Chairman Norm Weaver called the Monday March 19, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Bill M. Abernathy, Jim Hardwick and Tom Tveit present. Sheriff Mike Leidholt, Emergency Manager Rob Fines, and States Attorney Roxanne Hammond were also present. The meeting began with prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Abernathy and seconded by Inman to approve the agenda moving the delinquent tax list, tax deed properties, and applications for abatement to the top of the new business. All voted aye. Motion passed.

MINUTES: Moved by Inman and seconded by Abernathy to approve the minutes of the March 8, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None offered.

DELIQUENT TAXES: Finance Officer Jane Naylor presented a listing of delinquent taxes to the commissioners. The commission would like a written policy regarding the tax deed process and an updated payment plan contract.

TAX DEED PROPERTIES: Finance Officer Jane Naylor presented four tax deed properties that the redemption period has either expired or will expire shortly. No action taken.

ABATEMENT: Moved by Hardwick and seconded by Abernathy to approve the abatement of taxes for the tax deed properties: Edward J. Phillips Lots 1 & 2 Sec 5 109-74 for \$1,406.86, SW SE Sec 1 110-79 for \$370.72. Phyllis Hanson, Helen Moore, Dorothy Paulos and John Zeigler Lot 4 in SW SW Sec 23 110-77 for \$478.84. Alfred Beck & Helen Tegland Original Plat Block 13 Lots 35 & 36 for \$13,820.66. All voted aye. Motion passed.

LOT A IN GOVT LOT 2 LANDING AVENUE: Darrell Beck appeared before the commission. Moved by Abernathy and seconded by Tveit to accept the written proposal from Darrell Beck to move and re-install the fire hydrant by May 1, 2018; and accept the water line crossing a sewer line as approved by DENR. All voted aye. Motion passed.

FALCON RIDGE: Bruce Johnson appeared before the commission. Commissioner Weaver will work with staff to write an agreement with the developers, Becker Johnson LLP and Hughes County. No action taken.

RADIOS: Emergency Manager Rob Fines updated the commissioners on a plan to purchase new digital state radios using Homeland Security Grant funds over a four year period. No action taken.

PERSONNEL: Moved by Tveit and seconded by Abernathy to approve hiring Tyra Austin, Correctional Officer for Juvenile Detention Center, Pay Grade 14 Step 3 \$18.63 per hour starting March 19, 2018. All voted aye. Motion passed.

Moved by Inman and seconded by Hardwick to approve hiring, Jessica LaMie, Assistant States Attorney Pay Grade 22 Step Min \$65,002.23 starting April 9, 2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve hiring Thomas Olivia, Chief Deputy Treasurer, a start date to be determined. All voted aye. Motion passed.

SNOW DAY PAY: Moved by Tveit and seconded by Abernathy to pay employees for the snow days as if we had not closed the county offices. All voted aye. Motion passed.

BOARD OF EQUALIZATION: The Consolidated and County Boards of Equalization will meet on April 16, 2018.

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

A-OX WELDING 19.59 ACCT 08611 CYLINDER RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 142.58 ACCT 043760 SUPPLIES, AL ARENDT, ATTY 3950.93 CT APPT D.M., AMERICAN MEDICAL RESPONSE 4050.00 INV 215489 SERVICES, ANDERSON NILL & ASSOC INC 1183.53 INV 1203 & 1701 SERVICE, AUDRA HILL CONSULTING 149.28 QMHP EVAL INV 1433, AVERA MEDICAL ASSOC CLINIC 2040.00 FEB 2018 CONTRACT, BARON SERVICES 2106.00 INV 052890 WEATHER RADIO, BOB BARKER CO INC 1154.02 INMATE SUPPLIES, BOTTOM LINE WELDING 107.10 REPAIRS INV 9997, BRUNMEIER, ROB 331.32 TRAVEL, BUREAU OF ADMINISTRATION 49.50 DP802222 ACCESS, BUREAU OF ADMINISTRATION 199.58 TL802004, TL802056, BUTLER MACHINERY CO 352507.73 SUPPLIES, CAPITAL AREA COUNSELING 4879.00 MCR CONTRACT, CAPITAL AREA COUNSELING 4044.30 QHMP EVALS X7, CAPITAL JOURNAL 1149.11 PUBLISHING, CAPS TRAIL SERVICE 128.66 FUEL, CBM MANAGED SERVICES 12487.00 MEALS, CENTURY BUSINESS PRODUCTS INC 60.36 INV 414761 LEASE, CENTURYLINK 819.26 PHONE, CENTURYLINK 117.14 PHONE, COLE PAPERS INC 3639.19 SUPPLIES, COMM TECH INC 299.98 INV 11427 MONITOR, COMMUNICATIONS CENTER 19.75 INV 4150 REPAIRS, DAKOTA DATA SHRED 133.14 INV 2532021, DAKOTA OIL 577.50 ACCT 2550, DAKOTA SUPPLY GROUP 138.87 INV D710412 SUPPLIES, DEPARTMENT OF CORRECTIONS 3314.73 C18D8408, 8409, 8386, DEPT OF REVENUE 115.00 EXPENSES / WATER TESTS, DEPT OF REVENUE 1055.55 BAC, DEPARTMENT OF TRANSPORTATION 1297.08 S00101822 FUEL, DONS SINCLAIR 8875.92 FUEL, DOYLE, RICH 207.66 BOOTS, EDDIES TRUCK SALES INC 664.86 ACCT 20538 REPAIRS, ELECTRICAL ENGINEERING & EQUIP 270.00 ORDER# 900213-00 GENERATOR, EQUIPMENT BLADES 2017.82 CUTTING EDGES INV 13785, FARNAMS GENUINE PARTS 1055.41 SUPPLIES, FASTENAL COMPANY 25.18 INV SDPIE70773 TOOLS, FOX & YOUNGBERG PC 381.24 MI - J.C., A.H., FRESH START 40.00 ACCT 5296 CAR WASHES, GOLDEN WEST TECHNOLOGIES 475.00 INV 330364 BACKUP, GRAHAM TIRE 717.07 SUPPLIES, GUARDIAN RFID 3529.80 INV 3285 RENEWAL, HEARTLAND PAPER CO 364.00 INV 459695-0 PAPER, HOFFMAN OIL 1328.80 FUEL INV 62642, 62614, KAREN PAIGE HUNT 394.30 MI - C.K., INGRAM PEST SERVICE 80.00 INV 31339 SUPPLIES, INLAND TRUCK PARTS 23.43 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 422.90 SUPPLIES, JC OFFICE SUPPLIES 870.70 SUPPLIES, KREISERS LLC 360.90 MEDICAL SUPPLIES, LANGUAGE LINE SRV 22.54 INV 4267544 SERVICE, LEIDHOLT, MIKE 604.00 TRAVEL, LEWIS & CLARK BHS 160.00 MI - P.P.W., LINCOLN COUNTY 952.63 QMHP EVALS X10, LYLE SIGNS INC 94.49 INV 000741826 SIGNS, MAY ADAM GERDES & THOMPSON 14122.79 SECONDARY PUBLIC

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DEFENDER, MCLEODS 247.40 INV 20403 SUPPLIES, MEDICAL WASTE TRANSPORT INC 231.44 INV 68447 DISPOSAL, MEDICINE CREEK 1875.68 FUEL, MENARDS 117.31 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 3264.50 UTILITIES, MIDCO 225.00 INTERNET, MONICK PIPE & SUPPLY 633.35 INV 0062763-00 SUPPLIES, MONTANA DAKOTA UTILITIES 3028.73 UTILITIES, MONTGOMERY TECHNOLOGY SYSTEMS 3752.00 JAIL SECURITY. MORENO LEE & BACHAND PC 238.32 MI - INV 25934, NATIONAL SHERIFFS ASSOC 300.00 REGISTRATION, NAYLOR, JANE 86.87 OAHE DISTRICT MEETING, NORTH 40 ACRES ROAD DIST 300.00 FEBRUARY TAXES, O'REILLY AUTO PARTS 17.99 ACCT 2251863 REPAIRS, OAHE ELECTRIC COOP INC 997.14 UTILITIES, OFFICE DEPOT 1098.52 SUPPLIES, OLINGER LAW FIRM 7930.55 CT APPT, OVERHEAD DOOR 84.00 INV 9955 GARAGE DOOR, PENNINGTON CO JAIL 548.45 FEB 2018 PRISONER TRANSPORT, PFEIFER IMPLEMENT 819.13 INV 01-70498 COVER, PHEASANTLAND INDUSTIRES 41.98 ACCT 375 REFLECT CLOTHING, PIERRE CITY 2549.50 UTILITIES, PRAIRIE ROSE ROAD DISTRICT 75.00 FEBRUARY TAXES, PRODUCTIVITY PLUS ACCT 38.37 REPARIS, PRYNTCOMM 459.29 INV 6009 ENVELOPES, QUALIFIED PRESORT SRV LLC 3188.02 INV 422727 SERVICE, RABER CIVIL TOWNSHIP TRES. 2699.91, REDWOOD TOXICOLOGY 129.00 INV 636140 DRUG TESTS, RELX INC DBA LEXIS NEXIS 206.88 SUBSCRIPTION, DOUG RIPLEY 1794.51 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 387.50 SALT / WATER, ROSE, LAVERA 20.00 WITNESS, RUNNINGS SUPPLY 468.00 SUPPLIES, SAY WHAT DESIGN 64.00 UNIFORM INV 7287, SCHIECKOFF, KIARA 20.00 WITNESS, SCHIECKOFF, JESSICA 20.00 WITNESS, SCHREIBER LAW FIRM PROF LLC 2122.38 CT APPT, SD ACHIEVE 60.00 MI - INV 33781, SD ASSOC OF ASSESSING OFFICERS 75.00 DUES, SDACC 6111.00 CLERP, SDACO 294.00 ROD M&P TECHNOLOGY FUND, SERVALL UNIFORM & LINEN CO 501.82 RUGS / COVERALLS, SERVICE EXPERTS 92.00 FURNACE FILTER, SHAMROCK ROAD DISTRICT 115.00 FEBRUARY TAXES, SHANES PHARMACY 1382.18 INMATE MEDICATIONS, SHOPKO PHARMACY 31.25 MEDICATIONS, DAVID W SIEBRASSE 10519.75 PUBLIC DEFENDER CONTRACT, SMALL ENGINE HOUSE 35.47 SUPPLIES INV 30422, SNOW WHEEL SYSTEM 794.74 INV 7959 TIRES, SOUTH DAKOTA ONE CALL 3.36 SD18-0456, SPRING CREEK ROAD DISTRICT 800.00 FEBRUARY TAXES, STATE FLAG ACCOUNT 185.80 FLAGS, SUMMIT SAFETY 44.06 ACCT 81680 SAFETY CLOTHING, JASON W BERNETT 2230.00 INV 18156, 18157, 18155 REPAIR, SUNSET RIDGE & MEADOWS RD DIST 750.00 FEBRUARY TAXES, TMA 97.29 INV 50482, 50618 SERVICE, TODD LAW OFFICE PROF LLC 1670.00 INV 217 CONTRACT, VENTURE COMMUNICATIONS 95.98 PHONES, ALEXANDER R. VOISIN 226.82 MI - P.P.W., W W TIRE 1563.19 ACCT 3964, MONA WEIGER 243.20 COURT REPORTING, WHISPERING PINES ROAD DIST 700.00 FEBRUARY TAXES, ZANDER AUTO PARTS 34.71 REPAIRS & SUPPLIES.

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COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

MARCH 19, 2018

EXECUTIVE SESSION: Moved by Abernathy and seconded by Inman to go into executive session per SDCL 1-25-2 (3) for legal counsel. All voted aye. Motion passed. Chairman Weaver declared the Commission out of Executive Session.

Moved by Tveit and seconded by Hardwick to adjourn the meeting until <u>5:30 PM on Monday April 2.2018</u> . All voted aye. Motion passed.	
ATTEST:	Norm Weaver, Chairman Hughes County Commission
Jane Naylor, Finance Officer Hughes County, South Dakota	

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