

Chairman Norm Weaver called the Monday August 20, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Roger Inman, Tom Tveit and Bill Abernathy. County Manager Kevin Hipple, Planning & Zoning Eric Booth, Deputy States Attorney Randy Seiler 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 Hardwick and seconded Inman by to approve the minutes of the August 6, 2018 Commission meeting. All voted aye. Motion passed.

**PUBLIC COMMENT:** None

**PUBLIC HEARING: REZONING BERGESON TRACT 1 AND FINAL PLAT CONSIDERATION FOR TRACT 1R IN SW AND NW LYING SOUTH OF THE RAILROAD LESS LOT 1 DEMOULINS ACREAGE SEC 25 111-77. Time set for 5:35 public hearing.** Jacob and Danielle Etzkorn are requesting to rezone to PUD Bergeson Tract 1 in the SW and NW lying south of the railroad less Lot 1 Demoulins acreage Sec 25 111-77. Nobody appeared to testify. Moved by Abernathy and seconded by Tveit to approve to rezone to PUD Bergeson Tract 1, subdivision of the SW and NW lying south of the railroad less Lot 1 Demoulins Acreage Sec 25 111-77 and plat Tract 1R a replat of Bergeson Tract 1 in the SW and NW lying south of the railroad less Lot 1 Demoulins Acreage Sec 25 111-77. All voted aye. Motion passed.

**PILT LAWSUIT:** Moved by Tveit and seconded by Inman to approve participating in the class action lawsuit for Payments in Lieu of Taxes Act for fiscal years 2015, 2016 & 2017 with no expense to the county. All voted aye. Motion passed.

**BUDGET DISCUSSION:** Moved by Tveit and seconded by Abernathy to reduce River Cities Transit request by \$5,000 for operating expenses and increase by \$25,000 the revenue transfer from CSCSS funds to general funds for River Cities bus replacement grant request. Remove \$5,300 for Achievement Days; increase Judicial Budget \$2,000 for Teen Court; increase Sheriff Budget \$1,550 for work comp rates; increase Jail budget by \$13,800 by adding a new PREA Employees at \$40,800 and reducing the work comp by \$27,000; reduce the Juvenile Shelter budget by \$4,200 for work comp rates, and increase Road & Bridge Budget \$5,500 for work comp rates. All voted aye. Motion passed.

**CONTINGENCY TRANSFER:** Moved by Hardwick and seconded by Inman to approve the contingency transfer of \$13,042.80 to the Court Appointed Attorney Fund. After discussion, moved by Hardwick and seconded by Inman to amend the motion to \$40,000. All voted aye. Motion passed.

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

A-OX WELDING 19.15 ACCT 08611 CYLINDER RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 138.06 ACCT 043760 SUPPLIES/REPAIRS, ALL PRO GARAGE DOORS 910.37 INV 1896 REPAIRS, ANDERSON NILL & ASSOC INC 576.52 INV 3012 BILLING SERVICE, ANIMAL CLINIC OF PIERRE 55.00 INV 116908 IMPOUNDS, AVERA

MCKENNAN HOSPITAL 21.75 PAT ACCT3 RM.HCJ / INMATE MED, AVERA MEDICAL ASSOC CLINIC 101.00 ACCT 1842 TESTING, BECK MOTORS 102.73 ACCT 3001 REPAIRS, BECK, BRITTANY 39.61 REFUND, BLUNT REPAIR 153.95 INV 12127 REPAIRS, BOB BARKER CO INC 3782.65 INMATE SUPPLIES, BUREAU OF ADMINISTRATION 699.53 SERVICES, BUREAU OF ADMINISTRATION 95.42 TL907004, TL907056 PHONE, BUTLER MACHINERY CO 59.25 ACCT C45841 FILTERS/REPAIRS, CAMP, HEIDI 20.00 WITNESS, CAPITAL AREA COUNSELING 8521.25 MCR CONTRACT X 14, CAPITAL AREA COUNSELING 1164.92 QMHP EVALS X2 ACCT34034, CAPITAL JOURNAL 1382.32 PUBLISHING, CAPS TRAIL SERVICE 367.40 REPAIRS & GAS, CBM MANAGED SERVICES 5354.24 MEALS INV 130954, CENTURY BUSINESS PRODUCTS INC 471.27 LEASE / SUPPLIES, CENTURYLINK 818.81 PHONE, CNA SURETY 50.00 B.BIWER / BOND, DAKOTA SUPPLY GROUP 216.75 INV E077644 SUPPLIES, DEPARTMENT OF CORRECTIONS 622.20 C18D8074 TRUSTEE, DEPT OF REVENUE 1725.55 BAC, EAST PIERRE LANDSCAPING 172.96 INV 498, FINES, ROB 346.06 REIMBURSE SUPPLIES, FRIMAN OIL & GAS CO INC 80.00 TANK RENT, GOLDEN WEST TECHNOLOGIES 475.00 INV 337547 BACKUP, GRAHAM TIRE 30.20 OIL CHANGE #1717117287, GRAY, CHARLES 4.39 REFUND, H & H REPAIR 252.72 INV 38767 BATTERIES, HOGENS HARDWARE HANK 6.99 SUPPLIES, HORN LAW OFFICE PROF LLC 211.80 INV 14812 MI - M.J., INGRAM PEST SERVICE 80.00 INV 32534 SERVICE, INLAND TRUCK PARTS 95.75 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 430.65 WATER, JC OFFICE SUPPLIES 175.24 SUPPLIES, KENNEDY PIER KNOFF & LOFTUS 210.80 MI - L.R., KONE INC 284.37 INV 959015657 ELEVATOR, KREISERS LLC 2097.66 MEDICAL SUPPLIES, LACROIX LAW OFFICE 268.63 MI - B.F., LANGUAGE LINE SRV 108.76 INV 4370138 INTERP, LEWIS & CLARK BHS 330.00 QMHP EVALS B.F.,M.J., LINCOLN COUNTY 780.00 QMHP EVALS X5, MAY ADAM GERDES & THOMPSON 10833.33 PUBLIC DEFENDER / CONTRACT, MEDICINE CREEK 1181.73 FUEL, MENARDS 29.40 ACCT 33210280 INV 67025, MID DAKOTA RURAL WATER SYSTEM 3979.50 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST OIL CO 1135.30 ACCT 3401 OIL, MILLER LAWN SERVICE 250.00 INV 148887 MOWING, MONTANA DAKOTA UTILITIES 75.82 UTILITIES, MORENO LEE & BACHAND PC 144.50 MI - X8 INV 26354, MORRIS INC 142555.95 INV 27432, 605637, NAYLOR, JANE 7.20 POSTAGE REIMBURSEMENT, OAHE ELECTRIC COOP INC 756.54 UTILITIES, OLINGER LAW FIRM 2899.77 CT APPT J.P. / IVC T.B., PIERRE CITY 966.12 MED DIRECTOR / FIRE STAT#4, PIERRE CITY 3595.31 UTILITIES, PPA 592.57 REPAIRS, PRAIRIE ROSE ROAD DISTRICT 75.00 JULY TAXES, PRECISION REPORTING 74.25 TRANSCRIPT INV 1A5279, PRORATE SERVICES LLC 35.00 INV 206164 TESTING, PRYNTCOMM 504.26 INV 7368 PAPER, RABER CIVIL TOWNSHIP TRES. 2179.65 , REDWOOD TOXICOLOGY 387.00 INV 654254 TESTS, RITER ROGERS WATTIER & 4798.48 CT APPT H.J. / A&N RL, RR, ROTH, LUKE 20.00 WITNESS, SANFORD HEALTH 2350.00 INV 302141905 AUTOPSY, SCHREIBER LAW FIRM PROF LLC 368.60 CT APPT A&N, JOAN BOOS SCHUELLER 2081.91 CT APPT P.R.C., SD ACHIEVE 60.00 MI - INV 34512, SDACE 40.00 2018 MEMBERSHIP DUES, SDACO 488.00 ROD M & P TECHNOLOGY FUND, SECURITY LOCK SERVICE 16.00 INV 7841, 7840 KEYS, SERVALL UNIFORM & LINEN CO 234.30 RUGS, SHANES PHARMACY 2678.39 INMATE MEDICATION ACCT 526, DAVID W SIEBRASSE 10634.08 PUBLIC DEFENDER, SPRING CREEK ROAD DISTRICT 202.49 JULY TAXES, STATE FLAC ACCOUNT 139.35 INV FL9019, TODD LAW OFFICE PROF LLC 3930.00 CONTRACT INV 263, VENTURE COMMUNICATIONS 94.58 PHONES, VETERANS INFORMATION SERVICE 88.00 ANNUAL RESOURCE BOOK, MONA WEIGER 30.40 COURT REPORTING, YANKTON

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**AUGUST 20, 2018**

CO SHERIFF 100.00 MI - P.P.W., YANKTON COUNTY 142.25 MI - B.F., Z & S DUST CONTROL  
75467.64 INV 27112 MAG WATER, ZANDER AUTO PARTS 123.59 REPAIRS INV 145037059.

County Convention is September 10 & 11, 2018 in Pierre.

**EXECUTIVE SESSION:** Moved by Abernathy and seconded by Inman to go into executive session per SDCL 1-25-2(1) for Personnel and SDCL 1-25-2(4) for Contract negotiations and Consult with Counsel 1-25-2(3). All voted aye. Motion passed. Chairman Weaver declared the commission out of executive session.

Moved by Inman and seconded by Abernathy to adjourn the meeting until **5:30 PM on Tuesday September 4, 2018**. All voted aye. Motion passed.

ATTEST:

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Norm Weaver, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota