

Chairman Norm Weaver called the Monday, February 5, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick, and Tom Tveit. Commissioner Bill Abernathy was absent. County Manager Kevin Hipple, Planning & Zoning Director Eric Booth, Highway Superintendent Mike Meyer, Emergency Manager Rob Fines, Sheriff Mike Leidholt, States Attorney Randy Seiler and Assistant States Attorney Roxanne Hammond were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Inman and seconded by Hardwick to approve the minutes of the January 16, 2018 and January 25, 2018 Commission meetings. All voted aye. Motion passed.

PERSONNEL:

Moved by Tveit and seconded by Inman to approve advertising for a Chief Deputy position in the Treasurer's office. All voted aye. Motion passed.

Moved by Tveit and seconded by Hardwick to approve hiring Sarah Burger, legal administrative assistant for the States Attorney's office, Grade 13 Step 1 \$16.41 per hour starting Monday, February 12, 2018. All voted aye. Motion passed.

Moved by Tveit and seconded by Inman to approve hiring Josh Zwebber, Jail Correctional Officer Grade 14 Step Min \$16.88 per hour starting February 5, 2018. All voted aye. Motion passed.

Moved Inman and seconded by Hardwick to accept the resignations of Sarah Burger, Juvenile Detention Correctional Officer and Josh Marti, Jail Correctional Officer and authorize advertising for replacements.

WEIGHT LIMITS: Moved by Inman and seconded by Hardwick to approve the following resolution and authorize the Chairman to sign the resolution and a letter to the Highway Patrol. All voted aye. Motion passed.

HUGHES COUNTY RESOLUTION NO. 2018 – 2

WEIGHT LIMIT ENFORCEMENT

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Hughes County Board of County Commissioners, desires to protect existing Hughes County Highways, ultimately saving tax dollars and,

WHEREAS, the Hughes County Board of County Commissioners, desire the enforcement of weight limitations on Hughes County roads as set forth and posted by the Hughes County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

WHEREAS the limits on Hughes County highways shall be set at seven (7) ton per axle on all asphalt surface roads and six (6) ton per axle on all blotter and gravel roads during spring

thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Hughes County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

PURCHASE BELLY DUMP TRAILERS: Moved by Inman and seconded by Tveit to approve purchasing six(6) new belly dump trailers from Butler NJPA Contract#052015-TKI at \$53,130.00 each for a total cost of \$318,780.00. All voted aye. Motion passed.

SURPLUS: Moved by Hardwick and seconded by Inman to approve to surplus from the Highway Department: 2011 Cat 966H Loader SN 0RYF00580 and authorize to advertise with Ritchie Brothers Iron Planet. All voted aye. Motion passed.

Moved by Inman and seconded by Tveit to approve to surplus six (6) - Trail King Belly Dump Trailers, SN CW046828, SN CW046826, SN CW046829, SN CW046824, SN CW046825, and SN CW046827 and to authorize to advertise with Ritchie Brothers Iron Planet. All voted aye. Motion passed.

Moved by Tveit and seconded by Hardwick to approve to surplus a chair from the State Attorney's Office. All voted aye. Motion passed.

ANTENNA TOWER LEASE AGREEMENT: Moved Tveit and seconded by Inman to authorize the Commission chairman to sign lease agreements for Antenna Tower Leases for Hyde County, Fort Pierre Fire Dept., City of Fort Pierre, Four Corners Fire Dept., Mid Dakota Rural Water, and Stanley County. All voted aye. Motion passed.

ABATEMENTS: Moved by Inman and seconded by Hardwick to approve abating \$420.38 of the 2017 payable 2018 taxes for Dakota State Bank ó 315 S Ree St; Original Plat Block 2 Lots 8 thru 10 (Building on Leased Site). The building was removed July 31, 2017. All voted aye. Motion passed.

COURTHOUSE WINDOW SHADES: Moved by Inman and seconded by Tveit by approve purchasing vinyl blinds for Six (6) windows in the courthouse. All voted aye. Motion passed.

CONTRACT FOR REPRESENTATION OF INDIGENT SECONDARY PUBLIC DEFENDER: Moved by Tveit and seconded by Inman to only keep the current 6 month approved contract. The additional second public defender contract was not approved. All voted aye. Motion passed.

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

ADVANCED AUTO PARTS 494.79 SUPPLIES & REPAIRS, ALL AROUND GRAPHIX 170.50 INV 64103 UNIFORM, AMERICAN MEDICAL RESPONSE 4050.00 INV 213860 CONTRACT, ANDERSON DENTAL 198.20 INMATE DENTAL ACCT 43090, ANDERSON NILL & ASSOC INC 567.10 INV 36668 BILLING SERVICE, AT & T MOBILITY 1254.57

CELL PHONE & AIR CARD, AVERA ST MARYS HOSPITAL 921.26 SYBF9434 INMATE MEDICAL, AXON ENTERPRISE INC 820.00 SI1519300 ASSURANCE PLAN, BEAR STOPS, RENEE 20.00 WITNESS, BOTTOM LINE WELDING 24.00 INV 9833 MATERIALS, BUREAU OF ADMINISTRATION 910.43 SERVICES, CAPITAL AREA COUNSELING 3218.01 QMHP EVALS X8, CAPITAL JOURNAL 173.43 ADVERTISING, CBM MANAGED SERVICES 16858.89 MEALS, CDW GOVERNMENT INC 224.75 LSJ8044 MONITOR STAND, CENTURY BUSINESS PRODUCTS INC 1088.28 SERVICES & SUPPLIES, CENTURLINK 792.14 PHONE, CENTURLINK 168.00 PHONES, COLE PAPERS INC 278.62 INV 9391728 SUPPLIES, COMM TECH INC 2685.76 SERVICES, COMMUNICATIONS CENTER 454.23 INV 4124, 4125 INSTALLATION, DEERE & CO 84184.87 INV 116038674 NEW TRACTOR, DEJABET, DAVID 162.50 PI - K.W., DEPARTMENT OF CORRECTIONS 609.50 INV C18D8299 TRUSTEE, DEPT OF REVENUE 15.00 SPRING CREEK, DEPARTMENT OF TRANSPORTATION 2159.52 S00101220 FUEL, DIAMOND DRUGS 354.68 INV IN000788983 INMATE MEDS, DIETRICH, MANUELA 20.00 WITNESS, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 19824.55 INV 65699 FUEL, DAVID DUNN 1000.00 PI - T.F., ELECTION SYSTEMS & SOFTWARE 3268.00 INV 1027387 COUNTY SHARE, FASTENAL COMPANY 29.31 SUPPLIES, FISCHER, KALEB 20.00 WITNESS, FOOTE, BRANDI 20.00 WITNESS, FOOTE, NICOLE 20.00 WITNESS, FRIMAN OIL & GAS CO INC 600.00 INV 22751 PROPANE, FT PIERRE CITY 1305.60 MOWING ID43, G & R CONTROLS INC 125.00 INV 98827 RESET, GALLS INC 382.80 UNIFORM, GROSSENBURG IMPLEMENT 412.15 REPAIRS ACCT 2001357, HICKS, BRITNEY 20.00 WITNESS, HORN LAW OFFICE PROF LLC 230.60 MI - J.M. INV 14482, INGRAM PEST SERVICE 130.00 INV 31171 PEST CONTROL, IWAN, JESSICA 20.00 WITNESS, JC OFFICE SUPPLIES 742.49 SUPPLIES, JOHNSON CONTROLS 738.89 REPAIRS, JONES, DAWSON 20.00 WITNESS, JONES, LAWSIN 20.00 WITNESS, KARLS 42.66 SALES ORDER 021771408, MARK KATTERHAGEN 30.00 MI - J.C., A.H., KENZY, MANDY 20.00 WITNESS, KIMBALL MIDWEST 256.75 SUPPLIES INV 6092536, KRACHT, DUSTIN JR 20.00 WITNESS, LUCILLE M LEWNO 332.92 MI - J.C., A.H., LINCOLN COUNTY 1157.83 QMHP EVALS X9, LINN, JOSEPHINE 20.00 WITNESS, LITTLE FALLS MACHINE INC 152.76 FREIGHT INV 350652, DARCY LOCKWOOD 30.00 MI - A.H., J.C., BRENDA LOUNSBURY 480.00 BAC, MAYER, JOHN JR 20.00 WITNESS, MEDICINE CREEK 941.35 FUEL, MENARDS 707.53 SUPPLIES ACCT 33210258, MIDCO 255.60 UTILITIES, MONTANA DAKOTA UTILITIES 1537.02 UTILITIES, MONTGOMERY TECHNOLOGY SYSTEM 21518.01 SECURITY ELECTRONIC CONTROL, MORENO LEE & BACHAND PC 129.40 INV 24824, NESDCAP 3500.00 2018 ALLOCATION, NORTHLAND SECURITYES INC 1250.00 INV 5138 CD REPORT, NORTHWESTERN ENERGY 447.23 UTILITIES, OAHE ELECTRIC COOP INC 1003.06 UTILITIES, OPP, ANDREW 20.00 WITNESS, OVERHEAD DOOR 185.49 INV 9739, 9693 REPAIR/SUPPLIES, JESSICA PAULSEN 4.80 COURT REPORTING, PENNINGTON CO STATES ATTY 215.00 MI - T.B., DARLIS D PERRY 720.00 BAC, PIERRE CITY 6862.26 FIRE STATION / UTILITIES, PRORATE SERVICES LLC 35.00 INV 204172 DRUG TESTS, PRYNTCOMM 250.18 INV 5391, QUALIFIED PRESORT SRV 3550.90 INV 418323 TAX NOTICES, RANDY SEILER LAW 2742.00 LEGAL SERVICES, ROBINS WATER CONDITIONING INC 8.55 SALT, ROGERS, DAVID 20.00 WITNESS, RUNNINGS SUPPLY 926.00 SUPPLIES, SCHROEDER,

NICHOLAS 20.00 WITNESS, SCOTT, MICHAEL 20.00 WITNESS, SD DEPT OF PUBLIC SAFETY 2322.00 N148996SR TELETYPE, SDPAA 495.39 INV 25065 INSURANCE, SERVICE EXPERTS 592.00 INV 136700 REPAIRS, SOUTH DAKOTA ONE CALL 3.36 SD17-4266, SUPER 8 PIERRE 113.98 CARE OF POOR 550-834321, TEXS JACK REPAIR & WELDING 101.50 INV 21357 REPAIRS, TOTAL FIRE PROTECTION 1357.88 INV 21230 REPAIR, VENTURE COMMUNICATIONS 95.72 PHONES, WALMART COMMUNITY 50.56 SUPPLIES, WALMART COMMUNITY 328.73 SUPPLIES, WALMART COMMUNITY 67.39 SUPPLIES, WESTERN SATE FIRE PROTECTION 235.00 INV WSF124384 INSPECTION, WOODS, GORDON 20.00 WITNESS, WOODS, NICHOLAS 20.00 WITNESS, YANKTON CO SHERIFF 200.00 MI - SERVE PAPERS, YANKTON COUNTY 261.00 MI - J.M., M.O.

The following salaries and benefits were paid by department in the month of January 2018: Commissioners-\$23,886.46, Auditor-\$16,838.79, Treasurer-\$21,434.95, States Attorney-\$32,902.89, Govt Buildings-\$7,925.12, Equalization-\$10,273.52, Register of Deeds-\$10,386.23, Veterans Service-\$7,559.08, Sheriff-\$43,386.43, Jail-\$187,711.47, Coroner-\$435.33, Juvenile Services-\$54,000.26, Planning & Zoning-\$5,594.04 Road & Bridge-\$71,154.10, Emergency Management-\$6,805.97. Total payroll \$500,294.64.

Auditor's Account with the Treasurer January 31, 2018: Cash on hand-\$3,742.86, Checks in the Treasurer's possession less than three days-\$76,118.14, Cash items-\$20.75, Demand deposits: BankWest-\$25,609.24, American State Bank-\$6,601,457.09, Bad Checks Outstanding-\$1,382.89, Investments-\$2,575,000.00 Total Cash Assets-\$9,283,330.97.

Register of Deeds Fees Collected in January 2018: Recording Fees-\$5610.00, Transfer Fees-\$7,436.50, Copy Fees-\$488.00, Credit Card Fees-\$110.00, and Vitals-\$2100.00. Total \$15,744.50.

EXECUTIVE SESSION: Moved by Tveit and seconded by Inman to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims & Personnel SDCL 1-25-2(1). All voted aye. Motion passed. Chairman Weaver declared to be out of Executive Session.

INDIGENT CLAIMS: Moved by Tveit and seconded by Hardwick to deny claim number 20171002-01 from Avera Heart Hospital for P.F. dated 02/09/2017 to 2/15/2017 in the amount of \$50,672.95. All voted aye. Motion passed.

Moved by Tveit and seconded by Hardwick to deny claim number 20171002-02 from Avera Heart Hospital for P.F. dated 03/22/2017 in the amount of \$873.91. All voted aye. Motion passed.

Moved by Tveit and seconded by Hardwick to deny claim number 20171002-03 from Avera Heart Hospital for P.F. dated 08/15/2017 to 08/17/2017 in the amount of \$4,071.83. All voted aye. Motion passed.

Moved by Inman and seconded by Hardwick to adjourn the meeting until **Tuesday at 5:30 PM on February 20, 2018.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota