

Chairman Norm Weaver called the Tuesday September 5, 2017 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 Lee McCurrin, Highway Superintendent Mike Meyers, 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 Inman to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Hardwick and seconded by Inman to approve the minutes of the August 21, 2017 Commission meeting. All voted aye. Motion passed.

**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.

**FIRST READING: REZONING AND PLAT OF LOT 96 & 97 OAHE ACRES SEC 32 112-79:** Lois Schmidt has requested to Plat Lots 96 & 97 and Rezone Lot 96 from Ag B to Ag C and Rezone Lot 97 from Ag B to Residential 2-C. Moved by Abernathy and seconded by Tveit to set the final reading and public hearing for Thursday, September 21, 2017 at 5:35. All voted aye. Motion passed.

**COUNTY HIGHWAY TRANSPORTATION PLAN:** Highway Superintendent Mike Meyers presented the County Transportation Plan to the commissioners. Moved by Tveit and seconded by Hardwick to approve the County Transportation Plan 5 year plan with the exception of the revenue to be determined after the budget is finalized. All voted aye. Motion passed.

**LOADER PURCHASE:** Moved by Inman and seconded by Tveit to approve the purchase of a CAT 966M Wheel Loader from NJPA Contract# 03251-CAT for \$351,014 for the highway department. All voted aye. Motion passed.

**MOWER TRACTOR PURCHASE:** Moved by Abernathy and seconded by Inman to approve the purchase of a John Deere 6120M Mower Tractor from Grossenburg Implement for \$84,184.87 for the highway department. The purchase would be through the National Joint Powers Agreement exempting it from the bid process. All voted aye. Motion passed.

**MOWER PURCHASE:** Moved by Tveit and seconded by Abernathy to purchase a boom mower for \$51,784.00 from Diamond Mowers, Sioux Falls, SD for the highway department. The purchase would be through the National Joint Powers Agreement exempting it from the bid process. All voted aye. Motion passed.

**EMERGENCY MEDICAL SERVICES AGREEMENT (AMR AMBULANCE):** The Commissioners discussed the long distance transports and the availability of ambulances during those times. Moved by Tveit seconded by Inman to approve and authorize the chairman to sign the Emergency Medical Services Agreement. All voted aye. Motion passed.

**STEP INCREASES:** Moved by Abernathy and seconded by Hardwick to approve the following step increases: **July** - Karryn Agneau, Jail Corrections Officer, Step 14 Grade 6 - \$19.66 per hour, Robin Brunmeier, Highway, Grade 15 Step 5 - \$20.72 per hour, Troy Meyer, Highway, Grade 14 Step 4 - \$18.72 per hour, Warren Wilson, Highway, Grade 14 Step 4 - \$18.72 per hour, Daniel Eilers, Jail Corrections Officer, Grade 14 Step 7 - \$20.16 per hour, Jamie Lounsbury, Legal Administrative Assistant, States Attorney Office, Grade 13 Step 2 - \$16.50 per hour. **August** -Kyler Bolin, Jail Corrections Officer, Grade 14 Step 3 - \$18.26 per hour, Kylie Stoddard, Highway, Grade 13 Step 7 - \$18.66 per hour. **September** - Patrick Crane, Jail Corrections Officer, Grade 14 Step 5 - \$19.18 per hour, Susan Stahl, Jail Corrections Officer, Grade 14 Step 3 ó 18.26 per hour, Austin Keefe, Jail Corrections Officer, Grade 14 Step 1 - \$17.38 per hour, Greg Hansmann, JDS Correction Officer, Grade 14 Step 1 - \$17.38 per hour, Darrick Nitschke, Highway, Grade 14 Step 1 - \$17.38 per hour. All voted aye. Motion passed.

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

AGE CORPORATION 73430.23 PROJ# 517-P515 REGRADE/REMOVE, ANDERSON DENTAL 126.80 ID56082 T.G. INMATE DENTAL, AT & T MOBILITY 1250.49 CELL PHONE, AVERA MEDICAL ASSOC CLINIC 1785.00 JULY 2017 CONTRACT, AVERA ST MARYS HOSPITAL 2613.24 PAT CNTL SYBB2975 A.S.K., AVERA ST MARYS HOSPITAL 1336.33 INMATE MEDICAL, AVI SYSTEM 3291.64 INV 88506376 REPLACEMENT, BFS - PIERRE 57.05 INV 845155 LUMBER, BLUNT FIRE DEPT 50893.11 BRUSH TRUCK & DELIVER, BOB BARKER CO INC 2506.26 INMATE SUPPLIES, BOICES PLUMBING 71.43 INV 1273 SPRINKLER EXPO, BROSZ ENGINEERING 22939.50 INV 19736, 19737 ENG FEE, BUCHHOLZ, JEREMY 20.00 WITNESS, CAPITAL AREA REFUSE 532.50 ACCT 3077 GARBAGE, CAPITAL AREA COUNSELING 2986.56 QMHP EVALS X6, CAPITAL JOURNAL 1137.25 ADVERTISING, CBM MANAGED SERVICES 25703.11 INMATE MEALS, CENTURY BUSINESS PRODUCTS INC 1315.30 SUPPLIES, CENTURYLINK 163.26 PHONE, CHIEF SUPPLY 75.46 INV 202766 SUPPLIES, COLE PAPERS INC 1434.97 SUPPLIES, COMMUNICATIONS CENTER 190.05 INV 3913, 3908 REPAIR / BATTER, CWD INVESTIGATIONS 1446.40 PI - C.W.T., DEPARTMENT OF CORRECTIONS 3602.20 C18D8091, 8093, 8066, DEPT OF REVENUE 15.00 WATER TESTS, DONS SINCLAIR 16708.45 FUEL INV 64738, FIRSTSPEAR LLC 4891.53 INV 53142 VESTS, FOX & YOUNGBERG PC 171.82 MI - R.P., FRESH START 40.00 INV 1907696 CAR WASHES, FRIMAN OIL & GAS CO INC 80.00 REF E017352 TANK RENTAL, FT PIERRE CITY 619.73 UTILITIES EXPO, GALLS 438.27 INV 008140268 UNIFORM, GATEWAY 931.41 SERVICE INV 12878, GROSSENBURG IMPLEMENT 3732.59 ACCT 2001357 REPAIRS, HARMELINK FOX & RAVNSBORG LAW 345.00 MI - J.E., C.T., HERRA, JAMES 20.00 WITNESS, HOGENS HARDWARE HANK 56.04 FILTER, HORN LAW OFFICE PROF LLC 211.80 MI - M.E. INV 14311, HUGHES CO CONSERVATION DIST 1200.00 SINGS INV 4742, INGRAM PEST SERVICE 130.00 PEST CONTROL INV 30280, INTERSPORT GROUP INC 3498.60 INV 17032 VEST CARRIER, JOHNSON CONTROLS 2017.70 SERVICE, JONES FARM SERVICE 43.61 SUPPLIES INV 3280, KIMBALL MIDWEST 332.71 INV 5795644 SUPPLIES, KNK BUILDERS LLC 1755.86 INV 1209 SIGNS, LANGUAGE LINE SRV 1.72 INV 4123262, LAPHAM, LEON 20.00 WITNESS, BRENDA LOUNSBURY 240.00 BAC, MEDICAL WASTE TRANSPORT INC 227.27 INV 66185 DISPOSAL, MIDCO 255.60 INTERNET, GARY E MIKELSON 289.53 MI - T.M., MONICK PIPE & SUPPLY 54.60 INV 62142 SUPPLIES, MONTANA DAKOTA UTILITIES 742.11 UTILITIES, NEVES UNIFORM INC 4229.04 RP-040433 VESTS, NORTHWEST PIPE FITTINGS 98.33 INV 313614 ROAD MATERIAL, NORTHWESTERN ENERGY 145.90 UTILITIES, NYSTROM ELECTRIC

85.04 SERVICE INV 23361, OFFICE DEPOT 23.97 SUPPLIES, OVERHEAD DOOR 130.10 INV 8739 SERVICE, PAULSON, JOANN 663.80 INV 57501-1 MEETING, PENNINGTON COUNTY JAIL 1749.60 JULY 2017 PRISONER TRANSPORT, PIERRE CITY 11164.60 SERVICE, PIERRE CITY 9707.73 UTILITIES, QUALITY INN 133.98 CARE OF POOR ROOM RENTAL, REDWOOD TOXICOLOGY 258.00 INV 614335, 608150 DRUG TEST, RELIANCE TELEPHONE 595.00 REPAIRS INV 9655, ROBINS WATER CONDITIONING INC 20.00 WATER, RR BRINK LOCKING 85.00 INV 038555 LOCK PARTS, SERVALL UNIFORM & LINEN CO 84.24 RUG RENTAL, SHANES PHARMACY 918.98 ACCT 526 INMATE MEDICATION, SMALL BEAR, GWENDALYN 20.00 WITNESS, STATE FLAG ACCOUNT 113.22 FL80007 FLAGS, TESSIERS INC 3184.05 MAINTENANCE INV 024842,024809, THOMPSON, TRENTON 20.00 WITNESS, TMA 36.65 SERVICE INV 46564, W W TIRE 568.38 ACCT 53843 TIRE SERVICE, WALMART COMMUNITY 14.44 SUPPLIES, WALMART COMMUNITY 622.94 SUPPLIES, WEGNER AUTO 299.95 SERVICE INV 35581, MONA WEIGER 220.60 COURT REPORTING, YANKTON CO SHERIFF 50.00 MI - M.E., YANKTON COUNTY 90.55 MI - X1, Z & S DUST CONTROL 80797.99 MAG WATER INV 26531,26547.

The following salaries and benefits were paid by department in the month of August 2017:

Commissioners-23,538.63, Auditor-16,157.51, Treasurer-20,681.04, States Attorney-32,839.53, Govt Buildings-4,304.82, Equalization-10,017.82, Register of Deeds- 10,206.26, Veterans Service-7,521.23, Sheriff- 36,146.29, Jail-162,643.20, Coroner- 269.12, Juvenile Services-47,286.96, Planning & Zoning-5,448.80, Road & Bridge-67,142.10, Emergency Management-11,586.23. Total payroll \$455,789.54.

Auditor's Account with the Treasurer August 31, 2017: Cash on hand-2,835.37, Checks in the Treasurer's possession less than three days-29,660.85 Cash Items-53.83, Demand deposits: BankWest-24,533.87, American State Bank-4,564,662.98, Bad Checks Outstanding-1,516.03, Investments-2,575,074.79. Total Cash Assets-\$7,198,337.72.

Register of Deeds Fees Collected in August 2017: Recording Fees-5,960.00, Transfer Fees-6,320.50 Copy Fees-266.00, Credit Card Fees-220.00, and Vitals-3,255. Total \$16,021.50.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **Thursday at 5:30 PM on September 21st, 2017.** 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