

Chairman Norm Weaver called the Tuesday, February 21, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick, and Bill M. Abernathy present. Commissioner Tom Tveit was absent. County Manager Kevin Hipple, Sheriff Mike Leidholt and Doug Ripley 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 Inman and seconded by Abernathy to approve the minutes of the February 6, 2017 Commission meetings. All voted aye. Motion passed.

SPRING CREEK WATER TANK PROPOSAL: Moved by Inman and seconded by Abernathy to approve the proposal from Engineering America for \$6,330 to repair the leak in the water tank at the Cow Spring Creek Sanitary System. All voted aye. Motion passed.

JAIL ELECTRONICS REQUEST FOR PROPOSAL: Moved by Inman and seconded by Abernathy to approve advertising for proposals for the Hughes County Jail Security Electronic Control. All voted aye. Motion passed.

PERSONNEL: Moved by Hardwick and seconded by Inman to approve hiring Justin Parsons, Corrections Officer at the Jail, Grade 14, Step Min \$16.55 per hour starting March 6, 2017. All voted aye. Motion passed.

PLANNING & ZONING: JOINT PLAT – HORSE FEATHERS ADDITION: Moved by Abernathy and seconded by Hardwick to approve Resolution 2017-3 a Plat of Lots 1-5 Horsefeather Addition Sec 23 111-79 on the condition that a covenant be filed with the county requiring the pond to be filled before any of Lots 2 - 5 can be transferred. All voted aye. Motion passed. Moved by Abernathy and seconded by Inman to approve the restrictive covenant to that effect. All voted aye. Motion passed.

COMMUNITY HEALTH NURSE REPORT: Community Health Nurse Deb Palmer submitted a Quarterly report of services to the commissioners.

EPSTEIN PROPERTY DONATION: Moved by Abernathy and seconded by Hardwick to approve supporting the donation of land from Donald and Sandra Epstein to the City of Pierre. All voted aye. Motion passed.

PHILLIPS PROPERTY TAX ABATEMENT: Moved by Abernathy and seconded by Hardwick to approve abating a portion of four (4) years of taxes - \$1,242.04 for Lots 1 & 2 Sec 5 109-74, to correctly reflect 1/6th interest being taxed, and notify the Phillips family. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENTS: Moved by Hardwick and seconded by Abernathy to approve and authorize the chairman to sign delinquent tax agreement with Richard and Theresa Helgesen to pay \$100 for delinquent taxes for Lots 9 & 10 Beckø Residential Lots in SW NE and SE NW Sec 4 112-80, and Barry & Eloise Pillen to pay \$133.00 per month for delinquent taxes for Airbase Acres Addition (Building on leased Site- Mobile Home). All voted aye. Motion passed.

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

A-OX WELDING 19.28 INV 00178 CYLINDER RENT, TARA L ADAMSKI 10050.10 PUBLIC DEFENDER, AMERICAN MEDICAL RESPONSE 4050.00 INV 202201 SERVICE, ANIMAL CLINIC OF PIERRE 48.00 INV 104608 ANIMAL IMPOUNDS, AVERA MCKENNAN HOSPITAL 1400.00 MK3481300, MK3431468 - MI, AVERA MEDICAL ASSOC CLINIC 2295.00 JAN 2017 CONTRACT, AVERA ST MARYS HOSPITAL 1556.02 INMATE MEDICAL, BECK MOTORS 875.00 REPAIRS INV 303409, BLUNT REPAIR 261.05 INV 11367, 11394 REPAIRS/SUPPL, BOB BARKER CO INC 1276.14 UT1000408308 INMATE SUPPLY, BOTTOM LINE WELDING 76.80 INV 8386 ROAD MATERIALS, BROSZ ENGINEERING 400.00 ENG FEES INV 19261, BUREAU OF ADMINISTRATION 3803.53 SERVICE & SUPPLIES, BUTLER MACHINERY CO 5758.92 REPAIRS ACCT C45841, C P I 340.00 CUS10101955 TRAINING MATER, CAPITAL AREA COUNSELING 11350.50 JAN 2017 MCR, CAPITAL AREA COUNSELING 5397.48 MI - X8 QMHP EVALS, CAPITAL I INDUSTRIES 1900.00 INV 10142 PLOW INSTALL, CAPS TRAIL SERVICE 244.47 FUEL, CARQUEST AUTO PARTS 149.87 SUPPLIES & REPAIRS, CBM MANAGED SERVICES 1094.71 MEALS INV 102406, 102684, CELERITY BROADBAND 781.77 INTERNET #636170, CENTURY BUSINESS PRODUCTS INC 60.36 INV 361700 LEASE, CENTURLINK 114.58 PHONE, CENTURLINK 790.85 PHONE, CERTIFIED LABORATORIES 744.63 GREASE INV 2596528, CHIEF SUPPLY 134.46 INV 414034 BATTERIES, COLE PAPERS INC 3207.28 SUPPLIES, COMBINED BUILDING SPECIALTIES 4077.00 INV QB14684 EXPO, COMM TECH INC 487.99 INV 12209, 12199 SERVICE, COVEY, HEATHER 50.46 JUROR MEAL, DEJABET INVESTIGATION 250.00 PI - L.J.B., DEN HERDER LAW OFFICE 202.16 MI - N.R., DEPARTMENT OF CORRECTIONS 2081.34 C18D7345, C18D7357, DEPT OF HEALTH 1170.00 FLU SHOTS X26, DEPT OF REVENUE 965.00 BAC & CD, EDDIES TRUCK SALES INC 708.66 REPAIRS ACCT 20538, FARNAMS GENUINE PARTS 2.99 PARTS, FRIMAN OIL & GAS CO INC 1791.00 INV 19623, 19836, 19982 PROPAN, GLODT, JASON 20.00 WITNESS, LORI GRODE 60.80 COURT REPORTING, HAMMOND, ROXANNE 75.00 MEMBERSHIP REIMBURSEMENT, HOFFMAN OIL 1270.36 FUEL INV 61321, 61368, INGRAM PEST SERVICE 80.00 INV 29046 SERVICE, INLAND TRUCK PARTS 154.40 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 279.90 SERVICE ACCT 60715, 47241, INTOXIMETERS 1050.00 PBT TUBES INV 551929, JC OFFICE SUPPLIES 304.43 SUPPLIES, JEFFERSON PARTNERS 65.94 ACCT 271105 BUS TICKET, JOHNSON CONTROLS 305.29 1-46355750506 SERVICE, KIMBALL MIDWEST 647.80 INV 5402747 SUPPLIES, KREISERS LLC 785.77 MEDICAL SUPPLIES, LEIDHOLT, MIKE 1077.01 TRAVEL, LEWIS & CLARK BHS 320.00 QMHP EVALS MI-X2, LINCOLN COUNTY

187.95 MI - X8, BRENDA LOUNSBURY 660.00 BAC, MEDICINE CREEK 1663.39 FUEL, MENARDS 1179.81 ACCT 33210258 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 3215.50 UTILITIES, MIDCO 225.00 INTERNET, MIDWEST COOP 3062.69 FUEL INV 44823, MIDWEST COOP 242.84 LP GAS #106190, MINNEHAHA COUNTY 90.00 MI - M.H., MONTANA DAKOTA UTILITIES 844.80 UTILITIES, MORRIS EQUIPMENT LLC 2742.75 OIL INV P16024, NEVES UNIFORM INC 270.22 RP039463, RP039489 SUPPLIES, OAHE ELECTRIC COOP INC 1551.36 UTILITIES, OLINGER LAW FIRM 1450.46 CT APPT CH,AB,LA,AB,IG,CH, OLSON PLUMBING 341.80 INV 4517 SERVICE, JESSICA PAULSEN 50.00 TRANSCRIPTS, PENNINGTON CO JAIL 1821.60 JAN 2017 PRISONER TRANSPORT, PIERRE CITY 16491.69 911 SURCHARGE, PIERRE CITY 12.90 STATEMENT 21046 WASTE DISP, PIERRE CITY 5112.99 UTILITIES, PRYNTCOMM 357.90 INV 1703, 1602 SERVICE, DOUG RIPLEY 1759.32 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 280.10 SALT / WATER, SCHREIBER LAW FIRM PROF LLC 9474.90 SUPP PUBLIC DEFENDER, SD ACHIEVE 60.00 INV 31618 JAN 2017, SD FEDERAL PROPERTY AGENCY 300.00 INV 55375731 WORKSTATION, SERVALL UNIFORM & LINEN CO 546.51 RUGS & COVERALLS, SMALL ENGINE HOUSE 79.26 SUPPLIES INV 27189, JASON W BERNETT 164.00 REPAIRS INV 16634, TASER INTERNATIONAL 820.00 INV SI1467500 ASSURANCE PLAN, TEAM LAB 639.50 INV 5023 SUPPLIES, THOMSOM REUTERS WEST PAYMENT 416.75 SUBSCRIPTIONS, TIESZEN LAW OFFICE PROF LLC 4108.40 CT APPT K.H. X 2, TMA 8.77 INV 42857 SERVICE, TODD LAW OFFICE PROF LLC 2480.00 INV 137 CONTRACT WORK, VENTURE COMMUNICATIONS 93.12 PHONES, WEBER, PATRICK 20.00 WITNESS, MONA WEIGER 145.40 WITNESS / COURT REPORTING, WENCK ASSOCIATES INC 28000.00 INV 11608548 MITIGATION PLAN, YANKTON CO SHERIFF 100.00 MI - ZP, NR, YANKTON COUNTY 270.40 MI - NR, ZP, ZANDER AUTO PARTS 314.04 REPAIRS & SUPPLIES ACCT 23950.

RIGHT OF WAY REQUEST: OUTLOT 2 SEC 9 108-74: Kevin Koenig has requested purchasing a portion of the right of way from the County due to the fact his drainfield is on part of the right of way. Commissioners decided to review their options.

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

Motion by Abernathy and seconded by Inman to approve paying the claim by Avera St Mary's Hospital claim #20161208-05 for L.J. date of admission 03/12/2016 to 03/12/2016 for \$3,292.39. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Monday at 5:30 PM on March 6, 2017.** All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

FEBRUARY 21, 2017

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota