$26.20, Public Welfare...\$117.46; Allen Smith Co.,: Sheriff's office...\$42.00; Western Printing: Sheriff's office...\$127.00, Auditor's office...\$193.71, States Attorney office...\$104.00; I.B.M. Corp: Printing & Adv.,...\$66.50, States Attorney office...\$167.40; Law Enforcement: Sheriff's office...\$59.25

Revenue Sharing: High Grade...\$891.35, Northwestern Bell Telephone...\$66.75, Northern Electric...\$8.60, Don's T.B.A., Inc.,...\$1.69, Northwestern Public Service...\$871.11, Mobile Oil...\$96.40, Western Printing...\$13.31, Wm. Hering...\$59.20, O.K. Tire Store...\$2269.05, AIM Int. Chemicals...\$40.00, Hogg Restaurant...\$31.30, Hydrocarbon Specialties...\$7121.19, Pickus Construction...\$3396.00, Kearns Machinery...\$57.33, Pickus Construction...\$120.20, Heil Co.,...\$107.99, Sandvigs, Inc.,...\$46.16, Hayes Brothers...\$448.55, Dr. Otto Schnaidt, 1 Recipient...\$300.00

Board of Prisoners Fund: Edward D. Souza...\$25.00, Bittner Pharmacy...\$23.50, Hogg Restaurant...\$20.32, Aberdeen Coffee Service...\$22.95, Jones...\$31.93

Utilities: Northwestern Bell Telephone: Sheriff's office...\$388.43, Weed fund...\$8.75, Sheriff's office...\$8.35, Civil Defense...\$40.01; Northwestern Public Service: Civil Defense...\$5.79

Mileage: County Extension: Joe Gednalske...\$108.23; Assessor's office: Alan Hatzenbeller...\$51.05, Rich Kauk...\$47.52; Planning and Zoning: Dorothy Wood...\$38.28, LaVonne Scepaniak...\$22.00, Alfred Waltman...\$32.16, LeRoy Wiitala...\$42.40, Everett Kelley...\$16.40, Harvey Ringler...\$35.84, Carl Meyer...\$52.00; County Extension: Marvin DeHoogh...\$128.83, Laurie Ruden...\$9.92, Brenda Zirbel...\$217.38

Publications: Aberdeen American News...\$116.81

Council: David Ganje...\$587.04

Courthouse & Jail Maintenance: Parsch Hardware...\$66.68, Dependable Sanitation...\$66.20, Servall Towel & Linen...\$40.58, Mac's, Inc.,...\$1.78, City Treasurer...\$35.09, Parsch Hardware...\$24.75, Northwestern Public Service...\$3184.28, McLaughlin Electric...\$11.73, Woodman Refrigeration...\$38.50

Mentally Handicapped Fund: S.D. Human Services...\$934.51, S.D. State Treasurer...\$420.00

Mental Health: Adjustment Training Center...\$12,500.00

Road & Bridge: Doyle Lunstra...\$24.75, Piorier Equipment...\$38.31, H.V. Johnston Culvert...\$4542.72, Curtis Industries...\$246.55, Hedahls, Inc.,...\$741.97, H.V. Johnston Culvert...\$4637.72, House of Glass...99¢, Loel Lust...\$111.75, Office Equipment...\$41.25

Parks: Craven Welding...\$6.00, Office Equipment...\$16.25, Hub City Iron...\$13.96, Brown County Implement...\$14.25

Fair: Office Equipment...\$16.25, Hub City Iron...\$13.95

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$33.00

Groceries - Care of Poor: 2 Recipients: Red Owl...\$20.00

Electricity - Care of Poor: 10 Recipients: Northwestern Public Service...\$538.59

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.36

Rent - Care of Poor: 12 Recipients: Libbie Stewart...\$100.00, Washington Motel...\$125.00, Pauline Klabo...\$100.00, Mrs. Wm. Jark...\$150.00, Clair Trego...\$60.00, Spur Hotel...\$50.00, Bel Aire...\$90.00, Radison Hotel...\$16.50

Drs. Care - Care of Poor: 2 Recipients: Joe Ping Chang...\$131.00, Robert McGee...\$221.00

Drugs - Care of Poor: 44 Recipients: Volk Drug...\$61.51, Bethesda...\$80.05, Osco Drug...\$99.80, Dakins Pharmacy...\$51.25, Medical Center Pharmacy...\$201.29, Walgreens...\$182.09, Clinic Pharmacy...\$86.04, Oahe Manor...\$17.60

BROWN COUNTY PAYROLL: Commissioners...\$2375.00; Auditor's office...\$5664.44; Treasurer's office...\$5779.99; Tax Collector...\$511.53; Assessor's office...\$4051.54, OVERTIME: Al Hatzenbeller...\$93.16, Rich Kauk...\$19.32; States Attorney office...\$3296.67; Register of Deeds...\$2887.79, OVERTIME: Nancy Pottratz...\$19.08; V.A. Office...\$1226.72; Custodians...\$4015.80; County Extension...\$1081.56; Planning...\$40.76; Sheriff's office...\$10,496.67; Fair & Parks...\$2478.00; County Library...\$1354.15; Museum...\$2168.05; Ambulance...\$3527.79; OVERTIME: Steve Lamis...\$197.95, Mike Neiger...\$457.88, Jo Ann Parker...\$177.35, John Sahli...\$86.03, Home Health...\$3437.87; Civil Defense...\$981.42; Food Stamp Office...\$1454.66; W.I.C.,...\$610.24; Family Planning...\$2572.49; W.I.C. OVERTIME: Lenora Preszler...\$1.19; Shredder...\$3303.95; Landfill...\$494.46; Highway Department...\$24,786.99; OVERTIME: Marvin Adler...\$192.17, Earl W. Backous...\$192.06, Terry M. Backous...\$192.78, Robert J. Binfet...\$222.35, Fred J. Blotter...\$214.11, Oscar Eichelberg...\$269.33, Francis Freeman...\$215.46, Julius Heupel...\$204.12, Joseph E. Huettl, Jr.,...\$215.46, Edwin P. Kallenberger...\$239.51,

Valentine Kiefer...\$235.71, Jerry F. Luce...\$222.35, Lloyd R. Milbrandt...\$276.45, Dale W. Penfield...\$245.08, James P. Piatz...\$216.86, Anton Rohrich...\$180.00, Danny Schlosser...\$167.45, Harvin Schlosser...\$186.24, Kenneth D. Wagner...\$231.16, Adolph J. Walker...\$186.75, Carl W. Wright...\$244.31, Karl Alberts...\$162.00, Raymond Breitzkreutz...\$189.20, John R. DeCurtins...\$224.07, Harold R. Forbes...\$104.31, Charles D. Forrest...\$96.39, Monty Forsting...\$202.50, Donald Glugla...\$232.80, John Hatzenbeller...\$180.00, Melvin C. Jeschke...\$233.94, David M. Johnson...\$180.00, Elden Lenling...\$184.50, Quentin Pulfrey...\$178.24, Russell Rollo...\$139.50, Tim A. Smith...\$111.40, Marvin A. Thompson...\$214.45, James R. Wettstein...\$227.84, Kenneth R. Goette...\$193.81, Robert R. Huettl...\$218.30, Food Stamp Office OVERTIME: Lorraine Gradberg...\$1.19

All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1974, 1975 and 1976 in the amount of \$258.36 of which \$229.88 is taxes and \$28.48 is penalty and interest, against Alfred Caldwell in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$229.88 and compromise the penalty and interest as full Tax Claim against Alfred Caldwell in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Safeguard lot B of Outlot 9 and 10 in the E½ of section 17, township 123 N, range 63 W", having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

✓ SOIL CONSERVATION SURVEY:

Moved by Rix, seconded by Ringler to authorize the Chairman to sign the Cooperative Agreement between State of South Dakota, Department of Revenue, Brown County, South Dakota, Board of County Commissioners and the Soil Conservation Service United States Department of Agriculture to conduct a National Cooperative Soil Survey in Brown County. All members present voting aye. Motion carried.

✓ QUIT CLAIM DEED:

John Maynes, Attorney for the Hecla-Houghton School District appeared before the board in regard to requesting the Board of Commissioners, acting as the County Board of Education to Quit Claim Deed, block 10 to the City of Hecla to the Hecla-Houghton School District due to an error that has existed many years ago.

✓ TAX COLLECTIONS:

Larry Hart, Ann Schaeffer and Penny Walker representing Midwest Credits appeared before the board to request the County to retain their services for collections of delinquent taxes. The fee for all taxes collected outside of the County would be 33 1/3% and within the County 10%.

✓ USE OF MUSEUM VAN:

Bill Busta, Museum Director, appeared before the board in regard to the use of the Museum Van to go to Newton, Iowa for a Nature Diormial for the Museum at no cost to the County. Moved by Schwan, seconded by Rix to allow Mr. Busta the use of the Van for bringing back the grass needed for his exhibit room at the Dacotah Prairie Museum. All members present voting aye. Motion carried.

✓ FORMS FOR COUNTY PLANNING AND ZONING BOARD:

Moved by Rix, seconded by Schwan to accept the forms presented to the Board for Applications for Permit to Construct access Approach, Application for Variance of Access Approach and Application for Variance of Building Setback by the Brown County Planning and Zoning Board. All members present voting aye. Motion carried.

✓ QUIT CLAIM DEED:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the Quit Claim Deed from the County of Brown, State of South Dakota, Grantor, conveys to Hecla-Houghton School District #6-4 of Hecla, South Dakota, all interest, interest in and to the following described real property situated in Brown County, South Dakota, to-wit:

The One Hundred Forty-five point two feet (145.2') West of the West boundary of block 10, Ten, said block Ten (10) being a part of the subdivision or plat entitled "Blocks 8, 9 and 10 of the Town of Hecla; said One Hundred Forty-five point two feet (145.2') being a part of Outlot B to the Town of Hecla, said One Hundred Forty-five point two feet (145.2') bounded on the North by the Southern boundary of Elm Street, said One Hundred Forty-five point two feet (145.2') bounded on the South by the North boundary of Main Street, said One Hundred Forty-five point two feet (145.2') bounded on the West by the East boundary of Fourth Street, and said One Hundred Forty-five point two feet (145.2') bounded on the East by the Western boundary of block ten (10).

All members present voting aye. Motion carried.

✓ACKNOWLEDGEMENT AND CONSENT:

Moved by Rix, seconded by Schwan to authorize the Chairman to sign the following Acknowledgment and consent:

ACKNOWLEDGEMENT AND CONSENT

WHEREAS, Joseph G. Rimlinger is the Deputy Brown County States Attorney,

WHEREAS, Joseph G. Rimlinger presently represents William J. Pfeiffer, Trustee in the Robert and Patricia Bormes bankruptcy, the Semrob, Ltd., bankruptcy and the Bormes Professional Association bankruptcy and will on occasion in connection with this work find it necessary to bring an action against Brown County with regard to unpaid real estate taxes and personal property taxes of the Bankrupts, and;

WHEREAS, Jerald McNeary, Brown County States Attorney will represent the interests of Brown County in all such proceedings;

NOW, THEREFORE, The undersigned hereby acknowledges that Joseph G. Rimlinger, Attorney at Law, has fully and completely informed the undersigned as to the possibility of a conflict of interests stemming from Mr. Rimlinger's duties as Deputy Brown County State's Attorney and as private counsel for William J. Pfeiffer, Bankruptcy Trustee, and the undersigned further consents to Mr. Rimlinger's involvement and representation of Mr. William Pfeiffer in this regard.

All members present voting aye. Motion carried.

✓SALARY ADJUSTMENT:

Moved by Rix, seconded by Schwan to set Bill Bookers salary be set at Labor Grade #1, effective August 1, 1977, because he is only part time. All members present voting aye. Motion carried.

✓RECESS:

Moved by Rix, seconded by Ringler to recess until August 8, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 8, 1977

✓The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz was absent.

✓Reverend John Brooks from the Plymouth Congregational Church opened the meeting with a prayer.

✓MINUTES:

Moved by Schwan, seconded by Ringler to approve the Minutes of August 5, 1977. All members present voting aye. Motion carried.

✓CLAIMS:

Moved by Rix, seconded by Schwan to approve the following Claims:

Office Expense: Western Printing: Assessor's office...\$97.41; R.E. Huffman Co: Assessor's office..\$3.00; I.B.M. Corp: Assessor's office...\$644.00; News Printing: Assessor's office...\$89.11

Witness Expense: David Gates, New Products Manager...\$186.77

Sheriff's Mileage & Expenses: Elroy Johnson, expenses...\$271.26, mileage...\$3675.56

Board of Prisoners Fund: Elroy Johnson...\$2390.00

Moving Expenses: Family Planning...\$155.30

Courthouse & Jail Maintenance: Evergreen Supply...\$8.91

Publications: Aberdeen American News...\$25.27

Revenue Sharing: H.C. Clark...\$4.15, Firestone Stores...\$31.15, Nott Co.,...\$553.78, Brown County Coop.,...\$235.57, Evergreen Supply...\$32.50, A.I.M. International...\$166.10, Service Auto Glass..\$110.54, Kearns Machinery...\$1757.38

Road & Bridge: Brown County Weed Board...\$2615.22

Rent - Care of Poor: 1 Recipient: Jesse Walker...\$35.00

Bus Fare - Care of Poor: 1 Recipient: Bus Service, Inc.,...\$15.50

All members present voting aye. Motion carried.

✓EXPENSES:

Moved by Ringler, seconded by Rix to allow the expenses of the Brown County Commissioners, the Director of Equalization and the Fieldmen to attend the State Board of Equalization Hearing, to be held on August 9, 1977, at Pierre. All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Schwan, seconded by Ringler to receive and place on file in the Auditor's office the July Attorney Fee's Report. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEE'S REPORT:

Moved by Ringler, seconded by Rix to receive and place on file in the Auditor's office the July Sheriff's Miscellaneous Fees Report. All members present voting aye. Motion carried.

✓ AMBULANCE ACTIVITIES REPORT:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the July Ambulance Activities Report. All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Rix to approve the following Abatements: Solid Waste: Spencer's Construction, Inc., \$110.00, vacant property; Allen R. or Verna L. Kulm, Apt. Vacant; Ray Bushby, \$5.00, vacant lot. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Schwan to allow the expenses of the County Commission, Auditor and Director of Equalization to attend the meeting on Taxable Percentage of Property, to be held in Pierre on August 10, 1977. All members present voting aye. Motion carried.

✓ TRANSFER:

Moved by Schwan, seconded by Ringler to transfer from the Commissioners Contingency fund \$1,000.00 to the State's Attorney Prosecution fund, established by the Brown County Commission, as of this date. All members present voting aye. Motion carried.

✓ POLE LINES:

Moved by Schwan, seconded by Rix to pay Northern Electric Co., the \$35.75 sales tax on a sub-contract for moving pole lines in Brown County. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until August 12, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

August 12, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of August 8, 1977. All members present voting aye. Motion carried.

✓ CLAIMS ALLOWED:

Moved by Rix, seconded by Ringler to allow the following Claims:

Office Expense: News Printing: Treasurer's office...\$34.00; Bruce Cutler, States Attorney office...\$182.00; I.B.M. Corp., Register of Deeds...\$344.00, Printing & Adv....\$540.43, Auditor's office...\$734.49; Western Printing: Register of Deeds...\$689.50; Cooks, Inc., Assessor's office...\$18.10, Register of Deeds...\$38.98, Civil Defense...\$28.80; Bureau of Administration, Treasurer's office...\$15.25; Best Business Products, Register of Deeds...\$182.54

Utilities: Northwestern Bell Telephone: Treasurer's office...\$17.50, Auditor's office...\$91.06, Custodian...\$17.50, Register of Deeds...\$84.13, Assessor's office...\$59.14

Witness Certificate: Frank Burgard...\$4.45

Courthouse & Jail Maintenance: Smith Electric...\$10.00, National Chemsearch...\$111.34, Imperial Chemical...\$35.00, S.D. Department of Public Safety...\$24.00

Weed Fund: Extension Service...\$15.00, Seed Laboratory...\$15.00

Mental Health Fund: Aberdeen Short Term Int. Center...\$1501.02

Mileage: County Auditor: Ruth Humphries...\$69.20

Revenue Sharing: Smith Truck Sales...\$1.09, T.M. Sheehan...\$902.90

Council: Jeanne Lyke...\$169.19, Thomas Tobin...\$544.77

Mentally Handicapped Fund: S.D. State Treasurer...\$2220.00

Publications: Aberdeen American News...\$123.09, Groton Independent...\$1048.27, Brown County News...\$1048.27

Collections: Aman Collection Service...\$220.83

Road & Bridge: Dell's Real Estate...\$400.00, R.E. Huffman Co.,...\$29.60, T.M. Sheehan...\$101.15, Kearns Machinery...\$217.88, Harms Oil...\$167.95, Bus Service...\$7.95, Slaight Const.,...\$175.00, K. O. Lee Co.,...\$15.10, Texaco, Inc.,...\$694.81, Frederick Coop.,...\$170.95, H.V. Johnston Culvert...\$45.00, Office Equipment...\$4.00, Goodyear Service Store...\$208.52, S.D. Federal Property Agency...\$60.00, General Trading...\$81.80, Ackerman Welding...\$47.29, Nelson Auto Electric...\$414.31, Donald Anderson...\$262.50

Richmond: Aberdeen Glass...\$3.56

Fair: City Treasurer...\$21.60, O.K. Tire Stores...\$10.00, Sherwin-Williams...\$37.11, Northwestern Public Service...\$93.60

Rent - Care of Poor: 2 REcipients: Kenneth Dohn...\$115.00, Harold Weismantel...\$80.00

Drugs - Care of Poor: 33 Recipients: Faulkton Rexall Drug...\$22.35, White Drug...\$32.53, J & L Drug...\$171.22, Jones...\$282.32

All members present voting aye. Motion carried.

✓ ABATEMENTS APPROVED:

Moved by Schwan, seconded by Rix to approve the following Abatements: Irene Bruse, Solid Waste, \$15.00, vacant and one family homes; Helen Hanson, Solid Waste, \$5.00, vacant for past two years; Gladys Sanderson, Solid Waste, \$5.00, vacant house; Arthur & Mathilda Podoll, Solid Waste, only one unit. All members present voting aye. Motion carried.

✓ L.E.A.A. GRANT:

Moved by Rix, seconded by Schwan to authorize the Chairman to sign L.E.A.A. Grant for Joseph Ringler, Deputy States Attorney for his expenses when he attended the Short Course for Prosecuting Attorneys at Northwestern University, Chicago, Illinois on August 1 through 5th., 1977. All members present voting aye. Motion carried.

✓ AGREEMENT ON CRUSHED GRAVEL:

Moved by Ringler, seconded by Rix to authorize the Chairman to sign the Agreement between Brown County and H.M. Pickus for crushed gravel for the balance of the year of 1977, 3/4 inch crushed gravel \$2.00 per ton; 1/2 inch crushed gravel \$2.50 per ton; 5/8 inch crushed gravel \$2.50 per ton. All members present voting aye. Motion carried.

✓ HEARING ON SPECIAL EXCEPTION FROM ZONING ORDINANCE:

10:30 A.M. this being the time and place as advertised for a hearing on the Special Exceptions from Zoning Ordinance. No persons appeared to present objections for any or all the applicants:

Moved by Ringler, seconded by Rix to approve the following Special Exceptions from Zoning Ordinances: Ancel R. Cowie to construct an addition to existing home on the SW 1/4 of section 31, township 121 N, range 61 W., within 45' of a county road; Gerald Hoellein to construct a Pole Machinery Shed within 95' of a township road on SW 1/4 of section 27-122-65 and Myron Retzer to construct an approach within 293' feet of an existing approach on the W 1/2 of E 1/2 of NE 1/4 of section 33, township 124 N, range 64 W. All members present voting aye. Motion carried.

✓ BIDS ON TAX ACCOUNTING MACHINE:

11:00 A.M. this being the time and place as advertised for bids on One New Tax Accounting Machine. Notice having been read, bids were opened from the following:

National Cash Register Corp.,	Sioux Falls, South Dakota	\$17,901.84
-------------------------------	---------------------------	-------------

✓ EXPENSES:

Moved by Rix, seconded by Schwan to allow the expenses of Alberta Jacobson, Director of Equalization and Fieldmen to attend the Nineteenth Annual Appraiser - Assessor School at Spearfish on September 26th., through 30th., 1977. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Schwan, seconded by Ringler to allow the expenses of the County Commissioners to attend Interim Commission meeting in Pierre on August 16 & 17, 1977. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Schwan to allow the expenses of the County Auditor and Deputies to attend the Auditor's meeting in Faulkton on August 15, 1977. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property taxes, penalty and interest for the years of 1950 through 1976 in the amount of \$596.18 of which \$285.69 is taxes and \$310.49 is penalty and interest against Katherine Rowbotham in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$285.69 of which is taxes and compromise the penalty and interest against Katherine Rowbotham in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ LANDFILL:

Bill Hering, Shredder Manager appeared before the board with the proposed site for a new Pit at the Landfill.

✓ LEASE:

Moved by Ringler, seconded by Schwan to authorize the Chairman to sign the new lease with the Aberdeen Development Corporation, due to them releasing ten acres in the W 1/2 of the SW 1/4 of section 8, township 123 N, range 63 W., for the New Highway Complex the County is going to build with E.D.A. money. All members present voting aye. Motion carried.

Commissioner Schwan offered the following Resolution for its adoption:

EXHIBIT II-A-7

RESOLUTION

A Resolution of the Board of County Commissioners of Brown County, South Dakota, encouraging the development of the Eyestone Pit as a water resource for the City of Aberdeen.

✓ WHEREAS, the City of Aberdeen desires to utilize Economic Development Administration, Local Public Works Funds to develop the Eyestone Pit as a source of municipal water, and

WHEREAS, the Eyestone Pit is located within the jurisdiction of Brown County, and

WHEREAS, the project is not in conflict with any Brown County Plans, Resolution or Ordinances, and does not adversely affect the residents of Brown County, South Dakota;

NOW, THEREFORE BE IT RESOLVED, that the Brown County Board of Commissioners does hereby declare the "Eyestone Pit Water Resource Project" essential to the welfare of Brown County residents and in the best interest of Brown County and the City of Aberdeen;

FURTHERMORE, the Brown County Commission endorses the use of Federal Funds to construct the "Eyestone Pit Water Resource Project".

Seconded by Ringler. Roll call vote: Rix - aye, Schwan - aye, Dinger - aye, Ringler - aye. All ayes. Motion carried.

BID ACCEPTANCE:

Moved by Ringler, seconded by Rix to accept the bid of NCR for the Electronic Tax Accounting Machine in the amount of \$17,901.84. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Ringler to recess until Monday, August 15, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 15, 1977

✓ BROWN COUNTY BOARD OF EQUALIZATION BOARD: RECONVENED:

Equalization board reconvened at 10:00 A.M. Attorney, Terry O'Keefe for Aberdeen School District, Dennis Kraft, Superintendent of Schools, Aberdeen Attorney Miller and City Commissioners, Mayor Solem, School Board members appeared before the board in regard to re-convening to set the percent of taxable property and request the Secretary of Revenue to allow us to re-convene.

Moved by Janusz, seconded by Schwan that the Brown County Board of Equalization reconvene for the purpose of passing a motion requesting certain action by the secretary of the Department of Revenue and roll call vote: Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye, Auditor Humphries - aye. Motion carried.

Moved by Humphries, seconded by Rix that the Secretary of Revenue to order the Brown County Board of Equalization to reconvene for the sole purpose of fixing the Taxable Percentage of property as required by chapter 86, laws of 1977. Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye, Humphries - aye. Motion carried.

Moved by Janusz, seconded by Rix to adjourn the County Board of Equalization for the year of 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

THE FOLLOWING GOES ABOVE IN THE MINUTES OF AUG. 12, 1977

Agreement with City of Aberdeen
Commissioners Chambers, Aberdeen, South Dakota, August 12, 1977, 11 o'clock special meeting of the Board of Commissioners, City of Aberdeen, Mayor Solem presiding. Present at roll call Commissioners Lussem, Gates, Nikolas and Westby.

The purpose of this meeting is to adopt a Resolution to concur with Brown County on Eyestone Pit project.

Because of previous considerations between City of Aberdeen and Brown County the City of Aberdeen hereby resolves to allow Brown County to remove sufficient fill material for Brown County Hiway building, and gravel in an amount equal to \$2,500.

Furthermore, the City of Aberdeen will give Brown County first option to purchase at fair market value any excess gravel produced out of the Eyestone Pit.

Commissioner Westby moved, Commissioner Lussem seconded to adopt the foregoing resolution. All Commissioners voted aye.

Commissioner Westby moved, Commissioner Gates seconded to adjourn this meeting.

August 15, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Ringler, seconded by Rix to approve the Minutes with proper corrections and addition of Agreement with City of Aberdeen, of August 12, 1977. All members present voting aye. Motion carried.

✓ CLAIMS:

Moved by Schwan, seconded by Janusz to allow the following Claims:

Office Expense: Cooks, Inc., Assessor's office...\$18.10; Consumer Reports, County Extension...\$11.00; R.E. Huffman Co., County Extension...\$48.80

Mileage: Food Stamp Office: Leonora Preszler...\$18.88

Publications: Aberdeen American News...\$101.78

Meals: Assessor's Office: Alberta Jacobson...\$6.11

Expenses: County Extension: Ann Andrews...\$21.76

Road & Bridge: Northwestern Public Service...\$140.04, Aberdeen Wrecking...\$12.50, Sandvig's...\$4.00, Marshall Truck & Trailer...\$155.76, Keeley's, Inc.,...\$91.90, Hub City Iron...\$1240.65, High Grade...\$6693.55, H.C. Clark Implement...\$208.37, Spaulding Auto...\$78.81, Handy Man...\$5.15, Don A. Boyd...\$786.68, H.V. Johnston Culvert...\$14,134.99

Fair: Northwestern Public Service...\$534.97

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to approve the following Abatements: Farmhand, Inc., Hopkins, Minn., R.E. Tax in the amount of \$1474.03 - to correct and adjust preferential tax treatment; Katy Hereford Ranch % Humphrey Taylor, in the amount of \$212.06, transient livestock. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Rix, seconded by Schwan to receive and place on file in the Auditor's office the July Ambulance Report. All members present voting aye. Motion carried.

✓ RENTAL STATUS OF MUSEUM BUILDING:

William Busta, Dacotah Prairie Museum, ^{director} visited with the Commissioners briefly about the rental status in the Museum building. Commissioner Ringler stated that in his opinion it is not the Museum Board's prerogative to suggest any changes pertaining to changes in rental status.

✓ TAXABLE PERCENTAGE AT 36%:

Dale Kurth, Charles E. Anderson, Manley Green, Irvin Fliehs, Robert Stanley and Don Hinrichs representatives of Claremont Township met with the Commission about setting the Taxable Percentage at 36% and the hardship connected with such a decision because of overlapping school districts.

✓ ^{Union Agreement} LOCAL #162 AFSCME AGREEMENT:

Moved by Janusz, seconded by Schwan to execute the Addendum to the Collective Bargaining Agreement with Local #162 AFSCME. All members present voting aye. Motion carried.

✓ DEMONSTRATIONS OF SIGNS:

Vern Johnson, Representative of Adams Company of Fargo, N.D., met with the Commission and gave demonstrations of signs and sign posts that could be used by the Highway Department.

✓ FOSTER GRANDPARENT REPORT:

Moved by Ringler, seconded by Schwan to authorize the Chairman to approve the Foster Grandparent bills, and also receive and place on file in the Auditor's office the July Foster Grandparent Report. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Schwan, seconded by Ringler to instruct the Auditor to advertise for bids for a New Car for the Brown County Highway Department Superintendent on September 2, 1977, at 11:00 A.M. Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Schwan to recess until Friday, August 19, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

August 19, 1977

✓ EQUALIZATION RECONVENED:

The Brown County Board of Commissioners meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz, Rix and Auditor Humphries.

Moved by Schwan, seconded by Rix that the Brown County Board of Equalization reconvene pursuant to the order of the Secretary of Revenue, dated August 16, 1977. All members present voting aye. Motion carried.

Moved by Humphries, seconded by Janusz that the percentage of true and full value to be used as taxable value for all property in Brown County be set at thirty-six (36) percent. Roll call vote as follows: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - naye, Auditor Humphries - aye. Motion carried.

Commissioner Janusz expressed her concern that the Equalization Board Minutes indicate the objections of Claremont Township on the taxable percent being set at 36% as indicated in the Commissioners Minutes of August 15, 1977.

Moved by Janusz, seconded by Schwan to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

John E. Schwan
John Schwan, Commissioner

Harvey Ringler
Harvey Ringler, Commissioner

ATTEST: Ruth Humphries
Ruth Humphries, Auditor

Orville Dinger
Orville Dinger, Chairman

Merrill Rix
Merrill Rix, Commissioner

Delphine E. Janusz
Delphine Janusz, Commissioner

August 19, 1977

Brown County Board of Commissioners meeting called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Ringler, seconded by Schwan to approve the Minutes of August 15, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Janusz, seconded by Ringler to allow the following Claims:

Office Expense: National Sheriff's Association: Sheriff's office...\$416.64; A & M Radio, Sheriff's office...\$92.00; Davison County Sheriff: Sheriff's office...\$6.00; Hayes Brothers: Sheriff's office...\$76.15; Osborns, Sheriff's office...\$96.00; Extension Revolving Fund: County Extension...\$15.93; N.C.R. Corp., Auditor's office...\$245.00; R.E. Huffman Co., Home Health...68¢; Loel Lust: Ambulance...\$49.23; Texaco, Inc., Ambulance...\$29.87

Council: David Ganje...\$157.50, Wm. Bowen...\$306.49, Gellhaus & Williams...\$175.00

Utilities: Northwestern Bell Telephone: Sheriff's office...\$438.16, weed fund...\$142.79, Home Health...\$92.33

Revenue Sharing: Milbrandt & Grote...\$19.80, Norby's Paint Center...\$21.90, Safety Service...\$183.29, Aberdeen Sanitation...\$4825.40

Legal Services: Dennis Maloney...\$749.23

Board of Prisoners Fund: Edward D'Souza...\$32.00, Radiology Services...\$36.90

Courthouse & Jail Maintenance: Fargo Paper Co.,...\$16.90, McLaughlin Electric...\$42.56, Lystad's, Inc.,...\$47.36

Postage Fund: Pitney Bowes...\$21.68

Mileage: Auditor's office: Phyllis Job...\$35.70

County Library: Courtney's Books & Things...\$27.85, Brown County Highway Department...\$214.95, Thomas Bouregy & Co.,...\$14.75, Northwestern Bell Telephone...\$18.20, Quality Books...\$124.79, Baker & Taylor...\$353.86

Family Planning: P & H Supply...\$139.81, Dakota Midland Hospital...\$159.00, Paul Leon...\$8.40, Family Planning Department...\$34.83, Milner-Fenwick...\$800.38

Home Health: Abbott Laboratories...\$63.00, Petty Cash...\$57.05, Kreiser Surgical...\$272.34, Aberdeen Business Machines...\$17.50, Tiffany Laundry...\$2.03, St. Lukes...\$2.05, Hayes Brothers...\$21.00

Publications: Aberdeen American News...\$199.50

Road & Bridge: H.V. Johnston Culvert...\$97.20, Loel Lust Chev.,...\$4.58, Servall Towel & Linnen..
 ..\$36.00, Brown County Coop.,...\$736.16, City Treasurer...\$20.76, Hyman Freightways...\$24.20,
 Mac Tool Distributer...\$27.33, Peavey Building Supplies...\$36.67, Harmon Glass...\$69.36, Aberdeen
 Motors...\$10.31, Western Printing...\$3.91, Smith Truck Sales...\$180.85, Northwestern Bell Telephone..
 ..\$112.06, Montana Dakota Utilities...\$6.75, Safety Service, Inc.,...\$35.32, Giese Tire Co.,...
 ..\$1015.40

C.H. & B. Reserve: S.D. Department of Transportation...\$164.91

Hospital - Care of Poor: 2 Recipients: St. Lukes...\$2251.01

Drs. Care - Care of Poor: 2 Recipients: Shinghal Prof., Assoc.,...\$698.00, Chang-Chyi Tseng..\$72.00

Knee Supports - Care of Poor: 1 Recipient: Jobst Institute...\$29.00

Rent - Care of Poor: 5 Recipients: Owen Harris...\$150.00, Radison Hotel...\$18.10, Robert Nichols
 Realty...\$75.00, Arthur Pigors...\$45.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$14.40

Ambulance - Care of Poor: 1 Recipient: Sioux Falls Ambulance...\$60.00

All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Moved by Schwan, seconded by Rix to receive the Plat showing Cowie Outlot No. #1 in the SW¼ of
 section 31, township 121 N, range 61 W., and place on file for Public Hearing to be held on Sep-
 tember 2, 1977, in the Commissioners Chambers, Courthouse Annex. All members present voting aye.
 Motion carried.

✓ APPLICATION FOR VARIANCE PERMIT:

Moved by Ringler, seconded by Schwan to receive the application for a Variance Permit for Gilbert
 Rahja to erect a steel bin within 49' of a County Road, located in the NE¼ of section 12, township
 127 N, range 64 W., for a Public Hearing to be held on September 2, 1977, at the hour of 10:30
 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion
 carried.

✓ POOR RELIEF LIEN: LIFTED:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien of Dwight and Minnie Forrest in the amount of
 \$492.42 held against Outlot "A" "B" "C" and the West 25 feet of Outlot "D", Aberdeen Steel Building
 Subdivision of block 46, Thomas Addition to Aberdeen, South Dakota, and recorded on the abstract, and

WHEREAS, records show that a son, Charles Dwight Forrest was born to James and Minnie Forrest
 on March 29, 1928 in the Register of Deeds office, and

WHEREAS, this lien was aquired from April 9, 1938 through August 8, 1940 and recorded against
 Dwight and Minnie Forrest and Dwight Forrest also known as Charles Dwight Forrest was a minor at
 that time and the lien should have been filed against James and Minnie Forrest, and

WHEREAS, the release of said lien on the above described property will not jeopardize the
 status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County to instruct
 the County Auditor to release Outlots "A" "B" "C" and the West 25 feet of Outlot "D", Aberdeen
 Steel Building Subdivision of block 46, Thomas Addition to Aberdeen, South Dakota from the Poor
 Relief Lien of Dwight, also known as Charles Dwight and Minnie Forrest and place the lien against
 James and Minnie Forrest as Dwight Forrest was a minor at the time and a lien cannot be placed
 against a minor,

THEREFORE BE IT FURTHER RESOLVED, that this Resolution was made to correct an error.

Seconded by Rix. All members present voting aye. Motion carried.

✓ BONDS APPROVED:

Moved by Schwan, seconded by Rix to approve the following Bonds: Vivian Mitchell, Business Manager
 of Hecla-Houghton School District; Margaret Quimby Finance Officer for the City of Frederick;
 Henry Schaunaman, Clerk of Westport Township; Michael McHugh, Clerk of Ordway Township; Louis Long,
 Jr., Treasurer of Ordway Township; Lawrence Rohwer, Treasurer of Groton Township; Wayne Quiggle,
 Sr., Clerk of Groton Township; Warner Township Blanket Bond; Paul Fischback, Clerk, Warren Criddle,
 Treasurer of West Rondell Township; Clifford Schott, Clerk, David Sultz, Treasurer of Gem Township;
 Dwain Buntrock, Clerk of Garland Township and Merrill J. Hemen, Treasurer of Franklyn Township. All
 members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Rix, seconded by Ringler to approve the following Abatements: Bernice Voeller, Solid Waste
 in the amount of \$5.00, vacant apartment; Wm. M. & Robert B. Lamont, solid waste in the amount of
 \$50.00, vacant building. All members present voting aye. Motion carried.

✓ SALARIES INCREASED:

Moved by Ringler, seconded by Schwan to give the Chief Deputies a Fifty Dollar (\$50.00) a month
 raise, effective August 1, 1977. All members present voting aye. Motion carried.

✓ MINUTES OF EQUALIZATION:

Moved by Rix, seconded by Schwan to approve the Minutes of the County Board of Equalization on
 August 19, 1977. All members present voting aye. Motion carried.

✓ Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

✓ WHEREAS, It is deemed necessary to establish a uniform policy in material and construction for roads in rural subdivision, and;

WHEREAS, such policy shall be applied to all rural subdivision, and

THEREFORE BE IT RESOLVED, by the Brown County Board of Commissioners on the ____ day of _____, 1976, that all roads in rural subdivisions shall be constructed as per the following stipulations.

As of the date of this resolution new or existing subdivisions buildings from one (1) to six (6) new units shall construct the following type of roads.

1. Twenty-four (24) foot minimum lane width.
2. Roadway will be well drained.
3. Two (2) three (3) inch lifts totaling six (6) inches of compacted gravel.

As of this date of this resolution new or existing subdivisions constructing seven (7) or more units must construct the following type of road for the previous six (6) units plus the new units. Once the building permit for the seventh unit is issued design standards for road construction shall meet the following: five criteria for the previous six units plus any new units to be constructed.

1. Twenty-four (24) foot minimum lane width.
2. Roadway will be well drained
3. Two (2) and three (3) inch lifts totaling six (6) inches of compacted gravel.
4. Prime Treatment #MC 70 Oil.
5. Spread MC800 or equivalent, cover with one-half ½ inch chips rolled down.

Resolution lost for lack of a second.

✓ STATE WELFARE OFFICE BUDGET:

Jerry Stanford, Supervisor, State Welfare office appeared before the board in regard to the 1978 budget. He explained why the County had budgeted for them each year for only office expense and the County is re-imbursed for a portion of their budget.

✓ ROAD:

Arne Haar appeared before the board in regard to a road. He purchased lot 19 of Lutgen's South Shore Addition at Richmond Lake. The road ends at lot 18. His request was for the County to build approximately 100' of road.

✓ UNEMPLOYMENT INSURANCE:

Moved by Janusz, seconded by Rix that Brown County on the Unemployment Insurance to elect to use the method to pay contributions as an employer as provided in chapter 61-5 S.D.C.L. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Janusz to recess until Monday, August 22, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 22, 1977

✓ The meeting was called to order by Chairman Ringler at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix. Commissioner Dinger absent.

Reverend John Brooks from the Plymouth Congregational Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of August 19, 1977. All members present voting aye. Motion carried.

✓ CLAIMS ALLOWED:

Moved by Schwan, seconded by Janusz to approve the following Claims:

Witness Certificate: Don Herrick...\$26.50

Revenue Sharing: Hydrocarbon Specialties...\$15,581.28, N.A.D.R.I..C.,...\$3598.90

Home Health: Aberdeen Centrex Account...\$70.80, Jewett Drug...\$46.03, Bud and Owens Body Shop...\$145.00, Cooks, Inc.,...\$29.70

Road & Bridge: Office Equipment...\$32.50, H.V. Johnston Culvert...\$2262.62, Schweigers, Inc.,...\$152.42, Ackerman Welding Supply...\$24.00, Schaeffer Mfg.,...\$338.80, Aberdeen Equipment...\$29.81, Hub City Iron...\$471.14, Clark Engineering...\$3267.00, High Grade Oil...\$5471.82, Jerry's Radiator...\$20.25, T.M. Sheehan...\$26.17, AIM Int. Chemicals...\$83.50, Brown County Implement...\$33.85, Farmers Union Coop.,...\$10.44, Service Cartage Co.,...\$15.14, Hedahls...\$586.65, Firestone Store...\$71.85, General Trading...\$64.16, Office Equipment...\$18.00, Mac Tools...\$10.48

All members present voting aye. Motion carried.

Aug 22

✓ EXPENSES APPROVED:

Moved by Janusz, seconded by Rix to allow the expenses of the County Auditor and Deputy Phyllis Job to attend the State Election Board Meeting at Pierre on August 29, 1977. All members present voting aye. Motion carried.

✓ COLLECTING DELINQUENT TAXES:

Tom Aman from Aman's Collection Agency appeared before the board in regard to the collections of delinquent taxes for Brown County.

✓ EXTENSION OF ROAD:

Arnie Haar & Larry Mitzel, County Highway Superintendent appeared before the board about the extension of the road of Lytgen's South Shore Addition, at Richmond Lake. Mr. Haar will do the road himself with some assistance from the County.
work

✓ EXPENSES:

Moved by Schwan, seconded by Janusz to allow the expenses of John Heintzman, Director of Brown County Emergency Disaster Service, to go to Milbank on Wednesday, August 24, 1977, for a Local Directors meeting of the N.E. District. All members present voting aye. Motion carried.

✓ APPOINT DISASTER BOARD:

Moved by Schwan, seconded by Ringler to appoint Jeff Solem, Orville Dinger, Allen Gates, John Schwan, Ben Anderson and Marsha Gardner, secretary to the Disaster Board. All members present voting aye. Motion carried. Brown Co.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, August 26, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 26, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES APPROVED:

Moved by Rix, seconded by Janusz to approve the Minutes of August 22, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Rix, seconded by Janusz to allow the following Claims:

Office Expense: Holiday Inn: States Attorney office...\$35.07; Hayes Brothers Printing: Public Welfare...\$67.95; Sheraton Motor Inn: States Attorney office...\$29.88; Best Business Products: Register of Deeds...\$107.40; National Dist. Attorney Assoc., States Attorney office...\$21.00

Witness Certificate: Mike Callahan...\$39.50

Utilities: Northwestern Bell Telephone: Treasurer's office...\$85.16; Aberdeen Centrex Account: Public Welfare...\$258.46

Revenue Sharing: 1 Recipient: Daniel Harvey...\$26.00; Y.W.C.A. Day Care...\$1689.39

Courthouse & Jail Maintenance: McLaughlin Electric...\$30.59, Hub City Iron...\$253.55, Imperial Chemical...\$41.52

Publications: Aberdeen American News...\$129.30

Museum: Round up...\$42.75, Aberdeen Sanitation...\$15.00, News Printing...\$28.09, A & M Radio...\$33.00, Artz Camera...\$36.93, Mitten Designer Letters...\$39.36, N.S.C.,...\$305.11, Dacotah Prairie Museum...\$34.30, American Assoc., for State & Local History...\$7.04, Sears...\$10.12, R.E. Huffman Co.,...\$15.18, Aberdeen American News...\$25.00, Norby's Paint Center...\$6.20, Servall Towel & Linen...\$13.80, Northwestern Bell Telephone...\$14.80, Brown County Highway Department...\$17.75

Parks: Parsch Hardware...\$15.37

Fair: Keeley Lumber...\$254.84, Northwestern Bell Telephone...\$17.50

Hospital - Care of Poor: 2 Recipients: St. Lukes...\$6590.94

Groceries - Care of Poor: 1 Recipient: Kesslers...\$20.00

Funeral - Care of Poor: 2 Recipients: Floyd Miller...\$963.00

Rent - Care of Poor: 22 Recipients: Jewel Husby...\$115.00, Spur Hotel...\$115.00, Hecla Dev., Corp.,...\$40.00, Dell's Realty...\$85.50, James Hanna...\$165.00, Bel Aire Apt.,...\$117.00, Norman Wocken-fuss...\$100.00, Narregang Holding...\$150.00, Kurt Kruger...\$75.00, Wm. Jark...\$150.00, Al Nordstrom...\$35.00, James Gohn...\$65.00, W.A. Buchanan...\$125.00, Jesse Walker...\$35.00, Dell's Realty...\$70.50, Tiffany Laundry...\$36.00, Clifford Wheeldon...\$55.00, Sylvia Mehaffey...\$75.00, Mel Ros Apt.,...\$142.00

All members present voting aye. Motion carried.

✓ ABATEMENTS APPROVED:

Moved by Janusz, seconded by Ringler to approve the Abatements of Russell B. Easton in the amount of \$97.19, property taken by tax deed after assessment date and then sold on a tax deed sale, June 4, 1971, taxes should have been cancelled. All members present voting aye. Motion carried.

✓ RESOLUTION ON SURPLUS PROPERTY:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

IN THE EVENT THAT BROWN COUNTY COMMISSION determines items surplus, the list of surplus items shall be supplied to the Aberdeen City Commission and the Brown County School Districts being offered to the public. A time limit of two weeks shall be allotted for the agencies to request the surplus items.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ LEASE AGREEMENT ON V.D. CONTROL PROGRAM:

Moved by Janusz, seconded by Rix to authorize the Chairman to sign the lease agreement with the South Dakota Department of Health for one (1) room located on the second floor of the Brown County Jail Complex to be used for the South Dakota V.D. Control Program. All members present voting aye. Motion carried.

✓ BIDS ON VOTING MACHINES:

Moved by Ringler, seconded by Rix to instruct the Auditor to advertise for two (2) new Voting Machines to be used in Groton City Precinct #24 and combine Wards No. #1-2-3, to be let on October 7, 1977, at the hour of 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ APPLICATION FOR MIDCONTINENT CABLE T.V. FOR BURIED CABLE:

Moved by Schwan, seconded by Rix to authorize the Chairman to sign the application from Midcontinent Cable T.V. for buried cable on County Route No. #17 in sections 14-15, township 123 N, range 64. All members present voting aye. Motion carried.

✓ MUSEUM BUDGET:

Bill Busta, Museum Director and members of the Museum Board appeared before the board in regard to their 1978 budget. They are requesting a \$950.00 increase due to the increase in salaries.

✓ DEAD TREE ON EDGE OF ROAD:

Delegation from Warner appeared before the board in regard to a dead tree on the edge of the road on County No. #10 within the limits of the town of Warner. Board to discuss this with the Highway Superintendent about removing the tree. Also they brought up County #23 going Through Warner, being the Main Street. Board had agreed to fix the 24' roadway and the City to do the sides.

✓ PLACING STOP SIGNS:

Calvin Hettich & Larry Mitzel, Highway Superintendent appeared before the board in regard to placing a School Bus Stop Sign between sections 29 & 32, township 124 N, range 64 W., due to the new bill that was passed in 1977 S.D.C.L. 32-32-10 where a school bus does not have to stop only once within 500' radius.

✓ Moved by Schwan, seconded by Janusz to instruct the Highway Superintendent to place a School Bus Stop Sign on County Highway 17, between sections 29 & 32, township 124N, range 64 W. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Schwan, seconded by Janusz that the Commission go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Monday, August 29, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

August 29, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ Reverend John Brooks from the Plymouth Congregational Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Schwan to approve the Minutes of August 26, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Rix to allow the following Claims:

Office Expense: Office Equipment: V.A. Office...\$10.00

Witness Certificates: Dick Fitzmaurice...\$53.50, Georgia Fitzmaurice...\$53.50

Expenses: Civil Defense: John Heintzman...\$41.00

Utilities: Northwestern Bell Telephone: Commissioners...\$33.67, Museum...\$60.16, V.A. Office...\$60.06

Coroner Expense: Floyd Miller...\$94.23

Solid Waste: McLaughlin Electric...\$46.92, Northwestern Bell Telephone...\$66.70, Heil Co.,...\$91.38, Hub City Iron...\$446.71, Becker & Huber...\$13.00, Kearns Machinery...\$49.11, Northwestern Public Service...\$721.68

Publications: Aberdeen American News...\$8.65

Mileage: Assessor's office: Alberta Jacobson...\$160.99

Courthouse & Jail Improvement: Carroll Easton...\$6200.25

Courthouse & Jail Maintenance: Nelson Auto Electric...\$13.38

Road & Bridge: State of S.D.,...\$1200.00, S.D. Department of Highways...\$1300.00, Marshall Truck & Trailer...\$118.63, Spaulding Auto...\$1484.75, Stratford Oil & Service...\$10.90, H.V. Johnston Culvert...\$671.99, Handy Man...\$3.30, Northwestern Public Service...\$51.00, O.K. Tire Store...\$62.00, Nelson Auto Electric...\$208.79, High Grade...\$21.42, Western Printing...\$6.30, Farm Power Dist. Co.,...\$96.67, Sandvigs, Inc.,...\$35.85

Drugs - Care of Poor: 17 Recipients: Jones Drug...\$499.09

Ostomy Care - Care of Poor: 1 Recipient: Ostomy Supply...\$88.45

Electricity - Care of Poor: 1 Recipient: Northwestern Public Service...\$12.99

Rent - Care of Poor: 2 Recipients: Otto Schaller...\$65.00, Roger Docken...\$120.00

All members present voting aye. Motion carried.

✓ ABATEMENTS APPROVED:

Moved by Schwan, seconded by Rix to approve the following Abatements: Catherine Graves, Solid Waste in the amount of \$10.00, residence was put on wrong description; Catherine Graves, solid waste in the amount of \$5.00, residence was put on wrong description. All members present voting aye. Motion carried.

✓ MAINTENANCE ON MOTOR GRADER:

Walt Feller from Kearns Machinery appeared before the board on the cost of maintenance on a Motor Grader.

✓ USE OF FACILITIES AT FAIRGROUNDS:

Linda Campbell and Merle Hanson of the Gypsy Day Committee appeared before the board to request the use of facilities at the Fairgrounds for the dance and rodeo for Gypsy Day.

✓ SPECIFICATIONS FOR A NEW TRAILER FOR THE SHREDDER:

Bill Hering, Shredder Manager appeared about drawing specifications for a new Trailer for the Shredder.

✓ INCLUDING EMPLOYEES IN LOCAL 162 UNIT:

Dave Smith, Council 59 Director and Lynne Hopkins, President appeared before the board and Mr. Maloney about including employees into the local 162 unit who are not under the unit yet. Moved by Schwan, seconded by Janusz to have the Local 162 bring in 30% of the people with signed cards to be brought into the Unit. All members present voting aye. Motion carried.

✓ APPROVE HOSPITAL BILL:

Moved by Janusz, seconded by Schwan to pay the bill of St. Lukes Hospital for on recipient in the amount of \$5030.79 for hospital care. Roll call: Rix - aye, Janusz - aye, Schwan - aye, Ringler - aye, Dinger - aye. Motion carried.

✓ BILLBOARDS ON HIGHWAY:

Larry Mitzel, Superintendent of Highway Department appeared before the board about the billboards on the Highway and the money the County Highway would lose because of them.

✓ EXPENSES:

Moved by Schwan, seconded by Ringler to authorize the expenses of the County Officials and Highway Superintendent, Larry Mitzel to attend the Convention in Rapid City on September 13, 14 & 15, 1977. All members present voting aye. Motion carried.

✓ PROJECTS AND GROWTH OF ADJUSTMENT TRAINING CENTER:

Dennis Nelson from the Adjustment Training Center appeared before the board to inform them of all the projects and growth of the center, also to request funds for the year of 1978.

✓ RECESS:

Moved by Janusz, seconded by Schwan to recess until September 2, 1977. All members present voting aye. Motion carried.

Carol Wolf - Deputy County Auditor

September 2, 1977

✓ The meeting was called to order by Chairman Dinger at 8:30 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Janusz to approve the Minutes of August 29, 1977. All members present voting aye. Motion carried.

✓ CLAIMS:

Moved by Ringler, seconded by Schwan to allow the following Claims:

Office Expense: Western Printing: States Attorney office...\$7.00; V.A. Office...\$55.00, Auditor's office...\$74.05; Osborns: Sheriffs office...\$16.00; Super City, Inc., County Extension...\$541.67; Doane Agricultural Service: County Extension...\$29.50; Hub City Iron, Ambulance...\$19.72; Amoco Oil, Ambulance...\$44.79; Office Equipment: Assessor's office...\$11.00; I.B.M. Corp., Printing & Adv.,...\$169.75

Mileage: Home Health: Barbara Zerr...\$10.72, Ruth Waldman...\$18.88, Kathryn Sundling...\$16.00, Frances Pyle...\$84.16, Ruth McCormick...\$66.88, Hildegard Gugel...\$6.40, Evelyn Froehlich...\$15.68, Jean Ewalt...\$55.68, Cynthia Born...\$26.24; -V.A. Office: James Vaux...\$307.11; County Extension: Brenda Zirbel...\$55.26; Commissioners: Del Janusz...\$9.80, John Schwan...\$19.20, Merrill Rix...\$76.80, Orville Dinger...\$152.64, Harvey Ringler...\$161.58; Weed Fund: Florian Schwab...\$51.84

Meals: Ambulance: Roger Bortnem...\$9.00, John Sahli...\$9.00, Gary Sperle...\$3.50, Clyde Knoll...\$3.50

Courthouse & Jail Maintenance: Amway Products...\$70.00, City Treasurer...\$41.19, Parsch Hardware...\$42.15, Handy Man...\$3.89

Expenses: Auditor's office: Phyllis Job...\$62.20

Publications: Aberdeen American News...\$112.25

Board of Prisoners Fund: Radiology Services...\$27.00, Jones...\$30.24, Dakota Midland Hospital...\$210.80

Solid Waste: High Grade...\$604.50, Keeleys, Inc.,...\$71.95, Mobile Oil Corp.,...\$265.95, O.K. Tire Store...\$602.00

Utilities: Northwestern Bell Telephone: Commissioners...\$8.75, Treasurer's office...\$17.50, Food Stamp Office...\$26.49, States Attorney office...\$154.46, Civil Defense...\$54.74, Family Planning...\$200.26

Seminar Expenses: States Attorney office: Joseph Rimlinger...\$363.70

Coroner Report: Floyd Miller...\$178.72

Family Planning: Kreiser Surgical...\$59.17, Midwest Stamp Co.,...\$11.40, Karen Litch...\$188.95, Petty cash...\$16.94, Pronto Printing...\$3.80, Clinic...\$412.50

Fair: O.K. Tire Store...\$2.00, Hub City Iron...\$9.30

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$3.50

Hospital - Care of Poor: 1 Recipient: St. Lukes...\$3435.83

Drs. Care - Care of Poor: 1 Recipient: Carson Murdy...\$48.48

Rent - Care of Poor: 6 Recipients: Clair Trego...\$60.00, Marvin Dombrowe...\$70.00, 1st. National Bank...\$150.00, Dells Realty...\$10.00, Walter Haar...\$60.00, Marvin Dombrow...\$70.00

Drugs - Care of Poor: 4 Recipients: Dale's Pharmacy...\$9.15, Professional Arts...\$65.88

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.36

Brown County Payroll: Commissioners...\$2375.00; Auditor's office...\$6252.28, Treasurer's office...\$7042.26, Tax Collector...\$436.96, Director of Equalization...\$4501.81, OVERTIME: Al Hatzenbeller...\$17.28, Rich Kauk...\$27.24, Al Hatzenbeller...\$14.40; States Attorney office...\$3296.67, Register of Deeds office...\$3063.23, OVERTIME: Gloria Gooding...\$14.46, Nancy Pottratz...\$65.66, Veterans Administration...\$805.06, Custodians...\$4459.63, OVERTIME: WILLIE Heiser...\$4.88; Sheriffs office...\$9183.80, Extension office...\$662.00, Planning...\$35.19, Parks & Fairgrounds...\$2423.25, Weed...\$776.16, County Library...\$1575.66, OVERTIME: Lucille Collins...\$5.15, Beth Oswald...\$3.65, Museum...\$2690.50, Ambulance...\$4302.18, Home Health...\$4137.18, Civil Defense...\$981.42, Food Stamp Office...\$1421.69, W.I.C.,...\$920.71, Family Planning...\$2574.99, Shredder...\$3902.29, OVERTIME Joe Albrecht...\$18.45, Russ Eichelberg...\$124.95, Jim Franz...\$16.28, Harry Gross...\$7.23, Jerry Hubert...\$129.94, Al Wellman...\$182.33, Land fill...\$582.76, OVERTIME Joe Gross...\$51.00, Highway Department...\$34.770.67, OVERTIME: Marvin J. Adler...\$217.23, Karl M. Alberts...\$130.50, Earl W. Backous...\$273.54, Terry M. Backous...\$255.15, Raymond H. Breitkreutz...\$217.58, John R. DeCurtins...\$253.17, Monty Forsting...\$110.25, Donald L. Glugla...\$267.72, John Hatzenbeller...\$198.00, Melvin C. Jeschke...\$261.79, David M. Johnson...\$198.00, Elden Lenling...\$198.00, Lloyd R. Milbrandt...\$276.45, Quentin Pulfrey...\$245.08, Harvin H. Schlosser...\$247.35, Tim A. Smith...\$206.09, Marvin A. Thompson...\$245.08, James R. Wettstein...\$186.66, Kenneth R. Goette...\$212.49, Robert R. Heuttl...\$249.48, Robert J. Binfet...\$255.29, Fred J. Blotter...\$227.84, Oscar Eichelberg...\$292.01, Harold R. Forbes...\$258.03, Charles D. Forrest...\$283.50, Francis Freeman...\$192.78, Julius E. Heupel...\$260.82, Joseph E. Huettl, Jr.,...\$249.28, Edwin Kallenberger...\$233.94, Valentine Kiefer...\$270.63, Jerry F. Luce...\$241.56, Dale W. Penfield...\$211.66, James P. Piatz...\$258.03, Anton Rohrich...\$202.50, Danny Schlosser...\$243.13, Kenneth D. Wagner...\$250.65, Adolph J. Walker...\$200.25, Carl W. Wright...\$247.05

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Ringler, seconded by Rix to receive and place on file in the Auditor's office the August Auditor's Reimbursement report. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Ringler, seconded by Rix to receive and place on file in the Auditor's office the August Food Stamp Report:

✓ FOOD STAMP REPORT:

Issuances.....\$ 55,053.00
 Payments..... 23,388.25
 Bonus..... 31,664.75

All members present voting aye. Motion carried.

✓ VARIANCE:

Moved by Janusz, seconded by Ringler to approve the Variance Permit for Gilbert Rahja to construct a steel grain bin within 45' of the Right of Way of County Route #5., located in the NE¼ of section 12, township 127 N, range 64 W. All members present voting aye. Motion carried.

✓ PLAT APPROVAL:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, by the board of Commissioners of Brown County, South Dakota, that the Plat showing Cowie Outlot #1 in the SW¼ of section 31, township 121 N, range 61 W., of the 5th. P.M. Brown County, South Dakota, having been examined is hereby approved in accordance with provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof.

Seconded by Rix. All members present voting aye. Motion carried.

✓ PAY RAISE:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, to set the hourly wage for part time maintenance employees as Labor Grade #3 retroactive to August 1, 1977, in accordance with the addendum to local # 162 Contract signed August 15, 1977.

All members present voting aye. Motion carried.

✓ BIDS:

11:00 this being the time and place as advertised for bids on a new Car for Highway Department notice having been read, bids were opened from the following:

NAME	ADDRESS	AMOUNT
Aberdeen Motors	Aberdeen, South Dakota	\$3,875.00
Trail Chevrolet & Olds	Groton, South Dakota	3,799.00
Martyn Edwards Co.,	Aberdeen, South Dakota	4,695.00
Loel Lust Chev. Co.,	Aberdeen, South Dakota	3,956.15

Moved by Ringler, seconded by Rix to refer the bids to the Highway Department Superintendent for tabulation. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Moved by Schwan, seconded by Janusz to receive and place on file in the Auditor's office the August Report with Treasurer:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,454.00
First National Bank of Aberdeen.....	51,837.26
Aberdeen National Bank.....	29,549.14
Farmers and Merchants Bank.....	113,228.73
Petty Cash.....	555.00
Trust Fund.....	304.32
Fund Investments.....	2,565,822.72
Outstanding Checks.....	46.00
Total.....	\$2,764,797.17

All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS STATEMENT OF FEES COLLECTED:

Moved by Ringler, seconded by Schwan to receive and place on file in the Auditor's office the August Register of Deeds Statement of Fees collected:

✓ REGISTER OF DEEDS STATEMENT OF FEES COLLECTED:

Transfer Tax.....\$ 5,017.00
 Statement of Fees collected... 5,449.20

All members present voting aye. Motion carried.

✓ N.A.D.R.I.C. BUDGET:

Wayne Neiger, Pastor Klemen, I.B. Christopherson, Larry Woodman appeared before the commission to ask that NADRIC be included in the 1978 Budget.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until September 6, 1977, at 8:30 A.M. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 6, 1977

- ✓ The meeting was called to order by Chairman Dinger at 8:30 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Pastor Schussman from Christian Alliance Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of September 2, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Rix, seconded by Janusz to allow the following bills:

Office Expense: I.B.M.,...\$25.23, R.E. Huffman...\$30.70, Office Equipment...\$400.00, 3mBest Business Products...\$53.50, Ambulance: Ackerman Welding...\$12.80, Texaco...\$25.76

Road & Bridge: Kearns...\$610.76, Curtis Noll Corp.,...\$41.69, Texaco, Inc.,...\$313.50, Olson Motor Co.,...\$69.36, Taylor Laundry...\$3.75, Evergreen Supply...\$48.90, H.V. Johnston Culvert...\$183.70, Craven Welding...\$15.00, S.D. Department of Transportation...\$40.59, Pickus Construction...\$89,773.26, Hydrocarbon Specialties...\$27,527.36

Utilities: Northwestern Public Service...\$197.26

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$71.50

Drs. Care - Care of Poor: 3 Recipients: James Hovland...\$442.00, Peter B. Carter...\$520.00, Dr. Zvejnieks...\$85.00

X-rays - Care of Poor: 1 Recipient: Radiology Services...\$27.00

Rent - Care of Poor: 1 Recipient: Kenneth Dohn...\$115.00

All members present voting aye. Motion carried.

✓ TRANSFER SNOW REMOVAL BUDGET AND FUND:

Moved by Ringler, seconded by Janusz to transfer \$50,000.00 from the Snow Removal Fund to the County Road and Bridge Fund and to transfer \$50,000.00 from the Snow Removal Budget to the maintenance budget under the County Road and Bridge Budget. All members present voting aye. Motion carried.

✓ AMBULANCE ACTIVITIES REPORT:

Moved by Janusz, seconded by Ringler to receive the Ambulance Activities Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ DAY CARE CENTER BUDGET:

Moved by Schwan, seconded by Rix to budget the Day Care Center \$10,000.00 for the year of 1978. Roll call vote: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - aye. Four ayes. Motion carried.

✓ CHEDI DIKE:

C.C. Lee and son Carl Lee appeared before the board in regard to the Chedi Dike. Also the diking of the road between sections 23 & 24, township 122, range 62, floods his land during the wet year and cannot be used for anything and in dry years it is not tillable. Mr. Lee requested the board of County Commissioners dissolve the Chedi Dike that was established in 1920.

✓ ACCEPT BID:

Moved by Ringler, seconded by Schwan to accept the bid of Aberdeen Motors, Inc., for a 1977 Plymouth car in the amount of \$3875.00 being the low bid for a full size car and a more expensive car. All members present voting aye. Motion carried.

✓ TREE DISPOSAL:

Paul Blumhardt and William Hering, Shredder Manager appeared before the board in regard to the disposal of the trees with Dutch Elm Disease.

✓ GRAVEL TESTING:

Larry Mitzel, County Highway Superintendent appeared before the board to explain where he had tested for gravel in Brown County.

✓ SALARY INCREASE:

Moved by Janusz, seconded by Rix to set the second office Deputy in the Sheriffs office salary at \$578.33 per month, effective August 1, 1977. Also set a salary increase of 25¢ per hour for Eleanor Jackord, Secretary in the Sheriff's office, effective August 1, 1977, as well as anyone else omitted through oversight, are entitled to the same Health Insurance as provided by the local #162 Union Contract. All members present voting aye. Motion carried. ^{b E N E F. T S}

✓ SALARY:

Moved by Rix, seconded by Ringler to set the salary of Carol Carson at \$520.00 a month as full time secretary for the States Attorney office and to delete Pat Fischer as part time secretary. All members present voting aye. Motion carried.

✓ SCHOOLING:

Moved by Rix, seconded by Janusz to authorize Carol Burckhard, Deputy Sheriff, to attend the Law Enforcement Training Academy at Pierre on September 12, 1977, through October 16, 1977. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Rix to recess until Friday, September 9, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 9, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Janusz and Rix. Commissioner Schwan absent.

✓ MINUTES:

Moved by Ringler, seconded by Janusz to approve the Minutes of September 6, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Janusz, seconded by Rix to approve the following Claims:

Office Expense: R.E. Huffman Co., Public Welfare...\$429.35, County Extension...\$2.40, Auditor's office...\$8.05, Home Health...\$33.90; News Printing Co., Assessor's office...\$5.65, Sheriff's office...\$37.24; I.B.M. Corp., Auditor's office...\$40.50, Printing & Adv.,...\$303.73

Solid Waste: Barber Bros.,...\$2385.00, City Treasurer...\$1.26, Al's Specialty..\$1638.12, Northern Electric...\$8.60, Wm. Hering...\$72.32, Sandvigs...\$24.99

Publications: Aberdeen American News...\$200.94

Courthouse & Jail Maintenance: Hogg Restaurant...\$29.50, Dependable Sanitation...\$66.20, Northwestern Public Service...\$3039.00, Servall Towel & Linen...\$42.28

Expenses: County Extension: Joe Gednalske...\$166.20

Utilities: Northwestern Public Service: Civil Defense...\$5.21, Northwestern Bell Telephone: County Extension...\$8.75

Collections: Aman Collection...\$194.78

Fair: R.E. Huffman Co.,...\$181.50

Hospital - Care of Poor: 3 Recipients: St. Lukes Hospital...\$1344.59

Groceries - Care of Poor: 4 Recipients: REd Owl...\$90.00

Utilities - Care of Poor: 9 Recipients: Northwestern Public Service...\$386.72

Drugs - Care of Poor: 53 Recipients: Osco Drug...\$49.96, J & L Drug...\$280. 77, Walgreen Drug...\$139.95, Dakins Pharmacy...\$18.98, Bethesda...\$102.22, Bittners...\$536.42, Volk Drug...\$57.58

All members present voting aye. Motion carried.

✓ VARIANCE PERMIT HEARINGS:

Moved by Ringler, seconded by Rix to instruct the Auditor to post for a Public Hearing on two Variance Permits to be held on September 23, 1977, at the hour of 10:30 A.M. in the Commissioners Chambers, Courthouse Annex: Donald Livermont to build a garage within 91' of the road right of way on Highway #10, First Addition, lots 5 & 6 to Barnard and Robert Nehls to build a Patio within 20' of the right of way located on the SE¼ of lots 5 & 6, block 5 to the City of Claremont. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing "Wachters Outlot #1 in the S½ of section 35, township 126 N, range 64 W., having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Rix. All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Moved by Rix, seconded by Ringler to receive the Plat of Reuthers Outlots 1 and 2, in the NW¼ of section 20, township 123 N, range 60 W., and place on file for hearing on September 23, 1977. All members present voting aye. Motion carried.

✓ CONTRACT FOR 1978 Fair:

Moved by Rix, seconded by Ringler to authorize the Chairman to sign the contract and agreement with Don's Amusement Enterprise, Inc., for the 1978 Fair. All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Janusz, seconded by Ringler to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:

Moved by Rix, seconded by Janusz to receive the Sheriff's Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ SHERIFF'S ATTORNEY FEES REPORT:

Moved by Rix, seconded by Janusz to receive the Sheriff's Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ WATERMAIN IMPROVEMENT:

Mike Cooper, representing the City Engineer from the Aberdeen Planning Board appeared before the board in regard to water main improvement and requesting to trench across County Highway No. #10 at the corner of the Fairgrounds road County Route No. #15. Commissioners informed Mr. Cooper to get the proper forms and have them filled out for the Counties approval.

✓ FOSTER GRANDPARENT BILLS:

Moved by Janusz, seconded by Ringler to approve the Foster Grandparent bills for the month of August. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Rix to give permission for Joyce Wood to attend the National Association of Foster Grandparent Director's meeting in Philadelphia, Pa., on September 27 & 28, 1977, at no expense to the County. All members present voting aye. Motion carried.

✓ WEB WATER DEVELOPEMENT ASSOCIATION:

Mae Zemlicka, Executive Secretary of the W.E.B. appeared before the board to present to the board the study of WEB Water Developement Association for the Counties of Walworth, Edmunds, Brown, Day Campbell and Spink Counties.

✓ LEGAL MATTERS:

Gerald McNeary, States Attorney appeared before the board on legal matters of Brown County.

✓ EXPENSES:

Moved by Janusz, seconded by Rix to allow the expenses of the States Attorney to attend the Child Abuse Program in Minneapolis, Minnesota on October 7, 1977. All members present voting aye. Motion carried.

✓ TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

✓ WHEREAS, there is now due and owing personal property taxes, penalty and interest in the amount of \$387.15 of which \$270.70 is taxes and \$116.45 is penalty and interest for the years of 1967 through 1976 against Matt J. Hartze in Brown County, and

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$270.70 and compromise the penalty and interest as full Tax Claim against Matt J. Hartze in Brown County.

Seconded by Janusz. All members present voting aye. Motion carried.

Commissioner Rix moved to adopt the 1978 Budget:

ANNUAL BUDGET FOR YEAR 1978

Annual Budget for Brown County, South Dakota, for the Calendar year, January 1, 1978, to December 31, 1978, as required by law.

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, South Dakota.

STATE OF SOUTH DAKOTA) } ss.
County of Brown)

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 the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have 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 APPROPRIATIONS AND EXPENDITURES FOR BROWN COUNTY, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 1978, and ending December 31, 1978, and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 9th. day of September, 1977.

Function and Activity	FUND	Salary (Separate Levy)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioners	General	31,755	89,000	120,755
002 Court System	General		180,000	180,000
005 Auditor	General	101,985	60,400	162,385
006 Treasurer	General	102,845	29,000	131,845
009 States Attorney Prosecuting Fund			1,000	1,000
008 Director of Equalization	General		82,000	82,000
009 States Attorney	General	46,000	9,500	55,500
010 Register of Deeds	General	45,000	15,000	60,000
011 Veterans Service Officer	General		24,400	24,400
012 General Government Buildings	General		140,000	140,000
013 Ins. and Bonds	General		75,000	75,000
014 L.E.A.A.			8,500	8,500
019 Commissioners Contingency	General		100,000	100,000
017 Boys Club	General		6,500	6,500
018 Postage	General		30,000	30,000
009 Contingency Child Support	General		7,000	7,000
013 Unemployment Compensation	General		26,500	26,500
TOTAL GENERAL GOVERNMENT		327,585	883,800	1,211,385
PUBLIC SAFETY:				
020 Sheriff	General	162,400	52,500	214,900
021 County Jail	General		40,000	40,000
022 Coroner	General	1,000		1,000
023 Civil Defense	General		10,490	10,490
024 Fire Prevention Fighting	Fire		12,500	12,500
TOTAL PUBLIC SAFETY		163,400	115,490	278,890
HIGHWAYS:				
	Rd. & Brdg		892,500	892,500
	Snow Removal		80,000	80,000
	H & B Reserve		250,000	250,000
Machinery	Rev. Sharing		75,000	75,000
Roads	Rev. Sharing		75,000	75,000
TOTAL HIGHWAYS			1,372,500	1,372,500
SANITATION:				
Solid Waste Enterprise Op. Fund	General		148,000	148,000
Solid Waste Shredder	Rev.Sharing		73,000	73,000
Solid Waste Landfill	Rev. Sharing		52,050	52,050
TOTAL SANITATION			273,050	273,050
HEALTH & WELFARE:				
040 County Nurse	General		45,100	45,100
041 Ambulance	General		57,500	57,500
042 Board of Health	General		100	100
043 Mental Illness Board	General		1,000	1,000
044 Public Welfare	General		6,700	6,700
046 Care of Poor	Care of Poor		195,000	195,000
047 Men. Health Center	Gen. Or Men.		46,150	46,150
Adjustment Training Center	Health		12,500	12,500
049 Mentally Handicapped	Men. Hand.		50,000	50,000
046 Food Stamp Office	Care of Poor		12,500	12,500
046 County Poor Farm	Care of Poor		500	500
Care of Poor	Rev. Sharing		5,000	5,000
TOTAL HEALTH & WELFARE			432,050	432,050
CULTURE AND RECREATION:				
050 County Fair	Fair		37,000	37,000
051 Public Library	Lib.		36,950	36,950
055 Senior Citizens	Sr. C.		12,500	12,500
056 Parks	General		24,000	24,000
057 Recreation and Ind.	Rec.		27,000	27,000
059 Museum	Museum		49,450	49,450
055 R.S.V.P.	Sr. C.		2,000	2,000
055 Foster Grandparent	Sr. C.		1,000	1,000
TOTAL CULTURE & RECREATION			189,900	189,900
CONSERVATION OF NATURAL RES:				
060 County Extension	General		31,500	31,500
063 Oahe Conservancy	Conservancy		34,000	34,000
064 Weed Control	Weed		6,750	6,750
067 Brown Marshall Cons. Dist.	Cons. Dist.		3,000	3,000
067 S. Brown Cons. Dist.	Cons. Dist.		1,500	1,500
TOTAL CONSERVATION NATURAL RES.			76,750	76,750
URBAN & ECONOMIC DEVELOPEMENTS				
070 Planning & Zoning	County		3,500	3,500
TOTAL URBAN & ECONOMIC DEV.,	Dist. IV.		8,355	8,355
			11,855	11,855
ENTERPRISES				
N.Y.P.U.M.	Rev. Sharing		10,000	10,000
Y.W.C.A. Day Care			10,000	10,000
N.A.D.R.I.C. (Alcohol Referral)	Rev. Sharing		30,000	30,000
TOTAL ENTERPRISES			50,000	50,000
CAPITOL PROJECTS:				
Courthouse & Jail Imp.,	Ct. Hse Jail Imp.		100,000	100,000
TOTAL CAPITOL PROJECTS			100,000	100,000
TOTAL BUDGET		490,985	3,505,395	3,996,380

Fund	A. Adopt Budget A+95=D	B. Est.Cash Bal. & Misc. Rev. (W.Sheet)	C. Prop. Taxes D-B=C	D. Total Rev. provided B+C+D	E. Deduct 5% (Dx.05=C 25% due Cities	F. Net Revenue D-E=F (Same as Adopted Budget)
101 General						
Salaries 490,985	xxxxx	xxxxx	515,535	xxxxx	xxxxx	xxxxx
Other 1,164,545	xxxxx	xxxxx	547,775	xxxxx	xxxxx	xxxxx
TOTAL GEN. FUND 1,655,530	1,655,530	675,000	1,063,310	1,738,310	82,780	1,655,530
201 Road & Bridge						
TOTAL ROAD & BRIDGE	892,500	532,125	405,000	937,125	44,625	892,500
202 Snow Removal	80,000	4,000	80,000	84,000	4,000	80,000
302 Hwy. & Brdg. Res.	250,000	88,426	200,000	288,426	12,500	xxxxx
25% Cities	xxxxx	xxxxx	xxxxx	xxxxx	25,926	250,000
206 Care of Poor	208,000	4,000	214,400	218,400	10,400	208,000
207 Men. Hand.	50,000	20,000	32,500	52,500	2,500	50,000
208 Men.H. Center	58,650	xxxxx	61,580	61,580	2,930	58,650
210 Weed Control	6,750	4,000	3,090	7,090	340	6,750
211 Fire Protection	12,500	xxxxx	13,125	13,125	625	12,500
215 County Fair	37,000	8,000	30,850	38,850	1,850	37,000
217 Sr. Citizens	15,500	2,000	14,275	16,275	775	15,500
218 Public Library	36,950	5,000	33,800	38,800	1,850	36,950
221 Rec. & Ind. Dev.	27,000	4,000	24,350	28,350	1,350	27,000
Museum	49,450	xxxxx	51,925	51,925	2,475	49,450
Oahe Conservancy	34,000	xxxxx	35,725	35,725	1,725	34,000
Brown Marsh. Cons. Dist.	3,000	2,000	1,150	3,150	150	3,000
S. Brown Cons. Dist.	1,500	1,575	xxxxx	1,575	75	1,500
Cthse. Jail Impr.	100,000	105,000	xxxxx	105,000	5,000	100,000
Solid Waste Ent. Op. Fund	148,000	155,400	xxxxx	155,400	7,400	148,000
Day Care Center	10,000	xxxxx	10,500	10,500	500	10,000
272 Rev. Sharing	320,050	320,050	xxxxx	320,050	xxxxx	320,050
TOTALS:	3,996,380	1,930,576	2,275,580	4,206,156	209,776	3,996,380

COUNTY TAX LEVIES (In dollars)

Within Limited Levy:

General	547,775
Men. Handicapped	32,500
TOTAL WITHIN LIMITED LEVY	580,275

OUTSIDE LIMITED LEVY:

Salary (Proceeds to Gen.)	515,535
Special Road & Bridge	405,000
Snow Removal	80,000
H. & B. Reserve	200,000
Care of Poor	214,400
Weed Control	3,090
Fire Protection	13,125
Mental Health Center	61,580
County Fair	30,850
Senior Center	14,275
County Library	33,800
Rec. & Ind. Dev.	24,350
Museum	51,925
Oahe Conservancy	35,725
TOTAL OUTSIDE LIMITED LEVY	

TOTAL COUNTY TAX LEVIES	
Brown Marshall Cons. Dist.	1,150
Day Care Center	10,500
Total Outside Limited Levy	1,695,305
TOTAL TAXES LEVIED	2,275,580

Seconded by Janusz. All members present voting aye. Motion carried.

BOARD OF COUNTY COMMISSIONERS of Brown County, South Dakota

Orville Dinger
Chairman

Harvey Ringle
Commissioner

ATTEST: Ruth Humphries
Ruth Humphries - Brown County Auditor

John E. Schwann
Commissioner

Delphine E. Janusz
Commissioner

Orville Rix
Commissioner

Final Changes made in the Annual Budget for 1978 as adopted are:

Commissioners mileage decreased	\$ 2,000.00
Added States Attorneys Prosecuting fund	1,000.00
Inreased Elections for two (2) Voting Machines	5,400.00
Veterans Office Equipment decreased	200.00
Boys Club decreased	3,500.00
Sheriff's Board of Prisoners decreased	1,000.00
County Nurses raised	4,100.00
Public Welfare added	6,700.00
Adjustment Traning Center added	12,500.00
Recreation and Industry Development increased	7,000.00
Museum Budget increased	950.00
Oahe Conservancy .16 mill increased	1,475.00
Fourth Planning Budget decreased	1,180.00

RECESS:

Moved by Rix, seconded by Ringler to recess until Monday, September 19, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 19, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, and Janusz. Commissioner Rix absent.

Pastor Randy Schussman, pastor of the Christian Alliance Church opened the meeting with a prayer.

✓ MINUTES APPROVED:

Moved by Schwan, seconded by Janusz to approve the Minutes of September 9, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Janusz to allow the following Claims:

Office Expense: Changing Times: County Extension...\$9.00; Hogg Restaurant: County Extension.. ..\$83.54; M.L. Sheibe: Sheriff's office...\$21.38; Kings Law Office: States Att-orney office.. ..\$3.80; Bittners: Register of Deeds...\$20.80, Sheriff's office...\$36.61; Lystad's, Inc., Sheriffs office...\$35.16; A.B.M. County Extension...\$56.00; Aberdeen Coffee Service: Sheriff's office.. ..\$22.95; Standard Auto Parts: Ambulance...\$15.00; I.M.B. Corp., Auditor's office...\$172.00; Bruce Cutler: States Attorney office...\$290.00; Family Planning: petty Cash...\$26.20; Bureau of Admin- istration: Assessor's office...\$52.50; State Radio Communications: Sheriff's office...\$175.33; N.C.R. Auditor's office...\$17.55; Hayes Brothers: Auditor's office...\$51.05

Witness Certificate: Mike Callahan...\$55.00

Courthouse & Jail Maintenance: Grote Roofing...\$42.20, Fargo Paper Co.,...\$13.10, Northwestern Public Service...\$84.96

Expenses: County Auditor: Ruth Humphries...\$122.78

Council: Rory King...\$60.00, William Bowen...\$165.00, Lonald Gellhaus...\$175.00, Peter Buttaro.. ..\$105.00, Jeanne Lyke...\$295.00, Harvey Jewett...\$50.00, Bantz, Gosch, & Sandstrom...\$1402.13

Mentally Handicapped Fund: S.D. State Treasurer...\$2700.00, S.D. Human Services...\$890.34

Board of Prisoners Fund: Elroy Johnson...\$2335.00, Dakota Midland Hospital...\$20.00

Board of Health: G.H. Steele...\$10.00

Expenses: Planning: Everett Kelley...\$32.80, Dorothy Wood...\$56.35, Harvey Ringler...\$71.68, Alfred Waltman...\$48.24, Carl Meyer...\$104.00, LeRoy Wiitala...\$84.80; County Extension: Laurie Ruden.. ..\$182.54, Marvin DeHoogh...\$181.30

Publications: Aberdeen American News...\$70.52

Drawdown: Senior Citizens...\$1835.88

Legal Services: Dennis Maloney...\$1740.04

Shredder: Heil Co.,...\$1512.38, Firestone Stores...\$22.28, Brown County Coop.,...\$269.24, General Truck Repair...\$498.23, Safety Service...\$271.52, T.M. Sheehan...\$59.03, Evergreen Supply..\$31.60, Arlene Wellman...\$60.00

Utilities: Northwestern Bell Telephone: Auditor's office...\$99.27, Pay Phone...\$8.75

Mileage: Assessor's office: Rich Kauk...\$49.12; Planning: Rich Kauk...\$18.88

Meals: Assessor's office: Rich Kauk...\$11.10

Family Planning: Clinic...\$24.64, Medical Center Pharmacy...\$6.67, St. Lukes...\$308.50, R.E. Huf- fman...\$13.20, Coast to Coast...\$4.65, Dakota Midland Hospital...\$174.00, Meadowbrook Womens Clinic.. ..\$13.50, Barber Bros. Const.,...\$206.88

Sheriff's Radio: A & M Radio...\$92.00

Sheriffs Mileage & Expenses: Elroy Johnson, expenses...\$309.15, mileage...\$2641.84

Courthouse & Jail Improvement: McLaughlin Electric...\$132.86

Road & Bridge: Thomas Quality Concrete...\$370.00, Aberdeen Motors...\$3875.00

C.H. & B. Reserve: Dave Gustafson...\$1479.60

Parks: Texaco, Inc.,...\$8.23

Fair: Northwestern Public Service...\$78.66, Texaco, Inc.,...\$8.23, T.S.C.,...\$16.99, Parsch Hardware...\$86.06, Sherwin-Williams...\$11.99, Keeley Lumber...\$16.98, Hogg Restaurant...\$38.85, Handy Man...\$18.15, City Treasurer...\$53.37

Emergency Poor Fund: 8 Recipients: Emergency Poor...\$224.05

Rent - Care of Poor: 5 Recipients: Gladys Miller...\$100.00, Bel Aire...\$26.00, Radison Hotel...\$17.50, Fred Kingery...\$75.00, Weismantel Trailer Court...\$80.00

Drs. Care - Care of Poor: 4 Recipients: Shinghal Prof. Assoc.,...\$15.00, Carlton Kom...\$16.00, Joe Ping Chang...\$177.00, Radiology Services...\$6.80

Care - Care of Poor: 1 Recipient: Colonial Manor...\$204.08

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$89.50

Shoes - Care of Poor: 1 Recipient: Webb Shoe Co.,...\$20.95

Groceries - Care of Poor: 1 Recipient: Kesslers...\$13.44

Drugs - Care of Poor: 12 Recipients: Medical Center Pharmacy...\$145.52, Oahe Manor...\$11.00

All members present voting aye. Motion carried.

✓ EASEMENT ON RIGHT OF WAY:

Moved by Ringler, seconded by Schwan to authorize the Chairman to sign the application for Buried Cable with Northwestern Bell Telephone Company in sections 10 and 11, township 123 N, range 64 W. All members present voting aye. Motion carried.

✓ FEDERAL GRANT ALLOWED:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign application for a Federal Grant for equipment for the Sheriff's office on a 95% Federal, 5% local grant. All members present voting aye. Motion carried.

✓ EXPENSES ALLOWED:

Moved by Ringler, seconded by Schwan to allow the expenses of John Kahl, Deputy Sheriff to attend the Police Officers Convention on September 25, 26 & 27, 1977, at Huron. All members present voting aye. Motion carried.

✓ AMENDED MOTION:

Moved by Ringler, seconded by Janusz to amend the motion made on September 6, 1977, to read, as well as everyone else omitted through oversight, are entitled to the same Health Insurance benefits as provided by local #162 Union Contract, excluded in the Brown County Highway Department who is covered under a separate contract. All members present voting aye. Motion carried.

✓ PERMIT TO TRENCH ON COUNTY ROAD:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the permit made by the City of Aberdeen to trench across County Highway #10 for a watermain and to occupy a portion of the Brown County Right of Way. All members present voting aye. Motion carried.

✓ RELIEF LIEN:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of James Voeller in the amount of \$724.50 against lot 7, Bunsness Subdivision, block 31, West Aberdeen, South Dakota, and

WHEREAS, the records show that James Voeller was born in April, 1936, and was a juvenile at the time of this lien and his parents are responsible for the lien and are signed by his mother, Viola Voeller, and

WHEREAS, the total amount of the lien is \$1482.35 and the Commissioners do hereby order the Register of Deeds to correct her records to show that the full amount of the lien \$1482.35 be held against the Mother, Viola Voeller, and

WHEREAS, the release of this lien on the above described property will not jeopardize the status of the lien.

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County be instructed to release lot 7, Bunsness Subdivision, block 31, West Aberdeen from the Poor Relief Lien of James Voeller in the amount of \$724.50, because he was a minor at the time of the lien.

THEREFORE BE IT RESOLVED, that this Resolution was made to correct an error.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Friday, September 23, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 23, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Janusz. Commissioner Rix absent.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of September 19, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Ringler, seconded by Schwan to approve the following Claims:

Office Expense: Bastian Ins. Agency: Senior Citizens...\$103.33; Extension Service: County Extension...\$295.50; Dan R. Moen: States Attorney office...\$48.00; Home Health: petty cash...\$47.00; R.E. Huffman Co., Home Health...\$6.00; Kreiser Surgical: Home Health...\$93.72; Bittner Pharmacy: Home Health...\$4.77; Addressograph-Multigraph: Printing & Adv.,...\$5.95

Expenses: Commissioners: John Schwan...\$219.75, Orville Dinger...\$238.25; Register of Deeds: Donna Kuhfeld...\$243.75; Home Health: Linda Hubbard...\$36.79

Publications: Brown County News...\$738.33, Groton Independent...\$734.38, Aberdeen American News...\$90.86

Family Planning: Western Printing...\$27.80, Kreiser Surgical...\$645.31, The Roundup...\$1.10, Cooks, Inc.,...\$270.78, Bud & Karen Litch...\$31.47, Mark & Sheri Trudeau...\$54.00, Family Planning Expenses...\$80.50

Workmans Comp: Carey, Graeber, Noble...\$2758.10

Mileage: Food Stamp Office: Esther Aman...\$20.48; Assessor's office: Alan Hatzenbeller...\$105.60

Courthouse & Jail Improvement: U.B.C.,...\$56.28

Utilities: Northwestern Bell Telephone: Custodian...\$17.50, Assessor's office...\$54.99

Solid Waste: Nott Co.,...\$418.41, Kearns Machinery...\$39.36

Fire Protection: S.D. Department of Public Safety...\$2.00, Bastian Ins. Agency...\$227.58

Revenue Sharing: N.A.D.R.I.C.,...\$1208.80, Dr. Thomas Berbos, 1 Recipient...\$10.00

Council: John Maynes...\$170.00

Courthouse & Jail Maintenance: Imperial Chemical...\$133.80

Shredder: Hub City Iron...\$450.01, Barber Brothers...\$101.08, McLaughlin Electric...\$61.62, Carey, Graeber, Noble...\$1002.40, Aberdeen Sanitation...\$4850.60

Drawdown: N.E. Mental Health Center \$25,000.00

Road & Bridge: Loel Lust...\$9.36, Mickelson Equipment...\$421.07, Hedahls, Inc.,...\$249.67, Jensen Motor Co.,...\$105.00, Goodyear Service Store...\$98.37, Farmers Union Coop.,...\$2.85, Northwestern Bell Telephone...\$125.28, Midcon Equipment...\$119.44, Harvin Schlosser...\$255.00, J.D. Evans Equipment...\$634.63, Chris & Dons...\$8.00, Firestone Store...\$160.00, Don Boyd...\$680.10, Smith Electric...\$30.38, Wheeler Lumber...\$34.82, Hub City Iron...\$1244.52, Jerrys Radiator Service...\$58.70, Montana Dakota Utilities...\$6.75, Dakota Oil Distributors...\$267.50, Crady & Hansen...\$45.90, Hecla Imp.,...\$8.34, Servall Towel & Linen...\$36.00, Spaulding Auto...\$116.10, Farmers Union Coop.,...\$10.60, Martyn-Edwards...\$74.76, General Trading...\$80.20, Brown County Coop.,...\$417.59, Smith Truck Sales...\$53.64, H.V. Johnston Culvert...\$272.95, H.C. Clark Imp.,...\$42.76, Larry Mitzel...\$117.77, Mac Tools...\$11.60, Doyle Lunstra...\$513.52

Parks: Bastian Ins. Agency...\$34.11

Drs. Care - Care of Poor: 1 REcipient: Voge Medical Clinic...\$460.00

Drugs - Care of Poor: 3 Recipients: White Drug...\$55.83, Faulkton Rexall Drug...\$48.30

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Director...\$23.00

All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Schwan, seconded by Janusz that the board go into an Executive Session on personnel problems. All members present voting aye. Motion carried. Moved by Ringler, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ VARIANCE PERMITS APPROVED:

Moved by Schwan, seconded by Janusz to approve the following Variance Permits: Don Livermont to build a Garage to home site in the 1st. Addition, lots 5 & 6, to Barnard in the NE¼, section 14, township 126 N, range 64 W., and Robert Nehls to build a Patio with a roof & screen in the SE¼ of lots 5 & 6, block 5, to the town of Claremont. All members present voting aye. Motion carried.

✓ TRANSFER OF MONEY:

Moved by Ringler, seconded by Schwan to transfer \$50,000.00 from the Solid Waste fee fund to the General fund. said borrowed money was extended for transfer on November 5, 1976. All members present voting aye. Motion carried.

✓ NEW FUND FOR LAW ENFORCEMENT OFFICERS TRAINING SCHOOL:

Moved by Schwan, seconded by Janusz to instruct the County Treasurer to set up a special fund for Law Enforcement Training School in accordance with section 23-3, S.D.C.L. and Attorney Generals opinion No. #77-79. Such fund is monies collected from penalty assessments on fines. All members present voting aye. Motion carried.

✓ HEARING DATE SET FOR VARIANCE PERMITS:

Moved by Ringler, seconded by Janusz to instruct the Auditor to post Notices for two Variance Permits Hearing to be held in the Courthouse Annex on October 7, 1977, at the hour of 10:30: Kenneth C. Davis to move a steel bin in the SE¼ of section 7, township 124 N, range 62 W., and Duane Reinhardt to build a quonset in the NW¼ of section 27, township 121 N, range 62 W. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Schwan, seconded by Ringler to approve the Abatement of Russell E. & Sheila M. Rook in the amount of \$96.98, garage assessed on the wrong house, to concur with the Aberdeen City Commissioners. All members present voting aye. Motion carried.

✓ APPLICATION FOR BURIED CABLE:

Moved by Ringler, seconded by Janusz to authorize the Chairman to sign the application for buried cable with Northwestern Bell Telephone Company on County Highway #19, in sections 19 & 30, township 123 N, range 63 W. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Schwan offered the following Resolution for its adoption;

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, that the Plat showing "Reuthers Outlots 1 & 2, in the NW¼ of section 20, township 123 N, range 60 W.," having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3, and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENTS EXPENSES:

Joyce Wood, Foster Grandparent Director appeared before the board in regard to the payment for travel expenses for the Foster Grandparents, the Federal Government has made comments that they should be paid mileage the same as the sponsors of her programs (Brown County) pays. Moved by Janusz, seconded by Schwan, that the Foster Grandparents be paid 16¢ per mile for mileage, the same as the sponsors of Brown County, the Foster Grandparent Program pays retroactive to January 1, 1977. All members present voting aye. Motion carried.

✓ E.P.A. PERSONNEL ON SOLID WASTE:

Warren Chapelle, Solid Waste Manager, David Holman, Air Pollution from the Environmental Protection from the State and William Hering, Manager of the Shredder Plant appeared before the board in regard to a land disposal site. The County could accept the responsibility of this site for economical purposes on filling the site with rubble, etc., and then cover it to recover the land. The State would prefer the County to handle the problem because Mr. Shevlin would have to get a permit for a land fill. The Commissioners stated we have a disposal site therefore, they did not feel they should be responsible for a private land fill. The Mansfield site they will find the owner of the land and who is responsible for the land fill.

✓ N.E.S.D. COMMUNITY ACTION PROGRAM:

Larry Rehfeld, Director of IV Planning and Bob Hall, Executive Director, Gene Wiegand, Energy Coordinator of N.E.S.D. appeared before the board in regard to their program. Their crisis program which has been finished and how much was spent in Brown County. Also many organizations in which they participated. A balance sheet was presented to the Commission.

✓ RECESS:

Moved by Ringler, seconded by Schwan to recess until Monday, September 26, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

September 26, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Janusz. Commissioner Rix absent.

Reverend Jack Couchey, Pastor of the Christian and Missionary Alliance Church opened the meeting with a prayer.

COUNTY WEED PROGRAM:

Florian Schwab met with the Commission briefly to report on the progress of the County Weed Program for 1977.

REMOVAL & REPLACEMENT OF POLES:

Ron Jorgenson, Representative of Finley Engineering met with the Commission and Larry Mitzel, Highway Superintendent, about the expense for removal and replacement of some Northern Electric poles.

EXECUTIVE SESSION:

Moved by Ringler, seconded by Janusz to go into an Executive Session. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

CLAIMS:

Moved by Ringler, seconded by Schwan to allow the following Claims:

Office Expense: Bastian Ins., Agency: Civil Defense...\$34.11

Expenses: Commissioner: Del Janusz...\$106.14

Courthouse & Jail Maintenance: McLaughlin Electric...\$226.51

County Library: Harvey Ringler...\$35.84, Inez Knickrehm...\$43.80, Mrs. Merritt Johnson...\$10.00, Cora Tunby...\$19.08, A.E. Joachim...\$34.20, Northwestern Bell Telephone...\$17.75, Bastian Ins. Agency...\$55.58, Lucille Collins...\$13.00, Courtney's...\$24.69, Thomas Bouregy & Co.,...\$402.63, Brodart, Inc.,...\$327.25, Liebelt Homes...\$141.00

Road & Bridge: Wellman Const.,...\$3436.72, Nelson Auto Electric...\$430.77, Hall Equipment...\$123.21, Stratford Oil Service...\$4.00, H.V. Johnston Culvert...\$20.04, Frederick Coop.,...\$97.08, Northwestern Public Service...18¢, Western Printing...\$27.90, Office Equipment...\$9.35, Evergreen Supply...\$326.44, Texaco, Inc.,...\$343.69, Service Auto Glass...\$58.04, Marshall Truck & Trailer...\$210.59, Northwestern Public Service...\$167.89, High Grade Oil...\$6758.13, T.M. Sheehan...\$279.82

Fair: Carl Young...\$74.72

All members present voting aye. Motion carried.

EASEMENT:

Moved by Ringler, seconded by Schwan to adopt the following Resolution:

RESOLUTION

APPLICATION having been made to the Brown County Commission, Brown County, South Dakota, and it appearing from said application that Clay B. Tonigan, Ruth A. Tonigan, Harold L. Meyers and Margaret E. Meyers are granting to the majority of the Lot owners abutting on North Lake Shore Drive as platted in Miller's Richmond Lake Subdivision, Brown County, South Dakota, easements permitting them to use water from an artesian well; and in connection with such use of water, the parties will install and maintain water lines from said well to the premises owned by the respective parties, and it appearing that in such construction it will be necessary to run such pipe lines across, under and along said North Lake Shore Drive, now therefore,

BE IT HEREBY RESOLVED, that the parties to said Easement contract and their successors in interest be and hereby are granted an easement to install such water lines where convenient and necessary under, across and along said North Lake Shore Drive in going from said well to the various pieces of property involved, and when necessary excavate and repair such pipe lines from time to time in the maintenance of such pipe lines; provided such pipe lines are installed in all cases at sufficient depth so as not to interfere with the grading and maintenance of such roadway.

All members present voting aye. Motion carried.

MINUTES:

Moved by Schwan, seconded by Ringler to approve the Minutes of September 23, 1977. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schwan, seconded by Ringler to go into an Executive Session. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Janusz, seconded by Schwan to recess until Friday, September 30, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

September 30, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of September 26, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Ringler, seconded by Rix to allow the following Claims:

Office Expense: Amoco Oil, Ambulance...\$43.40; Bastian Ins. Agency: Ambulance...\$211.76; Standard Auto Parts: Ambulance...\$15.00; Diebold, Inc., Treasurer's office...\$110.00; Office Equipment: Printing & Adv....\$25.00; Treasurer's office...\$4.00; Sodak Sport & Bait, Civil Defense...\$8.28; Best Business Products, Register of Deeds...\$474.78; Curtis 1000, Register of Deeds...\$167.30, Watts Business Forms, Auditor's office...\$32.42

Council: Thomas Tobin...\$280.00, H.I. King...\$190.00, Bantz, Gosch, Sandstrom...\$400.00

September Expenses: Senior Citizens...\$1004.64

Courthouse & Jail Maintenance: Bill Lemcke...\$16.80, McLaughlin Electric...\$2.51, Nelson Auto Electric...\$13.26, Aberdeen School District...\$602.60

Mileage: Weed: Florian Schwab...\$30.40; County Extension: Ann Andrews...\$31.20; W.I.C., Esther Aman...\$19.92; Commissioner: Del Janusz...\$14.40

Utilities: Northwestern Bell Telephone: County Extension...\$107.46, Assessor's Office...\$85.55, Civil Defense...\$36.87, States Attorney...\$221.83, Commissioners...\$23.90, V.A. Office...\$50.52, Courthouse Hallway...\$8.75, Treasurer's office...\$17.50, Register of Deeds...\$89.41

Museum: Dacotah Prairie Museum...\$38.52, I.B.M. Corp....\$60.00, Northwestern Bell Telephone...\$59.76, W.H. Over Museum...\$7.03, A & M Radio...\$33.00, Cooks, Inc....\$15.42, Northwestern Bell Telephone...\$14.80, Northwestern Public Service...\$200.31, Bastian Ins. Agency...\$34.11, Servall Towel & Linen...\$13.80, Parsch Hardware...\$4.59, Roundup...\$45.00, Plains Art Museum...\$200.00, Narregang Ins. Agency...\$436.00, Sanders Sew N Vac...\$7.95, Gleichs Friendly Service...\$7.90

Drawdown: Boys Club of Aberdeen...\$4500.00

Publications: Aberdeen American News...\$157.61

Fuel - Care of Poor: 1 Recipient: Rollies Oil...\$23.10

Ostomy Supplies - Care of Poor: 1 Recipient: Ostomy Supply...\$73.35

Rent - Care of Poor: 20 Recipients: Jesse Walker...\$35.00, Walter Haar...\$60.00, Chris Schumacker...\$120.00, Evelyn Grieben...\$160.00, Libbie Stewart...\$100.00, Norman Wockenfass...\$100.00, Mary Ehresmann...\$60.00, Al Nordstrom...\$35.00, Narregang Holding...\$150.00, Mrs. Milton Brown...\$150.00, Gus Schauer...\$150.00, Gederos Realty...\$160.00, James Gohn...\$65.00, Kurt Krueger...\$123.00, Mrs. Ray Bruse...\$50.00, Gus Schauer...\$150.00, Spur Hotel...\$50.00, James Hanna...\$165.00

All members present voting aye. Motion carried.

EXPENSES:

Moved by Ringler, seconded by Schwan to allow the expenses of the County Commissioners and Officials and Highway Superintendent to attend the Grant Administration Session on L.P.W. requirements at Watertown on October 5, 1977. All members present voting aye. Motion carried.

ABATEMENT ON SOLID WASTE:

Moved by Schwan, seconded by Janusz to approve the Solid Waste Abatement of Leo F. & Beatrice Ward, (Leo's Cafe) as it has been closed since May 20, 1977. If building is to be used for any purpose for the balance of the year the fee will be prorated for the balance of the year. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Rix to allow the expenses of the Brown County Emergency and Disaster Service Director to attend the Emergency Broadcast System Planning and Coordinator Seminar on October 5, 1977, at Sioux Falls and the Fifteenth Annual Conference on October 10th. through 13th., 1977, at Milbank. All members present voting aye. Motion carried.

EXPENSES:

Moved by Janusz, seconded by Schwan to allow the expenses of the County Auditor and Election Deputy to attend the State Board of Elections meeting on October 20, 1977, at Pierre. All members present voting aye. Motion carried.

REJECT BILL:

Moved by Ringler, seconded by Schwan to reject the bill of Dakota Midland Hospital, one indigent, in the amount of \$3261.70 and Dr. Peter Carter, one indigent, in the amount of \$368.00. All members present voting aye. Motion carried.

FOSTER GRANDPARENT GRANT CONTINUATION:

Moved by Schwan, seconded by Janusz that authority is granted by the Board of Brown County Commissioners, Grantee Agency for the Foster Grandparent Program, to apply for a grant requesting continuation of the Aberdeen Foster Grandparent Program, project No. 439-8258-1, F.Y. (Fiscal Year), of 1978. All members present voting aye. Motion carried.

BILL REJECT:

Moved by Rix, seconded by Janusz to reject the bill of St. Lukes Hospital for one indigent in the amount of \$392.22, as this is far over the County and Hospital Criteria. All members present voting aye. Motion carried.

COMPROMISE:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a Poor Relief Lien in the amount of \$945.65 of Pearl Anderson against lot 1 through 12, inclusive, block 33, lots 1 through 12 inclusive, block 36 and lots 10-11-12, block 40 of Hayes Addition to Groton, and

WHEREAS, the County has been offered \$300.00 for the release of said lien on the above described property, and

WHEREAS, the release of the balance of this lien on the above described property will not jeopardize the status of the lien,

THEREFORE, BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$300.00 and instruct the County Auditor to release lots 1 through 12 inclusive, block 33, lots 1 through 12, block 36, and lots 11-12-13, block 40, Hayes Addition to Groton from the balance of the Poor Relief Lien in the amount of \$645.65 of Mrs. Pearl Anderson of Brown county now held against said property.

Seconded by Janusz. All members present voting aye. Motion carried.

N.E.S.D.C.A.P.

Moved by Janusz, seconded by Schwan that Brown County enter into an agreement with N.E.S.D.C.A.P. for a period of one year and at the end of the year the program will be reevaluated, also if either party wishes to withdraw they may do so, with a written withdrawal at any time. All members present voting aye. Motion carried.

3.2 BEER LICENSE HEARING DATE SET:

Moved by Schwan, seconded by Rix to instruct the Auditor to advertise for a 3.2 Beer License transfer from Dwight C. Smith, Elm Lake Resort, located in section 8, township 128 N, range 65 W., to John P. or Betty L. Major, to be held on October 14, 1977, at the hour of 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

DEPUTY SHERIFF TRANSFERRED:

Moved by Janusz, seconded by Rix to transfer Deputy Sheriff Mike Wolff from the City of Columbia to the Brown County Sheriff's office. The transfer is being made because Columbia City withdrew their contract with the County on paying part of the salaries, etc., due to the fact they are out of funds and can no longer support a full time Deputy Sheriff. All members present voting aye. Motion carried.

ADJOURN:

Moved by Schwan, seconded by Janusz to adjourn the third quarter of the year. The Commission will re-convene on Tuesday, October 4, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 4, 1977

This being the first Tuesday of October the Board of Commissioners re-convened with Chairman Dinger presiding at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Ringler absent.

Reverend Earl Olson from the Weslyn Church opened the meeting with a prayer.

MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of September 30, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Janusz, seconded by Schwan to approve the following Claims:

Office Expense: R.E. Huffman Co., Auditor's office...\$47.29, States Attorney office...\$27.80, V.A. Office...\$3.20, Child Welfare...\$345.73, Assessor's office...\$20.00, County Extension...\$39.95, Treasurer's office...\$3.60; Western Printing: Auditor's office...\$72.15, States Attorney office...\$29.89, Sheriff's office...\$43.70; Ace Appliance Parts: Sheriff's office...\$3.10; S.D. Federal Property Agency: Civil Defense...\$96.20; Public Affairs Committee: County Extension...\$18.06; Parsch Hardware: County Extension...\$2.66; White Drug: Assessor's office...\$88.08

Mileage & Expenses: Home Health: Barbara Zerr...\$4.16, Ruth Waldman...\$19.84, Kathryn Sundling...\$32.00, Phyllis Roberts...\$27.04, Ruth McCormick...\$69.92, Frances Pyle...\$19.52, Irene Meyer...\$1.12, Hildegard Gugel...\$6.72, Evelyn Froehlich...\$19.36, Violet Dorn...\$19.52, Cynthia Born...\$41.92; V.A. Office: James Vaux...\$177.84; Planning & Zoning: LeRoy Wiitala...\$63.60, Harvey Ringler...\$53.76, LaVonne Scepaniak...\$33.00, Carl Meyer...\$26.00, Everett Kelly...\$49.20, Dorothy Wood...\$56.40; County Extension: Brenda Zirbel...\$56.35, Joe Gednalske...\$42.28, Marvin DeHoogh...\$225.49; Weed: Florian Schwab...\$50.08

School Expenses: Assessor's office: Alan Hatzenbeller...\$115.12, Alberta Jacobson...\$147.82

Solid Waste: Mobil Oil Corp.,...\$92.20, Wm. Hering...\$47.07, T.M. Sheehan...\$128.36, Western Printing...\$6.07, Heil Co.,...\$477.31, Northern Electric...\$9.98, Northwestern Bell Telephone...\$72.10, Kearns Machinery...\$441.22, Aberdeen Boys Club...\$31.00, O.K. Tire Store...\$2321.45, Wellman Const.,...\$120.00, Northwestern Public Service...\$1000.88, Norby's Paint Center...\$74.63

Postage: U.S. Post Office...\$26.00

Board of Prisoners Fund: Dakota Midland Hospital...\$225.50, Walter F. Stephens...\$53.67, Aberdeen Coffee Service...\$22.95, Radiology Services...\$40.40, Dr. Karlis Zvejnieks...\$40.00

Council: George Rice...\$120.00

Utilities: Northwestern Bell Telephone: County Extension...\$8.75, Food Stamp Office...\$27.08

Mentally Handicapped Fund: S.D. State Treasurer...\$420.00

Witness Certificate: Eddy Opp...\$7.00

Courthouse & Jail Maintenance: Sani Sac, Inc.,...\$24.00, Mac's, Inc.,...\$12.00, City Treasurer...\$44.75, Dependable Sanitation...\$66.20, J.B. Electric Motor...\$27.00

Collections: Aman Collection Service...\$17.59

Family Planning: Clinic...\$522.50, Northwestern Bell Telephone...\$103.35, Schmid Laboratories...\$13.97

Parks: McLaughlin Electric...\$9.38

Fair: Smith Truck Sales...\$399.06, U.B.C.,...\$59.90, Hub City Iron...\$92.61, O.K. Tire Store...\$6.00, Anderson Agency...\$279.00

Drugs - Care of Poor: 14 Recipients: Bethesda...\$112.40, Osco Drug...\$131.35, Dale's Pharmacy...\$7.60

Rent - Care of Poor: 6 Recipients: LaVonne Wolf...\$90.00, Marvin Dombrowe...\$70.00, Bel Aire...\$55.00, Elmer Diedtrich...\$60.00, Clair Trego...\$60.00, Y.M.C.A.,...\$15.00

Brown County Payroll: Commissioners...\$2375.00, Auditor's office...\$5627.25; Treasurer's office...\$6274.71; Tax Collector...\$325.39; Assessor's office...\$4857.75, OVERTIME: Alan Hatzenbeller...\$45.55, Rich Kauk...\$25.54; States Attorney office...\$3296.67; Register of Deeds...\$3030.02, OVERTIME: Nancy Pottratz...\$12.88; V.A. Office...\$1284.00; Custodians...\$3509.20; Sheriff's office...\$10,644.06; County Extension...\$642.68; Planning...\$39.73; Parks & Fairgrounds...\$1830.00 Weed...\$1365.24; County Library...\$1500.35; Museum...\$2440.57; Ambulance...\$2828.09, OVERTIME: Mike Neiger...\$144.30, John Sahli...\$152.63, Gary Sperle...\$198.82, Daniel Walker...\$185.93; Home Health...\$4027.98; Civil Defense...\$1011.42; Food Stamp Office...\$1401.10; W.I.C....\$783.32; Family Planning...\$2574.99; Shredder...\$3788.08, OVERTIME: Joe Albrecht...\$107.40, Russ Eichelberg...\$116.03, Harry Gross...\$46.46, Jerry Hubert...\$183.96, Al Wellman...\$118.58; Landfill...\$568.89; Highway Department...\$23,141.66, OVERTIME: Earl Backous...\$247.35, Terry Backous...\$229.64, Robert Binfet...\$230.58, Fred Blotter...\$230.58, Bradley Brake...\$153.00, Raymond Breitreutz...\$189.20, John DeCurtins...\$194.97, Oscar Eichelberg...\$240.98, Harold R. Forbes...\$233.33, Charles D. Forrest...\$243.81, Frances Freeman...\$215.46, Donald Glugla...\$226.98, John Hatzenbeller...\$166.50, Julius Heupel...\$238.14, Joseph Huettl, Jr.,...\$226.80, Melvin C. Jeschke...\$233.94, David Johnson...\$166.50, Edwin Kallenberger...\$228.37, Valentine Kiefer...\$238.62, Jerry Luce...\$230.58, Lloyd Milbrandt...\$267.72, Dale Penfield...\$155.96, James Piatz...\$208.62, Quentin Pulfrey...\$200.52, Anton Rohrich...\$189.00, Danny Schlosser...\$175.68, Harvin Schlosser...\$11.64, Tim Smith...\$200.52, Marvin Thompson...\$233.94, Kenneth Wagner...\$200.52, Adolph Walker...\$189.00, James Wettstein...\$142.74, Carl Wright...\$247.05, Kenneth Goette...\$196.14, Robert Huettl...\$266.80

All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:
Moved by Schwan, seconded by Rix to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:
Statement of Fees collected.....\$4401.40
Transfer Tax.....~~4487.40~~ 4485.40 m.o.

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:
Moved by Rix, seconded by Schwan to receive the Auditor's Report of Reimbursements back to the County and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Rix, seconded by Schwan to receive the Sept. Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Total amount of actual cash.....	\$	3,470.25
First National Bank of Aberdeen.....		23,233.31
Aberdeen National Bank.....		34,763.53
Farmers & Merchants Bank.....		104,379.12
Petty Cash.....		555.00
Trust Fund.....		304.32
Fund Investments.....		2,165,822.72
Total.....		\$2,332,558.00

All members present voting aye. Motion carried.

✓ HOSPITAL CRITERIA:

Moved by Schwan to stop the agreement and call the hospitals in to correct the Criteria on payments for indigents. Motion lost for lack of second.

HOSPITAL CRITERIA:

✓ Moved by Janusz, seconded by Rix to hold all hospital bills until the Commissioners can call in the hospitals to discuss the Criteria on payments for indigent hospital bills, as the Criteria we have now is not working. All members present voting aye. Motion carried.

✓ RELIEF LIEN:

Commissioner Schwan offered the following Resolution for its adoption;

RESOLUTION

WHEREAS, there now exists a poor relief lien of Alice Nord in the amount of \$704.98, Donna Weidmeier in the amount of \$14.71 and Donald Weidmeier in the amount of \$73.15 held against the N. 42' of lots 10-11-12, block 1 to the town of Warner, and

WHEREAS, the lien of Donna Weidmeier should not be recorded to Alice Nord as she was of age at the time and the Donald Weidmeier lien is no relation to Alice Nord, and should not be recorded against her,

WHEREAS, the release of said lien on the above described property does not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to instruct the Auditor to release the N. 42' of lots 10-11-12, block 1, to the town of Warner from the Poor Relief Lien of Alice Nord in the amount of \$704.98, Donna Weidmeier in the amount of \$14.71 and Donald Weidmeier in the amount of \$73.15. Also to place the lien of Donna Weidmeier in her name only and the lien of Donald Weidmeier in his name as he is no relation to Alice Nord.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ AUDITOR'S AMBULANCE REPORT:

Moved by Rix, seconded by Janusz to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until Friday, October 7, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

✓ HWY EMPLOYEES WORK ADDITIONAL 2 HOURS:

Moved by Schwan, seconded by Rix to authorize the County Highway Employees to work an additional two hours a day, for a period of time that is necessary, due to the weather conditions to get some more of the County roads graveled. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schwan, seconded by Janusz to allow the expenses of the County Commissioners and Officials to attend the District Meeting at Sisseton on October 6, 1977. All members present voting aye. Motion carried.

October 7, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Ringler absent.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of October 4, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Rix, seconded by Schwan to allow the following Claims:

Office Expense: Service Cartage Co., Register of Deeds...\$15.30; Texaco, Inc., Ambulance...\$55.25; News Printing: Auditor's office...\$28.90, Register of Deeds...\$44.23, Sheriff's office...\$62.71, Assessor's office...\$321.18, Treasurer's office...\$12.00, R.E. Huffman Co., Public Welfare...\$64.23

Expenses & Mileage: Assessor's office: Rich Kauk...\$118.40; Planning & Zoning: Rich Kauk...\$141.92, Alfred Waltman...\$16.08

Revenue Sharing: 1 Recipient: Dr. J.W. Hanley...\$62.00

Council: John Maynes...\$137.50

Coroner Calls: Floyd Miller...\$92.13

Meals: Ambulance: Gary Sperle...\$3.50

Courthouse & Jail Maintenance: Northwestern Service Center, Inc.,...\$67.21, Imperial Chemical...\$194.80, Northwestern Public Service...\$3230.60, Servall Towel & Linen...\$51.25

Family Planning: Clinic...\$20.00, Petty Cash...\$40.58, Courtney's...\$41.80

Solid Waste: Keeley's, Inc.,...\$6.96, City Treasurer...\$26.13, H.V. Johnston Culvert...\$154.50, Wm. Hering...\$66.24, Al's Specialty...\$517.20, Safety Service...\$365.48, Sandvigs...\$123.26

Museum: Northwestern Public Service...\$237.36

Postage: Bittners...\$1.95

Travel Expense: Commissioner: Del Janusz...\$96.00; County Auditor: Ruth Humphries...\$96.00

Groceries - Care of Poor:

7 Recipients: Red Owl...\$119.73

Phone - Care of Poor: 1 Recipient: James Valley Coop.,...\$7.36

Utilities - Care of Poor: 6 Recipients: Northwestern Public Service...\$235.90

All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENT:

Moved by Schwan, seconded by Rix to allow the Solid Waste Abatement of Mary Jarvi in the amount of \$5.00, house vacant for four years. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT NOTICE OF HEARING:

Moved by Schwan, seconded by Rix to instruct the Auditor to advertise for a Variance Permit Hearing for Weidebush Farms, Inc., to build a steel grain bin within 80' of the right of way of a township road, located in the NE¼ of section 19, township 121 N, range 64 W., on October 21, 1977, at the hour of 10:30. All members present voting aye. Motion carried.

✓ VARIANCE PERMIT HEARING:

10:30 this being the time and place as advertised for a Hearing on two Variance Permits. Moved by Rix, seconded by Schwan to approve the following Variance Permits: Kenneth C. Davis to move a steel bin in the SE¼ of section 7, township 124 N, range 62 W., and Duane Reinhardt to build a Quonset in the NW¼ of section 27, township 121 N, range 62 W. All members present voting aye. Motion carried.

✓ EXPENSES:

Paul Lingor, Fire Chief appeared before the board to request permission for two Ambulance Attendants to attend the E.M.T. Course in Aberdeen. Moved by Schwan, seconded by Janusz to allow the expenses of two Ambulance drivers to attend the E.M.T. Training School in Aberdeen from the 16th. through 21st., of October. All members present voting aye. Motion carried.

✓ BIDS ON VOTING MACHINE:

11:00 A.M. this being the time and place as advertised for sealed bids on two Voting Machines. Notice having been read, bids were opened from the following:

A.V.M. Corporation, Jamestown, New York	WITHOUT Return Mechanism	WITH Return Mechanism
	\$5,198.00	\$5,694.00

✓ Moved by Schwan, seconded by Rix to accept the bid of two voting machines equipped with Return mechanism in the amount of \$5,694.00. This bid was accepted because of the bill passed by Legislature in 1972, SDCL 12-17-12 that no voting machine purchased within the State of South Dakota after February 22, 1974, must have the Return Mechanism on them. All members present voting aye. Motion carried.

✓ VACATION OF PORTION OF ROAD:

Dennis Maloney, Attorney at law and Larry Mitzel, Brown County Highway Superintendent appeared before the board to present a petition for the vacation of that portion of road between lots 102 and 103, together with Outlot B South belonging to Charles R. & Arvilla Ingerson and lots 101 and Outlot B North of Miller's Richmond Lake Subdivision in the SW¼ of section 19 & 24, township 124 N, range 65.

✓ Moved by Rix, seconded by Janusz to act upon the petition of vacation of road to relocation, lots 101, 102 and 103 and Outlot B of Miller's Richmond Lake Subdivision, located in the SW¼ of section 19, and the SE¼ of section 24, township 124 N, range 65 W and to authorize the Chairman to sign the order to vacate and relocate the road on the above described property. Such plat of relocation is recorded in the Register of Deeds office and a copy on file in the County Auditor's office. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Rix to allow the expenses of the County Commissioners and Officials to attend the James Valley Commissioners Quarterly meeting at Faulkton on October 20, 1977. All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Schwan, seconded by Janusz to receive the Food Stamp Report and place on file in the Auditor office:

✓ FOOD STAMP REPORT:

Issuances.....	\$52,552.00
Payments.....	22,413.25
Bonus.....	30,138.75

All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Janusz to recess until Tuesday, October 11, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 11, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix. *Ringler absent*

✓ Reverend Earl Olson from the Wesley Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of October 7, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Janusz that the following Claims be approved:

Office Expense: N.A.D.A., Treasurer's office...\$35.00; Midwest Carbon, County Extension...\$67.81; George Winckler: Assessor's office...\$42.00; Brown County Highway Department: Senior Citizens...\$159.00, Ambulance...\$159.00; I.B.M. Corp: Assessor's office...\$13.50; Western Printing: Auditor's office...\$2180.65

Meals: Ambulance: Ruth Humphries...\$9.00, Lynne Hopkins...\$5.50

Child Support Fund: Bruce Cutler...\$420.00

Board of Prisoners Fund: Sheriff Johnson...\$2830.00

Courthouse & Jail Maintenance: House of Glass...\$13.86, Parsch Hardware...\$41.57, Brown County Highway Department...\$49.28, Amway Products...\$80.00

Sheriff's Expenses & Mileage: Elroy Johnson, expenses...\$328.48, mileage...\$2349.28

Juror's Certificates: Priscilla Schmitt...\$20.30, N. Kay Kattke...\$20.30, Marvin Knittel...\$20.30, Mona Kapfenstein...\$20.30, Yvonne Kiefer...\$20.30, Florence Karlen...\$33.50, Arlene Cornelius...\$20.30, Wm. Rieckers...\$21.50, Kenneth Baun...\$132.40, Doris Bissow...\$127.00, Ronald Brandly...\$112.10, Jeanne Campbell...\$81.50, Barbara Boerger...\$203.30, Helen Crabtree...\$51.50, Esther Davidson...\$206.50, Iris Dorengsfeld...\$64.00, Verna Elliott...\$112.10, Darrell Fenwall...\$51.50, Millicent Gilchrist...\$163.20, Marjorie Gubin...\$197.50, Lenore Hansen...\$183.30, Phyllis Herrara...\$10.30, Freda Hoffman...\$193.30, Sheryl Horan...\$101.80, Shirley Enderson...\$12.25, Diane K. Schmidt...\$10.30, Robert Freemore...\$10.30, Roger W. Locken...\$12.85, Leo A. Martilla...\$17.80, Allen Munger...\$12.40, Marjorie Lane...\$12.70, Martin Imberi...\$112.40, Rosemary Jira...\$30.90, Dennis Kamen...\$43.50, Steve Karjalainen...\$51.20, Jeffrey Krause...\$132.40, Ella Kuebler...\$112.10, Dale Kurth...\$165.60, Roy Lewis...\$112.40, Donna Lias...\$112.10, Lon Lyke...\$112.10, Valerie McGannon...\$32.00, Gordon Mack...\$20.60, Marlys Mardian...\$101.80, Georgia Rogers...\$226.00, Mavis Rux...\$20.60, Irene Schock...\$51.50, Kenneth Seiber...\$35.00, Allen Siefkes...\$268.00, John Seiler...\$51.50, Otto Sperle...\$173.50, K.J. Ulland...\$172.70, Corrine Valnes...\$172.70, John Weigel, Jr.,...\$112.10, Theresa Weismantel...\$132.40, LeRoy Wiitala...\$142.50, Arvo Bellika...\$24.20, Allen Burgard...\$20.60, Myrtle Dalziel...\$20.60, Marion Flood...\$40.90, Herman Gerdes...\$79.60, Calvin Hills...\$81.50, Kenneth Karsky...\$20.60, Henry Kienow...\$10.30, Edward Koth...\$101.80, Al Linn...\$40.90, Herald Mehlhoff...\$20.60, Stan Mofenbier...\$20.60, Roy Preszler...\$20.60, Arlie Goldade...\$20.60, Alois Senger...\$22.40, Yvonne Schile...\$20.60, Rose Strickland...\$20.60, Marilyn Burckhard...\$10.30, Jack Heyd...\$10.30, Lillian Luckey...\$10.30, Phyllis Marquardt...\$14.50, Raymond Mueller...\$10.30, Edmund Murray...\$10.30, Margaret Pfeiffer...\$10.30, Kurt Schnaidt...\$71.20, Robert Schnaidt...\$10.30, Agnes Schumacher...\$10.30, Janet Weigel...\$13.00

Mentally Handicapped Fund: S.D. Human Services...\$1041.22

Publications: Aberdeen American News...\$21.57

Council: Thomas Tobin...\$110.00, Tom Tonner...\$60.00

Mileage: Food Stamp Office: Esther Aman...\$18.88

Utilities: Aberdeen Centrex: Public Welfare...\$184.24

Road & Bridge: Quentin Pulfrey...\$380.84, Donald Anderson...\$495.82, Clark Engineering...\$6843.00

Gas - Care of Poor: 12 Recipients: Brown County Highway Department...\$98.40

Rent - Care of Poor: 4 Recipients: Arthur Pigors...\$45.00, Radison Hotel...\$55.00, Otho Schaller...\$65.00

Fuel - Care of Poor: 1 Recipient: Harms Oil...\$35.97

Air Ambulance - Care of Poor: 1 Recipient: Thorson Aviation...\$208.00

Care - Care of Poor: 1 Recipient: Colonial Manor...\$97.50

Groceries - Care of Poor: 19 Recipients: Tonners...\$385.00

Drugs - Care of Poor: 62 Recipients: Volk Drug...\$84.05, Dakins...\$45.33, White Drug...\$100.75, Jones...\$315.86, Bittners...\$240.09, J & L Drug...\$242.28, Medical Center Pharmacy...\$179.64

All members present voting aye. Motion carried.

✓ ATTORNEY FEES REPORT:

Moved by Janusz, seconded by Schwan to receive the Sheriff's Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES REPORT:

Moved by Schwan, seconded by Janusz to receive the Sheriff's Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RIGHT OF WAY:

Moved by Schwan, seconded by Janusz to authorize the Chairman to sign the application with Northwestern Bell Telephone Company for buried cable at the intersection of section 18 & 19, township 124 N, range 64 W., and sections 13 & 24, township 125 N, range 65 W. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT BILLS:

Moved by Schwan, seconded by Rix to approve the bills of the Foster Grandparent Program. All members present voting aye. Motion carried.

✓ POLICY OF NON-DISCRIMINATION:

Moved by Schwan, seconded by Janusz to authorize the Chairman to sign the Certificate affirming Brown County's Policy of Non Discrimination. All members present voting aye. Motion carried.

✓ AMBULANCE ACTIVITIES REPORT:

Moved by Janusz, seconded by Schwan to receive and place on file in the Auditor's office the September, 1977, Ambulance Activities Report. All members present voting aye. Motion carried.

✓ SNOWMOBILE LEASE PROJECT:

Moved by Rix, seconded by Janusz to authorize the Chairman to sign the application for State Snowmobile Lease Project with the State Game Fish & Parks Department, located in the SW $\frac{1}{4}$ of section 24, township 124 N, range 65 W. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE HEARING:

Moved by Schwan, seconded by Janusz to instruct the Auditor to advertise for a hearing on Sunday On Sale Liquor Operations for the Bar-N, Verle Cutler, to be held on October 28, 1977, at the hour of 10:30 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Janusz to recess until Friday, October 14, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 14, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of October 11, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Janusz, seconded by Schwan to approve the following Claims:

Office Expense: NCR Corp: Auditor's office...\$43.84; News Printing: Civil Defense...\$1.40; Cooks, Inc.: Auditor's office...\$411.50

Courthouse & Jail Maintenance: Imperial Chemical...\$176.46, UBC...\$93.51, Verd-A-Ray Corp.,...\$183.47, Northwestern Bell Telephone...\$19.88

Revenue Sharing: YWCA Day Care...\$1689.39, Robert Shaffer...\$96.00, Hydrocarbon Specialties...\$16,178.57, Pickus Construction...\$4807.04, Northern Electric...\$27,232.42, Bastian Ins., Agency...\$7868.71, Carey, Graeber, Noble...\$3810.50, S.D. Wheat Growers...\$411.25, Kearns Machinery...\$533.86, Olsons Motor Co.,...\$985.50, Brown County Coop.,...\$1140.15, Giese Tire Co.,...\$1928.33, Safety Service...\$431.66, Mid-Con Equipment...\$870.45

Publications: Groton Independent...\$304.11

Mentally Handicapped Fund: S.D. State Treasurer...\$2280.00

Legal Services: Dennis Maloney...\$1425.04

Council: Thomas Tobin...\$175.00, George Rice...\$70.00

Utilities: Northwestern Public Service: Civil Defense...\$9.55; Northwestern Bell Telephone: Auditor's office...\$83.81, Family Planning...\$125.41

Solid Waste: Heil Co.,...\$412.56, Evergreen Supply...\$25.70

Family Planning: Lederle Laboratories...\$78.00, Kreiser Surgical...\$269.00, Pronto Printing...\$2.60, R.E. Huffman Co.,...\$13.24, Aberdak Travel Service...\$150.00, News Printing...\$651.34

C.H. & B. Reserve: Pickus Construction...\$9287.80

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$24.00

Autopsy - Care of Poor: 1 Recipient: Christopher Professional Association...\$175.00

Drugs - Care of Poor: 11 Recipients: Faulkton Rexall Drug...\$65.35, Oahe Manor...\$16.52, Walgreens...\$164.74

Rent - Care of Poor: 1 Recipient: Arthur Pigors...\$45.00

Hospital - Care of Poor: 1 Recipient: Dakota Midland...\$933.57

All members present voting aye. Motion carried.

BEER LICENSE TRANSFER:

10:30 A.M. this being the time and place as advertised for a 3.2 Beer License Transfer, notice having been read, it was moved by Rix, seconded by Schwan to approve the transfer of a 3.2 Beer License of Dwight C. Smith, Elm Lake Resort, located in Section 8, township 128 N, range 65 W., to John P. or Betty Major. All members present voting aye. Motion carried.

HOSPITAL CRITERIA:

Terrance O'Keefe, Tom Tonner Attorneys for St. Lukes and Dakota Midland Hospital and Cal Sapp, Comptroller from St. Lukes Hospital appeared before the board in regard to the Criteria that was drawn up for payments to the hospital for indigent people. The Commissioners decision was to go along with the present criteria.

EXPENSES:

Moved by Janusz, seconded by Ringler to allow the expenses of the Fieldmen from the Director of Equalization's office to attend the District #8 meeting at Webster on October 14, 1977. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Janusz, seconded by Schwan that the Commission go into an Executive Session for personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

BIDS ON CONCRETE FLOOR AT FAIRGROUNDS:

Moved by Janusz, seconded by Ringler to instruct the Auditor to advertise for bids on Concrete Floor for large beef barn at the Fairgrounds, to be held on October 28, 1977, at the hour of 11:00 A.M. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

E.D.A.

Moved by Rix, seconded by Ringler to authorize the Chairman to sign the approval and award of Grant for Construction of County Highway Complex at the estimated cost of \$618,600.00, for construction of seating and restroom facilities at the Fairgrounds at the estimated cost of \$105,400.00. The designation of Depository for Direct Deposit of Grant and/or loan funds: The authorized signature cards and the Quarterly progress reports for grants from Economic Development Administration funds, (Public Works Funds). All members present voting aye. Motion carried.

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

I, Orville Dinger, hereby certify that I am the Custodian of the Official records of the governing board of Brown County, Brown County, 25 Market St., Aberdeen, South Dakota, and that the following Resolution is a true and correct copy of a Resolution adopted by a majority of the members, thereof present at a meeting of said board regularly called on the 14th. day of October, 1977, at which a quorum was present.

RESOLVED THAT: Harvey Ringler, County Commissioner, Merrill Rix, County Commissioner, John E. Schwan, County Commissioner, Delphine Janusz, County Commissioner, Ruth Humphries, County Auditor, shall be and are hereby authorized as Representatives of: Brown County, 25 Market St., Aberdeen, South Dakota, to obligate its funds and obtain the transfer to it, from the South Dakota Federal Property Agency, property upon and subject to the terms and conditions set forth in the State Agency's Distribution Document and the approved Plan of Operation.

RESOLVED FURTHER, that the above named individuals shall be and is (are) hereby authorized to appoint, and request identification cards for, representatives to act in his (their) behalf. Such delegation shall be in writing and shall be binding to said institution under the authority of this of this Resolution.

RESOLVED FURTHER that any additions or deletions to the above listed authorized representatives shall be forwarded to the South Dakota Federal Property Agency immediately and be binding to said institution under the authority of this resolution.

RESOLVED FURTHER, that a certified copy of this resolution shall be submitted to the South Dakota Federal Property Agency and that the same shall remain in full force and effect until written notice to the Contrary is submitted to the South Dakota Federal Property Agency.

Dated this 14th. day of October, 1977.

Orville Dinger
Signature of Records

Ruth Humphries, County Auditor

Seconded by Ringler. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Janusz to recess until Monday, October 17, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 17, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Earl Olson from the Weslyn Church opened the meeting with a prayer.

MINUTES:

Moved by Schwan, seconded by Ringler to approve the Minutes of October 14, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Rix, seconded by Janusz to approve the following Claims:

Fire Protection: Jim's Fire Equipment...\$5491.50

Solid Waste: Brown County Highway Department...\$14,623.66, High Grade Oil...\$675.81

Council: Tom Tonner...\$175.00

Expenses: Civil Defense: John Heintzman...\$222.87

Road & Bridge: Don Boyd...\$250.20, Department of Motor Vehicle...\$17.50, Loel Lust...\$319.03

Utilities: Northwestern Bell Telephone: Assessor's office...\$56.83

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$414.86

All members present voting aye. Motion carried.

✓ EXECUTIVE MEETING:

Moved by Schwan, seconded by Janusz that the Board of Commissioners go into an Executive Session for personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Ringler to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ ABERDEEN - BROWN COUNTY AREA RAPE CONFERENCE:

Mary Gederos, Rape Task Representative and Jaci Casonova IV Planning appeared before the board in regard to Grant for another work course on rape cases in Brown County. A Governmental Agency has to be the Grantee. Moved by Janusz, seconded by Rix to authorize the Chairman to sign the L.E.A.A. Grant for the Aberdeen - Brown County area Rape Conference, (stop rape) with the cost to the County of \$21.78 - State & Federal matching \$415.15. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of the Director of Equalization and Fieldmen to attend the Twenty Ninth Annual Conference held in Rapid City on November 2, 3 & 4, 1977. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Schwan, seconded by Ringler to allow the expenses of Commissioner Janusz to attend the N.A.C.O. meeting of which she is Vice Chairman of the Subcommittee on Mental Health and Education Steering Committee, in Washington, D.C., on November 2 & 3, 1977. All members present voting aye. Motion carried.

✓ HEALTH DEPARTMENT REPORT:

Moved by Ringler, seconded by Schwan to receive the August and September Brown County Health Department Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Schwan to recess until Friday, October 21, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 21, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of October 17, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Rix, seconded by Schwan to approve the following Claims:

Office Expense: Hayes Brothers: Sheriff's office...\$94.11; Hogg Restaurant: Sheriff's office...\$20.32; Brown County Highway Department: Civil Defense...\$49.78; Brown County Coop: Ambulance...\$5.60; Evergreen Supply: Ambulance...\$15.80; Best Business Products: Register of Deeds...\$61.61; American Business Supply: Register of Deeds...\$48.48; I.M.B. Corp: Register of Deeds...\$199.00; Law Enforcement Equipment: Sheriff's office...\$293.10

Fire Protection: S.D. Department State Game Fish & Parks...\$408.54

Board of Prisoners Fund: Radiology Services...\$5.10, Dakota Midland Hospital...\$88.00, Bittners...\$12.29, Jones Drug...\$92.57

Sheriff's Radio: A & M Radio...\$102.80

Courthouse & Jail Maintenance: McLaughlin Electric...\$26.20, Schwan Welding...\$44.90, Imperial Chemical...\$78.60, Smith Electric...\$48.38, National Chemical...\$48.02

County Library: Thomas Bouregy & Co.,...\$14.75, Gaylord Brothers...\$84.40, Brown County Highway Department...\$174.24, Northwestern Bell Telephone...\$17.75, Baker & Taylor...\$594.88

Home Health: Artz Camera...\$16.50, Petty Cash...\$46.14, P & H Supply...\$57.00, Briefcase, Inc.,...\$200.50, Aberdeen American News...\$1.54, Kreiser Surgical...\$385.15, Channing L. bete Co.,...\$2.95, Aberdeen Centrex...\$35.44, S.D. Department of Health...\$700.00

Council: William Bowen...\$105.00, Peter Buttarro...\$45.00, Williams & Gellhaus...\$87.50

Solid Waste: Aberdeen Sanitation...\$4933.40 Bastian Ins. Agency...\$411.94

Utilities: Northwestern Bell Telephone: Sheriff's office...\$454.24

Parks: Brown County Highway Department...\$83.82, Sandvigs, Inc.,...\$13.17, Sherwin Williams...\$3.26

Fair: Sandvigs, Inc.,...\$17.92, Sherwin Williams...\$3.27, Northwestern Public Service...\$750.63, Brown County Highway Department...\$236.23, Brown County Coop.,...\$36.50, City Treasurer...\$251.91

Hospital - Care of Poor: 1 Recipient: St. Lukes...\$458.28

Drs. Care - Care of Poor: 1 Recipient: Bernard Gerber...\$115.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$16.50

Rent - Care of Poor: 1 Recipient: Radison Hotel...\$70.00

Drs. Care - Care of Poor: 1 Recipient: Shinghal Prof. Assoc.,...\$5.00

All members present voting aye. Motion carried.

✓ VARIANCE PERMIT HEARING:

10:30 A.M. this being the time and place as advertised for a Public Hearing on a Variance Permit. Notice having been read, it was moved by Ringler, seconded by Schwan to approve the Variance Permit of Wiedebusch Farms, Inc., to build a steel Grain bin within 80 feet of the right of way of a township road, located in the NE¼ of section 19, township 121 N, range 64 W. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Janusz to allow the expenses of Alan Hatzenbeller, Fieldman in Director of Equalization's office to go to Watertown on October 25, 1977, to take tests for courses to become Certified as a Fieldman as required by law. All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Rix, seconded by Janusz to approve the following Abatements: Elmer Thurow, (Round Up) Solid Waste - 1976 - 1977 classified as class 7 and should have been class V \$125.00; Leslie & Tishe Crawford, Solid Waste, double assessment in the amount of \$5.00 and Howard Sandquist \$1.00 School Poll, Veteran exempt from School Poll Tax. All members present voting aye. Motion carried.

✓ VARIANCE HEARING DATE SET:

Moved by Ringler, seconded by Schwan to instruct the Auditor to advertise for a Hearing on the following Variance Permits to be held on November 4, 1977, at 10:30 A.M. Dale Shaw to build a cabin on lots 6-7-9-10-11-12, in NW¼ of section 24, township 124, range 62, Tacoma Park, to close to right of way line; Roger Johnson to build three steel bins within 70 feet of the right of way, located in the NW¼ of section 4, township 124 N, range 60 W. Floyd Beaman, Jr., to build an addition to existing Quonset within 22' of the right of way located in the NW¼ of section 10, township 123 N, range 62 W. All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Moved by Ringler, seconded by Schwan to receive the Plat of McKiver Outlot No. #1 in the SE¼ of section 25, township 123 N, range 62 W., and place on file for a Public Hearing on November 4, 1977. in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ NARRATIVE REPORT - EXTENSION OFFICE:

Marvin DeHoogh, Extension Agent appeared before the board in regard to the Narrative Report of the Extension office. Moved by Rix, seconded by Schwan to receive the Extension offices Narrataive Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Monday, October 24, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 24, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

✓ Reverend Earl Olson from the Weslyn Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Schwan, seconded by Ringler to approve the Minutes of October 21, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Ringler, seconded by Schwan to allow the following Claims:

Office Expense: Journal of Civil Defense: Civil Defense office...\$54.55

Solid Waste: H.V.Johnston Culvert...\$36.05; Milbrandt & Grote...\$29.80; Arlene Wellman...\$75.00

Operating Expenses: Brown Marshall Cons., District...\$1500.00

Mileage & Meals: County Auditor: Ruth Humphries...\$80.80

Road & Bridge: All American, Inc.,...\$10.50, Pickus Construction...\$3223.36

Drugs - Care of Poor: 17 Recipients: Jones Drug...\$306.23

Hospital - Care of Poor: 1 Recipient: Ipswich Community Hospital...\$271.00

Groceries - Care of Poor: 1 Recipient: Ken's Fairway...\$25.00

All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Rix, seconded by Ringler to approve the following Solid Waste Abatements: Raymond McNeil.. 1977 in the amount of \$3.00, cabin only used for three months of the year; Frances Coester in the amount of \$50.00, building vacant since November 1, 1976. All members present voting aye. Motion carried.

580

✓ LEASING 4-H BUILDING:

Allen Ringgenberg and John Kolb appeared before the board in regard to leasing the 4-H Building for monthly meetings from October through April for the Drift Busters Snow Mobilers.

✓ Moved by Schwan, seconded by Rix to, ^{let the Drift Busters Snow Mobilers use} lease the 4-H building at the Fairgrounds to Allen Ringgenberg and John Kolb for monthly meetings from October through April for the Drift Busters Snow Mobilers with them paying for all the utilities and keeping up the building. Any fixing on the building would be at their expense. All members present voting aye. Motion carried.

✓ E.D.A. PROGRAM:

Larry Rehfeld, Director & Kevin Burnison IV Planning appeared before the board on the administration work on the E.D.A. Program. Board agreed to help support IV Planning for their assistance.

✓ HISTORICAL MARKERS:

Bill Busta, Museum Director and Dr. Brock, Northern State College appeared before the board in regard to the hanging of two Historical Markers, one is Yorkville First Post Office in Brown County and the other marker is the First school house in Brown County and the Yorkville Post Office which were sponsored by the Brown County Museum and Historical Society, Inc., and donated by the Putney Ladies Aid. Their request was for the county to put up one of the markers with a pull out along the road.

✓ ATTEND ASSOC. OF S.D. MUSEUM WORKSHOP:

Moved by Rix, seconded by Ringler to allow the expenses of Bill Busta, Museum Director, Helen Bergh and Bill Booker to attend the Association of South Dakota Museum Workshop at Mobridge on November 3 & 4, 1977. All members present voting aye. Motion carried.

✓ MOTOR GRADER FOR HWY. DEPARTMENT:

Walt Fellers, Kearns Machinery appeared before the board in regard to a Motor Grader for the Highway Department.

✓ RECESS:

Moved by Ringler, seconded by Rix to recess until Friday, October 28, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 28, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Ringler to approve the Minutes of October 24, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Rix, seconded by Ringler to approve the following Claims:

Office Expense: N.C.R. Corp: Auditor's Equipment...\$17,901.84; I.B.M. Corp: Printing & Adv., fund.. ..\$232.80, Auditor's office...\$34.67; Office Equipment: Assessor's office...\$17.00; News Printing: County Extension...\$23.85; Girgg Clothing: Sheriff's office...\$71.90; Dakota Farmer: County Extension...\$8.00; The Homemaker: County Extension...\$2.90; Super City, Inc., County Extension...\$1083.34; Midwest Carbon: Child Welfare...\$37.31; Unicom: Assessor's office...\$20.00; Artz Camera: Sheriff's office...\$204.31, weed fund...\$11.85; U.B.C., Sheriff's office...81¢, Amoco Oil: Ambulance...\$39.88

Board of Prisoners Fund: Jones...\$46.20, Dr. Karlis Zvejnieks...\$65.00, Aberdeen Coffee Service.. ..\$26.95, Herbergers...\$99.00

Council: Jeanne Lyke...\$145.00, Radiology Services...\$40.40, Bantz, Gosch, Sandstrom...\$92.00, Thomas Tonner...\$220.75

Expenses: Planning & Zoning: LeRoy Wiitala...\$42.40, LaVonne Scepaniak...\$22.00, Carl Meyer...\$52.00, Everett Kelley...\$32.80, Alfred Waltman...\$32.16, Dorothy Wood...\$38.40, County Extension: Ann Andrews ...\$19.84, Barbara Misterek...\$126.80

Revenue Sharing: Y.W.C.A. Day Care Center...\$1689.39, Hub City Iron...\$494.14, Northwestern Bell Telephone...\$59.17, Becker & Huber Electric...\$51.73

Utilities: Northwestern Bell Telephone: County Extension...\$107.58, Sheriff's office...\$437.21, Home Health...\$194.81, Civil Defense...\$33.34, Treasurer's office...\$82.69, Commissioners...\$26.63, Tax Collector...\$17.50, Aberdeen Centrex: Public Welfare...\$279.61

Postage: Pitney Bowes...\$60.00

Publications: Aberdeen American News...\$544.57

Couthouse & Jail Maintenance: Northeast Supply...\$210.11, Handy Man...\$54.42, McLaughlin Electric.. ..\$1.85, Nelson Auto Electric...\$1.95, McFarland Supply...\$44.63

Solid Waste: Northwestern Public Service...\$973.00, Heil Co.,...\$79.61, Division of Consumer Protection...\$25.00, General Trading...\$8.20

Museum: Dacotah Prairie Museum...\$31.17, U.B.C.,...\$19.92, Lystad's, Inc.,...\$31.46, Northwestern Bell Telephone...\$14.80, Handy Man...\$38.98, Roundup...\$21.37, Brown County Highway Department.. ..\$28.96, R.E. Huffman...\$49.59, House of Glass...\$63.05, Mitten Designer Letters...\$29.30, Pronto Printing...\$143.30, All American...\$18.00, Givens, Inc.,...\$61.61

Child Support: Office of Child Support Enforcement...\$594.00

Mileage: Assessor's office: Alan Hatzenbeller...\$143.78

Road & Bridge: H.V. Johnston Culvert...\$211.30, Martyn-Edwards...\$18.72, Farm Power Dist. Co.,...\$25.00, Taylor Laundry...\$24.00, Groton Truck Center...\$4.86, Standard Auto Parts...\$16.57, Servall Towel.. ..\$40.50, Crady & Hanson...\$86.85, City Treasurer...\$20.83, Keeley's, Inc.,...\$69.65, Sandvigs...\$101.41, Harms Oil...\$141.50, Hedahls...\$106.15

Oct. 28

Parks: Aberdeen Glass...\$45.37

Rent - Care of Poor: 13 Recipients: Jesse Walker...\$35.00, James Gohn...\$65.00, Narregang Holding...\$150.00, Kurt Krueger...\$125.00, Norman Wockenfuss...\$100.00, Richard Holingsworth...\$100.00, Gederos Real Estate...\$160.00, Gus Schauer...\$150.00, Al Nordstrom...\$35.00, Kenneth Vaughan...\$140.00, Ganje & Geisler Land Co.,...\$75.00,

Supplies - Care of Poor: 1 Recipient: Ostomy Supply...\$27.25

Fuel - Care of Poor: 1 Recipient: Harms Oil...\$36.90

All members present voting aye. Motion carried.

ABATMENTS:

Moved by Ringler, seconded by Schwan to allow the following Solid Waste Abatements: Harley H. & Sharlene Hoffman in the amount of \$5.00, wrong description, correction made; Harold H. Heman in the amount of \$5.00, vacant buildings. All members present voting aye. Motion carried.

SUNDAY ON SALE LIQUOR OPERATIONS:

10:30 A.M. this being the time and place as advertised for a Sunday Liquor License Operations for Verl Cutler, the Bar-N located in the SW $\frac{1}{4}$ of section 8, township 123 N, range 63 W., notice having been read and no persons appeared to object to the application, it was moved by Ringler, seconded by Rix to approve the above described Sunday On Sale Liquor License application. All members present voting aye. Motion carried.

BIDS ON CONCRETE FLOOR AT FAIRGROUNDS:

11:00 A.M. this being the time and place as advertised for bids on concrete floor in the large beef barn at the Fairgrounds. Notice having been read, bids were opened from the following:

Name	Address	Amount
Barber Brothers Construction	Aberdeen, S.D.	\$3,945.00
Wright & Sudlow	Aberdeen, S.D.	4,075.00

Moved by Ringler, seconded by Schwan to refer the bids to Harold Pleinis, Fairgrounds Superintendent for further tabulation. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schwan, seconded by Janusz to allow the expenses of the County Auditor and Deputy to attend the State Board of Elections meeting on November 16, 1977, at Pierre. All members present voting aye. Motion carried.

EMPLOYEES OF FAMILY PLANNING:

Ron Schriener, Director of Maternal Child Health from Pierre and staff members from Family Planning appeared before the board in regard to the status of the employees of Family Planning.

RECESS:

Moved by Ringler, seconded by Janusz to recess until Monday, October 31, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

October 31, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, courthouse annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

~~Pastor Earl Olson from the Wesleyan Church opened the meeting with a prayer.~~

MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of October 28, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Schwan, seconded by Ringler to allow the following Claims:

Office Expense: R.L. Polk & Co.: Food Stamp Office...\$44.00; Western Printing: Auditor's office...\$334.00, Assessor's office...\$17.00

Council: Amy Kelley...122.50

Mileage: Commissioners: Harvey Ringler...\$125.44, Merrill Rix...\$76.80, Orville Dinger...\$169.60, John Schwan...\$17.60

Solid Waste: O.K. Tire Store...\$38.00, Northern Electric...\$12.73

Collections: Aman Collection Service...\$101.46

Utilities: Northwestern Bell Telephone: Food Stamp Office...\$30.20

Courthouse & Jail Imp: Hub City Iron...\$21.60

Road & Bridge: Mid Con Equipment...\$152.25, Taylor Laundry...\$48.00, Montana Dakota Utilities...\$6.75, Bus Service, Inc.,...\$6.40, T.M. Sheehan...\$272.93, Michael Todd & Co.,...\$16.98, Piorier Equipment...\$68.04, Martyn-Edwards...\$18.04, Hogg Restaurant...\$46.45, Keeley's, Inc.,...\$47.50, Hub City Iron...\$1417.35, Viking Ind. Center...\$35.14, Sears, Roebuck & Co.,...\$6.30

Parks: Georges 10th. Ave. Saw Service...\$3.62

Fair: Georges 10th. Ave. Saw Service...\$3.61, Sherwin-Williams...\$215.62, Northwestern Bell Telephone...\$18.40, Hub City Iron...\$25.10, Peavey Co.,...\$13.91

Rent - Care of Poor: 1 Recipient: Orville Huffman...\$65.00

All members present voting aye. Motion carried.

- ✓ ABATEMENT REJECTED:
Moved by Ringler, seconded by Schwan to reject the following Solid Waste Abatements: Gerald Howard in the amount of \$15.00; Mrs. Walter Coester in the amount of \$125.00, both should have been abated in the year they were due. All members present voting aye. Motion carried.
- ✓ EXECUTIVE MEETING:
Moved by Ringler, seconded by Rix that the board go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Ringler, seconded by Schwan to adjourn the Executive meeting. All members present voting aye. Motion carried.
- ✓ APPLICATION WITH NORTHWESTERN BELL TELEPHONE:
Larry Mitzel, Highway Superintendent and Jim Coughlin from Northwestern Bell Telephone Co., appeared before the board in regard to putting in a Conduit with the method of installation, open excavation. Moved by Ringler, seconded by Schwan to authorize the Chairman to sign the application with Northwestern Bell Telephone Co., to open, excavation on Co. Highway #15 in sections 1 and 12, township 123 N, range 64 W. All members present voting aye. Motion carried.
- ✓ CULVERT:
Carl Howard & Hollis Krueger, Supervisors from Riverside Township, Larry Mitzel, Highway Superintendent about placing a culvert in sections 31, township 124, range 60.
- ✓ BID ACCEPTANCE:
Moved by Ringler, seconded by Schwan to accept the apparent low and best bid for Concrete floor in the large beef barn at the Fairgrounds of Barber Brothers, Aberdeen in the amount of \$3,945.00 and return the bid bonds to the unsuccessful bidders. All members present voting aye. Motion carried.
- ✓ RECESS:
Moved by Rix, seconded by Schwan to recess until Friday, November 4, 1977. All members present voting aye. Motion carried.
- Ruth Humphries - Brown County Auditor

November 4, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ MINUTES:
Moved by Ringler, seconded by Rix to approve the Minutes of October 31, 1977. All members present voting aye. Motion carried.
- ✓ ABATEMENTS:
Moved by Ringler, seconded by Schwan to allow the following Solid Waste Abatements: Harvey Schlosser in the amount of \$10.00, two vacant houses. All members present voting aye. Motion carried.
- ✓ REIMBURSEMENT REPORT ON FILE:
Moved by Ringler, seconded by Janusz to receive the Auditor's Reimbursement Report and place on file in the Auditor's office. All members present voting aye. Motion carried.
- ✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
Moved by Schwan, seconded by Janusz to receive the Auditor's Report of Account with the County Treasurer and place on file in the Auditor's office:
- ✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:
- | | | |
|--------------------------------------|----|----------------|
| Total amount of actual cash..... | \$ | 3,236.05 |
| First National Bank of Aberdeen..... | | 37,017.57 |
| Aberdeen National Bank..... | | 42,821.89 |
| Farmers and Merchants Bank..... | | 46,919.72 |
| Claremont Bank..... | | 12,919.15 |
| Petty Cash..... | | 555.00 |
| Trust Fund..... | | 308.18 |
| Fund Investments..... | | 5,132,330.38 |
| Outstanding Checks..... | | 263.95 |
| Total..... | | \$5,276,371.89 |
- All members present voting aye. Motion carried.
- ✓ REGISTER OF DEEDS REPORT:
Moved by Rix, seconded by Ringler to receive the Register of Deeds Report and place on file in the Auditor's office:
- ✓ REGISTER OF DEEDS REPORT:
- | | | |
|----------------------------------|----|----------|
| Transfer Tax..... | \$ | 4,054.00 |
| Statement of Fees collected..... | | 4,340.85 |
- All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by Schwan, seconded by Rix to receive the Food Coupon Accountability Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances..... \$50,981.00
Payments..... 22,269.50
Bonus..... 28,711.50

All members present voting aye. Motion carried.

✓ FEDERAL GRANT:

Moved by Rix, seconded by Ringler to authorize the Chairman to sign the Federal Grant for the Sheriff's office for equipment / noncorrections. Federal Funding 95% or \$2425.00. All members present voting aye. Motion carried.

✓ TRANSFER OF MONEY TO E.D.A. FUND:

Moved by Janusz, seconded by Rix to transfer \$500.00 from the General Fund to the E.D.A. Account at the Aberdeen National Bank Account No. 7761-0576-6 until the E.D.A. funds come in. All members present voting aye. Motion carried.

✓ PAYROLL APPROVED:

Moved by Schwan, seconded by Ringler to approve the October Payroll:

Commissioners...\$2375.00; Auditor's office...\$5926.99, OVERTIME: Lynne Hopkins...\$9.01; Treasurer's office...\$6612.82, OVERTIME: Faye Amburn...\$32.85, Wilma Eisenbeisz...\$41.20, Vivian Locken...\$51.50, Charlene Millim...\$18.03, Adeline Wiederich...\$50.21, Jan Weismantel...\$45.06, Wilma Buntrock...\$17.54, Joy Van Cleave...\$50.10; Tax Collector...\$381.91; Director of Equalization...\$4153.30, OVERTIME: Alan Hatzenbeller...\$1873; States Attorney office...\$3296.67; Register of Deeds...\$2946.86; V.A. Office...\$1262.00; Custodians...\$3452.79; Sheriff's office...\$10,518.96, OVERTIME: Eleanor Jankord...\$4.88; County Extension...\$1169.31; Planning...\$35.19; Parks & Fairgrounds...\$1506.00; Weed...\$240.00; County Library...\$1447.80; Museum...\$2595.61; Ambulance...\$3681.61, OVERTIME: Mike Neiger...\$51.80, John Sahli...\$169.28, Gary Sperle...\$309.81, Daniel Walker...\$235.88; Home Health...\$3657.89, OVERTIME: Linda V. Hubbard...\$3.65; Civil Defense...\$981.42; Food Stamp Office...\$1497.84, OVERTIME: Lorraine Gradberg...\$7.73; W.I.C....\$934.97; Family Planning...\$3321.39, OVERTIME: Connie Fiedler...\$184.40; Shredder...\$3147.77, OVERTIME: Joe Albrecht...\$87.89, Russ Eichelberg...\$116.03, Jerry Hubert...\$143.08, Al Wellman...\$102.00, Land fill...\$569.50, OVERTIME: Joe (Lynn) Gross...\$77.78; Highway Department...\$22,185.42, OVERTIME: Earl Backous...\$232.80, Terry M. Backous...\$212.63, Robert Binfet...\$205.88, Fred J. Blotter...\$90.59, Bradley Brake...\$146.25, Raymond Breitzkreutz...\$94.60, John DeCurtins...\$232.80, Oscar Eichelberg...\$256.08, Harold Forbes...\$219.60, Charles D. Forrest...\$181.44, Donald Glugla...\$232.80, John Hatzenbeller...\$171.00, Julius E. Heupel...\$170.10, Melvin Jeschke...\$178.24, David Johnson...\$164.25, Jerry Luce...\$222.35, Lloyd Milbrandt...\$238.62, Dale Penfield...\$203.31, James Platz...\$219.60, Quentin Pulfrey...\$222.80, Thomas Roberts...\$182.25, Anton Rohrich...\$63.00, Danny Schlosser...\$189.41, Tim Smith...\$200.52, Marvin Thompson...\$228.37, Kenneth Wagner...\$214.45, Adolph Walker...\$54.00, James Wettstein...\$186.66, Carl Wright...\$227.81, Francis Freeman...\$223.97, Joseph E. Huettl, Jr.,...\$226.80, Edwin P. Kallenberger...\$116.97, Valentine Kiefer...\$235.71, Harvin Schlosser...\$160.05, Kenneth Goette...\$56.04, Robert R. Huettl...\$226.80

All members present voting aye. Motion carried.

✓ S.C.S. OFFICE:

Roger Ulrich, S.C.S., Harold Strand and Jim Sperry appeared before the board in regard to hiring a District Manager for the S.C.S. office, the first year would come under a Federal Grant.

✓ VARIANCE PERMITS APPROVED:

Moved by Rix, seconded by Ringler to approve the following Variance Permits: Dale Shaw to build a cabin within 20 feet of a road, cabin to be located on lots 6, 7, 9, 10, 11 & 12 of the NW¼ of section 24, township 124 N, range 62 W., Roger Johnson to build 3 steel bins within 70 feet of the road right of way located in the NW¼ of section 4, township 124 N, range 60 W., Floyd Beaman, Jr., to build an addition to a quonset within 22 feet of road right of way, located in the NW¼ of section 10, township 123 N, range 62 W. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners that the Plat showing "McKivers Outlot No. #1 in the SE¼ of section 25, township 123 N, range 62 W., is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Ringler. All members present voting aye. Motion carried.

✓ ABATEMENTS REJECTED:

Moved by Ringler, seconded by Rix to reject the Solid Waste Abatement of Raymond Sumption and Sons in the amount of \$10.00, because the Abatement states they are not vacant at present time. All members present voting aye. Motion carried.

✓ BROWN COUNTY EMERGENCY CARE COUNCIL:

Ben Anderson, Rose Mary Jira, John Heintzman, Jim Vincent, Emergency Care Council appeared before the board and presented them with the following Resolution from Brown County Emergency Care Council.

RESOLUTION

WHEREAS, there is a need for an ambulance in the Groton area to transport patients from the Groton Nursing Home to Aberdeen and other emergencies, and

WHEREAS, the present ambulance in Brown County needs to be replaced,

BE IT RESOLVED, the Brown County Emergency Care Council recommends to the Brown County Commissioners that an additional ambulance be purchased with the stipulation that one of the current vehicles be placed in Groton to be manned by Groton personnel.

✓ PLATS ON FILE:

Moved by Janusz, seconded by Rix to approve the following Plats: REplat of North Plains, First Addition a portion of blocks 2 & 3 in the NW $\frac{1}{4}$ of section 7, 123 N, 63 W., North Plains Second Addition in the unplatted portion of the NW $\frac{1}{4}$, section 7, township 123, range 63 and Subdivision of block 5 and N $\frac{1}{2}$ of vacated 6th. Ave. in North Plains Addition in the NW $\frac{1}{4}$ of section 7, township 123, range 63. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Janusz to recess until Monday, November 7, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 7, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ Pastor Thurow, Pastor of Zion Lutheran Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of November 4, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Janusz, seconded by Rix to allow the following Claims:

Office Expense: Allen Smith Co: States Attorney office...\$75.00; I.B.M. Corp: Printing & Adv.,...\$169.75; Brown County Treasurer: Child Welfare...\$23.39; News Printing: States Attorney office...\$4.10, Commissioners...\$22.50, Auditor's office...\$16.00, Auditor's equipment...\$399.00, Treasurer's office...\$77.64, Assessor's office...\$67.38, W.I.C.,...\$27.12, Food Stamp Office...\$23.30, Register of Deeds...\$31.14; Hub City Iron: Ambulance...\$15.92; Texaco, Inc., Ambulance...\$26.00; Jerry's Radiator Service: Ambulance...\$24.95; Bastian Ins. Agency: Foster Grandparent...\$113.96; R.E. Huffman Co: Auditor's Equipment...\$346.52, Auditor's office...\$27.80, V.A. Office...\$4.48, County Extension...\$130.78, Child Welfare...\$538.55, Public Welfare...\$15.00, Treasurer's office...\$9.00; S.D. Checkprotector: County Treasurer's office...\$27.50; Office Equipment: Sheriffs office...\$25.00; Hayes Brothers: County Extension...\$66.20; Educator Supply Co: Sheriff's office...\$51.17; Vearl C. Fields: Sheriff's office...\$2.40; John Rispalie, Sheriff's office...\$8.25; Kermit Hedman, Sheriff's office...\$2.80; R.L. Polk & Co. States Attorney office...\$44.00

Mileage: Home Health: Violet Dorn...\$47.04, Jean Ewalt...\$46.24, Hildegard Gugel...\$7.04, Ruth McCormick...\$86.24, Phyllis Robertson...\$64.96, Ruth Waldman...\$23.20, Barbara Zerr...\$10.40, Cynthia Born...\$29.60; V.A. Office: James Vaux...\$253.10; Weed: Florian Schwab...\$18.56; Commissioners: Del Janusz...\$45.50

Utilities: Northwestern Bell Telephone: V.A. Office...\$50.69, States Attorney office...\$207.01, Courthouse hall...\$8.75

Expenses: Ambulance: Dan Walker...\$10.00, Gary Sperle...\$10.00; County Extension: Marvin DeHoogh...\$76.45, Joe Gednalske...\$36.80; Assessor's office: Alberta Jacobson...\$91.73, Alan Hatzenbeller...\$203.53

Council: David Ganje...\$247.62, William Bowen...\$165.00

Publications: Aberdeen American News...\$132.50

Family Planning: Petty Cash...\$80.72, Clinic...\$527.50, Dakota Midland Hospital...\$144.00, Linda Hubbard...\$34.02, Sherri Trudeau...\$25.35

Sheriff's Expenses & Mileage: Sheriff Johnson, expenses...\$212.06, mileage...\$2436.96

Board of Prisoners Fund: Elroy Johnson...\$3325.00

Solid Waste: High Grade Oil...\$1046.73, Ackerman Welding...\$17.95, Keeley's, Inc.,...\$71.68, Milbrandt & Grote...\$12.96, Evergreen Supply, Inc.,...\$44.45, Sandvigs...\$233.81

Mentally Handicapped Fund: S.D. State Treasurer...\$420.00, S.D. Human Services...\$790.34

Courthouse & Jail Maintenance: House of Glass...\$41.53, Dependable Sanitation...\$66.20, Smith Electric...\$55.18, National Chemsearch...\$241.12, Northwestern Public Service...\$3684.72, Fargo Paper Co.,...\$100.90, Parsch Hardware...\$52.20, McLaughlin Electric...\$2.61, City Treasurer...\$40.82, Evergreen Supply...\$114.85

Road & Bridge: Carey, Graeber, Noble...\$65.28, Mobil Oil...\$7.30, Motorola, Inc.,...\$333.00, Stenerson & Sillers...\$10.00, AIM Int. Chemicals...\$61.25, Bus Service, Inc.,...\$4.50, McLaughlin Electric...\$33.33, Doyle Lunstra Equipment...\$1676.74, Viking Ind, Center...\$12.00, Northwestern Bell Telephone...\$137.94, K.O. Lee Co.,...\$3.80

Parks: Craven Welding...\$12.00, O.K. Tire Store...\$6.00

Fair: Craven Welding...\$12.00, O.K. Tire Store...\$7.50, Brown County Fair Board...\$1500.00

Drugs - Care of Poor: 1 Recipient: Dale's Pharmacy...\$16.91

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$34.00

Rent - Care of Poor: 4 Recipients: Walter Haar...\$60.00, Sam Holman...\$70.00, Harry Chandler...\$75.00, Clair Trego...\$60.00

Fuel - Care of Poor: 1 Recipient: Harms Oil...\$45.84

X-ray - Care of Poor: 1 Recipient: Radiology Services...\$23.50

Phone - Care of Poor: 1 Recipient: James Valley Coop., Telephone...\$7.36

Electricity - Care of Poor: 6 Recipients: Northwestern Public Service...\$192.62

Groceries - Care of Poor: 4 Recipients: Red Owl...\$75.00

All members present voting aye. Motion carried.

✓ ATTORNEY FEES RECEIVED:

Moved by Rix, seconded by Ringler to receive the Sheriff's Attorney Fees and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ MISCELLANEOUS FEES RECEIVED:

Moved by Ringler, seconded by Janusz to receive the Sheriff's Miscellaneous Fees and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ ABERDEEN CITIES AMBULANCE ACTIVITIES REPORT:

Moved by Rix, seconded by Janusz to receive the Aberdeen Cities Ambulance Activities Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ CONSTRUCT ACCESS APPROACH:

Moved by Ringler, seconded by Rix to reject the application for an access approach in the SE $\frac{1}{4}$ of section 23, township 123, range 63, to be used as a secondary road during construction and for further access to second garage for Gary S. Hanson. All members present voting aye. Motion carried.

✓ REZONING:

Moved by Rix, seconded by Ringler to approve the application for a change in zoning from agricultural land to industrial land for Robert Snyder on the 20 acre tract in the SE $\frac{1}{4}$ of section 31, township 125 N, range 60 W. This zoning change to become effective November 23, 1977. All members present voting aye. Motion carried.

✓ AUGER THROUGH COUNTY #19:

Howard Dahme appeared before the board in regard to auger through County #19, for a plastic pipe between sections 20 & 21, township 123 N, range 63 W. Moved by Schwan, seconded by Rix to authorize Mr. Dahme to auger through the above described road. All members present voting aye. Motion carried.

✓ APPOINTMENT ON CENTENNIAL BOARD:

Moved by Ringler, seconded by Rix to appoint Commissioner Schwan to the Centennial Board for the 100th. Anniversary of Aberdeen City in 1981. All members present voting aye. Motion carried.

✓ BATH SANITARY DISTRICT:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, The board of Trustees of Bath Sanitary District of Brown County, South Dakota, declared in a proper Resolution, its intent to exclude certain territory from the boundaries of said district which real property is described as follows: to-wit:

The North 493 Feet of the East 200 Feet of the
South 1,743 Feet of the Northeast Quarter (NE $\frac{1}{4}$)
of Section 18, Township 123, Range 62, Brown
County, South Dakota, and

WHEREAS, a hearing upon said proposed resolution to exclude territory has been set for the 7th. day of December, 1977, at 8:00 o'clock P.M. as provided by law, and

WHEREAS, 34-17-36 provides that no such resolution shall be adopted until the same has been approved by the Board of County Commissioners of the County wherein such land is situated, and

WHEREAS, the Board of County Commissioners in and for Brown County, South Dakota, deem it proper that said territory be excluded from the boundaries of the Bath Sanitary District,

NOW, THEREFORE, BE IT RESOLVED, That Brown County does hereby by these presents, approve the passage and adoption of said resolution excluding the following described real property, to-wit:

The North 493 Feet of the East 200 Feet of the
South 1,743 Feet of the Northeast Quarter (NE $\frac{1}{4}$)
of Section 18, Township 123, Range 62, Brown
County, South Dakota,

from the boundaries of the Bath Sanitary District, which said Resolution is by reference made a part of this Resolution, and said Brown County does hereby and by these presents consent to the adoption of said resolution by Bath Sanitary District, with or without amendments, as the said District may determine proper, provided that no amendment shall be made effecting any property not herein described, and that the said Board of County Commissioners do hereby consent and approve the exclusion of said territory from the Bath Sanitary District.

Seconded by Rix. All members present voting aye. Motion carried.

✓ L.E.A.A. GRANT:

Moved by Rix, seconded by Janusz to authorize the Chairman to sign the L.E.A.A. Grant for Mobile Radio for Sheriff's Patrol Car in the amount of \$2209.15 of which the cost to the County is \$110.45. All members present voting aye. Motion carried.

✓ INCREASE PETTY CASH FOR FOOD STAMP OFFICE:

Moved by Janusz, seconded by Ringler to increase the Petty Cash fund from \$100.00 to \$200.00 for the Food Stamp Office. All members present voting aye. Motion carried.

✓ EMERGENCY POWER FOR LIGHTING:

Moved by Ringler, seconded by Janusz to accept the proposal of Smith's Electric to provide emergency power lighting for the North corridor and the Food Stamp Office on the lower level of the Courthouse Annex. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Rix to allow the expenses of Elroy Johnson, Sheriff to go to the Sheriffs schooling at Pierre on November 9 & 10, 1977. All members present voting aye. Motion carried.

✓ BIDS ON E.D.A. MONEY:

Moved by Ringler, seconded by Janusz to instruct the Auditor to advertise for bids for Fairgrounds Improvements, restroom facilities and steel grandstand extension and Brown County Shop facility with office, shop and storage section. Such bids are from Economic Development Administration which will require a 10% minority. Bids to be opened on December 7, 1977, at the hour of 10:00 A.M. in the Community Room, Courthouse Annex. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Janusz to recess until Thursday, November 10, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

✓ November 10, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of November 7, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Ringler to allow the following Claims:

Utilities: Northwestern Bell Telephone: Museum...\$48.30; Northwestern Public Service: Museum...\$269.94

Child Support: Bruce Cutler...\$148;00

Council: H.I. King...\$190.00

Expenses: States Attorney office: Jerald McNeary...\$197.50

Witness Certificates: Joe Giese...\$4.15, Duane Meier...\$4.15

Salary: Auditor's office...\$137.20

Mileage: Assessor's office: Rich Kauk...\$46.51; Planning: Rich Kauk...\$4.96

Courthouse & Jail Maintenance: Servall Towel & Linen...\$57.64, Imperial Chemical...\$806.50, Hogg Restaurant...\$5.60

Publications: Groton Independent...\$425.81

Road & Bridge: Firestone Stores...\$105.93

Drugs - Care of Poor: 66 Recipients: Walgreens...\$154.12, White Drug...\$38.92, Dakins Pharmacy...\$33.35, Volk Drug...\$81.10, Bethesda...\$119.01, J & L Drug...\$237.47, Bittners...\$320.57, Osco...\$113.38, Faulkton Drug...\$68.80

Rent - Care of Poor: 2 Recipients: Spur Hotel...\$50.00, Al Nordstrom...\$35.00

Fuel - Care of Poor: 1 Recipient: Parcel Oil...\$45.00

Drs. Care - Care of Poor: 1 Recipient: Carson Murdy...\$53.80

All members present voting aye. Motion carried.

✓ PAST DUE RENT:

Moved by Ringler, seconded by Schwan to instruct the ^{States Attorney} to take action to collect the past due rent on the County owned house at the County Poor Farm, East on 8th. Avenue. All members present voting aye. Motion carried.

✓ HIRE GRAVEL TRUCKS:

Moved by Rix, seconded by Janusz to declare this an emergency and authorize the Highway Superintendent to hire some gravel trucks to supplement the highway fleet to finish up the graveling of roads that the gravel has been washed off due to the wet weather, etc. All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Moved by Ringler, seconded by Rix to receive the plat of Tract "A" Schleys Addition, located in the NE¼ of section 12, township 121 N, range 62 W., and place on file for hearing on November 25, 1977, to be held in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Ringler, seconded by Janusz to allow the expenses of Marvin DeHoogh, Extension Agent, Kurt Schliebe and Allen Munger, Fairboard members to attend the State Association of Fairs meeting at Pierre on November 16 & 17, 1977. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Monday, November 14, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

✓ November 14, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ Pastor Thurow from the Zion Lutheran Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Janusz, seconded by Ringler to approve the Minutes of November 10, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Janusz to approve the following Claims:

Mileage: Food Stamp Office: Esther Aman...\$18.88

Publications: Aberdeen American News...\$27.93

Dues: States Attorney Association: States Attorney office...\$50.00

Courthouse & Jail Maintenance: Imperial Chemical...\$41.52, U.B.C.,...\$37.84, Kens Fairway..\$39.16

Solid Waste: General Truck Repair...\$1127.11, Brick Skelgas...\$459.19, Brown County Coop.,...\$250.00, William Hering...\$62.88, David Holes...\$250.00

Parks: Aberdeen Glass...\$4.73

Fair: Northwestern Public Service...\$135.91, Sandvigs, Inc.,...\$29.95, City Treasurer...\$5.67

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$389.25

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$53.00

Fuel - Care of Poor: 1 Recipient: Sveen Oil...\$71.36

Drugs - Care of Poor: 1 Recipient: Oahe Manor...\$14.22

Lodging - Care of Poor: 1 Recipient: Avolon Motel...\$58.80

All members present voting aye. Motion carried.

✓ ABATEMENT:

Moved by Janusz, seconded by Rix to allow the following Solid Waste Abatement of Francis Coester in the amount of \$93.75 as it was only occupied for three months. All members present voting aye. Motion carried.

✓ FOSTER GRANDPARENT BILLS:

Moved by Ringler, seconded by Schwan to approve the Foster Grandparent October billing. All members present voting aye. Motion carried.

✓ PROPOSAL ON OFF SYSTEM BRIDGE:

Moved by Ringler, seconded by Schwan to receive Clark Engineering's proposal for Engineering for Off Systems Bridge Inspection for further tabulation. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Rix, seconded by Janusz to allow the expenses of the two fieldmen in the Director of Equalization's office to attend the District #8 meeting in Watertown on November 15, 1977. All members present voting aye. Motion carried.

✓ OFF SYSTEMS BRIDGE INSPECTION:

Moved by Ringler, seconded by Schwan to accept the proposal of Don A. Boyd, P.E. Highway Consulting George Doran, Associate for Off Systems Bridge Inspection No. HS- 4202 (13) and SRS 000S (79) for 116 Bridges in the amount of \$395.00 each. The other proposal received was not a firm bridge, just an estimate. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Rix that the board of County Commissioners go into an Executive Session on Personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ HIRE SECRETARY:

Moved by Rix, seconded by Janusz to authorize the County Health Nurses to hire an additional secretary for their office, as of December 1, 1977. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until Friday, December 18, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

November 18, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Court-house Annex. Present were Commissioners Ringler, Schwan and Rix. Commissioner Janusz absent.

MINUTES:

Moved by Schwan, seconded by Rix to approve the Minutes of November 14, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Rix, seconded by Ringler to approve the following Claims:

Office Expense: R.L. Polk & Co: Public Welfare...\$44.00; George Spilman, Director of Veterans Inf. Service: V.A. Office...\$12.00; R.E. Huffman Co: Child Welfare...\$583.55, Sheriff's office...\$30.00; Amoco Oil: Ambulance...\$32.18; I.B.M. Corp: Printing & Adv.,...\$32.18; News Printing: Sheriff's office..\$84.04

Courthouse & Jail Improvement: Zeller Brothers...\$6633.04

Solid Waste: Aberdeen Sanitation...\$4864.20, Becker & Huber Elec.,...\$375.52, Aberdeen American News...\$13.00, Kearns Equipment...\$204.47, Hub City Div. Safeguard Power...\$498.93

Mentally Handicapped Fund: S.D. State Treasurer...\$2160.00

Legal Services: Dennis Maloney...\$1550.75

Publications: Aberdeen American News...\$93.10

Council: Kay F. Nikolas...\$91.51

Utilities: Northwestern Bell Telephone: Auditor's office...\$95.53, Assessor's office...\$57.99, Sheriffs office...\$8.75

Sheriff's Radio: A & M Radio...\$128.20, State Radio Communications...\$202.50

Mileage: Home Health: Kathryn Sundling...\$22.72

Courthouse & Jail Maintenance: Imperial Chemical...\$73.50, McLaughlin Electric...\$5.33, Lystads, Inc.,...\$47.36, Northwestern Bell Telephone...\$18.81, Becker & Huber...\$6.50, National Chemsearch..\$571.75

Board of Prisoners Fund: Dakota Midland Hospital...\$65.50, S.D. Prison Industries...\$304.50, David Sletting...\$73.00, Dr. Wm. Bormes...\$50.00, Aberdeen Coffee Service...\$24.95, Jones Drug...\$155.24, Bittners...\$14.42, Hogg Restaurant...\$262.05

Postage: U.S. Post Office...\$26.00

Expenses: Friendship Inn, Imperial 400 Motel, Assessor's office...\$47.64; Auditor's office: Phyllis Job...\$58.30

Coroner Calls: Floyd Miller...\$178.72

Drugs - Care of Poor: 23 Recipients: Medical Center...\$87.67, Jones Drug...\$340.01

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$34.00

Fuel - Care of Poor: 1 Recipient: Rollies Oil...\$23.10

Rent - Care of Poor: 2 Recipients: Mannes Building...\$150.00, Roberts-Nichols Realty...\$98.00

All members present voting aye. Motion carried.

LOTTERY APPLICATIONS:

Moved by Schwan, seconded by Ringler to approve the following Lottery Applications: Business and Professional Womens Club to conduct a Bean Bag Chair Raffle on December 21, 1977; Phi Theta Kappa, Presentation College to conduct a lottery on a \$75.00 Savings Bond to be held on December 19, 1977 and Volunteer Fire Department to conduct a Bingo Game for 2 Grocery prizes to be held on December 3, 1977, at the Aberdeen Rural Fire Hall. All members present voting aye. Motion carried.

HEARING DATE SET ON LIQUOR LICENSE APPLICATIONS:

Moved by Schwan, seconded by Ringler to instruct the Auditor to advertise for a Public Hearing to be held on December 2, 1977, at the hour of 10:30 A.M. to be held in the Commissioners Chambers, Courthouse Annex for the following Liquor License Applications:

PACKAGE OFF-SALE LIQUOR:

Mansfield Bar, Charles Aggen, Jr., Mansfield, lot 11,12,13 & 14, block 4.
Marv's Bar, Marvin Holcomb, Ferney, S.D. lot 5, block 5, sec.31,E.Hanson Twp. range 60.
Bottle Shop, Erma Smith, Houghton, lot 13, block 2, Main St., Houghton, S.D. 31-127-61.

RETAIL ON-SALE LIQUOR:

Mansfield Bar, Charles Aggen,Jr., Mansfield, lot 11,12,13 & 14, block 4.
Aberdeen Country Club, Aberdeen, S.D. NW¼ 14-123-64.
Bar-N, Verl Cutler, Aberdeen, S.D. SW 8-123N-63 W.
Marv's Bar, Patricia Labs, Ferney, S.D. lot 5, block 5, 31 E.Hanson, range 60.
Helens California Kitchen, Courtney Rott, lot 2, lying E. of M & St. L. R.R., W. of ½ line, section 25, township 123, range 64.

RETAIL (ON-OFF SALE) H.P. BEER:

Marv's Bar, Marvin Holcomb, Ferney, S.D. lot 5, block 5, section 31, E.Hanson Twp. range 60.

SUNDAY LIQUOR LICENSES:

Aberdeen Country Club, Aberdeen, South Dakota, NW $\frac{1}{4}$ 14-123-64.
 Helens California Kitchen, Courtney Rott, lot 2, lying E. of M. & St. L. R.R., W. of $\frac{1}{2}$ line,
 section 25, township 123, range 64.
 Mansfield Bar, Charles Aggen, Jr., Mansfield, S.D. lot 11, 12, 13 & 14, block 4.
 Bar-N, Verl Cutler, Aberdeen, S.D. SW $\frac{1}{4}$ -123N-63W.

All members present voting aye. Motion carried.

✓ COUNTY AUDITOR'S AMBULANCE REPORT:

Moved by Ringler, seconded by Schwan to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PLATS ON FILE FOR HEARING:

Moved by Ringler, seconded by Schwan to receive the following plats and place on file for Public Hearing to be held on December 2, 1977, in the Commissioners Chambers, Courthouse Annex: Keith Cutlers Outlot "A" located in the SE $\frac{1}{4}$ of section 34, township 126 N, range 60 W., and Harry's Outlot A.B. and C. located in SW $\frac{1}{4}$ of section 31, township 122 N, range 60 W. All members present voting aye. Motion carried.

✓ REMOVE DEAD TREE:

Jim Gay and Ron Morgan, Board members of town of Warner appeared before the board in regard to the County removing the rest of a dead tree stump on County Highway #10. They need a low boy and truck to remove them. The Warner members claimed the dead tree trunk~~s~~ were on the County Road # NO. 10 right of way, Highway Superintendent and Commissioner Schwan will inspect the conditions.

✓ EXECUTIVE SESSION:

Moved by Rix, seconded by Schwan that the Board of Commissioners go into an Executive Session on Personnel matters. All members present voting aye. Motion carried. Moved by Rix, seconded by Schwan to adjourn the Executive Session meeting. All members present voting aye. Motion carried.

✓ BIDS - SUPPLY ELECTRICITY - NEW HWY. SHOP:

Moved by Ringler, seconded by Rix to instruct the Auditor to advertise for bids to supply electricity for the new County Highway Shop facility, to be located in the SW $\frac{1}{4}$ of section 8, township 123 N, range 63 W., to be opened on December 7, 1977, at the hour of 2:30 P.M. in the Community Room, Courthouse Annex. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Rix to recess until Monday, November 21, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

Due to inclement weather there was no Commission Meeting held on November 21, 1977.

November 25, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Ringler absent.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of November 18, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Janusz to approve the following Claims:

Office Expense: Curtis 1000: Register of Deeds...\$173.93; I.B.M. Corp: Register of Deeds...\$341.22, Assessor's office...\$42.92; Hub City Iron: Ambulance...\$10.40; R.E. Huffman: Civil Defense...\$4.10; News Printing: Civil Defense...\$9.42; Nelson Auto Electric: Civil Defense...\$5.04; Loel Lust: Ambulance...\$140.44; K-Mart: Assessor's office...\$88.08; World of Fabrics: Extension Office...\$3.00; Pierre National Bank: W.I.C.,...\$710.95

Health Report: G.H. Steele...\$10.00

Utilities: Northwestern Public Service: Civil Defense...\$9.59; Northwestern Bell Telephone: Fair...\$17.50, Extension Office...\$108.11, States Attorney office...\$190.83

Witness Certificate: Frank Mortimer...\$6.70, Tim Weber...\$4.15

Coroner Calls: Floyd Miller...\$116.89

Revenue Sharing: Aberdeen American News...\$13.00, U.B.C.,...\$10.71, Hub City Iron...\$328.27, McFarland Supply...\$7.46

Museum: William Busta...\$121.55, D & D Paint Center...\$76.79, Frank Scepaniak...\$13.12, Northwestern Bell Telephone...\$14.80, News Printing...\$14.50, Hogg Restaurant...\$29.05, American Preservation...\$9.00, Aberdeen Sanitation...\$15.00, City Treasurer...\$65.40, Artz Camera...\$59.55, Abbeon Cal, Inc.,...\$81.40, Artz Camera...\$19.90, Sears...\$19.71, News Printing...\$24.65, Dacotah Prairie Museum...\$76.93, Western Printing...\$28.00, Servall Towel & Linen...\$20.40

Publications: Aberdeen American News...\$81.48

Council: John Maynes...\$107.50, Amy Kelley...\$70.00

Home Health: Northwestern Bell Telephone...\$104.61, Aberdeen Centrex...\$35.57, News Printing...\$102.58, Physicians & Hospital Supplies...\$114.00, Hayes Brohters...\$108.56, Jewett Drug...\$28.36

Road & Bridge: Brown County Weed Control Revolving Fund...\$639.72, Schwan Welding...\$11.00, Ackerman Welding Supply...\$104.12, Doyle Lunstra Equipment...\$1247.83, Hall Equipment...\$700.75, Melvin Ernst...\$628.73, H.V. Johnston Culvert...\$121.50, Brown County Coop.,...\$1794.65, H.W. Moore Equipment Co.,...\$273.09, Spaulding Auto...\$1080.74, Lawson Products, Inc.,...\$42.94, Sanderson Lumber Co.,...\$3.30, Northwestern Public Service...\$4.44, Nelson Auto Electric...\$232.69, Lahman Mfg. Co.,...\$131.10, Mac Tools...\$8.45, Western Printing...\$22.65

Parks: Brown County Coop.,...\$3.60

500
Fair: Brown County Coop.,...\$36.50

Hospital - Care of Poor: 1 Recipient: St. Lukes...\$178.75

Rent - Care of Poor: 10 Recipients: Armond Ballard...\$145.00, James Gohn...\$65.00, Spur Hotel...\$50.00, Kurtis Krueger...\$75.00, Mehlhoff Realty...\$150.00, Narregang Holding...\$150.00, Norman Wockenfuss...\$100.00, Mike Hoadley...\$75.00, Sue Featherhuff...\$85.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$23.50

All members present voting aye. Motion carried.

✓ LEASE SIGNED:

Moved by Schwan, seconded by Rix to authorize the Chairman to sign a Snowmobile land leasing Use agreement. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County that the Plat showing "Block 1, Sunrise First Addition to Aberdeen, S.D., having been examined is hereby approved in accordance with the provisions of S.D.C.L. of 1967, chapter 11-3 and any amendments thereof."

Seconded by Schwan. All members present voting aye. Motion carried.

✓ PLAT ON FILE:

Moved by Schwan, seconded by Rix to receive the Plat showing Lee-Holgate First Addition in the SW¼ of section 6, township 123 N, range 63 W., of the 5th. P.M., Brown County, South Dakota, and place on file for Hearing on December 9, 1977. All members present voting aye. Motion carried.

✓ ORDER HANDBOOKS:

Moved by Janusz, seconded by Schwan to order two South Dakota County Officials Handbooks. All members present voting aye. Motion carried.

✓ SUPERVISORY EMPLOYEES EARN COMPENSATION:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, the Board of Commissioners of Brown County has previously by Resolution established a policy of permitting and allowing supervisory employees of the County not covered by its Collective Bargaining Agreements to accumulate and earn compensation time, and;

WHEREAS, it appears that the practice of allowing supervisory and department officials (non-elected), to take compensation time in lieu of receipt overtime, is not working in the best interest of the County or its supervisory employees,

NOW, THEREFORE, BE IT RESOLVED: as follows:

That forthwith compensation time for supervisory employees and department heads for Brown County shall terminate and cease forthwith.

Seconded by Schwan. All members present voting aye. Motion carried. Roll call vote: Rix - aye, Janusz - aye, Schwan - aye, Dinger - aye and Ringler absent.

✓ ADVERTISE FOR BIDS:

Moved by Rix, seconded by Schwan to instruct the Auditor to advertise for bids on a new Motor Grader letting to be held December 16, 1977, at 11:00 A.M. in the Commissioners Chambers, Brown County Courthouse Annex. Specifications on file in the Brown County Highway Department office and in the Brown County Auditor's office. All members present voting aye. Motion carried.

✓ HOURLY WAGE FOR JAILORS:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

BE IT RESOLVED, that the maximum hourly wage rate for full time/regular Jailors is established at \$3.53 per hour. Starting employees in this position will receive 85% of this wage rate for the period of one year, which shall be their probationary period. Initial employee filling this position shall replace two parttime Jailors.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Janusz to recess until Nov. 28, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

November 28, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Schwan, Janusz and Rix. Commissioner Ringler absent.

✓ Pastor Thurow, Zion Lutheran Church opened the meeting with a prayer.

✓ MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of November 25, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Rix to approve the following Claims:

Office Expense: R.L. Polk & Co: Register of Deeds office...\$44.00; Carey, Graeber, Noble Agency: Food Stamp Office...\$492.00

Revenue Sharing: Northwestern Public Service...\$1088.50, Mac's, Inc.,...\$37.66

County Library: Northwestern Bell Telephone...\$18.38, Brick Skelgas...\$14.52, News Printing...\$23.25, R.R. Bowker Co.,...\$32.00, Courtneys Books & Things...\$36.12, Thomas Bouregy & Co.,...\$14.75, Baker & Taylor...\$231.90, Giese Tire Co.,...\$102.48, Doubleday & Co.,...\$85.56

Courthouse & Jail Maintenance: Handy Man...\$9.94, Smith Electric...\$196.00, McLaughlin Electric...\$45.60

Road & Bridge: Milbank Communications...\$60.00, Ackerman Welding...\$47.60, Olson Motor Co.,...\$739.93, Bus Service, Inc.,...\$6.00, Taylor Laundry...\$21.75, Giese Tire Co.,...\$782.06, Sandvigs, Inc.,...\$23.03, High Grade Oil...\$6159.11, Service Cartage Co.,...\$14.40, Marshall Truck & Traylor Supply...\$1051.94, Northwestern Bell Telephone...\$120.54, Montana Dakota Utilities...\$26.21, Texaco, Inc.,...\$458.95, Evergreen Supply...\$48.46, Northwestern Public Service...\$213.99, News Printing...\$5.90, Brown County Weed Control...\$177.70

Rent - Care of Poor: 1 Recipient: Edith Iverson...\$100.00

All members present voting aye. Motion carried.

✓ LOTTERY APPLICATION:

Moved by Schwan, seconded by Janusz to approve the Lottery Application for Sigma ~~Gamma~~ Delta Fraternity for a Raffle to be held on January 22, 1977. All members present voting aye. Motion carried.

✓ PARAPLEGIC VETERAN PROPERTY TAX EXEMPTION:

Moved by Rix, seconded by Schwan to allow the application for Paraplegic Veteran Property Tax Exemption for Frederick Herman on lot 2, block 2, Frank Evelo's Addition to the City of Aberdeen. All members present voting aye. Motion carried.

✓ EXEMPT STATUS & ABATEMENT:

Moved by Janusz, seconded by Schwan to approve the application for Aberdeen Short Term Intervention Center located on lot 13 through 18, except the North 75 feet thereof, block 14, Corrected Plat of the Highlands also the 1976 taxes due in 1977 in the amount of \$550.39 and the Abatement of City of Frederick, Original Plat lot 15, block 4 in the amount of \$242.07. All members present voting aye. Motion carried.

✓ GOVERNMENT DAY:

Robert Huettl appeared before the board in regard to the Brown County American Legion bringing in High School students for Government Day on December 19, 1977. The Board of Commissioners approved of the date.

✓ EXECUTIVE SESSION:

Moved by Janusz, seconded by Rix that the Commissioners go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Janusz, seconded by Schwan to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Rix, seconded by Schwan to recess until Friday, December 2, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 2, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of November 28, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Rix, seconded by Schwan to approve the following Claims:

Office Expense: Dakota Electronics: Civil Defense...\$235.00; Clay County Sheriff: States Attorney office...\$10.00; Sheriff of Minnehaha County: States Attorney office...\$7.60; Office Equipment: Assessor's office...\$18.00; Treasurer's office...\$142.00; I.B.M. Corp: Public Welfare...\$180.00; Cooks, Inc., County Extension...\$4.75; N.C.R. Auditor's office...\$81.94, Treasurer's office...\$26.25; Ell's Sheet Metal: Auditor's office...\$4.00; Super City, Inc., County Extension...\$541.67; R.E. Huffman: Treasurer's office...\$5.50, County Extension...\$50.16

Meals: Assessor's office: Alan Hatzenbeller...\$4.00

Expenses: Senior Citizens...\$3186.94

Council: Thomas Tobin...\$132.50

Publications: Aberdeen American News...\$137.19

Revenue Sharing: Y.W.C.A. Day Care...\$1689.39

Mileage: Commissioners: Orville Dinger...\$152.64, Del Janusz...\$12.80, Merrill Rix...\$70.40, John Schwan...\$17.60; Home Health: Cynthia Born...\$40.96, Violet Dorn...\$42.88, Jean Ewalt...\$70.88, Evelyn Froehlich...\$8.64, Barbara Zerr...\$11.68, Hildegard Gugel...\$7.04, Ruth McCormick...\$70.56, Ruth Waldman...\$19.68, Kathryn Sundling...\$12.80, Phyllis Roberts...\$65.76; V.A. Office: James Vaux...\$167.80; Weed: Joe Gednalske...\$28.80

Revenue Sharing: Kearns Machinery...\$41.41, Harms Oil...\$623.27, Northwestern Bell Telephone...\$63.97, O.K. Tire Store...\$303.00, A & M Radio...\$60.00, Northern Electric...\$10.52, Nelson Auto Electric...\$10.28, Mobil Oil...\$94.00

Utilities: Northwestern Bell Telephone: Extension Office...\$8.75, Commissioners...\$24.83, Treasurers office...\$76.81, V.A. Office...\$73.30, Tax Collector...\$17.50, Register of Deeds...\$310.36, Civil Defense...\$31.45, Museum...\$52.16

Expenses: County Extension: Ann Andrews...\$22.56, Joe Gednalske...\$52.24, Marvin DeHoogh...\$117.46, Planning: Dorothy Wood...\$38.07, Al Waltman...\$32.16, Everett Kelley...\$32.80, Carl Meyer...\$52.00, LaVonne Scepaniak...\$22.00, Harvey Ringler...\$35.84, LeRoy Wiitala...\$21.20

Collections: Aman Collection Service...\$58.82

Fire Protection: General Electric...\$8658.00

Courthouse & Jail Maintenance: Nelson Auto Electric...\$15.81, Kirby of Aberdeen...\$20.40, J.B. Electric Motor Service...\$168.62

Family Planning: Clinic...\$582.50, Petty Cash...\$90.50, Dakota Midland Hospital...\$527.20, Northwestern Bell Telephone...\$103.58, Jewett Drug...\$23.53, Midwest Rubber Stamp...\$2.45, Courtneys Books and Things...\$41.60, News Printing...\$42.67, Hayes Brothers...\$19.50, R.E. Huffman Co.,...\$1.60, Planned Parenthood Fed. of America...\$81.47, Kreiser Surgical...\$137.58

Road and Bridge: Precision Industries...\$26.00, Office Equipment...\$44.75, K. O Lee Co.,...\$93.25, Northwestern Bell Telephone...\$118.74, Schweigers, Inc.,...\$476.63, Farmers Union Coop.,...\$7.65, Aberdeen Glass...\$19.37, Firestone Stores...\$21.92, Mickelson Equipment...\$323.29, Stratford Oil & Service...\$3.32, Servall Towel and Linen...\$36.00, Frederick Coop.,...\$24.15, Lawson Products...\$86.32, Dahme Construction...\$210.00, Bowman Const.,...\$236.22, Keeley's, Inc.,...\$63.99, H.V. Johnston Culvert...\$33.00, S.D. Federal Property Agency...\$800.00, R.L. Polk & Co.,...\$44.00

Parks: Hub City Iron...\$4.65, Texaco, Inc.,...\$6.71

Fair: Sherwin Williams...\$171.07, Hub City Iron...\$8.74, Texaco, Inc.,...\$6.71

Rent - Care of Poor: 5 Recipients: Pauline Klabo...\$100.00, Walter Haar...\$60.00, Terry Marko...\$65.00, Radison Hotel...\$35.00

Emergency Poor: 5 Recipients: Emergency Poor Fund...\$114.60

Ostomy Supplies - Care of Poor: 1 Recipient: Ostomy Supplies...\$27.25

Fuel - Care of Poor: 3 Recipients: Harms Oil...\$34.23, Mobil Oil...\$46.10, Parcel Oil...\$46.10

Groceries - Care of Poor: 1 Recipient: Kesslers...\$15.00

Hospital - Care of Poor: 2 Recipients: St. Lukes...\$371.10, O.B. GYR Assoc.,...\$1500.00

Drs. Care - Care of Poor: 1 Recipient: Dr. Karlis Zvejnieks...\$75.00

Phone - Care of Poor: 1 Recipient: James Valley Coop. Telephone...\$8.22

BROWN COUNTY PAYROLL: Commissioners...\$2375.00, Auditor's office...\$5850.33; Treasurer's office...\$9063.54, OVERTIME: Faye Amburn...\$4.38, Wilma Eisenbeisz...\$51.50, Vivian Locken...\$25.75, Charlene Millim...\$25.75, Adeline Wiederich...\$56.65, Jan Weismantel...\$46.35, Joy Van Cleave...\$50.10, Wilma Buntrock...\$20.04; Tax Collector...\$785.21; Assessor's office...\$4323.22; States Attorney...\$3296.67; Register of Deeds...\$2930.24; V.A. Office...\$1366.32; Custodians...\$3552.14; Sheriffs office...\$10,868.35, OVERTIME: John Kahl...\$63.38; County Extension...\$639.43, Planning...\$15.89, Parks & Fair...\$1380.00, Weed...\$570.24; County Library...\$1447.61; Museum...\$2483.32, Ambulance...\$3597.76; OVERTIME: Mike Neiger...\$22.20, John Sahli...\$199.80, Gary Sperle...\$172.87, Daniel Walker...\$11.10; Home Health...\$3902.12, OVERTIME: Joyce Rieck...\$2.07, Civil Defense...\$981.42; Food Stamp Office...\$1400.25; W.I.C.,...\$902.57, Family Planning...\$2487.39; Shredder...\$3242.38; OVERTIME: Joe Albrecht...\$124.78, Russ Eichelberg...\$121.13, Jerry Hubert...\$167.90, Al Wellman...\$155.98, Landfill...\$564.40, OVERTIME: Joe Gross...\$158.10; Highway Department...\$22,952.64; OVERTIME: Earl Backous...\$119.31, Terry Backous...\$99.23, Robert Binfet...\$82.35, Fred Blotter...\$65.88, Bradley Brake...\$18.00, Raymond Breitzkreutz...\$66.84, John DeCurtins...\$34.92, Oscar Eichelberg...\$51.03, Harold Forbes...\$60.39, Francis Freeman...\$167.27, Donald Glugla...\$46.56, John Hatzenbeller...\$2.25, Julius Heupel...\$73.71, David Johnson...\$2.25, Edwin Kallenberger...\$103.05, Valentine Kiefer...\$113.49, Jerry Luce...\$76.86, Lloyd Milbrandt...\$2.91, James Piatz...\$30.20, Quentin Pulfrey...\$89.12, Danny Schlosser...\$57.65, Tim Smith...\$77.98, Marvin Thompson...\$161.53, Fred Thorpe...\$36.00, James Wettstein...\$38.43, Carl Wright...\$175.68, Charles D. Forrest...\$96.39, Joseph Huettl...\$36.86, Melvin Jeschek...\$61.27, Dale Penfield...\$83.55, Thomas L. Roberts...\$33.75, Harvin Schlosser...\$34.92, Kenneth D. Wagner...\$58.49, Kenneth Goette...\$30.20, Robert Huettl...\$28.35

All members present voting aye. Motion carried.

✓ REIMBURSEMENT REPORT:

Moved by Rix, seconded by Janusz to receive the Auditor's Reimbursement Report of monies received by Brown County for the month of November and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER

Moved by Ringler, seconded by Janusz to receive the Auditor's Report of Account with the County Treasurer:

✓ AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,500.00
First National Bank of Aberdeen.....	21,029.25
Aberdeen National Bank.....	29,661.21
Farmers and Merchants Bank.....	105,694.79
Petty Cash.....	655.00
Trust Fund.....	308.18
Fund Investments.....	4,637,330.38
Total.....	\$4,798,178.81

All members present voting aye. Motion carried.

✓ AMBULANCE REPORT:

Moved by Ringler, seconded by Schwan to receive the Auditor's Ambulance Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ SOLID WASTE ABATEMENTS:

Moved by Ringler, seconded by Rix to approve the following Solid Waste Abatements: Carl Larson in the amount of \$15.00, double assessment and Marjorie Hinrichs in the amount of \$5.00, vacant house. All members present voting aye. Motion carried.

✓ REGISTER OF DEEDS REPORT:

Moved by Schwan, seconded by Janusz to receive the Register of Deeds Report and place on file in the Auditor's office:

✓ REGISTER OF DEEDS REPORT:

Statement of Fees collected.....	\$4118.60
Transfer Tax.....	3010.00

All members present voting aye. Motion carried.

✓ FOOD STAMP REPORT:

Moved by RIX, seconded by Schwan to receive the November Food Stamp Report and place on file in the Auditor's office:

✓ FOOD STAMP REPORT:

Issuances.....	\$51,251.00
Payments.....	20,391.75
Bonus.....	30,859.25

All members present voting aye. Motion carried.

✓ APPROVE PLATS:

Commissioner Ringler offered the following Resolution for its adoption:

Resolution

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, in regular session assembled, that the Plat of Keiths Outlot "A" located in the SE $\frac{1}{4}$ of section 34, township 126 N, range 60 W., the Plat showing Tract "A" Schleys Addition, located in the NE $\frac{1}{4}$ of section 12, Township 121 N, range 62 W., and the Plat showing "Harrys" Outlot A, B. and C. located in the SW $\frac{1}{4}$ of section 31, township 122 N, range 60 W. are hereby approved in accordance with the provisions of SDCL of 1967, chapter 11-2 and any Amendments thereof."

Seconded by Janusz. All members present voting aye. Motion carried.

✓ LIQUOR LICENSE HEARING:

10:30 this being the time and place as advertised for Public Hearing on Liquor License Hearing, no persons appeared to present objections, it was moved by Schwan, to approve the following Liquor License applications:

✓ PACKAGE OFF-SALE LIQUOR:

Mansfield Bar, Charles Aggen, Jr., Mansfield, lot 11,12,13 & 14, block 4.
Marv's Bar, Marvin Holcomb, Ferney, S.D. lot 5, block 5, sec.31, E.Hanson Twp. range 60.
Bottle Shop, Erma Smith, Houghton, lot 13, block 2, Main St. Houghton,S.D. 31-127-61.

✓ RETAIL ON-SALE LIQUOR:

Mansfield Bar, Charles Aggen, Jr., Mansfield, lot 11,12, 13 & 14, block 4.
Aberdeen Country Club, Aberdeen, South Dakota, NW $\frac{1}{4}$ 14-123-64.
Bar-N, Verl Cutler, Aberdeen, S.D. SW 8-123N-63W.
Marv's Bar, Patricia Labs, Ferney, S.D. lot 5, block 5, 31 E. Hanson, range 60.
Helens California Kitchen, Courtney Rott, lot 2, lying E. of M. & St. L. R.R. W. of $\frac{1}{2}$ line, section 25, township 123, range 64.

✓ RETAIL (On-Off) H.P. BEER:

Marv's Bar, Marvin Holcomb, Ferney, S.D. lot 5, block 5, section 31, E. Hanson Twp., range 60

✓ SUNDAY LIQUOR LICENSES:

Aberdeen Country Club, Aberdeen, S.D. NW 14-123-64
Helens California Kitchen, Courtney Rott, lot 2, lying E. of M. & St. L.R.R. W. of $\frac{1}{2}$ line, section 25, township 123, range 64.
Mansfield Bar, Charles Aggen, Jr., Mansfield, S.D. lot 11, 12, 13 & 14, block 4.
Bar-N, Verl Cutler, Aberdeen, Rt. #3, SW 8-123-63 W.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ SHORT TERM INTERVENTION CENTER GRANT:

Moved by Janusz, seconded by Rix to authorize the Chairman to sign the State and Federal Grant for the Short Term Intervention Center in the amount of \$18.800.00. All members present voting aye. Motion carried.

✓ ELEVATOR AT MUSEUM:

Marv Warrens, Herges Kirchgasler and Bill Busta, Director of Dacotah Prairie Museum appeared before the board on Change Orders on the Elevator at the Museum. Moved by RIX, seconded by Schwan to approve the Change Order to furnish and install two (2) key operated switches in the car operating panel to restrict service to the basement and third floor for an additional sum of \$300.00. All members present voting aye. Motion carried.

MUSEUM DIRECTORS VACATION:

Mr. Busta, Museum Director requested to take his vacation starting the 27th. of December. His anniversary date is January 3, 1978. Mr. Busta was informed to discuss this with the local Union #162.

SHARE OFFICE IN JAIL - IMMUNIZATION SERVICES:

Rose Mary Jira, Home Health Supervisor appeared before the board to request Dan Thayer, State Health Department to share the office in the Jail with Greg Welch for Immunization services. The Commission approved the request.

TAX COMPROMISE:

Commissioner Schwan offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing personal property tax, penalty and interest for the years of 1960 through 1967 in the amount of \$329.31 of which \$158.23 is taxes and \$171.08 is penalty and interest against Mrs. Judy Marlow in Brown County, South Dakota, and

WHEREAS, property is out of state,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$158.23 of which is taxes and compromise the penalty and interest as full Tax Claim held against Judy Marlow in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

TASK FORCE:

Karl Graeber, Jim Gohn, Richard Protexter, Chambers of Commerce appeared before the board in regard to setting up a Task Force to study the orderly growth and expansion of City of Aberdeen. This group would like to work with the City and the County on the Planning of the growth of the City on a long term range. The Board agreed they would cooperate and work with the group.

SPECIFICATIONS ON BIDS ON ELECTRICAL SERVICE:

Kenroy Janzen, Clark Engineering appeared before the board to submit the specifications for the bids on electrical service at the new County Highway Complex to be let on December 7, 1977, at 2:30 P.M.

RELIEF COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien in the amount of \$199.28 and indigent council bill in the amount of \$172.25 of Kenneth Kurtz against lot 1, block 2, De Vaan's Villa Rancheros, Ordway Township, Brown County, South Dakota and

WHEREAS, the release of this lien on the above described property will not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Brown County to accept the sum of \$200.00 of which \$199.28 is poor relief and Seventy Two Cents (72¢) is indigent council and instruct the Auditor to release lot 1, block 2, DeVaans Villa Rancheros, Ordway Township, Brown County, from the balance of the Indigent council lien of Kenneth Kurtz in the amount of \$171.53, because of extenuating circumstances.

to be paid in 1978

Seconded by Schwan. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Rix to recess until Monday, December 5, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 5, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Janusz, Ringler and Rix. Commissioner Schwan absent.

Reverend John Halvorson from the Bethel Lutheran Church opened the meeting with a prayer.

MINUTES:

Moved by Janusz, seconded by Rix to approve the Minutes of December 2, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Janusz, seconded by Rix to approve the following Claims:

Office Expense: R.E. Huffman Co: V.A. Office...\$6.25

Mileage: Commissioner Ringler...\$107.52

Rent - Care of Poor: 3 Recipients: Earl Dennert...\$160.00, David Schock...\$60.00 Lincoln Hotel...\$16.00

Drs. Care - Care of Poor: 1 Recipient: Vogele Medical Clinic...\$10.00

All members present voting aye. Motion carried.

✓ ABATEMENTS:

Moved by Ringler, seconded by Janusz to allow the Abatement of Dean Cutler in the amount of \$408.03, wrong valuation used in 1974, 1975 & 1976; also allow the Abatement of Allen W. Munger in the amount of \$6.00, double assessment. All members present voting aye. Motion carried.

✓ UP DATE OF COUNTY ZONING:

Rick O'Connor from the Fourth Planning District appeared before the board to inform the Commission of the up date of the County Zoning and invite all the Commissioners to attend the meeting when a date is set.

✓ RECESS:

Moved by Janusz, seconded by Rix to recess until Tuesday, December 6, 1977. All members present voting aye. Motion carried.

Carol Wolf - Deputy County Auditor

December 6, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Rix, Janusz and Schwan.

✓ ORDINANCE:

Commissioners left their chambers to meet in joint session with the Aberdeen City Commission on Ordinance No. 1457 for a special exception within the three mile radius of Aberdeen. "An Ordinance amending section 707.3 of Ordinance No. 1164 known as the Zoning Ordinance of the City of Aberdeen by adding No. #4 - Kennels and Veterinary establishments. Moved by Ringler, seconded by Rix to set the date of December 27, 1977 at 9:00 P.M. for the first hearing on the reading of said Ordinance. Roll call vote: All ayes. Motion carried.

✓ RECESS:

Moved by Janusz, seconded by Ringler to recess until Wednesday, December 7, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 7, 1977

✓ County Commissioners meeting called to order by Chairman Dinger at 10:00 A.M. in the Community Room, Brown County Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ E.D.A. BIDS:

10:00 A.M. this being the time and place as advertised for bids from local Public Works, Capitol Development and Investment Program. Project No. SD - 5130-0, L.P.W. No. 05-51-07013 Brown County Highway Shop and Project No. SD - 5129-0 L.P.W. Brown County Fairgrounds Improvement. Notice having been read, bids were opened from the following: No. 05-51-07012

✓ Project No. SD 5130-0 L.P.W. No. 05-51-07013 Brown County Highway Shop:
Kyburz Construction Co., Aberdeen, S.D. Lump sum bid price \$990,500.00

1. (Deduct) sitework grading and graveling	\$ 30,206.00
2. (Deduct) Roadway grading and graveling	13,600.00
3. (Deduct) Water and Sewer	16,775.00
4. (Deduct) Chain link fence	12,732.00
5. (Deduct) Concrete Surfacing for site	108,609.00
6. (Deduct) Paging System	2,190.00
7. (Deduct) Four exterior light Poles & lights	3,289.00
8. (Deduct) Main shop crane	20,500.00
9. (Deduct) Weld Shop Crane	10,500.00
10. (Deduct) Steel Lockers	1,639.00

✓ Minority Business Enterprise C.R.W. Supply, Aberdeen, South Dakota
Mechanical \$42,494.00 Overhead Door \$21,297. Total - \$63,791.00

✓ Moved by Janusz, seconded by Ringler to refer the bids to Clark Engineering Co., for further tabulation. All members present voting aye. Motion carried.

✓ Project No. SD 5129-0 -LPW No. 05-51-07012 Brown County Fairgrounds Improvement:
Kyburz Construction Co., Aberdeen, South Dakota

1. Rest Room Facilities L.S.	\$ 74,700.00
2. Main Grandstand Complete L.S.	63,000.00
3. (Deduct) Siding Main Grandstand L.S.	5,600.00
4. (Deduct) Floor Slab Main Grandstand L.S.	2,690.00
5. Front Grandstand Complete L.S.	26,500.00
6. (Deduct) Siding Front Grandstand L.S.	1,200.00
7. (Deduct) Floor Slab Front Grandstand L.S.	1,300.00

Total Item 1 + 2 + 5 164,200.00

✓ Minority Business Enterprise C.R.W. Supply, Aberdeen, South Dakota
Electrical and Mechanical \$10,797.99

✓ Moved by Ringler, seconded by Schwan to refer the bids to the Clark Engineering Co., for further tabulation. All members present voting aye. Motion carried.

✓ APPOINTMENT ON NORTHEASTERN MENTAL HEALTH CENTER:

Moved by Ringler, seconded by Rix to appoint Commissioner Delphine E. Janusz to serve on the governing board of Northeastern Mental Health Center for the year of 1978. All members present voting aye. Motion carried.

✓ EXPENSES:

Moved by Janusz, seconded by Schwan to allow expenses of the States Attorney to attend the States Attorneys meeting in Sioux Falls on December 15 & 16, 1977. All members present voting aye. Motion carried.

✓ BIDS:

Moved by Janusz, seconded by Ringler to receive the bids of Norhtern Electric and Northwestern Public Service and place on file and to postpone openeing the bids for supplying electricity for the new Highway Complex until the bids on Complex are accepted. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Schwan, seconded by Ringler to recess until Friday, December 9, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 9, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ MINUTES:

Moved by Rix, seconded by Ringler to approve the Minutes of December 5, 6 and 7, 1977. All members present voting aye. Motion carried.

✓ CLAIMS APPROVED:

Moved by Schwan, seconded by Janusz to approve the following Claims:

Office Expense: Bittners: Auditor's office...\$1.53; Addressograph-Multigraph Corp: Auditor's office...\$163.50, Assessor's office...\$163.50; R.E.Huffman: Auditor's office...\$19.35, Public Welfare...\$46.50; News Printing: Register of Deeds...\$24.00, Home Health...\$139.20, Auditor's office...\$10.68, Treasurer's office...\$164.00, Assessor's office...\$337.31; U.S. Post Office: Election Expense...\$30.00; Bittners: Home Health...\$2.40; S.D.S.U.-Extension Service: County Extension...\$32.50; Hayes Brothers Printing: States Attorney office...\$78.77; Western Printing: States Attorney office...\$38.10; Ackerman Welding: Ambulance...\$12.80; Loel Lust: Ambulance...\$86.92

Revenue Sharing: Parcel Erickson...\$10.00, Sandvigs, Inc.,...\$207.87, Keeley's, Inc.,...\$63.65, Al's Specialty...\$89.70, William Hering...\$89.44, T.M. Sheehan Equipment...\$5592.51, Kearns Machinery...\$81.84, Gage Brothers...\$182.25

Publications: Aberdeen American News...\$248.80

Council: Thomas Klinkel...\$287.50, Wm. Bowen...\$175.00, Amy Kelley...\$60.00, Kay Nikolas...\$85.00

Ambulance: Texaco, Inc.,...\$50.91, Chris & Dons Tarp & Canvass...\$6.00, Bittners...\$1.20, Clyde Knoll...\$3.50, Gary Sperle...\$3.50

W.I.C. Fund: Elgie Ackerman...\$26.57

Mentally Handicapped Fund: S.D. Human Services...\$900.00, S.D. State Treasurer...\$2580.00

Utilities: Northwestern Bell Telephone: Courthouse Hall...\$8.75, Food Stamp Office...\$29.03, Northwestern Public Service...\$9.14

Mileage: Assessor's office: Richard Kauk...\$51.44; Planning: Richard Kauk...\$4.96; Food Stamp Office: Esther Aman...\$21.92

Postage: U.S. Post Office...\$9,000.00

Courthouse & Jail Maintenance: Imperial Chemical...\$173.10, AIM Int. Chemicals...\$56.80, Dependable Sanitation...\$66.20, Mac's, Inc.,...\$16.53, Northwestern Public Service...\$4021.85, Parsch Hardware...\$73.92, 21st. Century Enterprise...\$358.82, Servall Towel & Linen...\$43.52, Honeywell...\$1176.00, City Treasurer...\$36.86, McLaughlin Electric...\$176.64

Coroner Calls: Floyd Miller...\$130.40

Expenses: County Extension: Ann Andrews...\$96.32,

Annual Dues: S.D. Assoc., of County Officials...\$399.20

Road & Bridge: Hub City Iron...\$1145.96, Pecaut Equipment...\$340.50, Northern Electric...\$35.75

Parks: Clinton Farm Implement...\$30.23

Fair: Clinton Farm Implement...\$30.24

Drugs - Care of Poor: 67 Recipients: Volk Drug...\$88.09, Bethesda...\$519.34, J & L Drug...\$366.98, Osco Drug...\$81.06, Bittners...\$283.95, Dale's Pharmacy...\$10.70, Clinic Pharmacy...\$4.65, Dakins Pharmacy...\$15.70, Wlagreens...\$127.43, Medical Center Pharmacy...\$42.74

Rent - Care of Poor: 5 Recipients: Clair Trego...\$60.00, Owen Harris...\$150.00, Kurt Krueger...\$55.00, Rockford Apt.,...\$180.00, Housing & Redevelopment Comm.,...\$104.00

Autopsy - Care of Poor: 1 Recipient: Christopher Prof., Assoc.,...\$175.00

Electricity - Care of Poor: 8 Recipients: Northwestern Public Service...\$280.31

Eye Exam - Care of Poor: 2 Recipients: Bell and Bell...\$199.50

Fuel - Care of Poor: 3 Recipients: Farmers Union Coop.,...\$22.56, Mobil Oil...\$69.15, Harms Oil...\$33.77

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$20.50

All members present voting aye. Motion carried.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption;

RESOLUTION

WHEREAS, there is now due and owing Brown County, personal property tax, penalty and interest for the year of 1967 through 1970 in the amount of \$431.36 of which \$268.38 is taxes and \$162.98 is penalty and interest of Clarence Goehring, Brown County, South Dakota,

WHEREAS, property is Out of State,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$320.00 of which \$268.38 is taxes and \$51.62 is penalty and interest and compromise the balance of \$111.36 which is penalty and interest as full Tax Claim against Clarence Goehring in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

✓ ABERDEEN CITIES AMBULANCE ACTIVITY REPORT:

Moved by Rix, seconded by Schwan to receive the Aberdeen Cities Ambulance Activity Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of Commissioners of Brown County that the Plat showing "Lee Holgate First Addition" in the SW $\frac{1}{4}$ of section 6, township 123 N, range 63 W., having been examined is hereby approved in accordance with the provisions of S.D.C.L. chapter 11-6 and any amendments thereof."
 of 1967

Seconded by Rix, All members present voting aye. Motion carried.

✓ USE OF FACILITIES AT FAIRGROUNDS:

Tom Tonner and delegation representing the Rotary Club appeared before the board to request facilities at the Fairgrounds for an Ice Revue to be held the second week in February.

✓ BIDS ON NEW COUNTY HIGHWAY COMPLEX:

Kenroy Janzen, Clark Engineering, Wm. Lamont, Larry Rehfeld and Kevin Burminson, Larry Mitzel, Highway Superintendent appeared before the board in regard to the bids on the new County Highway Complex to be built with L.P.W. money.

✓ RECESS:

Moved by Rix, seconded by Ringler to recess until Monday, December 12, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 12, 1977

✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Rix, Janusz and Schwan.

✓ CONCEPT OF BIDS ON MACHINERY:

Jack Babb from J.D. Evans Co., and Larry Mitzel, Superintendent of Highway Department appeared before the board about the concept of bids on machinery.

✓ LEAVE BID AT TOTAL COST BIDDING:

Moved by Schwan, seconded by Janusz to leave the bidding as a total cost bid for the new Motor Grader for the Highway Department, to be let December 16, 1977, at 11:00 A.M. in the Chambers of the Brown County Board of Commissioners. Roll call vote: Ringler - naye, Rix - naye, Janusz - aye, Schwan - aye, Dinger - aye. Motion carried.

✓ DISABLED VAN:

Nany Aman and Donna Seaton from the Senior Citizens organization met with the Commission in regard to replacing their disabled Van.

✓ WATER & SANITARY SEWER IN LEE-HOLGATE:

Ed Jacobson from Clark Engineering met briefly with the Commission concerning the water and sanitary sewer in Lee - Holgate 1st. Addition and the relation to the County road involved.

✓ CONTRACT FOR ALEXANDER MITCHELL LIBRARY:

Lucille Collins, Brown County Bookmobile Librarian, David Barton, Assistant Director, Alexander Mitchell Library, A.E. Joachim, Regional Library Board member and Inez Knichrehm, Regional Library board member met with the Commission for discussion about a two year contract proposal from the Alexander Mitchell Library.

✓ Moved by Janusz, seconded by Rix to sign the two year contract with the Alexander Mitchell Library. Roll call vote: Rix - aye, Janusz - aye, Schwan - aye, Ringler - naye, Dinger - aye. Motion carried.

IMPROVEMENT OF ROADS:

Frank Kraft and Vi Stoia met with the Commission and pledged their cooperation should the occasion arise when the roads near the Aberdeen Development Corporation need improvements.

TAX COMPROMISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing Brown County Personal Property Tax, Penalty and Interest for the year of 1956 - 1972 in the amount of \$1970.82 of which \$964.27 is taxes and \$1195.53 is penalty and interest of Joe S. Schmidt and Viola Schmidt, Brown County, South Dakota.

WHEREAS, due to extenuating circumstances,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County to accept the sum of \$989.43 of \$964.27 which is taxes and \$25.16 is penalty and interest and compromise the balance of \$1170.37 as full Tax Claim of Joe S. Schmidt and Viola Schmidt in Brown County, South Dakota.

Seconded by Janusz. All members present voting aye. Motion carried.

E.D.A. PROJECTS - REJECT BIDS:

Larry Rehfeld, 4th. Planning, Kenroy Janzen and William Lamont, Clark Engineering and Larry Mitzel, Highway Superintendent met with the Commission to discuss the E.D.A. Projects. Moved by Schwan, seconded by Ringler to reject the bids for the Highway Building Project and the Fairgrounds Building Project. All members present voting aye. Motion carried.

RE-ADVERTISE FOR BIDS:

Moved by Janusz, seconded by Rix, to re-advertise for bids for the Highway Building Project and request that Denver release the money from the Brown County Fairgrounds project and allow Brown County to add it to the Highway Building. All members present voting aye. Motion carried.

MINUTES:

Moved by Rix, seconded by Schwan to approve the Minutes of December 9, 1977. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schwan, seconded by Ringler to approve the following Claims:

Postage: U.S. Post Office, Museum...\$50.00

Road & Bridge: Loel Lost...\$53.51, Smith Truck Sales...\$42.14, Chris and Dons...\$40.00, Service Auto Glass...\$58.68, Brown County Coop.,...\$2984.48, Pickus Construction...\$3332.97, H.V. Johnston Culvert...\$789.76, Ackerman Welding...\$125.99, General Trading...\$8.44, Western Printing...\$90.00, Schwan Welding...\$104.00, Mac Tools...\$29.28, Office Equipment...\$8.50, Northwestern Public Service...\$5.15, T.M. Sheehan...\$12.68, H.W. Moore Equipment...\$18.45, K.O. Lee Co.,, ..\$35.90, Northwestern Public Service...\$420.18, Jerrys Radiator...\$16.20, Arian McNeil...\$10.00

Fair: Barber Brothers...\$3945.00

Drs. Care - Care of Poor: 1 Recipient: A.J. Janusz...\$58.00

Drugs - Care of Poor: 1 Recipient: Faulkton Rexall Drug...\$122.15

Groceries - Care of Poor: 2 Recipients: Red Owl...\$35.00

Rent - Care of Poor: 1 Recipient: Radison Hotel...\$80.00

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$112.00

All members present voting aye. Motion carried.

BIDS:

Moved by Janusz, seconded by Rix to instruct the Auditor to advertise for bids for Fuel and Gas for Brown County, December 27, 1977, at 9:00 A.M. in the Chambers of the City Commissioners, Municipal Building, Aberdeen, South Dakota. All members present voting aye. Motion carried.

TAX CLAIM:

Commissioner Janusz offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there is now due and owing Brown County personal property tax, penalty and interest for 1967 in the amount of \$1514.53 of which \$840.60 is taxes and \$673.93 is penalty and interest of Sun Valley, Inc., in Brown County, South Dakota, and

WHEREAS, this is a defunct corporate enterprise,

THEREFORE BE IT RESOLVED, to be in the best interest of Brown County as this is deemed uncollectable, Brown County compromise the entire amount of Sun Valley, Inc., in Brown County, South Dakota.

Seconded by Ringler. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schwan, seconded by Janusz to allow expenses for the Commissioners, States Attorney and Auditor to attend an Area meeting in Pierre, S.D. on December 15, 1977. All members present voting aye. Motion carried.

RECESS:

Moved by Schwan, seconded by Janusz to recess until December 16, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

December 16, 1977

The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of December 12, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED:

Moved by Schwan, seconded by Janusz to allow the following Claims:

Office Expense: Best Business Products: Register of Deeds...\$105.11; Amoco Oil: Ambulance...\$17.56; News Printing: Sheriffs office...\$128.84; Bastian Ins. Agency: Civil Defense...\$26.53; Goodyear Service Store: Civil Defense...\$112.03; R.E. Huffman Co: Sheriff's office...\$4.75; Evergreen Supply: Sheriffs office...\$12.50; Law Enforcement Equipment: Sheriff's office...\$1871.25; I.B.M. Printing & Adv.,...\$232.80

Utilities: Northwestern Bell Telephone: Register of Deeds...\$285.19, Assessor's office...\$54.30, Custodian...\$18.24, Auditor's office...\$95.24, Sheriffs office...\$776.46; Aberdeen Centrex Account: Public Welfare...\$373.42

Board of Prisoners Fund: Sheriff Johnson...\$2825.00, Jones Drug...\$134.84, Radiology Services...\$23.50, Ace Appliance...\$1.75, Bittners...\$37.47, Aberdeen Coffee Service...\$26.95, Walter F. Stephens...\$164.42, Dr. Karlis Zvejnieks...\$202.00

Publications: Groton Independent...\$349.83, Aberdeen American News...\$596.89

Sheriff's Expenses & Mileage: Sheriff Johnson, mileage...\$1422.72, expenses...\$28.50

Legal Services: Dennis Maloney...\$1109.04

Revenue Sharing: Evergreen Supply...\$48.85, Arlene Wellman...\$900.00, Safety Service...\$43.44, Aberdeen Sanitation...\$463.00

Child Support Fund: Bruce Cutler...\$350.00

Courthouse & Jail Maintenance: McLaughlin Electric...\$1.38, Danielson Brost...\$13.65

Sheriffs Radio: State Radio Communications...\$202.50, Dakota Electronics...\$204.10, A & M Radio...\$101.40

Museum: D & D Paint Center...\$66.95, Northwestern Bell Telephone...\$14.80, U.B.C.,...\$4.45, Dacotah Prairie Museum...\$56.36, A & M Radio...\$186.00, R.E. Huffman Co.,...\$47.37, The Roundup...\$21.37, Artz Camera...\$65.79, Handy Man...\$2.42, Industrial Chemical...\$91.00, Northwestern Public Service...\$195.54, Gleichs Mobil Service...\$40.55, The Roundup...\$58.50, News Printing...\$9.60 Servall Towel & Linen...\$9.50, Aberdeen American News...\$5.00

Home Health: Kreiser Surgical...\$1.50, Office Equipment...\$10.00, R.L. Polk & Co.,...\$44.00, Aberdeen Centrex...\$37.13, Northwestern Bell Telephone...\$89.18, Aberdeen American News...\$15.96

Council: Bantz, Gosch & Sandstrom...\$175.00

Repairs - Care of Poor: 1 Recipient: Premacks...\$49.00

Fuel - Care of Poor: 1 Recipient: Brown County Coop.,...\$46.00

Drugs - Care of Poor: 16 Recipients: Jones...\$346.09, Oahe Manor...\$14.22

Rent - Care of Poor: 2 Recipients: Irene Bruse...\$90.00, Mrs. Bob Frank...\$150.00

Drs. Care - Care of Poor: 2 Recipients: C.J. Kom...\$236.00, Dr. Karlis Zvejnieks...\$75.00

Autopsy - Care of Poor: 1 Recipient: Christopher Prof., Assoc.,...\$175.00

Hospital - Care of Poor: 2 Recipients: Dakota Midland Hospital...\$2340.90

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$63.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$14.78

All members present voting aye. Motion carried.

ATTORNEY FEES REPORT:

Moved by Ringler, seconded by Schwan to receive the Sheriffs Attorney Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

MISCELLANEOUS FEES REPORT:

Moved by Schwan, seconded by Ringler to receive the Sheriffs Miscellaneous Fees Report and place on file in the Auditor's office. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Rix, seconded by Janusz to approve the Abatement of Frederick Herman on lot 2, block 2, Francis Evelo's Addition for the year of 1976 in the amount of \$433.40, paraplegic veteran, property tax exemption. All members present voting aye. Motion carried.

JAMES VALLEY TELEPHONE COMPANY FRANCHISE:

WHEREAS, the James Valley Cooperative Telephone Company hereby do petition for Franchise the Brown County Commissioners for application for permission to renew the grant to construct and maintain telephone and communication lines, cables and other related equipment along, upon, under and across public highways of Brown County, South Dakota.

7 moved, seconded by Ringler to receive said petition & place on file for Public Hearing

Commissioner Rix offered the following Resolution for its adoption;
on Dec 27, 1977 at 1:30 P.M. in the Comm. Chambers, Courthouse Annex. All members present voting aye. Motion Carried.

RESOLUTION

WHEREAS, James Valley Cooperative Telephone Company of Groton, South Dakota, 57445 on the 16th. day of December, 1977, filed with the County Auditor of the County of Brown, State of South Dakota, its duly verified Petition for the purpose of obtaining and acquiring a franchise for the existing facilities with additions and changes to its telephone and communications system from Brown County, South Dakota by and through its County Commissioners for the right to maintain and improve its existing telephone and communications system by erecting and maintaining poles, wires, cables conduit and necessary appurtenances for the purpose of furnishing telephone and communications service along, upon, under and across publicly owned lands, and public thoroughfares including all rights, highways, streets, alleys, bridges and causeways from and to the locations as set forth in the Petitioners application pursuant to such statute made and provided for a period of twenty years, and

WHEREAS, James Valley Cooperative Telephone Company has agreed if granted the franchise prayed for, that it will comply with the requirements of chapter 31-26 of the South Dakota compiled Laws, as amended, and

WHEREAS, said application was heard by the board of County Commissioners of said County of Brown on the 27th. day of December, 1977, at 1:30 o'clock P.M. at the chambers of said Board in the Courthouse in the City of Aberdeen, South Dakota, that due notice of said hearing having been given by mail in strict compliance with the requirements of law to all persons, firms or corporations owning or operating transmission, telegraph or telephone lines on or along any part of the highways or highway system in the County of Brown, which the existing or improved telephone communications lines or cables of the applicant are to occupy, in accordance with the terms of the provisions of the statutes of the State of South Dakota, and

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such application and petition, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant and the owner of any transmission, telegraph or telephone lines on or along any part of said highway or highway systems; and, it further appearing to the satisfaction of the Board that the construction, operation and maintenance of the applicants telephone and communications system as now installed or may be installed and operating with necessary additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highway or highway system, now there, be it,

RESOLVED, that the Board of County Commissioners of the County of Brown, State of South Dakota, that James Valley Cooperative Telephone Company be and is hereby given the right and privilege to construct, maintain and operate for a period of twenty years from and after this date it existing, improved or modified telephone and communications system by erecting and maintaining poles, wires, cables, conduit and necessary appurtenances for the purpose of furnishing telephone and communication service along, upon, under and across publicly owned lands and public thoroughfares including all roads, highways, streets, alleys, bridges and causeways as follows:

That central office equipment is located in dial houses at Groton, Columbia, Claremont, Ferney and Houghton, South Dakota, that services this county. The point or points to which the petitioner shall furnish telephone and communications service is from such central offices to its many numerous subscribers with said county; and, the route over which it desires to maintain said lines, cables and other facilities by occupying a part of the highway or highways wherein such lines, cables and facilities are or will be located is as more specifically shown on the map which is attached hereto as Exhibit A and made a part hereof by reference with the same legal effect as if set out word or words herein, and that your petitioner be further authorized to make additions and changes in said communication system from time to time as it may become necessary, subject to the terms and conditions of chapter 31-26 of the South Dakota Compiled Laws, as amended, and also subject to such further reasonable regulations as the legislature of the State of South Dakota may hereafter prescribe.

Seconded by Ringler. All members present voting aye. Motion carried.

✓ TRANSFER OF SNOW REMOVAL FUND & BUDGET:

Moved by RIX, seconded by Ringler to transfer from the Snow Removal Fund \$10,000.00 to the County Road and Bridge Fund and to transfer \$10,000.00 from the Snow Removal Budget to the Maintenance Budget under the County Road and Bridge Budget. All members present voting aye. Motion carried.

✓ PLAT APPROVED:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

"BE IT RESOLVED, by the Board of County Commissioners of Brown County, in regular session assembled that the plat of Dahme Outlot 3, located in portion of block 54, block 59 and including the vacated portion of Fourth Street, South, thereto, Thomas Addition to Aberdeen, South Dakota, be approved in accordance with the provisions of SDCL and all acts amendatory thereto."

Seconded by Schwan. All members present voting aye. Motion carried.

✓ DELINQUENT AMBULANCE ACCOUNTS:

Moved by Schwan, seconded by Janusz to receive the list of delinquent ambulance accounts in the amount of \$2,675.79 and place on file in the County Auditor's office. All members present voting aye. Motion carried.

✓BIDS ON NEW MOTOR GRADER:

11:00 A.M. this being the time and place as advertised for bids on one new Motor Grader for the highway Department. Notice having been read, bids were opened from the following:

Company	Address	Amount less trade- in	Maximum total cost 6000 oper hrs or 5 yrs.	Guaranteed Purchase Price	Total cost Bids:
Kearns Machinery,	Sioux Falls, S.D.	\$74,289.00	\$4,250.00	\$69,000.00	\$9,539.00
Mid-Con Equip. Co.,	Sioux Falls	61,540.00	5,935.00	55,985.00	11,490.00
J.D. Evans Equip. Co.	Sioux Falls	71,824.00	4,876.00	65,500.00	12,200.00

Motion by Ringler, seconded by Rix to refer the bids to the County Highway Department for further tabulation and study. All members present voting aye. Motion carried.

✓TAX EXEMPT STATUS:

Reverend Greer, Trinity Baptist Church appeared before the board in regard to the application for tax exempt status on Bonnacord Heights Subdivision all lot 6, except the W. 140' of said lot 6, N $\frac{1}{2}$ of section 19, township 123 N, range 63 W. Moved by Ringler, seconded by Rix to approve the above said application for the year of 1978. All members present voting aye. Motion carried.

✓AFFIRMATIVE ACTION PROGRAM:

Sue Barencott & Barry LeBeau, United Sioux Tribe appeared before the board in regard to notifying their office when the County hires any personnel as Brown County is Affirmative Action Program.

✓RECESS:

Moved by Schwan, seconded by Rix to recess until Monday, December 19, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

December 19, 1977

✓The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

Reverend Halverson, Bethlehem Lutheran Church opened the meeting with a prayer.

✓MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of December 16, 1977. All members present voting aye. Motion carried.

✓CLAIMS APPROVED:

Moved by Janusz, seconded by Ringler to allow the following Claims:

Office Expense: Super City, Inc., County Extension...\$541.67

Postage: Pitney-Bowes...\$13.39

Courthouse & Jail Maintenance: U.B.C.,...\$88.95, Kirby of Aberdeen...\$530.00, Hulda Arlt...\$146.00

Council: Lonal Gellhaus...\$155.00

Meals: County Auditor: Ruth Humphries...\$9.00

Expenses & Mileage: County Extension: Mrs. Humphrey Taylor...\$54.50, Dale Lane...\$22.30, E.C. Nilsson...\$18.96, Charlotte Clarke...\$10.00, James Sperry...\$7.56, Mrs. Dean Cutler...\$35.60, Weed: Fritz Rosebrock...\$55.20, Earl Ruden...\$42.24, Harvey Ringler...\$53.76, James Ziegler...\$32.64

Utilities: Northwestern Bell Telephone: County Extension...\$97.39

Road & Bridge: High Grade Oil...\$5520.87, Kearns Machinery...\$898.54, Bastian Ins.,...\$1076.00, Spaulding Auto...\$431.74, Pickus Construction...\$2726.99, Nelson Auto Electric...\$369.97, S.E. Gustafson...\$5955.40

Fuel - Care of Poor: 2 Recipients: Daniels Oil...\$356.81

Rent - Care of Poor: 14 Recipients: Bel Aire...\$15.00, Narregang Holding...\$150.00, Milton Brown...\$135.00, Larry Schock...\$125.00, Houseing & Development Comm.,...\$104.00, Gus Schauer...\$150.00, James Gohn...\$65.00, Kurt Kruger...\$75.00, Irene Bruse...\$25.00, Spur Hotel...\$50.00, Johnson Investment...\$145.00, Tom Kenyon...\$100.00

Hospital - Care of Poor: 1 Recipient: St. Lukes Hospital...\$574.65

Food Stamps - Care of Poor: 2 Recipients: Food Stamp Office...\$32.50

X-rays - Care of Poor: 1 Recipient: Radiology Services...\$30.30

All members present voting aye. Motion carried.

✓FOSTER GRANDPARENT PROGRAM BILLS:

Moved by Rix, seconded by Janusz to allow the bills for the Foster Grandparent Program. All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Schwan, seconded by Ringler to reject the bill of Dakota Midland Hospital in the amount of \$817.05 as this does not meet the criteria. All members present voting aye. Motion carried.

✓ EXECUTIVE SESSION:

Moved by Ringler, seconded by Schwan the Commission go into an Executive Session on personnel purposes. All members present voting aye. Motion carried. Moved by Schwan, seconded by Janusz to adjourn the Executive Session. All members present voting aye. Motion carried.

✓ SALARY:

Moved by Schwan, seconded by Ringler to set the salary of Rose Ann Adler, Secretary to the States Attorney at \$585.00 per month. All members present voting aye. Motion carried.

✓ BUS FOR SENIOR CITIZENS:

Donna Seaton and Nancy Aman from Senior Citizens appeared before the board in regard to a new bus for the Senior Center.

✓ PURCHASE VAN - SENIOR CITIZENS:

Moved by Schwan, seconded by Ringler to declare an emergency to purchase a Van from Martyn-Edwards Company in the amount of \$8,100.00 due to an accident on December 1, 1977, which the bus was a total loss. The reason to purchase the Van as soon as possible because of transporting Senior Citizens to and from Doctors and Hospitals, etc., All members present voting aye. Motion carried.

✓ REJECT BILL:

Moved by Janusz, seconded by Ringler to reject the bill of St. Lukes Hospital in the amount of \$814.19 as this patient was returned to Texas, where his home is at his request and the trip was paid by the County and has now returned. All members present voting aye. Motion carried.

✓ JOINING SUIT ON R.R.

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, as a result of a judgment entered by the Circuit Court in and for Brown County, in the Fifth Judicial Circuit of the State of South Dakota on September 21, 1977, and pursuant to "Recertification of Value and Repayment Directive" issued by Lyle Wendell, Secretary of Revenue of the State of South Dakota on November 23, 1977, Brown County has been directed to correct its records and adjust the taxes of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for the years of 1969 and 1970 and to make refund to said railroad of the total amount of \$40,779.20, together with interest at 6% from date of second half tax payment for the respective years until date of payment, and

WHEREAS, this board has been advised and believes that the above mentioned judicial and administrative actions are voidable and contrary to law, and that a refund of such amount would constitute great hardship upon this county, the respective taxing districts thereof and other taxpayers of this county, and upon the understanding that most, if not all, of the other counties similarly affected will participate in a joint or class action for the purpose of seeking relief from the above judgement and directive;

NOW, THEREFORE, upon motion of Commissioner Rix, seconded by Commissioner Schwan, and there being 5 votes in favor and none votes against,

BE IT RESOLVED, that Brown County does hereby agree to participate in and pay its respective proportionate share of the legal costs of an action to be instituted for the purpose of having the above mentioned judgment and administrative directive set aside and declared void, including costs of appeal if taken by either party, and does further authorize the employment of and engage Jeremiah Murphy and Terrence O'Keefe as special counsel for said county, and it is further

RESOLVED, that a committee consisting of Delphine Janusz of Brown County, Lloyd St. Pierre of Pennington County, Walter Stevens of McCook County, Q.P. Coleman of Walworth County and Garry Jacobson of Minnehaha County be, and is hereby appointed and constituted for the purpose of negotiating legal fees and to counsel with the selected attorneys on matters requiring liaison between the Counties and ~~participating~~ ^{other participants} in such litigation.

Seconded by Schwan. All members present voting aye. Motion carried.

✓ E.D.A. MONEY:

Kenroy Janzen, Clark Engineering and Kevin Burnison, IV Planning appeared before the board in regard to the E.D.A. money. The board was informed that the Fairground facility money would be transferred to the Highway Complex. A letter has to be sent out to the U.S. Department of Commerce for the Official confirmation.

✓ LIFT POOR RELIEF LIEN:

Commissioner Rix offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, there now exists a poor relief lien of LeRoy A. & Mary J. Anderson in the amount of \$210.00, held against lot 6, block ~~6~~ ¹⁹, Coe & Howard Addition to Aberdeen, Brown County, South Dakota,

WHEREAS, there is now \$1058.78 Real Estate and personal property taxes due and owing against said property, owed by LeRoy A. and Mary J. Anderson, and

WHEREAS, the release of said poor relief lien on the above described property does not jeopardize the status of the lien,

THEREFORE BE IT RESOLVED, by the Board of County Commissioners that in the best interest of Brown County and upon payment of \$1058.78 for the real estate and personal property taxes and to release the poor relief lien in the amount of \$210.00 held against lot 6, block ~~6~~ ¹⁹, Coe and Howard Addition to Aberdeen. Such release being in and for the best interest of Brown County.

Seconded by Schwan. All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until Fri., Dec.23, 1977. All members present voting aye. Motion carried. - Ruth Humphries - Brown County Auditor

December 23, 1977

- ✓ The meeting was called to order by Chairman Dinger at 10:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.
- ✓ BI-CENTENNIAL FUND:
Wendell Jahnke presented Brown County with a check in the amount of \$436.85. This amount was remaining from the Bi Centennial fund and Mr. Jahnke expressed appreciation for the cooperation received from Brown County.
- ✓ INDOOR ICE SKATING AT FAIRGROUNDS:
Tom Tonner, spokesman for the Rotarians of Aberdeen met with the Commission in regard to an Indoor Ice Skating Rink at the Fairgrounds.
- ✓ Moved by Schwan, seconded by Janusz to allow the Rotary Club of Aberdeen to use the middle of the big barn at the Fairgrounds for an Indoor Ice Skating Rink in preparation for an Ice Show.
- ✓ BOYS CLUB ACTIVITIES:
Tim Hofer, Boys Club Acting Supervisor & Tom Tonner met with the Commission to make a progress report as to the program and activities being conducted by the Boys Club.
- ✓ BOYS CLUB REPORT:
Moved by Janusz, seconded by Rix to receive and place on file in the Auditor's office the 1977 Report from the Boys Club of Aberdeen, Inc.,
- ✓ PLAT ON FILE:
Moved by Schwan, seconded by Janusz to receive the Plat of "South Dakota Wheat Growers Outlot #2", located in the SW $\frac{1}{4}$ of section 4, township 121 N, range 62 W. for Public Hearing, to be held on January 6, 1978, in the Commissioners Chambers, Courthouse Annex. All members present voting aye. Motion carried.
- ✓ BROWN COUNTY FAIR:
Kurt Schliebe, Brown County Fair board members met with the Commission concerning the Annual Brown County Fair and the appointment of Fair Board members.
- ✓ LOTTERY:
Moved by Ringler, seconded by Schwan to approve the application for a chance on a Sewing Basket, given by the Veterans of Foreign Wars Auxiliary C.C. Croal #17, to be held on March 17, 1978. All members present voting aye. Motion carried.
- ✓ ABATEMENTS:
Moved by Schwan, seconded by Ringler to approve the Abatements to concur with Aberdeen City Commissioners, Duwain and Lenore Larson in the amount of \$1.00, no dog; Don's T.B.A., Inc., Donald E. Horning for the year of 1976 in the amount of \$1,110.86, double assessment. All members present voting aye. Motion carried.
- ✓ BID - NEW MOTOR GRADER:
Moved by Ringler to accept the bid for One New Motor Grader of Mid-Con Equipment Co., Sioux Falls, S.D. Motion died for lack of a second.
- ✓ Moved by Schwan, to reject all bids for the new Motor Grader and rebid for conventional bids. Motion died for lack of a second.
- ✓ Moved by Janusz, to accept the Kearns Total cost bid for one New Motor Grader. Rix seconded the motion. Roll call vote: Ringler - naye, Schwan - naye, Janusz - aye, Rix - aye, Dinger - naye.
- ✓ Moved by Ringler, to award the bid to Mid-Con Equipment Co., Sioux Falls, S.D., at total cost as bid. Seconded by Janusz. Roll call vote: Rix - naye, Janusz - aye, Schwan - naye, Ringler - aye, Dinger - aye. Motion carried.
- ✓ CLAIMS APPROVED:
Moved by Rix, seconded by Janusz to approve the following Claims:

Office Expense: News Printing: Treasurer's office...\$277.41, Auditor's office...\$202.50, Assessor's office...\$1946.15, Sheriffs office...\$209.16; National Assoc., of Counties: Commissioners...\$46.00; N.C.R. Corp: Auditor's office...\$74.14; Neal Strand: Commissioners...\$1847.50; Motorola, Inc., Civil Defense...\$205.50

Courthouse & Jail Maintenance: McLaughlin Electric...\$43.43, Parsch Hardware...\$21.48

Solid Waste: General Truck Repair...\$350.80, High Grade Oil...\$453.85, H.C. Clark Implement...\$145.29, Hogg Restaurant...\$27.50, The Heil Co.,...\$14.06, Becker & Huber Electric...\$248.99

Council: Thomas Tonner...\$620.00

Mileage: Weed: Florian Schwab...\$33.86; Assessor's office:...\$130.40

Utilities: Northwestern Bell Telephone: States Attorney office...\$173.68

Publications: Aberdeen American News...\$85.03, Brown County News...\$1048.71

Expenses: Commissioner: Merrill Rix...\$67.88; States Attorney office: Jerald McNeary...\$138.42

Balance of Appropriations: Northeastern Mental Health Center...\$20,650.00

Reimbursement: Office of Child Support...\$249.00

Parks: High Grade Oil...\$346.72, Culligan Soft Water...\$31.20

Fair: Sandvigs, Inc.,...\$16.70, Brown County Coop.,...\$3.00, Northwestern Public Service...\$208.38

Rent - Care of Poor: 7 Recipients: Kurt Kruger...\$95.00, Dell's Realty...\$85.50, Mary Ehresmann...\$220.00, Al Nordstrom...\$35.00, Jesse Walker...\$70.00

Groceries - Care of Poor: 1 Recipient: Kesslers...\$24.97

Food Stamps - Care of Poor: 1 Recipient: Food Stamp Office...\$16.50

X-rays - Care of Poor: 1 Recipient: Radiology Services...\$47.10

Ambulance - Care of Poor: 1 Recipient: Hecla Community Hospital...\$25.50

Care - Care of Poor: 1 Recipient: Aberdeen Nursing Home...\$70.00

Fuel - Care of Poor: 3 Recipients: Brown County Coop.,...\$46.00, Sveen Oil...\$98.04, Mobile Oil...\$44.20

All members present voting aye. Motion carried.

✓ MINUTES:

Moved by Schwan, seconded by Janusz to approve the Minutes of December 19, 1977. All members present voting aye. Motion carried.

✓ HIRE SECRETARY FOR COUNTY HEALTH NURSES:

Because of failure to be entered into the Minutes of November 14, 1977, at which time approval was given to hiring a full time secretary for the County Health Nurses, it was moved by Janusz, seconded by Ringler to transfer a part time County Health Secretary to full time status with the W.I.C. Program. All members present voting aye. Motion carried.

✓ RECESS:

Moved by Ringler, seconded by Rix to recess until December 27, 1977. All members present voting aye. Motion carried.

Phyllis Job - Deputy County Auditor

December 27, 1977

✓ The meeting was called to order by Chairman Dinger at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

✓ BIDS:

Commissioners and Auditor left their chambers to meet with the City Commissioners and School Board No. #6-1 in the Aberdeen City Commissioners Chambers, for the purpose of opening of bids on furnishing gasoline, diesel fuel and heating fuel for the joint governing bodies.

✓ ORDINANCE:

The Commission also met with the City Commissioners for the first reading on Ordinance No. #1457 for a Special Exception on Section 707.3 of Aberdeen Cities Ordinance 1164 by adding No. #4 Kennels and Veterinary establishments.

✓ Moved by Commissioner Lussem, seconded by Commissioner Gates to approve the first reading of Ordinance No. 1457. Roll call: Lussem - aye, Gates - aye, Nikolas - naye, Mayor Solem - aye. Three ayes. Motion carried.

✓ Moved by Janusz, seconded by Rix to approve the first reading of Ordinance No. 1457. Roll call: Janusz - aye, Rix - aye, Schwan - aye, Dinger - aye, Ringler - abstained. Four ayes. Motion carried.

✓ A discussion was held on item B-6 Security for faithful performance bond on information for bidders on gasoline, diesel fuel and heating fuel.

✓ Moved by Commissioner Nikolas, seconded by Commissioner Lussem to waive B-6 from the information for bidders on the gasoline, diesel fuel and heating fuel. All members present voting aye. Motion carried.

✓ Moved by Commissioner Rix, seconded by Commissioner Ringler to waive B-6 from the information for bidders on the gasoline, diesel fuel and heating fuel. All members present voting aye. Motion carried.

✓ BIDS:

Notice having been read, bids were opened from the following:

Examples							
Name	Address	Regular Gasoline		Diesel Fuel		Furnace Fuel	
		Discount	Net Price	Discount	Net Price	#1	#1
High Grade Oil, Groton, S.D.	Tank	.365	.4425	.251	.4249	.0250	.4350
	Transport	.589	.4201	.451	.4049	.0500	.4100
Brown Co.Coop., Abdn, S.D.	Tank	.0250	.4540	.0250	.4550	.0250	.0500
	Transport	.0500	.4290	.0500	.4300	.4350	.4100
Midwest Oil, Addn., S.D.	Tank	.043	.426	.064	.415	.064	.415
	Transport	.055	.414	.074	.405	.074	.405
Harms Oil, Aberdeen, S.D.	Tank	4.1	43.8	2.7	.448	.27	.448
	Transport	5.7	42.2	3.7	.438	.37	.438

Moved by Commissioner Nikolas, seconded by Commissioner Gates to refer the bids to Larry Mitzel, Tom Butler, Francis Brink and Neil Whiting for further tabulation. All members present voting aye. Motion carried. County Commissioners concur with the City Commissioners.

UNION AGREEMENT:

Moved by Ringler, seconded by Janusz to authorize the Commissioners to execute the agreement between Brown County and Local 2443, Council 79 of the American Federation of State County and Municipal employees, AFL - CIO, hereinafter referred to as the union, effective December 1, 1977. All members present voting aye. Motion carried.

JAMES VALLEY COOPERATIVE TELEPHONE FRANCHISE:

Commissioner Ringler offered the following Resolution for its adoption:

RESOLUTION

WHEREAS, James Valley Cooperative Telephone Company of Groton, South Dakota, 57445 on the 27 day of December, 1977 filed with the County Auditor of the County of Brown, State of South Dakota its duly verified petition for the purpose of obtaining and acquiring a franchise for the existing facilities with additions and changes to its telephone and communication system from Brown County, South Dakota, by and through its County Commissioners for the right to maintain and improve its existing telephone and communications system by erecting and maintaining poles, wires, cables conduit and necessary appurtenances for the purpose of furnishing telephone and communications service, along, upon and under and across publicly owned lands and public thoroughfares^{public roads} all rights, highways, streets, alleys, bridges and causeways from and to the locations as set forth in the Petitioners application and pursuant to such statute made and provided for a period of twenty years, and

WHEREAS, James VALley Cooperative Telephone Company has agreed if granted the franchise prayed for, that it will comply with the requirements of chapter 31-26 of the South Dakota Compiled Laws, as amended, and

WHEREAS, said application was heard by the Board of County Commissioners of said County of Brown on the 27th. day of December, 1977, at 1:30 o'clock P.M. at the Chambers of said Board in the Courthouse in the City of Aberdeen, South Dakota, that due notice of said hearing having been given by mail in strict compliance with the requirements of law to all persons, firms, or corporations owning or operating transmission, telegraph or telephone lines on or along any part of the highways or highway system in the County of Brown which the existing or improved telephone and communications lines or cables of the applicant are to occupy, in accordance with the terms of the provisions of the statutes of the State of South Dakota, and

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such application and petition, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant and the owner of any transmission, telegraph or telephone lines on or along any part of said highway or highway system, and it further appearing to the satisfaction of the Board that the construction, operation and maintenance of the applicant's telephone and communications system as now installed or may be installed and operating with necessary additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highway or highway system, now therefore, be it

RESOLVED, that the Board of County Commissioners of the County of Brown, State of South Dakota, that James VALley Cooperative telephone Company be and is hereby given the right and privilege to construct, maintain and operate for a period of twenty years from and after this date and its existing, improved or modified telephone and communications system by erecting and maintaining poles, wires, cables, conduit and necessary appurtenances for the purpose of furnishing telephone and communications service along, upon, under and across publicly owned lands and public thoroughfares including all roads, highways, streets, alleys, bridges and causeways as follows:

That central office equipment is located in dial houses at Groton, Columbia, Claremont, Ferney and Houghton, South Dakota, that services this county. The point or points to which the petitioners shall furnish telephone and communications service is from such central offices to its many numerous subscribers with said county: and the route over which it desires to maintain said lines, cables and other facilities by occupying a part of the highway or highways wherein such lines, cables and facilities are or will be located is as more specifically shown on the map which is attached to the petition for Franchise as Exhibit A and made a part hereof by reference with the same legal effect as if set out word for word herein and your petitioner be further authorized to make additions and changes in said communication system from time to time as it may become necessary, subject to the terms and conditions of chapter 31-26 of the South Dakota Compiled Laws, as amended and also subject to such further reasonable regulations as the legislature of the State of South Dakota may hereinafter prescribe.

Seconded by Rix. All members present voting aye. Motion carried.

Moved by Schwan, seconded by Janusz to approve the Minutes of December 23, 1977. All members present voting aye. Motion carried.

BILLS:

Moved by Rix, seconded by Schwan to allow the following bills:

Office Expense: News Printing: Public Welfare...\$474.57; Farm Power Dist: Sheriff's office...\$33.00; Western Printing: Treasurer's office...\$180.27; Aberdeen School District 6-1: County Extension...\$97.50; Parsch Hardware, County Extension...\$2.10; Aberdeen Credit Bureau: Public Welfare...\$75.00; R.E. Huffman Co: Public Welfare...\$1471.79, County Extension...\$523.65; Artz Camera: County Extension...\$5.09; Sheriffs office...\$136.62; Cooks, Inc., County Extension...\$159.00; I.B.M. Corp: Weed fund...\$729.00, County Extension...\$791.50; Preds: Sheriffs office...\$30.00

Collections: Aman Collection...\$99.09

Courthouse & Jail Maintenance: Imperial Chemical...\$415.30, Fargo Paper Co.,...\$25.90

Mentally Handicapped Fund: Daryl Stephenson...\$50.00, Carl Moser...\$6.00, John Blackburn...\$10.00, Cecilia Nielsen...\$6.80, David Humphrey...\$6.80, Carl Moser...\$9.00, Richard Hagerty...\$71.45

Publications: Aberdeen American News...\$25.27

Mileage: Commissioners: John Schwan...\$16.00, Merrill Rix...\$83.20, Harvey Ringler...\$215.04, Orville Dinger...\$204.12, Del Janusz...\$17.60; Home Health: Cynthia Born...\$39.44, Barbara Zerr...\$7.84, Ruth Waldman...\$14.08, Kathryn Sundling...\$22.40, Phyllis Roberts...\$59.04, Violet Dorn...\$27.68, Jean Ewalt...\$32.80, Evelyn Froehich...\$9.44, Hildegard Gugel...\$5.44, Thomas Hayes...\$5.76, Ruth McCormick...\$57.76; County Extension: Marvin DeHoogh...\$36.48, Ann Andrews...\$16.32, Barbara Misterek...\$33.22

County Library: Thomas Bouregy & Co.,...\$14.75, Meredith Co.,...\$40.52, Baker & Taylor Co.,...\$776.88 Gaylord Brothers...\$22.00, Lucille Collins...\$13.00, Northwestern Bell Telephone...\$17.83, Aberdeen Motors...\$36.98, Alexander Mitchell Library...\$2250.00, Mrs. Robert Knickrehm...\$73.00, Mrs. A.E. Joachim...\$50.60, Courtneys...\$22.86

Courthouse & Jail Maintenance: Harms Oil...\$3405.88, Lystads...\$35.16

Board of Prisoners Fund: St. Lukes...\$540.09, Radiology Services...\$47.20, Aberdeen Coffee Service...\$24.95, Imperial Chemical...\$658.85

Road & Bridge: Frederick Coop.,...\$35.54, Hedahls...\$589.75, Aberdeen Glass...\$242.02, Loel Lust...\$77.87, Taylor Laundry...\$24.00, Keeley's, Inc.,...\$95.05, Giese Tire Co.,...\$595.54, Firestone Store...\$118.00, Servall Towel & Linen...\$40.50, Matterns Diesel Service...\$141.05, Farmers Union Coop.,...\$79.70, Aberdeen Motors...\$19.73, Aberdeen Equipment...\$82.02, Northwestern Public Service...\$5.59, Goodyear Service Store...\$435.49, Paper Calmenson & Co.,...\$1339.58, Hedahls...\$497.54, Zapata, Inv.,...\$300.00, Hub City Iron...\$1236.60, News Printing...\$9.00, K.O. Lee Co.,...\$63.50, Charles Herman...\$365.99, Wm. Rohwedder...\$247.17, Aaron Bieber...\$647.58, Evergreen Supply...\$84.70, Marshall Truck & Trailer...\$277.88, Texaco, Inc.,...\$507.65, S.D. Concrete...\$7539.80

Parks: Harms Oil...\$318.86

Drs. Care - Care of Poor: 1 Recipient: R. Kattan...\$727.60

Rent - Care of Poor: 3 Recipients: Radison Hotel...\$35.00, Donna Pease...\$50.00, Art Pigors...\$45.00

Ostomy Care - Care of Poor: 1 Recipient: Ostomy Supply...\$97.40

Hospital - Care of Poor: 3 Recipients: Dakota Midland Hospital...\$1006.25, St. Lukes...\$1332.81

X-rays - Care of Poor: 1 Recipient: Radiology Services...\$94.00

Drugs - Care of Poor: 14 Recipients: Medical Center Pharmacy...\$375.59, White Drug...\$38.59

Fuel - Care of Poor: 1 Recipient: Harms Oil...\$24.39

-All members present voting aye. Motion carried.

RECESS:

Moved by Rix, seconded by Schwan to recess until Friday, December 30, 1977. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

DECEMBER 30, 1977

The meeting was called to order by Chairman Dinger at 10:00 A. M. in the Commissioners Chambers, Courthouse Annex. Present were Commissioners Ringler, Schwan, Janusz and Rix.

MINUTES: Moved by Janusz, seconded by Schwan to approve the minutes of December 22, 1977. All members present voting aye. Motion carried.

CLAIMS APPROVED: Moved by Commissioner Rix, seconded by Commissioner Janusz to approve the following claims:

OFFICE EXPENSE: Western Printing: Assessor's Office...\$1903.00: Register of Deeds...\$577.59: Sheriff's Office...\$23.50: Auditor's Office...\$45.16: 3M, Register of Deeds...\$47.84: IBM, Register of Deeds...\$170.22: R.E. Huffman Co., Treasurer's Office...\$51.80: Auditor's Office...\$13.25: Office Equipment, Assessor's Office...\$7.25: Auditor's Office...\$4.00: S. D. Prison Industries: Assessor's Office...\$149.50: Hitch'n Post, Sheriff's Office...\$41.74: Hayes Brothers, Auditor's Office...\$447.14, States Attorney...\$158.00:

SOLID WASTE: O.K. Tire Store...\$124.00: Keeley's, Inc....\$22.70: Sandvig's, Inc....\$88.20: General Truck Repair...\$171.47: Northwestern Bell Telephone...\$58.32: Lout Construction...\$50.00: Rex Bartles...\$75.00: Heil Co....\$199.34: Kearns Machinery...\$210.59: Hub City Iron...\$503.68: General Trading...\$50.69: H.F. Jacobs & Sons Construction...\$105.00: Mobil Oil...\$351.90: Harms Oil Co....\$769.11: Northwestern Public Service...\$1303.00:

COUNTY LIBRARY: Harvey Ringler^{mileage}...\$53.76:

FAMILY PLANNING: Courtney's Books & Things...\$14.25: N.W. Bell Telephone...\$98.55: Kreiser Surgical...\$128.59: Dakota Midland Hospital...\$84.00: Midland Hospital Supply...\$56.10: Population Publications...\$10.80: Schmid Laboratories...\$304.16: Clinic...\$622.50: Paterno Abland...\$96.00: St. Luke's...\$591.00: Connie Fiedler...\$6.48: Petty Cash...\$33.10: News Printing...\$119.70:

AMBULANCE: Parcel Erickson...\$15.00: Michael Neiger...\$5.00: Ackerman Welding...\$12.80: Gary Sperle...\$3.15: Texaco, Inc....\$19.23: Charles Blumhardt...\$3.61: Daniel Walker...\$5.50: Hub City Iron...\$29.90: Brown County Ambulance...\$30.00:

UTILITIES: Northwestern Bell Telephone: Food Stamp Office...\$24.06: Civil Defense...\$34.27: V.A. Office...\$44.26: Tax Collector...\$17.50: Courthouse Hall...\$8.75: Treasurer's Office...\$85.22: Commissioners...\$25.93: Register of Deeds...\$85.08: Sheriff's Office...\$8.75:

FIRE PREVENTION: A. & M. Radio...\$909.00:

COURTHOUSE & JAIL IMPROVEMENT: Herges Kirchgassler & Associates...\$171.87:

PUBLICATIONS: Brown County News...\$847.51: Aberdeen American News...\$101.15:

EXPENSE PLANNING: Harvey Ringler^{mileage}...\$17.52: LaVonne Scepaniak...\$11.00: Everett Kelley...\$16.40: Al Waltman...\$16.08: Dorothy Wood...\$20.35: LeRoy Wiitala...\$21.20:

COUNTY LIBRARY: Mrs. Merritt Johnson...\$15.00:

BOARD OF PRISONERS FUND: Dakota Midland Hospital...\$23.00:

COURTHOUSE & JAIL MAINTENANCE: Handy Man...\$30.29: Hub City Iron...\$2.74: Servall Towel & Linen...\$39.05: Imperial Chemical...\$333.00: Richard Bullock...\$84.00: Nelson Auto...\$17.88: Kens Fairway...\$58.20:

MENTAL ILLNESS BOARD: YaVonne Bridges...\$5.00: Clyde Bratton...\$9.20:

MUSEUM: News Printing...\$18.75: Servall Towel & Lines...\$14.35: Pronto Printing...\$25.70: A. & M. Radio...\$66.00: D. & D. Paint Center...\$8.19: Zeller Brothers...\$300.00: Pronto Printing...\$54.10: The Roundup...\$40.50: Kirby of Aberdeen...\$225.00: Brown County Highway Department...\$9.65: Coast to Coast...\$38.00: Western Printing...\$280.00: Northwestern Bell Telephone...\$55.28: Keeley's, Inc...\$809.88:

ROAD & BRIDGE: High Grade Oil...\$4287.35: Brown County Co-op...\$1818.87: Harms Oil...\$962.41: H.V. Johnston Culvert...\$379.40: Schweigers, Inc....\$29.43: Mac Tools...\$42.98: Curtis Industries...\$104.76: Kuebler Tank & Pump...\$37.00: Mickelson Equipment...\$27.74: Service Auto Glass...\$54.20: Safety Service...\$318.87: Crady & Hansen Radiator...\$58.05: Northwestern Bell Telephone...\$149.26: Montana Dakota Utilities...\$28.33: Mobil Oil...\$45.00: Lahman Manufacturing...\$2.00: Keeley's, Inc....\$57.00: Precision Industries...\$16.50: National Chemsearch...\$180.36: K.O. Lee Co....\$131.85: Smith Electric...\$10.00: Bowman Dist...\$191.81: Northwestern Public Service...\$546.59: Brown County Weed Control...\$23.32: Brown County Implement...\$6.85: Hogg Restaurant...\$6.36:

Transcript - Larie Boyd

RENT - CARE OF POOR: 5 Recipients: Kurtis Kruger...\$103.00: Clair Trego...\$60.00: Walter Haar...\$60.00: Lightning Hotel...\$100.00:

GROCERIES - CARE OF POOR: 6 Recipients: Tonners Piggly Wiggly...\$125.00: Kessler's, Inc...\$24.71

DRS. CARE - CARE OF POOR: 5 Recipients: Wm. Bormes...\$752.00: Dr. C.J. Kom...\$5.00: Dr. Peter Carter...\$76.00:

FUEL: CARE OF POOR: 2 Recipients: Parcel Oil Co....\$69.90: Sippel Oil...\$35.25:

HOSPITAL - CARE OF POOR: 1 Recipient: St. Luke's...\$2185.37:

BROWN COUNTY PAYROLL: Commissions...\$2375.00: Auditor...\$7132.26, Overtime: Gladys Hatlestad...\$30.90, Phyllis Job...\$59.12, Robley Kent...\$33.95, Carol Wolf...\$33.78: Treasurer...\$6145.09: Tax Collector...\$248.06: Director of Equalization...\$4297.11: States Attorney...\$3552.25: Register of Deeds...\$2877.99: Veterans Administration...\$1370.24: Custodians...\$3421.91, Overtime: Leo Weisser...\$14.64: Sheriff...\$10268.71, Overtime: Phyllis Biegler...\$5.04, Carroll Burckhard...\$5.01, John Kahl...\$105.63, Dallas Tschappat...\$36.00: Extension...\$1222.68;

Planning...\$10.22; Parks and Fairgrounds...\$1023.00; Weed...\$315.00; County Library....\$1503.59; Museum...\$2523.65; Ambulance...\$3435.74, Overtime; John Sahli...\$210.90, Gary Sperle...\$168.38, Daniel Walker...\$94.35, Dennis Luoma...\$22.20, Terry Ellingson...\$22.20, David Henjum...\$2.55, Chas. Blumhardt...\$32.49, Clyde Knoll...\$33.30; Home Health...\$3190.49, Overtime: Carol Moerke...\$8.26, Joyce Rieck... \$6.20; Civil Defense...\$981.42; Food Stamp...\$1430.40; W.I.C...\$1172.21, Overtime: Elgie Ackerman...\$15.80; Family Planning...\$2518.85; Shredder...\$3231.00; Overtime: Joe Albrecht...\$86.58, Russ Eichelberg...\$121.13, Jerry Hubert...\$154.76, Al Wellman...\$133.88; Landfill....\$597.55, Overtime: Joe Gross \$123.68; Highway Department....\$24169.74, Overtime: Earl Backous...\$204.60, Terry Backous....\$275.28, Robert J. Binfet.... \$246.54, Fred J. Blotter....\$143.82, Bradley S. Brake....\$18.00, Raymond H. Breitreutz....\$184.14, Oscar Eichelberg....\$181.50, Harold R. Forbes....\$178.20, Charles D. Forrest....\$263.50, Francis Freeman....\$332.75, Donald L. Glugla...\$133.30, Julius E. Heupel....\$15.13, Joseph E. Huettl, Jr....\$39.33, Melvin C. Jeschke....\$184.14, Edwin P. Kallenberger \$130.68, Valentine Kiefer....\$186.00, Jerry F. Luce....\$208.39, Lloyd R. Milbrandt....\$390.60, Dale W. Penfield....\$178.20, James P. Piatz....\$146.75, Quentin I. Pulfrey....\$65.34, Thomas L. Roberts....\$78.75, Danny Schlosse....\$61.64, Harvin H. Schlosser....\$37.20, Tim A. Smith....\$157.41, Marvin A. Thompson....\$228.69, Fred A. Thorpe....\$69.75, Kenneth D. Wagner....\$198.99, James R. Wettstein....\$52.83, Carl W. Wright....\$246.54, John R. De Curtins....\$133.30, Kenneth R. Goette....\$26.42, Robert R. Huettle....\$48.40:

Commissioner Ringler protested the payroll of Kathy Sundling for the third month in a row as the Commissioner's Proceedings of January 13, 1976, states that Brown County will no longer hire in any Department Office, or, Department of the County, any employee regardless of sex, who is a close immediate relative of a present employee or Department head. All members present voting aye. Motion carried.

Moved by Commissioner Ringler, seconded by Schwan to approve the lottery for the Aberdeen Central Labor Union for a hind quarter of beef to be held on March 21, 1978, at the Labor Temple. All members present voting. Motion carried.

Moved by Commissioner Schwan, seconded by Ringler, to approve the application for Tax Exempt Status by a private association on Lots 2 & 3, St. Luke's Replat, in Block 72, Lot 5; St. Luke's Replat in Block 83; Lot 3, St. Luke's Replat in Block 86, Lot 1, St. Luke's Replat in Pierce's Sub-division of Block 100; Hagerty & Lloyd's Addition to Aberdeen, belonging to St. Luke's Hospital. All members present voting aye. Motion carried.

Moved by Commissioner Ringler, seconded by Schwan to authorize the chairman to sign the agreement with the Chicago, Milwaukee, St. Paul & Pacific Railroad Company allowing us to construct an loading platform at the Fairgrounds for the purpose of loading cans and metal from the Shredder plant for resale purposes. All members present voting aye. Motion carried.

Moved by Commissioner Janusz, seconded by Ringler, ^{to remove} Sharon Schaeffer, Ethel Kaiser and Rose Kraft names from the local #162 Union Contract as seasonal help and add Dorothy Goehring name to the list. All members present voting aye. Motion carried.

Larry Mitzel, County Highway Superintendent and Bill Hering, Manager of Shredder Plant appeared before the board in regards to the compactor at the landfill. Mr. Hering will use a catapillar from the highway Department until the one at the Landfill is fixed.

Dean Karlen appeared before the board in regards to applying for being a member on the Northeastern Mental Health Board for the ensuing year.

RECESS: Moved by Commissioner Rix, seconded by Schwan to recess until January 3, 1978. All members present voting aye. Motion carried.

Ruth Humphries - Brown County Auditor

--	--

--	--

--	--



--	--