

Chairman Norm Weaver called the Monday, May 21, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick, Tom Tveit, and Bill Abernathy present. Pierre City Commissioners Jamie Huizenga, Vona Johnson, and Blake Barringer were present for the Joint Public Hearing. County Manager Kevin Hipple and Director of Planning and Zoning Eric Booth and were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Abernathy and Tveit seconded by to approve the agenda, removing Personnel. All voted aye. Motion passed.

MINUTES: Moved by Tveit and seconded by Abernathy to approve the minutes of the May 7, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: Greg Evans asked the commission about the street maintenance fee for county subdivisions.

PUBLIC HEARING: 5:30 PM ó Time set for a Joint City/County public hearing to consider a request from Thad and Caroline Uecker to rezone from Ag A to Ag C 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. Thad and Caroline Uecker appeared before the board to answer questions. There was no other public comment. Moved by Inman and seconded by Huizenga to approve Ordinance 2018-02 to rezone from Ag A to Ag C 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.

MOBILE CRISIS RESPONSE: Ted Parsons thanked the commissioners for their support and involvement and invited the commissioners and public to a forum on Thursday, May 31 at the Pierre Chamber.

BRIDGE AGREEMENTS: Derek McTighe, Brosz Engineering reviewed options for the BIG Grant for Bridge 33-340-016. McTighe also explained a SD DOT Grant Program to develop a long range Road & Highway Plan costing around \$120,000 to \$150,000 with Hughes County paying for 20% of the plan. No action was taken.

SCHUH MULTI-LOT CONVENANT: Director of Planning and Zoning Eric Booth reviewed the Restrictive Covenant. Kathleen Schuh appeared before the commission to answer any questions. Moved by Abernathy and seconded by Tveit to approve and authorize the chairman to sign the Restrictive Covenant to combine lots 55 & 56 of Beckø Residential Lots NW Sec 4 112-80 into a single lot for zoning purposes. All voted aye. Motion passed.

CONSIDER SURPLUS PROPERTY BIDS: Bids were received and opened on May 16, 2018 at 3:00 PM.

One bid was received for the property: Smiths Addition to Original Plat Block 9 E50øLots 14 thru 20 to the City of Blunt from Kenneth and Paula Barber for \$750.

One bid was received for the property Lots 1 & 2 Sec 5 109-74 (1/6th interest) from Crow Creek Sioux Tribe for \$300.

Moved by Hardwick and seconded by Abernathy to accept the bids and authorize the chairman to sign deeds for Smiths Addition to Original Plat Block 9 E50øLots 14 thru 20 to the City of Blunt to Kenneth and Paula Barber for \$750 and Lots 1 & 2 Sec 5 109-74 (1/6th interest) to Crow Creek Sioux Tribe for \$300. All voted aye. Motion passed.

No bids were received for the properties: Lot 4 of Lots 2-4 SW SW Sec 23 110-77; Park Addition Block 27 Lots E & D & vacated alley adjacent and the S1/2 of vacated Ruth Avenue and the E1/2 of vacated McKinley Ave to the City of Pierre; Smiths Addition Block 27 E70øLots 13 & 14 to the City of Blunt.

TAX DEED TO CITY OF PIERRE – 412 S BRULE STREET: Moved by Tveit and seconded by Inman to approve and authorize the chairman to sign a Deed to the City of Pierre for the Property at 412 S Brule St ó Original Plat Block 13 Lots 35 & 36 to the City of Pierre. All voted aye. Motion passed.

CERTIFY OAHE ACRES NORTH ROAD DISTRICT: Moved by Hardwick and seconded by Inman to approve the Order of Organization and Incorporation of the Oahe Acres North Road District. All voted aye. Motion passed.

DELINQUENT TAX AGREEMENT: Moved by Tveit and seconded by Abernathy to approve the Delinquent Property Tax agreement with Deborah K. Wagner for Wells Second Addition Block 35 Lots 27 & 28 paying \$200.00 per month on delinquent taxes starting May 15, 2018. All voted aye. Motion passed.

CONSULTANT AGREEMENT: Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the agreement with Mary Scott as Personnel Consultant for \$25.00 per hour as needed. All voted aye. Motion passed.

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

TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 225.39 ACCT 043760 SUPPLIES/REPAIRS, AMERICAN MEDICAL RESPONSE 4050.00 INV 217482 SERVICES, AMERICAN STAMP & MARKING PROD 32.34 INV 1702009 STAMP, ANDERSON DENTAL 270.00 INMATE DENTAL ACCT 43090 H.V.A, ANIMAL CLINIC OF PIERRE 295.00 INV 114355 ANIMAL IMPOUNDS, ASSMANS SHOP SUPPLY 21.50 INV 017434 TRAILER REPAIRS, AUTOMATIC BUILDING CONTROLS 200.43 INV 216400 SERVICE, AVERA MCKENNAN HOSPITAL 2798.00 MI - M.A. ACCT MK3908600, AVERA MCKENNAN HOSPITAL 2098.50 MI - M.M. ACCT MK3324552, AVERA MEDICAL ASSOC CLINIC 101.00 ACCT 1842 DRUG TEST, AVERA MEDICAL ASSOC CLINIC 2040.00 APRIL CONTRACT, AVERA ST MARYS HOSPITAL 6215.98 CRISIS ROOM, BEAR STOPS, RENEE 90.00 WITNESS, BLACK BOOK 149.00 INV 03196906, BLUNT REPAIR 37.98 INV 12000 REPAIRS, BOB BARKER CO INC 534.51 INMATE SUPPLIES, BOTTOM LINE WELDING 36.50 REPAIRS INV 10222, 10224, BUREAU OF ADMINISTRATION 174.35 TL804004, TL804056, BUREAU OF ADMINISTRATION 784.97 SERVICES, BUTLER MACHINERY CO 3026.37 REPAIRS, CAPITAL AREA COUNSELING 3173.00 QMHP EVALS X5, CAPITAL AREA COUNSELING 11574.00 APRIL MOBILE CRISIS RESPONSE, CAPITAL JOURNAL 1076.72 PUBLISHING, CAPS TRAIL SERVICE 219.03 FUEL, CBM MANAGED SERVICES 12123.58 MEALS INV 126042, 126413, CDW GOVERNMENT INC 500.42 MMZ7347 PRINTER, CENTURY BUSINESS PRODUCTS INC 60.36 INV 423113 LEASE, CENTURYLINK 240.92 PHONE, CENTURYLINK 818.81 PHONE, CHASE AUTO & RV 957.60 REPAIRS INV 404255, CHRISTY LUMBER 18.90 REPAIRS

INV 68559, COLE PAPERS INC 209.47 INV 9426681 SUPPLIES, CONNELL, CRAIG 62.00 DEPOSIT REFUND, DAKOTA SUPPLY GROUP 150.98 SUPPLIES, DEJABET INVESTIGATIONS 250.00 PI - K.J., DEPARTMENT OF CORRECTIONS 2805.26 C18D8466, 8467, 8480 SERVICES, DEPT OF REVENUE 135.00 CORONER EXPENSES, DEPT OF REVENUE 3570.00 BAC & CD, DEPARTMENT OF TRANSPORTATION 1684.61 S00102678 FUEL, DIAMOND DRUGS 613.30 INV IN000822955 MEDICATIONS, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DIXON, ALYSSA 20.00 WITNESS, DONS SINCLAIR 88.49 FUEL & CAR WASHES, ELECTION SYSTEM & SOFTWARE 2894.88 INV 1043233 SUPPLIES, EQUIPMENT BLADES 1914.04 INV 13968 CUTTING EDGES, FASTENAL COMPANY 111.24 INV SDPIE71608 REPAIRS, GALLS 62.63 INV 009734236 UNIFORM, GREAT PLAINS PSYCHOLOGICAL SRV 3790.00 INV ID12513 C.J.C., H G MAYBECK CO 615.00 INV 1185971 SHEETS, HILL, JEFF 61.96 TRAVEL, HIPPLE, KEVIN 560.56 SUPPLIES, HOGENS HARDWARE HANK 54.52 SUPPLIES, INMANS WATER TECHNOLOGIES 150.00 ACCT 47241, ISBURG FUNERAL CHAPELS 2000.00 CARE OF POOR CREMATION, JC OFFICE SUPPLIES 95.44 8124 - 21519, 21606, JOHNSON CONTROLS 2941.68 1-65269358032 SERVICES, MARK KATTERHAGEN 15.00 MI - JKP, KIMBALL MIDWEST 259.68 INV 6338260 SUPPLIES, KING, LOLITA 20.00 WITNESS, KING, MATTHEW 20.00 WITNESS, KREISERS LLC 720.62 MEDICAL SUPPLIES, LAWSON PRODUCTS INC 303.61 INV 9305804008 SUPPLIES, LUCILLE M LEWNO 165.76 MI - JKP, LINCOLN COUNTY 1282.80 MI X 4 QMHP EVALS, DARCY LOCKWOOD 15.00 MI - JKP, BRENDA LOUNSBURY 1080.00 BAC, MACK METAL SALES 188.88 REPAIRS INV 20957, MAHER LAW OFFICE 641.00 CT APPT L.M., MAY ADAM GERDES & THOMPSON 15256.03 CONTRACT / PUBLIC DEFENDER, MEDICAL WASTE TRANSPORT INC 133.42 INV 69692 DISPOSAL, MEDICINE CREEK 1984.46 FUEL, MENARDS 3.19 ACCT 33210252 INV 61254, MID DAKOTA RURAL WATER SYSTEM 3288.50 UTILITIES, MIDCO 225.00 UTILITIES, MINNEHAHA COUNTY AUDITOR 1843.48 MI - R.H. QMHP EVALS, MONTANA DAKOTA UTILITIES 581.74 UTILITIES, MORENO LEE & BACHAND PC 141.00 MI - X6 INV 26143, NITSCHKE, DARRICK 105.44 BOOTS, NYSTROM ELECTRICAL CONTRACT 200.89 INV 24165 BREAKERS, O'REILLY AUTO PARTS 73.65 INV 136150, 137033 REPAIRS/SUP, OAHE ELECTRIC COOP INC 900.00 UTILITIES, OLINGER LAW FIRM 3953.70 CT APPT, OVERHEAD DOOR 9.95 INV 10377 REPAIRS, JESSICA PAULSEN 38.00 COURT REPORTING, PENNINGTON COUNTY JAIL 1427.70 APRIL PRISONER TRANSPORT, PIERRE CITY 2143.18 UTILITIES, RANDY SEILER LAW LLC 8500.00 CONTRACT APRIL 2018, REDWOOD TOXICOLOGY 129.00 INV 643547 DRUG TEST, RELX INC DBA LEXIS NEXIS 413.76 SUBSCRIPTION, DOUG RIPLEY 1991.42 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 293.70 SALT, SCHREIBER LAW FIRM PROF LLC 2439.38 CT APPT, SD ACHIEVE 60.00 INV 34054 MI - APRIL 2018, SD ATTORNEY GENERAL'S OFFICE 80.00 24/7 PARTICIPATION FEE, SERVALL UNIFORM & LINEN CO 157.94 RUGS, SERVICE EXPERTS 414.00 SERVICE INV 140100, SHANES PHARMACY 1559.66 MEDICATIONS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, SMALL ENGINE HOUSE 32.69 INV 30922 SUPPLIES, SOUTH DAKOTA ONE CALL 10.08 SD18-1177, STORRS, BAILEY 20.00 WITNESS, TIESZEN LAW OFFICE PROF LLC 1873.48 CT APPT S.H., TMA 97.29 OIL CHANGE SERVICE, TODD LAW OFFICE PROF LLC 3565.00 CONTRACT INV 239, 233, VENTURE COMMUNICATIONS 93.44 PHONE, WILSON, WARREN 106.49 BOOTS, YANKTON CO SHERIFF 50.00 MI - M.G., YANKTON COUNTY 118.75 MI - JKP, ZANDER AUTO PARTS 4.98 SPARK PLUG.

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

Moved by Abernathy and seconded by Tveit to deny the claim by Avera Heart Hospital claim #20171207-01 For M.T. date of admission 9/18/2017 for \$870.45. All voted aye. Motion passed.

Moved by Abernathy and seconded by to deny the claim from Avera Heart Hospital claim #20171207-02 for M.T. date of admission 9/19/2017 for \$610.92. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MAY 21, 2018

Moved by Abernathy and seconded by to deny the claim from Avera Heart Hospital claim #20171207-03 for M.T. date of admission 9/25/2017 to 10/3/2017 for \$14,729.73. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to adjourn the meeting until Thursday, June 7, 2018 all voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota