COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Roger Inman called the Monday, May 20, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Connie Hohn, and Bill Abernathy present. County Manager Kevin Hipple, Highway Superintendent Mike Meyer, Sheriff Darin Johnson, Assistant States Attorney Randy Seiler, and Director of Planning and Zoning Eric Booth and were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Abernathy and seconded by Hohn to approve the minutes of the May 6, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: No comment

COW SPRING CREEK SANITARY SYSTEM UPDATE: Vic Utech spoke on behalf of the Cow Spring Creek Sanitary Committee. The committee will update again at the June 17th meeting.

CANNING BRIGDE DISCUSSION: John Bergeson asked to have the bridge inspection this year and keep the bridge open another year. County Manager Hipple explained if the bridge is inspected and doesn't pass the inspection, then the County may not be able to transfer the bridge. Bergeson asked if the south section line 307th Ave and 207th St roads could be improved if the bridge is closed. The commission will discuss again at the June 3rd meeting. County Manager Kevin Hipple will prepare a petition to vacate Chesley Road from the Putnam approach south to 207th St, to include the bridge.

CANNING BRIDGE INSPECTION: No action taken.

PLAT OF LOTS 8 & 9 VENNER PEORIA HEIGHTS a subdivision of E1/2 NW & a replat of Lot 5A Sec 30 112-80. Moved by Vance and seconded by Weaver to approve Resolution 2019-05 a plat of Lots 8 & 9 Venner Peoria Heights a subdivision of E1/2 NW and a replat of Lot 5A Sec 30 112-80. This would include limitations on building permits and resubdivision until the platted road is built to county spedifications. All voted aye. Motion passed.

APPLICATION FOR PROPERTY TAX EXEMPTION DISABLED VETERAN: Moved by Abernathy and seconded by Weaver to approve an application for Disabled Veteran Exemption. All voted aye. Motion passed.

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

A-OX WELDING 19.90 #213898 CYLINDER RENTAL, TARA L ADAMSKI 11751.15 PUBLIC DEFEND / CT APPT, ALL AROUND GRAPHIX 286.50 INV 66626 UNIFORMS, ALLIED PLUMBING & HEATING 3600.00 COURTHOUSE HEAT APP 1, ANIMAL CLINIC OF PIERRE 55.00 INV 123492 ANIMAL CONTROL, AUDRA HILL CONSULTING 53.49 QMHP EVALS M.M., AUTOMATIC BUILDING CONTROLS 240.00 INV 176246 SERVICES, AVERA MEDICAL ASSOC CLINIC 2295.00 APRIL 2019 CONTRACT, AVERA ST MARYS HOSPITAL 409.29 ACCT SYBU3922 S.N. CRISIS ROOM, BEARSTOPS, RENEE 60.00 WITNESS, BECK MOTORS 409.34 REPAIRS #648726, BFS - PIERRE 64.47 ACCT 579074 BUILD MATERIALS, BISEK, CHRISTINE 20.00 WITNESS, BLACKBOOK 180.00 ACCT 275463 SUPPLY, BOB BARKER CO INC 1067.83 UT1000495536,495598 SUPPLIES, BOOT, ERIC 48.99 SUPPLIES, BOTTOM LINE WELDING 57.00 REPAIRS #11360, BUREAU OF ADMINISTRATION 49.50 DP904216 ACCESS, BUREAU OF ADMINISTRATION 130.01 TL904004, TL904056 PHONE, BUTLER MACHINERY CO 163263.59 REPAIRS / NEW BACKHOE, CAPITAL AREA COUNSELING 10721.00 MOBILE CRISIS CONTRACT, CAPITAL AREA COUNSELING 2124.20 QMHP EVALS X5, CAPITAL JOURNAL 850.86 PUBLISHING, CBM MANAGED SERVICES 6511.70 INV 146025 MEALS, CDW GOVERNMENT INC 563.47 INV SBF3411, RZX0281 SUPPLIES, CENTRAL SD CHILD ASSESSMENT 310.00 WITNESS FEE, CENTURY BUSINESS PRODUCTS INC 119.10 SUPPLIES. CENTURYLINK 120.90 PHONE 224-9087, CENTURYLINK 819.26 PHONE, COLE PAPERS INC 1877.89 SUPPLIES, COMM TECH INC 124.99 INV 4229, 4252 SUPPLIES, CONCORDANCE 580.03 INV 16312406 SUPPLIES, DAKOTA DATA SHRED 97.46 INV 2828865 SERVICES, DAKOTA RADIO GROUP 295.00 INV 47544-1 ADVERTISING, DAKOTA SUPPLY GROUP 514.86 REPAIRS, DEPARTMENT OF CORRECTIONS 642.60 C18D9498 TRUSTEE, DEPT OF HEALTH 230.00 LAB TESTING APRIL, DEPT OF HEALTH 960.00 BAC, DIAMOND DRUGS INC 343.96 INV IN000925905 MEDICATIONS, DONS SINCLAIR 44.71 SERVICES, EDDIES TRUCK SALES INC 1416.61 REPAIRS #20538, ENVIROTECH WASTE SERVICE 103.00 EXPO GARBAGE, EOUIPMENT BLADES 14990.00 #I-2415 GRADER BLADES, FASTENAL COMPANY 109.60 SUPPLIES & REPAIRS, FIRST ADVANTAGE CORP 85.80 ACCT 015148 BACKGROUND CHECK, FISCHER LAW OFFICE PROF LLC 3787.00 CT APPT X 7, FOX & YOUNGBERG PC 197.32 MI - T.R., FRONTLINE WARNING SYSTEMS 10730.00 REPAIR AND CONTRACT, GOLDEN WEST TECHNOLOGIES 475.00 INV 350175 BACKUP, HOFFMAN OIL 4187.04 DIESEL #64120, 64196, HOGENS HARDWARE HANK 18.48 SUPPLIES, INGRAM PEST SERVICE 85.00 INV 34186 SERVICES, INLAND TRUCK PARTS 52.80 REPAIRS INV IN-290868, INMANS WATER TECHNOLOGIES 506.31 SUPPLIES, JC OFFICE SUPPLIES 165.31 SUPPLIES, MARK KATTERHAGEN 48.00 MI - T.R, A.B., KIMBALL MIDWEST 950.99 ACCT 409074 SUPPLIES, KONE INC 295.89 INV 959245353 SERVICE, LANGUAGE LINE SERVICE 93.88 INV 4553752 SERVICES, LAWSON PRODUCTS INC 631.37 SUPPLIES, LEWIS & CLARK BHS 178.00 MI - A.B. #0010157, LUCILLE M LEWNO 393.00 MI - X2 T.R., A.B., DARCY LOCKWOOD 48.00 MI - A.B., T.R., LYLE SIGNS INC 9157.51 ROAD SIGNS, MAY ADAM GERDES & THOMPSON 13106.05 PUBLIC DEFENDER / MISDEMEANOR, MEDICAL WASTE TRANSPORT INC 231.44 INV 72930 MEDICAL CONTRACT, MEDICINE CREEK 76.50 FUEL INV 13560, 16261, MENARDS 128.60 ACCT 33210252 SUPPLIES, MENARDS 1135.22 ACCT 33210258 SUPPLIES, MEYER, MIKE 303.06 TRAVEL, MID DAKOTA RURAL WATER SYSTEM 3679.25 UTILITIES, MIDCO 225.00 UTILITIES, MONTANA DAKOTA UTILITIES 242.26 UTILITIES, O REILLY AUTO PARTS 122.42 REPAIRS CUST# 2251863, OAHE ELECTRIC COOP INC 1139.81 UTILITIES, OLINGER LAW FIRM 1279.05 CT APPT M.A., J.N., T.F., OLSON PLUMBING 194.93 INV 9184 REPAIRS, OVERHEAD DOOR 91.84 INV 12524 SERVICE, PENNINGTON COUNTY JAIL 732.70 APRIL PRISONER TRANSPORT, PIERRE CITY 1500.94 UTILITIES, RANDY SEILER LAW LLC 1060.00 LEGAL SERVICES, DOUG RIPLEY 1848.34 CONTRACT WORK MAY, RITER ROGERS WATTIER & 1592.80 CT APPT A.J., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION MAY, RUNNINGS SUPPLY 492.54 ACCT 2610423, SCHREIBER LAW FIRM PROF LLC 1276.85 CT APPT - X3, JOAN BOOS SCHUELLER 1087.05 CT APPT C.F.W.T., SD ACHIEVE 60.00 INV 35868 MI X1, SERVALL UNIFORM & LINEN CO 533.09 SUPPLIES, SHANES PHARMACY 1482.19 ACCT 526 INMATE MEDICATION, SHEILA CARPENTER 113.00 SUPPLIES, DAVID W SIEBRASSE 11100.07 PUBLIC DEFENDER, SMALL ENGINE HOUSE 184.01 #33602 SUPPLIES, TESSIERS INC 6050.64 INV TEZ038028 REPAIRS,

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May 21, 2017

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TODD LAW OFFICE PROF LLC 2615.00 INV 337 CONTRACT, WEGNER AUTO 16.90 #141693 SERVICES, WEST PLAINS ENGINEERING INC 1134.00 INV 001008 PROJECT# BR18002, YANKTON CO SHERIFF 50.00 MI - A.J., YANKTON COUNTY 360.00 MI X3; TR, AB, HE, ZANDER AUTO PARTS 587.04 SUPPLIES.

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

Moved by Weaver and seconded by Abernathy to deny the claim by Avera St Mary's Hospital claim #20190502-01 for W.W.E. date of admission 11/03/2018 for \$1,475.98. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera St Mary's Hospital claim #20190321-01 for K.S. date of admission 01/19/2019 for \$2,119.78. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera McKennan Hospital claim #20190404-01 for K.S. date of admission 01/19/2019 for \$30,181.11. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to pay the claim from Avera St Mary's Hospital claim #20190219-01 for W.C. date of admission 04/23/2018 for \$2,772.64. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera St Mary's Hospital claim #20190219-02 for W.C. date of admission 04/30/2018 for \$1,063.38. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera St Mary's Hospital claim #20190219-03 for W.C. date of admission 05/02/2018 for \$1,202.94. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera St Mary's Hospital claim #20190219-04 for W.C. date of admission 07/23/2018 for \$1,064.45. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to pay the claim from Avera St Mary's Hospital claim #20190219-05 for W.C. date of admission 07/25/2018 for \$1,971.30. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera St Mary's Hospital claim #20190219-06 for W.C. date of admission 12/27/2018 for \$1,253.88. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to deny the claim from Avera St Mary's Hospital claim #20190219-07 for W.C. date of admission 02/04/2019 for \$1,296.34. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to pay the claim from Avera St Mary's Hospital claim #20190219-08 for W.C. date of admission 02/04/2019 for \$1,348.48. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to pay the claim from Avera St Mary's Hospital claim #20190215-01 for J.C. date of admission 07/18/2018 for \$2,457.19. All voted aye. Motion passed.

Moved Vance by and seconded by Abernathy to adjourn the meeting until Tuesday, June 3, 2019 all voted aye. Motion passed.

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ATTEST:

Roger Inman, Chairman Hughes County Commission

Jane Naylor, Finance Officer Hughes County, South Dakota