

Chairman Roger Inman called the Monday November 21, 2016 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Norm Weaver, Tom Tveit, and Jim Hardwick present. County Manager Kevin Hipple 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 November 10, 2016 Commission meeting. All voted aye. Motion passed.

**PUBLIC HEARING: Time set for 5:35 PM to consider Rezoning and plat of Brandt Subdivision in the W1/2 NW Sec 9 110-78.** Cindy Arch representing Lakeview Ranch LTD appeared before the board requesting to rezone and plat 20 acres for the purpose of selling this property to Richard Brandt. Nobody from the public appeared. Staff received comment from on in opposition prior to the meeting. Moved by Abernathy and seconded by Weaver to approve Ordinance 2016-08 amending Ordinance 1997-03, rezoning Tract 2 Brandt Subdivision of the W1/2 NW Sec 9 110-78 to AG B2 and the plat of Tract 2 Brandt Subdivision of W1/2 NW Sec 9 110-78, Resolution 2016-15. All voted aye. Motion passed.

**PLAT OF LOT 3R A REPLAT LOTS 3A & 3B AND THE N300' OF THE E400' OF LOT 2 VENNER'S PEORIA HEIGHTS ADDITION:** Moved by Weaver and seconded by Abernathy to approve the plat of Lot 3R a replat of Lot 3A, 3B & North 300' of the E400' of Lot 2 of Venner's Peoria Heights Addition, Resolution 2016-14. All voted aye. Motion passed.

**PLAT OF BOWERS FAMILY CEMETERY,** Moved by Tveit and seconded by Weaver to approve the plat of Bowers Family Cemetery a subdivision of Bowers Tract 1 and SW Section 25 108-74, Resolution 2016-16. All voted aye. Motion passed.

**BUDGET CASH TRANSFERS:** Moved by Hardwick and seconded by Tveit to approve the budget cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$310,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$395,981.37 from General Fund to the Debt Service Fund: \$225,000.00 Principal, \$ 169,881.37 Interest, \$1,100.00 Trustee Fee; \$46,527.36 from the Harrold TIF Fund: \$23,263.68 to the Road & Bridge Fund and \$23,263.68 to Harrold Terminal. All voted aye. Motion passed.

**PERSONNEL:** Moved by Weaver and seconded by Abernathy to approve hiring William Rodriquez as Correctional Officer at Jail Pay Grade 14 Step Min \$16.07 per hour. All voted aye. Motion passed.

**CLAIMS:** Moved by Abernathy and seconded by Tveit to approve the following verified claims. ADAMSKI LAW OFFICE 8697.00 PUBLIC DEFENDER, AMERICAN MEDICAL RESPONSE 8100.00 INV 198423, 199633 SERVICES, ANDERSON DENTAL 299.00 INMATE DENTAL ACCT 43090, ANDERSON NILL & ASSOC INC 554.42 INV 34193 BILLING, ARBACH, BOB 195.35 STEEL TOE BOOTS, AVERA MCKENNAN HOSPITAL 1400.00 ACCT MK3376110 C.H.L., AVERA MEDICAL GROUP 101.00 DRUG TEST ACCT C102, AVERA MEDICAL GROUP 2040.00 OCT 2016 CONTRACT, AVERA ST MARYS HOSPITAL 350.87 INMATE MEDICAL, AVERA ST

MARYS HOSPITAL 6910.46 MI - X3, BOB BARKER CO INC 691.09 SUPPLIES, BOTTOM LINE WELDING 28.80 SUPPLIES INV 8142, BROSZ ENGINEERING 1785.00 INV 19062, 19100 ENGINEERING, BUREAU OF ADMINISTRATION 1417.81 SERVICES, BUREAU OF ADMINISTRATION 101.94 TL710004, TL710057 PHONE, CAPITAL AREA COUNSELING 1135.92 QMHP EVALS ACCT 34034, 3300015, CAPITAL AREA COUNSELING 5065.00 MCR RISK ASSESS OCT 2016, CAPITAL JOURNAL 3262.25 PUBLISHING, CAPS TRAIL SERVICE 774.74 FUEL, TIRE REPAIRS, REPAIRS, CARQUEST AUTO PARTS 192.75 REPAIRS ACCT 043760, CBM MANAGED SERVICES 10545.87 INV 08804, 08402 MEALS, CDW GOVERNMENT INC 13.23 FSR4355 SPEAKER, CENTURY BUSINESS PRODUCTS INC 60.36 INV 349350 LEASE, CENTURLINK 791.28 PHONE, CHANDLERS 30.00 REPAIRS INV I046270, COLE PAPERS INC 418.75 INV 9260680 SUPPLIES, COMM TECH INC 1076.21 INV 11631, 11689, 11704, DAKOTA BUSINESS CENTER 582.71 INV IN309813, IN309652 SUPPLIE, DAKOTA EMBALMING & TRANSPORT 180.00 INV 1004516 SERVICE, DAKOTA PUMP & CONTROL 1107.14 INV 22770 SUPPLIES, DEPARTMENT OF CORRECTIONS 550.80 C18D7215 TRUSTEES, DEPARTMENT OF TRANSPORTATION 759.88 BRIDGE WORK S94694, DEPARTMENT OF TRANSPORTATION 1022.81 S94640 FUEL, DIAMOND DRUGS INC 1154.09 INV 674434 MEDICATIONS, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 2.99 CAR WASH ACCT HU CO PD, ELECTION SYSTEMS & SOFTWARE 3569.43 INV 994963, 992332 BALLOTS, FLAAEN, ART 20.00 WITNESS, GRAHAM TIRE 14.98 TIRE REPAIR ACCT 1700195, GREENTREE PSYCHOLOGICAL SRV 180.00 MI - M.R.B. COURT ORDERED EVAL, HOFFMAN OIL 1156.92 FUEL INV 61037, INGRAM PEST SERVICE 80.00 INV 28775 SERVICES, JC OFFICE SUPPLIES 1121.00 SUPPLIES, JEFFERSON PARTNERS 65.94 ACCT 271105 BUS TICKET, JOHNSON CONTROLS 2772.87 INV 1-41736497458 SRV AGREE, MARK KATTERHAGEN 6.00 MI - K.F., KLOEPPNER, WENDY 328.14 TRAVEL, KONE INC 262.83 INV 949461617 MAINT, LEWIS & CLARK BHS 800.00 MI - X5 OCT 2016, LUCY LEWNO 102.25 MI - K.F., LYLE SIGNS INC 276.83 SIGNS INV 355768, MATTHEW BENDER & CO INC 194.21 SUPPLIES, MAY ADAM GERDES & THOMPSON 1416.80 CT APPT M.S., MCLEODS 170.00 INV 8818 ENVELOPES, MEDICAL WASTE TRANSPORT INC 131.02 INV 64176 DISPOSAL, GARY MIKELSON 246.61 MI - R.B., MORENO LEE & BACHAND 773.74 MI X31 INV 24600, MORRIS INC 11096.97 INV 598119 ASPHALT, NAYLOR, JANE 153.44 SUPPLIES, NESS, TERRY 61.84 2016 W & P MTGS, NEVES UNIFORM INC 227.30 RP-038911, RP-038980 SUPPLIES, OAHE ELECTRIC COOP INC 672.78 UTILITIES, OLINGER LAW FIRM 4166.67 SUPP PUBLIC DEFENDER, PENNINGTON CO JAIL 1077.85 OCT 2016 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 129.92 INV 106052 REFLECTIVE CLOTH, PIERRE CITY 6463.13 UTILITIES, PRODUCTIVITY PLUS ACCT 770.44 SUPPLIES & REPAIRS, PRORATE SERVICES LLC 65.00 DRUG & ALCOHOL RENEWAL, PRYNTCOMM 40.83 INV 487 STAMP, DOUG RIPLEY 1708.08 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, SCHREIBER LAW FIRM 8629.99 PUBLIC DEFENDER, SD ACHIEVE 60.00 MI - INV 31102 OCT 2016, SD POLICE CHIEFS ASSOC 165.00 TESTS INV 1495, SDPAA 112736.84 INV 23898, SEACHANGE PRINT INNOVATIONS 350.00 INV 18336 BALLOT, SERVALL UNIFORM & LINEN CO 538.26 RUGS & COVERALLS, SIEBRASSE LAW OFFICE 343.92 CT APPT R.K., SMITH, KENDALL 172.20 2016 W & P MTGS, SOUTH DAKOTA ONE CALL 7.84 SD16-3518, STAPLES, MEGAN 20.00 WITNESS, STEWART, LYLE 192.18 2016 W & P MTGS, KAREN SWANDA 6.00 MI - K.F., TIESZEN LAW OFFICE 912.12 CT APPT G.E., TRIPP CO SHERIFFS OFFICE 50.00 SERVE PAPERS #17639, TRUGREEN 312.00 INV 5181 SERVICE, VENTURE COMMUNICATIONS 188.38 PHONES, WEBB, ARNOLD 717.24 2016 W & P MTGS,

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**NOVEMBER 21, 2016**

MONA WEIGER 49.40 COURT REPORTING, YANKTON CO SHERIFF 50.00 MI - K.F., ZAK  
ANDERSON LLC 1238.22 LABOR & SUPPLIES,

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **5:30 PM on Monday  
December 5, 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