

Chairman Norm Weaver called the Monday July 17, 2017 meeting of the Hughes County Board of Commissioners to order at 8:00 AM with member Bill Abernathy, Jim Hardwick and Tom Tveit present. Commissioner Roger Inman was absent. County Manager Kevin Hipple, Emergency Manager Rob Fines, Highway Superintendent Mike Meyer, 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 Tveit to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Tveit and seconded by Abernathy to approve the minutes of the July 10, 2017 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: TO REVISE ARTICLE 7 SECTION 7-108 –INDUSTRIAL SPACE LIMITATIONS: Nobody appeared to testify. Moved by Tveit and seconded by Abernathy to approve Ordinance 2017-02 amending Section 7-108 of Article 7 of Ordinance 1997-03 to: Uses not requiring on-site sewage and waste disposal systems shall have an area of not less than ten thousand(10,000) sq. ft. All voted aye. Motion passed.

JAIL SECURITY ELECTRONICS PROPOSALS: Moved by Abernathy and seconded by Hardwick to approve the proposal from Montgomery Technology Systems (MTS) for \$396,800 to upgrade the Jail Security Electronics Controls. All voted aye. Motion passed.

WEST BEND ROAD SLIDE MITIGATION: Moved by Tveit and seconded by Abernathy to approve and authorize the chairman to sign the Notice of Award by AGE Corporation for \$87,746.47. All voted aye. Motion passed.

BRIDGE GRANT APPLICATION: Moved by Tveit and seconded by Hardwick to approve and authorize the chairman to sign the Bridge Improvement Grant for structure #33-410-112, the bridge over Chappelle Creek south of Harrold. All voted aye. Motion passed.

BUDGET TRANSFERS: Moved by Abernathy and seconded by Tveit to approve the budget transfer of \$4,119.00 from General Fund to Debt Service for Trustee Fee. All voted aye. Motion passed.

CONTINGENCY TRANSFER: Moved by Abernathy and seconded by Tveit to approve the contingency transfer of \$1,470.85 from the Contingency Fund to Abused and Neglected Child Defense Fund. All voted aye. Motion passed.

PROVISIONAL BUDGET: Moved by Hardwick and seconded by Tveit to approve the 2018 Provisional Budget and authorize publishing as required. All voted aye. Motion carried.

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

A-OX WELDING 19.28 SUPPLIES ACCT 08611, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 74.57 PARTS, ANDERSON NILL & ASSOC INC 566.82 INV 35970 BILLING SERVICE, AVERA MCKENNAN 44.25 LAB TESTS ACCT# RM. HCJ, AVERA MEDICAL ASSOC CLINIC 2040.00 JUNE 2017 CONTRACT,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 17, 2017

AVERA ST MARYS HOSPITAL 3440.12 CRISIS ROOM, BECKER, JOSH 20.00
WITNESS, BIERSCHBACH EQUIP & SUPPLY 1891.28 INV 01667922 ROAD MARKER,
BLAKE, DELTON 1126.37 ESCROW JUNE & JULY, BOB BARKER CO INC 778.26
UT1000421651 SUPPLIES, BRUNMEIER, ROB 102.63 INV 154043 FUEL, BUREAU
OF ADMINISTRATION 118.04 MS704095 POSTAGE, BUREAU OF ADMINISTRATION
121.76 TL706004, TL706057 PHONE, BUTLER MACHINERY CO 107.24 ACCT
C45841 REPAIRS, CAPITAL AREA COUNSELING 10755.50 M C R CONTRACT, CDW
GOVERNMENT INC 522.16 JJM1724 SUPPLIES, CENTRAL CULVERT SUPPLY
12978.00 CULVERTS #604, 605, CENTURY BUSINESS PRODUCTS INC 192.00 INV
382298 LEASE, CENTURYLINK 114.68 PHONE, CENTURYLINK 791.28 PHONE,
COLE PAPERS INC 3608.84 SUPPLIES, CWD INVESTIGATIONS 212.50 P I -
D.C., DAKOTA OIL 935.40 ACCT 2550 FUEL, DAKOTA SUPPLY GROUP 206.33
SUPPLIES D141244, DAKOTABILITIES 540.00 MI - JULY, AUG, SEPT, JAMIE L
DAMON 5995.95 CT APPT- D.B., J.G., DEAN A SCHAEFER COURT REPORTER
156.00 INV 071688J, DEPARTMENT OF CORRECTIONS 2553.10 C18D8000,
C18D8002, DEPT OF REVENUE 201.05 EXCISE TAX, DEPT OF REVENUE 1405.00
BAC & CD, DEPARTMENT OF TRANSPORTATION 91.88 INV S97954 BRIDGE WORK,
DISABLED AMERICAN VETERANS 600.00 TRANSPORTATION, DOT FHWA 100.74
ACCT 265396 ENGINEERING, EDDIES TRUCK SALES INC 3029.16 ACCT 20538
REPAIRS, FARNAMS GENUINE PARTS 268.25 ACCT 22045 FILTERS, FLOTTMEYER,
MELISSA 232.19 TRAVEL, FORENSIC ANTHROPOLOGICAL 175.00 SKELETAL
ANALYSIS, GREENTREE PSYCHOLOGICAL SRV 157.50 MI - T.O., HOGENS
HARDWARE HANK 29.99 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 29963,
INMANS WATER TECHNOLOGIES 201.90 SUPPLIES, JC OFFICE SUPPLIES 358.77
SUPPLIES, KLOEPPNER, WENDY 1.61 SUPPLIES, KREISERS LLC 565.86 MEDICAL
SUPPLIES, LAWSON PRODUCTS INC 335.37 SUPPLIES ACCT 10147642,
LEIDHOLT, MIKE 306.00 TRAVEL, LENZ, LAVERN 91.25 REFUND TAXES, LEWIS
& CLARK BHS 320.00 MI - QMHP EVALS, LYLE SIGNS INC 480.55 INV 535230
SIGNS, MAY ADAM GERDES & THOMPSON 4542.90 CT APPT - E.H., P.L., MIDCO
225.00 UTILITIES, MIDWEST ALARM 740.18 INV 177283 INSPECTION, MIDWEST
COOP 1757.95 ACCT 101193 CHEMICALS, MONTANA DAKOTA UTILITIES 64.67
UTILITIES, MORRIS INC 29646.01 ACCT HUGH004 COLD PATCH/ASPHAL, NORTH
CENTRAL RENTAL & LEAS 5535.00 INV 28RR0095701 EXCAVATOR, OAHE GLASS
119.28 INV 04552, OFFICE DEPOT 361.63 CHAIR & SUPPLIES, OLINGER LAW
FIRM 9932.80 CTAPPT JM, TW, TT, SH, CH, JM, NW, MB, JESSICA PAULSEN 102.60
COURT REPORTING, PIERRE CITY 16619.95 911 SURCHARGE, PIERRE CITY
11950.83 UTILITIES / STORM DRAIN, PRODUCTIVITY PLUS ACCT 993.93
REPAIRS & FILTERS, PRORATE SERVICES 35.00 INV 9502 DRUG TEST, REX INC
DBA LEXIS NEXIS 401.70 SUBSCRIPTION, DOUG RIPLEY 1759.32 CONTRACT
WORK, RITER ROGERS WATTIER & 507.60 CT APPT - S.E.S., RIVER CITIES
TRANSIT 2916.66 MONTHLY ALLOCATION, RUNNINGS SUPPLY 296.67 SUPPLIES,
SALEM RESTAURANT EQUIP 1000.00 USED DISHWASHER HUGHES COUNTY,
SCHREIBER LAW FIRM PROF LLC 8824.42 PUBLIC DEFENDER, SERVALL UNIFORM
& LINEN CO 405.88 RUGS & COVERALLS, DAVID W SIEBRASSE 2512.46 CT APPT
A.B.S, R.C., SMALL ENGINE HOUSE 138.86 INV 28481 SUPPLIES, TEAM LAB
779.00 ROAD PATCH ACCT 413604, TIESZEN LAW OFFICE PROF LLC 3710.18 CT
APPT - R.M., T.L., TMA 59.82 INV 45983 OIL CHANGE, TODD LAW OFFICE

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 17, 2017

PROF LLC 2040.00 INV 171 CONTRACT, W W TIRE 1128.84 ACCT 3964 TIRE REPAIR, MONA WEIGER 108.60 COURT REPORTING, YANKTON MEDICAL CLINIC 629.51 HSC PATIENT ACCT 65997, Z & S DUST CONTROL 5982.34 MAG WATER INV 26401, ZANDER AUTO PARTS 3.56 ACCT 14500313 REPAIRS.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until Monday August 7th at 5:30pm. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota