

Chairman Randy Vance called the Tuesday January 21, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Roger Inman, Connie Hohn, and Bill Abernathy present. County Manager Kevin Hipple, Sheriff Darin Johnson, Planning Director/Building Official Eric Booth, Director of Equalization Melissa Flottmeyer and Chief Deputy Treasurer Thomas Oliva 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 Hohn to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Inman to approve the minutes of the January 6, 2020. Commission meetings. All voted aye. Motion passed.

WEST BEND ROAD EROSION: Jennifer Salak, Larry Janis, Greg Johnson and Eric Laus with the Corps of Engineers were available on the phone with the Commission. They proposed a Planning Assistance program (Section 22) on a 50/50 match which would provide planning and design work to develop a solution to the erosion issue. The process would start with a site visit, develop a work scope and cost estimate for the process and putting those details in a cost sharing agreement between the Corps and the County. This process would only provide design work, the Corps has not identified any funding source to do any actual repairs. Any repair project would have to be funded by the County or others. The Corps property boundary does not extend to the County road and some erosion appear to extend past the Corps boundary. Moved by Weaver and seconded by Abernathy to submit a letter requesting Planning Assistance from the Corps and to send letters to our Congressional Delegation on the issue. All voted aye and the motion passed.

UNCOLLECTIBLE MOBILE HOME TAX LIST: Chief Deputy Treasurer Oliva reviewed the list of Uncollectible Mobile Home tax list. Pursuant to SDCL 10-22-30, uncollected distress warrants total \$6,935.09. Moved by Weaver and seconded by Inman to approve Resolution 2020-2 and move the mobile home owned by Daniel Spears, 1033 N Highland Ave to the uncollectible Tax List, notifying the city. All voted aye. Motion passed.

**HUGHES COUNTY RESOLUTION NO #2020-2
UNCOLLECTIBLE MOBILE HOMES**

WHEREAS, South Dakota Codified Law (SDCL) 10-22-30 requires the County Finance Officer to present a list of all distress warrants returned by the Sheriff uncollectible to the Board of County Commissioners. The board has examined such returns and, is satisfied with reports from Sheriff and Finance Officer that the taxes described in any such warrant cannot be collected. (Further collection effort not required.)

NOW THEREFORE, BE IT RESOLVED by the Board of Hughes Co. Commissioners at a regular meeting on January 22, 2020 directed the County Finance Officer to put Uncollectible Mobile Homes on the Uncollectible Tax List until it is determined either by the Board of County Commissioners or the County Finance Officer that such taxes have become or may have become collectable. There will be a complete listing of all un-collectible mobile homes and buildings on leased sites on file in the Hughes County Finance Office.

List of mobile homes to be moved to the Uncollectible Tax List located in Hughes County are as follows: Spears, Daniel; 1033 N Highland Ave; Decal #365; 2018 Payable 2019; \$47.44

ABATEMENTS: Moved by Inman and seconded by Abernathy to approve the abatement of \$1,284.60 for the 2019 payable 2020 taxes for Douglas Miller; Cavanaughes Addition Block 11 Lots 7 the 12 to the Town of Harrold and refund \$1,255.62 for the 2018 payable 2019 taxes. Mr. Miller qualified for Property tax relief program. All voted aye. Motion passed.

Moved by Weaver and seconded by Hohn to approve an abatement of \$464.11 for the 2019 payable 2020 taxes for Dennis & Susan Day; Riverview Addition Block 1 Lots 4 & W1/2 of Front 164.7ø of Lot 5 to the City of Pierre. The property owner qualified for the Owner Occupied exemption. All voted aye. Motion passed.

Moved by Weaver and seconded by Hohn to approve an abatement of \$1,151.89 for the 2019 payable 2020 taxes for Justin & Erica Trebesch; Heritage Ridge Addition Lot 15A to the City of Pierre. The property owner qualified for the Owner Occupied exemption. All voted aye. Motion passed.

ADVERTISE FOR HIGHWAY DEPT BIDS: Moved by Abernathy and seconded by Hohn 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 20, 2020 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to authorize advertising for bids for furnishing the seasonø supply of Magnesium Water for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2020 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to authorize advertising for bids for supplying culverts for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2020 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn 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 20, 2020 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to authorize advertising for bids for Crushed Gravel and Stockpiling for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2020 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to authorize advertising for bids for seal coating for the Hughes County Highway Department to be received by 11:00 AM on February 20, 2020 at which time the bids will be publicly opened and read aloud. All voted aye. Motion passed.

WEIGHT LIMITS: Moved by Inman and seconded by Weaver to approve the following resolution and authorize the Chairman to sign the resolution and a letter to the Highway Patrol. All voted aye. Motion passed.

HUGHES COUNTY RESOLUTION NO. 2020 – 3
WEIGHT LIMIT ENFORCEMENT

WHEREAS, seasonal climatic changes can be detrimental to our highways, and
WHEREAS, the Hughes County Board of County Commissioners, desires to protect existing Hughes County Highways, ultimately saving tax dollars and,

WHEREAS, the Hughes County Board of County Commissioners, desire the enforcement of weight limitations on Hughes County roads as set forth and posted by the Hughes County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

WHEREAS the limits on Hughes County highways shall be set at seven (7) ton per axle on all asphalt surface roads and six (6) ton per axle on all blotter and gravel roads during spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Hughes County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

DELETE BRIDGE FROM INVENTORY: Moved by Weaver and seconded by Abernathy to approve Resolution 2020-4 removing structure 33-268-101. The structure and roadway has been vacated and turned control over to landowner. All voted aye. Motion passed.

HUGHES COUNTY RESOLUTION 2020-04
DELETE BRIDGE FROM NBIS

The Hughes County Board of Commissioners is in agreement with SD DOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s): STRUCTURE ID.LOCAION and REASON FOR DLETION: 33-268-101 south of Canning; .01 S of Canning; Structure and roadway has been vacated and turned over to landowner.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge Funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

JAIL IT ROOM HVAC PROPOSALS: Sheriff Johnson presented proposals from Bryon Eaton, Airtech Heating & Cooling and Leidholt McNeely & Leidholt Heating & Cooling. Moved by Hohn and seconded by Inman to approve the low proposal from Bryon Eaton contingent on verification of insurance and certification, to replace the HVAC in the Jail IT room. All voted aye. Motion passed.

2020 VETERINARY SERVICES AGREEMENT: Moved by Weaver and seconded by Abernathy to approve and authorize the county manager to sign the Veterinary agreement with Dr. Craig Howard. All voted aye. Motion passed.

WELLMARK CONSULTANT FEE COLLECTION AGREEMENT: Moved by Abernathy and seconded by Hohn to approve the Wellmark Consultant Fee Collection Agreement. All voted aye. Motion passed.

PERSONNEL: Moved by Inman and seconded by Hohn to hire Kevin Donovan, Correctional Officer at the Jail; Pay Grade 14 Step 1 \$18.81 per hour starting January 27, 2020. All voted aye. Motion passed.

Moved by Inman and Weaver to approve the resignation of Amanda Pierce, Correctional Officer at the Jail effective January 26, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to accept the resignation of Michael Sharkey, Correctional Officer in the Juvenile Detention Center effective Feb 4, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve to hire Nancy Coit part time at \$25.00 per hour as needed with no benefits. All voted aye. Motion passed.

INVESTMENTS: Moved by Inman and seconded by Hohn to approve purchasing two \$150,000 CD's from First Dakota National Bank for 18 months at 1.69%. All voted aye. Motion passed.

STAHL VACATION PAY-OUT: Moved by Hohn and seconded by Abernathy to approve paying Susan Stahl vacation and sick leave for approximately \$809.64 depending on any used vacation and sick leave. Stahl resigned January 2, 2020 without a two week notice. All voted aye. Motion passed.

VOLUNTEERS: Moved by Abernathy and seconded by Hohn 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.

COW/SPRING CREEK SANITARY SYSTEM DISCUSSION: Inman, Weaver and Hipple gave updates on recent meetings with Mid Dakota Rural Water board and with SD DENR. MDRWS would like a preliminary engineering report on the CSCSS system, indicating what is present in the system, what needs work and what changes would be required. MDRWS has an existing relationship with Bartlett and West and would prefer to have them do the report. Inman and Weaver asked for a partial report with maps showing the system and hookups. Inman also thought it would be helpful to have some general rate information. Dwane Russell and Neal Konda from Spring Creek shared their thoughts.

COW/SPRING CREEK SANITARY SYSTEM ENGINEERING PROPOSAL: No action taken.

COW/SPRING CREEK SANITARY SYSTEM RATES: Rates include a 3% annual increase for the 2020 Cow/Spring Creek Sanitary System Rates.

AMENDMENT FOR AMR EMERGENCY MEDICAL SERVICES AGREEMENT: Moved by Hohn and seconded by Abernathy to approve and authorize the chairman to sign the First Amendment to Emergency Medical Services agreement; amending it by adding the rate of \$150.00 for lift assistance and allowing EVOC drives. All voted aye. Motion passed.

2020 LIASON APPOINTMENTS: Chairman Vance listed the Liaison Appointments. Moved by Abernathy and seconded by Hohn to approve the list. All voted aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Hohn to approve the verified claims.
A-OX WELDING 319.89 CYLINDER RENTAL, ANIMAL CLINIC OF PIERRE 566.27 INV 130220
ANIMAL CONTROL, BECK MOTORS 33605.00 HIGHWAY DEPT PICK UP, BIG CROW,
MADELYNE 20.00 WITNESS, BOTTOM LINE WELDING 68.85 REPAIRS INV 12121, 12126,
BRUNMEIER, ROB 258.52 CONFERENCE, BSR PROPERTIES 692.19 OVERPAY TAXES,
BUREAU OF ADMINISTRATION 131.76 TL012004, 012056 PHONE, BUREAU OF
ADMINISTRATION 48.00 DP012217 ACCESS, BUTLER MACHINERY CO 857.11 REPAIRS &
FILTERS, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CAPITAL AREA
COUNSELING 9483.75 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 4240.80 MI
X 9 QMHP EVALS, CAPITAL JOURNAL 1265.12 PUBLISHING & ADVERTISING, CAPS TRAIL
SERVICE 77.31 FUEL INV 164982, CELERITY BROADBAND 802.78 INV 73738 INTERNET,
CENTURY BUSINESS PRODUCTS INC 496.73 SUPPLIES, CENTURYLINK 820.61 PHONE,
CENTURYLINK 125.02 PHONE, COLE PAPERS INC 1853.65 SUPPLIES, COMM TECH INC
1019.99 INV 6447, INV 6562, DAKOTABILITIES 540.00 MI - X3, DEPARTMENT OF
CORRECTIONS 770.10 C18D0314 SUPPLIES, DEPT OF HEALTH 85.00 TOXICOLOGY, DEPT OF
HEALTH 15.00 WATER TESTS, DEPT OF PUBLIC SAFETY 2322.00 N1401503ST TELETYPE,
DEPARTMENT OF TRANSPORTATION 2478.92 S00111654 FUEL, DIAMOND DRUGS INC
642.04 INV000978521 INMATE MEDS, DONS SINCLAIR 67.67 INV 70053, 70046 / CAR
WASHES, DONS SINCLAIR 19108.00 TICKET 70154 FUEL, FARNAMS GENUINE PARTS 7.00
SUPPLIES #402009, FISCHER LAW OFFICE PROF LLC 875.85 CT APPT OUTSIDE CONTRACT
WORK, FLOYDS TRUCK CENTER 476.06 REPAIRS, FRIMAN OIL & GAS CO INC 121.77
NATURAL GAS - JAIL, GOLDEN WEST TECHNOLOGIES 475.00 INV 361355 BACK UP,
GRAHAM TIRE 378.80 INV 137904 TIRES/GAS/OIL, HOFFMAN OIL 5134.30 #65194, 65239,
65176 FUEL, HOGENS HARDWARE HANK 26.41 SUPPLIES, HOLY EAGLE, SHAWNA 20.00
WITNESS, INMANS WATER TECHNOLOGIES 499.35 SUPPLIES, JC OFFICE SUPPLIES 89.52
SUPPLIES, JUNCTION LLC 20.00 FUEL #43833, KERRI COOK HUBER 206.85 MI - S.S., LEWIS
& CLARK BHS 356.00 MI - X2 QMHP EVALS, MARSO, JAYCE 20.00 WITNESS, MATTHEW
BENDER & CO INC 196.50 RESOURCE MANUAL, MAY ADAM GERDES & THOMPSON
4008.00 CT APPT OUTSIDE CONTRACT, MEDICAL WASTE TRANSPORT INC 231.44 INV
74957 MEDICAL CONTRACT, MEDICINE CREEK 112.01 #15843, 17728, 15622 FUEL,
MENARDS 119.94 ACCT 33210252, MENARDS 145.36 ACCT 33210252, MENARDS 189.00 ACCT
33210280, MID DAKOTA RURAL WATER SYSTEM 3606.00 UTILITIES, MIDCO 225.00
UTILITIES, MONTANA DAKOTA UTILITIES 694.97 UTILITIES, MORENO & BACHAND PC
62.70 INV 27661 MI - X2, NAYLOR, JANE 76.00 SUPPLIES, NORTHLAND SECURITIES INC
1250.00 INV 5954 ANNUAL REPORT, OAHE ELECTRIC COOP INC 1258.50 UTILITIES,
OLINGER LOVALD MCCAHERN 18.80 CT APPT S.T., PANKRATZ LAW PROF LLC 8750.00
PUBLIC DEFENDER CONTRACT JAN, PENNINGTON COUNTY JAIL 1722.75 DEC 2019
TRANSPORT, PETERSEN, DUGAN 936.28 TRAVEL, PIERRE CITY 564.44 IT OVERTIME / MED
DIRECTOR, PIERRE CITY 7979.72 UTILITIES, PIERRE SOLID WASTE 6.31 STATEMENT
26881, RAMKOTA HOTEL WATERTOWN 196.00 ACCT # 344 CONFERENCE, RANDOLPH
HOWE 546.68 OVERPAY TAXES, DOUG RIPLEY 1903.79 CONTRACT WORK JANUARY,
DOUG RIPLEY 150.00 SUPPLIES, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION
JANUARY, ROBINS WATER CONDITIONING INC 9.05 SALT, SCHREIBER LAW FIRM PROF
LLC 609.30 CT APPT A.J., N.A., SD ACHIEVE 60.00 INV 36953 MI X 1, SERVALL UNIFORM &
LINEN CO 651.13 SERVICES, SHANES PHARMACY 1458.26 ACCT 526 INMATE MEDS,
SHERWOOD, DANIELLE 20.00 WITNESS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JANUARY 21, 2020

CONTRACT JAN, SOUTH DAKOTA ONE CALL 5.60 SD19-3910, STEWART, LYLE 20.00 WEED & PEST FOR DIST MEET, SUMMIT FOOD SERVICES 12393.74 INMATE MEALS #67633, 68282, SUMMIT SAFETY LLC 295.51 ORDER #265310A CLOTHING, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT JAN, THOMSOM REUTERS WEST PAYMENT 19.46 PRINTING #841507281, THOMSOM REUTERS WEST PAYMENT 139.24 SUBSCRIPTION, TMA 19.57 #64452 TIRE REPAIR, UNITED TACTICAL SYSTEMS 395.00 INV 0056199-IN SUPPLIES, VANGUARD APPRAISALS 6455.00 USERS SOFTWARE CONTRACT, VENTURE COMMUNICATIONS 94.40 PHONES, MONA WEIGER 53.20 COURT REPORTING, YANKTON CO SHERIFF 50.00 MI - D.H., ZIEGLER, ALISHA 20.00 WITNESS.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Hohn to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims. All voted aye. Motion passed. Chairman Vance declared the commission to be out of executive session.

INDIGENT CLAIMS: Moved by Inman and seconded by Hohn to deny claim#20191107-01 from Avera St Mary's Hospital for TP date of admission 5/24/2019 for \$2,815.99. All voted aye. Motion passed.

PUBLIC COMMENT: None

Moved by Iman and seconded by Weaver to adjourn the meeting until **Monday at 5:30 PM on February 3, 2020.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota