

Chairman Roger Inman called the Monday, December 16, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Vance, Norm Weaver, Connie Hohn, and Bill M. Abernathy present. County Manager Kevin Hipple, Planning and Zoning Official Eric Booth, States Attorney Roxanne Hammond, Emergency Manager Rob Fines, and Sheriff Darin Johnson were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Hohn and seconded by Vance to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Vance to approve the minutes of the December 2, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: 5:30 pm time set for a public hearing to consider adopting, the 2018 International Code Council (ICC) codes for Hughes County, International Building Code (IBC), International Residential Code (IRC), International Property Maintenance Code (IPMC), International Mechanical Code (IMC), International Fire Code (IFC), and International Existing Building Code. (IEBC). There was no public input. Moved by Weaver and seconded by Abernathy to approve Ordinance 2019-5 the 2018 International Building Code (ICC) code for Hughes County, Ordinance 2019-6 the 2018 International Residential Code (IRC), Ordinance 2019-7 the 2018 International Fire Code (IFC), Ordinance 2019-8 the 2018 International Existing Building Code (IEBC), Ordinance 2019-9 the 2018 International Mechanical Code (IMC) and Ordinance 2019-10 the International Property Maintenance Code (IPMC). All voted aye. Motion passed.

OLD BUSINESS:

SD DEPARTMENT OF HEALTH COMMUNITY NURSES AGREEMENT: Scott Gregg and Peggy Seyer from the SD Department of Health reviewed the Community Nurse Program. Moved by Weaver and seconded by Hohn to approve a contract with the State of South Dakota for community health nursing services for \$10,684.19 beginning January 1, 2020 through December 31, 2020. All voted aye. Motion passed.

NEW BUSINESS:

FINAL READING: PLAT OF LOTS 1R AND 3R A REPLAT OF LOTS 1, 2, & 3 IVERSEN ESTATES NE SEC 17 111-78: Moved by Abernathy and seconded by Weaver to approve Resolution 2019-16 the plat of Iversen Estates Lots 1R & 3R a replat of Lots 1,2, & 3 in NE Sec 17 111-78. All voted aye. Motion passed.

SURPLUS PROPERTY: Moved by Abernathy and seconded by Weaver to approve the surplus of a M16 rifle and the proceeds go to the Sheriff's office to purchase mobile video units. All voted aye. Motion passed.

E911 AND DISPATCH SERVICES CONTRACT: Moved by Weaver and seconded by Hohn to approve and authorize the chairman to sign the E911 and Dispatch Service Contract with the City of Pierre for three years effective January 1, 2020 to December 31, 2022. The County will pay 90% of the E911 surcharge monies to the City of Pierre and \$57,392.00 for Dispatch services in 2020, \$59,113.76

in 2021, and \$60,887.17 in 2022. Weaver, Hohn, Abernathy and Inman voted aye. Vance voted nay. Motion passed.

PUBLIC DEFENDER CONTRACTS: No action taken.

PERSONNEL: Moved by Hohn and seconded by Vance to accept the resignation of Randy Seiler, Deputy States Attorney effective December 31, 2019. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to accept the resignation of Darrick Nitschke, Highway Maintenance worker at the Highway Department effective December 20, 2019 and authorize advertising for a replacement. Motion passed.

Moved by Weaver and seconded by Abernathy to accept the resignation of Travis Heuertz, Emergency Manager Deputy effective Dec 20, 2019. All voted aye. Motion passed. Moved by Weaver and seconded by Vance to approve advertising for a replacement. All voted aye. Motion passed.

ADD PROPERTY TO TAX ROLLS: Moved by Weaver and seconded by Vance to approve adding the following properties to the 2019 tax rolls: Teton Real Estate purchased the properties at 125 W Pleasant and 516 S Adams from Oahe Inc. on July 1, 2019. 125 W Pleasant Ave - Dakotah House Addition Block 1 E380.6ø a 6 month value of \$45,920; 516 S Adams Ave, Wells Second Addition Block 85 lots 16 thru 19 a 6 month value of \$42,170. A mobile home at 31181 210th St, E1/2 E1/2 Sec 14 110-76 - owned by Doug and Dorothy Fischer a value of \$8,995; A mobile home at 20616 Airikara Place - Tract DT-1A in W1/2 NW NW Sec 29 111-78 owned by Roger and Patricia Mews a value of \$49,522. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENT: Moved by Abernathy and seconded by Hohn to approve the Delinquent Tax agreement with Candice Plunk for Airbase Acres Addition Block 2 (building on leased site- 2010 Harmony Home) for \$50.00 per month. All voted aye. Motion passed.

SDPAA INTERGOVERNMENTAL CONTRACT: Moved by Weaver and seconded by Vance to approve and authorize the chairman to sign a revised contract with South Dakota Public Assurance Alliance. All voted aye. Motion passed.

COW SPRING CREEK SANITARY SYSTEM ENGINEERING SERVICES REQUEST FOR PROPOSALS. Moved by Weaver and seconded by Vance to solicit proposals to provide engineering services for the Cow/Spring Creek Sanitary System. All voted aye. Motion passed.

EMPLOYEE ASSISTANCE PROGRAM: Moved by Weaver and seconded by Hohn to approve and authorize the chairman to sign a contract with Avera to provide employee assistance for \$2.70 a month per employee for 5 sessions for all full time employees. All voted aye. Motion passed.

VOLUNTEER BOARD APPOINTMENT: Moved by Vance and seconded by Hohn to approve Bryan Tipton to serve on the Weed & Pest board term expiring 1/31/22. All voted aye. Motion passed.

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

A-OX WELDING 19.90 #2236796 SUPPLIES/RENTAL, TARA L ADAMSKI 6664.00 PUBLIC DEFENDER, ANDERSON DENTAL 427.00 ACCT 43090 INMATE DENTAL, ANDERSON NILL & ASSOC INC 1715.95 INV 6607, 6625 SERVICE, ANIMAL CLINIC OF PIERRE 145.00 INV 129489 ANIMAL CONTROL, ARBACH, BOB 148.82 BOOTS / CLOTHING ALLOWANCE, ARBACH, TRENT 250.00 BOOTS / CLOTHING ALLOWANCE, ASSMANS SHOP SUPPLY 39.95 INV 18407 SUPPLIES, AT & T MOBILITY 1136.75 PHONES, AUDRA HILL CONSULTING 199.17 QMHP EVALS INV 1651, AUTOMATIC BLDG CONTROLS 240.00 INV 176718 MAINTENANCE, AVERA MCKENNAN HOSPITAL 157.25 ACCT RMHCJ INMATE HOSPITAL, AVERA MEDICAL ASSOC CLINIC 2040.00 NOV NURSE CONTRACT, AVERA MEDICAL ASSOC CLINIC 683.00 INV ST2193340023 INMATE DOCTOR, BANEY, MARGO 20.00 WITNESS, BECK MOTORS 1323.48 CUST #3003 REPAIRS, BECK MOTORS 409.34 REPAIRS INV 650830, BOB BARKER CO INC 988.74 INV UT1000517030 SUPPLIES, BOOTH, ERIC 159.60 TRAVEL, BROSZ ENGINEERING 21472.50 ENGINEERING, BRUNMEIER, ROB 105.96 TRAVEL, BUREAU OF ADMINISTRATION 158.68 TL011004, TL011057, BUTLER MACHINERY CO 4996.00 REPAIRS, CAPITAL JOURNAL 640.71 PUBLISHING, CAPS TRAIL SERVICE 285.07 FUEL, CDW GOVERNMENT INC 441.51 INV VVV9369 PDF EDITOR, CENTURY BUSINESS PRODUCTS INC 278.88 INV 498073, 497671 SUPPLIES, CENTURYLINK 183.98 PHONE, CENTURYLINK 822.41 PHONE, COLE PAPERS INC 2010.15 SUPPLIES, COMM TECH INC 2928.32 SUPPLIES, CONCORDANCE 807.77 INV 17487180 SUPPLIES, DAKOTA DATA SHRED 1.10 INV 2979005 SHRED, DAKOTA SUPPLY GROUP 24.92 INV F203455 REPAIRS / MAINT, DEPARTMENT OF CORRECTIONS 553.35 C18D0268 TRUSTEE, DEPT OF CORRECTIONS 5000.00 BUILDING MAINTENANCE, DEPT OF HEALTH 15.00 SPRING CREEK WATER TEST, DEWEY CO AUDITOR 1550.00 2020 FEES FOR ALERT SENSE SYS, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 1238.15 FUEL, DOYLE, RICH 47.46 CLOTHING ALLOWANCE, EATON, BRYON 6348.32 HVAC REPAIRS, FARNAMS GENUINE PARTS 12.99 FILTERS, FASTENAL 26.09 REPAIRS, FISCHER LAW OFFICE PROF LLC 12246.82 PUBLIC DEFENDER CONTRACT, FLOTTMEYER, MELISSA 163.50 TRAVEL, FLOYDS TRUCK CENTER 14823.27 REPAIRS / SNOWPLOW, FOX & YOUNGBERG PC 418.39 MI - M.W., W.N., GALLS 29.89 INV 014285010 UNIFORMS, GOLDEN WEST TECHNOLOGIES 10416.46 SUPPLIES, GRIMMS PUMP & INDUSTRIAL 411.63 REPAIRS # 24085, GROSSENBURG IMPLEMENT 54.72 REPAIRS, GUARDIAN RFID 1019.63 INV 4766 SUPPLIES, H & H REPAIR 93.31 REPAIRS INV 40616, HAMMOND, ROXANNE 695.00 TRAVEL, HOFFMAN OIL 2309.19 FUEL #65094, 65053, HOGENS HARDWARE HANK 15.97 SUPPLIES, INGRAM PEST SERVICE 60.00 INV 35923 PEST CONTROL, INLAND TRUCK PARTS 151.48 REPAIRS, INMANS WATER TECHNOLOGIES 386.75 SUPPLIES, JC OFFICE SUPPLIES 1523.66 SUPPLIES, MARK KATTERHAGEN 15.00 MI - D.G., KENNEDY PIER KNOFF & LOFTUS 125.90 MI - C.W., LACROIX LAW OFFICE 284.40 MI - W.N., LAMMERS KLEIBACKER LLP 38.00 SPRING/COW CREEK SANITARY, LESS LETHAL LLC 7.50 INV IN4273 REPAIRS, LEWIS & CLARK BHS 178.00 MI - D.G., LUCILLE M LEWNO 166.50 MI - D.G., LINCOLN COUNTY 1121.95 QMHP EVALS X6, DARCY LOCKWOOD 15.00 MI - D.G., LYLE SIGNS INC 410.48 SIGNS INV 1483152, 3157, MAY ADAM GERDES & THOMPSON 4356.17 PUBLIC DEFENDER / MISDEMEANOR, MEDICAL WASTE TRANSPORT INC 231.44 INV 74637 MEDICAL CONTRACT, MENARDS 354.93 ACCT 33210280, MEYER, TROY 175.71 BOOTS / CLOTHING ALLOW, MID DAKOTA RURAL WATER SYSTEM 3439.50 UTILITIES, MIDCO 480.60 UTLITIES, MIDWEST OIL 100.00 OIL #1001602, MINNEHAHA COUNTY 60.50 INV 1559 QMHP EVALS, MONTANA DAKOTA UTILITIES 505.23 UTILITIES, MORENO & BACHAND PC 584.30 CT APPT INV 27501 M.H., MORRIS INC 11610.25 ACCT HUGH004 CONST MAT, NAYLOR, JANE 241.12 TRAVEL,

OLINGER LAW FIRM 15421.25 CT APPT, PANKRATZ LAW PROF 484.10 CT APPT IVC HUDSON, JESSICA PAULSEN 273.60 COURT REPORTING, PIERRE CITY 1906.09 UTILITIES, RAPID CITY REGIONAL 1396.00 INV H1000174340900 K.F., DOUG RIPLEY 1848.42 CONTRACT WORK, RITER ROGERS WATTIER & 492.90 CT APPT JUV K.M., RITTER, DEAN 141.03 CLOTHING ALLOW, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 178.00 SUPPLIES, ROMAN, MIKE 164.71 BOOTS / CLOTHING ALLOW, RUNNINGS SUPPLY 173.18 SUPPLIES, SAFETY BENEFITS INC 65.00 INV 2443 R. BRUNMEIER, SCHREIBER LAW FIRM PROF LLC 2151.50 COURT APPOINTED ATTORNEY FEE, SD ACHIEVE 60.00 INV 36826 MI - X1, SECRETARY OF STATE 30.00 NOTARY R. NELSON, SECURITY LOCK SRV 60.00 INV 8276, 8273 KEYS, SERVALL UNIFORM & LINEN CO 173.73 SUPPLIES, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 5.60 INV SD19-3500, STAHL, CATHY 120.00 BAC, STANLEY, SHELLY 54.00 TRAINING / TRAVEL, SUMMIT FOOD SERVICES 18785.06 SUPPLIES, THOMPSON, KATIE J 4375.00 DECEMBER PUBLIC DEFENDER CONTR, TMA STORES 39.02 INV 63910 SUPPLIES, TODD LAW OFFICE PROF LLC 5115.00 INV 382 CONTRACT, VARI SALES CORP 1115.00 IVC-2-1348546 SUPPLIES, MONA WEIGER 225.80 COURT REPORTING, YANKTON CO SHERIFF 50.00 MI - D.G.

PUBLIC COMMENT: None

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

CARE OF POOR: Moved by Hohn and seconded by Abernathy to deny Claim # 20190905-01 for BSJ from Avera St Mary's Hospital date of admission 3/7/19 to 3/11/19 for \$7,530.15. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to deny Claim # 20190905-02 for BSJ from Avera St Mary's Hospital date of admission 3/11/19 to 3/21/19 for \$3,762.35. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to deny Claim # 20191121-01 for AP from Avera St Mary's Hospital date of admission 10/17/19 for \$1,560.66. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to deny Claim # 20191121-02 for AP from Avera St Mary's Hospital date of admission 10/17/19 to 10/19/19 for \$3,762.48. All voted aye. Motion passed

Moved by Vance and seconded by Weaver to adjourn the meeting until **8:00 AM on Tuesday, December 31, 2019**, when the Commission will meet to pay bills. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota