

Chairman Norm Weaver called the Monday, September 17, 2018 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 Eric Booth, 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 Tveit to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Hardwick and seconded by Inman to approve the minutes of the September 4, 2018 Commission meeting. All voted aye. Motion passed.

**SPECIAL BUSINESS:** At the recent County Convention, Sheriff Mike Leidholt received a certificate of recognition for 30 years of service to Hughes County. Congratulations and a huge Thank You to Sheriff Leidholt for his many years of service to Hughes County.

**PUBLIC HEARING: FIVE YEAR TRANSPORTATION PLAN:** Time set for 5:35 PM to consider public testimony for the County Road & Bridge Five Year Transportation Plan. Nobody appeared to testify. Moved by Inman and seconded by Abernathy to approve and authorize the chairman to sign the Road & Bridge Five Year Transportation Plan. 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 costs related to the operation of the emergency management organization during 2019. Moved by Abernathy and seconded by Tveit to accept and authorize the Chairman to sign this agreement. All voted aye. Motion passed.

**LOCAL EMERGENCY OPERATIONS PLAN (LEOP)** and mitigation plan update is being reviewed.

**EMERGENCY MANAGEMENT HOMELAND SECURITY GRANT:**

Emergency Director Rob Fines reviewed the process for the Homeland Security Grant for approximately \$250,000 to be used to purchase radios for fourteen counties. Over the next 5 years we expect to receive funds to replace all the radios prior to the P25 conversion. Hughes County will receive the grant money, purchase the radios, and then transfer them to the other counties.

**PUBLIC HEARING: MALT BEVERAGE LICENSE TRANSFER:** Time set for 5:45 PM to consider the transfer of a Malt Beverage license from Triple M Travel Plaza to 1 Stop Travel Plaza. Prakash Saripalli with 1 Stop Travel Plaza attended. Nobody appeared to testify. Moved by Inman and seconded by Abernathy to approve transferring the Malt Beverage license from Triple M Travel Plaza to 1 Stop Travel Plaza. All voted aye. Motion passed.

**PUBLIC COMMENT:** Bill Johnston appeared before the commission suggesting increased setbacks for Industrial wind turbines in Hughes County. He believes current ordinances do not adequately protect non participating property owners.

**PERSONNEL:** Moved by Hardwick and seconded by Inman to approve hiring Kody Hall, Deputy Sheriff at Pay Grade 16 Step Min \$19.69 per hour starting September 18, 2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve hiring Dustin Drew, Deputy Sheriff at Pay Grade 16 Step 2 \$21.20 per hour starting September 18, 2018. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve hiring Nicole Hofeldt, Jail Nurse at Pay Grade 20 Step 7 \$67,859 annually starting on October 22, 2018. All voted aye. Motion passed.

**2019 BUDGET:** Moved by Tveit and seconded by Abernathy to increase the EMS budget by \$252,481 (\$2,600 for salaries and \$249,881 for equipment), and increasing the Revenue Budget for EMS by 249,881 for EMS Grant Revenue and increasing the General Property tax revenue by \$108,330. All voted aye. Motion passed.

Moved by Inman and seconded by Hardwick to approve and authorize the 2019 budget. All voted aye. Motion passed.

**RESOLUTION NO. 2018 – 11  
ADOPTION OF ANNUAL BUDGET FOR HUGHES COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination~~s~~ and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HUGHES COUNTY, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Hughes County, South Dakota, this 17<sup>th</sup> day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county finance officer, Hughes County, South Dakota. The accompanying taxes are levied by Hughes County for the year January 1, 2019 through December 31, 2019.

Tax Levy in:

<u>COUNTY TAX LEVIES</u>	<u>Dollars</u>	<u>\$/s/1000</u>
<u>WITHIN LIMITED LEVY:</u>		

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**SEPTEMBER 17, 2018**

General County Purposes (10-12-9)	\$4,894,424	2.949
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg. (7-25-1)	\$204,465	.123
Fire Fighting (34-31-3)	\$91,532	.126
UNLIMITED LEVY ó SUB TOTAL	\$295,997	.249
<b>TOTAL TAXES LEVIED BY COUNTY</b>	<b>\$5,190,421</b>	<b>3.198</b>

**WEST PLAINS ENGINEERING HEATING PROPOSAL:** Moved by Hardwick and seconded by Inman to approve and authorize the chairman to sign the agreement with West Plains Engineering. As an interim solution replace the current pump with a 10 HP pump so long as the electrical hookups work and costs are not excessive. All voted aye. Motion passed.

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

A-OX WELDING 19.59 RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ANDERSON NILL & ASSOC INC 597.39 INV 1002 BILLING, ANIMAL CLINIC OF PIERRE 205.00 IMPOUNDS INV 117776, ASSMANS 30.80 SUPPLIES & REPAIRS, AVERA MCKENNAN 346.00 ACCT RM.HCJ INMATE LABS, AVERA MEDICAL ASSOC CLINIC 1260.00 ST2182430033 INMATE MEDICAL, AVERA MEDICAL ASSOC CLINIC 2295.00 AUG 2018 CONTRACT, AVERA ST MARYS HOSPITAL 1621.41 INMATE MEDICAL, AXON ENTERPRISES 780.00 SI-1550883 TASER CARTRIDGES, BOB BARKER CO INC 1834.97 INMATE SUPPLIES, BROSZ ENGINEERING 502.50 INV P20624 ENGINEERING FEES, BUREAU OF ADMINISTRATION 138.84 CD908078 DISMISSALS, BUREAU OF ADMINISTRATION 90.90 TL908056, TL908004, CAPITAL AREA COUNSELING 9899.50 MCR PER CONTRACT, CAPITAL JOURNAL 742.84 PUBLISHING, CAPS TRAIL SERVICE 519.27 FUEL & REPAIRS, CBM MANAGED SERVICES 5521.56 MEALS INV 132421, CENTRAL CULVERT SUPPLY 38.00 INV 709 SUPPLIES, CENTRAL DAKOTA EYECARE 266.00 PATIENT# 18239 INMATE MEDICAL, CENTURY BUSINESS PRODUCTS INC 1273.31 SERVICES, CENTURLINK 70.17 PHONE, CHILD'S VOICE ROUTE #6361 900.00 EXPERT WITNESS, COLE PAPERS INC 532.94 INV 9462394 SUPPLIES, DAKOTA DATA SHRED 239.40 INV 2658084 SHRED, DAKOTA SUPPLY GROUP 137.88 SUPPLIES E113069,7335,7340, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, EDDIES TRUCK SALES INC 1525.48 ACCT 20538 SUPPLIES/REPAIRS, ELECTION SYSTEM & SOFTWARE 3433.40 INV 1058420 ELECTION SUPPLIES, FARNAMS GENUINE PARTS 556.33 SUPPLIES, FASTENAL 27.49 SDPIE72560 SUPPLIES, FT PIERRE CITY 506.75 EXPO UTILITIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 339133 BACKUP, GRAHAM TIRE 735.16 TIRES, GREENTREE PSYCHOLOGICAL SRV 337.50 PSYCH EVAL P.P.W. COURT ORDERE, HALITSKY, JESSICA 20.00 WITNESS, HOGENS HARDWARE HANK 30.60 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 32746, INLAND TRUCK PARTS 2009.78 REPAIRS, INMANS WATER TECHNOLOGIES 386.90 WATER / SALT, JC OFFICE SUPPLIES 169.47 SUPPLIES, JOHNSON CONTROLS 600.02 INV 1-75302009754, KRULL, BETTY 100000.00 ROYALTIES, LAWSON PRODUCTS INC 381.68 SUPPLIES, LIBERTY MUTUAL INSURANCE 100.00 NOTARY BOND, MAY ADAM GERDES & THOMPSON 13465.33 CT APPT CONTRACT WORK, MEDICAL WASTE TRANSPORT INC 231.44 INV 71007 DISPOSAL, MENARDS 184.02 SUPPLIES, MICROFILM IMAGING SYST 1080.00 INV 77369 SOFTWARE, MID DAKOTA RURAL WATER SYSTEM 4142.50 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST ALARM CO 773.00 INV 205809 TESTING, MONICK PIPE 18.60 INV 0063290 SUPPLIES, MONTANA DAKOTA

UTILITIES 576.35 UTILITIES, MORENO LEE & BACHAND PC 216.20 MI - X9 INV 26439, OLINGER LAW FIRM 1068.45 CT APPT T.B., OLSON PLUMBING 1419.08 SERVICE INV 7883, PEOPLE FACTS 18.88 BACKGROUND CHECKS, DARLIS D PERRY 1980.00 BAC, PIERRE CITY 13653.66 UTILITIES, PIERRE CITY 63.93 TICKET# 431451,431449,431361, PRODUCTIVITY PLUS ACCT 70.50 REPAIRS / SUPPLIES, PRYNTCOMM 234.00 INV 7920 PAPER, REINERT, WALT & COLLEEN 56.00 DEPOSIT REFUND, DOUG RIPLEY 1794.51 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 254.30 SALT / WATER, RUGGIERI, GINA 1443.50 CT APPT P.E., RUNNINGS SUPPLY 1293.63 SUPPLIES, SD ACHIEVE 60.00 MI - X1 INV 34662, SD LTAP 200.00 INV 9781401 CONFERENCE, SD PLANNERS ASSOC 80.00 ANNUAL CONFERENCE, SDACO 50.00 TAX DEED MANUAL, SERVALL UNIFORM & LINEN CO 152.07 RUGS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER, SIOUX NATION LLC 1311.64 INV 266945 SUPPLIES, STEUCK, MONICA 20.00 WITNESS, TAK TECHNOLOGIES 425.00 INV 136247 BILLING SOFTWARE, THOMPSON REUTERS 191.00 SUBSCRIPTION, TMA 214.71 SERVICE, TODD LAW OFFICE PROF LLC 2295.00 INV 275 CONTRACT, ULINE 45.31 INV 100551029 SUPPLIES, W W TIRE 19.72 ACCT 53843 SERVICE, ZANDER AUTO PARTS 50.95 PARTS.

**EXECUTIVE SESSION:** Moved by Abernathy and seconded by Inman to go into executive session to discuss Care of the Poor SDCL 1-25-2(3) and Contracts SDCL 1-25-2(4). All voted aye. Motion passed. Chairman Weaver declared the commission to be out of executive session.

**INDIGENT CLAIMS:** Moved by Abernathy and seconded by Tveit to deny claim number 20180611-01 from Avera Heart Hospital for C.B. dated 04/12/2018 in the amount of \$11,778.19. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **Monday, October 1, 2018**. 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