

Chairman Norm Weaver called the Monday December 3 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Bill Abernathy, and Roger Inman. Commissioner Tom Tveit was absent. County Manager Kevin Hipple, Director of Equalization Melissa Flottmeyer, States Attorney Roxanne Hammond and Sheriff Mike Leidholt were also present. The meeting began with the Pledge of Allegiance.

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

MINUTES: Moved by Inman and seconded by Hardwick to approve the minutes of the November 19, 2018 meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None

PUBLIC HEARING: REZONING BONNICHSEN TRACT 1 IN NE NW SEC 8 112-76. Time set for 5:30 public hearing. James and Wanda Bonnichsen are requesting to rezone to PUD- 4.78 acre parcel, Bonnichsen Tract 1 and rezone a 40 acre parcel to PUD, based on Ag B zoning. The PUD zoning will allow a single residence on the 40 acres and limits the residence to Tract 1. Normal farm and ranch structures will be allowed anywhere in the development area as allowed by ordinance. Nobody appeared to testify. Moved by Abernathy and seconded by Inman to approve Ordinance 2018-06 to rezone NE NW including Bonnichsen Tract 1, all in Sec 8 112-76 and plat Bonnichsen Tract 1. All voted aye. Motion passed.

ABATEMENTS: Moved by Abernathy and seconded by Inman to approve abating \$391.40 of the 2017 payable 2018 taxes and refund \$100.77 for the 2015 payable in 2016 and \$387.56 for the 2016 payable in 2017 taxes for Steve and Doris Ogan – Leepers and Moshers Addition Block 9 Lots 10-13, City of Blunt The building was removed September 2015. All voted aye. Motion passed.

Moved by Hardwick and seconded by Inman to approve abating \$150.77 of the 2017 payable in 2018 taxes for David & Marva Vogel; Thomsen’s Subdivision Lot 3 Block 2 in the NW NE Sec 12 110-79. A garage was not built, but was placed on the tax rolls. All voted aye. Motion passed.

Moved by Hardwick and seconded by Abernathy to approve abating \$558.39 of the 2017 payable in 2018 taxes for Derik Wright; Smith’s Addition Block 9 Lots 1-12 and the N1/2 vacated Lydia St adjacent to the City of Blunt. The property had a fire in April 2017. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve abating \$1,256.33 of the 2017 payable in 2018 taxes for The Right Turn Holding Co; Original Plat Block 6 R50’ Lots 1 & 2 to the City of Pierre. The property was purchased on June 30, 2017 and received the tax exempt status. All voted ay. Motion passed.

PLANNING& ZONING: FIRST READING: REZONE AND PLAT OF INMAN TRACTS 2 & 3 IN S1/2 SE SEC 29 112-78. Roger and Catherine Inman are requesting to plat Inman Tracts 2 & 3 and rezone 70 acres to PUD. Moved by Abernathy and seconded by Hardwick to set December 17, 2018 at

5:40 pm a public hearing to consider rezoning and a plat for Inman Tracts 2 & 3 S1/2 SE Sec 29 112-78. Commissioner Inman recused himself from the vote. All voted aye. Motion passed.

2018 LIQUOR LICENSES: Moved by Abernathy and seconded by Hardwick to approve the 2019 renewal application for the retail (on-off sale) liquor licenses from River Rock Lodge Inc. All voted aye. Motion passed.

PERSONNEL: Moved by Inman and seconded by Abernathy to approve hiring Ashton Pederson as a corrections officer for the Juvenile Services Center at the pay grade 14 Step Min. \$16.88 per hour starting December 7, 2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to accept the resignation of Katie Lewedag as part time jail nurse effective November 19, 2018. All voted aye. Motion passed.

Moved by Hardwick and seconded by Abernathy to approve the resignation of Hunter Heckenlaible as a corrections officer for the Juvenile Services Center effective December 4, 2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve hiring Tina Boxley as a part time jail nurse at \$25.00 per hour starting December 5, 2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve hiring Melissa Betone as a corrections officer for the Jail at the pay grade 14 Step 1 \$17.73 per hour starting December 5, 2018. All voted aye. Motion passed.

Moved by Inman and seconded by Hardwick to approve hiring Cole Tanner as a corrections officer for the Jail at the pay grade 14 Step 1 \$17.73 per hour start date to be determined. All voted aye. Motion passed.

Moved by Inman seconded by Hardwick to accept the resignation of Jo Lepkowski as Victim's Advocate effective November 21, 2018. All voted aye. Motion passed.

Moved by Hardwick and seconded by Inman to approve hiring as Denise Richards as Victims Advocate for the States Attorney Office Pay Grade 15 Step 7 \$22.20 per hour starting December 17, 2018.

COMMISSIONER CALENDAR: Last meeting of the year set for Dec 31 2018 at 8 am. And the 2019 Calendar was reviewed.

CLAIMS: Moved by Abernathy and seconded by Inman to approve the following claims.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Inman to go into executive session to discuss Care of Poor per SDCL 1-25-2 (3) and HIPAA. All voted aye. Motion passed. Chairman Weaver declared the commission out of executive session.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

DECEMBER 3, 2018

Moved by Abernathy and seconded by Inman to deny Avera St. Mary's claim #20181005-01 for BSJ date of admission 5/11/18 to 5/29/18 for \$8,525.66. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to deny Avera St. Mary's claim #20181005-02 for BSJ date of admission 9/5/18 to 9/11/18 for \$7,594.30. All voted aye. Motion passed.

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

Commissioners-23,266.20, Auditor-16,157.52, Treasurer-19,742.120,296.988, States Attorney-32,997.98, Govt Buildings-7,660.91, Equalization-10,017.83, Register of Deeds-10,130.27, Veterans Service-7,290.38, Sheriff-41,771.18, Jail-189,316.09, Coroner-403.69, Juvenile Services-55,129.90, Planning & Zoning-5890.19, Road & Bridge-64,957.64, Emergency Management-6007.39. Total payroll \$491,294.15.

Auditor's Account with the Treasurer November 30, 2018: Cash on hand-3,147.78, Checks in the Treasurer's possession less than three days-131,513.59, Cash items-19.59, Demand deposits: BankWest-25,608.19, American State Bank-5,838,824.02, Bad Checks Outstanding-1,170.99, Investments-2,575,074.79. Total Cash Assets-\$8,575,358.95.

Register of Deeds Fees Collected in November 2018: Recording Fees-6,984.00, Transfer Fees-8,191.00, Copy Fees-203.00, Credit Card Fees-130.00, and Vitals-2,195.00. Total \$17,703.000.

Moved by Hardwick and seconded by Abernathy to adjourn the meeting until **Monday at 5:30 PM on December 17, 2018.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota