Chairman Roger Inman called the Monday, October 21, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Randy Vance, Connie Hohn and Norm Weaver. County Manager Kevin Hipple, Sheriff Darin Johnson and County Planner and Building Official Eric Booth were also present. The meeting began with the Pledge of Allegiance.

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

MINUTES: Moved by Vance and seconded by Weaver to approve the minutes of the October 7, 2019 Commission meeting. All voted aye. Motion passed.

OLD BUSINESS:

BLUNT SHOP REPAIR: Moved by Hohn and seconded by Abernathy to approve the proposal from Morton Buildings for \$47,549 to repair the hail damage at the Highway Shop in Blunt. The Blunt Fire Department will be contacted to see if they are willing to work with the County to replace the remaining siding to match the newly repaired siding. All voted aye. Motion passed.

PICK-UP SANDER PURCHASE: Moved by Vance and seconded by Abernathy to approve the updated proposal from Floyd's Truck Center for \$7,350.00 to purchase a sander for the pick-up to use at the courthouse and jail. The proposal approved at the October 7, 2019 meeting was for \$6,377.12 but the supplier's cost has gone up since it was approved. The updated cost was still lower than the next proposal. All voted aye. Motion passed.

JOINT CITY/COUNTY MEETING FINAL APPROVAL FROM OCTOBER 8, 2019: TRACT 1 A REPLAT OF CONE'S SUBDIVISION IN GOVT LOTS 3 & 4 AND W1/2 SW SEC 19 111-78::

Commissioner Inman moved and Commissioner Huizenga seconded to approve the plat of Tract 1, a replat of Lot 1 Cone's Subdivision provided that such approval does not in any way impair or alter any existing easements or right of ways that may exist and without prejudice to either party and any claim or defense it has asserted in the litigation that is currently pending between the parties as it relates to access to the 42 acre parcel. Unanimous approval.

NEW BUSINESS:

HEALTH INSURANCE: Zach Clark from Clark Insurance reviewed health insurance plans for 2020. Moved by Hohn and seconded by Abernathy to approve the three plan option coverage with Wellmark Blue Cross/Blue Shield for 2020 and to set the maximum contribution per employee by Hughes County as \$822.15 per month. All voted aye. Motion passed.

SALARY SCHEDULE: Moved by Weaver and seconded by Abernathy to approve the 2020 salary schedule with a 2.4% cost of living increase including elected officials. Commissioners Vance, Abernathy & Inman voted aye. Commissioners Hohn and Weaver voted nay. Motion passed.

COURTHOUSE HEATING UPGRADES CHANGE ORDER 1: Moved by Weaver and seconded by Hohn to approve the Construction Change Order #1 for \$2,660.00 to West Plains Engineering to enlarge the heater covers to fill the existing openings. All voted aye. Motion passed.

DRONE INSURANCE: Moved by Hohn and seconded by Abernathy to approve the annual cost of \$2,050 from Fischer Rounds using Old Republic Aerospace, to insure the recent drone purchase.

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

A-OX WELDING 19.90 CYLINDER RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ANDERSON DENTAL 995.70 INMATE ACCT 43090, ANIMAL CLINIC OF PIERRE 15.00 INV 127869 ANIMAL CONTROL, AUDRA HILL CONSULTING 106.98 MI INV 1631 K.F., AUTOMATIC BUILDING CONTROLS 559.80 INV 223877, 223556 REPAIRS, AVERA MEDICAL ASSOC CLINIC 2040.00 SEPT 2019 NURSE CONTRACT, AVERA MEDICAL ASSOC CLINIC 340.08 INMATE ST2192730032 M.B.S., AXON ENTERPRISES 1350.00 SI-1615394 TRAINING, BEARSTOPS, RENEE 190.00 WITNESS, BIEREMA, KIRSTEN 20.00 WITNESS, BLUE 360 MEDIA 490.62 INV 59301 SUPPLIES, BOB ARBACH 101.18 CLOTHING ALLOWANCE, BOB BARKER CO INC 672.81 UT1000510351,510422 SUPPLIES, BOOTH, ERIC 409.34 TRAVEL, BROCK, MELISSA 239.20 TRAVEL, BROSZ ENGINEERING 3465.00 GREY GOOSE RD P22049, BRYON EATON 113.60 INV 537713 REPAIRS, BUREAU OF ADMINISTRATION 108.02 SERVICES, CALLAHAN, PATRICK 20.00 WITNESS, CAPITAL AREA COUNSELING 8236.25 SEPT MOBILE CRISIS, CAPITAL JOURNAL 460.16 PUBLISHING, CENTRAL CULVERT SUPPLY 1026.00 INV 829 CULVERT, CENTRAL SQUARE TECH 300.00 INV 252866 CONFERENCE, CENTURY BUSINESS PRODUCTS INC 1839.34 SUPPLIES, CENTURYLINK 124.76 605-224-9087, CENTURYLINK 838.26 PHONE, COLE PAPERS INC 2130.17 INV 9590503,9592948,959398 SUP, COMM TECH INC 547.83 INV 5487,5545,5655 SUPPLIES, CONCORDANCE 922.00 SUPPLIES, DAKOTA DATA SHRED 190.44 INV 2937611 SHRED, DAKOTA SUPPLY GROUP 406.78 SUPPLIES, DAKOTABILITIES 540.00 MI - X3, DARRICK NITSCHKE 250.00 CLOTHING ALLOWANCE, DE CASTRO LAW OFFICE 465.50 CT APPT C.H., DEAN A SCHAEFER COURT REPORTER 150.00 MI - X4 INV 072035J, DEPARTMENT OF CORRECTIONS 2910.48 SERVICES, DEPARTMENT OF TRANSPORTATION 2006.82 FUEL S00110470, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, EAGLE THUNDER, KATHERINE 20.00 WITNESS, FACTOR 360 120.00 INV 24369 ANNUAL CERT, FED ED 25.29 SHIPPING, FISCHER LAW OFFICE PROF LLC 11325.60 PUBLIC DEFENER / OUTSIDE CON, G & R CONTROLS INC 203.15 INV 111833 SUPPLIES, GALLS 83.34 INV 013810338 UNIFORMS, GRAHAM TIRE 1349.38 INV 134775,134876,134970, GREAT PLAINS PSYCHOLOGICAL 7410.00 EVALUATIONS, GRIMMS PUMP & IND SUPPLY 120.61 INV 21949 PUMP FOR TANK, GUARDIAN RFID 50.00 INV 4455 REPAIRS, HALL, GREG 393.50 TRAVEL. INMANS WATER TECHNOLOGIES 466.50 SERVICES / SUPPLIES, INTOXIMETERS 1250.00 INV 640539 SUPPLIES, JC OFFICE SUPPLIES 114.92 SUPPLIES, JC PRINTING 45.00 HOHN BUSINESS CARDS, JORGENSON, CLIFF 250.00 MOWING, LA MIE, JESSICA 100.00 SUPPLIES, LEWIS & CLARK BHS 534.00 MI - X3 OMHP EVALS, MARSHALL LAWN IRRIGATION 145.00 INV 4846, 4890 WINTERIZE, MAY ADAM GERDES & THOMPSON 12807.05 PUBLIC DEFENDER CONTRACT, MCPHERSON, JARED 20.00 WITNESS, MEDICAL WASTE TRANSPORT INC 231.44 INV 74136 CONTRACT, MEDICINE CREEK 99.99 FUEL 9.30.19, MENARDS 232.88 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 102.00 UTILITIES, MIDCO 225.00 UTILITIES, MINNEHAHA COUNTY 207.50 MI - L.Z. INV 1469, MONTANA DAKOTA UTILITIES 88.49 UTLITIES, MONTGOMERY TECHNOLOGIES 17578.33 INV \$19*0140 CAMERAS, MORENO & BACHAND PC 31.35 MI - W.N. INV 27435, MORENO & BACHAND PC 1343.15 CT APPT M.H. INV 27150, NAPA 1.09 INV 396306 REPAIRS, OAHE

ELECTRIC COOP INC 454.18 UTILITIES, OLINGER LAW FIRM 695.95 CT APPT J.M., M.W., H.F., PENNINGTON COUNTY JAIL 1443.00 SEPT 2019 TRANSPORT, PHEASANTLAND INDUSTIRES 131.70 INV 070900, 071056 SUPPLIES, PIERRE CITY 17745.10 911 SURCHARGE, PIERRE CITY 5004.59 #4 FIRE STATION & TRI CO RESCU, PIERRE CITY 2787.83 UTILITIES, REDWOOD TOXICOLOGY 454.92 INV 699847 JAIL SUPPLIES, CURTIS C REES III 1636.00 INV 6081 SUPPLIES, DOUG RIPLEY 1848.34 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 197.00 SUPPLIES, RUNNINGS SUPPLY 3.32 ACCT 2610424, SCHREIBER LAW FIRM PROF LLC 2076.75 CT APPT 6 INVOICES, SD ACHIEVE 60.00 INV 36574 MI - 1 RESIDENT, SECURITY LOCK 8.50 INV 8212 KEY, SERVALL UNIFORM & LINEN CO 620.21 SUPPLIES, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, SMALL ENGINE HOUSE 650.12 INV 35668, 35424 REPAIRS, SOUTH DAKOTA ONE CALL 4.48 SD19-2868, SUMMIT FOOD SERVICES 26970.20 MEALS, TODD LAW OFFICE PROF LLC 4405.00 INV 367 CONTRACT, MONA WEIGER 264.20 COURT REPORTING, WEST PLAINS ENGINEERING 1134.00 INV BR18002-001013 HEATING SYS, YANKTON COUNTY 263.75 MI - X2, ZANDER AUTO PARTS 114.95 INV 145073442 SUPPLIES.

PUBLIC COMMENT: None

Moved by Vance and seconded by Weaver to adjourn the meeting until <u>5:30 PM on Monday</u> , November 4, 2019 for the regular meeting. All voted aye. Motion passed.	
ATTEST:	Roger Inman, Chairman Hughes County Commission
Jane Naylor, Finance Officer Hughes County, South Dakota	