

Chairman Norm Weaver called the Monday December 4 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, and Tom Tveit present. Commissioners Roger Inman and Bill Abernathy were absent. County Manager Kevin Hipple and States Attorney Wendy Kloeppner were also present. The meeting began with the Pledge of Allegiance.

**AGENDA:** Moved by Tveit and seconded by Hardwick to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Hardwick and seconded by Tveit to approve the minutes of the November 20 2017 meeting. All voted aye. Motion passed.

**BECK MOVING PERMIT:** Darrel Beck is proposing to move the old pavilion from the Lighthouse Pointe property to Lot 39 in Beck Residential Subdivision, with a temporary stop at Lot C while he builds a foundation on Lot 39. The building has already been moved to Lot C. Commissioner Tveit expressed concern that the building had already been moved prior to the meeting. The commission cautioned Beck that no building permit would be issued until he resolved the water and sewer issues on lots A-R1 to A-R6 on Landing Ave. Hardwick moved to approve the moving permit, allowing temporary storage on Lot C until March 1, 2018 with permanent placement on Lot 39, seconded by Tveit. All voted aye. Motion passed.

**CAPITOL AREA COUNSELING:** Ted Parsons representing Capital Area Counselling gave the Commission an update on the Pierre/Fort Pierre Mental Health Task Force. Parsons indicated they are doing a better job of dealing with those in crisis in the community with the County's help, but that there are more of those people in crisis to deal with.

**BARON CONTRACT:** Wendy Kloeppner reported that she is scheduled to visit with the Baron attorney by phone later this week about her concerns with the contract. Moved by Hardwick and seconded by Tveit to table the issue until after that discussion. All voted aye. Motion passed.

**FIRST CONSIDERATION: PLAT OF LOT 6R and 7R of PRAIRIE SUBDIVISION IN THE NE SEC 31 112-77:** Petitioners Mike and Angela Roman. are replatting two of their lots in order to meet setback distances for a new barn and to get all their buildings on one lot.

**MTS SECURITY ELECTRONICS UPGRADES:** Commissioner Weaver explained that one upgrade is needed for software to allow cameras to be viewed at the required locations and the other is for a printer for ID cards. The Sheriff planned to investigate other sources for a suitable printer that may not cost as much. Moved by Tveit and seconded by Hardwick to approve these two additions, not to exceed the total estimated cost of both at \$3,732. All voted aye. Motion passed.

**PERSONNEL:** Moved by Hardwick and seconded by Tveit to approve hiring Gary Naylor as a corrections officer for the Jail at the minimum pay grade 14 at \$16.55 per hour starting November 27, 2017. All voted aye. Motion passed.

**COMMUNITY HEALTH NURSE SERVICE CONTRACT:** Moved by Tveit and seconded by Hardwick to approve the Nursing Contract for \$10,300 for 2018. All voted aye. Motion passed.

**CLAIMS:** Moved by Tveit and seconded by Hardwick to approve the following claims.  
3D SPECIALTIES 350.70 INV 200240 BRIDGE SPRINGS, AT & T MOBILITY 1253.12 CELL PHONES & AIR CARDS, AUTOMATIC BUILDING CONTROL 3417.00 INV 218172 FIRE ALARM MAINT, AVERA MCKENNAN HOSPITAL 699.50 ACCT MK3758499 MI - RC, AVERA ST LUKES 1399.00 ACCT SL0166758326 MI - DL, AVERA ST MARYS HOSPITAL 287.91 INMATE MEDICAL SYBE4906 J.M., BUREAU OF ADMINISTRATION 27.00 DP810236 ACCESS, CAPITAL AREA REFUSE 532.50 GARBAGE ACCT 3077, CAPITAL AREA COUNSELING 2551.02 MI X 3 QMHP EVALS OCT 2017, CBM MANAGED SERVICES 11144.38 MEALS INV 117128, 117522, CENTURY BUSINESS PRODUCTS INC 968.16 INV 400640, 399866, 400417, CENTURYLINK 163.88 PHONE, COMM TECH INC 1459.98 INV 10421 & 10373, DEPT OF REVENUE & REGULATION 876.04 KELLI FORD/ELIXIR HAIR STUDIO, DEPT OF REVENUE 30.00 WATER TESTS, DEPARTMENT OF TRANSPORTATION 66.51 INV S00100509 BRIDGE WORK, EQUIPMENT BLADES INC 1624.14 CUTTING EDGES INV 13241, FASTENAL COMPANY 21.93 ACCT SDPIE69153 SUPPLIES, GALLS INC 31.60 INV 008682040 NAME TAGS, GROSSENBURG IMPLEMENT 793.75 REPAIRS ACCT 2001357, CHARLES T HUMPHREY 3003.90 PERSONNEL CONTRACT 2017, JC OFFICE SUPPLIES 155.17 SUPPLIES, MARK KATTERHAGEN 15.00 MI - PPW, LUCILLE M LEWNO 150.46 MI - PPW, LIBERTY MUTUAL INSURANCE 100.00 BOND FOR E. BOOTH, LINCOLN COUNTY 832.20 MI X 5, DARCY LOCKWOOD 15.00 MI - PPW, MEDICAL WASTE TRANSPORT INC 225.47 MEDICAL WASTE INV 67195, MEDICINE CREEK 1033.01 FUEL, MENARDS 79.98 SUPPLIES, MIDCO 255.60 UTILITIES, MONTANA DAKOTA UTILITIES 1180.32 UTILITIES, NEVES UNIFORM INC 699.46 UNIFORM RP-040910, NORTHWESTERN ENERGY 202.38 UTILITIES, OFFICE DEPOT 242.85 SUPPLIES, OLSON PLUMBING 75.51 INV 6314 EXPO, JESSICA PAULSEN 83.60 COURT REPORTING, PHEASANTLAND INDUSTRIES 3825.00 INV 063048 TABLE, PIERRE AMATEUR RADIO CLUB 2500.00 WEATHER SPOT/PARC FUNDING, PIERRE CITY 6414.23 UTILITIES, PIERRE CITY 998.34 BLDG INSPECT / MED DIR, PIERRE CITY 158.63 CARE OF POOR C.H.E., PRYNTCOMM 379.88 SUPPLIES, ROBINS WATER CONDITIONING INC 230.40 SALT, ROMAN, MIKE 191.69 BOOTS, RUNNINGS SUPPLY 31.48 ACCT 2610414, SCOVEL PSYCHOLOGICAL & COUNSEL 580.00 CHART 5040 EVAL T.P., SD ASSOC CO WEED & PEST 50.00 2018 DUES, SD STATES ATTORNEY ASSOC 1101.00 DUES, STATE BAR OF SOUTH DAKOTA 780.00 DUES X2, STEINBERGER, JAMES 20.00 WITNESS, VASQUEZ, EVALESE 20.00 WITNESS, WALMART COMMUNITY 257.33 SUPPLIES, WALMART COMMUNITY 87.86 SUPPLIES, ZUERCHER TECHNOLOGIES 8802.82 INV 001097 MAINT AGREE.

**EXECUTIVE SESSION:** Moved by Tveit and seconded by Hardwick to go into executive session to discuss Care of Poor per SDCL 1-25-2 (3) and HIPAA. All voted aye. Motion passed. Chairman Weaver declared the commission out of executive session.

Moved by Tveit and seconded by Hardwick to deny care of the poor claim from Avera St Mary's claim #20170907-03 for \$5,898.14. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**DECEMBER 4, 2017**

The following salaries and benefits were paid by department in the month of November 2017:

Commissioners-23,266.20, Auditor-16,157.52, Treasurer-19,742.120,296.988, States Attorney-32,997.98, Govt Buildings-7,660.91, Equalization-10,017.83, Register of Deeds-10,130.27, Veterans Service-7,290.38, Sheriff-41,771.18, Jail-189,316.09, Coroner-403.69, Juvenile Services-55,129.90, Planning & Zoning-5890.19, Road & Bridge-64,957.64, Emergency Management-6007.39. Total payroll \$491,294.15.

Auditor's Account with the Treasurer November 30, 2017: Cash on hand-3,147.78, Checks in the Treasurer's possession less than three days-131,513.59, Cash items-19.59, Demand deposits: BankWest-25,608.19, American State Bank-5,838,824.02, Bad Checks Outstanding-1,170.99, Investments-2,575,074.79. Total Cash Assets-\$8,575,358.95.

Register of Deeds Fees Collected in November 2017: Recording Fees-6,984.00, Transfer Fees-8,191.00, Copy Fees-203.00, Credit Card Fees-130.00, and Vitals-2,195.00. Total \$17,703.000.

Moved by Hardwick and seconded by Tveit to adjourn the meeting until **Monday at 5:30 PM on December 18, 2017.** 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