

Chairman Norm Weaver called the Monday, February 6 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 M. Abernathy present. Highway Superintendent Mike Meyer, States Attorney Wendy Kloepfner, and Equalization Director Melissa Flottmeyer 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 January 17, 2017 Commission meeting. All voted aye. Motion passed.

WEST BEND ROAD REPAIR: Moved by Tveit and seconded by Abernathy to approve requesting estimates from Brosz Engineering and request assistance with the costs from South Dakota Game Fish & Parks and Bureau of Indian Affairs. All voted aye. Motion passed.

HYDRAULICS ON 293rd AVE: Moved by Inman and seconded by Hardwick to request and authorize the Highway Superintendent to work out the details of the proposal from Brosz Engineering for engineering services on 294rd Ave. All voted aye. Motion passed.

ADVERTISE FOR HIGHWAY DEPT BIDS: Moved by Tveit and seconded by Abernathy to authorize advertising for bids for supplying culverts for the Hughes County Highway Department to be received by 11:00 AM on March 1, 2017 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to authorize advertising for bids for supplying gas and diesel fuel for the Hughes County Highway Department to be received by 11:00 AM on March 1, 2017 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to authorize advertising for bids for furnishing the season's supply of Magnesium Water for the Hughes County Highway Department to be received by 11:00 AM on March 1, 2017 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to authorize advertising for bids for Chip Sealing for the Hughes County Highway Department to be received by 11:00 AM on March 1, 2017 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to authorize advertising for bids for furnishing Aggregate for Asphalt Surface Treatments for the Hughes County Highway Department to be received by 11:00 AM on March 1, 2017 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Bids will be considered at the Hughes County Commission meeting on Monday, March 6, 2017.

ABATEMENTS: Moved by Abernathy and seconded by Inman to approve abating \$80.77 of the 2017 taxes for Keith & Faun VanBockel, 2112 E Park St; Wells Second Addition Block 99 Lots 20 & 21 (Building on Leased Site). The mobile home was moved to Stanley County in August of 2015. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve abating \$383.42 of the 2017 taxes for Kurt or Connie Cross, 2710 Green St, Park Addition Blocks 1-4 (Building on Leased Site). The mobile home was removed in October 2015, but was not deleted in the computer. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve abating \$27.24, of the 2017 taxes for Ken Jaeger, Wymans Addition Block 19 Lots 1-4, and City of Harrold. The mobile home was taken to the dump in November 2016. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve abating \$195.84, of the 2017 taxes for Bankwest, Original Plat Block 9 Lots 15 through 18. The structure was removed in May 2016. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve abating \$4,358.67 of the 2017 taxes for Timothy & Melanie Stampe, Cunningham Outlots E1750 Outlot 4 except N1524.880 and W1300 Outlot 5 except N1524.880 The building was completely destroyed in June 2015. All voted aye. Motion passed.

Moved by Inman and seconded by Hardwick to approve abating \$722.46 of the 2017 taxes for Gary & Annette Ray, Third Railway Addition Block 10 F1000 Lot 10. The home sustained considerable water damage; the previous owners left and sold it as is. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve abating \$237.56 of the 2017 taxes for Jessica & Shane Big Eagle Stebbins & Frelands Addition Block 5 Lots 30 through 33 less N100 of Lot 33, City of Blunt. The home should have received owner occupied. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve adding the property for Lawrence and Carol Olson, at 121 N Huron, Third Railway Addition Block 8 Lot 1 to the City of Pierre, to the tax rolls for 2016 payable in 2017. This home was purchased from a tax exempt entity. The value established is \$132,081, and tax bill of \$2,591.67. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to approve adding the property owned by Forney Family, Fifth Railway Addition Block 75 Lots 1 thru 11 to the City of Pierre, to the tax rolls for 2016 payable in 2017. This land was part of the McKinley School property deeded by the Forney family for school purpose. The value established is \$149,248. This property reverted back to

Forney November 30, 2016, resulting in one month of taxes to be paid. All voted aye. Motion passed.

PLANNING & ZONING: FIRST CONSIDERATION: Plat of Lots 1 ó 5 Horse Feathers Addition in the NE Sec 23 111-79. Robert & Kayla Tinker are requesting to replat Lot 1 Camelot Addition and Lots 1 ó 3, 33 ó 35 and vacated portion of Karen Court; Buhlø Second Addition Sec 23 111-79.. Moved by Abernathy and seconded by Inman to schedule a Joint meeting with City and County Commissioners on February 14th at 5:30 pm at the Pierre City Hall. All voted aye. Motion passed.

Marion Barber, representing the Shamrock Road District appeared before the board requesting if any legal documents need to be changed because of the plat, that Robert Tinker would be responsible.

PERSONNEL: Moved by Tveit and seconded by Abernathy to approve hiring Krystal Hummel as legal administrative assistant for the States Attorneyø office, Grade 13 Step Min \$15.33 per hour starting February 21, 2017 pending the financial background check. All voted aye. Motion passed.

DELINQUENT PROPERTY TAX AGREEMENT: Moved by Abernathy and seconded by Tveit to authorize the chairman to sign an agreement with Danielle Wiedemer to pay \$250.00 a month starting March 2017 for delinquent taxes owed for Park Addition Block 51 S41øLots 16-21 & all Lot 22. All voted aye. Motion passed.

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

ALL AROUND GRAPHIX 86.00 INV 62198 UNIFORMS, ALLIED PLUMBING & HEATING 24000.00 INV 1542-01 COURTHOUSE HEAT, AMERICAN MEDICAL RESPONSE 4050.00 INV 201411 SERVICE, AT & T MOBILITY 1185.80 CELL PHONES, BLACKSTRAP INC 5409.79 INV 29715,106687,29712 SALT, BOB BARKER CO INC 1936.26 INMATE SUPPLIES, BROWN & SAENGER 206.70 INV 2155396-0 PAPER, BUREAU OF ADMINISTRATION 114.80 TL701004, TL701057, BUREAU OF ADMINISTRATION 238.68 SERVICE, BUTLER MACHINERY CO 244122.00 ACCT 045841 LOADER, CAPITAL AREA REFUSE 542.50 GARBAGE ACCT 3077, CAPITAL AREA COUNSELING 10000.00 TEEN COURT SUPPORT, CAPITAL I INDUSTRIES 22480.00 INV 10136 PLOW, CAPS TRAIL SERVICE 153.09 GAS, CARQUEST AUTO PARTS 91.64 SUPPLIES & REPAIRS, CBM MANAGED SERVICES 16291.17 MEALS INV 101578, 101316, CENTURY BUSINESS PRODUCTS INC 61.18 INV 352809, CENTURY BUSINESS PRODUCTS INC 699.57 SUPPLIES, CENTURYLINK 219.00 PHONE, COLE PAPERS INC 82.87 INV 9280436 SUPPLIES, COMBINED BUILDING SPECIALTIES 94.00 INV QB14642 PARTS, COMM TECH INC 943.32 SERVICE & PARTS, COMMUNICATIONS CENTER 473.18 RADIO REPAIRS INV 3658, 3687, RAYMOND COURNOYER 730.00 EXPERT WITNESS, DAKOTA BUSINESS CENTER 291.48 SUPPLIES, DAKOTA SUPPLY GROUP 127.38 INV C772087, DEPARTMENT OF CORRECTIONS 2762.34 C18D7343, C18D7337 SERVICE, DEPT OF PUBLIC SAFETY

2322.00 TELETYPE N147736SR, DEPT OF REVENUE 15.00 WATER TESTS, DEPT OF REVENUE 15.00 TITLE 170170053 & REGISTRATION, DEPARTMENT OF TRANSPORTATION 1771.28 INV S95642, S95641 BRIDGE INSP, DIAMOND DRUGS INC 1300.40 INV 000688826 MEDICATIONS, MARV EKEREN 18.00 MI - Z.P., FRIMAN OIL & GAS CO INC 477.25 GAS INV 19982, GOLDEN WEST TECHNOLOGIES 475.00 INV 313897 BACKUP, GROSSENBURG IMPLEMENT 6.89 SUPPLIES, GROW SD - NESDCAP 3500.00 ANNUAL ALLOCATION, HARMELINK FOX & RAVNSBORG LAW 146.00 MI - M.G., TRAVIS HEUERTZ 150.00 INV HCSO-2017-01 PUSH BUMPER, HG MAYBECK CO INC 1181.49 INV 1176470 INMATE SUPPLIES, HOFFMAN OIL 191.36 FUEL INV 61260, INGRAM PEST SERVICE 130.00 INV 29002 PEST CONTROL, INMANS WATER TECHNOLOGIES 274.35 GRP 57679 SUPPLIES, INTOXIMETERS 1050.00 INV 551929 PBT TUBES, JC OFFICE SUPPLIES 724.17 SUPPLIES, JOHNSON CONTROLS 488.38 INV 1-45538333911 SERVICE, MARK KATTERHAGEN 40.50 MI - Z.P., N.R., LAFFERTY, KRISTA 20.00 WITNESS, LEE, JESSE 20.00 WITNESS, LEIDHOLT MCNEELY & LEIDHOLT 702.49 INV 27456 EXPO, LEWIS & CLARK BHS 640.00 MI X 4 QMHP EVALS, LUCILLE M LEWNO 340.42 MI - Z.P., N.R., LINCOLN COUNTY 186.90 MI - X 4, MEDICAL WASTE TRANSPORT INC 113.63 MEDICAL WASTE INV 64706, MENARDS 278.28 INV 32924, 34475, 35143 SUPPLI, ANUAR MEZA 198.60 COURT REPORTING, MIDCO 223.65 INTERNET, MIDWEST TIRE & MUFFLER INC 78.12 INV 42780 SERVICE, MINNEHAHA COUNTY 18.00 MI - T.J., MOCIC 100.00 DUES, MONTANA DAKOTA UTILITIES 3382.24 UTILITIES, MORENO LEE & BACHAND PC 312.80 MI - X14 INV 24859, NEVES UNIFORM INC 241.05 RP-039421, RP-039387, NORTHWESTERN ENERGY 451.62 UTILITIES, OAHE ELECTRIC COOP INC 1228.57 UTILITIES, OFFICE DEPOT 28.44 SUPPLIES, PHEASANTLAND INDUSTRIES 458.46 INV 060470 PRINTING, PIERRE AREA REFERRAL SERVICES 10000.00 ANNUAL SUPPORT, PIERRE AREA CHAMBER OF COMMERC 100.00 ROOM RENT INV 2017304, PIERRE CITY 2787.35 UTILITIES, PIERRE CITY 964.89 MED DIR & BLDG INSP, PRYNTCOMM 246.78 SUPPLIES, CURTIS C REES III 671.00 INV 5442 RADIOS, ROBINS WATER CONDITIONING INC 16.70 SALT, RUNNINGS SUPPLY 1212.12 SUPPLIES, SD STATES ATTORNEY ASSOC 1101.00 DUES, SDACHS 160.00 REGISTRATION, SHANES PHARMACY 1751.17 INMATE MEDICATIONS, SMALL BEAR, SHERRIE 20.00 WITNESS, KAREN SWANDA 22.50 MI - N.R., TITAN MACHINERY - PIERRE 2786.60 REPAIRS INV 8878003, VENTURE COMMUNICATIONS 97.12 PHONES, W W TIRE 169.90 TIRE REPAIRS ACCT 3964, WALMART COMMUNITY 39.32 SUPPLIES, WALMART COMMUNITY 486.45 SUPPLIES, WALMART COMMUNITY 108.87 SUPPLIES, WEGNER AUTO 609.18 REPAIRS INV 136066, MONA WEIGER 38.00 COURT REPORTING, WOLF, VANESSA 20.00 WITNESS, YANKTON COUNTY 465.00 MI - X 4,

The following salaries and benefits were paid by department in the month of January 2017:
Commissioners-\$23,200.34, Auditor-\$15,942.05, Treasurer-\$20,534.78, States Attorney-\$27,670.47, Govt Buildings-\$9,918.82, Equalization-\$9,659.79, Register of Deeds-\$9,730.86, Veterans Service-\$7,005.31, Sheriff-\$41,074.71, Jail-\$203,245.81, Coroner-\$807.38, Juvenile Services-\$58,700.24, Road & Bridge-\$64,406.61, Emergency Management-\$11,167.11.Total payroll \$503,064.28.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

FEBRUARY 6, 2017

Auditor's Account with the Treasurer January 31, 2017: Cash on hand-\$3,549.27, Checks in the Treasurer's possession less than three days-\$80,458.76, Cash items-\$3.11, Demand deposits: BankWest-\$23,405.71, American State Bank-\$5,205.436.33, Bad Checks Outstanding-\$1,440.02, Investments-\$2,575,000.00 Total Cash Assets-\$7,889,293.20.

Register of Deeds Fees Collected in January 2017: Recording Fees-\$5,150.00, Transfer Fees-\$3,043.00, Copy Fees-\$438.50, Credit Card Fees-\$160.00, Document Fees-\$516.00.00, and Vitals-\$2,195.00. Total \$11,502.50.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Tuesday at 5:30 PM on February 21, 2017.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota