

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MAY 7, 2018

Chairman Norm Weaver called the Monday May 7, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Tveit, Roger Inman, and Bill M. Abernathy present. Commissioner Hardwick was absent. Director of Planning and Zoning Eric Booth, States Attorney Roxanne Hammond, and County Manager Kevin Hipple 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 removing the Bridge Grants and Tax Deed to the City of Pierre for 412 S Brule St. All voted aye. Motion passed.

MINUTES: Moved by Abernathy and seconded by Inman to approve the minutes of the April 16, 2018 Commission meeting. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve the April 16, 2018 minutes and the April 26, 2018 minutes for the County Board of Equalization. All voted aye. Motion passed. Commissioner Tveit abstained from the vote.

Moved by Abernathy and seconded by Inman to approve the April 16, 2018 minutes for the Consolidated Board of Equalization. All voted aye. Motion passed.

PUBLIC COMMENT: None

PUBLIC HEARING: MALT BEVERAGE LICENSES: Time set for 5:35 PM for a public hearing for Malt Beverage Licenses: Previous licenses for these businesses were repealed and replaced with RB on-off malt beverage license: Spring Creek Ventures LLC ó 28229 Spring Creek Place; Triple M Travel Plaza ó 29265 E. Hwy 14, and Etzkorn Goose Camp ó 21444 Catfish Pl. No one appeared to testify. Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the RB on-off malt beverage licenses for Spring Creek Ventures, Triple M Travel Plaza and Etzkorn Goose Camp. All voted aye. Motion passed.

MALT BEVERAGE LICENSE RENEWALS: Moved by Abernathy and seconded by Inman approve and authorize the chairman to sign the following renewal applications for RB malt beverage license: Grey Goose Store ó 28886 Merry Rd; Junction, Inc. ó 19865 US Hwy 14. All voted aye. Motion passed.

WEED AND PEST BOARD APPOINTMENT: Moved by Inman and seconded by Tveit to approve appointing Bruce Helbig to the Weed and Pest Board replacing Arnie Webb. All voted aye. Motion passes.

CERTIFY FALCON RIDGE ROAD DISTRICT: Moved by Tveit and seconded by Abernathy to approve the Order of Organization and Incorporation of the Falcon Ridge Road District. All voted aye. Motion passed.

PUBLIC HEARING: VARIANCE REQUEST; APPROACH FOR THAD & CAROLINE UECKER: Time set for 5:40 PM for a public hearing. Thad & Caroline Uecker appeared before the commission requesting a variance to the approach ordinance to allow a shared approach on the dividing line of Outlots 4 & 5 on the east side of Dry Run Road. Moved by Inman and seconded by Abernathy to

approve the variance and agree with staff findings and that a hardship exists. All voted aye. Motion passed.

ROAD STRIPING AGREEMENT: Moved by Tveit and seconded by Abernathy to approve the Road Striping agreement between Hughes County and the State of SD for approximately 6.3 miles in Hughes County. Hughes County's portion will be \$4,045.47. All voted aye. Motion passed.

PLANNING & ZONING: FIRST READING: Moved by Abernathy and seconded by Tveit to set a public hearing on May 21 at 5:30 pm as a joint meeting with the City and County to rezone from Ag C to Ag A and the Plat of T & C Uecker Tract 1, a replat of the N1/2 NE SE NE, a portion of the N1/2 NW SE NE and Lot 8, ASA Lots all in the NE Sec 7 110-78. All voted aye. Motion passed.

PROPERTY TAX ABATEMENT: Moved by Tveit and seconded by Abernathy to approve the abatement of \$1,213.05 for the 2017 payable in 2018 taxes for Marsha & Lyman Chase Fifth Railway Addition Block 56 W2ø of Lot 26 and all Lots 27 & 28 to the City of Pierre. The home was removed from Owner Occupied status in error. All voted aye. Motion passed.

CONTINGENCY TRANSFER: Moved by Tveit and seconded by Inman to approve the contingency transfer of \$17,428.45 to the Court Appointed Attorney Fund. All voted aye. Motion passed.

BUDGET CASH TRANSFERS: Moved by Tveit and seconded by Inman to approve the budget cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$300,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$368,798.85 from General Fund to the Debt Service Fund (\$289,888.85 Principal and \$78,910.00 interest); \$50,684.48 from the Harrold TIF Fund with \$25,342.24 to the Road & Bridge Fund and 25,342.24 to Harrold Terminal. All voted aye. Motion passed.

SDDA SITE ANALYSIS AGREEMENT: Moved by Tveit and seconded by Abernathy to approve and authorize the chairman to sign an agreement with the South Dakota Department of Agriculture for access to the county site analysis program data and to designate County Manager Kevin Hipple and Planning and Zoning Director Eric Booth to have access to that data. All voted aye. Motion passed.

MISSOURI SHORES CERTIFICATION: Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the Emergency Solutions Grants Program Local Government Certification for the Missouri Shores Domestic Violence Center. All voted aye. Motion passed.

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

A-OX WELDING 19.59 ACCT 08611 CYLINDER RENTAL, ADVANCED AUTO PARTS 162.53 ACCT 043760 REPAIRS, ALL AROUND GRAPHIX 10.00 INV 64811 SERVICE, AMERICAN MEDICAL RESPONSE 4050.00 INV 216496 CONTRACT, ANDERSON DENTAL 270.00 INMATE MED H. VANASH, ASSMANS SHOP SUPPLY 96.60 INV 017376, 017400 REPAIRS, ASSN OF SD COUNTY WEED & PEST 150.00 DUES D. PETERSEN, AT & T MOBILITY 969.43 CELL PHONES, AUTOMATIC BUILDING CONT 449.00 INV 219130, 175477 ALARM, AVERA ST MARYS HOSPITAL 1770.12 CRISIS ROOM, BLUNT RURAL FIRE DEPT 5683.59 TAXES/BANK

FRANCHISE, BUDGET BLINDS 1911.00 INV 76765 BLINDS, BUILDERS SUPPLY CO 10.50 INV 165016 SHOP KEYS, BUREAU OF ADMINISTRATION 755.62 SERVICES / SUPPLIES, C & R SUPPLY 79.97 INV 1230091 REPAIRS, CAPITAL AREA REFUSE 537.00 ACCT 3077 GARBAGE, CAPITAL JOURNAL 149.00 ACCT 1778 JOB NOTICE, CAPS TRAIL SERVICE 77.88 INV 159325,159459 FUEL, CBM MANAGED SERVICES 17958.84 MEALS, CENTURY BUSINESS PRODUCTS INC 948.28 SUPPLIES, CENTURYLINK 220.56 PHONE, CLERK OF COURTS 132.00 TRISTAN HARMON / DSS FINE PAY, COLE PAPERS INC 4403.11 SUPPLIES, COMM TECH INC 2416.44 SERVICE / SUPPLIES, CORE & MAIN 521.43 INV I773845 SUPPLIES, DAKOTABILITIES 540.00 MI X 3 CLIENTS, DELORIA RICHARDS & 407.30 REIMBURSE PROPERTY TAX, DEPT OF HEALTH 900.00 FLU SHOTS COUNTY EMPLOYEE, DEPT OF REVENUE 15.00 SPRING CREEK WATER TEST, DEPT OF REVENUE 1629.45 LAB TESTS, DEPT OF REVENUE 2.00 SHERIFF LICENSE PLATES, DEPT OF REVENUE 45.25 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 30693.10 SUPPLIES, DESIGN SPECIALTIES INC 3024.00 INV 46506 MEAL TRAY, DIAMOND DRUGS 1354.58 INV IN000814595 MEDICATIONS, DONS SINCLAIR 19251.24 FUEL & CAR WASH, EDDIES TRUCK SALES INC 747.90 ACCT 20538 REPAIRS & SUPPLIES, EQUIPMENT BLADES INC 1081.84 INV 13924, 13913 CUTTING EDGE, ERICKSON, CAROL 20.00 WITNESS, FARNAMS GENUINE PARTS 471.01 ACCT 22045 SUPPLIES/REPAIRS, FASTENAL COMPANY 132.44 SDPIE71223, 71573 REPAIRS, FISCHER ROUNDS & ASSOC 160.00 KIEPKE & PEASE NOTARY BOND, FORNEY FAMILY TRUST 83.13 REIMBURSE PROPERTY TAX, FRIMAN OIL & GAS CO INC 675.00 INV 24051 PROPANE, FT PIERRE CITY 778.93 EXPO UTILITIES, GIBBONS FIBERGLASS 172.50 WITNESS FEE, GOLDEN WEST TECHNOLOGIES 475.00 INV 333250 BACK UP, GROSSENBURG IMPLEMENT 3654.23 ACCT 2001357 FILTERS & REPAIRS, H & H REPAIR 122.76 INV 38377 BATTERY, HARROLD RURAL FIRE DEPT 7000.38 TAXES / BANK FRANCHISE, HG MAYBECK CO INC 657.00 INV 1185720 SUPPLIES, HODSON, MATTHEW 20.00 WITNESS, HORN LAW OFFICE PROF LLC 269.20 MI - S.I. / INV 14633, INGRAM PEST SERVICE 130.00 PEST CONTROL INV 31461, INLAND TRUCK PARTS 452.39 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 236.90 WATER / SALT, JC OFFICE SUPPLIES 179.38 8124 - 21449 SUPPLIES, JIMMIE D KERR 22.65 OVERPAYMENT, JOHNSON CONTROLS 1329.91 1-64510167294 SUPPLIES, KONE INC 2194.98 ELEVATOR REPAIR & MAINTENANCE, LAWSON PRODUCTS INC 252.88 ACCT 10147642 SUPPLIES, LINCOLN COUNTY 99.40 MI - QMHP EVAL GLP, SI, LYLE SIGNS INC 378.06 INV 000791146 SIGNS, MCLEODS 350.00 INV 21278 ELECTION SUPPLIES, MEDICAL WASTE TRANSPORT INC 115.72 INV 69115 MEDICAL WASTE DISPOS, MEDICINE CREEK 1235.25 FUEL, MENARDS 189.76 SUPPLIES, MIDCO 255.60 INTERNET, MIDWEST CONSTRUCTION 5340.32 INV 2018.04.15 SIDEWALK, MONICK PIPE 561.82 INV 0062809-00 PARTS, MONTANA DAKOTA UTILITIES 1827.20 UTLITIES, MORENO LEE & BACHAND PC 313.26 INV 26023 MI X 10, NORTHWESTERN ENERGY 321.70 UTILITIES, OFFICE PEEPS 646.00 INV 799341-0 SUPPLIES, DARLIS D PERRY 1020.00 BAC, PFEIFER IMPLEMENT 605.80 INV 01-67825 PART FOR BOBCAT, PHEASANTLAND INDUSTRIES 307.33 INV 064886 PRINTER, PIERRE CITY 1664.56 SERVICES, PIERRE CITY 6705.60 UTLITIES, PIERRE RURAL FIRE DEPT 12946.54 TAXES / BANK FRANCHISE, PPA 5.25 REPAIRS, PRORATE SERVICES LLC 35.00 DRUG TEST INV 205259, RUNNINGS SUPPLY 1057.18 SUPPLIES, RYAN RUSSELL 582.00 OVERPAYMENT EXCISE TAX, S & P GLOBAL MARKET INTELL 97.00 INV 35267219 MAINT FEE, SAY WHAT DESIGNS 10.65 SEW PATCHES INV 7321, SDACO 225.00 DEPUTY WORKSHOP REGISTRATION, SERVICE

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EXPERTS 264.00 SERVICE INV 139621, SHARPE RENTALS 115.00 INV 4058 & 4076, SMALL ENGINE HOUSE 82.27 INV 30563 SUPPLIES, STAHL, SUSAN 164.75 TRAVEL, STEBER, ALICIA 66.58 HOTEL, TEAM LAB CHEMICAL CORP 781.50 ROAD PATCH INV 10582, THOMPSON, FRANCIS 20.00 WITNESS, VENTURE COMMUNICATIONS 92.38 PHONES, W W TIRE 160.38 REPAIRS / SERVICE, WALK N ROLL 441.64 PACKER REPAIRS INV 140, WALMART COMMUNITY 188.20 SUPPLIES, WALMART COMMUNITY 148.36 SUPPLIES, WALMART COMMUNITY 23.14 SUPPLIES, WEGNER AUTO 205.51 INV 41731, 42136 REPAIRS, WELLS FARGO BANK 368798.85 INTEREST & PRINCIPAL, ZANDER AUTO PARTS 6361.90 ACCT 14500313 REPAIRS & SUPPLIES.

The following salaries and benefits were paid by department in the month of April 2018: Commissioners-23,712.32, Auditor-16,654.01, Treasurer-21,375.32, States Attorney-29,513.36, Govt Buildings-7,716.69, Equalization-10,322.53, Register of Deeds-9,940.95, Veterans Service-7,268.22, Sheriff-42,885.10, Jail-165,398.82, Coroner-402.69, Juvenile Services-48,607.21, Planning & Zoning- 5,594.04, Road & Bridge-68,771.34, Emergency Management-6,805.97. Total payroll \$464,969.57.

Auditor's Account with the Treasurer April 30, 2017: Cash on hand-5,719.48, Checks in the Treasurer's possession less than three days-1,464,861.66, Cash items-0, Demand deposit: BankWest-23,786.01, American State Bank-9,532,198.30, Bad Checks Outstanding-1,738.22, Investments-2,575,000.00 Total Cash Assets-\$13,603,303.67

Register of Deeds Fees Collected in April 2017: Recording Fees-5,803.00, Transfer Fees-5,571.50 Copy Fees-639.00, Credit Card Fees-85.00, and Vitals-2,815.00. Total \$14,913.50.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Inman to go into executive session per SDCL 1-25-2 (3) to consult with legal counsel. All voted aye. Motion passed. Chairman Weaver declared the Commission out of Executive Session.

Moved by Abernathy and seconded by Inman to adjourn the meeting until **Monday at 5:30 PM on May 21, 2018.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota