

Chairman Norm Weaver called the Tuesday January 16, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick, and Bill Abernathy present. Commissioner Tveit was absent. County Manager Kevin Hipple, Sheriff Mike Leidholt, and Emergency Manager Rob Fines 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 Inman to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Inman and seconded by Hardwick to approve the minutes of the January 2, 2018 Commission meeting. All voted aye. Motion passed.

OLD BUSINESS: BARON CONTRACT: Moved by Hardwick and seconded by Abernathy to authorize Emergency Manager Rob Fines to sign the three year contract with Baron Services pending the States Attorney approval of the terms and conditions. All voted aye. Motion passed.

INDEPENDENT CONTRACTOR AGREEMENT FOR LEGAL SERVICES: Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign an agreement for independent legal services with Randy Seiler Law, LLC for a two week appointment as Deputy States Attorney commencing January 22, 2018 and as States Attorney commencing on February 2, 2018 until April 30, 2018 for \$8,500 per month. All voted aye. Motion passed.

ADVERTISE FOR HIGHWAY DEPT BIDS: Moved by Inman and seconded by Abernathy to authorize advertising for bids for supplying culverts for the Hughes County Highway Department to be received by 11:00 AM on February 22, 2018 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to authorize advertising for bids for supplying gas and diesel fuel for the Hughes County Highway Department to be received by 11:00 AM on February 22, 2018 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to authorize advertising for bids for furnishing the season's supply of Magnesium Water for the Hughes County Highway Department to be received by 11:00 AM on February 22, 2018 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to authorize advertising for bids for furnishing Aggregate for Asphalt Surface Treatments for the Hughes County Highway Department to be received by 11:00 AM on February 22, 2018 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

TRUCK BIDS: At the bid opening held at 10:00 am on January 10, 2018, there was one bid received for semi-truck/tractors from Eddie's Truck Center in Fort Pierre. Their bid was for \$119,499 for each truck for a total of \$716,992 for six trucks. The bid and bond appears to be in order and no other bids were received. Moved by Inman and seconded by Abernathy to award the bid to Eddie's Truck Center in the amount of \$716,992 for six trucks along with a \$3,600 five year engine warranty on each truck for a

total of \$21,600, the trade in value for the old trucks is \$74,000 each for a total of \$444,000. All voted aye. Motion passed.

2018 AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES: Moved by Abernathy and seconded by Hardwick to approve and authorize the chairman to sign the agreement with Stanley County to provide Emergency Management Services for 2016 for \$6,975.16. All voted aye. Motion passed.

ALERT SENSE CONTRACT: Moved by Abernathy and seconded by Inman to authorize the chairman to sign the Memorandum of Understanding with War Hawk District to purchase and implement an Alert Messaging and Notification System for \$1,550 for one year. All voted aye. Motion passed.

VOLUNTEERS: Moved by Abernathy seconded by Hardwick to approve the lists of volunteers submitted by the Harrold Rural Fire Department, Pierre Rural Fire Department, Blunt/Canning/DeGrey Fire Department, Sheriff's Department and Emergency Management Weather Spotters. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hardwick to approve increasing the part time wage on the salary schedule for corrections officers at the Jail and Juvenile Detention Center from Grade 10 Step Min \$12.41 to Grade 14 Step Min \$16.88 per hour, and part time deputy to Grade 16 Step Min \$19.69 per hour. All voted aye. Motion passed.

PATROL CAR PURCHASE: Moved by Inman and seconded by Abernathy to accept the bid of \$24,252 for a new Dodge Charger patrol car for the Sheriff's office from Wegner Auto off State bid #17149. All voted aye. Motion passed.

SDPAA INTERGOVERNMENTAL CONTRACT: Moved by Hardwick and seconded by Abernathy to authorize the chairman to sign the Intergovernmental Contract (IGC). All voted aye. Motion passed.

REGISTER OF DEEDS 2017 ANNUAL REPORT: Moved by Abernathy and seconded by Inman to accept the Register of Deeds annual report. All voted aye. Motion passed.

ELECTION AGREEMENT CONTRACT: Moved by Abernathy and seconded by Hardwick to authorize the chairman to sign the combined election agreement with City of Pierre and Pierre School District for the June 5, 2018 primary election. All voted aye. Motion passed.

CONTINGENCY TRANSFERS: Moved by Abernathy and seconded by Inman to approve contingency transfer of \$7,846.43 to the Government Building Budget and \$12,022.32 to the Jail Budget, \$269.12 to the Coroner Budget, and \$726.49 to the 24/7 Budget. All voted aye. Motion passed.

COW/SPRING CREEK SANITARY SEWER SYSTEM CONTRACT: Moved by Abernathy and seconded by Hardwick to approve a 2% increase in contract compensation for Doug Ripley as supervisor of the Cow/Spring Creek Sanitary Sewer System. All voted aye. Motion passed.

APPROVED VERIFIED CLAIMS: Moved by Inman and seconded by Abernathy to approve the verified claims.

A-OX WELDING 18.85 ACCT 08611 CYLINDER RENT, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER CONTRACT, AMERICAN MEDICAL RESPONSE 4050.00 INV 213226 CONTRACT, ANDERSON NILL & ASSOC INC 570.04 INV 36758 BILLING SRV, ANIMAL CLINIC OF PIERRE 84.00 INV 111896 ANIMAL IMPOUNDS, ATACK, KEITH 20.00 WITNESS, AUTOMATIC BUILDING CONTROLS 3288.78 INV 217900 FIRE ALARM SRV, AVERA MEDICAL ASSOC CLINIC 3091.00 DEC CONTRACT / INMATE MEDICAL, AVERA ST MARYS HOSPITAL 1901.52 PAT CNTL# SYBF1402 C.S., AXDAHL, LEE 426.64 PLANNING COMM MEETING, BECK MOTORS 1030.75 INV 313868 PICK UP REPAIR, BOB BARKER CO INC 600.96 UT1000442601, 441152 SUPPLIES, BOWERS, TROY 101.48 BOARD OF ADJUSTMENT MEETING, BROSZ ENGINEERING 1305.00 INV 20081 ENG FEES, BUDDY STERLING 80.00 COMMERCIAL REFUND, BUREAU OF ADMINISTRATION 196.58 TL812004, TL812056, BUTLER MACHINERY CO 4286.30 ACCT C45841 SUPPLIES, CAMBRIA SUITES 152.00 INV 39313647 ROOM RENT, CAPITAL AREA COUNSELING 13328.75 MCR NOV & DEC, CAPITAL JOURNAL 1164.40 PUBLISHING, CAPS TRAIL SERVICE 73.25 INV 158671, 158833 FUEL, CBM MANAGED SERVICES 17068.89 INV 118970,119310,119743 MEALS, CELERITY BROADBAND 781.77 INV 96677 INTERNET, CENTRAL SOUTH DAKOTA ENHANCE 13371.19 INV 12-12K MEMBERSHIP DUES, CENTURY BUSINESS PRODUCTS INC 131.75 COPIER LEASE, CENTURYLINK 173.84 PHONE, COLE PAPERS INC 3518.93 SUPPLIES, COMM TECH INC 120.00 INV 10829 SERVICE, COMMUNICATIONS CENTER 327.43 RADIO INV 004115, DAKOTA FLUID POWER 730.52 INV 6573507 REPAIRS, DAKOTA SUPPLY GROUP 309.31 PARTS, DAKOTABILITIES 540.00 MI - JAN - MAR 2018, DEAN A SCHAEFER COURT REPORTER 180.00 MI - X5, DEPARTMENT OF CORRECTIONS 2920.34 C18D8286 & C18D8285, DEPT OF REVENUE & REGULATION 3.30 SALES & USE TAX, DEPT OF REVENUE & REGULATION 16.26 EXCISE TAX, DEPT OF REVENUE & REGULATION 875.00 BAC & CD, DEPT OF REVENUE & REGULATION 15.00 SPRING CREEK WATER TEST, DEPT OF REVENUE & REGULATION 100.00 TOX SCREEN, DIETER, LARRY 111.10 BOARD OF ADJUSTMENT MEETING, DONS SINCLAIR 18487.26 GAS, EDDIES TRUCK SALES INC 525.68 ACCT 20538 REPAIRS, FARNAMS GENUINE PARTS 71.85 SUPPLIES, FASTENAL COMPANY 73.51 INV 69741 SUPPLIES, FISCHER, KALEB 20.00 WITNESS, FRESH START 60.17 ACCT 5296 CAR WASH, FRIMAN OIL & GAS CO INC 401.25 LP GAS, GALLS 97.63 INV 008980465 HANDCUFFS, GOLDEN WEST TECHNOLOGIES 475.00 INV 327580 BACK UP, GRAHAM TIRE 14.00 INV 1717109087 SERVICE, GRAMBIHLER, ANISSA 509.94 PLANNING COMMISSION MEETING, H & H REPAIR 266.60 REPAIRS INV 37763, HOFFMAN OIL 1287.60 INV 62452 FUEL, INGRAM PEST SERVICE 80.00 INV 31188 SUPPLIES, INLAND TRUCK PARTS 386.49 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 374.90 SUPPLIES / SERVICE, INTOXIMETERS 99.25 PBT TUBES INV 584340, JC OFFICE SUPPLIES 560.51 SUPPLIES, JOHNSON, TODD 51.11 BOARD OF ADJUSTMENT MEETING, JOHNSTON, BILL 447.36 PLANNING COMMISSION MEETING, JORGENSEN, AMY 20.00 WITNESS, MARK KATTERHAGEN 15.00 MI - M.O., KELLY, APRIL 20.00 WITNESS, LANGUAGE LINE SRV 206.68 ACCT 9020538020 INV 4226630, LEWIS & CLARK BHS 320.00 MI - QMHP EVALS, LUCILLE M LEWNO 150.46 MI - M.O., LITTLE FALLS MACHINE INC 1070.05 INV 350652 POST CYLINDER, DARCY LOCKWOOD 15.00 MI - M.O., LYLE SIGNS INC 292.85 INV 687816 MARKERS & SIGNS, M O C I C 100.00 DUES INV 82024-2290, MAHOWALD, DOUG 111.10 BOARD OF ADJUSTMENT MEETING, MAY ADAM GERDES & THOMPSON 11904.93 SECONDARY PUBLID DEFENDER, MCLEODS 679.90 INV 18727 CHECKS, MENARDS 862.91 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 1200.00 WATER / SEWER, MID DAKOTA RURAL WATER SYSTEM 3262.50 UTILITIES, MIDCO 480.60 UTILITIES, MIDWEST OIL CO 5187.00 INV 173107, MORENO LEE & BACHAND PC 197.40 MI -

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JANUARY 16, 2018

INV 25799, OAHE ELECTRIC COOP INC 168.10 UTILITIES, OFFICE DEPOT 30.14 SUPPLIES, OLINGER LAW FIRM 5940.13 CT APPT TB, DM, JC, PENNINGTON COUNTY JAIL 1237.60 DEC 2017 PRISONER TRANSPORT, DARLIS D PERRY 1200.00 BAC, PIERRE CITY 8210.40 UTILITIES, PONCA, BERNICE 20.00 WITNESS, PRIES, BRENT 314.75 PLANNING COMMISSION MEETING, PRYNTCOMM 156.00 INV 5333 PAPER, CURTIS C REES III 737.00 INV 5662 RADIO, RELIANCE TELEPHONE 400.00 INV D-20544 PHONE CARDS, RELX INC 206.88 SUBSCRIPTION, DOUG RIPLEY 1794.51 CONTRACT WORK, RITER ROGERS WATTIER & 329.00 CT APPT J.L., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 365.20 SALT / WATER, ROUNDS, TOM 476.64 PLANNING COMMISSION MEETING, RUNNINGS SUPPLY 232.97 SUPPLIES, SD ACHIEVE 60.00 MI - INV 33448, SD DEPT OF AG 180.00 RECERTIFICATION CLASSES, SD SHERIFFS ASSOC 1010.66 DUES 2018, SERVALL UNIFORM & LINEN CO 508.33 RUGS / COVERALLS, SERVICE EXPERTS 125.00 INV 136461 REPAIRS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, STEWART, LES 430.29 PLANNING COMMISSION MEETING, TESSIERS INC 2110.22 INV TES027267 REPAIRS, TIESZEN LAW OFFICE PROF LLC 900.83 CT APPT D.F., TINKER, BOB 106.66 BOARD OF ADJUSTMENT MEETING, TMA 60.65 INV 49509 OIL CHANGE, VANGUARD APPRAISALS 6455.00 RENEWAL, W W TIRE 1533.13 REPAIRS, WAGNER, TONY 55.92 BOARD OF ADJUSTMENTS MEETING, WAR HAWK 1550.00 2018 PARTICIPATION FEE, WHISTLESTOP 84.35 INV DEC2017-10 SHIPPING, WINNER POLICE 385.00 PRISONER BOARD INV 1552, ZANDER AUTO PARTS 466.95 INV 145020023 SUPPLIES, **EXECUTIVE SESSION:** Moved by Abernathy and seconded Hardwick by to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims & Personnel per SDCL 1-25-2(1). All voted aye. Motion passed. Chairman Weaver declared the commission to be out of executive session.

INDIGENT CLAIMS: Moved by Abernathy and seconded by Hardwick to deny claim number 20171114-02 from Avera St Mary's Hospital for M.K. dated 06/28/2017 to 07/06/2017 in the amount of \$ 9,014.48. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny claim number 20171114-03 from Avera St Mary's Hospital for M.K. dated 09/19/2017 in the amount of \$2,278.70. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny claim number 20170822-01 from Avera St Mary's Hospital for L.Z. dated 05/19/2017 in the amount of \$2,231.86. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny claim number 20170907-04 from Avera St Mary's Hospital for L.Z. dated 05/19/2017 to 05/22/2017 in the amount of \$7,029.56. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **Monday at 5:30 PM on February 5, 2018.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota