

Chairman Roger Inman called the Monday July 1, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Vance, Norm Weaver, Connie Hohn and Bill M. Abernathy were present. County Manager Kevin Hipple, Planning & Zoning Director 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 Abernathy and seconded by Vance to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Hohn to approve the minutes of the June 17, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: Bill and Maria Robinson spoke concerning a personnel issue. Mr. Robinson was escorted out of the meeting by the Sheriff.

OLD BUSINESS

NEW BUSINESS

211 HELPLINE: Moved by Hohn and seconded by Weaver to approve the application for the 211 Helpline; United Way will provide the matching funds for the county. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hohn to accept the resignation from Jason Hamil, Sheriff's deputy effective July 23, 2019 and authorize advertising to hire for a replacement. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve promoting Ron Nelson to PREA Coordinator/Deputy Jail Administrator at pay grade 17 Step 3 \$24.17 per hour starting July 25, 2019. All voted aye. Motion passed.

Moved by Vance and seconded by Hohn to authorize advertising for his replacement in the jail.

FIRST READING: Delcon Jones Limited Partnership and Robert Gehm, representing North Western Energy Corp have petitioned for rezoning in order to plat a one acre parcel for a substation and backup generator. Moved by Weaver and seconded by Hohn to approve a public hearing on July 15, 2019 at 8:00 am. All voted aye. Motion passed.

HORSLEY MULTI LOT COVENANT: Raymond and Jessica Horsley are proposing to combine Lots 81 & 82 of Oahe Acres into one residential lot by Covenant. Jessica Horsely appeared before the commission to answer any questions. Moved by Abernathy and seconded by Vance to approve the Covenant to combine Oahe Acres Lots 81 and 82 in SE Sec 32 112-79. All voted aye. Motion passed.

DOT BRIDGE FUNDING GRANT AGREEMENT: Moved by Hohn and seconded by Abernathy to approve and authorize the chairman to sign the DOT Bridge Funding Grant Agreement. The county

agrees to accept \$216,825.77 to replace or rehabilitate bridges classified as in poor condition. All voted aye. Motion passed.

BRIDGE IMPROVEMENT GRANT (BIG) AGREEMENT-STRUCTURE 33-440-102: Moved by Hohn and seconded by Vance to approve and authorize the chairman to sign the Bridge Improvement Grant Agreement for structure 33-440-102 (bridge south of Harrold) The County was awarded \$351,000 plus eighty percent of the actual costs of reasonable and necessary construction engineering for the project and the County will pay half and a portion of the engineering. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENT: Moved by Vance and seconded by Weaver to approve the Delinquent Property Tax agreement with Nancy Dewell at 1000 Marina Ave; Torvik Addition Lot 7 City of Pierre paying \$200.00 per month on delinquent taxes starting July 17, 2019. All voted aye. Motion passed.

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

3D SPECIALTIES 1866.50 SUPPLIES # 208639, ADAMSKI, TARA 51.68 JAN - JUN BOA MEETINGS, ADVANCED AUTO PARTS 66.30 #487913 REPAIRS, ALEXANDER WOOLLEY 51.68 JUROR, ALL AROUND GRAPHIX 75.00 INV 67083 SUPPLIES, AMERICAN MEDICAL RESPONSE 4050.00 INV 231552 CONTRACT, AT & T MOBILITY 1120.42 CELL PHONES, AVERA MCKENNAN HOSPITAL 206.72 ACCT RM.HCJ / Y.F., A.L., AVERA MEDICAL ASSOC CLINIC 142.00 #510032 TESTING, AVERA ST MARYS HOSPITAL 476.61 ACCT SYBW6704 J.T., AVERA ST MARYS HOSPITAL 1430.06 ACCT SYBW6426 S.H., AXDAHL, LEE 161.34 JAN - JUN PLANNING COMM MEETIN, BECK MOTORS 1547.92 REPAIRS #329210, 330033, BOB BARKER CO INC 2679.24 SUPPLIES UT1000500577, 500616, BOICE'S PLUMBING 285.46 INV 2024 EXPO (DUP # USED), BUREAU OF ADMINISTRATION 772.07 SERVICES, CAPITAL AREA REFUSE 519.25 ACCT 3077, CAPITAL JOURNAL 152.49 ACCT 404761 ADVERTISING, CBM MANAGED SERVICES 14080.12 INV 148525, 148170 MEALS, CENTURYLINK 57.79 PHONE 605-223-2109, CENTURYLINK 53.91 605-224-1876, CENTURYLINK 112.66 PHONE, COLE PAPERS INC 2483.49 SUPPLIES, COMM TECH INC 59.00 INV 4563 SWITCH, COMMUNICATIONS CENTER 90.00 INV 3020 ALARM MONITORING, CORE & MAIN 966.06 INV K733069 SUPPLIES, DAKOTA SUPPLY GROUP 24.40 INV E784754 SUPPLIES, DEPT OF REVENUE 77.89 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 1735.44 S00108215 FUEL, DIAMOND DRUGS INC 248.22 IN000935787 MEDICATIONS, DIAMOND MOWERS 42885.69 INV 160497, 160747 NEW MOWER, DONS SINCLAIR 17345.10 INV 68823 DIESEL, DONS SINCLAIR 79.17 INV 165577 OIL CHANGE, EILEEN BERTSCH 50.84 JUROR, EQUIPMENT BLADES 16123.52 BLADES INV 19031, FLOTTMEYER, MELISSA 232.19 TRAVEL, FLOYDS TRUCK CENTER 389.03 SUPPLIES / REPAIRS, FT PIERRE CITY 879.54 EXPO UTILITIES, GLOCK PROFESSIONAL 250.00 INV TRP/100114781 TRAINING, GRAHAM TIRE ABERDEEN 707.92 #909235324 TIRES, GRAMBIHLER, ANISSA 230.24 JAN-JUN PLANNING COMM MEET, GUNDERSON PALMER NELSON & 1697.08 STATEMENT 93547 CONSULTING, GWORKS 475.00 INV 13255 GIS SUBSCRIPTION, H & H REPAIR 697.62 INV 40068, 40136 REPAIRS, HELENA AGRI-ENTERPRISES 14718.10 CHEMICALS INV 43127101, HOFFMAN OIL 8085.61 DIESEL, INGRAM PEST SERVICE 135.00 INV 34520 SUPPLIES, INLAND TRUCK PARTS 1368.54 REPAIRS INV 326967, INMANS WATER TECHNOLOGIES 55.00 ACCT 60715

SUPPLIES, INNOVATIVE OFFICE SOLUTIONS 169.56 INV IN2563576 SUPPLIES, JENNA MCFARLANE 51.68 JUROR, JOHNSON, TODD 50.84 JAN-JUN BOARD ADJ MEETING, JOHNSTON, BILL 226.88 JAN-JUN PLANNING MEET, LAWSON PRODUCTS INC 179.28 SUPPLIES, LENNY OR DANIELLE DEGENSTEIN 140.00 COMMERCIAL REFUND, LYLE SIGNS INC 2050.12 SIGNS, MAHOWALD, DOUGLAS 56.30 JAN-JUN BOARD ADJ MEET, MARGARETE ENGELS 50.84 JUROR, MCCURRIN, LEE 61.76 JAN-JUN BOARD ADJ MEET, MEDICINE CREEK 91.01 INV 18133, 11888 MAY STATEMENT, MENARDS 56.91 ACCT 33210252, MENARDS 1015.32 ACCT 33210258, MEYERS TRACTOR SALVAGE 9000.00 INV 445418 SCRAPER, MIDWEST ALARM FIRE & SECURITY 695.00 INV 226524 INSPECTION, MONICK PIPE & SUPPLY 119.98 INV 0064068 REPAIRS, MONTANA DAKOTA UTILITIES 73.81 UTILITIES, MONTANA DAKOTA UTILITIES 652.75 UTILITIES, NORTH CENTRAL RENTAL & LEASING 7965.00 INV 28RR0104570 DOZER RENT, NORTHWESTERN ENERGY 209.00 UTILITIES, OAHE ELECTRIC COOP INC 170.99 UTILITIES, OAHE ELECTRIC COOP INC 476.82 UTILITIES, OEHLERKING, JIM 52.94 JAN-JUN BOARD ADJ MEET, OVERHEAD DOOR 25.46 INV 12803 REPAIRS, JESSICA PAULSEN 211.60 COURT REPORTING, PIERRE CITY 32.50 UTILITIES, PIERRE CITY 1517.28 FIRE STATION #4 1ST & 2ND QUAR, PRIES, BRENT 194.10 JAN-JUN PLANNING COMM MEET, PRORATE SERVICES LLC 35.00 INV 209281 TESTING, QUANNA KEYSER 66.80 JUROR, RAYMOND LARSEN 56.72 JUROR, REDWOOD TOXICOLOGY 454.92 INV 688445 24/7 FUND, ROBERT HARDWICK 53.36 JUROR, ROUNDS, TOM 106.72 JAN-JUN PLANNING COMM MEET, RUNNINGS SUPPLY 840.96 ACCT 2610423, SD SHERIFFS ASSOC 880.00 SOFTWARE MAINTENANCE SAVIN, SDVSO 100.00 ANNUAL CONFERENCE TRAINING, SERVALL UNIFORM & LINEN CO 454.45 ACCT 402350, SERVICE EXPERTS 2430.00 CONTRACT, SOUTH DAKOTA ONE CALL 16.80 INV SD19-1366, STEWART, LES 252.08 JAN-JUN PLANNING COMM MEET, SUSAN WEST 56.72 JUROR, TEAM LAB CHEMICAL CORP 1564.00 INV0016432 ROAD PATCH, TIMECLOCK PLUS 108.00 INV 501236 LICENSE, VAN DIEST SUPPLY CO 633.60 INV 206522 CHEMICAL/WEED, VENTURE COMMUNICATIONS 92.88 PHONE, WAGNER, TONY 56.72 JAN-JUN BOARD ADJ MEETING, WALMART COMMUNITY 18.46 SUPPLIES, WALMART COMMUNITY 145.80 SUPPLIES, WALMART COMMUNITY 78.56 SUPPLIES, WALMART COMMUNITY 50.23 SUPPLIES, WEGNER AUTO 469.00 INV 53136 REPAIRS, MONA WEIGER 26.60 COURT REPORTING, WESTERN DETENTION 244.50 QUOTE 20191562 REPAIRS, YANKTON COUNTY 407.50 MI - T.R., J.K.P., T.R., ZANDER AUTO PARTS 786.20 REPAIRS / SUPPLIES.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Vance to go into executive session to discuss Cow Spring Creek Sanitary District per SDCL 1-25-2(4) all voted aye. Motion passed. Chairman Inman declared the board to be out of executive session.

COW SPRING CREEK SANITARY SYSTEM: Moved by Weaver and seconded by Vance that Hughes County is willing to create a sanitary district map and to proceed with the process to transfer the Cow/Spring Creek Sanitary System to a legally formed sanitary district. All voted aye and the motion passed.

The following salaries and benefits were paid by department in the month of June 2019: Commissioners-24,193.42, Elections-846.51, Auditor-16,263.76, Treasurer-19,034.78, States Attorney-32,895.83, Govt

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 1, 2019

Buildings-9,524.77, Equalization-10,654.83, Register of Deeds-10,129.41, Veterans Service-7,051.80, Sheriff-37,825.16, Jail-183,730.63, Coroner-\$269.12, Juvenile Services-53,817.71, Planning & Zoning-\$5,871.28, Road & Bridge-63,773.48, Emergency Management-6,997.52. Total payroll \$485,033.50.

Auditor's Account with the Treasurer June 30, 2019: Cash on hand-3,820.40, Checks in the Treasurer's possession less than three days-44,469.83, Cash items-6.85, Demand deposits: American State Bank-6,779,074.50, Bad Checks Outstanding-4,306.02, and Investments-2,575,000.00. Total Cash Assets-\$9,406,677.60.

Register of Deeds Fees Collected in June 2019: Recording Fees-6,760.00, Transfer Fees-7,394.00, Copy Fees-698.00, Credit Card Fees-75.00, and Vitals-2,390.00. Total \$17,317.00.

Moved by Weaver and seconded by Vance to adjourn the meeting until **Monday, July 15, 2019 at 8:00 am.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota