

Chairman Norm Weaver called the Thursday November 8, 2016 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Tom Tveit, Roger Inman and Bill M. Abernathy present. County Manager Kevin Hipple, Planning and Zoning Official 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 Tveit to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Inman and seconded by Hardwick to approve the minutes of the October 15, 2018 Commission meeting. All voted aye. Motion passed.

**PUBLIC COMMENT:** None

**HEALTH INSURANCE:** Zach Clark from Clark Insurance reviewed health insurance plans for 2019. Moved by Tveit and seconded by Abernathy to approve the three plan option coverage with Wellmark Blue Cross/Blue Shield for 2019 and to set the maximum contribution per employee by Hughes County as \$832.46 per month. All voted aye. Motion passed.

**SALARY SCHEDULE:** Moved by Hardwick and seconded by Abernathy to approve the 2019 salary schedule with a 3% cost of living increase including elected officials. All voted aye. Motion passed.

**CHRISTMAS HOLIDAY:** Moved by Hardwick and seconded by Inman to approve four hours of administrative leave for county employees on December 24, 2018 for Christmas Eve. All voted aye. Motion passed.

**HIGHWAY DEPARTMENT EQUIPMENT PURCHASES:**

Moved by Tveit and seconded by Abernathy to approve purchasing a John Deere 6155M Tractor from Grossenberg Implement for \$106,793.48 from the 2019 budget. The purchase is through Sourcewell cooperative so it would not require a bid process. All voted aye. Motion passed.

Moved by Inman and seconded by Hardwick to approve purchasing a 60' side and 60' rear mower combination from Diamond Mowers in Sioux Falls for \$40,819 from the 2019 budget. This purchase is through the Sourcewell cooperative so it would not be required to use a bid process. All voted aye. Motion passed.

Moved by Hardwick and seconded by Abernathy to approve purchasing two (2) - one way plows from Capital Industries in Tisdale Saskatchewan for \$23,750 and \$21,000 including \$2,700 for freight and shipping for a total of \$47,450 from the 2019 budget. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve purchasing a Caterpillar 440 Backhoe Loader from Butler Cat of Pierre for \$152,848 with the option for a set of 48" forks IT Coupler for \$3,293 for a t

total of \$156,141.00 from the 2019 budget. This purchase would be through the Sourcewell cooperative so it would not be required to use the bid process. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to approve purchasing a 2019 Dodge Ram 1500, ½ ton 4x4 Crew Cab short box pick up off the State Bid Contract #17259 item 14 including the Ram Box and positive track from Wegner Auto for \$29,442.00 from the 2019 budget. All voted aye. Motion passes.

Moved by Tveit and seconded by Hardwick to approve purchasing a Land Price 606 NT Pull Type No Till Grain Drill for \$17,300 from the 2019 budget. This would be used for reseeding on projects. All voted aye. Motion passed.

**PLANNING & ZONING:**

**FIRST READING:** Planning & Zoning Official Eric Booth reviewed the request from James & Wanda Bonnichsen requesting to plat Bonnichsen Tract 1 & rezone NE1/4 NW1/4 Section 8, T112N, R76W, approximately 40 acres to be rezoned to PUD, including Bonnichsen Tract 1 which sits fully within the NE1/4 NW1/4 Sec 8 112-76. Moved by Inman and seconded by Abernathy to set Monday, December 3, 2018 for a public hearing. All voted aye. Motion passed.

**FIRST READING:** David Salathe, Raymond and Mildred Salathe are requesting to plat Salathe Tract 1 a subdivision of Gov't Lot 5 Section 34 111-74A variance for a smaller than 35 acres parcel has already been granted by the Board of Adjustment. Final approval will be at the commission meeting on November 19, 2018.

**JSC CONTRACT:** Moved by Abernathy and seconded by Tveit to authorize the Chairman to sign a contract with Meade County for using the Hughes County Juvenile Services Center from January 1, 2018 to December 31, 2018 in the amount of \$295.00 per day. All voted aye. Motion passed.

**INVESTMENTS:** Moved by Tveit and seconded by Abernathy to approve investing \$300,000 in a 6 month CD from First Dakota National Bank at 2.32%. All voted aye. Motion passed.

**PERSONNEL:** Moved by Inman and seconded by Abernathy to approve advertising for a Deputy Treasurer. All voted aye. Motion passed.

**TRANSFER COW CREEK SPRING CREEK SANITARY SYSTEM:** Moved by Hardwick and seconded by Tveit to transfer \$325,000 from CSCSS to the general fund. All voted aye. Motion passed.

**APPRAISAL COW CREEK SPRING CREEK SANITARY SYSTEM:** Moved by Tveit seconded by Inman to approve hiring Ketel Thorstenson, LLP to provide a valuation analysis of the CSCSS for \$2,500, any cost above this would be brought back to the commission for approval. All voted aye. Motion passed.

**CANVASS:** The Commission canvassed the votes cast in Hughes County at the November 6, 2018 General Election. A total of 8,061 ballots were counted on election night. Moved by Abernathy and seconded by Hardwick to approve the canvas. All voted aye. Motion passed.

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

MERICAN MEDICAL RESPONSE 4050.00 INV 223329 CONTRACT, ANITA MARSO 198.56 ELECTION, ARBACH, BOB 117.05 REIMBURSE BOOTS, AT & T MOBILITY 943.50 CELL PHONES, AT & T MOBILITY 286.69 HOT SPOTS, PHONES, AVERA MEDICAL ASSOC CLINIC 571.00 INV ST2182760002 G.M., AVERA MEDICAL ASSOC CLINIC 2040.00 SEPT 2018 CONTRACT, AXON ENTERPRISES 75.00 HOLSTERS INV SI-1555421, BARB SOGAARD 198.56 ELECTION, BETH BOWMAN 231.24 ELECTION, BLACK STRAP INC 4116.25 INV 9631, 10369 SALT, BLEMASTER, ELTON 223.20 CORONER TRAINING TRAVEL, BOB BARKER CO INC 4284.96 INMATE SUPPLIES, BOOTH, ERIC 193.42 CONFERENCE REIMBURSEMENT, BRUNMEIER, ROB 220.65 TRAINING REIMBURSEMENT, BUREAU OF ADMINISTRATION 710.71 SERVICES, CAPITAL AREA REFUSE 519.25 ACCT 3077, CAPITAL AREA COUNSELING 3801.48 MI QMHP EVALS X9, CAPITAL AREA COUNSELING 9647.25 MOBILE CRISIS RESPONSE CONTRAC, CAROL CRAIN 262.46 ELECTION, CBM MANAGED SERVICES 17465.36 MEALS INV 135152,134789,134406, CECELIA JOHNSON 261.37 ELECTION, CENTURY BUSINESS PRODUCTS INC 944.24 SUPPLIES, CENTURYLINK 819.71 PHONE, CENTURYLINK 115.97 PHONE, CHARLENE REED 198.56 ELECTION, CHARLYN NICKOLAS 198.56 ELECTION, CHOLIK SIGN CO 3190.00 INV 9392 DECALS, COLE PAPERS INC 3697.00 SUPPLIES, COMM TECH INC 379.98 INV 2287, 2122, CONNIE O'DELL 234.82 ELECTION, CORE & MAIN LP 421.81 INV J597031 SUPPLIES, DAKOTA PUMP & CONTROL 556.12 INV 24449 SUPPLIES, DAKOTA SUPPLY GROUP 184.34 SUPPLIES E205446, 277200, DEB HYDE 268.53 ELECTION, DENNIS JAMES 198.56 ELECTION, DEPARTMENT OF CORRECTIONS 3631.01 C18D9170, 9199, 9198, DEPT OF REVENUE 53.75 SALES & USE TAX, DEPT OF REVENUE & REGULATION 86.00 WATER TESTS, DEPARTMENT OF TRANSPORTATION 2343.54 S00105413 FUEL, DIAMOND DRUGS 332.06 MEDICATIONS INV IN00064458, DIANN KLEINSSASSER 192.36 ELECTION, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, FAITH LUTHERAN CHURCH 100.00 ELECTION RENT, GALLS 273.23 INV 010530514 UNIFORM, GATEWAY 1601.87 REPAIRS INV 23288, GAYE GRANVILLE 198.56 ELECTION, GERALDINE RAY 62.05 ELECTION, GRAHAM TIRE 1397.99 INV 1717121114, 1717121200, GREAT PLAINS PSYCHOLOGICAL SRV 3376.00 PSYCH EVAL S.P., GROSSENBURG IMPLEMENT 36.93 ACCT 2001357 REPAIRS, H & H REPAIR 3347.12 INV 38766, 38817 REPAIRS, HATHEWAY, AUTUMN 20.00 WITNESS, HAUKASS, JENNIFER 20.00 WITNESS, HOFFMAN OIL 4115.84 INV 63347, 63422, HOGENS HARDWARE HANK 7.99 LIGHTS, INGRAM PEST SERVICE 130.00 INV 33128 PEST CONTROL, INTOXIMETERS 2080.50 INV 609747, 609743 SUPPLIES, JANICE HARDY 192.36 ELECTION, JANICE KRULL 244.57 ELECTION, JC OFFICE SUPPLIES 441.33 SUPPLIES, JC PRINTING INC 495.00 JOB# 14388, JEANNE RIIS 198.56 ELECTION, JEANNE UNKENHOLZ 198.56 ELECTION, JEFFERSON PARTNERS 71.50 INV 918 BUS TICKET, JEN BUSSE 198.56 ELECTION, JERRE WILLIS 198.56 ELECTION, JOHN NICKOLAS 208.56 ELECTION, JOHNSON CONTROLS 2215.08 SERVICES, JOYCE KOISTINEN 62.05 ELECTION, JOYCE TIPTON 198.56 ELECTION, JUDI HOSTLER 222.41 ELECTION, JUDY KIRKPATRICK 198.56 ELECTION, KAREN TEDROW 208.56 ELECTION, KAREN WATTIER 62.05 ELECTION, MARK

KATTERHAGEN 30.00 MI - JHB, RJ, KIMBALL MIDWEST 372.68 INV 6664774 REPAIRS, KREISERS LLC 421.12 MEDICAL SUPPLIES, LACROIX LAW OFFICE 259.23 MI - K.H., LAWSON PRODUCTS INC 230.41 SUPPLIES, LESLIE BROWN 242.15 ELECTION, LEWIS & CLARK BHS 165.00 MI QMHP EVALS - K.H., LUCILLE M LEWNO 332.94 MI - JHB, RJ, LINCOLN COUNTY 389.57 MI X 5, LINDA CLAIR 198.56 ELECTION, LINDA THORSON 62.05 ELECTION, DARCY LOCKWOOD 30.00 MI - RJ, JHB, LOIS FULLER 198.56 ELECTION, LOIS KNUDSON 192.36 ELECTION, LUTHERAN MEMORIAL CHURCH 100.00 ELECTION RENT, LYNELL ASHER 198.56 ELECTION, LYNN BIXLER 62.05 ELECTION, MARLENE UHRIG 192.36 ELECTION, MARSHALL LAWN IRRIGATION 280.00 INV 4257, 4278 WINTERIZE, MARY CARTER 198.56 ELECTION, MARY KIRK 186.15 ELECTION, MARY SCOTT 198.61 ELECTION, MATTHEW BENDER & CO INC 196.50 MANUAL, MAXINE TESSIER 62.05 ELECTION, MEDICAL WASTE TRANSPORT INC 231.44 INV 71406 WASTE DISPOSAL, MEDICINE CREEK 76.02 FUEL, MENARDS 98.58 ACCT 33210252, MENARDS 226.93 ACCT 33210258, ANUAR MEZA 532.00 COURT REPORTING, MICHELLE BOWMAN 198.56 ELECTION, MID DAKOTA RURAL WATER SYSTEM 3467.00 UTILITIES, MIDCO 255.60 UTILITIES, MIDWESTERN MECHANICAL 665.00 INV 146897 INSPECTION, GARY E MIKELSON 500.63 MI - PPW, MILLIE SALATHE 261.37 ELECTION, MONTANA DAKOTA UTILITIES 918.01 UTILITIES, MORENO LEE & BACHAND PC 188.00 MI - X10 INV 26567, MORRIS INC 289.50 CEMENT, NAYLOR, JANE 54.68 ELECTION SUPPLIES, NEW LIFE ASSEMBLY 100.00 ELECTION RENT, NORTHWESTERN ENERGY 141.16 UTILITIES, OAHE ELECTRIC COOP INC 705.90 UTILITIES, PAM MIDDLETON 202.36 ELECTION, JESSICA PAULSEN 352.00 COURT REPORTING, PENNY GALINAT 186.15 ELECTION, PHEASANTLAND INDUSTRIES 277.35 INV 066863 PRINTING, PHYLISS PERKOVICH 186.15 ELECTION, PIERRE AMATEUR RADIO 2500.00 RADIO SUPPORT / WEATHER SPOTTE, PIERRE CITY 1252.94 FIRE STATION #4, MED DIRECTOR, PIERRE CITY 9363.80 UTILITIES, PILC REC CENTER 100.00 ELECTION RENT, PRISCILLA HOFER 166.37 ELECTION, PRO VISION 14782.69 INV 316548 CAR CAMERA, PRYNTCOMM 216.47 INV 7898, 8355 NOTARY & ENVELO, QUINN, CHARLES 739.54 TRAINING REIMBURSEMENT, REITA ETZKORN 217.23 ELECTION, ROSS HYDE 100.00 ELECTION RENT, RUNNINGS SUPPLY 1340.64 SUPPLIES, RUTH JOCKHECK 173.74 ELECTION, SAFETY BENFITS INC 130.00 REGISTRATION HIPPLE, OLIVA, SANFORD HEALTH 2300.00 INV 302960809 AUTOPSY, SANFORD HEALTH 2350.00 INV 302960800 C.G., SCOTT GRANVILLE 198.56 ELECTION, SD SHERIFFS ASSOCIATION 165.00 LEIDHOLT, DODGE, SEIDEL, SDACHS 275.00 MEMBERSHIP DUES 2019, SHARPE RENTALS 395.00 INV 4741, 4748 RENTALS, STEUCK, MONICA 20.00 WITNESS, THOMSON REUTERS WEST 685.00 SUBSCRIPTION, TODD LAW OFFICE PROF LLC 3190.00 INV 284 CONTRACT, VENTURE COMMUNICATIONS 95.02 PHONES, WALMART COMMUNITY 263.46 SUPPLIES, WALMART COMMUNITY 76.49 SUPPLIES, WEGNER AUTO 89.00 REPAIRS INV 140471, MONA WEIGER 152.00 COURT REPORTING, WEST PLAINS ENGINEERING 4950.00 INV BR18002-001003 ASSESSMENT, WHEELHOUSE PLUMBING 2163.91 INV 7004 REPAIRS, YANKTON CO SHERIFF 100.00 MI - RJ, JHB, YANKTON COUNTY 118.75 MI - KH.

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

Commissioners-23,712.80, Auditor-16,173.04, Treasurer-19,840.56, States Attorney-31,695.05, Govt Buildings-9,691.23, Equalization-10,322.54, Register of Deeds-9,940.94, Veterans Service-7,385.95,

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**NOVEMBER 8, 2018**

Sheriff-43,491.85, Jail-169,458.62, Coroner-403.69, Juvenile Services-45,756.55, Planning & Zoning-5,594.05, Road & Bridge-73,930.02, Emergency Management-12,742.17. Total payroll \$480,138.56.

Auditor's Account with the Treasurer October 31, 2018: Cash on hand-3,581.75, Checks in the Treasurer's possession less than three days-667,277.42 Cash items-.59, Demand deposits: American State Bank-11,589,759.74, Bad Checks Outstanding-3,663.16, and Investments-2,575,000.00. Total Cash Assets-\$14,839,383.66.

Register of Deeds Fees Collected in October 2018: Recording Fees-5,810.00, Transfer Fees-7,729.50, Copy Fees-221.00, Credit Card Fees-145.00, and Vitals-3,930.00. Total \$17,835.50.

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

ATTEST:

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Norm Weaver, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota