

Chairman Roger Inman called the Tuesday January 22, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Connie Hohn, and Bill Abernathy present. County Manager Kevin Hipple, Sheriff Darin Johnson, and States Attorney Roxanne Hammond and Assistant States Attorney Randy Seiler 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 Vance to approve the agenda adding Venner Peoria Heights Addition Plat Discussion and public comment. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Vance to approve the minutes of the January 7, 2019 and January 10, 2019 Commission meetings. All voted aye. Motion passed.

PUBLIC COMMENT: None

PUBLIC HEARING: ON-OFF SALE WINE & CIDER LICENSE: Time set for 5:30 PM for a public hearing for New On-Off Sale Wine & Cider License: No one appeared to testify. Moved by Abernathy and seconded by Hohn to approve and authorize the chairman to sign the On-Off Wine & Cider licenses for One-Stop Travel Plaza. All voted aye. Motion passed.

ADVERTISE FOR HIGHWAY DEPT BIDS: Moved by Abernathy and seconded by Weaver to authorize advertising for bids for supplying gas and diesel fuel for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2019 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to authorize advertising for bids for furnishing the season's supply of Magnesium Water for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2019 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to authorize advertising for bids for supplying culverts for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2019 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to authorize advertising for bids for furnishing Aggregate for Asphalt Surface Treatments for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2019 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

PERSONNEL: Moved by Weaver and seconded by Abernathy to accept the resignation of Emily Wickstrom effective Monday, January 15, 2019. All voted aye. Motion passed. Moved by Weaver and seconded by Vance to authorize advertising for a replacement. All voted aye. Motion passed.

MISDEMEANOR CONTRACTS: Moved by Hohn and seconded by Vance to approve and authorize the chairman to sign the amended Contract for Representation of Indigents with May Adam, Gerdes, & Thompson for the Months of January, March, May, July, September, and November for \$2,083.33 per month. All voted aye. Motion passed.

JUVENILE SERVICE AGREEMENTS: Moved by Abernathy and seconded by Weaver to approve and authorize the Chairman to sign a contract with Buffalo County for using the Hughes County Juvenile Services Center at the rate of \$295 per day. All voted aye. Motion passed.

2019 LIASON APPOINTMENTS: Chairman Inman listed the Liaison Appointments.

2019 VOLUNTEER BOARD APPOINTMENTS: Moved by Weaver and seconded by Hohn to approve Jim Oehlerking to the Board of Adjustment and Wally Thomsen to the Hughes County Regional Rail Board. All voted aye. Motion passed.

VENNER PLAT OF LOT 8-11 VENNER PEORIA HEIGHTS ADDITION SEC 30 112-80: Hughes County Planner Eric Booth reviewed the request. Mark Venner appeared before the commission to discuss a possible change to the original plat and request. The commission addressed questions concerning the plats access and a geo-tech review of the property. Final approval of the plat will be at a later meeting.

CLAIMS: Moved by Abernathy and seconded by Vance to approve the verified claims.
A-OX WELDING 19.45 ACCT 08611 RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER
JANUARY, ALLIED PLUMBING 1275.51 INV 2270 HEATING SYSTEM, ANDERSON NILL &
ASSOC INC 585.26 INV 3667 BILLING, AT & T MOBILITY 943.50 CELL PHONES, AT & T
MOBILITY 285.23 HOT SPOTS, AVERA MEDICAL ASSOC CLINIC 4845.00 OCT & NOV
CONTRACT, AVERA MEDICAL ASSOC CLINIC 1909.00 ST2183650028 INMATE MEDICAL,
AVERA ST MARYS HOSPITAL 191.77 ACCT SYBR1249 INMATE MEDICAL, AVERA ST
MARYS HOSPITAL 259.01 SYBR2725 INMATE LAB WORK, BOB BARKER CO INC 2287.87
INMATE SUPPLY, BOOTH, ERIC 127.58 REIMBURSE SUPPLIES, BROSZ ENGINEERING
1530.00 DRAFTING GREY GOOSE PROJECT, BUREAU OF ADMINISTRATION 118.48
TL912004, TL912057, BUREAU OF ADMINISTRATION 726.79 SERVICES, BUTLER
MACHINERY CO 6410.41 ACCT C45841 REPAIRS, CAPITAL AREA COUNSELING 2340.90 MI
QMHP EVALS X7, CAPITAL AREA COUNSELING 5433.25 MOBILE CRISIS RESPONSE,
CAPITAL I INDUSTRIES 47450.00 INV 11643 SNOW PLOWS, CAPITAL JOURNAL 949.28 ACCT
509196, CARTER, JUDY 58.35 ESCROW REFUND, CBM MANAGED SERVICES 11600.26 INV
139438, 139795 MEALS, CELERITY BROADBAND 802.78 #32380 YEARLY INTERNET,
CENTURY BUSINESS PRODUCTS INC 829.91 SUPPLIES, CENTURYLINK 178.17 PHONE,
CENTURYLINK 819.71 PHONE, COLE PAPERS INC 369.16 INV 9501529 SUPPLIES, COMM
TECH INC 89.99 INV 3204 SUPPLIES, DAKOTABILITIES 540.00 MI X 3, DEAN A SCHAEFER
COURT REPORTER 255.00 INV 071914J MI X7, DEPARTMENT OF CORRECTIONS 1960.80
LAUNDRY & TRUSTEE, DIAMOND DRUGS INC 144.57 IN000889168 JAIL MEDICAL, DONS
SINCLAIR 47.08 INV 67559 REPAIRS, EDDIES TRUCK SALES INC 186.04 SUPPLIES,
ELECTION SYSTEMS & SOFTWARE 6060.00 INV 1076942, EQUIPMENT BLADES INC 1952.88
REPAIRS / CUTTING EDGES #I-168, FRIMAN OIL & GAS CO INC 405.00 GAS #25729, GOLDEN
WEST TECHNOLOGIES 475.00 INV 344561 BACKUP, GRAHAM TIRE 570.28 INV 1717123895
TIRES, H & H REPAIR 90.90 REPAIRS #39497, HARE, KOBIE 20.00 WITNESS, HOFFMAN OIL
856.00 FUEL INV 63799, HOLY EAGLE, SHAWNA 20.00 WITNESS, TRAVIS HEUERTZ 25.00
INVHCS0-2019-1 REPAIR, INLAND TRUCK PARTS 1314.84 REPAIRS #203700, 204091,
INMANS WATER TECHNOLOGIES 261.00 SUPPLIES, JC OFFICE SUPPLIES 627.57 SUPPLIES,

JOHNSON CONTROLS 2150.62 MAINT & REPAIRS, MARK KATTERHAGEN 45.00 MI X3-LH, SP, DP, KIMBALL MIDWEST 422.06 SUPPLIES, KREISERS LLC 800.35 MEDICAL SUPPLIES, LEWIS & CLARK BHS 495.00 QMHP EVALS X3, LUCILLE M LEWNO 499.41 MI X3- SP, DP, LH, DARCY LOCKWOOD 45.00 MI X3- SP, DP, LH, MAY ADAM GERDES & THOMPSON 11444.33 JANUARY CONTRACT WORK, MENARDS 165.98 ACCT 33210252, MENARDS 217.09 ACCT 33210258, MID DAKOTA RURAL WATER SYSTEM 3417.65 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST OIL CO 742.50 INV 173529 FUEL, MONTANA DAKOTA UTILITIES 904.03 UTILITIES, NESDCAP 5000.00 ALLOCATION FOR 2019, OAHE ELECTRIC COOP INC 433.24 UTILITIES, OLINGER LAW FIRM 591.70 CT APPT T.R., C.B., OVERHEAD DOOR 229.67 INV 11736 SERVICES, JOANN L. PAULSON 3616.40 INV 57501-4 SERVICES, PENNINGTON COUNTY JAIL 572.70 DEC 2018 PRISONER TRANSPORT, PIERRE CITY 14438.19 911 SURCHARGE, PIERRE CITY 2192.55 UTILITIES, PROD PLUS ACCT 65.36 REPAIRS, PRYNTCOMM 263.80 INV 8758, 9098, 8955, RELX INC 249.00 LAW BOOKS, DOUG RIPLEY 1848.34 CONTRACT WORK JANUARY, RITER ROGERS WATTIER & 394.80 CT APPT C.H.H., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION JANUARY, RUNNINGS SUPPLY 1156.81 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 606.35 CT APPT ABS, BW, SD ACHIEVE 60.00 INV 35275 MI X1, SERVALL UNIFORM & LINEN CO 161.35 RUGS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT JAN, SOUTH DAKOTA ONE CALL 4.48 SD18-4271, JASON W BERNETT 170.00 INV 19492 REPAIRS, THOMSOM REUTERS WEST PAYMENT 99.78 LAW BOOKS, THOMSOM REUTERS WEST PAYMENT 199.56 LAW BOOKS, TIESZEN LAW OFFICE PROF LLC 1120.14 CT APPT M.S., TMA 96.47 SERVICE, VENTURE COMMUNICATIONS 93.76 PHONES, W W TIRE 35.26 ACCT 53843 OIL CHANGE, WALMART COMMUNITY 54.57 SUPPLIES, WEGNER AUTO 2399.80 SERVICE INV 47773, YANKTON CO SHERIFF 100.00 MI - X2 SP, DP, ZANDER AUTO PARTS 30.71 SERVICES / SUPPLIES, ZERO 9 HOLSTERS 121.90 RADIO CASES INV 1101.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Weaver to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims & Personnel per SDCL 1-25-2(1). All voted aye. Motion passed. Chairman Inman declared the commission to be out of executive session.

INDIGENT CLAIMS: No action taken.

Moved by Vance and seconded by Hohn to adjourn the meeting until **Monday at 5:30 PM on February 4, 2019.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota