

Chairman Norm Weaver called the Monday March 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. County Manager Kevin Hipple, Highway Superintendent Mike Meyer, and Emergency Manager Rob Fines 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 Hardwick to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Inman and seconded by Abernathy to approve the minutes of the February 21, 2017 Commission meetings. All voted aye. Motion passed.

HIGHWAY DEPT BIDS: Highway Superintendent Mike Meyer presented bids received and opened on March 1, 2017 at 11:00 AM.

FUEL: Moved by Hardwick and seconded by Inman to reject the fuel bids and open it up to rebid. All voted aye. Motion passed.

CULVERTS: Bids were received from Central Culvert Supply of Pierre and TrueNorth Steel of Huron. Central Culvert's bid is an average of 22 percent below TrueNorth's bid for culvert sections and 29 percent for flared ends. Moved by Abernathy and seconded by Inman to accept the bid from Central Culvert. All voted aye. Motion passed.

MAG WATER: One bid was received from Z&S Dust Control of Rapid City for \$0.91 per gallon. Moved by Abernathy and seconded by Hardwick to accept the bid of \$0.91 per gallon from Z&S Dust Control. All voted aye. Motion passed.

SEAL COAT: Bids were received from Topkote Inc. for \$0.877 sq. yd.; Jensen Rock and Sand for \$0.91 sq. yd.; Bituminous Paving Inc. for \$0.929 sq. yd.; Road Guy Construction Co. Inc. for \$0.95 sq. yd. Moved by Inman and seconded by Abernathy to accept the bid from TopKote for .877 per sq. yd. All voted aye. Motion passed.

AGGREGATE: One bid was received from Morris, Inc. for \$11.50 per ton. Moved by Abernathy and seconded by Hardwick to accept the bid from Morris, Inc. for \$11.50 per ton. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Abernathy and seconded by Hardwick to approve the following to be surplus: 1998 Ford F-150 Serial # 1FTRF18LXWKA93522; 1998 Ford F-150 Serial #1FTRT18L1WKA93523; 2009 Cat 950H Loader Serial# 0K5K02720; 1995 Ford LT8000 Serial #1FDYU82E0SVA44905; 1995 Chevrolet Pickup S10 CT108 Serial #1GCDT14Z4S8232953. All voted aye. Motion passed.

DELINQUENT TAX AGREEMENTS: Moved by Hardwick and seconded by Abernathy to approve the delinquent property tax agreement with John Grosz for \$250.00 a month for four properties: 920 W Pleasant Dr. Rear of Fifth Railway Block 50 N1/2 Lot 15; 606 W Prospect Ave. - Block 40 40 Rear of

F60øLots 5 thru 7; 918 W Pleasant Dr. Rear-Fifth Railway Addition Block 50 N1.2 Lot 14; 610 W Prospect Ave-Block 40 W40øLots 5 thru 7 and E1/2 vac alley adj. totaling \$5,140.26. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve the delinquent property tax agreement with Dolonda Carter for \$200 a month for properties in Harrold ó Cavanaugh Addition Block 5 Lots 15 & 16; and Original Plat Block 1 Lots 6 & 7 totaling \$1,226.62. All voted aye. Motion passed.

BUDGETED CASH TRANSFERS: Moved by Inman and seconded by Abernathy to approve transferring \$1,500 from General Fund to the Debt Service Fund for the Northland Securities Service, and \$671.28 from Harrold TIF Fund with \$335.64 to the Road & Bridge and \$335.64 to Harrold Terminal.

ANNUAL REPORT: Finance Officer Jane Naylor reviewed the 2016 Annual Financial Report.

PERSONNEL:

Moved by Hardwick and seconded by Abernathy to approve the hiring Lee McCurrin, Planning Director/Building Official at Grade 18 Step 1 \$49,183.84 annually starting April 1, 2017. All voted aye. Motion passed.

RURAL FIRE AGREEMENTS: The Commission asked County Manager Hipple to have agreements at the March 20th meeting.

DEEP BOREHOLE FIELD TEST: TJ Gabriel, land owner in Haakon County, spoke to the commissioners about the Deep Borehole Field Testing by RESPEC.

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

AT & T MOBILITY 1185.25 CELL PHONES & AIR CARDS, AVERA MCKENNAN HOSPITAL 2800.00 MENTAL ILLNESS, BECKER ARENA PROD 9089.30 INV 1006428 EXPO, BLACK STRAP INC 1820.81 ROAD SALT INV 30231, BUREAU OF ADMINISTRATION 27.00 DP701254 ACCESS, CAPITAL AREA REFUSE 532.50 ACCT 3077 GARBAGE, CAPITAL JOURNAL 727.98 PUBLISHING & ADVERTISING, CBM MANAGED SERVICES 10610.55 INV 103377, 103033 MEALS, CENTURY BUSINESS PRODUCTS INC 629.24 INV 363968, 363027, 363028, CENTURYLINK 162.40 PHONE, CHOLIK SIGN CO 64.00 INV 8632 SIGNS, COLE PAPERS INC 343.80 INV 9284793 SUPPLIES, COMM TECH INC 1792.71 INV 12373, 12371, 12372 SERVIC, DAKOTA BUSINESS CENTER 54.50 INV 314260 SUPPLIES, DAKOTA SUPPLY GROUP 139.20 INV C785518 SUPPLIES, DAKOTACARE 200.00 JAN 2017 INVOICE #1334, DEPT OF REVENUE 15.00 SPRING CREEK WATER TESTS, DEPARTMENT OF TRANSPORTATION 1899.91 S95927 FUEL, DEPARTMENT OF TRANSPORTATION 134.13 S95936 SHIPPING, DONS SINCLAIR 126.26 FUEL 63839,63847,63904,63906, FARNAMS GENUINE PARTS 29.97 SUPPLIES, FITZGERALD, JOHN 502.76 EXPERT WITNESS, FRIMAN OIL & GAS CO INC 660.00 PROPANE INV 20486, GROSSENBURG IMPLEMENT 60.12 REPAIRS ACCT 2001357, HAMMOND, ROXANNE 18.54 SUPPLY REIMBURSEMENT, HOFFMAN OIL 1020.04 FUEL INV 61380, 61432, INTEGRITY STEEL WORKERS 4679.73 SERVICE & PARTS, INTOXIMETERS 1050.00 PBT

TUBES INV 556653, JC OFFICE SUPPLIES 21.50 8124-16716, JOHNSON CONTROLS 358.84 INV 1-47250000747, KIERSTEAD, TAYIA 20.00 WITNESS, KLEEN SOLUTIONS INC 514.55 INV 179472, 181256 SUPPLIES, KONE INC 262.83 INV 949537951 MAINT, LEIDHOLT MCNEELY & LEIDHOLT 333.57 SERVICE INV 27563, LEIDHOLT MCNEELY & LEIDHOLT 790.26 EXPO BUILDING, LINCOLN COUNTY 741.05 MI - X7, LYLE SIGNS INC 996.87 SIGNS INV 417108, MIDCO 223.65 INTERNET, MIDWEST COOP 16494.25 FUEL INV 44923, MIDWESTERN MECHANICAL 665.00 SPRINKLER INSPECT INV 141195, MONTANA DAKOTA UTILITIES 2709.02 UTILITIES, NORTHWESTERN ENERGY 368.15 UTILITIES, JESSICA PAULSEN 274.60 COURT REPORTING, DARLIS D PERRY 1980.00 BAC, PHEASANTLAND INDUSTRIES 82.28 INV 060525 CHAIR REPAIR, PIERRE CITY 2862.81 UTILITIES, PIERRE CITY 1754.49 MED DIR,BLDG SAL,#4 INSUR, PRECISION REPORTING 290.00 INV IA5098 DEPOSITIONS, PRORATE SERVICES LLC 35.00 DRUG TESTING INV 8302, PRYNTCOMM 148.20 INV 1681 PAPER, RIPLEY, DOUG 31.95 REIMBURSE SUPPLIES, SDACC 200.00 REGISTRATION, SDACO 100.00 REGISTRATION, STEWART, LYLE 264.36 ROOMS FOR CONFERENCE, THURMAN LAW OFFICE 200.90 MI - J.K.P., TODD LAW OFFICE PROF LLC 2595.00 INV 145 CONTRACT, TRAIL KING INDUSTRIES 703.76 REPAIRS INV 413028, TRUE NORTH STEEL 630.00 FUEL TANK HU0000017531, WALMART COMMUNITY 454.40 SUPPLIES, WALMART COMMUNITY 26.90 SUPPLIES, WALMART COMMUNITY 71.00 SUPPLIES.

The following salaries and benefits were paid by department in the month of February 2017:

Commissioners-23,495.04, Auditor-16,427.69, Treasurer-21,079.37, States Attorney-28,438.36, Govt Buildings-9,914.35, Equalization-10,074.16, Register of Deeds-10,978.27, Veterans Service-7,597.24, Sheriff-41,603.66, Jail-173,592.92, Coroner-811.89, Juvenile Services-49,117.45, Road & Bridge-64,966.51, Emergency Management-11,503.08.Total payroll \$469,599.99.

Auditor's Account with the Treasurer February 28, 2017: Cash on hand-3,149.86, Checks in the Treasurer's possession less than three days-78,668.05, Cash items-68.71, Demand deposits: BankWest-23,784.09, American State Bank-4,113,418.03, Bad Checks Outstanding-1,238.82, Investments-2,575,000.00. Total Cash Assets-\$6,795,327.56.

Register of Deeds Fees Collected in February 2017: Recording Fees-5,170.00, Transfer Fees-2,724.00, Copy Fees-362.00, Credit Card Fees-85.00, and Vitals-2,325.00. Total \$10,666.00.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Monday March 20, 2017 at 5:30 PM.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota