

Chairman Norm Weaver called the Tuesday September 4, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Roger Inman, Tom Tveit and Bill M. Abernathy present. Planning and Zoning Eric Booth, Highway Superintendent Mike Meyers 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 Tveit and seconded by Abernathy to approve the agenda moving public comment after the public hearings. All voted aye. Motion passed.

MINUTES: Moved by Inman and seconded by Hardwick to approve the minutes of the August 20, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: VARIANCE FOR APPROACH: 5:30 PM - Time set to consider a variance for an approach. James Feller is requesting a variance to Ordinance 96-4 limiting approaches to two per half mile segment. Feller is asking to install a third approach on the west side of 309th in the N1/2 NE1/4 Sec 8 111-76. Feller attended to answer questions. JD Lauing asked if an existing approach with access to his adjoining property is being closed. Moved by Tveit and seconded by Abernathy to approve the variance and provide notice that access to the adjoining property by way of the existing approach has been established by historic usage. The record of this action will show that neither the present landowner nor any subsequent owner may deny access to the adjoining land by way of this existing approach.

PUBLIC COMMENT: No public comment.

2018 BUDGET: 5:40 PM 6 Time set for the purpose of considering the provisional budget. Chairman Weaver reviewed the budget process. Nobody appeared to testify.

RESOLUTION OF SUPPORT FOR RCP&E RAILROAD: Moved by Hardwick and seconded by Abernathy to approve and authorize signing Resolution 2018-10 as a Statement of Support for the awarding of a US Department of Transportation Federal Grants for the upgrading of the RCP&E Main Line between Rapid City and Fort Pierre, SD. All voted aye. Motion passed.

COUNTY HIGHWAY TRANSPORTATION PLAN: Highway Superintendent Mike Meyers presented the County Transportation Five Year Plan to the commissioners. A public hearing will be held on Monday, September 17, 2018 at 5:35PM. All voted aye. Motion passed.

PERSONNEL: Moved by Inman and seconded by Abernathy to approve hiring Shelly Stanley, Administrative Assistant for the Highway Department at Pay Grade 13 Step 1 \$16.41 per hour starting September 10, 2018. All voted aye. Motion passed.

Moved by Hardwick and seconded by Inman to accept the resignation of Jackie Lowitz, Jail Nurse effective August 23, 2018. All voted aye. Motion passed. Moved by Abernathy and seconded by Tveit to authorize advertise for a replacement. All voted aye. Motion passed.

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

AMERICAN MEDICAL RESPONSE 4050.00 INV 220667 CONTRACT, AT & T MOBILITY 1119.55 CELL PHONES, AT & T MOBILITY 556.94 ACCT 287242200836, AVERA MEDICAL ASSOC CLINIC 2295.00 JULY CONTRACT, AVERA ST MARYS HOSPITAL 5654.10 CRISIS ROOM, BECK MOTORS CO 6356.70 REPAIR SO NO. 321599, BLUNT RURAL FIRE DEPT 12854.38 TAXES CAPITOL OUTLAY, BUREAU OF ADMINISTRATION 24.75 ACCESS, CAPITAL AREA REFUSE 519.25 GARBAGE ACCT 3077, CAPITAL JOURNAL 27.44 SNAXLP# 16492, CBM MANAGED SERVICES 10669.32 MEALS INV 131777, 131372, CENTRAL CULVERT SUPPLY 6048.00 CULVERT INV 699, CENTURYLINK 172.44 PHONE, CITIBUSINESS CARD 1035.47 JAIL, COMM TECH INC 959.99 SUPPLIES, DEPARTMENT OF CORRECTIONS 2647.73 UTILITIES & LAUNDRY, DEPT OF REVENUE 15.00 WATER TESTS, DEPARTMENT OF TRANSPORTATION 3021.33 S00103893 FUEL, DEYO, JENNIFER 74.54 LABEL PRINTER REIMBURSEMENT, DIAMOND DRUGS 592.87 MEDICATIONS INV 000848729, DONS SINCLAIR 20898.95 FUEL INV 066754, DR LAWN - DAVID KUSSER 910.00 INV 549 SPRAYING, ENGINEERING INNOVATIONS 125.48 INV 19448 PASSPORT MAILER, ERICKSON, RON 20.00 WITNESS, FASTENAL COMPANY 22.23 SUPPLIES SDPIE73499, FOX & YOUNGBERG PC 367.14 MI - JM, RC, GROSSENBURG IMPLEMENT 247.07 REPAIR # 40, 32, H & H REPAIR 3599.84 REPAIRS INV 38817, 38766, HARMELINK FOX & RAVNSBORG LAW 376.96 MI - DPW, RC, HARROLD RURAL FIRE DEPT 15137.46 TAXES CAPITOL OUTLAY, HEUERTZ, TRAVIS 2825.00 INV HCSO-2018-1 UPFITTING DODG, IINFRA TRACK INC 17500.00 REPAIRS INV 3473, INGRAM PEST SERVICE 120.00 PEST CONTROL INV 32558, INTEGRITY STEEL WORKS 4498.96 INV 20180829-44 MAINT, JC OFFICE SUPPLIES 107.30 8124 - 22547, 22548, JOHNSON CONTROLS 2410.23 SERVICE, MARK KATTERHAGEN 54.00 MI - CP, PPW, TB, KH, LACROIX LAW OFFICE 237.23 MI - CP, LAMIE, JESSICA 35.00 WORK DESK REIMBURSEMENT, LUCILLE M LEWNO 652.66 MI - CP, PPW, TB, KH, LINCOLN COUNTY 60.00 MI - DM QMHP EVALS, DARCY LOCKWOOD 54.00 MI - KH, PPW, TB, CP, LYLE SIGNS INC 422.20 INV 000922770 SIGNS, MEDICAL WASTE TRANSPORT INC 115.72 INV 70865 DISPOSAL, MENARDS 289.34 SUPPLIES, MIDCO 255.60 INTERNET, MONTANA DAKOTA UTILITIES 96.81 UTILITIES, NORTHWESTERN ENERGY 138.37 UTILITIES, OAHE ELECTRIC COOP INC 139.88 UTILITIES, OFFICE OF THE ATTORNEY GENERAL 900.00 EXPERT WITNESS DR. JONES, OVERHEAD DOOR 4.99 INV 10907 DOOR BATTERY, JESSICA PAULSEN 643.80 COURT REPORTING, PENNINGTON COUNTY JAIL 611.30 JULY 2018 TRANSPORT, PETERSEN, DUGAN 511.76 CONFERENCE REIMBURSEMENT, PIERRE CITY 139.43 CARE OF POOR, PIERRE CITY 360.00 MEDICAL DIRECTOR, PIERRE RURAL FIRE DEPT 25447.10 TAXES CAPITOL OUTLAY, REDWOOD TOXICOLOGY 387.00 ACCT 107905 DRUG TEST, SANFORD HEALTH 1351.50 INV 302433110, SOUTH DAKOTA ONE CALL 8.96 SD18-2368, WALMART COMMUNITY 300.71 SUPPLIES, WALMART COMMUNITY 27.74 PHONE CASES, WALMART COMMUNITY 15.93 SUPPLIES, WEGNER AUTO 1862.37 REPAIRS INV 43610, YANKTON CO SHERIFF 100.00 MI - CP, KH SERVE PAPERS,

The following salaries and benefits were paid by department in the month of August 2018:

Commissioners-24,175.21, Auditor-14,466.54, Treasurer-20,094.07 States Attorney-32,439.37, Govt Buildings-9,872.62, Equalization-10,487.29, Register of Deeds- 10,348.37, Veterans Service-7,559.08, Sheriff- 34,195.55, Jail-171,490.81, Coroner- 538.25, Juvenile Services-49,167.13, Weed & Pest-\$2,867.89, Planning & Zoning-5,594.05, Road & Bridge-69,596.62, Emergency Management- 11,734.74.Total payroll \$474,627.59.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

SEPTEMBER 4, 2018

Auditor's Account with the Treasurer August 31, 2018: Cash on hand-3,994.07, Checks in the Treasurer's possession less than three days-48,855.79 Cash Items-20.93, Demand deposits: American State Bank-5,017,220.72, Bad Checks Outstanding-1,401.88, Investments-2,575,000.00. Total Cash Assets-\$7,646,493.39.

Register of Deeds Fees Collected in August 2018: Recording Fees-5,420.00, Transfer Fees-5141.50 Copy Fees-291.00, Credit Card Fees-110.00, and Vitals-3810.00. Total \$14,772.50.

Moved by Hardwick and seconded by Inman to adjourn the meeting until **Monday at 5:30 PM on September 17th, 2018.** All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota