

Chairman Roger Inman called the Monday December 2, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Bill Abernathy, and Connie Hohn. County Manager Kevin Hipple, Planning Director and Building Official Eric Booth, Highway Superintendent Mike Meyer, States Attorney Roxanne Hammond and Sheriff Darin Johnson were also present. The meeting began with the Pledge of Allegiance and a prayer by Pastor John Fette.

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

MINUTES: Moved by Vance and seconded by Hohn to approve the minutes of the November 18, 2019 meeting. All voted aye. Motion passed.

HIGHWAY DEPARTMENT PURCHASES:

SNOWBLOWER: Moved by Weaver and seconded by Abernathy to approve the purchase of a Snocrete model 948D snow blower from Fair Manufacturing Inc. for \$137,359.00 using Sourcewell contract #080818 to be paid in 2020. All voted aye. Motion passed.

PICK-UP: Moved by Abernathy and seconded by Hohn to approve the purchase of a 2020 Chevrolet Silverado ¾ ton truck for \$33,605 State contract #17340 to be paid in 2020. All voted aye. Motion passed.

ONE WAY PLOW PURCHASE: Moved by Weaver and seconded by Hohn to approve the purchase of two - one way snow plows for \$49,500 from Capital Industries Inc. to be paid in 2020. All voted aye. Motion passed.

PUBLIC DEFENDER CONTRACT: Moved by Weaver and seconded by Vance to approve the Public Defender Contract for Katie Thompson with Olinger, Lovald, McCahren, and VanCamp & Konrad Law Firm from December 1st thru December 31st for \$4,375.00 and for Tara Adamski with Adamski Law Firm from December 1st thru December 19th for \$4,375.00. All voted aye. Motion passed.

PLANNING & ZONING:

FIRST READING: PLAT OF LOTS 1R AND 3R A REPLAT OF LOTS 1, 2, & 3 IVERSEN ESTATES NE SEC 17 111-78: Final Consideration will be at the Dec 16, 2019 meeting to approve the replat of Iversen Estates Lots 1R & 3R a replat of Lots 1,2, & 3 in NE Sec 17 111-78. All voted aye. Motion passed.

FIRST READING 2018 ICC CODE ADOPTION: Moved by Weaver and seconded by Abernathy to set a public hearing on December 16, 2019 at 5:30 pm to adopt the 2018 Edition of the International Building Code. All voted aye. Motion passed.

EMPLOYEE ASSISTANCE PROGRAM: Moved by Hohn and seconded by Abernathy to approve a contract with Avera to provide employee assistance for \$2.70 a month per employee for 5 sessions for all full time employees. All voted aye. Motion passed.

AMBULANCE LIFT ASSISTANCE CHARGES: Moved by Hohn and seconded by Vance to approve the charge of \$150.00 per lift assist for the AMR beginning January 1, 2020. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENT: Moved by Abernathy and seconded by Hohn to approve the Delinquent Tax agreement with Lois Raecke for Usticks & Prentice Addition Block 13 Rear half of Lots 13 thru 15, to the City of Pierre for \$300.00 per month. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the delinquent tax agreement with Karen Sterling for the property at Greely & Sharp Addition Block 10 Lots 9 thru 11 & east half of vacated alley adjoining, to the City of Pierre for \$50.00 a month. All voted aye. Motion passed.

CORPS OF ENGINEERS WEST BEND EROSION LETTER: Moved by Abernathy and seconded by Vance to approve and authorize the chairman to sign a letter to the Corp of Engineers requesting assistance in stabilizing the stream bank along the Missouri River and Lake Sharpe near the West Bend Recreation Area adjacent to the West Bend Road. All voted aye.

SD DEPT OF HEALTH COMMUNITY HEALTH NURSES AGREEMENT: No action taken.

COMMISSIONER CALENDAR: The last meeting of the year will be December 30, 2019 at 8 am. to pay bills.

CLAIMS: Moved by Abernathy and seconded by Hohn to approve the following claims.
ALLIED PLUMBING & HEATING 26460.00 APPLICATION 6 COURTHOUSE HEAT, AMERICAN MEDICAL RESPONSE 4050.00 INV 237884 SERVICE, AVERA MEDICAL ASSOC CLINIC 2550.00 OCTOBER NURSE'S CONTRACT, BEARSTOPS, RENEE 20.00 EXPERT WITNESS, BERGESON, SHELBY 20.00 WITNESS, BLUE 360 MEDIA LLC 245.31 ORDER 59302 LAW BOOKS, BLUNT RURAL FIRE DEPT 8035.68 TAXES / CAPITOL OUTLAY, BUREAU OF ADMINISTRATION 875.59 SERVICES, CAPITAL AREA REFUSE 529.25 ACCT 3077 GARBAGE, CENTURY BUSINESS PRODUCTS INC 374.15 INV 496170, 495960, 495959, CENTURYLINK 170.96 PHONES, CHOLIK SIGN CO 550.00 INV 10603 DECALS, CITIBUSINESS CARD 3231.78 TRAVEL/SUPPLIES/REPAIR, CNA SURETY DIRECT BILL 50.00 NOTARY BOND NELSON, COLE PAPERS INC 2421.62 INV 9607246, 9609808 SUPPLIES, COMM TECH INC 1869.97 COMPUTERS / REPAIRS, DALLAS, JONATHAN 20.00 WITNESS, DEPT OF HEALTH 2040.00 BAC, DEPARTMENT OF TRANSPORTATION 4629.32 S00110999 FUEL, DEPARTMENT OF TRANSPORTATION 123.79 INV S00111006 FUEL, DONS SINCLAIR 19216.80 DIESEL #69773, DUININCK INC 2205470.70 CONTRACT 195060 GREY GOOSE, HAMMOND, ROXANNE 427.00 TRAVEL, HARROLD RURAL FIRE DEPT 9176.94 TAXES / CAPITAL OUTLAY, HIPPLE, KEVIN 190.75 TRAVEL, IDEMIA IDENTITY & SECURITY 4936.00 INV 125128 PRINT TRACK MAINT, JC OFFICE SUPPLIES 288.47 SUPPLIES, JOHNNY TOWING 125.00 INV 20875 TOWING, LAMIE, JESSICA 49.50 SUPPLIES, MENARDS 33.04 ACCT 33210280 INV 88371, 88728, MENARDS

144.84 ACCT 33210252 INV 88604 MAINT, MIDWEST TIRE & MUFFLER 39.02 INV 63910 OIL CHANGE, MONTANA DAKOTA UTILITIES 1413.66 UTILITIES, NATIONAL DISTRICT ATTY ASSOC 95.00 INV 300009960 J. LAMIE/MEMBER, NORTHWESTERN ENERGY 247.43 UTILITIES, OLIVA, THOMAS 202.86 TRAVEL, PENNINGTON COUNTY JAIL 996.55 OCTOBER 2019 TRANSPORT, DARLIS D PERRY 4020.00 BAC, PIERRE AMATEUR RADIO 2500.00 WEATHER SPOTTER / PARC FUND, PIERRE CITY 360.00 MED DIRECTOR, PIERRE RURAL FIRE DEPT 14691.87 TAXES / CAPITOL OUTLAY, PRORATE SERVICES LLC 75.00 TESTING CONTRACT 2020, QUALITY QUICK PRINT 97.98 INV 320935 ENVELOPES, RICHARDS, DENISE 310.54 TRAVEL, DOUG RIPLEY 571.97 SUPPLIES, SD STATES ATTY ASSOC 1101.00 2020 MEMBERSHIP, SDACC 3371.00 CLERP, SHIELDS WINDSHIELDS 1548.81 REPAIRS INV 37091, STATE BAR OF SD 415.00 MEMBERSHIP R. HAMMOND, STATE BAR OF SD 290.00 MEMBERSHIP J. LAMIE, SUMMIT FOOD SERVICES 6831.70 INV 2000064004, THOMSOM REUTERS WEST PAYMENT 438.52 SUBSCRIPTION, THOMSOM REUTERS WEST PAYMENT 582.00 SUPPLIES, TODD LAW OFFICE PROF LLC 4400.00 INV 374 CONTRACT, VENTURE COMMUNICATIONS 191.80 UTILITIES, W P E 648.00 INV BR18002-001015 ASSESSMENT, WALMART COMMUNITY 202.94 SUPPLIES, MONA WEIGER 26.60 COURT REPORTING, WILL CLARK ELECTRIC 8596.26 INV 08654-4368 LED LIGHTS.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Abernathy and seconded by Hohn to go into executive session to discuss Care of Poor per SDCL 1-25-2 (3) and HIPAA. All voted aye. Motion passed. Chairman Inman declared the commission out of executive session.

Moved by Abernathy and seconded by Weaver to deny Avera St. Mary's Hospital claim #20191004-01 for TT date of admission 08/11/19 to 08/13/19 for \$4,600.61. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver Avera St. Mary's Hospital claim #20191115-01 for SB date of admission 05/5/19 for \$ 401.34. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver Avera St. Mary's Hospital claim #20191115-02 for SB date of admission 05/8/19 for \$ 3,278.45 voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver Avera St. Mary's Hospital claim #20191115-03 for SB date of admission 05/21/19 to 5/31/19 for \$1,182.50. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver Avera St. Mary's Hospital claim #20191115-04 for SB date of admission 6/01/19 to 6/14/19 for \$2,507.64. All voted aye. Motion passed.

The following salaries and benefits were paid by department in the month of November 2019:

Commissioners-\$24,193.46, Auditor-\$16,462.31, Treasurer-\$18,992.28, States Attorney-\$34,084.24, Govt Buildings-\$9,524.78, Equalization-\$10,717.34, Register of Deeds-\$9,861.96, Veterans Service-\$7,051.79, Sheriff-\$36,473.57, Jail-\$194,027.28, Juvenile Services-\$55,828.30, Planning & Zoning-\$5,996.69, Road & Bridge-\$64,694.87, Emergency Management-\$12,577.77.Total payroll \$500,486.64.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

DECEMBER 2, 2019

Auditor's Account with the Treasurer November 30, 2019: Cash on hand-\$3,730.122, Checks in the Treasurer's possession less than three days-\$110,614.92, Cash items-\$65.21, Demand deposits: American State Bank-\$8,215,661.59, Bad Checks Outstanding-\$3,045.21, Investments-\$2,575,000.00. Total Cash Assets-\$10,908,217.05.

Register of Deeds Fees Collected in November 2019: Recording Fees-\$5,536.00, Transfer Fees-\$4,702.00, Copy Fees-\$245.00, Credit Card Fees-\$85.00, and Vitals-\$2,570.00. Total \$13,138.00.

Moved by Hohn and seconded by Abernathy to adjourn the meeting until **Monday at 5:30 PM on December 16, 2019.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota