

Chairman Norm Weaver called the Monday, October 15, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Jim Hardwick and Tom Tveit. Commissioner Inman 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 Tveit to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Hardwick and seconded by Abernathy to approve the minutes of the October 1, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None

DELIQUENT TAX AGREEMENT: Moved by Abernathy and seconded by Tveit to approve a Delinquent Tax Agreement Payment Plan with Karen Lappe, \$100.00 per month beginning October 3, 2018 for the property at 2505 E Sully Ave: Park Addition Block 52 Lots 13 & 18 & E100 Lots 14 & 17 to the City of Pierre. All voted aye. Motion passed.

CSCSS BID SPECIFICATIONS: County Manager Kevin Hipple reviewed the process.

PROPOSED DISPATCH AND 911 SERVICES CONTRACT: County Manager Hipple reviewed the proposed contract with commissioners. No action taken.

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

A-OX WELDING 19.59 RENTAL INV 204350, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER CONTRACT, ALL AROUND GRAPHIX 103.50 INV 65563 UNIFORMS, ANDERSON NILL & ASSOC INC 595.95 INV 3236 BILLING SERVICE, ANIMAL CLINIC OF PIERRE 345.00 INV 118470 IMPOUNDS, ARENDT LAW OFFICE 2658.65 CT APPT C.C., AVERA ST MARYS HOSPITAL 260.12 ACCT SYB04333 C.W., AXON ENTERPRISES 75.00 INV SI-1555421 SUPPLIES, BLACKSTRAP INC 5762.19 INV 9330, 9332, 9407 SUPPLIES, BOICES PLUMBING 170.40 INV 1737 EXPO WINTERIZATION, BUREAU OF ADMINISTRATION 61.99 MS907096 POSTAGE, BUREAU OF ADMINISTRATION 97.77 TL909056, TL909004 PHONE, BUTLER MACHINERY CO 76.76 SUPPLIES, CAPITAL JOURNAL 291.59 ACCT 400656 ELECTION PUB, CAPITAL JOURNAL 433.00 ADVERTISING, CAPS TRAIL SERVICE 307.34 FUEL & REPAIRS, CBM MANAGED SERVICES 12047.04 MEALS INV 133559, 133962, CENTURY BUSINESS PRODUCTS INC 826.94 SERVICES/SUPPLIES, CENTURY BUSINESS PRODUCTS INC 114.33 INV 442240, 436627, CENTURYLINK 184.44 PHONE, COLE PAPERS INC 3143.55 SUPPLIES, DAKOTABILITIES 540.00 MI X 3 OCT,NOV,DEC, DEAN A SCHAEFER COURT REPORTER 225.00 INV 071873J MI COURT REPORT, DEPT OF REVENUE 22.00 LAB TESTS, DEPT OF REVENUE 125.00 SPRING CREEK WATER TESTS, DEPARTMENT OF TRANSPORTATION 54258.51 S00105308,310,309, DIAMOND MOWERS 1659.28 REPAIRS CUST 10930, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DMI 107.13 INV C34212 REPAIRS, EDDIES TRUCK SALES INC 28.31 REPAIRS ACCT 20538, ELECTRICAL ENGINEERING & EQUIP 3166.08 CUST 46582 REPAIRS, FACTOR 360 120.00 INV 23814 SERVICES, FARNAMS GENUINE PARTS 990.75 FILTERS & REPAIRS, FASTENAL COMPANY 116.57 SUPPLIES

SDPIE74168, GOLDEN WEST TECHNOLOGIES 475.00 INV 340393 BACKUP, GREAT PLAINS PSYCHOLOGICAL 2898.50 ACCT 12632 E.R.M. EVALUATION, H & H REPAIR 665.88 INV 38992 REPAIRS, HALL, GREG 448.80 CORONER TRAVEL, HUGHES CO TREASURER 51.03 CASH ITEMS, IDEMIA IDENTITY & SECURITY 4701.00 INV 116699 MAINT AGREE, INFRA TRACK 3500.00 CULVERT REPAIR INV 3497, INGRAM PEST SERVICE 80.00 INV 33062 SERVICE, INLAND TRUCK PARTS 3012.99 ACCT 14724, INMANS WATER TECHNOLOGIES 351.90 WATER, MARK KATTERHAGEN 15.00 MI - K.H., KEITH & TRACY NYSTROM 34.85 DEPOSIT REFUND, KENNEDY PIER KNOFF & LOFTUS 613.60 MI - KH, TB, AJ, LUCILLE M LEWNO 164.97 MI - KH, DARCY LOCKWOOD 15.00 MI - KH, MATTHEW BENDER & CO 102.08 SUBSCRIPTION, MAY ADAM GERDES & THOMPSON 11829.73 PUBLIC DEFENDER SECONDARY, MEDICAL WASTE TRANSPORT INC 242.44 INV 71223 DISPOSAL, MENARDS 1335.13 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3640.50 UTILITIES, MIDCO 480.60 UTILITIES, MIDWEST OIL CO 254.24 ACCT 3401 SUPPLIES, MINNEHAHA CO AUDITOR 60.00 MI - KH QMHP EVAL, MONTANA DAKOTA UTILITIES 533.13 UTILITIES, MORRIS INC 370.00 INV 606011 REPAIRS, NORTH CENTRAL RENTAL 5544.00 RENTAL INV 28RR0100782, OAHE ELECTRIC COOP INC 147.48 UTILITIES, OLINGER LAW FIRM 8740.94 CT APPT A.J., D.H., B.R., PIERRE CITY 8.81 STATEMENT 24373, PIERRE CITY 360.00 MED DIRECTOR, PIERRE CITY 12231.63 UTILITIES, PRODUCTIVITY PLUS 1189.47 FILTERS & REPAIRS, PRYNTCOMM 258.63 SUPPLIES INV 8087, REDWOOD TOXICOLOGY 387.00 INV 660440 DRUG TESTS, DOUG RIPLEY 1794.51 CONTRACT WORK, RITER ROGERS WATTIER & 1748.40 CT APPT MS, JO, CS, PS, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 353.80 SALT / WATER, RUNNINGS SUPPLY 1062.38 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 151.50 CT APPT N.L.P., SD ACHIEVE 60.00 MI - INV 34826, SDACC 6111.00 CLERP, SERVALL UNIFORM & LINEN CO 1359.97 SUPPLIES, SERVICE EXPERTS 925.00 INV 144525 REPAIRS, SHANES PHARMACY 304.56 ACCT 526, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, JASON W BERNETT 700.00 REPAIRS, SUPER 8 PIERRE 170.00 CARE OF POOR ACCT 488-695192, TIESZEN LAW OFFICE PROF LLC 657.99 CT APPT A.A., TMA 59.82 SERVICES, W W TIRE 10777.50 REPAIRS / TIRES, ZANDER AUTO PARTS 1433.91 REPAIRS & PARTS, ZELAYA, JESSICA 63.75 SEPT 4 TRANSLATOR SERVICES.

HEALTH INSURANCE RENEWAL: Zac Clark from Clark Insurance explained the plans and rates.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Tveit to go into executive session per SDCL 1-25-2(1) for personnel and SDCL 1-25-2(3) & HIPPA. All voted aye. Motion passed. Chairman Weaver declared the commission out of executive session.

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera St. Mary's claim #20180810-01 for RM date of admission 07/17/2018 for \$1,206.59. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera Heart Hospital claim #20180831-01 for RM date of admission 06/27/2018 for \$12,095.04. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera St. Mary's claim #20180810-03 for NA date of admission 6/27/2018 for \$2,050.07. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 15, 2018

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera St. Mary's claim #20180810-04 for NA date of admission 07/02/2018 for \$462.93. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera St. Mary's claim #20180810-05 for NA date of admission 07/03/2018 for \$1,585.84. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **5:30 PM on Thursday, November 8, 2018 for the regular meeting.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota