

Chairman Norm Weaver called the Monday October 2, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill M. Abernathy, Jim Hardwick and Tom Tveit. Commissioner Roger Inman was absent. County Manager Kevin Hipple, 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 Abernathy and seconded by Tveit to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Tveit and seconded by Hardwick to approve the minutes of the September 18, 2017 meeting and September 26, 2017 minutes. All voted aye. Motion passed.

SPECIAL BUSINESS: At the recent County Convention, Norine Riis, Register of Deeds Senior Deputy received a certificate of recognition for 40 years of service to Hughes County. Congratulations and a huge Thank You to Norine for her many years of service to Hughes County.

PUBLIC HEARING: Bruce and Linda Peterson have requested a permit to move a building from Lot 1&2 Lighthouse Addition to Lot 1A Lighthouse Addition on a pending plat yet to be finalized, and remodel to a single family residential building. Bob Harford appeared before the board asking to have it moved to Petersen's east of his home. Moved by Hardwick and seconded by Abernathy to approve the permit. The commission asked the Petersen's to speed up the process to have the foundation completed and the home set on the foundation. All voted aye. Motion passed.

ADVERTISE FOR GRAVEL CRUSHING: Moved by Abernathy and seconded by Hardwick to approve advertising for bids for Crushed Gravel and Stockpiling for the Hughes County Highway Department. Bids must be filed at the Hughes County Commission Office, 104 E. Capitol, Pierre, SD 57501 on or before 11:00 AM, CST, on October 25, 2017, at which time all bids will be opened and read aloud. The bids will be considered by the Board of County Commissioners on November 6, 2017. Commissioner Tveit recused himself from the vote. All voted aye. Motion passed.

FIRST READING: WIND ENERGY ORDINANCE CHANGES: An ordinance amending Sections 2-117 and 4-205 and 4-206 of Ordinance 1997-03 relating to Wind Energy setbacks, decommissioning plans, and financial assistance. Moved by Hardwick and seconded by Tveit to set Monday October 16, 2017 at 5:40 pm for a public hearing in the courtroom of the courthouse. All voted aye. Motion passed.

FIRST READING: REZONE AND PLAT: Lots 1A, 1B, 1C & 2R, Lighthouse Addition in the NW1/4 Section 4, Township 112, Range 80. Bruce and Linda Peterson have petitioned to rezone Lighthouse Addition Lots 1 and 2 from Local business to Multi-Family zoning and replat to Lots 1A, 1B, 1C and 2R Lighthouse Addition NW Sec 4 112-80. Moved by Abernathy and seconded by Tveit to set a public hearing for Monday, October 16, 2017 at 5:35 pm to rezone and the replat of Lots 1A, 1B, 1C & 2R Lighthouse Addition in NW Sec 4 112-80. All voted aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Tveit and seconded by Abernathy to approve supplementing the Sheriff's equipment budget by \$14,085.00 for funds received from the US Marshals Service for ballistic vests and protective gear. All voted aye. Motion passed.

ENHANCEMENT DISTRICT: Moved by Abernathy and seconded by Hardwick to approve and authorize the Chairman sign the Joint Cooperative Agreement and Financial Commitment for the Central South Dakota Enhancement District support in 2018 in the amount of \$13,371.19. All voted aye. Motion passed.

APPROVE VERIFIED CLAIMS: Moved Tveit and seconded by Hardwick to approve all claims. All voted aye. Motion passed.

AMERICAN MEDICAL RESPONSE 4050.00 INV 209484 CONTRACT, AT & T MOBILITY 1250.70 CELL PHONES & AIR CARDS, AVERA MCKENNAN HOSPITAL 4896.50 MI HOLDS, MARCIA R BREVIK 241.93 MI - L.L., BUREAU OF ADMINISTRATION 27.00 DP808237 ACCESS, CAPITAL AREA REFUSE 532.50 ACCT 3077 GARBAGE, CENTURY BUSINESS PRODUCTS INC 61.59 INV 392472 CONTRACT, CENTURYLINK 56.77 EXPO PHONE, CENTURYLINK 52.84 PHONE, CERTIFIED LAB 744.79 INV 2851543 GREASE, CHRISTY LUMBER INC 94.00 REPAIRS INV 66555, 66557, COLE PAPERS INC 548.61 INV 9352845 SUPPLIES, COMMUNICATIONS CENTER 90.00 INV 2247 ALARM MONITOR, DAKOTA SUPPLY GROUP 181.40 SUPPLIES D319528,D319527, DEPT OF REVENUE 196.00 WATER TESTS, FASTENAL COMPANY 74.64 INV SDPIE68113 REPAIRS, FT PIERRE CITY 870.49 EXPO UTILITIES, GROSSENBURG IMPLEMENT 697.86 ACCT 2001357 REPAIRS, HEARTLAND PAPER CO 347.64 INV 410224-0 PAPER, JACOBSEN, JACOBS 20.00 WITNESS, JC OFFICE SUPPLIES 31.61 2528 - 19034 SUPPLIES, MARK KATTERHAGEN 15.00 MI - L.L., LAFRENTZ, LINDA 168.00 TRAVEL, LEWIS, JARRID 20.00 WITNESS, LUCILLE M LEWNO 150.46 MI - L.L., LIBERTY MUTUAL INSURANCE 100.00 BOND K. SCHUCHARD, DARCY LOCKWOOD 15.00 MI - D.L., BRENDA LOUNSBURY 300.00 BAC, LYLE SIGNS INC 469.04 SIGNS LYL-001485, MIDCO 255.60 INTERNET, MILLER LAWN CARE 152.00 INV 148868 TOWER MOWING, MONTANA DAKOTA UTILITIES 61.35 EXPO UTILITIES, MONTANA DAKOTA UTILITIES 85.61 UTILITIES, MORRIS INC 24.68 INV 08-MATYD-25797 SOIL, NAYLOR, JANE 934.62 TRAVEL / SUPPLIES, NORTHWESTERN ENERGY 162.61 UTILITIES, OLSON, THOMAS 20.00 WITNESS, JESSICA PAULSEN 30.40 COURT REPORTING, PICKARD, KARLA 421.26 TRAVEL, PIERRE CITY 150.00 CARE OF POOR N.F., PIERRE CITY 360.00 MED DIRECTOR, PRYNTCOMM 160.64 INV 4135 ENVELOPES, RIIS, NORINE 149.64 TRAVEL, RUNNINGS SUPPLY 199.07 ACCT 2610422, SDSU SD LTAP 200.00 CONFERENCE REGISTRATION, STATE BAR OF SD 725.00 INV 6811 SUBSCRIPTION, WALMART COMMUNITY 20.30 SUPPLIES, WEAVER, NORM 120.00 TRAVEL, MONA WEIGER 41.80 COURT REPORTING, YANKTON CO SHERIFF 50.00 MI - L.L., YANKTON COUNTY 237.50 MI - JN, ME.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Tveit to go into executive session to discuss Care of the poor per SDCL 1-25-2(3) HIPAA and Personnel. All voted aye. Motion passed. Chairman Weaver declared the board to be out of executive session.

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera St Mary's Hospital claim #20161208-04 for MA date of admission 06/16/2016 for \$3,386.80. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 2, 2017

Moved by Abernathy and seconded by Hardwick to approve paying \$1,331.92 for the claim by Avera St Mary's Hospital claim #20170217-01 for RC date of admission 03/28/2016 for \$2,905.52. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve paying \$4,759.30 for the claim by Avera St Mary's Hospital claim #20170815-01 for DM date of admission 03/15/2017 . All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve paying \$2,669.81 for the claim by Avera St Mary's Hospital claim #201770817-01 for MTA date of admission 06/24/2017. All voted aye. Motion passed.

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

Commissioners-21,406.223,9554 Auditor-15,537.53, Treasurer-18,822.32, States Attorney-31,690.34, Govt Buildings-8.990.62, Equalization-9,702.72, Register of Deeds- 9,471.06, Veterans Service-6,604.81, Sheriff- 38,957.09, Jail-170,660.86, Coroner- 134.56, Juvenile Services-49,744.12, Planning & Zoning 4,709.03, Road & Bridge-60,914.12, Emergency Management-11,454.77.Total payroll \$461,348.95.

Auditor's Account with the Treasurer September 30, 2017: Cash on hand-4,273.22, Checks in the Treasurer's possession less than three days-46,506.64, Cash items-16.08, Demand deposits: BankWest-24,534.91, American State Bank-4,163,963.00, Bad Checks Outstanding-1,344.83, Investments-2,575,074.79. Total Cash Assets-\$6,815,713.47.

Register of Deeds Fees Collected in September 2017: Recording Fees-5,780.00, Transfer Fees-3,726.50, Copy Fees-449.00, Credit Card Fees-95.00, Document Fees-0, and Vitals-3,115.00. Total \$13,165.50.

Moved by Tveit and seconded by Hardwick to adjourn the meeting until **Monday at 5:30 PM on October 16, 2017.** All voted aye. Motion passed.

ATTEST:

Jane Naylor, Finance Officer
Hughes County, South Dakota

Norm Weaver, Chairman
Hughes County Commission