

Chairman Norm Weaver called the Monday, October 16, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Bill Abernathy, Jim Hardwick and Tom Tveit. 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 Tveit and seconded by Abernathy to approve the minutes of the October 2, 2017 Commission meeting. All voted aye. Motion passed.

5:35 PUBLIC HEARING: REZONE AND PLAT LOTS 1A, 1B, 1C and 2R of LIGHTHOUSE ADDITION NW SEC 4 112-80: Time set for a public hearing to consider a request from Bruce and Linda Peterson to rezone Lighthouse Addition Lots 1 and 2 from Local business to Multi-Family and replat to Lots 1A, 1B, 1C and 2R Lighthouse Addition NW Sec 4 112-80. There was no public testimony. Moved by Tveit and seconded by Abernathy to approve Ordinance 2017-05 to rezone to Multi-Family and the replat of Lots 1A, 1B, 1C & 2R Lighthouse Addition in NW Sec 4 112-80 contingent on the building being moved off the property line. All voted aye. Motion passed.

5:40 PUBLIC HEARING: TO CONSIDER CHANGES TO ARTICLE 2-117 WIND ENERGY CONVERSION SYSTEMS: Time set for a public hearing to consider an ordinance amending Sections 2-117 and 4-205 and 4-206 of Ordinance 1997-03 relating to Wind Energy setbacks, decommissioning plans, and financial assistance. Approximately 45 people attended the public hearing. Those speaking in support of the change were: Jan Krull, Lowell Smith, Tonja Jessen, Ryan Webb, Mark Klebsch and Christina White, a representative of Infinity Renewables. Those speaking in opposition, asking the setback to be greater than those proposed were: Angie Bollweg, Brittany Kerr from the SD Aviation Association, Karla O'Day, Michael Bollweg, and, Reece Almond, attorney from Davenport Law Office in Sioux Falls representing Don & Judy Bollweg, and Michael Bollweg.

Those speaking in support of the proposed ordinance in general indicated that the ordinance as presented protects their right to choose to host a wind tower while still protecting the rights of those who choose not to participate. Opponents, in general, indicated concerns for various health issues, quality of life, and safety for nearby residents and aerial applicators. The opponents recommended greater setbacks from residences, property lines, roads and right of ways as well as decreased limits for noise.

Commissioner Tveit said he considered increasing the setback, but upon hearing no substantial evidence, concluded not to infringe upon the rights of property owners. Commissioner Tveit moved and Abernathy seconded to approve Ordinance 2017-06 amending Sections 2-117 and 4-205 and 4-206 of Ordinance 1997-03, and adding to Section 2-117- F-14d that upon decommission of the turbine all easements to be released. All voted aye. Motion passed.

AUDIT REPORT: Terry Zell, Auditor with Department of Legislative Audit reviewed audit findings for the 2015 and 2016 financial reports.

PERSONNEL: Moved by Tveit and seconded by Abernathy to approve the resignation of Charles Williams, Building Maintenance Supervisor for the Jail effective November 15, 2017 and authorize advertising for a replacement. All voted aye. Motion passed.

SURPLUS PROPERTY: Moved by Abernathy and seconded by Inman to surplus a Sharp Cash Register ER-A440 ó Serial #6801716 from the Treasurer's Office and a Kyocera 63555 copy machine Serial#Q8K0X04626 from the Veterans Service Office. All voted aye. Motion passed.

CONTINGENCY TRANSFER: Moved by Abernathy and seconded by Hardwick to approve transferring: \$17,986.03 to Court Appointed Attorney and \$302.27 to Abused and Neglected from the Contingency Fund, leaving a balance of: \$177,971.07 in the Contingency Fund. All voted aye. Motion passed.

HEALTH INSURANCE: Zach Clark, Clark Insurance reviewed changes to the Healthcare policies. No action taken.

SALARY SCHEDULE: No action taken.

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

A-OX WELDING 19.28 SUPPLIES ACCT 08611, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, AMERICAN STAMP & MARKING 32.16 INV 1697517 SUPPLIES, ANDERSON DENTAL 389.40 ACCT 43090 T.G., AVERA MEDICAL ASSOC CLINIC 2040.00 SEPT 2017 CONTRACT SERVICE, AVERA ST MARYS HOSPITAL 691.25 INMATE MEDICAL, BECK MOTORS 692.11 ACCT 3001 REPAIRS, BLUE 360 MEDIA 647.85 INV 2958 & 2957 SUBSCRIPTION, BOB BARKER CO INC 1008.92 INMATE SUPPLIES, BOICES PLUMBING 106.50 INV 1293 EXPO SPRINKLERS, BONTJE, STEVE 20.00 WITNESS, BRUNMEIER, ROB 74.46 BOOT REIMBURSEMENT, BUREAU OF ADMINISTRATION 127.74 TL809004, TL809056 PHONE, CAPITAL AREA COUNSELING 4468.74 QMHP EVALS X7, CAPITAL AREA COUNSELING 13152.75 SEPT CONTRACT MCR, CAPITAL JOURNAL 374.30 PUBLISHING, CAPS TRAIL SERVICE 265.65 FUEL, CBM MANAGED SERVICES 12147.51 INV 114974, 114345 MEALS, CENTURY BUSINESS PRODUCTS INC 476.03 SUPPLIES, CENTURYLINK 226.90 PHONE, CENTURYLINK 791.71 PHONE, CHOLIK SIGN CO 270.00 DECALS INV 9142, COLE PAPERS INC 4004.48 SUPPLIES, COMMUNICATIONS CENTER 14.40 RADIO REPAIRS INV 3851, DAKOTABILITIES 540.00 MI X 3, DEAL, JOSH 20.00 WITNESS, DEAN A SCHAEFER COURT REPORTER 132.00 MI X5 INV 071735J, DEPARTMENT OF CORRECTIONS 3037.45 C18D8145, 8144, DEPT OF REVENUE 1355.00 BAC & CD, DEPT OF REVENUE 13.28 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 2667.02 S99933, S99934 BRIDGE WORK INS, DIAMOND DRUGS INC 111.98 MEDICATION INV IN000758209, DIAMOND MOWERS INC 3757.76 REPAIRS ACCT 0010930, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, EDDIES TRUCK SALES INC 523.80 REPAIRS ACCT 20538, ENVIROTECH WASTE SERVICE 93.62 GARBAGE EXPO, EXHAUST PROS 43.00 REPAIRS INV 375832, FARNAMS GENUINE PARTS 91.58 ACCT 22045 SUPPLIES/REPAIRS, FASTENAL COMPANY 40.84 SUPPLIES INV SDPIE68408, FRESH START 40.00 INV 2023567 CAR WASH, FRIMAN OIL & GAS CO INC 491.12 LP GAS, GOLDEN WEST TECHNOLOGIES 475.00 INV 323273 BACKUP, GRAHAM TIRE 913.72 ACCT 1700195 TIRES, H & H REPAIR 732.76 INV 37225, 37263 REPAIRS, H G MAYBECK CO 191.10 INV 1180350 INMATE SUPPLIES, HAGOS, TEODROSE

20.00 WITNESS, HALL, GREG 289.10 TRAVEL, HELENA CHEMICAL CO 14511.40 INV
43113199 CHEMICALS, HEUERTZ, TRAVIS 4139.60 INV HCSO-2017-06 VEHICLE LIGHT,
HOFFMAN OIL 2755.48 FUEL INV62101, 62128, HOGENS HARDWARE HANK 19.37 SUPPLIES,
INGRAM PEST SERVICE 80.00 INV 30756 SERVICE, INLAND TRUCK PARTS 381.95 ACCT
33427 REPAIRS, INMANS WATER TECHNOLOGIES 392.90 WATER / SALT, INTEGRITY
STEEL WORKER 4498.96 INV 20170925-50 SERVICE, INTOXIMETERS 1350.75 PBT TUBES
INV 576557, JC OFFICE SUPPLIES 932.04 SUPPLIES, JOE & MAGGIE FAUGSTAD 94.44
DEPOSIT REFUND, JOHNSON CONTROLS 125.87 INV 1-55354505391 SERVICE, KIMBALL
MIDWEST 778.50 SUPPLIES ACCT 409074, KREISERS LLC 268.74 INV 13526592 MEDICAL
SUPPLY, LAMBS CHEVROLET & IMP 242.50 ACCT HUGH00 TIRE REPAIR, LAWSON
PRODUCTS INC 366.69 ACCT 10147642 SUPPLIES, LEWIS & CLARK BHS 480.00 MI X 3,
LINCOLN COUNTY 1465.65 QMHP EVALS X6, LYLE SIGNS INC 502.86 ACCT LYL-001485
SIGNS, MAY ADAM GERDES & THOMPSON 1865.90 CT APPT M.H., C.B., MEDICAL WASTE
TRANSPORT INC 225.47 INV 66766 DISPOSAL, MEDICINE CREEK 1141.59 FUEL, MENARDS
3.15 ACCT 33210258 INV 48928 SUPPLY, MID DAKOTA RURAL WATER SYSTEM 3778.00
UTILITIES, MIDCO 225.00 INTERNET, MIDWEST CONSTRUCTION 3617.25 EXPO INV
2017.08.05, MONTANA DAKOTA UTILITIES 609.34 UTILITIES, MORENO LEE & BACHAND
PC 339.90 MI X 14 INV 25553, MORRIS EQUIPMENT LLC 493.00 ACCT HUGHE008 SUPPLIES,
MORRIS INC 284.16 ACCT HUGH004 REPAIRS, NACVSO 60.00 QUINN & CARPENTER
MEMBER, NEVES UNIFORM INC 1306.63 RP-040821, RP-040716 SUPPLIES, OAHE ELECTRIC
COOP INC 639.20 UTILITIES, OLINGER LAW FIRM 4743.44 CT APPT X5, PENNINGTON
COUNTY JAIL 1926.10 SEPT 2017 TRANSPORTATION, PHEASANTLAND INDUSTRIES
1875.00 INV 063049 MATTRESS, PIERRE CITY 12262.62 UTILITIES, PIERRE CITY 16668.29 911
SURCHARGE, PRAIRIE WINDS 4H LEADERS COUNCIL 5300.00 SUPPORT ACHEIVEMENT
DAYS, PRODUCTIVITY PLUS ACCT 583.00 REPAIRS, PRYNTCOMM 11.00 INV 4311
SUPPLIES, R R BRINK LOCKING SYST 434.00 PARTS INV 038901, RAMKOTA HOTEL 102.10
ROOM / TRAVEL, RELX INC 200.85 SUBSCRIPTION, RICE, JOSHUA 20.00 WITNESS, DOUG
RIPLEY 1838.57 CONTRACT / SUPPLIES, RITER ROGERS WATTIER & 1193.40 CT APPT
J.W.G., A.J., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER
CONDITIONING INC 343.00 SALT / WATER, RUNNINGS SUPPLY 212.90 SUPPLIES ACCT
2610423, SATELLITE TRACKING OF PEOPLE 13.00 STPINV00042875 MONITORING,
SCHREIBER LAW FIRM PROF LLC 8348.00 PUBLIC DEFENDER, JOAN BOOS SCHUELLER
4046.92 CT APPT C.W.T., P.R.C., SD ACHIEVE 60.00 INV 32937 MI X 1, SDPAA 116093.64 INV
24837 INSURANCE, SERVALL UNIFORM & LINEN CO 395.34 RUGS & COVERALLS, SHANES
PHARMACY 839.42 ACCT 526-0 INMATE MEDS, SIOUX NATION LLC 1000.76 INV 245249,
245304 SEED, SMALL ENGINE HOUSE 69.62 SUPPLIES INV 29366, SUMMIT SAFETY 57.98
INV 153802A REFLECTIVE COAT, SUPER 8 147.47 CARE OF POOR 3 NIGHTS, THUMSER,
MORGAN 20.00 WITNESS, TIESZEN LAW OFFICE PROF LLC 955.65 CT APPT B.R., TMA 15.24
SERVICE, TODD LAW OFFICE PROF LLC 1960.00 INV 187 CONTRACT, TRUGREEN 284.00
INV 7148 MAINTENENCE, TVEIT, TOM 400.26 COUNTY CONVENTION TRAVEL, VER-TECH
SOLUTIONS 138.45 INV 9347 DISHWASHER PARTS, W W TIRE 2318.50 SERVICES / REPAIRS,
WALKER, CHARLES 398.72 TRAVEL, WILLSON, WARREN 186.36 BOOT REIMBURSEMENT,
YANKTON CO SHERIFF 100.00 MI - X2, ZANDER AUTO PARTS 421.16 ACCT 14500313
SUPPLIES/REPAIRS.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 16, 2017

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

Moved by Tveit and seconded by Abernathy to adjourn the meeting until **5:30 PM on Thursday, November 6, 2017 for the regular meeting.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota