

Chairman Norm Weaver called the Monday July 16, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Roger Inman and Tom Tveit present. Commissioner Hardwick was absent. County Manager Kevin Hipple and Sheriff Mike Leidholt 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 Tveit and seconded by Abernathy to approve the minutes of the July 2, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: Pastor John Fette invited the commissioners to a 100th birthday party for Leroy Mernaugh on Tuesday, July 17, 2018.

SURPLUS PROPERTY: Moved by Abernathy and seconded by Inman to surplus two (2) 1968 IHC 544 Tractors 12279 & 12280 and a 2003 Chevy Silverado Pickup 1GCGK29U93Z245096 and put them on the fall State Surplus Equipment Sale. All voted aye. Motion passed.

BOARD OF ADJUSTMENT RESIGNATION: Moved by Tveit and seconded by Abernathy to accept the resignation of Larry Dieter from the Hughes County board of adjustment effective August 1, 2018. All voted aye. Motion passed.

PUBLIC HEARING: 5:35 PM ó Time set for a public hearing to consider a request from James and Janet Duffek to plat KCM Tract 1, a subdivision of Lot 12 in NW Section 4 112-77 and a request to rezone SW NW Section 4 112-77 to a Planned Unit Development. Nobody appeared to testify. Moved by Inman and seconded by Abernathy to approve Ordinance 2018-04 to rezone to a Planned Unit Development and Resolution 2018-07 a Plat of KCM Tract 1, a subdivision of Lot 12 in NW Section 4 112-77. All voted aye. Motion passed.

SHORELINE DRIVE REQUEST: Duane Russell appeared before the board to request the County take over maintenance of Shoreline Drive in Sec 4 112-80 in the Spring Creek area. The commission discussed ownership of the adjoining property to Shoreline Dr. and the road maintenance fee previously proposed. No action was taken.

PERSONNEL: Moved by Abernathy and seconded by Inman to accept the resignation of Rose Gravatt, Correctional Officer at the Jail effective July 24, 2018 and Danny Salter, Correctional Officer at the Jail effective July 24, 2018. All voted aye. Motion passed. Moved by Tveit and seconded by Abernathy to approve advertising for replacements. All voted aye. Motion passed.

AUDIT UPDATE REPORT: The audit completed in July 2017 for years 2015 & 2016 noted five findings. Moved by Inman and seconded by Abernathy to approve the Register of Deeds to have a \$100 fund for change in the office. All voted aye. Motion passed. Naylor reported other four findings have been completed as advised by Legislative Audit.

CONTINGENCY TRANSFER: Moved by Abernathy and seconded by Tveit to approve the contingency transfer of \$13,789.45 from the Contingency Fund to Court Appointed Attorney Fund. All voted aye. Motion passed.

TRIBAL RELATIONS LEASE: Moved by Inman and seconded by Abernathy to approve and authorize the chairman to sign the lease agreement with the Department of tribal Relations for 5 years commencing August 1, 2018 and ending July 31, 2012 for \$1,365.00 per month. All voted aye. Motion passed.

CONSIDER SURPLUS PROPERTY BIDS: Bids received and opened on Tuesday, July 10, 2018 at 3:00 PM.

One bid was received for Lot 4 of Lots 2-4 SW SW Section 23 110-77 for \$49.00 from A&J Land Development.

Two bids were received for Lots E & D Block 27 Park Addition and the vacated alley adjacent and the South half of vacated Ruth Avenue adjacent and the East half of vacated McKinley Avenue adjoining to the City of Pierre. A&J Land Development had the highest bid at \$8.00.

One bid was received for the east 70 feet of Lots 13 & 14 Block 27 Smiths Addition to the City of Blunt. A&J Land Development bid \$168.00.

Moved by Tveit and seconded by Inman to approve the highest bids offered for all three properties and authorize the chairman to sign the Deeds. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to send a letter to SDGFP and Sully County to concerning the Spring Creek Road Maintenance. All voted aye. Motion passed.

Tveit, Weaver, Hipple and Naylor met with Representative Duvall to request new legislation for road maintenance fees, and a resolution at the Oahe District meeting supporting this legislation, and a resolution supporting the legislation proposed by the Secretary of State to have a printed voter registration list at each vote center for counties utilizing epollbooks.

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

3E ELECTRICAL ENGINEERING 526.87 SERVICE GENERATOR 901429-00, A-OX WELDING 225.46 SUPPLIES, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 219.91 ACCT 043760 SUPPLIES/REPAIRS, ANIMAL CLINIC OF PIERRE 680.00 ANIMAL IMPOUNDS INV 116086, AT & T MOBILITY 930.60 CELL PHONES, AVERA MCKENNAN HOSPITAL 538.93 ACCT MK3952864, AVERA MEDICAL ASSOC CLINIC 374.00 INMATE MEDICAL ST2181810031, AVERA MEDICAL ASSOC CLINIC 1530.00 JUNE 2018 CONTRACT, AVERA MEDICAL ASSOC CLINIC 41.00 ACCT 1842 DRUG TEST, BECK MOTORS 156.15 SONO 319619 SERVICE, BLUNT REPAIR 20.18 REPAIRS INV 12103, BPRO INC 7200.00 INV 11413 EPOLL BOOKS, BUDGET BLINDS 318.50 INV 76827 BLINDS JUDGES OFFICE, BUREAU OF ADMINISTRATION 100.31 TL806004, TL806056, BUREAU OF ADMINISTRATION 948.23 SERVICES/SUPPLIES, BUTLER MACHINERY CO 7.12 ACCT C45841 REPAIRS, CAPITAL AREA COUNSELING 5924.75 MI - X9 MCR CONTRACT, CAPITAL JOURNAL 334.84

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 16, 2018

ADVERTISING, CBM MANAGED SERVICES 10945.00 INV 129401, 129072 MEALS, CDW GOVERNMENT INC 134.93 NCT4847 SUPPLIES, CENTURY BUSINESS PRODUCTS INC 375.38 INV 430916, 429173 SERVICE/SUP, CENTURYLINK 56.89 PHONE, CENTURYLINK 818.81 PHONE, CHS MIDWEST COOP 1839.00 ACCT 101193 CHEMICAL, CIVIC RESEARCH INSTITUTE 179.95 #3025551-RS REPORT, COLE PAPERS INC 3828.07 SUPPLIES, COMM TECH INC 89.99 INV 1122 HARD DRIVE, KERRI COOK-HUBER 50.00 MI - E.L., COWBOY COUNTRY STORE 183.23 INV 219720 FUEL, DAKOTA PUMP & CONTROL 706.18 INV 24168 GUIDERAIL & SERVICE, DATA SPEC INC 449.00 INV 5952 FEES, DEAN A SCHAEFER COURT REPORTER 135.00 MI - X6 INV 071841J, DENR 50.00 19INV0000357 WASTEWATER, DEPT OF LABOR & REG 390.00 R. WAGGONER, DEPT OF REVENUE 423.48 TIM SCHRANK SALES TAX LIEN, DEPT OF REVENUE 3.30 SALES & USE TAX, DEPT OF REVENUE 208.65 CONTRACTORS EXCISE TAX, DIVISION OF MOTOR VEHICLES 15.00 TITLE #181831554 NEW DODGE, DONS SINCLAIR 3690.52 INV 066482 GAS, EDDIES TRUCK SALES INC 167.32 ACCT 20538 REPAIRS, ELECTRICAL ENGINEERING & EQUIP 660.00 ORDER# 901462-00 GENERATOR, ENVIROTECH WASTE SERVICE 147.63 EXPO, FARNAMS GENUINE PARTS 146.70 ACCT 22045 REPAIRS, FRESH START 55.00 ACCT 5296 CAR WASHES, GOLDENWEST TECH 475.00 INV 335941 BACKUP, GRAHAM TIRE 1508.77 ACCT 1700195 TIRES, H & H REPAIR 1176.73 INV 38616,38665 REPAIRS, HOFFMAN OIL 2390.40 INV 63019 FUEL, INGRAM PEST SERVICE 80.00 INV 32219, INLAND TRUCK PARTS 52.44 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 403.15 WATER, JACKSON, KEITH 20.00 WITNESS, JC OFFICE SUPPLIES 81.62 SUPPLIES, JENSSEN, CAITLIN 20.00 WITNESS, KARLS TV 399.99 SALES ORDER 021856723 DRYER, MARK KATTERHAGEN 15.00 MI - E.L., KENNEDY PIER KNOFF & LOFTUS 191.00 MI - M.G., LAWSON PRODUCTS INC 422.14 SUPPLIES, LEWIS & CLARK BHS 320.00 MI - X2 QMHP EVALS, LUCILLE M LEWNO 116.47 MI - E.L., LINCOLN COUNTY 266.30 MI - X2, DARCY LOCKWOOD 15.00 MI - E.L., LYLE SIGNS INC 93.57 INV 865973 911 SIGNS, MAY ADAM GERDES & THOMPSON 11547.73 PUBLIC DEFEND CONT/SEMMLER, MID DAKOTA RURAL WATER SYSTEM 3867.00 UTILITIES, MIDCO 225.00 UTILITIES, MIDWESTERN MECHANICAL 665.00 INV 145664 INSPECTION, MONTANA DAKOTA UTILITIES 62.44 UTILITIES, MORENO LEE & BACHAND PC 263.20 INV 26269 MI -X10, MORRIS INC 94000.00 INV 605268 GRAVEL CRUSHING, OLINGER LAW FIRM 2194.76 CT APPT AB, RE, OLSON PLUMBING 62.81 INV 7580 REPAIRS, OVERHEAD DOOR 91.84 INV 10657 REPAIRS, PENNINGTON COUNTY JAIL 1430.30 JUNE 2018 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 69.25 ACCT 375 REFLECT SHIRTS, PIERRE CITY 12945.54 UTILITIES, PPA 1833.35 REPAIRS, PRYNTCOMM 439.53 INV 7085, 6872 SUPPLIES, RELX INC 206.88 SUBSCRIPTION, DOUG RIPLEY 1794.53 CONTRACT WORK, RITER ROGERS WATTIER & 9983.84 CT APPT SS, IVC KK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 152.60 SALT / WATER, ROMAN, MIKE 170.39 BOOTS, RUNNINGS SUPPLY 699.14 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 149.80 CT APPT C.C., E.R., SD ACHIEVE 60.00 INV 34345 MI - X1, SD SHERIFFS ASSOC 880.00 INV 000098 MAINT FEE, SERVALL UNIFORM & LINEN CO 1642.64 SUPPLIES / SERVICES, SERVICE EXPERTS 1074.00 REPAIRS, SHANES PHARMACY 669.15 ACCT 526 INMATE MEDICATIONS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER, SMALL ENGINE HOUSE 19.01 INV 31473 REPAIRS, SPEARS, PATRICIA 20.00 WITNESS, TITZE ELECTRIC INC 82.06 INV 24078 REPAIRS, TMA STORES 719.53 INV 52717, 53266 TIRES/SERVICE, TODD LAW OFFICE PROF LLC 2385.00 INV 249 CONTRACT, W W TIRE 1331.25 ACCT 3964 & 53843, WEGNER AUTO CO 30978.00 2018 DODGE RAM PICKUP, MONA WEIGER 83.60 COURT

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 16, 2018

REPORTING, WHISTLE STOP 17.57 JUNE 2018-4 SHIPPING, YANKTON CO SHERIFF 10.00 MI
- E.L., ZANDER AUTO PARTS 615.55 REPAIRS.

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

Moved by Inman and seconded by Abernathy to adjourn the meeting until Tuesday, July 17, 2019 at 8:00 am for budget hearings. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota