

Chairman Norm Weaver called the Monday March 20, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Bill M. Abernathy, Jim Hardwick and Tom Tveit present. Director of Equalization Melissa Flottmeyer and Sheriff Mike Leidholt were also present. The meeting began with prayer by Pastor John Fette 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 Hardwick to approve the minutes of the March 6, 2017 Commission meeting. All voted aye. Motion passed.

SPECIAL BUSINESS: Hughes County was recognized with a plaque from SDML Workers Compensation Fund for 30 years of membership.

BERGESON FLOOD DEVELOPMENT PERMIT: Scott Schweitzer with Brosz Engineering, Don Bergeson and Layne Bergeson appeared requesting to build an access road from Dry Run Road across Dry Run Creek to access Austin Bergeson's property. John Childs and Sharon Pruess were also present representing the City of Pierre. The Commission discussed their concerns with the crossing with Bergesons, to include access to the property during flooding, the possibility the crossing may wash out and make the property inaccessible for a longer period of time, maintenance of the crossing, difficulty for emergency responders to access the property during flooding, the steep slopes on the access road and the slope at the intersection with the County road. The Bergesons indicated they were aware of those issues and accept them as a consequence of their property location. Moved by Tveit and seconded by Abernathy to accept the design of the low water crossing and record in the Register of Deeds office a document for the property owner to accept responsibility for the crossing, including maintenance. All voted aye. Commissioner Inman recused himself from the vote. The project still needs a Department of the Army 404 permit and final approval of a flood plain development permit. In addition, the property owner will likely need soils tests, septic drain field tests, and a separate flood development permit before a building permit can be issued for the proposed home.

BEACON EQUALIZATION SOFTWARE: Director of Equalization Melissa Flottmeyer presented the Schneider Beacon software proposal. No action was taken. Ryan Smith from Schneider Company will demonstrate and answer questions on March 29th.

ABATEMENT: Moved by Abernathy and seconded by Inman to approve an abatement for a Noel Chicione for the E1/2 SW SE Sec 1 110-79 for \$370.72. The structure was destroyed in a storm in June 21, 2015 All voted aye. Motion passed.

BOARD OF EQUALIZATION: The Consolidated and County Boards of Equalization will meet on April 17, 2017.

CANNING BRIDGE INSPECTION: Moved by Abernathy and seconded by Hardwick to approve the Bridge Reinspection Program Resolution for use with SDDOT Retainer Contracts, with Brosz Engineering as consulting engineer. All voted aye. Motion passed.

STEP INCREASES: Moved by Hardwick and seconded by Abernathy to approve the Step increases for January, February, and March 2017. Alicia Steber, Law Enforcement Administrative Assistant, Grade 13 Step 6 \$18.21 per hour; Robert Arbach, Highway Maintenance Worker, Grade 14 Step 5 \$19.18 per hour; Melissa Flottmeyer, Director of Equalization, Grade 18 Step 2 - \$50,414.43 annually; Dawn VanSickle, Equalization Administrative Assistant, Grade 13 Step 4 \$17.33; Jacki Lowitz, Registered Jail Nurse Grade 20 Step 2 - \$58,802.23 annually, Lee Weber, Sheriff Deputy Grade 16 Step 2 \$20.78. All voted aye. Motion passed.

PERSONNEL: Moved by Inman and seconded by Abernathy to approve the resignation of Patrick Hirth as Jail Corrections Officer effective March 23, 2017. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve advertising for a replacement. All voted aye. Motion passed.

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

A-OX WELDING 19.28 CYLINDER RENTAL INV 179678, ADAMS, TINQUA 20.00 WITNESS, TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, ALLIED PLUMBING & HEATING 16840.00 INV 1542-02 BASEMENT HEAT, AMERICAN MEDICAL RESPONSE 4050.00 INV 203005 SERVICE, ANDERSON NILL & ASSOC INC 567.00 INV 34998 BILLING, ANIMAL CLINIC OF PIERRE 60.00 INV 105110 IMPOUNDS, ASSN OF COUNTY W&P BOARDS 150.00 DUES 2017, AVERA MCKENNAN HOSPITAL 1400.00 ACCT MK3348799 MI-K.M., AVERA MEDICAL ASSOC CLINIC 51.04 ACCT 1141985MAC INMATE MED, AVERA MEDICAL ASSOC CLINIC 2040.00 CONTRACT FEB 2017, AVERA MEDICAL ASSOC CLINIC 41.00 DRUG TESTS C102, AVERA MEDICAL ASSOC CLINIC 1476.00 ACCT C437 INMATE MEDICAL, AVERA ST MARYS HOSPITAL 827.81 ACCT SYAW8275 MI - S.H., BECK MOTORS 34.36 ACCT 3001 REPAIRS, BOB BARKER CO INC 1053.17 SUPPLIES, BROSZ ENGINEERING 4510.00 INV 19301, 19307 ENGINEERING, BUREAU OF ADMINISTRATION 124.83 TL702004, TL702057 PHONE, BUREAU OF ADMINISTRATION 3770.48 POSTAGE, BUTLER MACHINERY CO 5190.17 FILTERS OIL & REPAIRS, CAPITAL AREA COUNSELING 5734.00 MOBILE CRISIS RESP, CAPITAL JOURNAL 646.88 PUBLISHING & ADVERTISING, CAPS TRAIL SERVICE 91.54 FUEL 155442, 155487, 155622, CARQUEST AUTO PARTS 386.38 SUPPLIES & REPAIR, CBM MANAGED SERVICES 11224.76 MEALS INV 104209, 103890, CDW GOVERNMENT INC 245.71 INV GZD3592 PRINTER, CENTURY BUSINESS PRODUCTS INC 60.36 INV 365657 LEASE, CENTURYLINK 790.85 PHONE, CENTURYLINK 171.18 PHONE, COLE PAPERS INC 2419.95 SUPPLIES, COMM TECH INC 3241.00 SERVICE & PARTS, COURNOYER, RAYMOND 630.00 EXPERT WITNESS, CWD INVESTIGATIONS 447.30 PI - CW, JS, DAKOTA BUSINESS CENTER 12.33 INV IN315105 SUPPLIES, DAKOTA SUPPLY GROUP 217.69 C870935 C852102 SUPPLIES, DEPARTMENT OF CORRECTIONS 3372.83 C18D7402, 7389, 7390, DEPT OF REVENUE 1565.00 BAC & CD, DEPT OF REVENUE 35.00 CASE# 121516-01 C.H.L., DIAMOND DRUGS INC 2167.19 INV 697211 & 705844 MEDICATION, DAVID DUNN 845.31 PI - C.H., EARTHBEND 163.00 ORDER# 257544 SOFTWARE SUPPORT, ED MIDGLEY LLC 91.20 COURT REPORTING, EDDIES TRUCK SALES INC 185.70 ACCT 20538 SUPPLIES/REPAIR, MARV EKEREN 15.00 MI - C.T., ELECTION SYSTEMS & SOFTWARE 6060.00 INV 1002232 MAINT, ELECTRICAL ENGINEERING & EQUIP 1351.99 INV 46582 ANNUAL SERVICE, FARNAMS GENUINE PARTS 74.27 ACCT 22045 SUPPLIES/REPAIRS, FIRST ADVANTAGE BACKGROUND SRV 49.53 BACKGROUND VERIFY, FLYWAY ACRES ROAD DIST 100.00

COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA

MARCH 20, 2017

FEBRUARY TAXES, FOX & YOUNGBERG PC 191.32 MI - K.B., GOLDEN WEST TECHNOLOGIES 475.00 INV 314838 BACKUP, INGRAM PEST SERVICE 80.00 INV 29129, INLAND TRUCK PARTS 1193.15 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 399.90 WATER / SALT, JC OFFICE SUPPLIES 206.38 SUPPLIES, JEFFERSON PARTNERS 65.94 CUST# 271105 BUS TICKET, JOHNSON CONTROLS 1145.16 SERVICE, MARK KATTERHAGEN 15.00 MI - C.T., KIMBALL MIDWEST 690.23 SUPPLIES INV 5471308, KREISERS LLC 503.05 INV 12877391 MEDICAL SUPPLY, LEIDHOLT, MIKE 243.00 TRAVEL, LUCILLE M LEWNO 150.46 MI - C.T., LIBERTY MUTUAL 100.00 BOND 32S530212 NOTARY BOND, LINCOLN COUNTY 337.40 MI - QMHP EVALS, LYLE SIGNS INC 267.91 INV 426398, 430724 SIGNS, MAY ADAM GERDES & THOMPSON 4814.00 CT APPT CS, CS, CS, RB, MEDICAL WASTE TRANSPORT INC 227.27 INV 65112 DISPOSAL, MEDICINE CREEK 731.39 FUEL, MENARDS 383.45 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 3228.50 UTILITIES, MIDCO 225.00 INTERNET, MONTANA DAKOTA UTILITIES 587.34 UTILITIES, MORENO LEE & BACHAND PC 578.40 INV 24912 MI - 25, MORPHO TRAK LLC 4350.00 INV 006182-000 MAINT AGREEMENT, NEVES UNIFORM INC 233.51 NAME TAGS & UNIFORMS, NORTH 40 ACRES ROAD DIST 300.00 FEBRUARY TAXES, OAHE ELECTRIC COOP INC 714.79 UTILITIES, OFFICE DEPOT 292.23 SUPPLIES, OLINGER LAW FIRM 2182.87 CT APPT TG,ML,SM,CH,DD, PAINT STORE 180.00 INV 199118 PAINT, PENNINGTON COUNTY JAIL 606.75 FEB 2017 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 2024.00 INV 060839, 060910, PIERRE CITY 5512.95 UTILITIES, PIERRE SOLID WASTE 12.90 STATEMENT 21323 FKA #21046, PRECISION REPORTING 290.00 INV IA5098 DEPOSITIONS, PRYNTCOMM 414.37 INV 1908, 1575, 1871, RABER CIVIL TOWNSHIP TRES. 1674.27 FEB MV - SPECIAL HWY 14%, CURTIS C REES III 100.00 INV 5483 RADIO, RELX INC DBA LEXIS NEXIS 401.70 SUBSCRIPTION, DOUG RIPLEY 1759.32 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 355.60 SLAT, RUNNINGS SUPPLY 1748.27 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 8568.65 PUBLIC DEFENDER, SD ACHIEVE 60.00 MI - INV 31791, SD ATTORNEY GENERAL'S OFFICE 583.00 STATE 24/7 PARTICIPATION FEE, SD SHERIFFS ASSOC 85.00 REGISTRATION, SDAAO C/O CUSTER CO EQUALIZATI 150.00 M. FLOTTMEYER REGISTRATION, SDACHS 275.00 DUES 2017, SDACO 324.00 ROD M & P TECHNOLOGY FUND, SDSMT / MARIBETH PRICE 550.00 L. MCCURRIN REGISTRATION, SECRETARY OF STATE 30.00 NOTARY GRAVATT, SERVALL UNIFORM & LINEN CO 411.30 RUGS & COVERALLS, SHANES PHARMACY 670.56 ACCT 526 MEDICATION, DAVID W SIEBRASSE 298.40 CT APPT J.Y.H., SOUTH DAKOTA ONE CALL 1.12 SD17-0484, JASON W BERNETT 590.00 INV 16756, 16780, 16779 REPAIR, SUNSET RIDGE & MEADOWS RD DIST 500.00 FEBRUARY TAXES, TMA 72.67 INV 43419, 43371 SERVICE, USPS 52.00 PO BOX RENT SPRING CREEK, VENTURE COMMUNICATIONS 94.72 PHONES, W W TIRE 40.00 ACCT 3964 TIRE REPAIR, MONA WEIGER 64.60 COURT REPORTING, WELLMARK BC BS 250.00 CO CODE 90762 COBRA FEE, WHISPERING PINES ROAD DIST 1050.00 FEBRUARY TAXES, YANKTON CO SHERIFF 50.00 MI - CT, ZANDER AUTO PARTS 96.66 ACCT 23950,

Moved by Inman and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday April 3rd 2017**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota