

Chairman Roger Inman called the Monday April 17, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Bill M. Abernathy and Tom Tveit. Commissioner Norm Weaver was absent. County Manager Kevin Hipple and Sheriff Mike Leidholt were also present. The meeting began with a Pledge of Allegiance.

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

MINUTES: Moved by Abernathy and seconded by Tveit to approve the minutes of the April 3, 2017 Commission meeting. All voted aye. Motion passed.

ADVERTISE FOR BIDS – 293rd Ave and 206th St REGRADE: Moved by Tveit and seconded by Hardwick to approve advertising for sealed bids for the Regrade of 294rd Ave and 206th St. Bids must be filed at Brosz Engineering on or before 3:00 PM May 10th, 2017. Bids will be considered on May 15, 2017. All voted aye. Motion passed.

ADVERTISE TO SELL SUPRLUS LOADER: Moved by Tveit and seconded by Abernathy to approve selling a 2009 Caterpillar 950H Loader on IronPlanet. All voted aye. Motion passed.

PROPERTY TAX ABABTEMENTS: Moved by Abernathy and seconded by Hardwick to approve a refund of \$106.24 for the 2015 taxes and \$103.21 for the 2016 taxes for Dean Ritter, 309 W 2nd St, Harrold; Wymans Addition Block 14 Lots 10 thru 12 Town of Harrold. The structure was removed on March 15, 2014. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to abate \$1,013.56 of the 2016 payable in 2017 taxes for Mark & Jodi Fendrich at 2122 Lancaster Loop; Highlands First Addition Block 3 Lot 6. The home should have received Owner Occupied for 2016. All voted aye. Motion passed.

DELQUENT TAX AGREEMENTS: Moved by Hardwick and seconded by Abernathy to approve the Delinquent Tax Agreement payment plan with Robert & Michelle Hopper for \$110.00 per month beginning April 15, 2017 for the property at 125 Norbeck; Harmony Hills Addition Block 2 Lot 12. All voted aye. Motion passed.

Moved by Hardwick and seconded by Abernathy to approve the Delinquent Tax Agreement payment plan with John Crain for \$1,000.00 per month beginning April 15, 2017 for the properties: Smith Addition Block 16 Lots 1 thru 7 less County Road, Blunt; SW Sec 14 112-74; NE Sec 15 112-74; NW Sec 15 112-74; SW Sec 15 112-74; SE Sec 15 112-74; and NW Sec 22 112-74; NE Sec 22 112-74. All voted aye. Motion passed.

ELECTION SERVICES AGREEMENT: Moved by Tveit and seconded by Abernathy to approve and authorize the chairman to sign the election services agreement with Election Systems & Software, LLC. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Tveit to approve the resignation of Brett Nieman, Building Maintenance Supervisor effective May 12, 2017 and Rubin Waggoneer, Highway Maintenance Worker effective April 13, 2017 and authorize to advertise for both positions. 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 Hardwick to approve and authorize the chairman to sign the Mosquito Management agreement as written. All voted aye. Motion passed.

MARCH FINANIAL REPORT: Finance Officer Jane Naylor reviewed the finances ending March 31, 2017.

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

3D SPECIALTIES 407.40 INV 454856 BRIDGE MARKERS, A-OX WELDING 17.99 CYLINDER RENTAL ACCT 08611, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, ALL AROUND GRAPHIX 45.50 UNIFORMS INV 62570, AMERICAN MEDICAL RESPONSE 4050.00 INV 203921, ANIMAL CLINIC OF PIERRE 174.00 IMPOUNDS INV 105751, AUTOMATIC BUILDING CONTROLS 168.86 INV 215684 PARTS, AVERA MCKENNAN HOSPITAL 2100.00 MK3365595 E.T. MI HOLD, AVERA MEDICAL ASSOC CLINIC 2295.00 CONTRACT MED MARCH 2017, AVERA MEDICAL ASSOC CLINIC 118.00 INMATE M.S. ACCT C437, AVERA ST MARYS HOSPITAL 1127.42 ACCT SYAY1617 C.T, BECK MOTORS 100.00 REPAIRS ACCT 3001, BOB BARKER CO INC 1923.94 INMATE SUPPLIES, BUFFALO, TONI 98.12 WITNESS, BUREAU OF ADMINISTRATION 770.27 MS703098 POSTAGE, BUREAU OF ADMINISTRATION 113.39 TL703004, TL703057 PHONE, BUTLER MACHINERY CO 3756.24 REPAIRS ACCT C45841, CAPITAL AREA COUNSELING 1488.96 MI QMHP EVALS X3, CAPITAL AREA COUNSELING 7402.00 MI X10 MARCH 2017, CAPITAL JOURNAL 1138.18 PUBLISHING / ADVERTISING, CARQUEST AUTO PARTS 114.44 SUPPLIES & REPAIRS, CBM MANAGED SERVICES 12577.76 MEALS INV 105719, 105324, CDW GOVERNMENT INC 786.66 HHW8909 & HJL2241, CENTURY BUSINESS PRODUCTS INC 60.36 INV 370254 COPIER LEASE, CENTURYLINK 114.58 PHONE, CENTURYLINK 791.28 PHONE, COLE PAPERS INC 660.33 INV 9293365 SUPPLIES, COMM TECH INC 49.99 INV 12695 SERVICE, COURNOYER, RAYMOND 1230.00 EXPERT WITNESS, DAKOTA BUSINESS CENTER 422.00 INV IN316432 SUPPLIES, DAKOTABILITIES 540.00 MI X 3, DEIS CONSTRUCTION INC 6225.00 INV 743 SPRAY FOAM, DEPARTMENT OF CORRECTIONS 3394.08 C18D7432,7430,7446, DEPT OF REVENUE 2685.00 BAC & CDS, DEPARTMENT OF TRANSPORTATION 2771.47 S96683 FUEL, DONS SINCLAIR 58.50 INV 064098, 064029 FUEL, DOT FHWA ENTERPRISE SRV CTR 3827.38 CUST 265396, DS SOLUTIONS 175.00 INV 11606 CITY/SCHOOL ELECTION, EDDIES TRUCK SALES INC 534.05 REPAIRS, FARNAMS GENUINE PARTS 2205.43 REPAIRS & SUPPLIES, FIRST ADVANTAGE BACKGROUND 159.06 ACCT 015148, FRIMAN OIL & GAS CO INC 528.13 PROPANE ACCT HUGH1, FT PIERRE CITY 600.00 INV 4062017 P & Z SUPPLIES, GOLDENWEST TECHNOLOGIES 475.00 INV 315887 BACKUP, GRAHAM TIRE 732.24 TIRES ACCT 1700195, H & H REPAIR 343.80 INV 36326, 36291, HOFFMAN OIL 1093.24 FUEL, INGRAM PEST SERVICE 80.00 INV 29280 SERVICE, INLAND TRUCK PARTS 1020.84 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 534.65 WATER / SALT, INTERGRITY STEEL WORK 885.82 INV 20170217-12 PARTS, INTERSTATE OFFICE PRODUCT 146.90 INV 01CT9256 CHAIR REPAIR, JC OFFICE SUPPLIES 307.62 1640 - 16785, 16862, JOHNSON CONTROLS 631.94 INV 1-48184295605 SERVICE, MARK KATTERHAGEN 15.00 MI - J.N., KONE INC 262.83 INV 0949537951, KREISERS LLC 1097.30 INV 12961362,13004527,13016508, LEWIS & CLARK BHS 480.00 MI QMHP EVALS X3, LUCILLE M LEWNO 150.46 MI - J.N., BRENDA LOUNSBURY

540.00 BAC, LYLE SIGNS INC 518.07 SIGNS INV 457181, MATTHEW BENDER & CO INC 49.44 LAW BOOKS, MATTHEW BENDER & CO INC 49.44 LAW BOOKS, MAY ADAM GERDES & THOMPSON 3553.10 CT APPT KD,SL,SH,DJ,TG,BZ, MEDICAL WASTE TRANSPORT INC 393.05 INV 65304 SERVICE, MENARDS 41.83 ACCT 33210252 INV 39012, MENARDS 242.67 ACCT 33210258, MENARDS 27.96 ACCT 33210280 INV 37081, MEYER, MIKE 594.12 TRAVEL, MID DAKOTA RURAL WATER SYSTEM 3232.00 UTILITIES, MIDCO 225.00 UTILITIES, MIDWESTERN MECHANICAL 665.00 INV 141624 INSPECTION, MONTANA DAKOTA UTILITIES 384.35 UTILITIES, MORENO LEE & BACHAND PC 300.80 MI X 13 INV 25039, MORRIS EQUIPMENT LLC 130.50 INV R13905 EQUIP RENT, MORRIS INC 56567.85 ACCT HUGH004 ROAD MATERIAL, NORTHWEST PIPE FITTINGS 75.65 ORDER 306497, 306522, OAHE ELECTRIC COOP INC 1064.26 UTILITIES, OLINGER LAW FIRM 4792.84 CT APPT JC,DW,HH,PP,JM,HC, ONKEN, KEN 20.00 WITNESS, PENNINGTON COUNTY JAIL 1050.65 PRISONER TRANS MARCH 2017, PIERRE CITY 4119.36 UTILITIES, PIERRE SOLID WASTE 7.77 STATEMENT 21325 INV 25623, PRYNTCOMM 148.20 INV 2332 PAPER, DOUG RIPLEY 1759.32 CONTRACT WORK, RITER ROGERS WATTIER & 615.40 CT APPT A&N JUV, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 272.80 SALT / WATER, RUNNINGS SUPPLY 1017.98 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 8348.00 PUBLIC DEFENDER, SD ACHIEVE 60.00 INV 31967 MI X1, SD ASSOC OF WEED & PEST 50.00 DUES D. PETERSEN, SDACC 7264.16 CLERP, SDACC 1190.00 CCPR, SDACO 700.00 WORKSHOP REGISTRATION, SDPA SEC/TREAS TOBY BROWN 50.00 SDPA DUES L. MCCURRIN, SERVALL UNIFORM & LINEN CO 492.28 RUGS & COVERALLS, SERVICE MASTER 27.00 INV 8724 SERVICE, DAVID W SIEBRASSE 537.29 CT APPT ABS, CW, SMALL ENGINE HOUSE 34.50 SUPPLIES INV 27627, SOUTH DAKOTA ONE CALL 6.72 SD17-0881, KAREN SWANDA 15.00 MI - J.N., TIESZEN LAW OFFICE PROF LLC 1971.58 CT APPT JB, MS, CL, TODD LAW OFFICE PROF LLC 5090.00 INV 151 CONTRACT, TRUGREEN 71.00 INV 5514 SERVICE, ULTRA MAXX 699.50 INV 163576 SUPPLIES, W W TIRE 3019.49 TIRES & REPAIRS, MONA WEIGER 254.60 COURT REPORTING.

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

Moved by Abernathy and seconded by Tveit to deny the claim by Avera St Mary's Hospital claim #20170321-01 for TW date of admission 12/26/2016 to 12/29/2016 for \$6,798.03. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny the claim by Avera St Mary's Hospital claim #20170416-01 for JM date of admission 03/22/2017 to 03/23/2017 for \$2,870.59. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny the claim by Avera St Mary's Hospital claim #20161208-06 for MR date of admission 01/12/2016 for \$2,115.02. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny the claim by Avera St Mary's Hospital claim #20161208-07 for RU date of admission 03/23/2016 for \$7,041.97. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny the claim by Avera St Mary's Hospital claim #20161208-01 for BV date of admission 02/19/2016 for \$2,264.99. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 17, 2017

Moved by Abernathy and seconded by Tveit to deny the claim by Avera St Mary's Hospital claim #20160919-03 for MG date of admission 03/29/2016 for \$2,566.34. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday May 1, 2017**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer