

Chairman Norm Weaver called the Monday April 3, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Tom Tveit, Roger Inman, and Bill M. Abernathy present. County Manager Kevin Hipple, Emergency Manager Rob Fines, Mike Meyers, Highway Superintendent and Equalization Director Melissa Flottmeyer and 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, adding executive session for personnel. All voted aye. Motion passed.

MINUTES: Moved by Inman and seconded by Abernathy to approve the minutes of the March 20, 2017 Commission meeting. All voted aye. Motion passed.

FUEL: Bids were received from Donø Sinclair and Friman Oil. Friman Oil requested to withdraw their bid due to an error in completing the bid form and requested the commission reject all bids. Moved by Abernathy and seconded by Hardwick to accept the bid from Donø Sinclair for \$0.273 profit, taxes and other fees for bulk fuel, \$0.193 profit, taxes and other fees for full transport loads of diesel fuel and \$.04839 for unleaded ethanol gasoline. All voted aye. Motion passed.

GRAPPLE FOR LOADER: Moved by Inman and seconded by Tveit to approve purchasing a GX104 Grapple from Butler Machinery for \$10,408 for the highway department. All voted aye. Motion passed.

POINT OF DISTRIBUTION PLAN CONTRACT: Moved by Abernathy and seconded by Hardwick to approve and authorize the chairman to sign the agreement with J.Paul Consulting for \$6,310.40 to plan, review and update the Point of Distribution Plan. All voted aye. Motion passed.

BEACON EQUALIZATION SOFTWARE: Moved by Inman and seconded by Abernathy to approve the contract with Schneider Corporation for Beacon web-based software. The first 5 years will be free of charge. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENTS: Moved by Abernathy and seconded by Hardwick to approve the following Delinquent Tax Agreement Payment Plans:

Ronald Neigel & Evelyn Berndt, \$400.00 per month beginning March 21, 2017 for the property at 1724 Northstar Ave; Airbase Acres Addition Block 1 Lot 7.

Glennis Pearson, \$200.00 per month beginning April 24, 2017 for the property at 2312 E Park St; Henrichø Addition E40øLot 2.

Jason Gunderson, \$280.00 per month beginning April 15, 2017 for the property at 2225 E Dakota Ave; Wells Second Addition Block 98 Lots 7 thru 9.

Jason Gunderson, \$94.00 per month beginning April 15, 2017 for the property at 2825 E Kay St; Park Addition Block 1-4 Boes Subd of Blocks 2,3,(Building on Leased Site). All voted aye. Motion passed.

PROPERTY TAX REFUND: Moved by Abernathy and seconded by Inman to approve a Property Tax refund of \$113.92 for the 2016 payable 2017 taxes for Antelmo Vazquez for a mobile home that

was removed and destroyed on April 16, 2016, at formerly 100 Case Dr.; Harmony Hills Addition Block 3 Lots 13R a Replat of Lots 13, 14 & S7øLot 15. All voted aye. Motion passed.

GOOD FRIDAY: No action.

CODGER'S COVE SULLY COUNTY PLAT: Andrew Utech appeared before the board representing Codgers Cove. Utech asked the Commission for approval to connect to the water sewer system for a plat of 118 campground lots in Sully County. Moved by Hardwick and seconded by Inman to approve and authorize Doug Ripley, the CSCSS Manager, to sign the plat contingent upon final approval of the water and sewer plans. All voted aye. Motion passed.

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

ALLIED PLUMBING 927.37 INV 1703.13 EXPO REPAIRS, AT & T MOBILITY 1185.22 CELL PHONES, BRIGGS, KENYA 20.00 WITNESS, BUREAU OF ADMINISTRATION 193.61 ACCES & POSTAGE, CAPITAL AREA REFUSE 532.50 GARBAGE ACCT 3077, CAPITAL AREA COUNSELING 1116.72 MI - QMHP EVALS X3, CBM MANAGED SERVICES 11785.26 MEALS INV 104900, 104507, CDW GOVERNMENT INC 2314.87 SUPPLIES, CENTURY BUSINESS PRODUCTS INC 447.39 SUPPLIES, CENTURYLINK 219.00 PHONE, CLOWN, DONTAE 20.00 WITNESS, COMM TECH INC 4.24 INV 12546 SUPPLIES, COMMUNICATIONS CENTER 90.00 INV 1959 ALARM MONITOR, DAKOTA BUSINESS CENTER 429.89 SUPPLIES, DAKOTA SUPPLY GROUP 28.56 PARTS INV C903961, DEPT OF REVENUE 15.00 SPRING CREEK WATER TESTS, DEPARTMENT OF TRANSPORTATION 767.34 BRIDGE WORK INV S96426, DEPARTMENT OF TRANSPORTATION 801.12 S96338 FUEL, ELLINGSON, JERI 20.00 WITNESS, FARM & HOME PUBLISHERS 835.00 ACCT 129321, FITZGERALD, JOHN 220.88 EXPERT WITNESS, LORI GRODE 155.80 COURT REPORTING, HE SAPA NEW LIFE 23.38 OVERPAYMENT, JC OFFICE SUPPLIES 355.90 SUPPLIES, JOHNSON CONTROLS 270.91 INV 1-48182329973 SERVICE, MARK KATTERHAGEN 15.00 MI - K.B., KERRI COOK HUBER 145.97 MI - K.B., KORKOW, DON 442.00 W & P TRAVEL, LACROIX LAW OFFICE 198.13 MI - Z.P., LAWSON PRODUCTS INC 664.70 INV 9304795540 SUPPLIES, LUCILLE M LEWNO 150.46 MI - K.B., LIBERTY MUTUAL 100.00 NOTARY BOND #32S530758, LIGHT & SIREN 1339.00 REPAIRS INV 12109, LINCOLN COUNTY 388.05 MI - QMHP EVALS, BRENDA LOUNSBURY 300.00 BAC, MIDCO 223.65 INTERNET, MONTANA DAKOTA UTILITIES 2230.81 UTILITIES, NADEAU, AUSTIN 20.00 WITNESS, NEVES UNIFORM INC 790.87 UNIFORMS, NORTHWESTERN ENERGY 300.10 UTILITIES, OLSON PLUMBING 793.70 INV 4665 SERVICE, OVERHEAD DOOR 4204.09 INV 8072, 8094 REPAIRS, JESSICA PAULSEN 79.80 COURT REPORTING, PHEASANTLAND INDUSTRIES 111.82 INV 106165 CLOTHING, PIERRE CITY 981.31 MED DIRECTOR & BLDG INSPECT, PIERRE CITY 2116.65 UTILITIES, PRYNTCOMM 316.87 INV 2010, 1873 SUPPLIES, SCARES HAWK, ELIAS 20.00 WITNESS, SECRETARY OF STATE 30.00 NOTARY FEE FOR COOK, SHAW, BILLIE 20.00 WITNESS, SHAW, RAE ANN 20.00 WITNESS, JASON W BERNETT 270.00 GLASS REPAIR INV 16843, KAREN SWANDA 15.00 MI - K.B., TMA 18.54 INV 42753 SERVICE, TRONVOLD, PAULA 20.00 WITNESS, TWO ELK, DANIELLE 20.00 WITNESS, UNDERHILL, BRANDI 20.00 WITNESS, WALMART COMMUNITY 27.67 SUPPLIES, WALMART COMMUNITY 457.84 SUPPLIES, MONA WEIGER 64.60 COURT REPORTING, WHEELHOUSE PLUMBING 204.08 INV 39078 PARTS, YANKTON CO SHERIFF 150.00 MI - X4,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 3, 2017

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

Commissioners-22,861.05, Auditor-15,605.60, Treasurer-18,075.37, States Attorney-30,063.52, Govt Buldings-8,834.68, Equalization-9,545.15, Register of Deeds-9,140.59, Veterans Service-6,435.15, Sherrif-38,444.31, Jail-151,262.91, Coroner-538.25, Juvenile Services-43,309.00, Weed & Pest-663.43, Road & Bridge-55,722.89, and Emergency Management-11,035.67. Total payroll-\$421,537.57.

Auditor's Account with the Treasurer March 31, 2017: Cash on hand-5,494.90, Checks in the Treasurer's possession less than three days-110,130.46, Cash items-27.53, Demand deposits: Bank West-23,785.00, American State Bank-4,306,640.89, Bad Checks Outstanding-1,351.79, Investments-2,575,000.00. Total Cash Assets-\$7,022,430.57.

Register of Deeds Fees Collected in March 2017: Recording Fees-6,770.00, Transfer Fees-6,016.50, Copy Fees-291.00, Credit Card Fees-105.00, and Vitals-3,215.00. Total \$16,397.50.

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

Moved by Abernathy and seconded by Inman to deny the claim by Avera St Mary's Hospital claim #20161208-02 for D.S. date of admission 01/25/2016 to 01/26/2016 for \$3,330.67. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to deny the claim by Avera St Mary's Hospital claim #20161208-03 for D.S. date of admission 02/01/2016 to 02/01/2016 for \$440.18. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to deny the claim by Avera St Mary's Hospital claim #20170224-01 for D.S. date of admission 01/28/2016 to 01/30/2016 for \$1,736.24. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to deny the claim by Avera St Mary's Hospital claim #20170323-01 for G.S. date of admission 03/01/2017 for \$1,239.87. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to deny the claim by Avera St Mary's Hospital claim #20170323-02 for G.S. date of admission 03/06/2017 for \$815.83. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to deny the claim by Avera St Mary's Hospital claim #20170323-03 for G.S. date of admission 03/06/2017 for \$4,885.95. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to adjourn the meeting until **5:30 PM on Monday April 17, 2017**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota