

Chairman Norm Weaver called the Thursday March 8, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick and Bill M. Abernathy present. Commissioner Tom Tveit was absent. County Manager Kevin Hipple, Planning and Zoning Director Eric Booth, and Sheriff Mike Leidholt 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 Hardwick to approve the agenda removing Radio discussion, delinquent taxes, tax deed properties and applications for abatement from the agenda. All voted aye. Motion passed.

MINUTES: Moved by Hardwick and seconded by Abernathy to approve the minutes of the February 16, 2018 and February 20, 2018 Commission meetings. All voted aye. Motion passed.

OAHE ABATE RAFFLE REQUEEST: Moved by Inman and seconded by Abernathy to approve a raffle for Oahe Abate with the drawing to be held June 23, 2018. All voted aye. Motion passed.

FALCON RIDGE: Bruce Johnson appeared before the commission to discuss the as built plans and road certification for Phase 2 of the subdivision. Commissioner Roger Inman and Highway Superintendent Mike Meyer will meet with Bruce Johnson to resolve issues. No action taken.

LOT A IN GOVT LOT 2 LANDING AVENUE: Darrell Beck appeared before the commission. The commission asked Beck to bring a letter to the March 19, 2018 commission meeting indicating his plans. No action taken.

FALCON RIDGE PETITION FOR ROAD DISTRICT: Bruce Johnson appeared before the commissioners requesting petition approval and initiating an election. Moved by Hardwick and seconded by Abernathy to initiate an election for the Falcon Ridge Road District. All voted aye. Motion passed.

BRIDGE INSPECTION RESOLUTION: Moved by Inman and seconded by Abernathy to approve and authorize the chairman to sign the Bridge Re-inspection Resolution 2018-03. All voted aye. Motion passed.

**Hughes County Resolution Number 2018-03
Bridge Re-inspection
Program Resolution
For Use with SDDOT Retainer Contracts**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE Hughes County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Hughes County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

HIGHWAY DEPT BIDS: Bids were received and opened on February 22, 2018 at 11:00 AM.

CULVERTS: Bids were received from Central Culvert Supply of Pierre and TrueNorth Steel of Huron. Central Culvert's bid is an average of ten percent below TrueNorth's bid for culvert sections and one percent for flared ends. Moved by Abernathy and seconded by Inman to accept the bid from Central Culvert. All voted aye. Motion passed.

MAG WATER: One bid was received from Z&S Dust Control of Rapid City for \$0.93 per gallon. Moved by Abernathy and seconded by Hardwick to accept the bid of \$0.93 per gallon from Z&S Dust Control. All voted aye. Motion passed.

AGGREGATE: One bid was received from Morris, Inc. for \$12.00 per ton. Moved by Inman and seconded by Hardwick to accept the bid from Morris, Inc. for \$12.00 per ton. All voted aye. Motion passed.

FUEL: One bid was received from Don's Sinclair for supplying gas and diesel fuel to the Highway Department. Moved by Abernathy and seconded by Inman to accept the bid from Don's Sinclair for \$0.2545 profit, taxes and other fees for bulk fuel, \$0.172 profit, taxes and other fees for full transport loads of diesel fuel and \$.4839 for unleaded ethanol gasoline. All voted aye. Motion passed.

BELLY DUMP TRAILER SALE: Moved by Hardwick and seconded by Abernathy to approve selling one surplus Trail King Belly dump trailer SN CW046829 to Miner County for \$38,000 and two Trail King Belly dump trailers SN CW046828 and SN CW046825 to Hyde County for \$38,000 each. All voted aye. Motion passed.

COUNTY INVESTMENTS: Commissioners asked Finance Officer Jane Naylor to gather quotes from several banks and investment firms. Not action taken.

SALARY SCHEDULE: Moved by Inman and seconded by Hardwick approve the annual salary for Roxanne Hammond, States Attorney at \$80,000. All voted aye. Motion passed.

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

AMERICAN MEDICAL RESPONSE 4050.00 INV 214632 CONTRACT, ANDERSON NILL & ASSOC INC 607.48 INV 1203 SERVICE, AT & T MOBILITY 1254.57 CELL PHONES, AVERA MCKENNAN HOSPITAL 2098.50 ACCT MK3324552, BUREAU OF ADMINISTRATION 901.88 SERVICES, CAPITAL AREA REFUSE 537.00 ACCT 3077, CBM MANAGED SERVICES 5932.50 INV 121828 MEALS, CENTURY BUSINESS PRODUCTS INC 1013.83 COPIER / CONTRACT, CENTURLINK 217.34 PHONE, CERTIFIED LABORATORIES 786.59 ACCT 430532 GREASE,

COMM TECH INC 672.47 SERVICES, COMMUNICATIONS CENTER 45.00 RADIO REPAIR INV 4143, DAKOTA PUMP & CONTROL 897.96 INV 23864, 23852 SPRING CREEK, DEPT OF REVENUE 10.24 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 2292.22 S00101513 FUEL, DIAMOND DRUGS 376.40 INV 000799468 MEDICATIONS, DIAMOND MOWERS 51784.00 INV 0137828-IN MOWER, DOYLE, RICH 42.00 FUEL REIMBURSEMENT, ENTENMANN - ROVIN CO 124.25 BADGE INV 0133334, EQUIPMENT BLADES 3719.85 CUTTING EDGES INV 13653, HASEK, AARON 20.00 WITNESS, HICKS, BRITNEY 20.00 WITNESS, HOFFMAN OIL 1261.40 FUEL INV 62559, JC OFFICE SUPPLIES 1079.67 SUPPLIES, JONES, DAWSON 20.00 WITNESS, JONES, LAWSIN 20.00 WITNESS, MARK KATTERHAGEN 15.00 MI - P.P.W., LAWSON PRODUCTS INC 785.51 SUPPLIES, LUCILLE M LEWNO 164.96 MI - P.P.W., LINN, JOSEPHINE 20.00 WITNESS, DARCY LOCKWOOD 15.00 MI - P.P.W., MEDICINE CREEK 1013.87 FUEL, MENARDS 93.53 SUPPLIES, ANUAR MEZA 26.60 COURT REPORTING, MIDCO 255.60 UTILITIES, MONTANA DAKOTA UTILITIES 680.64 UTILITIES, NORTHWESTERN ENERGY 385.48 UTILITIES, OAH E ELECTRIC COOP INC 171.88 UTILITIES, JESSICA PAULSEN 73.00 COURT REPORTING, PIERRE CITY 6309.42 UTILITIES, PIERRE CITY 360.00 MED DIRECTOR, PRYNTCOMM 234.00 INV 5890 PAPER, RANDY SEILER LAW LLC 8500.00 CONTRACT SERVICES, RITTER, DEAN 169.28 BOOTS & CLOTHING, SDACC 1415.00 CCPR, SDACC 250.00 SPRING WORKSHOP REGISTRATION, SNOW WHEEL SYSTEM 1577.48 INV 7922 TIRES, STEWART, LYLE 329.34 TRAVEL REIMBURSEMENT, USPS 54.00 BOX RENTAL, WALMART COMMUNITY 29.45 SUPPLIES, WALMART COMMUNITY 1256.46 SUPPLIES, WEST PLAINS ENGINEERING 1148.00 INV BR18002-001002, WOODS, NICHOLAS 20.00 WITNESS.

Chairman Norm Weaver left the meeting and Vice Chairman Inman took over the meeting.

The following salaries and benefits were paid by department in the month of February 2018:

Commissioners-23,848.90, Auditor-16,618.96, Treasurer-20,715.14, States Attorney-23,686.63, Govt Buildings-7,385.22, Equalization-10,234.53, Register of Deeds-10,964.47, Veterans Service-7,592.11, Sheriff-42,834.52, Jail-177,449.53, Coroner-560.86, Juvenile Services-50,310.99, Planning & Zoning-5,594.05, Road & Bridge-66,842.39, Emergency Management-7,229.91. Total payroll \$471,868.21.

Auditor's Account with the Treasurer February 28, 2018: Cash on hand-3,335.17, Checks in the Treasurer's possession less than three days-80,932.52, Cash items-31.50, Demand deposits: BankWest-26,682.65, American State Bank-5,001,503.81, Bad Checks Outstanding-1,528.89, Investments-2,575,000.00. Total Cash Assets-\$7,689,014.54.

Register of Deeds Fees Collected in February 2018: Recording Fees-4,770.00, Transfer Fees-4,561.00, Copy Fees-528.00, Credit Card Fees-70.00, and Vitals-1,785.00. Total \$11,714.00.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Hardwick to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims. All voted aye. Motion passed. Vice Chairman Inman declared the Commission out of Executive Session.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MARCH 8, 2018

INDIGENT CLAIMS: Moved by Abernathy and seconded by Hardwick to deny claim number 20180222-01 from Avera St Mary's Hospital for J.Z. dated 11/12/2017 in the amount of \$7,962.85. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Monday March 19, 2018 at 5:30 PM.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota