

Chairman Roger Inman called the Monday May 6, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Connie Hohn and Bill M. Abernathy present. Sheriff Darin Johnson, Emergency Manager Rob Fines, Planning Director/Zoning Officer Eric Booth, Assistant States Attorney Randy Seiler, and County Manager Kevin Hipple 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 Hohn to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Vance to approve the minutes of the April 15, 2019 Commission meeting. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve the April 15, 2019 minutes for the County Board of Equalization. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve the April 15, 2019 minutes for the Consolidated Board of Equalization. All voted aye. Motion passed.

PUBLIC COMMENT: Pastor Fette informed the commission a Purple Heart ceremony will be held at the Pierre City Commission meeting Tuesday, May 7, 2019.

PUBLIC HEARING: Time set for 5:30 PM for a public hearing. East River Electric and Neil & Andrea Spaid are requesting to rezone and plat Tract 2 Logan Substation Addition in the NE NE Sec 9 112-77. The property is currently zoned Ag A. Paul Letsche, East River Electric was available to answer any questions. Mr. Letsche stated East River Electric would be responsible for any damage to roads caused by the construction of the new substation. Moved by Weaver and seconded by Vance to approve Resolution 2019-4 the plat of Tract 2 Logan Substation Addition in the NE NE Sec 9 112-77 and Ordinance 2019-2 rezoning to PUD. All voted aye. Motion passed.

PUBLIC HEARING: Time set for 5:30 PM for a public hearing. James & Charlene Schumacher are requesting a permit to move a home from 19734 285th Ave to 19685 285th Ave. Schumacher's were present to answer any questions. Moved by Vance and seconded by Abernathy to approve the moving permit for James & Charlene Schumacher. All voted aye. Motion passed.

NEW BUSINESS

EMERGENCY MANAGEMENT STATE AND LOCAL AGREEMENT: Emergency Manager Rob Fines reviewed the SLA agreement. Commissioners decided to continue to participate in the SLA.

WARNING SIREN SERVICE CONTRACT: Moved by Weaver and seconded by Abernathy to approve the 2019 Siren Service Agreement and batteries with FrontLine Warning Systems for \$2,430.00. All voted aye. Motion passed.

WILDLAND FIRE AGREEMENT: No action taken.

PERSONNEL: Moved by Abernathy and seconded by Weaver to approve the resignation of Jail Corrections Officer Justin Parsons effective April 29, 2019. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to approve the resignation of Jail Corrections Officer Frank Marco effective May 7, 2019. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to approve the resignation of Juvenile Services Corrections Officer Anastacia Prince, effective April 21, 2019. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to approve hiring Mitch Meyers, Jail Corrections Officer starting May 20, 2019 at Grade 14 Step 1 \$18.26 per hour. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to approve hiring Colby Buckles, Jail Corrections Officer starting May 25, 2019 Grade 14 Step 1 \$18.26 per hour. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver approve hiring Dana Heyd, Jail Corrections Officer starting May 27, 2019 Grade 14 Step Min \$17.39 per hour. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to approve hiring Amanda Job-Siedschlaw, Juvenile Services Corrections Officer starting May 13, 2019 Grade 14 Step Min \$17.39 per hour. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to approve hiring Bobbie Ann Mitchell, Jail Corrections Officer starting June 1, 2019 Grade 14 Step 1 \$18.26 per hour. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve promoting Lee Weber to chief deputy sheriff Grade 17 Step 3 \$24.17 per hour beginning May 7, 2019. All voted aye. Motion passed.

Moved by Vance and seconded by Weaver to authorize advertising for a PREA Coordinator/Deputy Jail Administrator. All voted aye. Motion passed.

JAIL PARKING LOT REPAIR: Moved by Hohn and seconded by Abernathy to approve the proposal from D&D Asphalt for \$7,739.35 to repair the Jail Parking Lot(mill and repair, rout and seal and re-strip). All voted aye. Motion passed.

PENNINGTON COUNTY MUTUAL AID: Moved by Weaver and seconded by Hohn to approve Sheriff Deputy Dustin Drew to travel to Pennington County to aid in the search for Serenity Dennard on Wed, May 15 2019. All voted aye. Motion passed.

HOLLY ROAD PAVING: No action taken.

ASPHALT PLANT SPECIAL USE PERMIT: Moved by Weaver and seconded by Hohn to recommend to the Board of Adjustment a special use permit for a hot mix plant for Morris, Inc. along 199TH St at the intersection with 287th Ave 2.5 miles east of the intersection of 199th and SD Hwy 1804

and 2 miles west of the Grey Goose Rd north of the residential subdivisions. This is cut across road between Hwy 1804 and Grey Goose Road. All voted aye. Motion passed.

TRANSPORTATION PLANNING GRANT CONTRACT: Moved by Hohn and seconded by Abernathy to enter into the agreement and to authorize the chairman to sign a Joint Powers agreement with the SD Department of Transportation to fund a transportation planning study with a 23% County match for not more than \$35,000. All voted aye. Motion passed.

ALLIED PLUMBING COURTHOUSE HEATING CONTRACT: Moved by Weaver and seconded by Vance to approve the contract with Allied Plumbing and Heating for the Courthouse Heating Upgrade for \$253,140. All voted aye. Motion passed.

PROPERTY TAX ABATEMENT: Moved by Abernathy and seconded by Hohn to approve the abatement of \$189.86 for the 2018 payable in 2019 taxes for Wyatt Leesman, 30729 206th St: NW Sec 30 111-76 (Building on leased site – Mobile Home) The mobile home is located in Sully County. All voted aye. Motion passed.

BUDGET CASH TRANSFERS: Moved by Hohn and seconded by Vance to approve the budget cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$300,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$374,686.62 from General Fund to the Debt Service Fund (\$295,000.00 Principal; \$75,936.62 interest and \$3,750 for Trustee payment); \$52,632.31 from the Harrold TIF Fund with \$26,316.15 to the Road & Bridge Fund and 26,316.15 to Harrold Terminal. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENT: Moved by Weaver and seconded by Vance to approve the Delinquent Property Tax agreement with Stacy Lee at 406 S Lincoln Ave; Wells Second Addition Block 65 Lots S1/2 Lot 3 and all of Lots 4 & 5 City of Pierre paying \$200.00 per month on delinquent taxes starting May 5, 2019. All voted aye. Motion passed.

MALT BEVERAGE LICENSE RENEWALS: Moved by Abernathy and seconded by Hohn to approve and authorize the chairman to sign the following renewal applications for RB malt beverage license: McCarty Investments for the Grey Goose Store – 28886 Merry Rd; Junction, Inc. – 19865 US Hwy 14, Spring Creek Ventures for Spring Creek Resort – 28229 Spring Creek Place; Terry Etzkorn for Etzkorn Goose Camp – 21444 Catfish Place; Prakash for the 1 Stop Truck Stop – 29265 E Hwy 14. 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 Vance to approve and authorize the chairman to sign the Mosquito Management agreement as written. All voted aye. Motion passed.

COURTHOUSE WALL REPAIR: Moved by Abernathy and seconded by Weaver to approve the proposal from Kenworthy Masonry for \$382.50 to fix the east step retaining wall and \$765.00 to fix the front step east side and SE corner of wall for a total of \$1,147.50. All voted aye. Motion passed.

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

A-OX WELDING 83.57 SUPPLIES, ALL PRO GARAGE DOORS 1074.49 INV 2042 SUPPLIES, AMERICAN MEDICAL RESPONSE 4050.00 INV 229355 MONTHLY SUBSIDY, ANDERSON DENTAL 428.04 ACCT 43090 INMATE DENTAL, ANDERSON NILL & ASSOC INC 1184.00 INV 4919, 4918 BILLING SRV, ARBITRAGE GROUP INC 2500.00 INV 82861, AT & T MOBILITY 1004.27 CELL PHONES, AVERA MCKENNAN HOSPITAL 699.50 ACCT MK3806850 MI - T.L., AVERA ST MARYS HOSPITAL 129.85 ACCT SYBU3598 A.R., AVERA ST MARYS HOSPITAL 858.58 ACCT SYBU3322 CRISIS RM/M.K., BFS - PIERRE 64.47 INV 4425247 SUPPLIES, BLUNT RURAL FIRE DEPT 8719.41 TAXES/BANK FRAN/CAP OUT, BOB BARKER CO INC 1600.70 UT1000494048 SUPPLIES, BOTTOM LINE WELDING 1127.75 REPAIRS/11258,11262,11287, BROSZ ENGINEERING 480.00 P20178 GREY GOOSE PROJ, BUREAU OF ADMINISTRATION 3327.80 SERVICES, C & R SUPPLY 114.00 INV 1250748 PRIZE, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CAPITAL JOURNAL 152.56 ACCT 404761 ADVERTISING, CAPS TRAIL SERVICE 416.47 FUEL FEB & MAR, CBM MANAGED SERVICES 18868.99 INV 145202,145565,144828, CDW GOVERNMENT INC 43.00 INV RVF3336 SUPPLIES, CENTURY BUSINESS PRODUCTS INC 1658.31 SUPPLIES, CENTURYLINK 111.70 PHONE, CHANDLERS INC 228.00 INV 1051330 REPAIRS, CHOLIK SIGN CO 1366.37 REPAIRS #10022, 8829, 8835, COLE PAPERS INC 4273.32 SUPPLIES, COMM TECH INC 318.97 INV 4089, 3937, 3744 SUPPLIES, CONCORDANCE 717.75 INMATE SUPPLIES, CURT MERRIMAN PRINTING 120.96 INV 18418 POSTCARDS, DAKOTA SUPPLY GROUP 139.75 SUPPLIES, DAKOTABILITIES 540.00 MI - 3 MONTHS, DEPT OF HEALTH 990.00 FLU SHOTS X 22, DEPT OF HEALTH 380.00 BAC, DEPT OF REVENUE 35.12 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 1808.58 S00107477 FUEL, DISABLED AMERICAN VETERANS 200.00 TRANSPORATION, DONS SINCLAIR 20785.90 TICKET 68609 FUEL, DR LAWN - DAVID KUSSER 520.00 INV 563 SPRAYING, FISCHER ROUNDS & ASSOC 160.00 NOTARY, FT PIERRE CITY 904.70 UTILITIES, GRAHAM TIRE 1687.91 INV 1717127423, 7426, 7723, H & H REPAIR 5026.53 INV 39962, 40005, 40028 REPAIR, HANSON, DEMERI 20.00 WITNESS, HARROLD RURAL FIRE DEPT 10015.62 TAX/BANK FRAN/CAP OUT, JC OFFICE SUPPLIES 781.18 SUPPLIES, JEFFERSON PARTNERS 65.94 INV HCSO 219 TRANSPORT, JOHN HOFFMAN ELECTRIC 109.90 INV 7960 EXPO LIGHTS, KRAMME, DAWN 23.32 REIMBURSE FOR SUPPLIES, LACROIX LAW OFFICE 261.75 MI - H.E., LEWIS & CLARK BHS 495.00 QMHP EVALS X 3, LUCILLE M LEWNO 81.50 MI - D. P., LINCOLN COUNTY 1203.75 MI - X10, LITTLE FALLS MACHINE 1177.47 INV 354968 REPAIRS, MARTELL, CHOLE 20.00 , MARTELL, EMMA 20.00 , MENARDS 753.34 ACCT 33210252, MENARDS 3.57 ACCT 33210280 INV 79078, MIDCO 255.60 UTILITIES, MIDWEST OIL CO 1192.50 INV 173575 OIL, MIDWESTERN MECHANICAL INC 665.00 INV 148399 SERVICES, MONTANA DAKOTA UTILITIES 1838.05 UTLITIES, MORRIS INC 6107.87 SUPPLIES/REPAIRS/MATERIALS, NORTHWEST PIPE FITTINGS 24.23 INV 339813 REPAIRS, NORTHWESTERN ENERGY 284.03 UTILITIES, NYE, CHARLEY 35.12 MILEAGE / WITNESS, OAHE ELECTRIC COOP INC 883.36 UTILITIES, OVERHEAD DOOR 4816.36 REPAIRS, JESSICA PAULSEN 776.00 COURT REPORTING, DARLIS D PERRY 1440.00 BAC, PIERRE CITY 183.71 CARE OF POOR B.D., M.H.P., PIERRE CITY 360.00 MEDICAL DIRECTOR, PIERRE CITY 7031.04 UTILITIES, PIERRE RURAL FIRE DEPT 16279.35 TAX/BANK FRAN/CAP OUT, REDWOOD TOXICOLOGY LAB 454.92 INV 681271 SUPPLIES, RELX INC DBA LEXIS NEXIS

249.00 SUBSCRIPTION, ROBINS WATER CONDITIONING INC 297.50 WATER / SALT, RUNNINGS SUPPLY 233.51 SUPPLIES, S & P GLOBAL MARKET INTELLIGEN 91.00 CUST 131007 INV 2400041229, SD SHERIFFS ASSOC 85.00 INV 19-000041 REGISTRATION, SDAAO 75.00 2019 MEMBERSHIP DUES, SDAAO 350.00 CLASS REGISTRATION, SDACC 150.00 REGISTRATION, SHANES PHARMACY 3398.61 ACCT 526 INMATE MEDICATIONS, SNOW WHEEL SYSTEM 1650.75 REPAIRS INV 8440, SOUTH DAKOTA ONE CALL 8.40 MARCH 2019 FEES, SOUTH DAKOTA LAW REVIEW 35.00 VOLUME 64 SD LAW REVIEW, JASON W BERNETT 1013.00 REPAIRS / SERVICES, TMA 39.02 INV 58970 OIL CHANGE, TODD LAW OFFICE PROF LLC 6200.00 INV 318, 323 CONTRACT, VANTEK COMMUNICATIONS 99147.84 INV 18-51410 DISTRICT RADIOS, VENTURE COMMUNICATIONS 93.06 PHONES, W W TIRE 177.10 SERVICES, WALMART COMMUNITY 92.67 SUPPLIES, WALMART COMMUNITY 155.50 SUPPLIES, YANKTON CO SHERIFF 50.00 MI - A.B.,

The following salaries and benefits were paid by department in the month of April 2019:

Commissioners-24,550.04, Auditor-16,976.92, Treasurer-18,109.79, States Attorney-34,317.82, Govt Buildings-10,204.27, Equalization-11,002.69, Register of Deeds-10,600.99, Veterans Service-7,773.29, Sheriff-41,008.68, Jail-173,301.63, Coroner-672.81, Juvenile Services-53,967.50, Planning & Zoning-5,871.30, Road & Bridge-77,629.82, Emergency Management-9,421.74. Total payroll \$496,586.18.

Auditor's Account with the Treasurer April 30, 2019: Cash on hand-2,921.91, Checks in the Treasurer's possession less than three days-1,361,300.15, Cash items-33.50, Demand deposit:, American State Bank-12,283,200.40, Bad Checks Outstanding-3,140.81, Investments-2,575,000.00 Total Cash Assets-\$16,225,596.77

Register of Deeds Fees Collected in April 2019: Recording Fees-4,930.00, Transfer Fees-5,065.00 Copy Fees-279.00, Credit Card Fees-95.00, and Vitals-2,195.00. Total \$12,564.00.

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

Moved by Vance and seconded by Weaver to adjourn the meeting until **Monday at 5:30 PM on May 20, 2019.** All voted aye. Motion passed.

ATTEST:

Jane Naylor, Finance Officer
Hughes County, South Dakota

Roger Inman, Chairman
Hughes County Commission