

Chairman Norm Weaver called the Monday May 1, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Tveit, Roger Inman, Jim Hardwick and Bill M. Abernathy 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 Inman and seconded by Abernathy to approve the minutes of the April 17, 2017 Commission meeting. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to approve the April 17, 2017 minutes for the County Board of Equalization. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to approve the April 17, 2017 minutes for the Consolidated Board of Equalization. All voted aye. Motion passed.

FIRST READING: REZONING & PLATTING CONSIDERATION OF TRACTS 1 AND 2 OF RITA'S AND CATHI'S SUBDIVISION IN THE NE NE SEC 30 112-80 : Ivan Venner and Rita Koch are requesting to rezone 39 acres from AgB to AgB2 and plat two 10 acre parcels. Moved by Tveit and seconded by Abernathy to set May 15, 2017 at 5:35 pm for a public hearing. All voted aye. Motion passed.

FIRST CONSIDERATION: PLAT FOR LOT 1 HORSESHOE RIDGE ESTATES IN W1/2 SE AND NE SE AND W1/2 SE SE SEC 22 112-80. This 82.98 acre lot would be sold to a developer to develop into several lots. Final consideration will be at the May 15, 2017 meeting.

WIND ENERGY SYSTEMS MORATORIUM: The Hughes County Planning board has asked the Commission to implement a moratorium on wind development. No action was taken.

VETERINARY SERVICES AGREEMENT: Moved by Tveit and seconded by Abernathy to approve and authorize the County Manager to sign the agreement with Dr. Craig Howard to provide veterinary services for impounded animals. All voted aye. Motion passed.

MALT BEVERAGE LICENSE RENEWALS: Moved by Abernathy and seconded by Hardwick approve and authorize the chairman to sign the following renewal applications for malt beverage licenses and SD Farm Wine: Malt Beverage *off-sale*: Spring Creek Ventures LLC ó 28229 Spring Creek Place; Malt Beverage *on-off sale*: Grey Goose Store ó 28886 Merry Rd; Junction, Inc. ó 19865 US Hwy 34; Triple M Travel Plaza ó 29265 E. Hwy 14; Etzkorn Goose Camp ó 21444 Catfish Pl. All voted aye. Motion passed.

DELQUENT TAX AGREEMENTS: Moved by Hardwick and seconded by Inman to approve and authorize the chairman to sign the Delinquent Tax Agreement payment plan with April & Gary Zilverberg for \$350.00 per month beginning April 24, 2017 for the property at 2421 E Sully Ave; Park Addition Block 51 W4ø of N96.32ø of Lot 2 & N96.32ø of Lot 3 & all of Lot 4 less S35.71ø of E1/2. All voted aye. Motion passed.

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

ANDERSON NILL & ASSOC INC 1138.60 INV 34580,34998,35451, ASSMAN, BRIDGER 20.00 WITNESS, AUTOMATIC BULDING CONTROLS 489.00 INV 215544, 174727, AVERA MCKENNAN HOSPITAL 1908.00 MK3155623 W.B., BLACK BOOK 110.00 INV 03021969 BOOK, BOTTOM LINE WELDING 142.00 INV 8698 ROAD MATERIALS, BUREAU OF ADMINISTRATION 153.91 SERVICES, CAPITAL AREA REFUSE 532.50 ACCT 3077, CAPS TRAIL SERVICE 131.20 FUEL INV 155655,155828,155756, CBM MANAGED SERVICES 11858.76 INV 105989, 106334 MEALS, CENTURY BUSINESS PRODUCTS INC 1141.03 SUPPLIES & SERVICES, CENTURLINK 162.64 PHONE, COLE PAPERS INC 1224.13 INV 9306099, 9306055, COLE, ERICA 20.00 WITNESS, COMM TECH INC 105.00 INV 12776 SERVICE, RAYMOND COURNOYER 2550.00 EXPERT WITNESS, DAKOTA BUSINESS CENTER 629.03 SUPPLIES, DAKOTA OIL 700.95 INV 20481 FUEL, DAKOTA SUPPLY GROUP 102.67 SUPPLIES, DEAN A SCHAEFER COURT REPORTER 183.00 INV 071654J COUR REPORTER, DEPT OF REVENUE & REGULATION 225.00 WATER TESTS, DISABLED AMERICAN VETERANS 800.00 JAN - MAR TRANSPORTATION, DONS SINCLAIR 2635.78 FUEL INV 64240, DOOLEY, NICK 207.66 BOOTS, ELECTRICAL ENGINEERING & EQUIP 520.00 INV 808612-00 GENERATOR, ENTENMANN - ROVIN CO 127.25 INV 0126103-IN BADGE, H & H REPAIR 326.50 REPAIRS INV 36471, HD SUPPLY WATERWORKS 608.75 INV H057342 SUPPLIES, INGRAM PEST SERVICE 130.00 INV 29337 PEST CONTROL, JC OFFICE SUPPLIES 15.52 8124 - 17262 SUPPLIES, MARK KATTERHAGEN 15.00 MI - J.E., KIMBALL MIDWEST 515.71 SUPPLIES INV 5556363, LAWSON PRODUCTS INC 286.68 SUPPLIES INV 9304857772, LEWIS, RUBI ANN 20.00 WITNESS, LUCILLE M LEWNO 150.46 MI - J.E., LINCOLN COUNTY 182.30 MI - K.W., E.H., LOWE, MICHAEL 20.00 WITNESS, MCLEODS 447.58 INV 12891, 12559 SUPPLIES, MONTANA DAKOTA UTILITIES 889.07 UTILITIES, NAYLOR, JANE 37.06 SUPPLIES REIMBURSEMENT, NELSON, RON 23.36 WITNESS, NORTHWEST PIPE & FITTINGS 48.41 INV 306804 SUPPLIES, NORTHWESTERN ENERGY 299.75 UTILITIES, OFFICE DEPOT 57.04 SUPPLIES, OLSON PLUMBING 229.21 INV 4892 SERVICE, PHEASANTLAND INDUSTIRES 247.77 INV 061245 PRINTING, PRORATE SERVICES LLC 35.00 INV 8694 TESTING, SANFORD HEALTH 10272.68 INV 298275383 ACCT 30008443, SHANES PHARMACY 1873.69 ACCT 526 INMATE MEDICATION, KAREN SWANDA 15.00 MI - K.S., VENTURE COMMUNICATIONS 94.08 PHONES, WALMART COMMUNITY 57.44 SUPPLIES, WALMART COMMUNITY 594.36 SUPPLIES, WICKHAM, STEPHANIE 20.00 WITNESS, YANKTON CO SHERIFF 50.00 MI - R.P., YANKTON COUNTY 356.25 MI - K.B., C.T., J.N.

The following salaries and benefits were paid by department in the month of April 2017: Commissioners-23,030.71, Auditor-15,520.34, Treasurer-19,068.97, States Attorney-30,902.37, Govt Buildings-9,277.03, Equalization-9,702.72, Register of Deeds-9,338.51, Veterans Service-6,604.79, Sheriff-39,767.16, Jail-162,531.06, Coroner-269.13, Juvenile Services-45,817.69, Planning & Zoning-\$4,658.12, Road & Bridge-64,269.98, Emergency Management-11,246.91.Total payroll \$452,005.49.

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

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MAY 1, 2017

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.

Moved by Abernathy and seconded by Inman to adjourn the meeting until **Monday at 5:30 PM on May 15, 2017.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota