

Chairman Norm Weaver called the Monday August 6th, 2018 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 Eric Booth, States Attorney Roxanne Hammond, 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 Inman and seconded by Tveit to approve the minutes of the July 16, 2018 and July 17, 2018 commission meetings. All voted aye. Motion passed.

PUBLIC COMMENT: Pastor John Fette thanked Commissioner Inman for attending the Birthday Party for Leroy Mernaugh.

FIRST READING: SHAMROCK COMMERCIAL ADDITION: Tom M. Maher and Tom P. Maher are proposing to subdivide Lot 1B-1 into 4 lots. Moved by Hardwick and seconded by Inman to set Tuesday, August 7, 2018 for the final reading as a joint meeting at the City of Pierre meeting room. All voted aye. Motion passed.

FIRST READING: REZONE TO PUD AND PLAT OF TRACT 1R A REPLAT OF BERGESON TRACT 1 SW AND NW LYING SOUTH OF THE RAILROAD LESS LOT 1 DEMOULINS ACREAGE SEC 25 111-77. Jacob and Danielle Etkorn are requesting to rezone to PUD Bergeson Tract and plat Tract 1R a replat of Bergeson Tract 1 SW and NW lying south of the railroad less Lot 1 Demoulins acreage Sec 25 111-77 . Jacob Etkorn was present to answer any questions. Moved by Abernathy and seconded by Tveit to set the public hearing for August 20, 2018 at 5:35 pm. All voted aye. Motion passed.

GREY GOOSE ROAD AND HIGHWAY 1804 INTERSECTION: Derek McTighe representing Brosz Engineering and Highway Superintendent Meyers presented recommendations for Grey Goose Road and the intersection onto Hwy 1804.

Moved by Hardwick and seconded by Inman to approve Scope 1 with Brosz Engineering for plans and specification and bidding documents for asphalt overlay of Grey Goose for the first 5 miles and an alternate bid for the remaining 3.3 miles for \$8,210.00. All voted aye. Motion passed.

Moved by Tveit and seconded by Inman to approve Scope 2 with Brosz Engineering for plans, specifications to change the Grey Goose and 1804 intersection for \$22,435.00. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve Scope 3 with Brosz Engineering for plans, specification and bidding documents to fill of the north shoulder of northbound traffic on Grey Goose prior to entering 1804 for \$8,980.00. All voted aye. Motion passed.

TRANSPORTATION MASTER PLAN: Moved by Hardwick and seconded by Inman to apply for a grant to federally fund 80% with the county funding 20% of a master transportation master plan. All voted aye. Motion passed.

ROAD AND BRIDGE UPDATE: The Road & Bridge 5 year plan is due October 15, 2018. A public hearing will be held on September 4, 2018. Discussion concerning adding the Slaba Bridge for the BIG Grant with a minimum 20% match. McTighe encouraged the commissioners to include it on the plan. Discussion concerning the Putnam Bridge and the bridge west of Blunt and waiting until the inspection is complete for recommendations.

PERSONNEL: Moved by Inman and seconded by Abernathy to approve hiring Frank Marco, as a Correction Officer for the Jail, starting July 30, 2018 at Grade 14 Step Min \$16.88 per hour and Brent Hovland as a correctional officer for the Jail starting August 13, 2018, at Grade 14 Step Min \$16.88 per hour. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve transferring Kylie Stoddard, Administrative Assistant to the Highway Department to Deputy Auditor with the same rate of pay. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to approve advertising for a replacement for the Highway Administrative Assistant. All voted aye. Motion passed.

CORONER: Moved by Tveit and seconded by Abernathy to appoint Greg Hall to serve as Coroner until the next General Election. All voted aye. Motion passed.

INVESTMENTS: Moved by Hardwick and seconded by Abernathy to approve the proposal from First Dakota National Bank for 6 month CD at 2%. All voted aye. Motion passed.

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, Scattergun Lodge; and Don Bollweg, Tumbleweed Lodge. All voted aye. Motion passed.

PROPERTY TAX ABATEMENT: Moved by Hardwick and seconded by Inman to approve abating \$182.50 of the street maintenance fees and \$32.16 of special assessments for the property at 412 S Brule; Original Plat Block 13 Lots 35 & 36 City of Pierre, Hughes County. The City of Pierre is now the owner. All voted aye. Motion passed.

BUDGET DISCUSSION: No action taken.

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

AMERICAN MEDICAL RESPONSE 4050.00 INV 219626 CONTRACT, ANDERSON NILL & ASSOC INC 576.52 INV 2874 BILLING SERVICE, AT & T MOBILITY 918.40 CELL PHONES, AXON ENTERPRISES 3352.00 INV SI-1544522 TASERS, BOOTH, ERIC 94.08 MILEAGE,

BUREAU OF ADMINISTRATION 186.23 SERVICES, C & R SUPPLY 2163.63 INV 1241165, 1241166 REPAIRS, CAPITAL AREA REFUSE 523.00 ACCT 3077, CAPITAL AREA COUNSELING 5762.74 MI QMHP EVALS, CAPITAL JOURNAL 122.44 PUBLISHING, CAPS TRAIL SERVICE 1538.58 FUEL & TIRES, CBM MANAGED SERVICES 14991.16 MEALS 130620, 130243, 129983, CDW GOVERNMENT INC 67.91 INV NDR5647 SUPPLIES, CENTURY BUSINESS PRODUCTS INC 964.57 CONTRACT & SUPPLIES, CENTURYLINK 385.88 PHONE, CHOLIK SIGN CO 640.00 DECALS INV 9295, 9276, CITIBUSINESS CARD 480.06 SUPPLIES, COLE PAPERS INC 306.54 INV 9443862 SUPPLIES, COMM TECH INC 129.69 INV 10829, 1266 SUPPLIES, CONNECTING POINT 3486.33 INV 402251 CONTRACT, COOKS CORRECTIONAL 172.46 INV N537206 SUPPLIES, CORE & MAIN LP 584.61 INV J197138, DAKOTA TWO WAY 579.23 INV 18-50867 TRUCK RADIO INSTA, DAKOTABILITIES 540.00 MI X 3 RESIDENTS, DEPARTMENT OF CORRECTIONS 3760.75 C18D9018, 9045, 9044 SERVICES, DEPT OF REVENUE 425.55 BAC / CD, DEPT OF REVENUE 15.00 WATER TESTS, DEPT OF REVENUE 21.20 LICENSE PLATES, DEPARTMENT OF TRANSPORTATION 1225.93 S00103570 FUEL, DIAMOND DRUGS INC 263.49 IN000839100 INMATE MEDS, DIAMOND MOWERS 1923.01 INV 0144070-IN REPAIRS, DISABLED AMERICAN VETERANS 400.00 TRANSPORTATION, DIVISION OF MOTOR VEHICLES 90.00 TITLE & REG NEW TRUCKS, DK DIESEL 1653.59 INV D88166 REPAIRS, EDDIES TRUCK SALES INC 295052.60 NEW TRUCKS ACCT 20538, ELECTION SYSTEMS & SOFTWARE 116.96 INV 1053367 BALLOTS, FARNAMS GENUINE PARTS 62.94 FILTERS & REPAIRS, FAST SIGNS 392.62 INV 2027-7623 COURTHOUSE SIGNS, FERDING ELECTRIC 320.54 INV 180513 REPAIRS, FINES, ROB 1191.24 CAMERAS FOR FIRE STATION 4, FIRST ADVANTAGE BACKGROUND SRV 176.18 ACCT 01548, FIRST DAKOTA NATIONAL BANK 500000.00 6 MONTH CD, FRIMAN OIL & GAS CO INC 80.00 TANK RENTAL, FT PIERRE CITY 439.73 EXPO UTILITIES, GROSSENBURG IMPLEMENT 52.74 SUPPLIES & REPAIRS, HAMMOND, ROXANNE 638.56 TRAVEL & SUPPLIES, HEARTLAND PAPER CO 391.22 INV 499890-0 SUPPLIES, HORN LAW OFFICE PROF LLC 192.00 MI - E.L. INV 14800, HUGHS CO TREASURER 66.09 CASH ITEMS, INGRAM PEST SERVICE 130.00 INV 32312 PEST CONTROL, INTOXIMETERS 1250.00 PBT TUBES INV 602535, J PAUL CONSULTING 2577.60 INV 57501-3 CONTRACT, JC OFFICE SUPPLIES 33.47 SUPPLIES, MARK KATTERHAGEN 37.50 MI - M.J., B.F., KIMBALL MIDWEST 627.26 SUPPLIES INV 6498622, KONE INC 6813.50 INV 1157627866 ELEVATOR, KREISERS LLC 765.99 INV 14498257, 14581068 SUPPLIE, LAMIE, JESSICA 417.79 TRAVEL, LUCILLE M LEWNO 357.94 MI - M.J., B.F., DARCY LOCKWOOD 37.50 MI - M.J., B.F., MEDICAL WASTE TRANSPORT INC 231.44 INV 70621, 70695 SERVICES, MEDICINE CREEK 1967.25 FUEL, MENARDS 725.22 SUPPLIES, MIDCO 255.60 UTILITIES, MIDWEST OIL CO 343.75 INV 173269 FUEL, MONTANA DAKOTA UTILITIES 523.96 UTILITIES, MORRIS INC 1666.50 INV 27377 ROAD PATCH, NILSON, CODY 20.00 WITNESS, NORTHWESTERN ENERGY 136.66 UTILITIES, O REILLY AUTOMOTIVE 273.84 ACCT 2251863, OAHE ELECTRIC COOP INC 855.17 UTILITIES, OFFICE DEPOT 250.81 SUPPLIES, OKEE DOKEE WELDING 590.00 INV 640941 NEW TRUCKS, OLSON PLUMBING 9564.64 INV 7700 WATER HEATER, OVERHEAD DOOR 1243.72 INV 10758, 10785 SUPPLIES, JESSICA PAULSEN 60.80 COURT REPORTING, PEITZ SERVICE EXPERTS 2055.00 FURNACE MAINT AGREEMENT, DARLIS D PERRY 780.00 BAC, PHEASANTLAND INDUSTRIES 292.58 INV 065644 SERVICES, PIERRE CITY 150.00 CARE OF POOR S.T., PIERRE CITY 240.51 CARE OF POOR D.M., C.M., PIERRE CITY 9397.06 UTILITIES, PRAIRIE WINDS 4H COUNCIL 5300.00 ANNUAL SUPPORT, PRYNTCOMM 271.21 SUPPLIES, RANDY SEILER LAW LLC 2270.00 ATTORNEY FEES,

ROBINS WATER CONDITIONING INC 124.80 SALT / WATER, RUNNINGS SUPPLY 322.45 SUPPLIES, SANFORD HEALTH 1351.50 INV 302160784, SD COUNTIES 740.00 REGISTRATION, SD DEPT OF PUBLIC SAFETY 2322.00 N1491122SR TELETYPE, SD FEDERAL PROPERTY AGENCY 475.00 INV553760475 AIR LIFT, SD PULSE PURCHASERS LLC 6000.00 SHIPPING CONTAINERS, SDACC 6111.00 CLERP, SDPAA 1803.16 INV 25553 INSURANCE, SOUTH DAKOTA ONE CALL 5.60 SD18-1987, STEPHANIE MOEN & ASSOC 88.93 DEPOSITIONS J.B., S.B., TEAM LAB 1565.50 INV 12032 ROAD PATCH, THOMSOM REUTERS WEST PAYMENT 1249.15 LAW BOOKS, TODD LAW OFFICE PROF LLC 1855.00 INV 255 CONTRACT, VENTURE COMMUNICATIONS 98.06 PHONES, W W TIRE 254.51 TIRES REPAIRS, WALMART COMMUNITY 52.81 SUPPLIES, WALMART COMMUNITY 178.61 SUPPLIES, WEGNER AUTO 1983.42 INV 43610 REPAIRS, YANKTON CO SHERIFF 50.00 MI - B.F., YANKTON COUNTY 214.00 MI - E.L., L.R., Z & S DUST CONTROL 6595.56 INV 27040 MAG WATER.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Tveit to go into executive session to discuss Care of the Poor and Personnel per SDCL 1-25-2(3) and 1-25-2(1) all voted aye. Motion passed. Chairman Weaver declared the board to be out of executive session.

INDIGENT CLAIMS: Moved by Abernathy and seconded by Tveit to deny claim number 20180719-01 from Avera St Mary's Hospital for R.M. dated 06/26/2018 in the amount of \$8,062.45. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny claim number 20180606-01 from Avera St Mary's Hospital for P.F. dated 08/15/2017 in the amount of \$3,409.81. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny claim number 20180606-02 from Avera St Mary's Hospital for P.F. dated 01/02/2018 in the amount of \$2,118.19. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny claim number 20180606-03 from Avera St Mary's Hospital for P.F. dated 04/18/2018 in the amount of \$3,296.06. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny claim number 20180629-01 from Avera McKennan for V.F. dated 05/03/2018 to 05/07/2018 in the amount of \$4,380.36. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to pay claim number 20180727-01 from Avera McKennan for V.F. dated 05/02/2018 to 05/03/2018 in the amount of \$4,539.92. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to pay \$1500 added compensation to Elizabeth Reinhart for performing supervisor duties. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Monday at 5:30 PM on August 20, 2018.** All voted aye. Motion passed.

The following salaries and benefits were paid by department in the month of July 2018: Commissioners-23,712.32, Auditor-15,635.69, Treasurer-19,840.26, States Attorney-28,812.88, Govt Buildings-

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

AUGUST 6, 2018

8,317.25, Equalization-10,322.53, Register of Deeds-9,978.80, Veterans Service-7,268.21, Sheriff-43,029.23, Jail-172,502.19 Coroner-403.69 Juvenile Services-51,182.86, Planning & Zoning-5,594.04, Road & Bridge-67,878.25, Emergency Management-7,095.78. Total payroll \$471,573.98
Auditor's Account with the Treasurer July 31, 2018: 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 2018: 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