

Chairman Norm Weaver called the Monday July 10, 2017 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 were present. County Manager Kevin Hipple, Planning & Zoning Director Lee McCurrin, and Sheriff Mike Leidholt were also present. The meeting began with a prayer by Sheriff Mike Leidholt and the Pledge of Allegiance.

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

MINUTES: Moved by Abernathy and seconded by Tveit to approve the minutes of the June 19, 2017 Commission meeting. All voted aye. Motion passed.

PERSONNEL: Moved by Tveit and seconded by Inman to accept the resignation of Tyra Austin, Corrections Officer for Jail effective July 11, 2017, and authorize Austin to work part time at the Jail. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve hiring Sam Parsons, as Corrections Officer at the Jail Grade 14 Step Min \$16.55 per hour starting June 27, 2017. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve promoting Charles Williams to Maintenance Supervisor at the Jail Grade 15 Step 2 \$19.24 per hour starting July 10, 2017.

FIRST CONSIDERATION EXTRATERRITORIAL PLAT: Colleen & Terry Dryden and Robert J. Johnson are requesting to plat Lots 6R & 7R, a replat of Lots 6 & 7 Prairie Rose Addition in NE NE Sec 12 110-79. The commission set Tuesday, July 18, 2017 a Joint meeting with the City of Pierre for final approval of the plat.

FIRST READING: ORDINANCE 2017-02: REVISING EXTRATERRITORIAL ORDINANCE ARTICLE 13-7-109: Relating to space limitations, listing uses not requiring on-site sewage and waste disposal systems shall have an area of not less than ten thousand sq. ft. The commission set Tuesday, July 18th for final reading with the City of Pierre for final approval.

FIRST READING to amend Hughes County Ordinance Sec 7-108 relating to planning and zoning industrial space limitations. Set Monday, July 17th to have final reading for the amended ordinance. All voted aye. Motion passed.

WEST BEND ROAD SLIDE MITIGATION BIDS: Bids were opened on July 5, 2017. Bids considered for the West Bend Slide Mitigation were: Morris, Inc. \$135,504.40; AGE Corporation \$87,746.47; and Sharpe Enterprises \$294,910.00. Moved by Inman and seconded by Abernathy to accept the low bid from AGE Corporation for \$87,746.47. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENT: Moved by Hardwick and seconded by Abernathy to approve the Delinquent Property Tax agreement with Christina Whitley for Lot 24B a replat of Lot 24 North Forty Subd Sec 33 112-79 ó 608 Stewart Pl. paying \$200.00 per month on delinquent taxes starting August 4, 2017. All voted aye. Motion passed.

PROPERTY TAX ABATEMENT: Moved by Inman and seconded by Tveit to approve the abatement of taxes of \$91.25 for Lavern Lenz for Building on leased site ó 1969 Rollo home located at W1/2/ S1/2 SE SW Sec 8 111-78. The mobile home was taxed twice. All voted aye. Motion passed.

BUDGET DISCUSSION: No action taken.

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

ANIMAL CLINIC OF PIERRE 187.00 ANIMAL IMPOUND INV 107955, AT & T MOBILITY 1211.28 CELL PHONES, AVERA MCKENNAN HOSPITAL 700.00 ACCT MK3600500 B.H., AVERA ST MARYS HOSPITAL 3350.90 SY00060418, AVERA ST MARYS HOSPITAL 1127.78 ACCT SYBA3567, BLUNT RURAL FIRE DEPT 13509.80 TAXES & BANK FRANCHISE/OUTLAY, BOICES PLUMBING 51.02 INV 1229 EXPO, BOTTOM LINE WELDING 133.25 INV 8959, 9014 REPAIRS/MATERIA, BROSZ ENGINEERING 8300.00 INV 19589 ENG FEES, BRUNS, MICHAEL 20.00 WITNESS, BUREAU OF ADMINISTRATION 1244.77 POSTAGE, CAPITAL AREA REFUSE 532.50 ACCT 3077 GARBAGE, CAPITAL AREA COUNSELING 5025.24 QMHP EVALS X8, CAPITAL JOURNAL 604.02 PUBLISHING / ADVERTISING, CBM MANAGED SERVICES 18986.84 INV 110069,109713,109322 MEALS, CENTURY BUSINESS PRODUCTS INC 463.56 SUPPLIES, CENTURYLINK 219.12 PHONE, CHOLIK SIGN CO 500.00 DECALS INV 8887, COLE PAPERS INC 517.03 INV 9327315 SUPPLIES, COMM TECH INC 1884.09 INV 13174, 13198 SUPPLIES, COMMUNICATIONS CENTER 442.50 INV 2106, 3846 SERVICE, CONNECTING POINT 11912.99 CONTRACT, D E N R 190.00 DRINKING/WASTE WATER, DAKOTA BUSINESS CENTER 482.53 INV IN318913 SUPPLIES, DAKOTA SUPPLY GROUP 79.28 D119367, D137404 SUPPLIES, DEPT OF REVENUE 15.00 SPRING CREEK WATER TEST, DEPT OF REVENUE 3.67 SALES & USE TAX, DIVISION OF MOTOR VEHICLES 16.20 TITLE & REGISTRATION, DONS SINCLAIR 16763.91 INV 64637, 64643 FUEL, EDDIES TRUCK SALES INC 100271.00 INV V202000065 PLOW TRUCK, ENVIROTECH WASTE SERVICE 93.62 UTLITIES EXPO, FACTOR 360 600.00 INV 22920 WEBSITE, FRESH START 20.00 INV 1854898 CAR WASH, FT PIERRE CITY 820.24 EXPO UTILITIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 319340 BACK UP, HARROLD RURAL FIRE DEPT 15927.16 TAXES, BANK FRANCHISE, CAP OUT, INGRAM PEST SERVICE 350.00 INV 29789, 29811, 29854, INMANS WATER TECHNOLOGIES 191.00 GRP# 57679, JC OFFICE SUPPLIES 8.02 1487 - 18038, JEFFERSON PARTNERS 63.50 CUST 271105 BUS TICKET, JOHNSON CONTROLS 1641.56 SERVICE, KARLS 549.99 SALES ORDER 021669137, MARK KATTERHAGEN 30.00 MI - JH, IF, KIMBALL MIDWEST 556.04 INV 5672577 SUPPLIES, KIYUKAN, JULIA 20.00 WITNESS, LEIDHOLT MCNEELY LEIDHOLT 4100.00 EXPO INV 27829, LUCILLE M LEWNO 210.92 MI - IF, JH, LINCOLN COUNTY 720.38 QMHP EVALS X5, BRENDA LOUNSBURY 300.00 BAC, LUDEMANN, JENNIFER 20.00 WITNESS, LYLE SIGNS INC 317.10 INV 526848, 525525, MARTYS WELDING 270.00 INV 945013 SPRING CREEK REPAIR, MEDICAL WASTE TRANSPORT INC 227.27 INV 65959 WASTE DISPOSAL, MEDICINE CREEK 934.47 FUEL, MENARDS 44.98 ACCT 33210258 INV 44162, MENARDS 13.99 ACCT 33210280 INV 43648, MID DAKOTA RURAL WATER SYSTEM 4046.50 UTLITIES, MIDCO 255.60 INTERNET, GARY E MIKELSON 874.90 MI-JH,IF / CT APPT M.G., MONICK PIPE 425.28 PARTS INV 61819, MONTANA DAKOTA UTILITIES 861.48 UTILITIES, NAYLOR, JANE 48.56 SUPPLIES,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 10, 2017

NORTHERN TRUCK EQUIP 71326.00 INV 026735 SNOW PLOW EQUIP, NORTHWESTERN ENERGY 168.24 UTILITIES, OFFICE DEPOT 383.84 SUPPLIES, OLSON PLUMBING 1498.91 INV 5207 REPAIRS, PHEASANTLAND INDUSTRIES 35.19 INV 106287 CLOTHING, PIERRE CITY 73.11 CARE OF POOR MMM, PIERRE RURAL FIRE DEPT 26665.91 TAXES/BANK FRANCHISE/OUTLAY, PRYNTCOMM 78.66 INV 3174 STAMPS, ROBINS WATER CONDITIONING INC 233.00 SALT / WATER, RUNNINGS SUPPLY 45.94 SUPPLIES, SD ACHIEVE 60.00 INV 32466 MI - JUNE, SDACC 3632.08 CLERP, SDPAA 483.45 INV 24683 INSURANCE, STOCKMAN, TIFFANY 20.00 WITNESS, JASON W BERNETT 160.00 INV 17137 REPAIR, KAREN SWANDA 30.00 MI - JH, IF, TAP PUBLISHING 83.95 WEATHER TAP INTERNET, TMA 135.38 INV 45848 BATTERY, W W TIRE 77.45 ACCT 53843, WALMART COMMUNITY 885.68 SUPPLIES, WALMART COMMUNITY 31.53 SUPPLIES, WALMART COMMUNITY 97.67 SUPPLIES, WEGNER AUTO 552.52 INV 34243 SERVICE, MONA WEIGER 83.60 COURT REPORTING, YANKTON CO SHERIFF 100.00 MI - J.H., I.F.

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

The following salaries and benefits were paid by department in the month of June 2017: Commissioners-23,200.37, Elections-428.86, Auditor-15,804.59, Treasurer-19,512.45, States Attorney-39,356.54, Govt Buildings-4,159.36, Equalization-9,860.27, Register of Deeds-9,960.60, Veterans Service-7,005.32, Sheriff-38,047.21, Jail-171,983.18, Coroner-\$403.69, Juvenile Services-49,804.14, Weed & Pest-\$788.18, Planning & Zoning-\$5,448.79, Road & Bridge-56,799.21, Emergency Management-11,536.09. Total payroll \$464,098.85.

Auditor's Account with the Treasurer June 30, 2017: Cash on hand-2,923.15, Checks in the Treasurer's possession less than three days-72,256.70, Cash items-13.50, Demand deposits: BankWest-24,153.77, American State Bank-5,442,607.52, Bad Checks Outstanding-1,662.12, Investments-2,575,000.00. Total Cash Assets-\$8,118,616.76.

Register of Deeds Fees Collected in June 2017: Recording Fees-7,313.00, Transfer Fees-9,501.50, Copy Fees-524.50, Credit Card Fees-30.00, and Vitals-2,710.00.00. Total \$20,079.00

Moved by Inman and seconded by Tveit to adjourn the meeting until **Wednesday at 8:00 AM on July 17, 2017.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota