

Chairman Norm Weaver called the Monday, February 20, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Jim Hardwick, Bill Abernathy, and Tom Tveit. County Manager Kevin Hipple, Sheriff Mike Leidholt, States Attorney Randy Seiler and Assistant States Attorney Roxanne Hammond 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 Tveit and seconded by Hardwick to approve the minutes of the February 5, 2018 Commission meeting. All voted aye. Motion passed.

**PERSONNEL:** Moved by Abernathy and seconded by Tveit to accept the resignation of Randy Seiler as the Hughes County State's Attorney and to approve his appointment as Deputy State's Attorney. All voted aye. Motion passed.

Moved by Tveit and seconded by Inman to approve appointing Roxanne Hammond as Hughes County State's Attorney. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to authorize advertising for a Deputy States Attorney. All voted aye. Motion passed.

**MALONE ENGINEERING COURTHOUSE HEAT INVESTIGATION:** Moved by Inman and seconded by Abernathy to approve and authorize the chairman to sign the proposal by Malone Engineering to investigate the Courthouse heating system for \$8,500. All voted aye. Motion passed.

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

A-OX WELDING 19.59 ACCT 08611 CYLINDER RENTAL, AB INVESTIGATIONS 2500.00 PI - S.R.G., TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ADVANCED AUTO PARTS 155.23 ACCT 043760 REPAIRS, ANDERSON DENTAL 447.80 ACCT 43090, ANIMAL CLINIC OF PIERRE 130.00 IMPOUNDS INV 112499, AUDRA HILL CONSULTING 478.98 MI QMHP EVALS X9, AVERA MCKENNAN HOSPITAL 1399.00 ACCT MK3866325 D.L., AVERA MEDICAL ASSOC CLINIC 41.00 ACCT 1842 DRUG TESTS, AVERA MEDICAL ASSOC CLINIC 2295.00 JAN CONTRACT, AVERA MEDICAL ASSOC CLINIC 174.00 INV ST2180310030 T.B.E., AVERA ST MARYS HOSPITAL 7274.92 CARE OF POOR, AVERA ST MARYS HOSPITAL 2153.35 ACCT SYBG3224 M.T.A., BEARSTOPS, RENEE 60.00 WITNESS, BOB BARKER CO INC 1789.06 INMATE SUPPLIES, BUREAU OF ADMINISTRATION 130.10 TL801057, TL801004, BUTLER MACHINERY CO 2089.57 ACCT C45841 SUPPLIES, CAPITAL AREA REFUSE 557.00 ACCT 3077, CAPITAL AREA COUNSELING 8532.25 CONTRACT MCR, CAPITAL AREA COUNSELING 3235.44 ACCT 34034 QMHP EVALS, CAPITAL JOURNAL 960.16 PUBLISHING, CAPS TRAIL SERVICE 84.95 INV 158873, 158983 SUPPLIES, CBM MANAGED SERVICES 23174.26 MEALS,

CENTURY BUSINESS PRODUCTS INC 329.85 LEASE & SUPPLIES, CENTURYLINK 872.61 PHONE, CENTURYLINK 117.14 PHONE, COLE PAPERS INC 2828.16 SUPPLIES, COMM TECH INC 3127.75 SERVICES, DAKOTA DATA SHRED 82.53 INV 2512593, DAKOTA SUPPLY GROUP 556.83 SUPPLIES, DEPARTMENT OF CORRECTIONS 3726.23 TRUSTEE,LAUNDRY,UTILITIES, DEPT OF REVENUE 170.00 CORONER EXPENSES, DEPT OF REVENUE 1495.00 BAC & CD, DICKSON, INDIRA 20.00 WITNESS, DISABLED AMERICAN VET 200.00 DAV TRANSPORTATION, DONS SINCLAIR 27.04 DIESEL #65648, EDDIES TRUCK SALES INC 4967.61 ACCT 20538 SUPPLIES/REPAIRS, FARNAMS GENUINE PARTS 152.02 ACCT 22045 FILTERS/SUPPLIES, FASTENAL COMPANY 29.71 SUPPLIES, FLYWAY ACRES ROAD DIST 225.00 JANUARY TAXES, FRESH START CONVENIENCE 20.00 ACCT 5296 CAR WASHES, FRIMAN OIL & GAS CO INC 480.90 GAS, G & R CONTROLS INC 348.85 INV 99056 TRAINING, GOLDEN WEST TECHNOLOGIES 475.00 INV 329171 BACKUP, H & H REPAIR 24.88 INV 37809 SERVICE, HEARTLAND PAPER CO 92.70 INV 451703-0 PAPER, HOGENS HARDWARE HANK 10.48 SUPPLIES, INGRAM PEST SERVICE 80.00 INV 31254, INLAND TRUCK PARTS 673.54 ACCT 33427 REPAIRS, INMANS WATER TECHNOLOGIES 446.90 SUPPLIES, JC OFFICE SUPPLIES 211.95 SUPPLIES, MARK KATTERHAGEN 15.00 MI - J.M., KOLETZKY LAW OFFICE 224.20 MI - M.O., KONE INC 273.75 INV 949835318 MAINTENANCE, KREISERS LLC 1057.37 MEDICAL SUPPLIES, LARSON, JOSH 59.00 TRAVEL, LEWIS & CLARK BHS 480.00 QMHP EVALS X3, LUCILLE M LEWNO 164.96 MI - J.M., LINCOLN COUNTY 228.80 QMHP EVALS JC, DL, MG, DARCY LOCKWOOD 15.00 MI - J.M., LYLE SIGNS INC 307.32 INV 000717777 SIGNS, MAY ADAM GERDES & THOMPSON 15674.33 SECONDARY PUBLIC DEF, MEDICAL WASTE TRANSPORT INC 347.15 INV 68047 DISPOSAL, MENARDS 241.31 SUPPLIES, MEYER, MIKE 100.00 SURETY BOND, MID DAKOTA RURAL WATER SYSTEM 3251.00 UTILITIES, MIDCO 225.00 UTILITIES, MISSOURI RIVER COUNSELING 360.00 QMHP EVALS P.G., MONICK PIPE & SUPPLY 4980.07 SUPPLIES, MONTANA DAKOTA UTILITIES 3400.74 UTILITIES, MORENO LEE & BACHAND PC 404.20 MI - INV 25852, MORTENSON LAW 6173.50 CT APPT T.P., MOSS, WILLIAM 750.00 ACCT 2291 R.P., NORTH 40 ACRES ROAD DIST 300.00 JANUARY TAXES, NORTH CENTRAL RENTAL & LEASING 2610.00 ACCT C45841 RENTAL, OAHE ELECTRIC COOP INC 1161.24 UTILITIES, OLINGER LAW FIRM 8126.18 CT APPT, PENNINGTON CO STATES ATTY 215.00 MI - T.B., PENNINGTON COUNTY JAIL 1546.05 JAN 2018 PRISONER TRANSPORT, PIERRE CITY 2898.79 UTILITIES, PIERRE SOLID WASTE 120.05 STATEMENT 23106, PRAIRIE ROSE ROAD DISTRICT 157.48 JANUARY TAXES, PRODUCTIVITY PLUZ ACCT 33.00 REPAIRS, PRYNTCOMM 39.00 INV 5775 PAPER, RABER CIVIL TOWNSHIP TRES. 2375.78 JANUARY TAXES, RELX INC DBA LEXIS NEXIS 206.88 SUBSCRIPTION, DOUG RIPLEY 1794.51 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, RIVERSIDE ELECTRIC INC 659.07 INV 702 EXPO BLDG, ROBINS WATER CONDITIONING INC 1900.00 SALT / WATER, SACK, DALTON 184.29 TRAVEL, SAFRAN MORPHOTRAK 4477.00 CUST CODE HU050C, SAY WHAT DESIGNS 128.00 INV 7239 SHIRTS, SCHREIBER LAW FIRM PROF LLC 3532.09 CT APPT, SD ACHIEVE 60.00 JAN 2018 MI - INV 33614, SD POLICE CHIEF ASSOC 85.00 CONFERENCE REGISTRATION, SDACO 378.00 ROD M & P TECHNOLOGY FUND, SDVSO C/O SUSAN IRONS 450.00

MEMBERSHIP, SECRETARY OF STATE 30.00 NOTARY RENEWAL (M. MEYER),  
SERVALL UNIFORM & LINEN CO 591.85 RUGS / COVERALS, SHAMROCK ROAD  
DISTRICT 390.00 JANUARY TAXES, SHANES PHARMACY 1109.69 INMATE  
MEDICATIONS, DAVID W SIEBRASSE 14078.62 PUBLIC DEFENDER, SOUTH DAKOTA  
ONE CALL 1.12 SD18-0208, SPRING CREEK ROAD DISTRICT 200.00 , JASON W  
BERNETT 225.00 INV 2163 WINDOW CLAIM, SUNSET RIDGE & MEADOWS RD DIST  
500.00 JANUARY TAXES, TIESZEN LAW OFFICE PROF LLC 4410.11 CT APPT A.O.,  
C.B.E., TODD LAW OFFICE PROF LLC 1780.00 INV 204 CONTRACT, VENTURE  
COMMUNICATIONS 95.18 PHONE, W W TIRE 35.20 ACCT 53843, MONA WEIGER  
140.60 COURT REPORTING, WEST PLAINS ENGINEERING INC 1593.00 INV BR18002-  
001001 SITE INVEST, WHISPERING PINES ROAD DIST 700.00 JANUARY TAXES,  
YANKTON CO SHERIFF 50.00 MI SERVICE PAPERS, YANKTON COUNTY 356.25 MI -  
AH, JC, JM.

**EXECUTIVE SESSION:** Moved by Abernathy and seconded by Tveit to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims, Personnel per SDCL 1-25-2(1) and Legal issues per SDCL 1-25-2 (3). All voted aye. Motion passed. Chairman Weaver declared the Commission out of executive session.

**INDIGENT CLAIMS:** Moved by Tveit and seconded by Abernathy to deny claim number 20180205-01 from Avera McKennan Hospital for T.K. dated 08/01/2017 in the amount of \$7,700. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to pay claim number 20180207-01 from Avera St. Mary's Hospital for W.C. dated 10/23/2017 in the amount of \$2,809.48. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to pay claim number 20180207-02 from Avera St. Mary's Hospital for W.C. dated 11/27/2017 in the amount of \$1,286.63. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to pay claim number 20180207-03 from Avera St. Mary's Hospital for W.C. dated 11/28/2017 in the amount of \$3,178.81. All voted aye. Motion passed.

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

ATTEST:

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Norm Weaver, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota