

Chairman Roger Inman called the Monday October 7, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill M. Abernathy, Randy Vance, Norm Weaver and Connie Hohn. County Manager Kevin Hipple, States Attorney Roxanne Hammond, and Sheriff Darin Johnson 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 Vance to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Hohn to approve the minutes of the September 17, 2019 meeting. All voted aye. Motion passed.

SPECIAL BUSINESS: At the County Convention this year, Hughes County received the Bronze Level Safety and Loss Control Recognition Award. Receipt of that award is mostly due to the efforts of our Safety Coordinator Thomas Oliva and Deputy Safety Coordinator Patrick Steber. The commissioners thanked them for their efforts in helping to make Hughes County a safer place to work.

SANITARY DISTRICT UPDTE: Moved by Weaver and seconded by Abernathy to approve and authorize the chairman to sign a letter requesting the Attorney General's opinion for a county to own and operate the Cow Spring Creek Sanitary System. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to extend the time for the sanitary district committee to explore options for another six months until March 2020. All voted aye. Motion passed.

PLANNING & ZONING: FINAL PLAT: LOT 1 SE SEC 10 111-78 AND LOTS 1-3 HAWKINS ADDITION IN S1/2 NORTH OF HWY SEC 9 111-78: Moved by Weaver and seconded by Abernathy to approve Resolution 2019-12 the plat of Lot 1 SE Sec 10 111-78 and Resolution 2019-13 a plat of Lots 1, 2, and 3 Hawkins Addition in S ½ North of Hwy Sec 9 111-78 and a covenant filed with the plats requiring soil engineering reports, sediment, erosion, grading and drainage before any further subdivision or a building permit is issued on these lots. All voted aye. Motion passed.

FIRST READING OF PLAT: TRACT 1 A REPLAT OF CONE'S SUBDIVISION IN GOVT LOTS 3 & 4 AND W1/2 SW SEC 19 111-78: Moved by Vance and seconded by Hohn to set the Joint City/County Meeting for Tuesday, October 8, 2019 at Pierre City Hall to approve Resolution 2019-14 a plat of Tract 1, a replat of Cone's Subdivision of Gov't Lot 3 and 4 and a portion of the W1/2 SW Sec 19 111-78. All voted aye. Motion passed.

MOWER TRACTOR PURCHASE: Moved by Weaver and seconded by Vance to approve the purchase of a Case IH Maxxum 150 ActiveDrive4 tractor through Sourcewell, a national purchasing exchange, and supplied by Titan machinery for \$93,825 and a 60" side and 60" rear mower supplied by Diamond Mowers for \$40,819 to be paid from the 2020 budget. All voted aye. Motion passed.

BLUNT HIGHWAY SHOP REPAIR: Moved by Hohn and seconded by Weaver to Postpone until the next meeting the repair cost of \$47,549 for the Blunt Highway Shop after the hail damage earlier this summer. All voted aye. Motion passed.

321st AVENUE RAILROAD CROSSING AGREEMENT: Moved by Hohn and seconded by Abernathy to approve and authorize the chairman to sign the agreement for the installation of 36' new crossing surface on both the mainline and industry track for a total of 72' of new crossing. The total cost of the project is \$61,200 and the county 's share would be 10% or \$6,120.00. All voted aye. Motion passed.

OAHE ELECTRIC EASEMENT REQUEST: Moved by Weaver and seconded by Hohn to approve the easement for Oahe Electric on the County Highway Shop property H.C. Lot 103 Sec 23 111-79 and limits the easement to 15 feet alongside Highway 14-83 and 15 feet alongside 293rd Avenue. All voted aye. Motion passed.

PERSONNEL: Moved by Weaver seconded by Vance to approve hiring Wyatt Alexander, Pay Grade 14 Step 1 \$18.26 per hour starting October 4, 2019. All voted aye. Motion passed.

PUBLIC DEFENDER CONTRACT: Moved by Weaver and seconded by Abernathy to approve appointing Wade Fischer for the remainder of the Semmler public defender contract for 3 months – October 1 to December 31, 2019, due to Kara Semmler leaving the firm.

PICKUP SANDER PURCHASE: Moved by Abernathy and seconded by Hohn to approve the purchase of a sander from Floyd's Truck Center for \$6,377.12 for the pickup at the Jail. All voted aye. Motion passed.

DEPUTY CORONER APPOINTMENT: Moved by Weaver and seconded by Vance to approve Melissa Brock as a deputy Coroner. All voted aye. Motion passed.

COURTHOUSE THIRD FLOOR OFFICE REMODEL: Moved by Weaver and seconded by Abernathy to approve remodeling the suite of two offices in the Northeast corner of the third floor with Midwest Construction completely the remodel by Nov 1, 2019 for \$21,066.71. Hohn did not vote. All voted aye. Motion passed.

VERIFIED CLAIMS: Moved Vance and seconded by Abernathy to approve all claims. All voted aye. Motion passed.

ABC SEAMLESS 225.00 GUTTER WORK AT EXPO CTR, AERO INDUSTRIES 322.79 REPAIRS INV 784179, ALL PRO GARAGE DOORS 137.76 REPAIRS INV 2104, AMERICAN MEDICAL RESPONSE 4050.00 INV 234997 CONTRACT, AT & T MOBILITY 1134.65 PHONE, AVERA MCKENNAN HOSPITAL 703.00 ACCT MK4491755 C.A.H., AVERA MEDICAL ASSOC CLINIC 2295.00 AUG 2019 MEDICAL CONTRACT, AVERA MEDICAL ASSOC CLINIC 41.00 DRUG TESTING, AVERA ST MARYS HOSPITAL 2089.02 PAT ACCT 0001789104, AVERA ST MARYS HOSPITAL 213.04 ACCT SYBZ7017 J.P., AVERA ST MARYS HOSPITAL 1682.28 ACCT SYBZ7671 F.B.S., BOICES PLUMBING 149.10 INV 2191 EXPO WINTERIZING, BOOTH, ERIC 21.28 WIPER BLADES, BOTTOM LINE WELDING 13.30 REPAIRS INV 11808, BROSZ ENGINEERING 6485.00 ENGINEERING P22026, BUREAU OF ADMINISTRATION 1001.23 POSTAGE / ACCESS, BUREAU OF ADMINISTRATION 128.64 TL009004, TL009056 PHONE, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CAPS TRAIL SERVICE 413.05 FUEL,

CENTRAL CULVERT SUPPLY 9298.00 CULVERTS INV 819, CENTURY BUSINESS PRODUCTS INC 121.88 SUPPLIES, CENTURYLINK 229.35 PHONE, CHASE AUTO & RV 19.40 ROOF VENT, CHOLIK SIGN CO 101.40 REPAIRS INV 10476, 10153, COLE PAPERS INC 2732.78 SUPPLIES, COMM TECH INC 1840.47 SUPPLIES, COMMUNICATIONS CENTER 90.00 INV 3129 ALARM MONITORING, CONCORDANCE 1061.20 INV 17035361, 17097103 SUPPLIE, KERRI COOK-HUBER 50.00 MI - W.N., DAKOTA DATA SHRED 118.14 INV 2915513 SERVICES, DEPARTMENT OF CORRECTIONS 3618.99 SERVICE, DEPT OF HEALTH 15.00 SPRING CREEK WATER TEST, DEPT OF HEALTH 540.00 BAC, DEPT OF PUBLIC SAFETY 2322.00 N1401376SR TELETYPE, DEPT OF REVENUE 8.25 SALES & USE TAX, DIAMOND DRUGS 721.70 MEDS INV 000959325, 916590, DONS SINCLAIR 40.95 INV 166520 OIL, DONS SINCLAIR 38518.25 INV 69441, 69150, 69151 FUEL, FASTENAL CO 15.83 REPAIRS, FEIGUM FUNERAL HOME 450.00 TRANSPORT TO SIOUX FALLS, FLOYDS TRUCK CENTER 1332.61 REPAIRS, FT PIERRE CITY 830.41 EXPO UTILITIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 357212 BACKUP, HAAG, NATASHA 224.20 WITNESS, HAMMOND, ROXANNE 28.73 SUPPLIES, HOGENS HARDWARE HANK 46.24 SUPPLIES, INLAND TRUCK PARTS 409.95 REPAIRS, INTEGRITY STEEL WORKS 4498.96 INV 20190912-64 MAINTENANCE, JC OFFICE SUPPLIES 332.55 SUPPLIES, JC PRINTING 829.00 JOB# 14967, JOHNSON CONTROLS 757.96 MAINTENANCE & REPAIR, MARK KATTERHAGEN 30.00 MI - C.W., W.N., KIMBALL MIDWEST 679.27 SUPPLIES INV 7397674, KRAMME, DAWN 151.87 SUPPLIES, LUCILLE M LEWNO 283.00 MI - C.W., W.N., LINCOLN COUNTY 688.25 MI - X5, DARCY LOCKWOOD 30.00 MI - C.W., W.N., LUNN, SHELBY 20.00 WITNESS, LYLE SIGNS INC 545.90 SIGNS, MCLEODS 212.89 INV 33738, 33130 SUPPLIES, MEDICINE CREEK 252.19 FUEL INV 11517,15730,13036, MENARDS 119.94 ACCT 33210252, MENARDS 230.86 ACCT 33210258, MICROFILM IMAGING SYSTEMS 1140.00 INV 80712 SOFTWARE RENTAL, MID DAKOTA RURAL WATER SYSTEM 3644.00 UTILITIES, MIDCO 255.60 UTILITIES, MIDWEST OIL CO 229.08 REF# 180051, MONTANA DAKOTA UTILITIES 155.41 UTILITIES, NORTHWESTERN ENERGY 203.07 UTILITIES, O REILLY AUTO PARTS 29.98 REPAIRS CUST# 2251863, OAHE ELECTRIC COOP INC 919.98 UTILITIES, OFFICE DEPOT INC 1250.00 SUPPLIES, ONKEN, VICTORIA 20.00 WITNESS, OVERHEAD DOOR 418.66 REPAIRS INV 12931, 12898, PENNINGTON COUNTY JAIL 1358.15 AUG 2019 PRISONER TRANSPORT, PERSONNEL CONCEPTS 10.90 LABOR LAW POSTINGS, PHEASANTLAND INDUSTRIES 126.93 INV 107347, 107314 SHIRTS, PIERRE CITY 360.00 MEDICAL DIRECTOR, PIERRE CITY 9470.96 UTILITIES, PRORATE SERVICES 35.00 INV 210184 DRUG TEST, RANDY SEILER LAW LLC 1850.00 CONTRACT WORK, RASCH, RHAINNA 20.00 WITNESS, ROBINS WATER CONDITIONING INC 9.05 SALT, RUNNINGS SUPPLY 1211.90 SUPPLIES, SANFORD 4549.00 INV 306009350 E.B., W.B., SDSU SDLTAP 100.00 INV RC19001 CONFERENCE REGIS, SMALL ENGINE HOUSE 81.18 INV 35407 SUPPLIES, STEEL CITY DRONE 25457.00 DRONE PO# 7101, SUMMIT FOOD SERVICES 14080.12 REPLACEMENT CHECK, SUMMIT FOOD SERVICES 7291.96 INV 2000057497 MEALS, SUMMIT SAFETY 12.99 INV 241443C RETURN SHIP, SUPER 8 PIERRE 198.00 CARE OF POOR #776-363602, TEAM LAB 243.50 INV 17125 SUPPLIES, TIME CLOCK PLUS 2982.10 QUOTE 480149 TIME CLOCK, TMA 37.68 INV 62541 OIL, TODD LAW OFFICE PROF LLC 2690.00 CONTRACT WORK INV 361, VENTURE COMMUNICATIONS 94.98 PHONES, W W TIRE 1480.34 REPAIRS ACCT 3964, WALMART COMMUNITY 112.56 SUPPLIES, WALMART COMMUNITY 148.72 SUPPLIES, WALMART COMMUNITY 61.62 SUPPLIES, WEGNER AUTO 29442.00 2019 DODGE RAM 1500, WITTES

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 7, 2019

WELDING 225.00 REPAIRS INV 656534, YANKTON CO SHERIFF 50.00 MI - W.N., ZANDER AUTO PARTS 1142.43 SUPPLIES.

EXECUTIVE SESSION: Moved by Abernathy 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 Vance to pay the claim by Avera St. Mary's Hospital claim #20190819-02 for TL date of admission 02/05/2019 for \$7,176.27. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to deny the claim from Avera McKennan Hospital claim #20190819-03 for TL date of admission 02/05/2019 for \$2,530.99. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to deny the claim from Avera St Mary's Hospital claim #20190118-01 for MTA date of admission 01/24/2018 for \$5,552.23. All voted aye. Motion passed.

PUBLIC COMMENT: Nobody appeared

The following salaries and benefits were paid by department in the month of September 2019:

Commissioners-\$24,371.73 Auditor-\$16,828.46, Treasurer-\$19,830.89, States Attorney-\$33,765.94, Govt Buildings-\$9,948.65, Equalization-\$10,828.75, Register of Deeds- \$10,359.59, Veterans Service-\$7,472.67, Sheriff- \$38,890.92, Jail-\$181,858.60, Coroner- \$269.12, Juvenile Services-\$57,706.58, Planning & Zoning \$5,871.28, Road & Bridge-\$72,913.69, Emergency Management-\$13,098.79.Total payroll \$504,015.66.

Auditor's Account with the Treasurer September 30, 2019: Cash on hand-\$2,488.72, Checks in the Treasurer's possession less than three days-\$81,763.58, Cash items-\$22.50, Demand deposits: American State Bank-\$7,046,159.48, Bad Checks Outstanding-\$3,343.89 and Investments-\$2,575,000.00. Total Cash Assets-\$9,708,778.17.

Register of Deeds Fees Collected in September 2019: Recording Fees-\$6,410.00, Transfer Fees-\$5,304.00, Copy Fees-\$621.00, Credit Card Fees-\$100.00, and Vitals-\$3,115.00. Total \$15,550.50.

Moved by Vance and seconded Abernathy to adjourn the meeting until **Monday at 5:30 PM on October 21, 2019.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota