

Chairman Norm Weaver called the Monday June 18, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Tom Tveit, and Bill M. Abernathy present. Commissioner Jim Hardwick was absent. Planning and Zoning Director Eric Booth was also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Tveit and seconded by Inman to approve the minutes of the June 7, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: John Gruenwalt suggested more training for snowplow drivers. Mark Rilling asked about the proposed road maintenance fee and what the assessment would cost. John Barber asked how commissioners plan to make the assessment be fair and equal. Cindy Arch commented on the condition of Dry Run Road today. Jim Carpenter suggested having a plan for using the fund for regular maintenance on these roads. Mark Rilling asked about maintaining it as a road district, instead of the special assessment.

FINAL CONSIDERTION: PLAT OF LOT 1 MYRIL'S ADDITION: Cindy Arch was present to answer any questions. Nobody appeared to testify. Moved by Abernathy and seconded by Tveit to approve Resolution 2018-05 a plat of Lot 1 Myril's Addition in the SW less E1/2 NE NW SW Sec 3 110-78. All voted aye. Motion passed.

FIRST READING: SUBDIVISION ROAD MAINTENANCE FEE ORDINANCE: The following subdivisions have secondary roads maintained by Hughes County at no cost to the lot owners: Oahe Acres- roads included are Merry, Sleigh, Dove, Blackbird, Quail, Grouse, Bluejay, and Grey Goose Road; Hyde Subdivision roads included Hyde, Meadowlark, Holly and Grey Goose Road; North Forty Addition-roads included Holly, Stewart and McCabe; Sunshine Acres-roads included Sunshine Loop and Hwy 1804; Dell Acres-roads included Corral, Sage and Redwood; Camelot-roads included Lambeth, Essex, Kingsway, Oxford, Bond, Regent, Windsor, and Sussex; Lakeview Acres- roads included Lakeview Place and SD Highway 34; Canning-roads included Canning Road, North Canning Road, Spring Street, and Cactus Loop; and Spring Creek-roads include East Spring Creek Drive. This ordinance would assess a fee to each lot based on the front footage for the purpose of maintaining the roads. Moved by Tveit and seconded by Inman to set the public hearing date for July 2, 2018 at 5:35 pm including the language in Section 5 requiring a Road District to opt out of the fee in Ordinance 2018-03. All voted aye. Motion passed.

PERSONNEL: MARY SCOTT CONTRACT: Moved by Tveit and seconded by Inman to approve voiding the contract with Mary Scott and hire Scott part time at \$25.00 per hour as needed with no benefits. All voted aye. Motion passed.

CONTINGENCY TRANSFER: Moved by Abernathy and seconded by Tveit to approve a contingency transfer of \$13,330.26 to Court Appointed Attorney fund. All voted aye. Motion passed.

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

TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ALL AROUND GRAPHIX 78.50 SHIRTS INV 64985, ANDERSON DENTAL 53.20 INMATE DENTAL, ANDERSON NILL & ASSOC INC 551.01 INV 2542, AT & T MOBILITY 330.89 PHONE / ELECTION HOT SPOTS, AUTOMATIC BUILDING CONTROL 246.94 SERVICE INV 219143, AVERA MEDICAL ASSOC CLINIC 360.00 INMATE MED ST2181510029, AVERA MEDICAL ASSOC CLINIC 2550.00 MAY CONTRACT, BOB BARKER CO INC 1353.78 INMATE SUPPLIES, BUREAU OF ADMINISTRATION 177.86 TL805004, TL805056, BUTLER MACHINERY CO 1344.80 ACCT C45841 SUPPLIES, C & R SUPPLY 2176.98 INV 1236006, 1236589 W&P TANK, CAPITAL AREA COUNSELING 7044.75 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 4112.78 MI X8 ACCT 34034 QMHP EVAL, CAPITAL JOURNAL 1628.99 PUBLISHING, CAPS TRAIL SERVICE 1731.93 FUEL REPAIRS TIRES, CBM MANAGED SERVICES 5932.74 MEALS INV 127554, CENTURY BUSINESS PRODUCTS INC 60.36 INV 427110 LEASE, CENTURLINK 247.56 PHONE, COLE PAPERS INC 484.76 INV 9435397 SUPPLIES, DAKOTA DATA SHRED 38.75 INV 2593846 SERVICE, DEPARTMENT OF CORRECTIONS 3706.45 C18D8531,8518,8517 SERVICE, DEPT OF REVENUE 11.35 SALES & USE TAX, DIAMOND MOWERS 1365.75 INV 0142341-IN MOWER REPAIR, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 20780.91 INV 66449 FUEL, ELECTION SYSTEMS & SOFTWARE 2306.99 INV 1047007 ELECTION SET UP, ENVIROTECH WASTE SERVICE 51.13 GARBAGE FOR EXPO, FACTOR 360 600.00 INV 23623 WEBSITE, FIRST DAKOTA NATIONAL BANK 25000.00 CD, FIRST DAKOTA NATIONAL BANK 25000.00 CD, FRESH START 35.00 ACCT 5296 CAR WASHES, GALLS 103.51 UNIFORMS #009670798,009651275, HARROLD TERMINAL 25342.24 TIF TAXES, HOFFMAN OIL 6373.48 FUEL INV 62856,62905,62936, HOGENS HARDWARE HANK 13.83 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 32052, INMANS WATER TECHNOLOGIES 414.75 WATER / SALT, JAEGAIR 700.00 CHEMICAL INV 1260, JC OFFICE SUPPLIES 466.00 SUPPLIES, LAWSON PRODUCTS INC 532.50 ACCT 10147642 SUPPLIES, LEWIS & CLARK BHS 480.00 QMHP EVALS X3, MAY ADAM GERDES & THOMPSON 12088.23 CONTRACT WORK, MENARDS 564.50 SUPPLIES, MIDCO 225.00 UTILITIES, MONTANA DAKOTA UTILITIES 86.42 UTILITIES, MORRIS INC 80.80 INV 08-MATYD-27028, MYERS ENTERPRISES INC 125.00 INV 4175 BATTERIES, NAYLOR, JANE 63.08 ELECTION SUPPLIES, OAHE ELECTRIC COOP INC 903.92 UTILITIES, JESSICA PAULSEN 75.60 COURT REPORTING, PENNINGTON COUNTY JAIL 1053.70 MAY 2018 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 50.99 ACCT 375 INV 106658 SUPPLIES, PIERRE CITY 16237.58 911 SURCHARGE, PRYNTCOMM 18.30 INV 611 COPIES, DOUG RIPLEY 1794.51 CONTRACT WORK, RITER ROGERS WATTIER & 686.20 CT APPT S.B.L., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, SCHREIBER LAW FIRM PROF LLC 607.14 CT APPT, SD ACHIEVE 60.00 MI - MAY INV 34207, SDAAO 300.00 REGISTRATION M. FLOTTMEYER, SERVALL UNIFORM & LINEN CO 157.94 RUGS, SHANES PHARMACY 1437.19 INMATE ACCT 526, SHARPE RENTALS 125.00 INV 4280, 4263 RENTALS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 17.92 SD18-1537, SUPER 8 PIERRE 124.82 CARE OF POOR ACCT 090-742805, TESSIER INC 4631.68 INV TES029797, TIESZEN LAW OFFICE PROF LLC 2677.16 CT APPT C.C., TOTAL FIRE PROTECTION 399.38 INV 21421 EXPO, W W TIRE 10.26 INV 97433 ACCT 53845, ZANDER AUTO PARTS 330.18 ACCT 14500313 REPAIRS.

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

Moved by Abernathy and seconded by Tveit to deny claim #20180424-01 for L.S. to Avera St Mary's Hospital for \$3,229.88. All voted aye. Motion passed.

Budget hearings will be July 17, 2018 beginning at 8:00 am.

Moved by Inman and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday July 2, 2018**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota