

Chairman Norm Weaver called the Thursday September 21, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Roger Inman, Tom Tveit and Bill Abernathy present. County Manager Kevin Hipple, Sheriff Mike Leidholt, Planning and Zoning Director Lee McCurrin, and Emergency Management Director Rob Fines 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 Hardwick to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Tveit and seconded by Abernathy to approve the minutes of the September 5, 2017 Commission meeting. All voted aye. Motion passed.

**PUBLIC HEARING: REZONING AND PLAT OF LOT 96 & 97 OAHE ACRES SEC 32 112-79:** Time Set for 5:35 to consider public testimony to Plat Lots 96 & 97 Oahe Acres Sec 32 112-79 and rezone Lot 96 from Ag B to Ag C and rezone Lot 97 from Ag B to Residential 2-C. Nobody appeared to testify. Moved by Inman and seconded by Abernathy to approve Ordinance 2017- 04 to rezone Lot 96 to Ag C and Lot 97 to Residential 2-C and Resolution 2017-8 the plat of Lots 96 & 97 Oahe Acres SE Sec 32 112-79, adding the language in the PUD accepting responsibility for the construction costs of the 200ø of road shown on the plat. All voted aye. Motion passed.

**EMERGENCY MANAGEMENT STATE & LOCAL AGREEMENT:** The office of Emergency Management is awarding Hughes County funding to be used for salary and administrative costs related to the operation of the emergency management organization during 2018. Moved by Abernathy and seconded by Inman to accept and authorize the Chairman to sign this agreement. All voted aye. Motion passed.

**PERSONNEL:** Moved by Abernathy and seconded by Tveit to accept the retirement of Sandy Cronin, Emergency Management Administrative Assistant effective November 2, 2017. All voted aye. Motion passed. Moved by Inman and seconded by Abernathy to authorize the chairman sign the SD Office of Emergency Management personnel action forms. All voted aye. Motion passed.

**BRIDGE IMPROVEMENT:** Moved by Inman and seconded by Abernathy to approve letting bids for Bridge Improvement Grant Project # 6496(00)16-3 PCN 05QW to resurface the bridge south of Blunt and sign the associated paperwork. All voted aye. Motion passed.

**JAIL CONTRACTS:** Moved by Abernathy and seconded by Inman to authorize the Chairman to sign a contract with Dewey County for using the Hughes County Jail in the amount of \$80 per day. All voted aye. Motion passed.

**PROPERTY TAX ABATEMENTS:** No action taken.

**CONTINGENCY TRANSFER:** Moved by Abernathy and seconded by Hardwick to approve the contingency transfer of \$47,636.00 to the Court Appointed Attorney Fund. All voted aye. Motion passed.

**BUDGET TRANSFER:** Moved by Abernathy and seconded by Hardwick to approve the budget transfer of \$50,000 from the General Fund to Rural Fire for the purchase of the Blunt Fire Truck. All voted aye. Motion passed.

**BUDGET:** The Commission discussed possible budget changes. No action taken.

**EXECUTIVE SESSION:** Moved by Hardwick and seconded by Inman to go into executive session to discuss Personnel per SDCL 1-25-2(4). All voted aye. Motion passed. Chairman Weaver declared the commission to be out of executive session.

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

A-OX WELDING 19.28 ACCT 08611 CYLINDER RENT, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 142.88 ACCT 043760 SUPPLIES/REPAIRS, ANDERSON DENTAL 126.80 INMATE DENTAL ACCT 43090 TG, ANDERSON NILL & ASSOC INC 563.84 INV 36193 BILLING, ANIMAL CLINIC OF PIERRE 187.00 INV 109364 ANIMAL IMPOUND, AVERA MEDICAL ASSOC CLINIC 2550.00 AUG 2017 CONTRACT SERVICE, AVERA ST MARYS HOSPITAL 2804.02 PAT ACCT# SY0001654355, BADGER, GARY 20.00 WITNESS, BFS - PIERRE 55.96 SUPPLIES INV 847152,847153, BLACK STRAP INC 5560.32 INV 32128,32169,32165 ROAD SAL, BLUNT FIRE DEPT 3649.58 INSURANCE APPORTION, BLUNT REPAIR 139.71 TIRE REPAIR INV 11689, BOICES PLUMBING 91.84 EXPO REPAIR INV 1276, BROSZ ENGINEERING 330.00 ENG FEES INV 19794, BUREAU OF ADMINISTRATION 925.87 SERVICES, BUREAU OF ADMINISTRATION 105.22 TL808004, TL808057 PHONE, BUTLER MACHINERY CO 10714.46 ACCT C45841 SUPPLIES, CAPITAL AREA COUNSELING 4055.40 MI QMHP EVALS X7, CAPITAL JOURNAL 321.10 PUBLISHING, CAPS TRAIL SERVICE 90.61 FUEL INV 157515, CBM MANAGED SERVICES 19132.27 INV 113480,113147,113901, CDW GOVERNMENT INC 69.99 INV JWM9687 PRINTER, CENTURY BUSINESS PRODUCTS INC 256.65 SUPPLIES, CENTURYLINK 116.48 PHONE, CENTURYLINK 791.28 PHONE, COLE PAPERS INC 2986.16 SUPPLIES, CORE & MAIN 370.79 ACCT 185433, CRADYS RADIATOR 1853.69 REPAIRS INV 5244, DAKOTA FLUID POWER INC 15280.67 REPAIRS ACCT 117899, DAKOTA SUPPLY GROUP 41.80 INV D299076 PARTS, DEPARTMENT OF CORRECTIONS 3665.53 C18D8101, 8102, 8115, DEPT OF REVENUE 1635.00 BAC & CD, DEPT OF REVENUE 35.00 CORONER S.D. 57436-082017, DEPARTMENT OF TRANSPORTATION 1301.65 S99774 FUEL, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DMI 193.86 REPAIRS ACCT 266750, DONS SINCLAIR 2.99 TICKET# 08312017 CAR WASH, EDDIES TRUCK SALES INC 488.96 ACCT 20538 REPAIRS, EDWARDS, ROBERT 20.00 WITNESS, FARNAMS GENUINE PARTS 72.30 REPAIRS ACCT 22045, FORM TEE PLASTICS 1209.37 INV 32913 REPAIR, FRESH START 20.11 ACCT 5296 CAR WASH, GAETZ, PAMELA 20.00 WITNESS, GALLS 284.04 UNIFORMS, GINGRICH, ROSE 20.00 WITNESS, GINGRICH, WILLIAM 20.00 WITNESS, GOLDEN WEST TECHNOLOGIES 475.00 INV 321899 BACK UP, GRAHAM TIRE 634.28 INV 1717103820 TIRES, H & H REPAIR 245.52 REPAIRS INV 37202, HARROLD RURAL FIRE 3918.53 INSURANCE APPORTION, HOFFMAN OIL 2227.06 FUEL INV 62031, HOGENS HARDWARE HANK 14.98 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 30461 SERVICE, INMANS WATER TECHNOLOGIES 466.65 WATER, ISBURG HOFMEISTER FUNERAL 1761.30 CARE OF POOR R.I., JC OFFICE SUPPLIES 743.93 SUPPLIES, JOHNSON CONTROLS 2160.46 SERVICE, KREISERS LLC 1364.13 INMATE MEDICATION, LEWIS & CLARK BHS 160.00 MI - ME, LINCOLN COUNTY 293.73 MI - X6, MANLOVE PSYCHIATRIC GRP 2100.00 COURT

ORDERED EVAL B.G.F., MATTHEW BENDER & CO INC 98.08 LAW BOOKS, MAY ADAM GERDES & THOMPSON 2758.90 CT APPT MS,DW,CP,EJE,JBS,TB, MEDICAL WASTE TRANSPORT INC 340.90 INV 66517 MEDICAL WASTE, MENARDS 82.85 ACCT 33210258, MICROFILM IMAGING SYST 1080.00 INV 73988 RENTAL, MID DAKOTA RURAL WATER SYSTEM 3724.50 UTILITIES, MIDCO 225.00 INTERNET, MONTANA DAKOTA UTILITIES 71.36 UTLITIES, MORENO LEE & BACHAND PC 235.00 MI X12 INV 25505, MORTENSON LAW OFFICE 6173.50 CT APPT T.P., MORTON BUILDING INC 60.00 INV 17375 REPAIRS, NEVES UNIFORM INC 1161.44 INV 40716, OAHE ELECTRIC COOP INC 1141.86 UTILITIES, OFFICE DEPOT 359.98 SUPPLIES, OLINGER LAW FIRM 4336.13 CT APPT X9, PENNINGTON COUNTY JAIL 2363.40 AUG 2017 PRISONER TRANSPORT, PHEASANTLAND INDUSTIRES 1875.00 INV 062682 MATTRESS, PIERRE CITY 16678.50 911 SURCHARGE, PIERRE CITY 14.00 LANDFILL CHARGE, PIERRE CITY 3553.56 UTILITIES, PIERRE FIRE DEPT 42729.44 INSURANCE APPORTION, PIERRE RURAL FIRE DEPT 12066.61 INSURANCE APPORTION, PRODUCTIVITY PLUS ACCT 386.73 REPAIRS, PRORATE SERVICES LLC 35.00 INV 202166 DRUG TEST, PRYNTCOMM 345.32 INV 4159, 4116 SUPPLIES, REDWOOD TOXICOLOGY 129.00 ACCT 107905 DRUG TEST, REES COMMUNICATIONS 106.00 INV 5581 SUPPLIES, RELX INC 200.85 SUBSCRIPTION, DOUG RIPLEY 1759.32 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 210.00 SALT, RUNNINGS SUPPLY 570.78 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 8595.99 PUBLIC DEFENDER, JOAN BOOS SCHUELLER 8554.98 CT APPT W.W., SD ACHIEVE 60.00 MI - INV 32775, SECRETARY OF STATE 30.00 NOTARY K. SCHUCHARD, SERVALL UNIFORM & LINEN CO 559.99 RUGS / COVERALLS, SERVICE EXPERTS 419.00 INV 132986 AC UNIT REPAIR, DAVID W SIEBRASSE 7001.40 CT APPT X6, SMALL ENGINE HOUSE 110.53 SUPPLIES / SERVICE, SOUTH DAKOTA ONE CALL 4.48 SD17-2735, STEBER, ALICIA 314.00 TRAVEL, TAK TECHNOLOGY INC 425.00 INV 131489 COW/SPRING CREEK, TIESZEN LAW OFFICE PROF LLC 2404.49 CT ATT X3, TMA 247.77 SERVICE, TODD LAW OFFICE PROF LLC 3045.00 INV 182 / CONTRACT, TRUGREEN 147.00 INV 6851 SERVICE, ULTRAMAXX 138.49 INV 165403 AMMUNITION, VENTURE COMMUNICATIONS 94.02 PHONES, W W TIRE 80.00 ACCT 3964, WEGNER AUTO 299.95 INV 35581 SERVICE, ZANDER AUTO PARTS 27.98 INV 145011293 REPAIRS.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **Tuesday, September 26, 2017** for a special meeting to approve the 2018 budget. 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