

Chairman Norm Weaver called the Monday April 2, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Tveit, Roger Inman, and Bill M. Abernathy present. Commissioner Hardwick was absent. County Manager Kevin Hipple, Sheriff Mike Leidholt, and States Attorney Roxanne Hammond were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

**AGENDA:** Moved by Abernathy and seconded by Inman to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Tveit and seconded by Abernathy to approve the minutes of the March 19, 2018 Commission meeting. All voted aye. Motion passed.

**PUBLIC COMMENT:** None

**FALCON RIDGE ROAD AGREEMENT:** Moved by Inman and seconded by Abernathy to approve and authorize the Chairman to sign the Section Line Agreement with Becker Johnson, LLP, Eldon R. & Marlys Becker and Olivia Johnson and Hughes County. After discussion, moved by Tveit and seconded by Inman to postpone consideration until new maintenance language can be drafted. All voted aye. Motion passed.

**OAHE ACRES NORTH ROAD DISTRICT:** Toni Richardson, Mark and Terri Underberg, Dan Powell, Terry Varilek, and Michele Pitlick appeared before the commissioners requesting the petition approval and initiating an election. Moved by Tveit and seconded by Abernathy to initiate an election for the Oahe Acres North Road District. All voted aye. Motion passed.

**PERSONNEL CONSULTANT CONTRACT:** Moved by Tveit and seconded by Abernathy to approve and authorize the chairman to sign the agreement with Paul Marso as Personnel Consultant for \$32.30 per hour as needed. All voted aye. Motion passed.

**COUNTY INVESTMENTS:** Rick Docktor appeared before the commission to review his proposal. Moved by Tveit and seconded by Inman to approve investing with Raymond James Financial. All voted aye. Motion passed.

**SALARY SCHEDULE:** Moved by Tveit and seconded by Abernathy to approve adding Chief Deputy Treasurer II Position to the Salary Schedule in Pay Grade 14. All voted aye. Motion passed.

**PERSONNEL:** Moved by Abernathy and seconded by Inman to approve hiring Thomas Oliva, Chief Deputy Treasurer II Grade 14 Step 2 at \$18.17 per hour beginning April 16, 2018. All voted aye. Motion passed.

**STEP INCREASES:** Moved by Abernathy and seconded by Tveit to approve the Salary Step Increases for January through March 2018. All voted aye. Motion passed.

**MOSQUITO CONTROL AGREEMENT:** This Agreement between the City of Pierre and Hughes County would provide Mosquito management in the county with the City providing labor and materials for mosquito larviciding. Moved by Abernathy seconded by Inman to approve and authorize the chairman to sign the Mosquito Management agreement as written. All voted aye. Motion passed.

**CLAIMS:** Moved by Abernathy and seconded by Tveit to approve the following verified claims. All voted aye. Motion passed.

AT & T MOBILITY 535.24 CELL PHONES, AVERA ST MARYS HOSPITAL 7198.16 CRISIS ROOM, BROSZ ENGINEERING 1500.00 INV 20265 ENGINEERING FEES, BUREAU OF ADMINISTRATION 638.39 SERVICES, CAPITAL AREA REFUSE 537.00 ACCT 3077, CBM MANAGED SERVICES 11892.28 MEALS INV 123314, 123751, CENTURY BUSINESS PRODUCTS INC 487.65 SERVICES, CENTURYLINK 221.13 PHONE, CHRISTY LUMBER 92.04 INV 68511, 68507 REPAIRS, COLE PAPERS INC 74.55 INV 9411201, COMM TECH INC 949.99 COMPUTER INV 12, CPI 3049.00 TRAINING INV CUS0143879, DEPT OF REVENUE 15.00 SPRING CREEK WATER TEST, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, ELECTRICAL ENGINEERING & EQUIP 630.00 ORDER# 900284-00 SERVICE, FIRST ADVANTAGE BACKGROUND SRV 140.03 ACCT 15148 BACKGROUND CHECK, JC OFFICE SUPPLIES 86.24 SUPPLIES, JC PRINTING 479.00 JOB# 14148 SERVICE, JEFFERSON PARTNERS 127.00 HCSO0118 BUS TICKETS, MARK KATTERHAGEN 22.50 MI - DPW, PG, KCH LAW 108.88 MI - PG, LAWSON PRODUCTS INC 251.19 ACCT 10147642 SUPPLIES, LUCILLE M LEWNO 307.94 MI - DPW, PG, LIFEWRX MEDIA LLC 35.00 INV 031618 VIDEO ASSIST, DARCY LOCKWOOD 22.50 MI - DPW, PG, MEDICAL WASTE TRANSPORT INC 115.72 INV 68549 DISPOSAL, MENARDS 49.50 ACCT 33210258, MEYER, MIKE 396.08 CONFERENCE REIMBURSEMENT, ANUAR MEZA 290.60 COURT REPORTING, MIDCO 255.60 UTILITIES, MONTANA DAKOTA UTILITIES 2009.82 UTILITIES, MONTGOMERY TECHNOLOGY SYST 1012.30 INV A18\*33501, NORTHWESTERN ENERGY 462.73 UTILITIES, OAHE ELECTRIC COOP INC 338.18 UTILITIES, OFFICE DEPOT 27.59 INV 110603197002 SUPPLIES, JESSICA PAULSEN 406.60 COURT REPORTING, DARLIS D PERRY 720.00 BAC, PIERRE AREA REFERRAL SRV 10000.00 ANNUAL DONATION 2018, PIERRE CITY 491.82 SERVICE, PLASTIC WORKS 12200.00 REPAIRS INV 4622, PRYNTCOMM 92.56 SUPPLIES, RAYMOND JAMES FINANCIAL 1400000.00 INVESTMENT, ROBINS WATER CONDITIONING INC 8.55 SALT, SDACC 75.00 SDACHS OFFICE PERSONNEL WORKSH, SDPAA 1482.29 INV 25202 TRAILER INSURANCE, WALMART COMMUNITY 59.65 SUPPLIES, WALMART COMMUNITY 378.75 SUPPLIES, WALMART COMMUNITY 75.44 SUPPLIES, MONA WEIGER 174.80 COURT REPORTING, YANKTON CO SHERIFF 100.00 MI - DPW, PG, YANKTON COUNTY 118.75 MI 6 PPW.

The following salaries and benefits were paid by department in the month of March 2018:

Commissioners-23,366.09, Auditor-15,951.44, Treasurer-18,581.95, States Attorney-23,759.91, Govt Buldings-7,445.69, Equalization-9,993.04, Register of Deeds-9,266.74, Veterans Service-6,686.49, Sherrif-40,718.64, Jail-155,581.11, Coroner-443.93, Juvenile Services-42,361.75, Planning & Zoning-5,594.05, Road & Bridge-65,608.38, and Emergency Management-6,805.96. Total payroll-\$432,165.17.

Auditor's Account with the Treasurer March 31, 2018: Cash on hand-3,246.48, Checks in the Treasurer's possession less than three days-77,990.73, Cash items-.59, Demand deposits: Bank West-26,683.67, American State Bank-4,764,861.58, Bad Checks Outstanding-2,502.25, Investments-2,575,000.00. Total Cash Assets-\$7,450,285.30.

Register of Deeds Fees Collected in March 2018: Recording Fees-6,770.00, Transfer Fees-6,016.50, Copy Fees-291.00, Credit Card Fees-105.00, and Vitals-3,215.00. Total \$16,397.50.

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**APRIL 2, 2018**

**EXECUTIVE SESSION:** Moved by Abernathy and seconded by Inman to go into executive session to consult with counsel per SDCL 1-25-2(3). All voted aye. Motion passed. Chairman Weaver declared the board to be out of executive session.

Moved by Abernathy and seconded by Inman to adjourn the meeting until **5:30 PM on Monday April 16, 2018**. All voted aye. Motion passed.

ATTEST:

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Norm Weaver, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota