## COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Roger Inman called the Friday, December 30, 2016 special meeting of the Board of Hughes County Commissioners to order at 8:00 AM with members Tom Tveit and Bill M. Abernathy present. County Manager Kevin Hipple was 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 Tveit and seconded by Abernathy to approve the minutes of the December 19, 2016 Commission meeting. All voted aye. Motion passed.

**CONTINGENCY TRANSFERS:** Moved by Tveit and seconded by Abernathy to approve transfers from the Contingency Budget to the following budgets; Mentally Ill-\$17,487.51, Mental Illness-\$5,692.46, Election-\$995.52, Weed & Pest - \$135.88, Judicial-\$11,348.58 for a total of \$35,659.95. All voted aye. Motion passed.

**BUDGET TRANSFERS:** Moved by Tveit and seconded by Abernathy to approve the Budget Transfer for Harrold TIF Fund: \$477.92 to the Road & Bridge Fund and \$477.91 to Harrold Terminal. All voted aye. Motion passed.

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

AMERICAN PLANNING ASSOC 229.00 INV 284929-16102 MEMBERSHIP C, ANDERSON DENTAL 792.00 INMATE MED ACCT 43090 J.M., ANDERSON NILL & ASSOC INC 567.60 INV 34311 BILLING, AT & T MOBILITY 1186.11 CELL PHONES, AVERA MEDICAL GROUP 104.97 INMATE MED 2505899 MAC A.E., AVERA ST MARYS HOSPITAL 413.72 INMATE MED SYAV7175 T.A.J., BRUNMEIER, ROB 170.39 BOOTS, BUREAU OF ADMINISTRATION 1223.56 SERVICES, CAPITAL AREA COUNSELING 4228.32 OMHP EVALS X11, CBM MANAGED SERVICES 17445.42 MEALS 100159,85037,96559, CDW GOVERNMENT INC 477.02 INV GFG6269 COPIER, CENTURY BUSINESS PRODUCTS INC 525.18 SUPPLIES, CENTURYLINK 162.64 PHONE, COMM TECH INC 671.68 INV 11801, 10900, COMMUNICATIONS CENTER 896.00 SERVICE, DAKOTA PUMP & CONTROL 5807.15 INV 22839 CONTROL PANEL, DAKOTA SUPPLY GROUP 295.94 C694264, C658302, C710783, DEPARTMENT OF CORRECTIONS 3000.00 MAINT RESERVE, DIAMOND DRUGS INC 601.80 MEDICATION INV 000682811, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DMI INC 9336.21 REPAIRS INV W16995, ENGINEERING INNOVATIONS 126.55 INV 13314 PASSPORT MAILING, FASTENAL COMPANY 13.15 SDPIE64261 TOOLS, GREAT PLAINS PSYCHOLOGICAL 2855.00 ID 11948 T.T.H. COURT ORDERED, GREENTREE PSYCHOLOGICAL 337.50 MI -EVALUATION E.N., H & H REPAIR 285.85 SERVICE INV 35894, HG MAYBECK CO INC 816.10 INV 1175917, 1176114 SUPPLIES, INLAND TRUCK PARTS 5285.46 INV 21-19024 TRUCK REPAIR, ISBURG - HOFMEISTER FUNERAL 2000.00 BURIAL E.W., JC PRINTING INC 744.00 JOB #13633, KLEEN SOLUTIONS 6.67 INV 3591 SUPPLIES, LINCOLN COUNTY 4330.92 QMHP EVALS X 17, LYNN PEAVEY CO 136.50 INV 326220 SUPPLIES, MEDICAL WASTE TRANSPORT INC 227.86 INV 64392, 64453 SERVICE, ANUAR MEZA 60.80 COURT REPORTING, MIDWEST COOP 6614.20 FUEL INV 44511, MIDWEST TIRE & MUFFLER INC 18.54 INV 42318 TIRE REPAIR, MONTANA DAKOTA UTILITIES 2748.32 UTILITIES,

Page 1 of 2

**DECEMBER 30, 2016** 

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NATIONAL CENTER FOR VICTIMS 95.00 MEMBERSHIP DUES D. RICHARDS, NEVES UNIFORM INC 298.66 FA-0016022 UNIFORMS, NORTHWESTERN ENERGY 276.65 UTILITIES, OAHE GLASS 7835.00 INV 04093 EXPO, OFFICE DEPOT 1310.36 SUPPLIES, OLSON PLUMBING 280.46 INV 4078 SERVICE, PIERRE CITY 2081.58 UTILITIES, PIERRE CITY 1089.54 BLDG INSPECT, MED DIR, REDWOOD TOXICOLOGY 387.00 INV 576907 DRUG TESTING, ROMAN, MIKE 202.34 BOOTS, SDPAA 293.20 INV 24080 INSURANCE, SECRETARY OF STATE 30.00 NOTARY M. LEIDHOLT, SERVICEMASTER OF PIERRE 81.00 INV 8530 CLEAN UP, SHANES PHARMACY 631.66 ACCT 526 INMATE MEDICATIONS, TODD LAW OFFICE 3475.00 INV 133 CONTRACT, TODDS ELECTRIC 132.60 INV 23916 SERVICE, WALMART COMMUNITY 545.14 SUPPLIES.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until <u>5:30 PM Monday January 3,</u> <u>2017.</u> All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman Hughes County Commission

Jane Naylor, Finance Officer Hughes County, South Dakota