

Vice Chairman Norm Weaver called the Monday July 15, 2019 meeting of the Hughes County Board of Commissioners to order at 8:00 AM with members Bill Abernathy, Randy Vance and Connie Hohn present. Commissioner Roger Inman was absent. County Manager Kevin Hipple and Sheriff Darin Johnson 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 Vance to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Vance and seconded by Hohn to approve the minutes of the July 1, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: 8:00 AM – Time set for a public hearing to consider a request from Delcon Jones Limited Partnership and Robert Gehm, representing North Western Energy Corp to rezone and plat a one acre parcel for a substation and backup generator. Moved by Vance and seconded by Hohn to approve Ordinance 2019- 03 rezoning to PUD and Resolution 2019-07 plat of Lot 1 and Lot 2 of NWE Harrold Sub. Second Addition in the NW NW Sec 10 112-74. All voted aye. Motion passed.

JAIL SECURITY CAMERAS: Moved by Abernathy and seconded by Hohn to approve purchasing and installing security cameras from Montgomery Technology Systems LLC for \$18,178.33. All voted aye. Motion passed.

SUPPLEMENTAL RETIREMENT AUTO ENROLL: Deputy Auditor Kylie Stoddard presented information on the Auto Enroll Benefits with South Dakota Retirement Supplemental plan. The auto enroll automatically enrolls new employees deducting \$25 per month, the employee would have 90 days to opt out if desired. Moved by Hohn and seconded by Vance to approve the Auto Enroll Benefits with SDRS-SRP 457(b). All voted aye. Motion passed.

HUNTING PRESERVE LIQUOR LICENSES: Moved by Abernathy and seconded by Vance to approve the applications for renewal of the retail (on-sale) liquor licenses for the hunting preserves from Chuck & Sheila Ross, Scattergun Lodge; and Don Bollweg, Tumbleweed Lodge. All voted aye. Motion passed.

STEP INCREASES: Moved by Vance and seconded by Hohn to approve the following Step increases for **April:** Raymond Lyons, Jail Corrections Officer, Grade 14 Step 5 \$20.16 per hour; Michael Sharkey, JSC Corrections Officer, Grade 14 Step 7 \$21.18 per hour; Thomas Oliva, Chief Deputy Treasurer II, Grade 14 Step 3 \$ 19.18 per hour; Judi Leedy, Jail Corrections Officer, Grade 14 Step 3 \$19.18 per hour; Jessica LaMie, Assistant States Attorney, Grade 22 Step 1, \$70,299.92 annually; Zach Knowlton, Jail Corrections Officer, Grade 14 Step 1, \$18.26 per hour; Chad Seidel, JSC Supervisor, Grade 15 Step 6 \$22.31 per hour. **May:** Ron Pozarnsky, Jail Corrections Officer, Grade 14 Step 4, \$19.66 per hour. **June:** Trent Arbach, Highway Maintenance Worker, Grade 14 Step 2 \$18.72 per hour. All voted aye. Motion passed.

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

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 15, 2019

A-OX WELDING 19.90 CYLINDER RENTAL #216677, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ADKINS, CORRINE 20.00 WITNESS, ALLIED PLUMBING & HEATING INC 3420.00 PAY APP #3 COURTHOUSE HEATING, ALLIED PLUMBING & HEATING INC 8640.00 PAY APP #3 COURTHOUSE HEATING, ANDERSON NILL & ASSOC INC 592.75 INV 5642 BILLING, ANGYAL, CARLA 20.00 WITNESS, ANIMAL CLINIC OF PIERRE 325.00 INV 125229 ANIMAL CONTROL, B & B CONTRACTING 1304.76 INV 479900 TRANSPORT SCRAPER, BLACK HILLS PEDIATRICS 1803.00 STATE V. SNODGRASS, BOOTH, ERIC 59.64 TRAVEL, BUREAU OF ADMINISTRATION 129.04 TL906004, TL906056, BUTLER MACHINERY CO 286.49 FILTERS, CAPITAL AREA COUNSELING 1340.80 MI EVALS X 3, CAPITAL AREA COUNSELING 6318.50 MOBILE CRISIS JUNE, CAPITAL JOURNAL 663.71 PUBLISHING, CENTURY BUSINESS PRODUCTS INC 846.61 SUPPLIES, CENTURYLINK 819.26 PHONE, CENTURYLINK 120.90 605-224-9087, COLE PAPERS INC 1971.03 SUPPLIES, COMM TECH INC 2090.24 REPAIRS / MAINT, CONCORDANCE 566.38 INV 16595300 MEDICAL, CONNECTING POINT 11695.00 CONTRACT, DAKOTA PUMP & CONTROL 775.51 INV 25138 REPAIRS, DAKOTA SUPPLY GROUP 229.00 SUPPLIES #E728476, DAKOTABILITIES 540.00 MI - X3, DATASPEC INC 449.00 INV 6980 FEES, DEAN A SCHAEFER COURT REPORTER 168.00 INV 071988J MI - X5, DEJABET INVESTIGATIONS 195.00 INV 18 PI SERVICES R.C., DEPT OF HEALTH 205.00 CORONER EXPENSES, DEPT OF HEALTH 15.00 SPRING CREEK WATER TESTS, DEPARTMENT OF TRANSPORTATION 339.63 S00106866, S00106869 REPAIRS, DIAMOND MOWERS 640.96 REPAIRS 0160968, 0161237, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, FIRST ADVANTAGE BACKGROUND SRV 89.71 INV 5548181906 VERIFICATION, FISCHER LAW OFFICE PROF LLC 1650.40 COURT APPOINTED ATTORNEY X4, GOLDEN WEST TECHNOLOGIES 475.00 INV 353099 BACKUP, H & H REPAIR 768.96 REPAIRS INV 40330, HAMMOND, ROXANNE 251.44 SUPPLIES & TRAVEL, HAUKAAS, JENNIFER 20.00 WITNESS, HOFFMAN OIL 5439.49 FUEL & SUPPLIES, HOGENS HARDWARE HANK 3.00 REPAIRS, INMANS WATER TECHNOLOGIES 478.96 SUPPLIES, JC OFFICE SUPPLIES 209.00 SUPPLIES, JOHNSON CONTROLS 876.90 INV 1-87281895164 REPAIRS, KENNEDY PIER KNOFF & LOFTUS 184.50 MI - T.R., KENWORTHY MASONRY 2260.66 INV 647 REPAIRS, KIMBALL MIDWEST 549.28 SUPPLIES, LAWSON PRODUCTS INC 349.90 SUPPLIES #9306837007, LINCOLN COUNTY 432.05 MI - X 6, MAY ADAM GERDES & THOMPSON 18458.85 PUBLIC DEFENDER/MISDEMEANOR, MENARDS 82.39 ACCT 33210280, MENARDS 411.59 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3994.50 UTILITIES, MIDCO 480.60 UTILITIES, MIDWEST MECHANICAL INC 665.00 INV 149256 SPRINKLER INSPECT, MIDWEST TIRE & MUFFLER INC 73.21 SUPPLIES, MONTANA DAKOTA UTILITIES 64.67 UTILITIES, MOTOROLA SOLUTIONS INC 9053.08 INV 16057458 RADIOS, NORTH CENTRAL RENTAL & LEASE 2950.00 #28RR0104697 RENTAL DOZER, OLINGER LAW FIRM 2859.80 COURT APPOINTED ATTORNEY X3, PAINT STORE INC 924.12 INV 0212190 PAINTING, JESSICA PAULSEN 60.80 COURT REPORTING, PIERRE CITY 11744.53 UTILITIES, PRODUCTIVITY PLUS ACCT 103.56 #12511374, 12554892 SUPPLIES, RANDY SEILER LAW LLC 1900.00 CONTRACT MAY & JUNE, DOUG RIPLEY 2420.61 CONTRACT WORK / REIMBURSEMENT, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 104.60 SALT, RUNNINGS SUPPLY 121.55 ACCT 2610422, SCHREIBER LAW FIRM PROF LLC 316.80 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 36147 MI - X1, SERVALL UNIFORM & LINEN CO 617.67 RUGS / COVERALLS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER, SMITH, DIANE 196.48 WITNESS, SUMMIT FOOD SERVICES 9063.11 MEALS INV 149232, 149386, TODD LAW OFFICE PROF LLC 1770.00 INV 351 CONTRACT, W W TIRE 347.25 ACCT 3964

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 15, 2019

TIRES/REPAIRS, WEAVER, NORM 59.64 TRAVEL, MONA WEIGER 72.20 COURT REPORTER, WEST PLAINS ENGINEERING 1134.00 INV 001010 ASSESS COURTHOUSE, WHISTLE STOP PACKAGE CTR 47.87 JUN2019-9 SUPPLIES.

PUBLIC COMMENT: None.

BUDGET HEARINGS: Budget hearings were held from 9:00 am to 4:00 pm. Moved by Vance and seconded by Abernathy to approve the Provisional Budget. All voted aye. Motion passed.

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

Moved by Abernathy and seconded by Vance to deny the claim by Avera Heart Hospital claim #20190502-02 for T.L. date of admission 02/05/2019 to 02/08/2019 for \$6,004.04. All voted aye. Motion passed.

Moved by Abernathy and seconded by Vance to adjourn the meeting until Monday, August 5, 2019 at 5:30 pm. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota