

Chairman Roger Inman called the Monday April 15, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Bill M. Abernathy, Randy Vance and Connie Hohn. County Manager Kevin Hipple, Emergency Manager Rob Fines, Planning Director/ Zoning Officer Eric Booth, and Sheriff Darin Johnson were also present. The meeting began with a Prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Vance and seconded by Weaver to approve the amended agenda adding Emergency Manager Rob Fines to the agenda. All voted aye. Motion passed.

MINUTES: Moved by Vance and seconded by Abernathy to approve the minutes of the April 1, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None

OLD BUSINESS: AGTEGRA AIRCRAFT LANDING REQUEST: Moved by Vance and seconded by Abernathy to deny the request. All voted aye. Motion passed.

NEW BUSINESS:

EMERGENCY MANAGEMENT UPDATE: Emergency Manager Rob Fines reviewed options with the State and Local Agreement. If Hughes County decides to not participate in the Agreement he would not fill the vacated Emergency Management Deputy position and Hughes County would fully fund the Emergency Management Director position and a trained person on-call as needed.

COW SPRING CREEK SANITARY DISTRICT UPDATE: Vic Utech informed the commission property owners are invited to a meeting on May 6th. They have hired attorney Jerry Lammers and are requesting proposals from surveyors for an official map and legal description of the proposed sanitary district.

PLANNING & ZONING: FIRST READING PLAT AND REZONING LOGAN SUBSTATION ADDITION TRACT 2 IN NE SEC 9 112-77: Neil & Andrea Spaid and Paul Letsche, representing West River Electric Cooperative, are proposing to change zoning to PUD and a plat for Tract 2 in NE Sec 9 112-77. Moved by Weaver and seconded by Hohn to approve a public hearing for Monday, May 6, 2019 at 5:30. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Weaver to accept the resignation of Brent Hovland, Jail Correctional Officer effective April 23, 2019. All voted aye. Motion passed. Moved by Abernathy and seconded by Vance authorize advertising for a replacement. All voted aye. Motion passed.

SHERIFF'S UPDATE: Sheriff Johnson reviewed the new PREA/Deputy Jail Administrator position job description and explained some unpaid invoices from 2016 & 2017.

CONSIDER GREY GOOSE ROAD PAVING BIDS: Superintendent Mike Meyer and Brosz Engineer Scott Schweitzer meet with the commissioners. The county opened one bid from Duinick Inc. from Minnesota for milling and repaving Grey Goose Road. The bid was for \$2,394,221.30 for Phase 1 and \$1,298,327.20 for Phase 2. Meyers has budgeted \$2.4 mil for Phase 1. Schweitzer reviewed some

cost saving options to consider to fund Phase 2. Moved by Weaver and seconded by Abernathy to award Duinick Inc. for Phase 1, the first 5 miles for \$2,394,221.20. All voted aye. Motion passed.

CLAIMS: Moved by Vance and seconded by Abernathy to approve verified claims. All voted aye. Motion passed.

3D SPECIALTIES 528.24 INV 207717, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ANIMAL CLINIC OF PIERRE 135.00 INV 122687 IMPOUNDS, AT & T MOBILITY 980.77 CELL PHONES, AVERA MCKENNAN HOSPITAL 75.50 RM.HCJ JAIL INMATE HOSPITAL, AVERA MEDICAL ASSOC CLINIC 1530.00 MARCH 2019 CONTRACT, AVERA MEDICAL ASSOC CLINIC 642.00 ACCT WF0000001859 INMATE MED, BFS - PIERRE 109.94 INV 4372175 SUPPLIES, BOOTH, ERIC 187.28 TRAVEL, BUREAU OF ADMINISTRATION 67.89 MS901094 SUPPLIES, BUREAU OF ADMINISTRATION 141.52 TL903004, TL903056 PHONE, CAPITAL AREA COUNSELING 1599.44 MI X 6; QMHP EVALS & COURT ORD, CAPITAL AREA COUNSELING 7863.25 MOBILE CRISIS CONTRACT, CAPITAL JOURNAL 665.89 PUBLISHING, CAPITAL JOURNAL 471.57 PUBLISHING ACCT 509196, CBM MANAGED SERVICES 13361.04 INV 144043, 144459 MEALS, CENTURY BUSINESS PRODUCTS INC 60.36 INV 466381, CENTURYLINK 179.14 PHONE, CENTURYLINK 819.26 PHONE, COLE PAPERS INC 1643.65 SUPPLIES, COMM TECH INC 949.99 INV 37777 JUV COMPUTER, CONCORDANCE 476.77 INV 16046263, 16054297 JAIL, CRAWFORD TRUCKS 1094.66 REPAIRS AI37909, AI37740, CWD INVESTIGATIONS 591.08 PI - J.J. COURT ORDERED, DAKOTA SUPPLY GROUP 263.23 INV E625360 LIGHT, DEAN A SCHAEFER COURT REPORTER 180.00 MI - INV 071954J COURT REPORT, DEERE & CO 106793.48 INV 116554267 NEW TRACTOR, DEPARTMENT OF CORRECTIONS 577.58 C18D9448 TRUSTEES, DEPT OF REVENUE 1.96 SALES & USE TAX, DISABLED AMERICAN VETERANS 600.00 TRANSPORATION DEC & JAN, DIVISION OF MOTOR VEHICLE 1.00 TAGS FOR TAHOE, DONS SINCLAIR 14869.56 FUEL / CAR WASHES, FIRST ADVANTAGE BACKGROUND SRV 179.42 ACCT 015148, FISCHER LAW OFFICE PROF LLC 791.75 CT APPT JVS, AM, FRIMAN OIL & GAS CO INC 1100.79 FUEL, GOLDEN WEST TECHNOLOGIES 475.00 INV 348517 BACKUP, HAMMOND, ROXANNE 1375.90 TRAVEL, HOGENS HARDWARE HANK 17.48 SUPPLIES, HUGHES CO RAILROAD AUTHORITY 760.00 STATEMENT 520210 LEGAL FEES, INLAND TRUCK PARTS 94.04 IN-260484 REPAIRS, INMANS WATER TECHNOLOGIES 462.00 SUPPLIES, JC OFFICE SUPPLIES 287.20 SUPPLIES, JOHNSON CONTROLS 970.22 INV 1-85369096051, MARK KATTERHAGEN 30.00 MI - TR, AB, LUCILLE M LEWNO 333.00 MI - A.B., T.R., LINCOLN COUNTY 673.91 MI X 5, DARCY LOCKWOOD 30.00 MI - TR, AB, MATTHEW BENDER & CO INC 55.44 JAIL SUPPLIES, MAY ADAM GERDES & THOMPSON 15906.05 PUBLIC DEFENDER CONTRACT/ MISD, MCCOOK COUNTY AUDITOR 3116.10 MI - R.H. REIMBURSEMENT, MEDICAL WASTE TRANSPORT INC 231.44 INV 72661, MEDICINE CREEK 38.17 HIGHWAY SHOP FUEL, MENARDS 704.04 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3577.25 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST OIL 3069.75 OIL & DEF #173603, MONTANA DAKOTA UTILITIES 2961.03 UTILITIES, MORENO & BACHAND PC 57.00 INV 27001 MI - X2, NORTHWEST PIPE FITTINGS 102.81 INV 340324SC SUPPLY, O'REILLY AUTO PARTS 27.99 REPAIRS, OAHE ELECTRIC COOP INC 493.62 UTILITIES, OLINGER LAW FIRM 2673.40 CT APPT T.B, K.G., PENNINGTON COUNTY JAIL 693.70 MARCH 2019 PRISONER TRANSPORT, PIERRE CITY 17.61 STATEMENT 25321, PIERRE CITY 8006.89 UTILITIES, PRODUCTIVITY PLUS ACCT 36.50 REPAIRS, PRYNTCOMM 31.40 INV 9666 NOTARY STAMP, RICHARDS, DENISE 14.91 SUPPLIES, DOUG RIPLEY 1848.34 CONTRACT WORK APRIL, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION APRIL, ROBINS WATER CONDITIONING INC 248.70

UTILITIES, ROCKMOUNT RESEARCH & 5335.18 REPAIRS, RUNNINGS SUPPLY 785.33 ACCT 2610423, SANFORD HEALTH 1690.02 INV 304310918, SCHREIBER LAW FIRM PROF LLC 536.20 CT APPT DRL, BW, SD ACHIEVE 60.00 INV 35724 MI RESIDENT, SDACC 4732.00 CLERP, SDACC 1405.00 POOR RELIEF, SDACO 700.00 SPRING WORKSHOP 4 REGISTRATION, SERVALL UNIFORM & LINEN CO 1347.01 ACCT 188337, 405774, DAVID W SIEBRASSE 12811.63 PUBLIC DEFENDER, STATE FLAG ACCOUNT 139.35 INV 9115 JAIL, W W TIRE 4004.47 ACCT 3964 TIRES, WEST PLAINS ENGINEERING 2820.98 BR18002-001007 ASSESSMENT, YANKTON CO SHERIFF 150.00 MI - DP, TR, AB, ZANDER AUTO PARTS 428.91 HUGHES CO HIGHWAY SHOP ACCT.

Chairman Inman directed staff to add Hohn as the courthouse liaison and remove him.

EXECUTIVE SESSION: Moved by Vance and seconded by Abernathy to go into executive session for Contracts SDCL 1-25-2(3) and Care of Poor SDCL 1-25-2(3) & HIPAA. All voted aye. Motion passed.

Chairman Inman left during executive session.

Vice Chairman Weaver declared the board to be out of executive session.

INDIGENT CLAIMS: Moved by Abernathy and seconded by Hohn to deny claim #20190319-01 from Avera St Mary's Hospital for J.O. dated 02/28/2019 in the amount of \$2,715.75. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to deny claim #20190214-01 from Avera St Mary's Hospital for R.V.P dated 01/22/2019 to 01/28/2019 in the amount of \$7,038.02. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to deny claim #20180221-01 from Avera St Mary's Hospital for D.S. dated 07/22/2017 to 07/24/2017 in the amount of \$3,565.22. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to deny claim #20190322-01 from Avera St Luke's Hospital for M.F. dated 01/19/2019 to 01/22/2019 in the amount of \$2,286.49. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to deny claim #20190321-02 from Avera McKennan Hospital for W.W.E. dated 11/04/2018 to 11/12/2018 in the amount of \$7,449.41. All voted aye. Motion passed.

Moved by Vance and seconded by Abernathy to hire Attorney Marty Jackley to pursue a lawsuit against Roby, Quintal and Everson for issues with their design of the Courthouse heating system and to authorize the Chairman to sign the engagement letter with Gunderson, Palmer, Nelson & Ashmore, and LLP. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 15, 2019

Moved by Vance and seconded Hohn by to adjourn the meeting until **5:30 PM on Monday May 6, 2019**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer