

Chairman Roger Inman called the Monday March 18, 2019 meeting of the Hughes County Board of Commissioners to order at 4:30 PM with members Norm Weaver, Bill M. Abernathy, Randy Vance and Connie Hohn present. County Manager Kevin Hipple, Sheriff Darin Johnson and Planning Director/ Building Official Eric Booth were also present. The meeting began with the Pledge of Allegiance.

COW/SPRING CREEK SANITARY SYSTEM INFORMATIONAL OPEN HOUSE:

Commissioners took comment from several of the approximately 25 people attending the open house. Steve Wegener inquired about the specifications of who could bid. Gale Anderson asked the commission to not sell it to a private person or have the county finance it. Jerry Vogeler asked the commission to slow down the process and notify all involved in the area. He requested to have a qualified person take it over, and then build in the assurance it will be handled properly. Milt Morris questioned who was interested in it in 1998 and added fire protection, ambulance service and road maintenance, all need to be addressed as well. Morris pointed out soon there will be more users in Sully County than in Hughes County. Vic Utech said he visited with Scott Gross with Mid Dakota Rural Water and they have no interest in purchasing the system. Utech would like the commission to wait until the vacation home owners are present. He wants what's best for all.

Commissioner Inman suggested the owners talk about becoming a municipality. Renee Wegener questioned becoming a municipality because there is not a sales tax base in the area.

Pastor John Fette gave a prayer.

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 March 4, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: Pastor John Fette wanted the commissioners to know he includes them in his daily prayers.

REQUEST FOR FUNDING TO FORM A SANITARY DISTRICT: Neal Konda asked the Commission to delay advertising for bids for the Cow/Spring Creek Sanitary System to allow residents time to explore forming a Sanitary District. He would also like the County to provide funding to help them form a Sanitary District. State statute SDCL 34A-5-13 does allow a county to expend funds to form a sanitary district. Konda said survey costs would be approximately \$135 per hour for approximately 30-40 hours of time. A census of registered voters living within the boundary could be done, before a certified survey is obtained. Chairman suggested a meeting be put together with the landowners. Hohn suggested monthly updates from the committee. No action taken at this time.

ADVERTISE FOR BIDS FOR SALE OF COW/SPRING CREEK SANITARY SYSTEM:

Moved by Weaver and seconded by Vance to postpone until September, giving residents 6 months to investigate their options. All voted aye. Motion passed.

TAX DEED PROPERTIES: Finance Officer Jane Naylor and Deputy Treasurer Thomas Oliva presented nine potential properties the county could take on tax deed. And reviewed other properties

making payments on delinquent taxes. Formal notice will be given to the property owners after April 30, 2019. Once notice is served the property owners will have a 60 day right of redemption period to pay the delinquent taxes.

BRIDGE INSPECTION RESOLUTION: No action taken.

RAFFLE REQUEST FOR OAHE ABATE: Moved by Abernathy and seconded by Hohn to approve a raffle for Oahe Abate per SDCL 22-25-25. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Weaver to authorize Sheriff Darin Johnson to advertise for a Corrections Officer position at the Juvenile Detention Center. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve the resignation of Gina Jensen, Deputy Treasurer effective March 12, 2019 and authorize advertising for a replacement. All voted aye. Motion passed.

SNOW DAY PAY: Moved by Hohn and seconded by Vance to grant county employees administrative leave for the Thursday, March 14, 2019 snow day and update the policy handbook concerning snow days. All voted aye. Motion passed.

BOARD OF EQUALIZATION: The Consolidated and County Boards of Equalization will meet on April 15, 2019.

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

ARA L ADAMSKI 8750.00 PUBLIC DEFENDER MARCH 2019, ALLIED PLUMBING & HEATING 1387.76 INV 1902.71 BOILER PUMP REPLAC, ANIMAL CLINIC OF PIERRE 15.00 INV 122025, AVERA MCKENNAN HOSPITAL 43.25 JAIL INMATES RM.HCJ, AVERA MEDICAL ASSOC CLINIC 2295.00 FEB2019 NURSE CONTRACT, BUREAU OF ADMINISTRATION 133.55 TL902056, TL902004, BUREAU OF ADMINISTRATION 139.96 SERVICES, CAPITAL AREA COUNSELING 9423.50 MOBILE CRISIS, CAPITAL JOURNAL 836.23 PUBLISHING, CBM MANAGED SERVICES 12476.02 MEALS INV 142466, 142053, CENTURY BUSINESS PRODUCTS INC 696.23 INV 462438, 460372, 460373, CENTURYLINK 128.24 PHONE 224-9087, CENTURYLINK 819.71 PHONE, COLE PAPERS INC 852.62 INV 9516398,9518616,9520971, COMM TECH INC 915.98 INV 3582, 3581, COMPASS COUNSELING & ASSESSMEN 1800.00 INV 2019-06 ASSESSMENT, DAKOTA SUPPLY GROUP 91.43 E561182, E555771, DEJABET INVESTIGATIONS 200.00 INV 15 PI - E.L., DELUXE 381.15 ORDER# 2044517199, DEPT OF HEALTH 280.00 BAC, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 82.01 INV 067868, 067783, FISCHER LAW OFFICE PROF LLC 389.50 CT APPT C.B.E., GOLDEN WEST TECHNOLOGIES 475.00 INV 347223 BACKUP, GUARDIAN RFID 3996.30 INV 3992, 3997 SUPPLIES, INMANS WATER TECHNOLOGIES 419.00 SERVICES, INTOXIMETERS 1250.00 INV 621038 SUPPLIES, JC OFFICE SUPPLIES 70.19 8124-24563 SUPPLIES, KREISERS LLC 359.08 INV 15883119 SUPPLIES, LAMIE, JESSICA 125.00 CONFERENCE, LEWIS & CLARK BHS 165.00 QMHP EVALS, MAY ADAM GERDES & THOMPSON 13106.05 PUBLIC DEFEND/MISDEMEANOR MARC, MENARDS 386.17 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3450.50 UTILITIES, MIDCO 225.00 UTILITIES, MONTANA DAKOTA UTILITIES 680.55 UTILITIES, MORENO LEE & BACHAND

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MARCH 18, 2019

PC 73.00 MI INV 26775, OAHE ELECTRIC COOP INC 508.03 UTILITIES, OLINGER LAW FIRM 4133.16 CT APPT EL, TH, SC, OVERHEAD DOOR 91.84 INV 12084 EXPO, PIERRE CITY 2281.28 UTILITIES, PUBLIC HEALTH LAB 15.00 SPRING CREEK WATER TESTS, RANDY SEILER LAW LLC 2052.00 ATTORNEY FEES / CONTRACT, CURTIS C REES III 226.50 INV 5911 EQUIPMENT, RELX INC DBA LEXIS NEXIS 249.00 SUBSCRIPTION, DOUG RIPLEY 1848.34 CONTRACT WORK MARCH, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION MARCH, ROBINS WATER CONDITIONING INC 282.10 SUPPLIES, RUNNINGS SUPPLY 102.48 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 772.95 CT APPT INV 8952, 9153, SD ACHIEVE 60.00 INV 35607 MI, SDAOO TREASURER 175.00 CONFERENCE REGISTRATION, SERVALL UNIFORM & LINEN CO 161.35 SERVICES, SHANE'S PHARMACY 2033.85 ACCT 526 INMATE MEDICATIONS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER MARCH, SOUTH DAKOTA ONE CALL 5.60 SD19-0418, STATE TREASURER 4.22 SALES & USE TAX, TSCHETTER & ADAM LAW 1000.58 CT APPT INV 2903, USPS 56.00 BOX RENTAL, YANKTON CO SHERIFF 50.00 MI - A.J., YANKTON COUNTY 240.00 MI X 2.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Weaver to go into executive session per SDCL 1-25-2 (1) for Personnel. All voted aye. Motion passed. Chairman Inman declared the Commission out of Executive Session.

Moved by Vance and seconded by Abernathy to authorize advertising for a replacement for a correctional officer at the Jail. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to adjourn the meeting until **5:30 PM on Monday April 1, 2019**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota