

Chairman Roger Inman called the Monday, October 17, 2016 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Bill Abernathy, Jim Hardwick and Tom Tveit. County Manager Kevin Hipple, Sheriff Mike Leidholt and Emergency Management Director Rob Fines were also present. The meeting began with a prayer by Pastor John Fette 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 3, 2016 Commission meeting. All voted aye. Motion passed.

DROZ MOVING PERMIT: Frank Droz appeared before the commissioners requesting to move a home from Faulkton to Lot 73 in Oahe Acres. Droz explained the home will be resided, reshingled, new windows installed and brought up to code. Several property owners from Oahe Acres were present and objected. Commissioner Weaver asked Droz to provide a design plan and engineered certification for this home before moving forward. Moved by Hardwick and seconded by Tveit to deny a moving permit for a structure from Faulkton, SD to Lot 73 in Oahe Acres in SE Sec 32 Township 112 Range 79. All voted aye. Motion passed. Weaver told Droz he could re-submit his application with addition information.

SCHUETZLE MOVING PERMIT: Moved by Weaver and seconded by Abernathy to approve a moving permit for Todd Schuetzle to move a structure from Lot9R Roberts Ranch Estates in Tract B Oahe Hills in E1/2 Section 34 Township 112 Range 80 to NW NE Section 28 Township 112 Range 80. All voted aye. Motion passed.

KOHLER REQUEST AND DELINQUENT PROPERTY TAX AGREEMENT: Moved by Hardwick and seconded by Weaver to table until more information is obtained from the Treasurer. All voted aye. Motion passed.

CAPITAL AREA COUNSELING: Ted Parsons appeared before the board updating them on the CACS building project.

DEGREY FIRE TRUCK: Moved by Weaver and seconded by Abernathy to appoint Commissioner Tveit, Emergency Management Director Rob Fines and County Manager Kevin Hipple to consider and possibly offer a bid for a used fire truck within approval limits. All voted aye. Motion passed.

FLU SHOTS: Moved by Weaver and seconded by Abernathy to approve paying for flu shots. All voted aye. Motion passed.

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

A-OX WELDING 18.66 INV 173582 SUPPLIES, ADAMSKI LAW OFFICE 8697.00 PUBLIC DEFENDER, ANDERSON NILL & ASSOC INC 554.89 INV 34030 SERVICE, ANDERSON, AMANDA 20.00 WITNESS, ANIMAL CLINIC OF PIERRE 556.00 INV 102202 IMPOUNDS, AUDRA MALCOM CONSULTING 93.26 QMHP EVALS X 1, AVERA MEDICAL GROUP 41.00

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 17, 2016

DRUG TEST ACCT C102, AVERA MEDICAL GROUP 2295.00 CONTRACT SEPT 2016, BLACK STRAP INC 3626.44 ROAD SALT INV 28645, BLUNT RURAL FIRE DEPT 3709.28 TAXES, BOICES PLUMBING 107.14 INV 900 EXPO, BROSZ ENGINEERING 6200.00 INV 19005, 18999 ENG FEES, BUREAU OF ADMINISTRATION 110.62 TL709004, TL709057, BUREAU OF ADMINISTRATION 959.25 MS709095 POSTAGE, BUTLER MACHINERY CO 78.69 REPAIRS ACCT C45841, CAPITAL AREA COUNSELING 11427.66 QMHP EVALS X20 SEPT, CAPITAL AREA COUNSELING 7206.25 MOBILE CRISIS RESPONSE, CAPITAL JOURNAL 318.29 PUBLISHING, CARQUEST AUTO PARTS 136.01 SUPPLIES & REPAIRS, CBM MANAGED SERVICES 10697.76 INV 06670,07073 MEALS, CENTURY BUSINESS PRODUCTS INC 1193.37 SUPPLIES, CENTURLINK 823.00 PHONE, CHANDLERS 295.00 INV I045975 REPAIRS, CLOWN, DONTE 20.00 WITNESS, CODINGTON CO SEARCH & RESCUE 190.12 INV 2016-106 SEARCH EXPENSES, COLE PAPERS INC 666.14 INV 9249906 SUPPLIES, JEANNE COLLISON 15.00 MI - J.K.P., COMMUNICATIONS CENTER 90.00 INV 1729 ALARM MONITORING, COMPASS COUNSELING & ASSESSMEN 1800.00 ASSESSMENT M.S., COUNTRY CARPET & FLOORING 2888.00 INV 19615 CARPET ETC, DAKOTA STRIPING SERVICE 516.43 INV 201652 COURTHOUSE PARKING, DAKOTA SUPPLY GROUP 66.91 INV C488874 SUPPLIES, DAKOTABILITIES 540.00 MI X 3, DEAN SCHAEFER COURT REPORTING 240.00 MI INV 071595J, DEPARTMENT OF CORRECTIONS 5024.92 C18D7138, 7137, 7149, DEPT OF REVENUE 35.00 BAC - CORONER, DEPARTMENT OF TRANSPORTATION 1536.06 BRIDGE INSPECT INV S94025, DEPARTMENT OF TRANSPORTATION 1456.71 S94236 FUEL, DIAMOND DRUGS INC 766.30 INMATE MEDS INV 000666311, DISABLED AMERICAN VETERANS 400.00 TRANSPORTATION, DR LAWN - DAVID KUSSER 1320.00 INV 522 SPRAYING, DS SOLUTIONS 175.00 TEST DECK INV 11411, EDDIES TRUCK SALES INC 1165.03 ACCT 20538 REPAIRS, FARNAMS GENUINE PARTS 136.60 SUPPLIES ACCT 22045, GOLDEN WEST TECH 365.00 INV 309221 BACK UP, H & H REPAIR 698.35 INV 35359 REPAIRS, HARROLD RURAL FIRE DEPT 5843.17 TAXES, HOGENS HARDWARE HANK 21.98 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 28643 SERVICE, INMANS WATER TECHNOLOGIES 467.60 SUPPLIES, INTEGRITY STEEL WORKS 5048.96 SERVICE, JC OFFICE SUPPLIES 524.46 SUPPLIES, JEFFERSON PARTNERS 63.50 ACCT 271105, JIMENEZ, LIRIO 20.00 WITNESS, MARK KATTERHAGEN 15.00 MI - J.K.P., KREISERS LLC 558.66 MEDICAL SUPPLIES #622014, LAWSON PRODUCTS INC 123.82 ACCT 10147642 SUPPLIES, LEWIS & CLARK BHS 480.00 QMHP EVALS X3, LUCY LEWNO 150.46 MI J.K.P., LINCOLN COUNTY 503.85 MI - X5, BRENDA LOUNSBURY 180.00 BAC, LYLE SIGNS INC 108.35 INV 326287 FIRE MARKERS, MATTHEW BENDER & CO INC 388.94 LAW BOOKS, MCLEODS 2179.05 SUPPLIES, MENARDS 364.09 SUPPLIES, ANUAR MEZA 171.00 COURT REPORTING, MID DAKOTA RURAL WATER SYSTEM 4438.02 UTILITIES, MIDCO 225.00 INTERNET, MIDWEST COOP 15485.75 INV 43564, 27588 SUPPLIES, MIDWESTERN MECHANICAL INC 665.00 INV 140195 MAINTENANCE, MONICK PIPE 4990.49 #0060894, 0060895 SUPPLIES, NEVES UNIFORM INC 404.63 RP-038673 UNIFORMS, OAHE ELECTRIC COOP INC 787.11 UTILITIES, OLINGER LAW FIRM 4166.67 SUPP PUBLIC DEFENDER, OLSON PLUMBING 154.69 INV 3631 SERVICE, ORION LLP 150.00 CARE OF POOR C.B., PAINT STORE INC 136.00 INV 196850, 196886, PERRE RURAL FIRE DEPT 11833.66 TAXES, PHEASANTLAND INDUSTRIES 79.80 INV 106005 REF CLOTHING, PHEASANTLAND INDUSTRIES 1750.00 INV 059329 SUPPLIES, PIERRE CITY 4644.00 TELETYPE FOR 1 YEAR, POLLARD LAW OFFICE 190.00 MI - J.K.P., POWERPLAN 465.73 INV P80834 CUTTING EDGES, PRODUCTIVITY PLUS ACCT 147.18 REPAIRS, PRYNTCOMM 344.20 INV 81552, 81573, RAMADA HOTEL & SUITES 1090.00 ACCT L032916, RICHARDS, DENISE 423.23 TRAVEL, DOUG RIPLEY 1708.08 CONTRACT WORK, RITER

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**COMMISSIONER PROCEEDINGS
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ROGERS WATTIER & 1313.00 CT APPT E.B.E, P.B.E., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 422.10 SALT, RUNNINGS SUPPLY 373.42 SUPPLIES, SCHREIBER LAW FIRM 8887.28 PUBLIC DEFENDER, SCOTT, MISTY 20.00 WITNESS, SD ACHIEVE 60.00 MI - X1 INV 30948, SDACC 3503.00 DUES 2017, SERVALL UNIFORM & LINEN CO 301.04 RUGS & COVERALLS, SERVICE EXPERTS 381.00 INV 121566, 121552 SERVICE, SIEBRASSE LAW OFFICE 1224.10 CT APPT J.Y.H., K.R., SOUTH DAKOTA ONE CALL 14.56 SD16-3155, STUDENBURG, SPENCER 20.00 WITNESS, TEAM LAB CHEMICAL CORP 776.00 ROAD PATCH INV 3743, TIESZEN LAW OFFICE 2031.11 CT APPT M.S., C.B., TODD LAW OFFICE 1600.00 INV 126 CONTRACT, TRUGREEN 104.00 INV 4870 LAWN CARE, W W TIRE 167.03 ACCT 3964 TIRE REPAIRS, MONA WEIGER 38.00 COURT REPORTING, ZANDER AUTO PARTS 27.43 ACCT 23950 REPAIRS,

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

INDIGENT CLAIMS: Moved by Weaver and seconded by Tveit to deny Claim #20160919-01 for M.C. From Avera St Mary's Hospital date of admission 10/03/2015 to 10/05/2016 in the amount of \$4,146.11. All voted aye. Motion passed.

Moved by Weaver and seconded by Tveit to deny Claim #20160919-02 for M.C. From Avera St Mary's Hospital date of admission 10/22/2015 to 10/23/2016 in the amount of \$43,762.77. All voted aye. Motion passed.

Moved by Abernathy and seconded by Weaver to adjourn the meeting until **5:30 PM on Thursday, November 10, 2016 for the regular meeting.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota