

Vice Chairman Norm Weaver called the Monday August 19, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Vance, Connie Hohn, and Bill Abernathy. Commissioner Inman was absent. County Manager Kevin Hipple, Planning & Zoning Eric Booth and Sheriff Darin Johnson were also present. The meeting began with the Pledge of Allegiance.

AGENDA: Moved by Vance and seconded by Abernathy to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Abernathy and seconded by Hohn to approve the minutes of the August 5, 2019 Commission meeting. All voted aye. Motion passed.

GOED LIVESTOCK DEVELOPMENT REBATE PROGRAM: Scott Amundson from SD Governor's Office of Economic Development, Kyle Peters, Central South Dakota GOED Business Development Representative and Jim Protexter, Director of Pierre Economic Development attended. Mr. Amundsen reviewed the program.

COW/SPRING CREEK SANITARY DISTRICT UPDATE: Neil Konda, Vic Utech, Duane Russell and Sara Hartford attended and updated the commissioners.

PERSONNEL: Moved by Abernathy and seconded by Vance to approve promoting Jesse Parsons, from Jail Correctional Officer to Deputy Sheriff at Pay Grade 16 Step Min \$20.28 per hour and authorize advertising for a replacement at the Jail.

Moved by Hohn and seconded by Abernathy to approve hiring Briar Esisenbraun, Corrections Officer for the Jail at Pay Grade 14 Step Min \$17.39 per hour beginning August 28, 2019 and Kason Comes Flying, Corrections Officer for the Jail at Pay Grade 14 Step Min \$17.39 per hour. All voted aye. Motion passed.

COUNTRY LIVING BOOKLET DISCUSSION: Commissioners are reviewing and any comments should be given to Planning & Zoning Director and we will discuss again at the next meeting.

LED LIGHTING PROPOSALS: No action taken.

COURTHOUSE HEATING UPDATE CHANGE ORDER: Moved by Vance and seconded by Abernathy to accept the change order of \$2,660.00 for wall covers for each fan unit from Tessiers. All voted aye. Motion passed.

BUDGET DISCUSSION: No action taken.

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

A-OX WELDING 19.45 #218073 RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER CONTRACT AUG, ANDERSON NILL & ASSOC INC 599.10 INV 5861 BILLING, ANIMAL CLINIC OF PIERRE 135.00 INV 126176 ANIMAL CONTROL, AVERA MEDICAL ASSOC CLINIC 2295.00 JULY NURSE CONTRACT, AVERA MEDICAL ASSOC CLINIC 386.00 INV ST2192120036 DOG BITE, AVERA ST LUKES HOSPITAL 2281.59 ACCT SL0168186831, AVERA

ST MARYS HOSPITAL 2637.99 ACCT SY0001808154, AVERA ST MARYS HOSPITAL 5139.56 ACCT SY0001810025, AVERA ST MARYS HOSPITAL 2287.42 ACCT SY0001805644, AVERA ST MARYS HOSPITAL 2324.29 ACCT SY0001806461, AVERA ST MARYS HOSPITAL 738.49 ACCT SYBX8239 MI - M.M., BARCO MUNICIPAL PRODUCTS 2530.74 CUST# SDC501, BEAR STOPS, RENEE 40.00 WITNESS, BRYON EATON 276.63 INV 437714, 437713 HVAC WORK, BUREAU OF ADMINISTRATION 24.00 DP906232 ACCESS, BUREAU OF ADMINISTRATION 128.86 TL007004, TL007056, BUSBY, SHAUN 36.80 WITNESS, BUTLER MACHINERY CO 3677.96 C45841 REPAIRS, CAPITAL AREA COUNSELING 7239.75 MOBILE CRISIS JULY, CAPITAL AREA COUNSELING 1188.00 MI - QMHP EVALS, CAPITAL JOURNAL 667.44 PUBLISHING, CENTURY BUSINESS PRODUCTS INC 97.56 CONTRACT / LEASE, CENTURYLINK 821.96 PHONE, CENTURYLINK 126.38 605-224-9087, COLE PAPERS INC 2399.38 INV 9570362,9568295,9570489, COMM TECH INC 84.99 INV 5060 INK, COMMUNICATIONS CENTER 346.66 INV 3077 RADIO REPAIR, CONCORDANCE 674.30 INV 16749195 CREDIT 94042, DAKOTA DATA SHRED 134.64 INV 2894610 SERVICES, DAWN KRAMME 13.99 EXPO SUPPLIES, DEPARTMENT OF CORRECTIONS 3252.99 C18D0098, 0068 LAUNDRY, KITCHEN, DEPT OF HEALTH 125.00 CORONER EXPENSES, DEPT OF HEALTH 3245.00 BAC, DEPARTMENT OF TRANSPORTATION 135.26 S00109075 FUEL, FASTENAL COMPANY 30.48 INV SDPIE78212 REPAIRS, FISCHER LAW OFFICE PROF LLC 2001.20 CT APPT X8, FISCHER ROUNDS & ASSOC 80.00 INV 1200128 NOTARY BOND, FLOYDS TRUCK CENTER 380.35 #20538 REPAIRS, FOX & YOUNGBERG PC 197.32 MI - J.L., FRIMAN OIL & GAS CO INC 80.00 INV 13148 TANK RENTAL, GALLS 112.89 UNIFORMS, GOLDEN WEST TECHNOLOGIES 475.00 INV 354281 BACKUP, GRAHAM TIRE 61.90 INV 1717131825 SERVICE, GREAT PLAINS PSYCHOLOGICAL SRV 3340.00 ACCT 12952 SNODGRASS, H & H REPAIR 154.14 INV 40385 REPAIRS, HEARTLAND PAPER CO 466.68 INV 609359-0 PAPER, HICKEY FUNERAL HOME 2000.00 CARE OF POOR T.C., HOFFMAN OIL 2842.40 #64542 FUEL, INMANS WATER TECHNOLOGIES 408.00 SUPPLIES, JC OFFICE SUPPLIES 855.04 SUPPLIES, JOHNSON CONTROLS 620.82 INV 1-87941603840 MAINT, KONE INC 295.89 INV 959322761 SERVICE, LEIDHOLT MCNEELY & LEIDHOLT 625.00 INV 30482 EXPO, LEWIS & CLARK FORD 607.89 INV 52355 REPAIRS, LEWIS & CLARK BHS 178.00 MI - J.L., LINCOLN COUNTY 536.16 MI - X6, M & R SIGNS 140.00 INV 107779 SERVICE, MATTHEW BENDER 37.49 SUPPLEMENTS, MAY ADAM GERDES & THOMPSON 13106.05 PUBLIC DEFENDER/MISDEMEANOR, MEDICAL WASTE TRANSPORT INC 345.32 INV 73645 CONTRACT, MENARDS 36.95 ACCT 33210252 INV 83627, MENARDS 86.48 ACCT 33210252 INV 83927, MENARDS 92.07 ACCT 33210252 INV 83483, MENARDS 103.52 ACCT 33210258, MID DAKOTA RURAL WATER SYSTEM 4161.75 UTILITIES, MIDCO 225.00 UTILITIES, MIDSTATES GROUP 21.03 QP294240 SUPPLIES, MINNEHAHA COUNTY 73.20 MI - QMHP EVALS D.B., MONTANA DAKOTA UTILITIES 687.69 UTILITIES, OAHE ELECTRIC COOP INC 149.03 TOWER, OAHE ELECTRIC COOP INC 409.13 UTILITIES, OFFICE DEPOT 339.00 ACCT 09964714 SUPPLIES, OLINGER LAW FIRM 1492.60 CT APPT E.L., J.T., PAINT STORE 64.00 INV 212420 MAINTENANCE, PHEASANTLAND INDUSTRIES 2211.03 INV 070128, 070173, PIERRE CITY 360.00 MED DIRECTOR, PIERRE CITY 3366.13 UTILITIES, PRODUCTIVITY PLUS ACCT 1139.77 REPAIRS, QUALITY QUICK PRINT 124.61 INV 295643 ENVELOPES, REDWOOD MEDIATION & LAW 97.25 MI - A.B., REDWOOD TOXICOLOGY 454.92 INV 692583 24/7 FUND, DOUG RIPLEY 1848.34 AUGUST CONTRACT WORK, RITER ROGERS WATTIER & 2908.68 CT APPT E.T., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION AUGUST, ROBINS WATER CONDITIONING INC 242.00 SALT, RUNNINGS SUPPLY 123.40 ACCT 2610424, SCHREIBER

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

AUGUST 19, 2019

LAW FIRM PROF LLC 142.50 CT APPT WC/MC, JOAN BOOS SCHUELLER 2464.30 CT APPT IVC R.B.S., SD ACHIEVE 60.00 MI - X 1 INV 36322, SD DCI FORENSIC LAB 25.29 LAB RESULTS, SD POLICE CHIEFS ASSOC 195.00 INV 1570 BOOKLETS, SDPA 80.00 PLANNERS ASSOC CONFERENCE, SERVALL UNIFORM & LINEN CO 693.21 SERVICES, SHANES PHARMACY 833.96 ACCT 526 MEDICATIONS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER AUGUST, SMALL ENGINE HOUSE 36.78 INV 34733 SUPPLIES, STANKEY, ASHLEE 20.00 WITNESS, SUMMIT FOOD SERVICES 16904.60 INV 2000053426, 52787 MEALS, THOMSOM REUTERS WEST PAYMENT 77.84 SUBSCRIPTION, TMA 37.68 OIL CHANGE, TODD LAW OFFICE PROF LLC 2805.00 INV 357 CONTRACT, VELEZ-SANTIAGO, JOHN 36.80 WITNESS, WEGNER AUTO 202.63 INV 54016 REPAIR, YANKTON CO SHERIFF 210.00 PRISONER TRANSPORT JULY 2019, ZANDER AUTO PARTS 1812.37 REPAIRS / SUPPLIES.

PUBLIC COMMENT: None

County Convention is September 16 & 17, 2019 in Pierre.

Moved by Vance and seconded by Abernathy to adjourn the meeting until **5:30 PM on Tuesday September 3, 2019**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota