

Chairman Norm Weaver called the Monday, May 15, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick, Tom Tveit, and Bill Abernathy present. County Manager Kevin Hipple, Lee McCurrin, Director of Planning and Zoning and Sheriff Mike Leidholt 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 Tveit to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Inman and seconded by Hardwick to approve the minutes of the May 1 2017 Commission meeting. All voted aye. Motion passed.

PLANNING AND ZONING: 5:35 PM ó Time set for a public hearing to consider a request from John and Helen Tuveson representing Ivan Venner and Rita Koch to rezone E1/2 NE NE to AgB2 and plat Tracts 1 and 2 of Rita and Cathiø's Subdivision in the E1/2 NE NE Sec 30 112-80. Helen Tuveson appeared asking the commission to approve so they can move forward. Nobody else appeared to testify. Moved by Abernathy and seconded by Inman to approve Resolution 2017 ó 06, a plat of Tracts 1 and 2 of Rita and Cathiø's Subd in the E1/2 NE NE Sec 30 112-80 and rezone NE NE Sec 30 112-80 from AgB to Ag B2. All voted aye. Motion passed.

PLANNING AND ZONING: 5:40 PM ó Time set for a public hearing to consider a Moratorium on Large Wind Energy Conversion Systems. David Mebane representing Infinity Renewables offered the commission assistance to review ordinances. Moved by Tveit and seconded by Inman to approve Resolution 2017-04; a (6) six month moratorium on Wind Energy Development. All voted aye. Motion passed.

HUGHES COUNTY RESOLUTION NO. 2017-04

Wind Energy Development Moratorium

WHEREAS Hughes County, South Dakota implemented an ordinance regulating Wind Energy Conversion Systems in 2007, based upon a model ordinance provided by the SD Public Utilities Commission; and

WHEREAS no large wind energy conversion system has been installed in Hughes County, either prior to or after that ordinance implementation; and

WHEREAS Hughes County has received requests from County residents to review the setback distances in the Wind Energy Conversion Systems sections of the 1993-03 Zoning Ordinance; and

WHEREAS the Hughes County Planning Board has started the process of reviewing those setback distances contained in the ordinance; now therefore,

BE IT RESOLVED that the Board of Hughes County Commissioners does hereby impose a moratorium on the issuance of any and all permits, licenses or approvals for any property subject to or under the

Hughes County jurisdiction for the establishment or use of any Wind Energy Conversion Systems until November 30, 2017, to allow the Planning Board to complete their review process.

FINAL PLAT: LOT 1 HORSESHOE RIDGE ESTATES in the SE Sec 22 112-80. Ken Weinheimier plans to sell the lot to a developer to develop into several lots. Moved by Tveit and seconded by Abernathy to approve Resolution 2017-05 a plat of Horseshoe Ridge Addition Lot 1 in the SE Sec 22 112-80. All voted aye. Motion passed.

CLARK ENGINEERING: Kevin Goff and Nick Palecek introduced themselves and gave a brief history of Clark Engineering and what they offer counties for engineering work.

BRIDGE AGREEMENTS: Moved by Tveit and seconded by Abernathy to approve Authorizing funds for Project BRF 6235(05) and authorize the chairman to sign the agreement. The cost of the project is estimated at \$266,871. The project will be covered with 80% Federal participation and 20% as Hughes County's portion. All voted aye. Motion passed.

CONSIDER BIDS FOR 293rd AVE AND 206 ST REGRADE: Four bids were received on May 10, 2017 to regrade 293rd Ave and 206th Street with the required bid elements. Moved by Tveit and seconded by Abernathy to accept the lowest bid from AGE Corporation for \$72,881.13. All voted aye. Motion passed.

PERSONNEL: Moved by Tveit and seconded by Abernathy to accept the resignation and retirement of Jeffrey Hill, Sheriff Deputy effective June 2, 2017. All voted aye. Motion passed.

Moved by Tveit and seconded by Hardwick to approve advertising for a sheriff deputy. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve hiring Jeffrey Hill on a part time basis to provide training and transportation services when available at \$23.51 per hour. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve hiring Patrick Steber as the Building Maintenance Supervisor for the courthouse, starting May 29, 2017 at the same wage he is earning at the Jail. All voted aye. Motion passed.

Moved by Tveit and seconded by Inman to advertise for a building maintenance person at the Jail. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve hiring Roy W Petersen, Hughes County Weed and Pest Supervisor Pay Grade 14 Step 3 \$18.26 per hour starting April 1, 2017. All voted aye. Motion passed.

BUDGET CASH TRANSFERS: Moved by Inman and seconded by Abernathy to approve the budget cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$325,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$359,561.41

from General Fund to the Debt Service Fund (\$285,000.00 Principal and \$74,561.41 interest); \$49,097.01 from the Harrold TIF Fund with \$24,380.69 for 2017 and \$335.64 for 2016 to the Road & Bridge Fund and \$24,380.68 to Harrold Terminal. All voted aye. Motion passed.

MISSOURI SHORES DOMESTIC SHELTER REQUEST: Moved by Abernathy and seconded by Tveit to approve and authorize the chairman to sign the Local Government Certification for Emergency Solutions Grants Program. All voted aye. Motion passed.

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

A-OX WELDING 19.28 INV 182141 CYLINDER RENT, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, AMERICAN MEDICAL RESPONSE 4050.00 INV 204953 CONTRACT, ANDERSON NILL & ASSOC INC 1121.13 INV 35645, 35700 BILLING, AVERA MEDICAL ASSOC CLINIC 2040.00 APRIL 2017 CONTRACT MEDICAL, BFS - PIERRE 35.00 INV 841509 SUPPLIES, BROSZ ENGINEERING 15395.00 INV 19487,19513,19512 ENGINEER, BUREAU OF ADMINISTRATION 129.98 TL704004, TL704057 PHONE, BUREAU OF ADMINISTRATION 137.20 SERVICE, BUTLER MACHINERY CO 6765.47 ACCT C45841 SUPPLIES / REPAIRS, C P I 150.00 INV 1US1 0086036 TRAINING, CAPITAL AREA COUNSELING 3411.76 QMHP EVALS APRIL X7, CAPITAL JOURNAL 439.39 PUBLISHING / ADVERTISING, CARQUEST AUTO PARTS 71.84 ACCT 043760 SUPPLIES, CBM MANAGED SERVICES 11873.01 INV 107194,106871 MEALS, CENTURY BUSINESS PRODUCTS INC 317.63 TONER / LEASE, CENTURYLINK 114.76 PHONE, CENTURYLINK 791.28 PHONE, CHANDLERS 175.00 INV 1047223 REPAIRS, CLAUSEN & RICE LLP 4725.00 INV 9298 WORK ON CASE, COLE PAPERS INC 7530.51 SUPPLIES, COMM TECH INC 3327.97 SERVICE / REPAIRS, CONE AG INC 20.25 REPAIRS INV 126344, DEERE & CO AG & TURF 84585.78 TRACTOR INV 115748544, DEPARTMENT OF CORRECTIONS 3641.67 C18D7478,7479,7494, DEPT OF REVENUE 895.00 BAC & CDS, DEPARTMENT OF TRANSPORTATION 807.21 INV S96856 BRIDGE WORK, DONS SINCLAIR 15706.30 FUEL INV 64260, EDDIES TRUCK SALES INC 524.57 ACCT 20538 REPAIRS, ELECTRICAL ENGINEERING & EQUIP 612.98 INV 808825-00 GENERATOR, FARNAMS GENUINE PARTS 230.78 ACCT 22045 SERVICES/SUPPLIES, FLOTTMEYER, MELISSA 642.31 TRAVEL, FRESH START 45.00 INV 1740822 CAR WASH, GOLDEN WEST 475.00 INV 317377 BACK UP, GROSSENBURG IMPLEMENT 249.04 REPAIRS ACCT 2001357, GROSSENBURG 27.46 PARTS INV 903019, H G MAYBECK CO 614.50 SUPPLIES INV 1178828, HOFFMAN OIL 1171.80 FUEL INV 61620, HOGENS HARDWARE HANK 15.27 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 29564 SERVICE, INLAND TRUCK PARTS 18.08 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 411.65 SUPPLIES, DONALD A JANZ PHD LLC 1800.00 ACCT 2302 J.F. EVALUATION, JAYMAR 320.72 INV 43456, 43455 PRINTING, JC OFFICE SUPPLIES 2140.59 SUPPLIES, JOHNSON CONTROLS 3247.15 SERVICE, MARK KATTERHAGEN 6.00 MI - R.P., KENNEDY PIER KNOFF & LOFTUS 254.40 MI - J.N., KLEEN SOLUTIONS INC 539.55 INV 175928 SUPPLIES, KONE INC 273.75 INV 949613080 SERVICE, KREISERS LLC 632.30 MEDICAL SUPPLIES, LEWIS & CLARK BHS 320.00 MI QMHP EVALS X2, LUCILLE M LEWNO 102.25 MI - R.P., LIBERTY MUTUAL 100.00 BOND #32S535266, LINCOLN COUNTY 120.75 MI - X3, LYLE SIGNS INC 92.24 SIGNS INV 474354, MAY ADAM GERDES & THOMPSON 2116.32 CT APPT X6, MEDICAL WASTE TRANSPORT INC 223.67 INV 65529 SERVICE, MENARDS 27.70 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 3258.50 UTILITIES, MIDCO 448.65 UTILITIES, MILLER LAWN CARE 50.00 MOW INV 237411, MONICK PIPE & SUPPLY 15.75 INV 0061658-00 SUPPLIES, MONTANA DAKOTA UTILITIES 183.96 UTILITIES, MORRIS EQUIPMENT LLC 1456.36 ACCT HUGHE008 RENTAL & REPAIR, OFFICE DEPOT 143.47 INV 921747722001 SUPPLIES, OLINGER LAW FIRM 6231.50 CT APPT X8, OLSON PLUMBING 615.41 INV 5005 SERVICE, PENNINGTON COUNTY JAIL 1878.65 APRIL 2017 PRISONER TRANSPORT, DARLIS D PERRY 1800.00 BAC, PIERRE CITY 8561.04 UTILITIES, PRODUCTIVITY PLUS ACCOUNT 142.34 REPAIRS, PRORATE SERVICES LLC 35.00 DRUG TEST INV 8935, PRYNTCOMM 81.20 NOTARY SEAL INV 1939, RELX INC DBA LEXIS NEXIS 401.70 SUPPLIES, DOUG RIPLEY 1882.62 CONTRACT WORK / SUPPLIES, RIVER

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MAY 15, 2017

CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 329.35
SALT / WATER, RUNNINGS SUPPLY 1510.22 SUPPLIES, S & P GLOBAL MARKET INTELLIGEN 119.00
INV 35217083 ANNUAL FEE, SCHREIBER LAW FIRM PROF LLC 8348.00 PUBLIC DEFENDER, SD
ACHIEVE 60.00 INV 32115 MI, SD DOT MAP SALES 37.50 MAPS, SD SHERIFFS ASSOC 880.00 INV
000028 MAINTENANCE, SECRETARY OF STATE 30.00 NOTARY FEE K. BOLIN, SERVALL UNIFORM
& LINEN CO 411.30 RUGS & COVERALLS, DAVID W SIEBRASSE 349.80 CT APPT L.L., SMALL
ENGINE HOUSE 23.98 INV 27724 SUPPLIES, STAHL, SUSAN 359.80 TRAINING, SUMMIT SAFETY LLC
41.74 INV 137574A SUPPLIES, KAREN SWANDA 6.00 MI - R.P., TAMMEN, LISA 20.00 WITNESS,
TIESZEN LAW OFFICE PROF LLC 2295.15 CT APPT BH, DA, NM, TMA STORES 315.04 INV
44307,43559,43581 SERVICE, TODD LAW OFFICE PROF LLC 6320.00 INV 158 CONTRACT, TRUGREEN
246.00 INV 6004, W W TIRE 6844.78 TIRES & REPAIRS, WILSON, DANIELLE 20.00 WITNESS,
YANKTON CO SHERIFF 100.00 MI - JE, JKP, ZANDER AUTO PARTS 265.60 ACCT 14500313 REPAIRS &
SUPPLY, WELLS FARGO CORP TRUST 359561.41 ACCT 48622000

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 Queen of Peace Hospital claim #20170417-01
For LR date of admission 9/29/2016 for \$1,073.58. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny the claim from Avera Heart Hospital claim #20161227-01 for CK date of admission 10/25/2016 to 10/27/2016 for \$1,862.37. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until Monday, June 5th, 2017 all voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota