

Chairman Roger Inman called the Thursday November 10, 2016 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Norm Weaver, Tom Tveit and Bill M. Abernathy present. County Manager Kevin Hipple, Emergency Manager Rob Fines and Sheriff Mike Leidholt 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 Weaver and seconded by Hardwick to approve the minutes of the October 17, 2016 Commission meeting. All voted aye. Motion passed.

**HIGHWAY DEPARTMENT PICKUP PURCHASE:** Moved by Abernathy and seconded by Tveit to approve the purchase of a 2017 Chevrolet Silverado Pickup off State Contract #16992 for \$29,695.00 for the highway department. All voted aye. Motion passed.

**HIGHWAY DEPARTMENT ADVERTISE FOR TRUCK BID:** Moved by Weaver and seconded by Hardwick to accept sealed bids for a Sander Truck. Bids to be received by 10:00 am November 30, 2016. All voted aye. Motion passed.

**2016 BRIDGE IMPROVEMENT FUND:** Moved by Weaver and seconded by Abernathy to approve the 2016 Preservation Bridge Improvement Grant Agreement, Structure Number 33-288-023 for \$224,624. All voted aye. Motion passed.

**KOHLER REQUEST - DELINQUENT TAX AGREEMENT:** Moved by Tveit and seconded by Hardwick to approve the delinquent Property Tax agreement with Charles and Joan Kohler for Wegner's Addition W75' Lot 3 & W75' of Wegners Second Addition to the City of Pierre of \$200 a month for the delinquent taxes and interest. All voted aye. Motion passed. The commission did not agree to forgive the interest.

**FIRST READING FOR REZONG AND PLAT OF TRACT 2 OF BRANDT SUBD:** Cindy Arch representing Lakeview Ranch LTD is requesting to rezone and plat her property for the purpose of selling this property to Richard Brandt. Moved by Weaver and seconded by Abernathy to approve holding a public hearing on Monday, November 21<sup>st</sup> at 5:35 pm to consider rezoning to AG B2 and plat of Tract 2 Brandt Subdivision of W1/2 NW Sec 9 110-78. All voted aye. Motion passed.

**FIRST CONSIDERATION: PLAT OF LOT 3R A REPLAT LOTS 3A & 3B AND THE N300' OF THE E400' OF LOT 2 VENNER'S PEORIA HEIGHTS ADDITION:** Mark and Denise Venner are requesting to plat Lot 3R a replat of Lot 3A, 3B & North 300' of the E400' of Lot 2 of Venner's Peoria Heights Addition. Lot 3R will continue to share an approach with Lot 4. Final consideration will be at the November 21<sup>st</sup> meeting.

**FIRST CONSIDERATION: PLAT OF BOWERS FAMILY CEMETARY,** a subdivision of Bowers Tract 1 and SW Section 25 108-74. Kent Bowers is requesting to create a family cemetery

adjoining his residential property. The conditional use permit has already been approved. Final consideration will be at the November 21<sup>st</sup> meeting.

**DEGREY FIRE HALL INSULATION:** Moved by Tveit and seconded by Abernathy to approve the quote from Deis Construction to spray foam insulate the DeGrey Fire Hall for \$6,424.55. All voted aye. Motion passed.

**BLUNT - DEGREY FIRE TRUCK:** No action was taken.

**LIQUOR LICENSES:** Moved by Weaver and seconded by Abernathy to approve the 2017 renewal application for the retail (on-off sale) liquor licenses from Whiskey River Outpost, Cattleman's Club, McCarty's Investments and Spring Creek Ventures. All voted aye. Motion passed.

**FLAG POLE LIGHT:** Moved by Tveit and seconded by Weaver to approve the quote from Keller Electric for \$1,310.00 to install lights for the flag at the courthouse. All voted aye. Motion passed. Commissioner Tveit added he will negotiate with the Trail of Governor's on other lights.

**CANVASS:** Moved by Abernathy seconded by Tveit to approve the canvass of votes cast in Hughes County at the November 8, 2016 General Election. A total of 8,439 ballots were counted on election night. Finance Officer Jane Naylor noted nine provisional ballots were cast and two will count for a total of 8,441. All voted aye. Motion passes. Moved by Hardwick and seconded by Weaver to approve paying the election workers. All voted aye. Motion passed.

**HEALTH INSURANCE:** Zach Clark from Clark Insurance, reviewed health insurance plans. Moved by Weaver and seconded by Hardwick to approve having four plan option coverage with Wellmark Blue Cross/Blue Shield for 2017. All voted aye. Motion passed. Moved by Tveit and seconded by Weaver to set the maximum contribution per employee by Hughes County as \$780.00 per month. All voted aye. Motion passed.

**SALARY SCHEDULE:** Moved by Tveit and seconded by Abernathy to approve the 2017 salary schedule with a 3% cost of living increase. All voted aye. Motion passed.

**PERSONNEL:** Moved by Abernathy and seconded by Tveit to accept the resignation of Dustin Hines Correctional Officer at the jail effective October 17, 2016. Moved by Weaver and seconded by Tveit to advertise for a replacement. All voted aye. Motion passed.

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

3D SPECIALTIES 482.34 INV 453668 BRIDGE SUPPLIES, A-OX WELDING 209.40 ACCT 08611 RENTAL & SUPPLIES, ALLEN JOCKHECK 200.77 ELECTION WORKER, ANDERSON DENTAL 299.00 ID# 55556 C.H. INMATE DENTAL, ANDERSON NILL & ASSOC INC 560.77 INV 33691 OR 33821, ANIMAL CLINIC OF PIERRE 117.00 INV 102849 IMPOUNDS, ANITA MARSO 200.77 ELECTION WORKER, AT & T MOBILITY 1512.35 CELL PHONES, AVERA MEDICAL GROUP 118.64 ACCT 1141985 MAC L.B., AVERA ST MARYS HOSPITAL 17129.10 MI X 10, BETH BOWMAN 221.64 ELECTION WORKER, BLACK SPOTTED HORSE, MEGAN 20.00 WITNESS, BOB BARKER CO INC 90.29 WEB000443682 INMATE SUPPLIES, BUREAU OF ADMINISTRATION 203.39 SERVICES, BUTLER MACHINERY CO 753.71 REPAIRS & FILTERS ACCT C45841, CAPITAL AREA REFUSE 532.50 GARBAGE ACCT 3077,

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**NOVEMBER 10, 2016**

CAPITAL JOURNAL 619.74 PUBLISHING / ADVERTISING, CBM MANAGED SERVICES 16622.91 MEALS INV 07387, 07658, 08003, CDW GOVERNMENT INC 363.20 FNH2099 BATTERY, CECILIA JOHNSON 264.53 ELECTION WORKER, CENTURY BUSINESS PRODUCTS INC 1178.39 SERVICE / SUPPLIES, CENTURLINK 360.60 PHONE, CHARLENE REED 200.77 ELECTION WORKER, CHARLYN NICKOLAS 188.96 ELECTION WORKER, COLE PAPERS INC 3679.08 SUPPLIES, COMM TECH INC 606.26 INV 10926, 10924, 11510, COMMUNICATIONS CENTER 100.00 INV 003520 SUPPLIES, CORELOGIC 2155.03 DOE# 5442, 5909, CORELOGIC 3695.39 MULTIPLE, CORELOGIC 1886.33 DOE# 9387, CORELOGIC 971.31 DOE# 8881, CORELOGIC 2189.88 DOE# 8050, CORELOGIC 799.03 DOE# 9633, CORELOGIC 2617.52 DOE# 8037, 11809, CORELOGIC 1884.97 DOE# 8545, CORELOGIC 870.62 DOE# 9559, CORELOGIC 1284.49 DOE# 10139, DAKOTA SUPPLY GROUP 231.40 C569507, C552585 SUPPLIES, DEB HYDE 100.00 ELECTION RENT, DEPARTMENT OF CORRECTIONS 3790.52 C18D7224,7195,7163 SERVICES, DEPT OF REVENUE 106.61 SALES & USE TAX, DEPT OF REVENUE 15.00 WATER TESTS, DEPT OF REVENUE 2195.00 BAC & CD, DEPARTMENT OF TRANSPORTATION 155.75 S94244 TRANSPORTATION, DEPARTMENT OF TRANSPORTATION 269.61 INV S94351 BRIDGE WORK, DIAMOND MOWERS 30.75 INV 0117553 REPAIRS, DIANN KLEINSASSER 165.34 ELECTION WORKER, DOLLY CHRISTENSON 177.15 ELECTION WORKER, DONNA SOLBERG 82.67 ELECTION WORKER, DORINDA TIMMONS 177.15 ELECTION WORKER, MARV EKEREN 15.00 MI - M.G., EXHAUST PROS 328.95 REPAIRS INV 375478, FAITH LUTHERAN CHURCH 100.00 ELECTION RENT, FARNAMS GENUINE PARTS 212.01 ACCT 22045 FILTERS & SUPPLIES, FOX & YOUNGBERG PC 811.28 MI - TB,DB,MM,MO, FRESH START 5.00 CAR WASH INV 1426208, FRIMAN OIL & GAS CO INC 207.05 PROPANE ACC HUGH1, GARY WATZEL 200.77 ELECTION WORKER, GAYE GRANVILLE 188.96 ELECTION WORKER, GERALDINE RAY 70.86 ELECTION WORKER, GERRY CUTSHAW 222.58 ELECTION WORKER, GLORIA CLAUSEN 204.03 ELECTION WORKER, GOLDEN WEST TECHNOLOGIES 365.00 INV 310532, GROSSENBURG IMPLEMENT 415.42 ACCT 2001357 REPAIRS & SUPPLIE, HACH COMPANY 35.29 INV 10145823 SUPPLIES, HALL, GREG 386.39 CORONER TRAVEL, HAMMELL, JIM 20.00 WITNESS, HD SUPPLY WATERWORKS 528.56 INV G142597 SUPPLIES, HEARTLAND CONSULTING GROUP 17000.00 INV 201601, 201602 HAZMAT, HERMSEN, THERESA 20.00 WITNESS, HOFFMAN OIL 1663.38 INV 60897, 60795 FUEL/OIL, INGRAM PEST SERVICE 130.00 INV 28683 PEST CONTROL, INLAND TRUCK PARTS 471.03 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 572.40 SUPPLIES, INTEGRITY STEEL WORKS 1396.88 INV 20161028-61 SUPPLIES, INTOXIMETERS 1760.00 INV 545623, 546169 PBT TUBES, JANICE HARDY 188.96 ELECTION WORKER, JANICE LUCAS 200.77 ELECTION WORKER, JC OFFICE SUPPLIES 206.44 SUPPLIES, JEANNE OCHSNER 70.86 ELECTION WORKER, JEANNE RIIS 200.77 ELECTION WORKER, JEN BUSSE 200.77 ELECTION WORKER, JERRE WILLIS 200.77 ELECTION WORKER, JOCE KOISTENEN 70.86 ELECTION WORKER, JODY MCCLURE 199.83 ELECTION WORKER, JOHN NICKOLAS 188.96 ELECTION WORKER, JOYCE TIPTON 201.56 ELECTION WORKER, JUDY KIRKPATRICK 200.77 ELECTION WORKER, KAREN TEDROW 210.77 ELECTION WORKER, MARK KATTERHAGEN 58.50 MI - CS, JN, MG, RB, KCH LAW 114.71 MI - C.S., KENDALL LIGHT 200.77 ELECTION WORKER, KIMBALL MIDWEST 159.97 INV 5223887 SUPPLIES, KLEEN SOLUTIONS 478.75 INV 177967 SUPPLIES, KREISERS LLC 1411.85 MEDICAL SUPPLIES, LACROIX LAW OFFICE 250.83 MI - C.W., LAURIE HINCKLEY 246.05 ELECTION WORKER, LERETA LLC 2294.81 DOE# 5333, 8289, LUCY LEWNO 574.63 MI - CS, JN, RB, MG, LIGHTS & SIREN 3121.50 EQUIPMENT INV 11478, LOIS KNUDSON 188.96 ELECTION WORKER, LUTHERAN MEMORIAL CHURCH 100.00 ELECTION RENT, LYLE SIGNS INC 604.06 FLAGS INV 344368, LYNELL ASHER 200.77 ELECTION WORKER, MARLENE UHRIG 188.96 ELECTION WORKER, MARSHALL LAWN IRRIGATION 150.00 INV 1977, 1976, MARY CARTER 200.77 ELECTION WORKER, MAXINE TESSIER 82.67 ELECTION WORKER, MEDICAL WASTE TRANSPORT INC 131.02 INV 63919 DISPOSAL, MEDICINE CREEK 1015.91 FUEL, MENARDS 21.45 ACCT 33210280, MERRILL, MELANIE 20.00 WITNESS, MEYER, MIKE 287.10 TRAVEL REIMBURSEMENT, ANUAR MEZA 163.40 COURT REPORTING, MID DAKOTA RURAL WATER SYSTEM 3220.00 UTILITIES, MIDCO 448.65 INTERNET, MIDWEST COOP 2182.33 INV 44177 FUEL, MILLIE SALATHE 221.75 ELECTION WORKER, MINNEHAHA COUNTY 16.00 QMHP EVALS T.B., MONTANA DAKOTA

UTILITIES 661.81 UTILITIES, MORENO LEE & BACHAND 1360.00 INV 24618 DEPUTY ATTY TEMP, MORENO LEE & BACHAND 414.00 MI X 19 INV 24527, MORRIS EQUIPMENT LLC 193.50 REPAIRS INV P15140, MOTOROLA SOLUTIONS INC 3912.75 INV 13131490 RADIO, NANCY BLOOM 188.96 ELECTION WORKER, NEW LIFE ASSEMBLY 100.00 ELECTION RENT, NORTHWESTERN ENERGY 132.76 UTILITIES, OGAN, MIKE 60000.00 GRAVEL ROYALTIES, OLSON PLUMBING 150.54 INV 3734 SERVICE, OSTER FUNERAL HOME 530.88 AUTOPSY JML, JJG, PAM MIDDLETON 198.96 ELECTION WORKER, PENNINGTON CO JAIL 1447.65 SEPT 2016 PRISONER TRANSPORT, PENNY GALINAT 177.15 ELECTION WORKER, DARLIS D PERRY 1260.00 BAC, PIERRE AMATEUR RADIO CLUB 2500.00 UPGRADES EQUIPMENT, PIERRE CITY 384.94 UTILITIES, PIERRE CITY 1790.98 SERVICE, PILC REC CENTER 100.00 ELECTION RENT, POLLARD LAW OFFICE 190.00 MI - M.M., PRISCILLA HOFER 189.75 ELECTION WORKER, PRORATE SERVICES LLC 35.00 DRUG TESTS INV 6810, PRYNTCOMM 8.32 INV 437, REDWOOD TOXICOLOGY LAB 387.00 DRUG TESTS INV 576907, REES COMMUNICATIONS 100.00 INV 5360 PROGRAM RADIO, CATHY REHFUSS 6.00 MI - C.S., REITA ETZKORN 247.02 ELECTION WORKER, RELX INC DBA LEXIS NEXIS 195.00 CHARGES, RIIS, NORINE 189.00 TRAVEL, ROBINS WATER CONDITIONING INC 444.25 SUPPLIES, ROSS HYDE 249.46 ELECTION WORKER, RUNNINGS SUPPLY 386.83 SUPPLIES, RUTH JOCKHECK 200.77 ELECTION WORKER, SCOTT GRANVILLE 177.15 ELECTION WORKER, SDACO 1716.54 DUES, SDML WORKERS COMP FUND 97737.00 WORK COMP, SERVALL UNIFORM & LINEN CO 161.96 RENTALS, SERVICE EXPERTS 2991.00 UNITE HEATER INV 121813, SHANES PHARMACY 5456.80 ACCT 526--0, SHARON METZINGER 200.77 ELECTION WORKER, SMITH, MARK 1350.00 CONTRACT DEPUTY STATES ATTY, STATE TREASURER 273611.93 CASH RECEIPT VOUCHER, STELLA FULGARO 188.96 ELECTION WORKER, SUNMASTER AUTO GLASS 120.00 INV 16339, KAREN SWANDA 37.50 MI - JN, RB, TASER INTERNATIONAL 1620.26 INV SI1457929 SUPPLIES, THOMSOM REUTERS WEST PAYMENT 394.00 LAW BOOKS, TMA STORES 84.21 RAPID CITY SD 57703, TODD LAW OFFICE 2500.00 INV 127 CONTRACT, TROY BROWN 167.00 ELECTION WORKER, US CORRECTIONS 700.00 INV A1A-1610-1079 EXTRADITION, VANWERT CO VETERANS SRV OFF 60.00 NACVSO MEMBERSHIP, VENTURE COMMUNICATIONS 93.56 PHONES, W W TIRE 4913.36 ACCT 3964 REPAIRS, WALKER, CHARLES 479.46 TRAVEL, WALMART COMMUNITY 31.25 SUPPLIES, WALMART COMMUNITY 27.18 SUPPLIES, WALMART COMMUNITY 464.64 SUPPLIES, MONA WEIGER 79.80 COURT REPORTING, WELLS FARGO BANK 1100.00 REPLACEMENT CK 86777, WELLS FARGO BANK 394881.37 INTEREST, WEST, JOHN 20.00 WITNESS, WHISTLESTOP 9.55 INV OCT2016-6 SHIPPING, WILMA HEIEN 177.15 ELECTION WORKER, YANKTON CO SHERIFF 250.00 MI - X5, YANKTON COUNTY 348.75 MI - TB, MO, JKP,

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

**INDIGENT CLAIMS:** Moved by Abernathy and seconded by Tveit to deny Claim #20160930-01 for W.C. from Avera St Mary's Hospital date of admission 10/05/2015 in the amount of \$1,591.10. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny Claim #20160930-02 for W.C. from Avera St Mary's Hospital date of admission 11/15/2015 in the amount of \$2,111.67. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny Claim #20160930-03 for W.C. from Avera St Mary's Hospital date of admission 11/19/2015 in the amount of \$1,008.26. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to deny Claim #20160930-04 for W.C. from Avera St Mary's Hospital date of admission 11/20/2015 in the amount of \$3,890.80. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **5:30 PM on Monday November 21, 2016**. All voted aye. Motion passed.

The following salaries and benefits were paid by department in the month of October 2016:

Commissioners-21,124.73, Auditor-15,908.25, Treasurer-17,960.96, States Attorney-21,403.19, Govt Buildings-9,072.90, Equalization-9,112.42, Register of Deeds-9,112.39, Veterans Service-6,446.36, Sheriff-35,879.40, Jail-161,492.60, Coroner-672.81, Juvenile Services-45,834.88, Road & Bridge-61,732.49, Emergency Management-10,586.08. Total payroll \$426,339.46.

Auditor's Account with the Treasurer October 31, 2016: Cash on hand-6,229.87, Checks in the Treasurer's possession less than three days-1,466,621.77 Cash items-62.74, Demand deposits: BankWest-23,025.73, American State Bank-9,720,626.15, Bad Checks Outstanding-3,147.15, Investments-2, 500, 00.00. Total Cash Assets-\$13,719,713.41.

Register of Deeds Fees Collected in October 2016: Recording Fees-6,670.00, Transfer Fees-6,104.00, Copy Fees-465.00, Credit Card Fees-175.00, and Vitals-2,890.00. Total \$16,304.00.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Monday at 5:30 PM on November 21, 2016**. All voted aye. Motion passed.

ATTEST:

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Roger Inman, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota