

Chairman Norm Weaver called the Monday August 7th, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Tom Tveit, Jim Hardwick and Bill M. Abernathy present. County Manager Kevin Hipple, Planning & Zoning Director Lee McCurrin, Emergency Manager Rob Fines, and Sheriff Mike Leidholt were also present. The meeting began with the Pledge of Allegiance.

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

MINUTES: Moved by Abernathy and seconded by Inman to approve the minutes of the July 17th, 2017 commission meeting. All voted aye. Motion passed.

DAN CARROLL ROAD REQUEST: Dan Carroll has indicated the County should be maintaining driveways in Harrold Township as part of an agreement when Harrold Township dissolved in 1987. County Manager Hipple could not find any documentation indicating such an agreement. Hughes County has not maintained any driveways in the past 30 years. Moved by Hardwick and seconded by Inman to deny the request. All voted aye. Motion passed.

CODGER'S COVE PLAT: The Codger's Cove plat is located in Sully County, but would be part of the Cow Spring Creek Sanitary Sewer System. Andrew Utech appeared before the board to answer any questions. Moved by Inman and seconded by Abernathy to approve the plat. All voted aye. Motion passed.

FINAL PLAT: LOTS 6R & 7R PRAIRIE ROSE ADDITION: The final plat and Resolution 2017-07 of Lots 6R & 7R Prairie Rose Addition in Sec 12 110-79 was approved at the Joint Meeting of the City and County Commissions on July 18, 2017.

CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT SITE ANALYSIS REPORT: Emeline Hoblik from the CSDED reviewed the site analysis, and Dave Skaggs from SD Dept. of Ag added potential uses for the sites and answered questions.

PERSONNEL: Moved by Abernathy and seconded by Tveit to approve hiring Shelby Maskovich, as a Correction Officer for the Jail starting August 11, 2017 at Grade 14 Step Min \$16.55 per hour. All voted aye. Motion passed.

MONTGOMERY TECHNOLOGY SYSTEMS LLC (MTS) JAIL SECURITY AGREEMENT: Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the installation and training agreement for the new electronic jail security system with MTS. All voted aye. Motion passed.

EMERGENCY MANAGEMENT STATE AND LOCAL AGREEMENT AMENDMENT: Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the SLA Sub award agreement amendment. All voted aye. Motion passed.

COUNTY HEALTH NURSE QUARTLERLY REPORT: The commission reviewed the County Health Nurse Quarterly Report.

HUNTING PRESERVE LIQUOR LICENSES: Moved by Abernathy and seconded by Tveit to approve the applications for renewal of the retail (on-sale) liquor licenses for the hunting preserves from Chuck & Sheila Ross from Scattergun Lodge, Broken Arrow Farms and Don Bollweg, Tumbleweed Lodge. All voted aye. Motion passed.

DELINQUENT PROPERTY TAX AGREEMENT: Moved by Tveit and seconded by Inman to deny the agreement with Frances Smith, Trustee of the Filbey Family Trust to pay \$500.00 a month starting September 2017 for delinquent taxes owed for Wells Addition Block 14 Lots 18 thru 20; 210 S Jefferson Ave. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Hardwick and seconded by Tveit to table the surplus of the 1977 Ford F250 pickup used as a fire truck at the DeGrey fire station. All voted aye. Motion passed.

BRIDGE IMPROVEMENT GRANT AGREEMENTS: Moved by Inman and seconded by Tveit to approve and authorize the chairman to sign the Bridge Improvement Grant funding agreement with the State of South Dakota Department of Transportation for preliminary engineering for structure number 33-268-101(Canning Bridge). All voted aye. Motion passed.

BUDGET DISCUSSION: Chuck Humphrey reviewed elected officials wages. No action taken.

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

A-OX WELDING 18.85 ACCT 08611 CYLINDER RENTAL, ALL AROUND GRAPHIX 82.50 INV 63238, 63235 UNIFORMS, AMERICAN MEDICAL RESPONSE 4050.00 INV 207336 CONTRACT, ANDERSON DENTAL 1396.00 ACCT 43090 INMATE DENTAL, ANIMAL CLINIC OF PIERRE 33.00 INV 108614 ANIMAL IMPOUND, AT & T MOBILITY 1614.50 CELL PHONE, AUDRA HILL CONSULTING 106.44 MI EVALS X2 INV 1336, AVERA MCKENNAN HOSPITAL 4197.00 ACCT MK3659859 G.K. INVOL COMM, AVERA ST MARYS HOSPITAL 4481.27 SY00023130,1647992 E.B., BEAR SHIELD, CLINTON 20.00 WITNESS, BECK MOTORS 5431.25 CUST 3001 HAIL DAMAGE REPAIR, BROSZ ENGINEERING 300.00 INV 19692 ENG FEES, BUREAU OF ADMINISTRATION 988.63 SUPPLIES, C P I 1299.00 CUS10117697 TRAINING, CAPITAL AREA REFUSE 532.50 ACCT 3077 GARBAGE, CAPITAL AREA COUNSELING 7404.18 MI X12 QMHP EVALS, CAPITAL JOURNAL 1782.41 PUBLISING / ADVERTISING, CAPS TRAIL SERVICE 196.00 FUEL, CBM MANAGED SERVICES 26086.26 INV 111075,110745,110425,11398, CDW GOVERNMENT INC 41.89 JKR1547 SUPPLIES, CENTRAL CULVERT SUPPLY 510.00 CULVERT INV 607, CENTURY BUSINESS PRODUCTS INC 629.91 SUPPLIES / LEASE, CENTURYLINK 336.51 PHONE, CLOWN, HILARY 20.00 WITNESS, COLE PAPERS INC 3359.03 SUPPLIES, COMM TECH INC 121.89 INV 13261 REPAIR, COMMUNICATIONS CENTER 196.10 INV 3871 INSTALL RADIO, CUSHING, PATRICK 20.00 WITNESS, DAKOTA BUSINESS CENTER 554.72 INV IN319098 REGISTER, DAKOTA SUPPLY GROUP 299.46 D162734, D157004 SUPPLIES, DEPARTMENT OF CORRECTIONS 780.96 C18D8019 TRUSTEE, DEPT OF PUBLIC SAFETY 2322.00 N148871SR TELETYPE, DEPT OF REVENUE 15.00 TITLE & REGISTRATION,

DEPT OF REVENUE 15.00 WATER TESTS, DEPT OF REVENUE 119.10 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 2258.96 S98268 FUEL, DIAMOND DRUGS INC 1855.65 MEDICATION INV000740348,713942, DIAMOND MOWERS 1292.40 REPARIS INV 0128240-IN, DONS SINCLAIR 14.95 MAR-JULY CAR WASHES, EDDIES TRUCK SALES INC 573.64 ACCT 20538 REPAIRS, ELECTRICAL ENGINEERING & EQUIP 1430.00 INV 809439-00, 809084-00 SERVI, FALLIS, VILAS 20.00 WITNESS, FARNAMS GENUINE PARTS 216.08 FILTERS ACCT 22045, FED EX 85.30 INV 5-855-80232 SHIPMENT, FINES, ROB 19.33 SUPPLIES, FISCHER, MISTY 20.00 WITNESS, FRIMAN OIL & GAS CO INC 80.00 TANK RENTAL #HUGH2, FT PIERRE CITY 1004.91 EXPO UTILITIES, FULCHER, KATIE 20.00 WITNESS, G & R CONTROLS INC 1062.50 INV 92547REV CONTROLS MAIN FL, HOFFMAN OIL 1170.67 FUEL INV 61805, INGRAM PEST SERVICE 130.00 PEST CONTROL INV 30084, INLAND TRUCK PARTS 1948.97 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 367.15 WATER, J H E INC 2959.19 INV 7246 REPLACE LIGHTS, JC OFFICE SUPPLIES 387.30 SUPPLIES, JLD RENTAL PROPERTIES 513.93 REFUND ESCROW, JOHNSON CONTROLS 964.00 INV 1-52613242269 SUPPLIES, KIMBALL MIDWEST 241.32 INV 5729445 SUPPLIES, KREISERS LLC 1050.92 SUPPLIES, LUCILLE M LEWNO 73.50 MI - I.F., LIBERTY MUTUAL 300.00 HUMMEL, MORENO, HAMMOND, LINCOLN COUNTY 95.90 MI - G.K., LOFTOPIA LLC/KRESTRELMETERS.CO 79.00 INV 22649US WIND METER, LOUNSBURY, JAMIE 34.64 SUPPLIES, LYLE SIGNS INC 44.40 INV 551287 SIGNS, MARROQUIN, NORMA 20.00 WITNESS, MCBRIDE, ARLENE 20.00 WITNESS, MEDICINE CREEK 756.16 INV 16032, 10040 FUEL, MENARDS 136.05 ACCT 33210258 SUPPLIES/REPAIR, MIDCO 255.60 INTERNET, MIDWEST COOP 854.75 ACCT 101193 CHEMICALS, MIDWESTERN MECHANICAL 665.00 INV 142474 SPRINKLER TEST, MONTANA DAKOTA UTILITIES 714.19 UTILITIES, MORENO LEE & BACHAND PC 338.40 INV 25320 MI BOARD JUNE, NORTHWESTERN ENERGY 156.82 UTILITIES, OAHE ELECTRIC COOP INC 915.04 UTILITIES, OLSON PLUMBING 390.19 INV 5520, 5519 SERVICE, JESSICA PAULSEN 95.00 COURT REPORTING, PEITZ HEATING & AIR CONDITIONI 2055.00 SERVICE AGREEMENTS, PENNINGTON COUNTY JAIL 1409.50 JUNE 2017 PRISONER TRANSPORT, DARLIS D PERRY 1200.00 BAC, PIERRE CITY 259.04 CARE OF POOR, PIERRE CITY 9649.03 UTLITIES, PIERRE CITY 8608.84 SERVICES, POWER PLAN OIB 45.37 INV P91082 REPARIS, PRODUCTIVITY PLUS ACCT 2104.55 REPAIRS, PRYNTCOMM 342.96 PAPER, CURTIS C REES III 867.70 INV 5570 RADIO, RHEBORG, DIANNE 20.00 WITNESS, ROBINS WATER CONDITIONING INC 293.55 SALT, RUNNING, MADISON 20.00 WITNESS, RUNNINGS SUPPLY 484.10 SUPPLIES, SECRETARY OF STATE 90.00 HUMMEL, MORENO, HAMMOND, SHOOTER, JACOB 20.00 WITNESS, SOUTH DAKOTA ONE CALL 3.36 SD17-2021, STATE FLAG ACCOUNT 113.22 FL80007 FLAGS, SWANSON, JOHN 20.00 WITNESS, SWANSON, ROY 20.00 WITNESS, TEAM LAB 1035.50 INV 0007229 REPAIRS, THOMSOM REUTERS WEST PAYMENT 1404.75 LAW BOOKS / SUBSCRIPTION, TOPKOTE INC 398751.73 INV 6284 CHIP SEAL, US CORRECTIONS 710.10 INV 135123 EXTRADITION, VASQUEZ, MILY 20.00 WITNESS, VENTURE COMMUNICATIONS 93.62 PHONES, W W TIRE 3648.00 TIRES ACCT 3964, WALMART COMMUNITY 138.88 SUPPLIES, WALMART COMMUNITY 475.75 SUPPLIES, WEGNER AUTO CO 380.49 INV 34810. 35097 REPAIRS, MONA WEIGER 308.60 COURT REPORTING, WRIGHT, JEFFERY 20.00 WITNESS, YANKTON CO SHERIFF 50.00 MI - I.F., YANKTON COUNTY 237.50 MI - I.F., J.H., ZANDER AUTO PARTS 42.98 ACCT 14500313,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

AUGUST 7, 2017

Moved by Abernathy and seconded by Inman to adjourn the meeting until **Monday at 5:30 PM on August 21st, 2017.** All voted aye. Motion passed.

The following salaries and benefits were paid by department in the month of July 2017: Commissioners-22,928.36, Auditor-15,726.57, Treasurer-19,280.84, States Attorney-31,553.95, Govt Buildings-4,050.26, Equalization-9,702.72, Register of Deeds-9,486.97, Veterans Service-6,604.80, Sheriff-34,255.67, Jail-164,883.34 Coroner-538.25 Juvenile Services-47,926.54, Planning & Zoning-5,448.79, Road & Bridge-66,311.28, Emergency Management-11,478.08. Total payroll \$450,176.42

Auditor's Account with the Treasurer July 31, 2016: Cash on hand-3,730.17, Checks in the Treasurer's possession less than three days-79,408.09, Cash Items-\$50.73, Demand deposits: BankWest-22,645.80, American State Bank-3,725,888.91, Bad Checks Outstanding-1,737.72, Investments-2,500,000.00 Total Cash Assets-\$6,333,461.42.

Register of Deeds Fees Collected in July 2017: Recording Fees-5,948.00, Transfer Fees-5,143.00, Copy Fees-496.75, Credit Card Fees-35.00, and Vitals-2,750.00. Total \$14,372.75.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer