COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Norm Weaver called the Monday June 19, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Tom Tveit, Jim Hardwick and Bill M. Abernathy present. County Manager Kevin Hipple, Emergency Manager Rob Fines, and Sheriff Mike Leidholt 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 Hardwick and seconded by Inman to approve the minutes of the June 5, 2017 Commission meeting. All voted aye. Motion passed.

FIREWORKS PERMISSION: Moved by Tveit and seconded by Abernathy to approve a permit for Spring Creek Resort to hold a public fireworks display on July 1, 2017, David Healan from Spring Creek Resort agreed if a burn ban was in place, the event would be cancelled. SDGFP had previously approved this event contingent on having a fire tender on standby. All voted aye. Motion passed.

DROUGHT DIASTER RESOLUTION: Moved by Tveit and seconded by Inman to approve the Drought Disaster Resolution 2017-07. All voted aye. Motion passed.

Resolution 2017-07 Drought Disaster Declaration

WHEREAS, Hughes County suffers from a lack of rain in the late spring and summer of this year, resulting in a natural disaster in the form of agricultural drought conditions, including inadequate winter snowfall, inadequate rainfall, desolating winds, and late frost conditions, the Board of County Commissioners resolve that said drought conditions constitute a natural disaster of such severity and magnitude that effective response is beyond the capabilities of this County, or even the State of South Dakota, and that Federal assistance is necessary, and there is no emergency plan available to alleviate the damage and economic chaos resulting from these conditions; and

WHEREAS, Hughes County does not have the financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of Hughes County is aware of the sparse pastures and lack of forage crops for the feeding of livestock is necessitating the reduction / disposal of livestock herds; and

WHEREAS, the Board of County Commissioners of Hughes County is aware that row crops are stressed from lack of rain and yields will be impacted; and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Hughes County, South Dakota, declare a natural disaster drought emergency, and it is

FURTHER RESOLVED, we, the Board of Commissioners of Hughes County respectfully petition the Governor of the State of South Dakota and the President of the United States to provide with all dispatch and remedy any state and/or federal assistance available for this type of emergency.

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RURAL FIRE AGREEMENT AND STATION LEASE: Moved by Hardwick and seconded by Abernathy to approve and authorize the chairman to sign an Amendment to the Blunt Rural Fire Department Fire Service Agreement and the DeGrey Fire Station Lease. All voted aye. Motion passed.

GFP WEST BEND ROAD REPAIR AGREEMENT: Moved by Inman and seconded by Tveit to approve and authorize the chairman to sign Agreement 2017-36-1 with SD Game Fish and Parks for the West Bend Road Project. All voted aye. Motion passed.

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

A-OX WELDING 18.85 ACCT 08611 CYLINDER RENTAL, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 173.43 ACCT 043760 SUPPLIES & REPAIRS, ALL AROUND GRAPHIX 36.50 INV 62876 UNIFORMS, AMERICAN MEDICAL RESPONSE 4050.00 INV 206147 CONTRACT, ANDERSON DENTAL 196.00 INMATE DENTAL ID 55932 I.E.H., ANDERSON NILL & ASSOC INC 556.00 INV 35865 BILLING, ANIMAL CLINIC OF PIERRE 467.00 ANIMAL IMPOUND INV 107184, AVERA MEDICAL PIERRE IND SCHOOL #32-2 1261633.71 MAY TAXES, AGAR/BLUNT/ONIDA SCHOOLS #58-3 28870.62 MAY TAXES, HIGHMORE-HARROLD SCHOOLS #34-2 51972.55 MAY TAXES, PIERRE CITY FINANCE OFFICER 379517.42 MAY TAXES, BLUNT CITY 5253.09 MAY TAXES, HARROLD TOWN 8092.44 MAY TAXES, CENTRAL PLAINS WATER DEV. 1756.27 MAY TAXES, MISSOURI SHORES D.V.C. 405.00 % MAY MARRIAGE/DIVORCE/OTHER, A-OX WELDING 18.85 ACCT 08611 CYLINDER RENTAL, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 173.43 ACCT 043760 SUPPLIES & REPAIRS, ALL AROUND GRAPHIX 36.50 INV 62876 UNIFORMS, AMERICAN MEDICAL RESPONSE 4050.00 INV 206147 CONTRACT, ANDERSON DENTAL 196.00 INMATE DENTAL ID 55932 I.E.H., ANDERSON NILL & ASSOC INC 556.00 INV 35865 BILLING, ANIMAL CLINIC OF PIERRE 467.00 ANIMAL IMPOUND INV 107184, AVERA MEDICAL ASSOC CLINIC 2295.00 CONTRACT MEDICAL MAY2017, AVERA MEDICAL ASSOC CLINIC 82.00 DRUG TESTS ACCT C102, AVERA ST MARYS HOSPITAL 3265.07 SYAY8751 & SYAY8298, BFS - PIERRE 11.99 SUPPLIES INV 842434, BOB BARKER CO INC 2286.19 INMATE SUPPLIES, BOICES PLUMBING 683.67 EXPO INV 1193, BUREAU OF ADMINISTRATION 115.04 TL705004, TL705057, BUREAU OF ADMINISTRATION 108.00 SERVICES, BUTLER MACHINERY CO 4080.03 REPAIRS & FILTERS, C & R SUPPLY 907.93 REPAIRS INV 1210.762, CAPITAL AREA COUNSELING 8302.50 MOBILE CRISIS RESPONSE, CAPITAL JOURNAL 525.32 PUBLISHING & ADVERTISING, CAPS TRAIL SERVICE 226.43 FUEL, GREASE, TIRE REPAIR, FIL, CBM MANAGED SERVICES 12222.96 INV 108978, 108644 MEALS, CDW GOVERNMENT INC 161.40 REIMBURSE CREDIT HHD6950, CENTRAL CULVERT SUPPLY 10260.00 CULVERT INV 593, CENTURY BUSINESS PRODUCTS INC 60.36 INV 378213 COPIER LEASE, CENTURYLINK 114.76 PHONE, CENTURYLINK 791.28 PHONE, COLE PAPERS INC 2881.65 SUPPLIES, COMMUNICATIONS CENTER 65.00 INV 003841 BATTERY, CONE AG INC 130.95 REPAIRS ACCT 10201, DAKOTA BUSINESS CENTER 743.80 SUPPLIES, DAKOTA RADIO GROUP 590.00 INV 35564-1 ADVERTISING, DAKOTA SUPPLY GROUP 137.88 SUPPLIES D025987, JAMIE L DAMON 4579.56 CT APPT R.D., DATA SPEC INV 399.00 ANNUAL FEE INV 4966, DEPARTMENT OF CORRECTIONS 3603.84 TRUSTEE.LAUNDRY.UTILITIES. DEPT OF REVENUE 3295.00 CD & BAC, DEPARTMENT OF TRANSPORTATION 1288.41 S97656 FUEL, DIAMOND DRUGS 460.76 INV IN000731075 MEDICATIONS, DIAMOND MOWERS 52139.22 REPAIRS/MOWERS ACCT 0010930, DROSZ, FRANK 81.50 REFUND, EDDIES TRUCK SALES INC 3223.51 ACCT 20538 REPAIRS,

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ENVIROTECH WASTE SERVICE 46.81 GARBAGE, EOUIPMENT BLADES 2570.54 INV 12756 CUTTING EDGES, FARNAMS GENUINE PARTS 56.55 SUPPLIES ACCT 22045, FLYWAY ACRES ROAD DIST 601.66 MAY TAXES, FRESH START CONVENIENCE 20.00 INV 1794107 CAR WASH, GOLDEN WEST TECHNOLOGIES 475.00 INV 318317 BACKUP, GROSSENBURG IMPLEMENT 45.12 ACCT 2001353 PARTS, HOFFMAN OIL 1335.34 FUEL INV 61722, HOGENS HARDWARE HANK 76.10 SUPPLIES, HORN LAW OFFICE PROF LLC 212.80 MI - INV 14190 J.N., INLAND TRUCK PARTS 189.55 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 484.65 SUPPLIES, INTOXIMETERS 1050.00 ORDER S0-0099135 PBT TUBE, JANKORD, KENNETH 89.04 REFUND, JC OFFICE SUPPLIES 198.04 SUPPLIES, JOHNSON CONTROLS 1154.47 SERVICE, KREISERS LLC 583.33 MEDICAL SUPPLIES, LEWIS & CLARK BHS 160.00 MI - QMHP EVALS X1, LINCOLN COUNTY 198.80 MI - QMHP EVALS, MAY ADAM GERDES & THOMPSON 3637.50 CT APPT; ME, RL, JDX2, JN, MEDICAL WASTE TRANSPORT INC 227.27 INV 65751 WASTE DISPOSAL, MEDICINE CREEK 908.11 FUEL INV 19223, MAY2017, MID DAKOTA RURAL WATER SYSTEM 3461.50 UTILITIES, MIDCO 225.00 INTERNET, MIDWEST CONSTRUCTION 11797.67 INV 2017.06.09, 2017.05.08 EXP, MONTANA DAKOTA UTILITIES 175.76 UTILITIES, MORENO LEE & BACHAND PC 263.20 MI - INV 25220, MORRIS INC 189.28 ACCT HUGH004 MATERIALS/REPAIR, MORTON BUILDINGS 359.71 REPAIRS INV 1088-1, NORTH 40 ACRES ROAD DIST 150.00 MAY TAXES, OAHE ELECTRIC COOP INC 939.52 UTILITIES, OFFICE DEPOT 340.96 SUPPLIES, OLINGER LAW FIRM 11762.92 CT APPT X9, PENNINGTON COUNTY JAIL 1354.40 MAY 2017 PRISONER TRANSPORT, DARLIS D PERRY 960.00 BAC, PHEASANTLAND INDUSTRIES 91.48 ACCT 375 CLOTHING, PIERRE CITY 280.00 REIMBURSE FUND, PIERRE CITY 2346.93 UTILITIES, PRAIRIE ROSE ROAD DISTRICT 225.62 MAY TAXES, PRODUCTIVITY PLUS ACCT 141.59 REPAIRS, RABER CIVIL TOWNSHIP TRES. 1493.48 MAY MV SPECIAL HWY 14%, DOUG RIPLEY 1759.32 CONTRACT WORK, RITER ROGERS WATTIER & 4535.40 CT APPT X2, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 295.00 SALT / WATER, RUNNINGS SUPPLY 164.91 ACCT 2610422, SCHREIBER LAW FIRM PROF LLC 9097.47 PUBLIC DEFENDER, JOAN BOOS SCHUELLER 2001.93 CT APPT N.R.O., SD ACHIEVE 60.00 MI - INV 32330, SD ATTORNEY GENERAL'S OFFICE 697.00 STATE 24/7 PARTICIPATION FEE, SDACO 548.00 ROD M & P TECHNOLOGY FUND, SDVSO 250.00 MEMBERSHIP, SERVALL UNIFORM & LINEN CO 485.20 RUGS / COVERALLS, SERVICE EXPERTS 409.00 INV 129987 AC REPAIR, SHAMROCK ROAD DISTRICT 1730.95 MAY TAXES, SMALL ENGINE HOUSE 133.50 SUPPLIES INV 28284, SOUTH DAKOTA ONE CALL 7.84 SD17-1583, SPRING CREEK ROAD DISTRICT 1100.83 MAY TAXES, JASON W BERNETT 500.00 INV 17067, 17066 REPAIRS, SUNSET RIDGE & MEADOWS RD DIST 1758.28 MAY TAXES, THOMSON REUTERS 189.00 LAW BOOKS, TIESZEN LAW OFFICE PROF LLC 9712.37 CT APPT X7, TMA 62.29 SERVICE INV 45072, TODD LAW OFFICE PROF LLC 3005.00 INV 164 CONTRACT, VENTURE COMMUNICATIONS 94.58 PHONES, W W TIRE 9.95 INV 89756 TIRE REPAIR, MONA WEIGER 91.20 COURT REPORTING, WHISPERING PINES ROAD DIST 1751.45 MAY TAXES, YANKTON COUNTY 246.90 MI - X2, ZANDER AUTO PARTS 396.72 ACCT 14500313 SUPPLIES/REPAIR,

The July 3rd meeting has been rescheduled for July 10th. Budget hearings are scheduled for July 17th.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until <u>5:30 PM on Monday July 10,</u> <u>2017</u>. All voted aye. Motion passed.

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ATTEST:

Norm Weaver, Chairman Hughes County Commission

Jane Naylor, Finance Officer Hughes County, South Dakota