

Chairman Roger Inman called the Monday July 18, 2016 meeting of the Hughes County Board of Commissioners to order at 8:00 AM with members Norm Weaver, Bill Abernathy, Jim Hardwick and Tom Tveit present. County Manager Kevin Hipple, Emergency Manager Rob Fines, Human Resource Officer Chuck Humphrey 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 Abernathy to approve the minutes of the July 5, 2016 Commission meeting and Wednesday July 13, 2016 Budget Meeting. All voted aye. Motion passed.

STATE AND LOCAL AGREEMENT: Moved by Abernathy and seconded by Tveit to approve and authorize the chairman to sign the SLA 2016 Agreement for \$50,338.05. All voted aye. Motion passed.

PERSONNEL: Moved by Weaver and seconded by Abernathy to accept the resignation of Bill Gallagher, sheriff's deputy effective of Sept 24, 2016.

Moved by Tveit and seconded by Weaver to authorize advertising for a replacement deputy for the Sheriff. All voted aye. Motion passes.

PUBLIC HEARING TO REZONE AND PLAT: TIME SET FOR 5:35 PM to rezone and plat River Watch Lot 1 Section 13 110-78. Kirk Van Roekel is requesting to rezone the S1/2 NW1/4 north of the right of way in Section 13-110-78 from Ag B to PUD and plat a single lot for his residence with no residential structure allowed on the remainder of the property. Moved by Abernathy and seconded by Weaver to approve the rezoning and the plat of River Watch Lot 1 Sec 13 110-78. All voted aye. Motion passed.

PERSONNEL: Moved by Weaver and seconded by Abernathy to approve moving Troy Meyer, highway maintenance from pay grade 14, step 2 to pay grade 14, step 3 at \$17.73 effective July 25, 2016 and Bob Arbach from pay grade 14, step 3 to pay grade 14, step 4 at \$18.17. All voted aye. Motion passed.

HUNTING PRESERVE LIQUOR LICENSES: Moved by Weaver and seconded by Abernathy to approve the applications for renewal of the retail (on-sale) liquor licenses for the hunting preserves from Chuck & Sheila Ross from Scattergun Lodge, Broken Arrow Farms and Don Bollweg, Tumbleweed Lodge. All voted aye. Motion passed.

REVISED VENNER LOT 3A & 3B AGREEMENT: Moved by Tveit and seconded by Abernathy to approve the revised covenant. All voted aye. Motion passed.

PROVISIONAL BUDGET: Moved by Weaver and seconded by Abernathy to approve the 2017 Provisional Budget and authorize publishing as required. All voted aye. Motion carried.

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

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 18, 2016

A-OX WELDING 205.61 SUPPLIES, ADAMSKI LAW OFFICE 8697.00 PUBLIC DEFENDER, AG PRO PLUS 820.00 REPAIRS INV 008063, ALL AROUND GRAPHIX 29.00 INV 61080 UNIFORMS, AVERA MEDICAL GROUP 220.07 INMATE MEDICAL, AVERA MEDICAL GROUP 2295.00 CONTRACT JUNE 2016, AVERA ST MARYS HOSPITAL 490.16 QMHP EVALS X2, AVERA ST MARYS HOSPITAL 2289.93 PRISONER MEDICAL, BEARSTOPS, NAOMI 20.00 WITNESS, BEIERLE, MELODY 20.00 WITNESS, BLUNT REPAIR 24.93 TIRE REPAIR INV 11090, BLUNT RURAL FIRE DEPT 6919.81 TAXES CAP OVERLAY BANK FRAN, BOBS CARPET & UPHOLSTERY 8.00 CLEANING INV 2356, BREVIK LAW OFFICE 238.01 MI - J.K.P., BROSZ ENGINEERING 13460.00 INV 18743, 18744 ENGINEER FEES, BUREAU OF ADMINISTRATION 927.62 ACCESS / POSTAGE, BUREAU OF ADMINISTRATION 106.03 TL606004. TL606057, CAPITAL JOURNAL 1180.41 PUBLISHING, CARQUEST AUTO PARTS 307.79 REPAIRS, CBM MANAGED SERVICES 23892.64 MEALS 02600,02313,01978,02946, CENTURY BUSINESS PRODUCTS INC 962.71 SUPPLIES, CENTURYLINK 708.08 PHONE, CENTURYLINK 223.24 PHONE, CIVIC RESEARCH INST 179.95 LAW REPORT RENEWAL SUBSCRIP, DENISE CODY 66.00 MI - CW,AB,HC,MM,JKP, COLE PAPERS INC 2762.99 SUPPLIES, COMM TECH INC 6512.14 SERVICE, DAKOTA OIL 2387.56 ACCT 2550, DAKOTA RIGGERS & TOOL SUPPLY 717.83 INV 0412628-IN SUPPLIES, DAKOTA SUPPLY GROUP 137.88 INV C148548 LIGHTS, DAKOTABILITIES 540.00 MI - 3 RES, 3 MONTH, DEAN SCHAEFER COURT REPORTING 591.00 INV 071532J MI X 18, DENEKE, ERICKA 20.00 WITNESS, DEPARTMENT OF CORRECTIONS 5702.91 C18D6035,6523,7041,7008, DEPT OF REVENUE 1472.00 CD'S AND BAC'S, DEPARTMENT OF TRANSPORTATION 153.59 S91683 TRANSPORTATION, DEPARTMENT OF TRANSPORTATION 293.09 S91897 BRIDGE PROJECT, DIAMOND DRUGS INC 637.88 INV 000643159 INMATE MEDS, DIAMOND MOWERS INC 1408.84 INV 0111917,0112051,0112192, DISABLED AMERICAN VETERANS 400.00 TRANSPORTATION, DONS SINCLAIR 11.96 CAR WASHES ACCT HU CO PD #2, EDDIES TRUCK SALES INC 1145.67 REPAIRS ACCT 20538, ENVIROTECH WASTE SERVICE 46.81 EXPO GARBAGE, GOLDEN WEST 365.00 INV 305938 BACK UP, HALITSKY, JESSIKA 20.00 WITNESS, HARROLD RURAL FIRE DEPT 9174.80 TAXES,CAP OUTLAY, BANK FRAN, HOFFMAN OIL 808.83 FUEL INV 60482, INGRAM PEST SERVICE 210.00 INV 27771, 27588, INLAND TRUCK PARTS 227.73 REPAIRS ACCT 33427, INMANS WATER TECHNOLOGIES 380.75 SUPPLIES, INTOXIMETERS 1000.00 INV 535631 PBT TUBES, JAEGAIR 2385.00 CHEMICALS INV 421, JC OFFICE SUPPLIES 425.80 SUPPLIES, JEFFERSON PARTNERS 63.50 CUST# 271105 BUS TICKET, JOHNSON CONTROLS 1134.00 1-35345316178 SERVICE, KENNEDY PIER KNOFF & LOFTUS 177.80 MI - HC, JOAN KITTELSON 15.00 MI - JKP, KLEEN SOLUTIONS 324.70 INV 175143 SUPPLIES, KREISERS LLC 691.26 INV585887,585888,590350,590765, LANGUAGE LINE SERVICE 116.45 SERVICE INV 3860859, LAWSON PRODUCTS INC 505.07 SUPPLIES ACCT 10147642, LUCY LEWNO 657.62 MI-AB,HC,MM,CW,JKP, LIBERTY MUTUAL INS 100.00 C. SEIDEL NOTARY BOND, LINCOLN COUNTY 755.00 MI - X7, LYLE SIGNS INC 108.97 INV 000268738 FIREMARKERS, MAY ADAM GERDES & THOMPSON 561.20 CT APPT D.M., MEDICAL WASTE TRANSPORT INC 113.63 MEDICAL DISPOSAL INV 62945, MEDICINE CREEK 1014.53 FUEL, MENARDS 5.99 INV 21339 ACCT 33210252 SUPPLY, ANUAR MEZA 224.20 COURT REPORTING,

**COMMISSIONER PROCEEDINGS
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MIDCO 225.00 UTILITIES, MINNEHAHA CO JDC 2250.00 INV 4230A JUNE HOLD, MONTANA DAKOTA UTILITIES 617.13 UTILITIES, MORRIS EQUIPMENT LLC 4365.75 INV P13987 OIL, MORRIS INC 545.90 INV 596467 REPAIRS, NAYLOR, JANE 105.54 SUPPLIES, NEVES UNIFORM INC 900.07 FA-0015181, FA-0015180 UNIFORM, OFFICE DEPOT 256.72 SUPPLIES, OLINGER LAW FIRM 4166.67 SUPP PUBLIC DEFENDER, OLSON PLUMBING 150.58 INV 2972 SERVICE, OTTENBACHER, DENNIS 20.00 WITNESS, PENNINGTON CO JAIL 779.55 MAY 2016 PRISONER TRANSPORT, PIERRE CITY 146.22 CARE OF POOR R.R., PIERRE CITY 12481.88 UTILITIES, PIERRE RURAL FIRE DEPT 15408.70 TAX,CAP OUTLAY,BANK FRAN, POLLARD LAW OFFICE 45.00 MI - JKP, PRODUCTIVITY PLUS ACCT 854.18 REPAIRS, PRYNTCOMM 497.56 SUPPLIES, RELX INC 195.00 CHARGES, DOUG RIPLEY 1708.08 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 326.80 SALT / WATER, ROBY QUINTAL & EVERSON 4400.00 HEATING SYSTEM RENO BALANCE, ROMAN, MIKE 35.00 FUEL REIMBURSEMENT, RUNNINGS SUPPLY 564.57 SUPPLIES, SCHREIBER LAW FIRM 8348.00 PUBLIC DEFENDER, SD ACHIEVE 60.00 MI - INV 30198, SECRETARY OF STATE 30.00 NOTARY J. LOUNSBURY, SECRETARY OF STATE 30.00 C. SEIDEL NOTARY, SERVALL UNIFORM & LINEN CO 390.34 RUGS & COVERALLS, SHANES PHARMACY 412.88 ACCT 526 INMATE MEDS, SIEBRASSE LAW OFFICE 1302.05 CT APPT J.M., K.R., SMALL ENGINE HOUSE 34.50 SUPPLIES INV 25859, SOUTH DAKOTA ONE CALL 10.08 SD16-1999, KAREN SWANDA 51.00 MI - AB, HC,MM,CW, TAP PUBLISHING 83.95 SUBSCRIPTION, TIESZEN LAW OFFICE 138.00 CT APPT D.A., TMA 96.57 SERVICE, TODD LAW OFFICE 2925.00 CONTRACT INV 109, ULTRAMAX 199.00 AMMUNITION INV 159232, W W TIRE 374.15 REPAIRS, WALMART COMMUNITY 284.44 SUPPLIES, WEGNER AUTO 4718.60 INV 24912 CAR REPAIR, WEIGER, MONA 20.00 WITNESS, WENDELL LAW OFFICE 713.59 CT APPT M.F.S., YANKTON CO SHERIFF 100.00 MI - MM, TO, AB, JKP, ZANDER AUTO PARTS 913.35 ACCT 23950 SUPPLIES/REPAIR

Moved by Abernathy and seconded by Tveit to adjourn the meeting until Monday August 1st at 5:30pm.
All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota