

Chairman Norm Weaver called the Monday August 21, 2017 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Roger Inman, and Bill Abernathy. Commissioner Tom Tveit was absent. County Manager Kevin Hipple, Sheriff Mike Leidholt and Emergency Manager Rob Fines 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 Abernathy and seconded by Hardwick to approve the minutes of the August 7, 2017 Commission meeting. All voted aye. Motion passed.

DAN CARROLL ROAD REQUEST: Dan Carroll asked the Commission to reconsider the motion from the August 7, 2017 meeting denying maintaining driveways in Harrold Township. Chairman Norm Weaver asked Mr. Carroll to bring forth written documentation of an agreement between the County and Harrold Township to maintain driveways.

CIVIL DISOBEDIENCE PRESENTATION – SD EMERGENCY MANAGEMENT: Hughes County Emergency Manager Rob Fines, Alan Miller and Patty Pudwill from the State Emergency Management Office presented information pertaining to Civil Disobedience explaining how reimbursement is made using a .002 Mil levy, and what expenses might be covered.

ALLIED PLUMBING HEATING PROPOSAL: Moved by Inman and seconded by Abernathy to approve adding (4) Fan units to the courthouse heating system to improve heat in the colder locations in the building not to exceed \$10,000. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Inman and seconded by Abernathy to transfer and authorize the chairman to sign the title and transfer documentation to transfer the 1977 Ford F250 pickup at the DeGrey fire station to the Blunt Fire Department, with the understanding the fire department is responsible for all maintenance and not guaranteed to be replaced someday. All voted aye. Motion passed. Commissioner Hardwick pointed out this was not a guarantee that there will always be two trucks in the Degrey that will remain a local department decision.

PERSONNEL: Moved by Hardwick and seconded by Inman to approve hiring Jose Bonilla, as a Correction Officer for the Jail starting August 25, 2017 at Grade 14 Step Min \$16.55 per hour. All voted aye. Motion passed.

Moved by Inman and seconded Abernathy to approve hiring Jason Hamill, as Sheriff Deputy starting August 29, 2017 at Grade 16 Entry Level Min. \$19.31 per hour. All voted aye. Motion passed.

Moved by Hardwick and seconded by Inman to accept the resignation of Lee McCurrin as Planning Director/Building Official effective September 30, 2017 and authorize advertising for his replacement. All voted aye. Motion passed.

EMERGENCY MEDICAL SERVICES AGREEMENT: No action taken.

CONTINGENCY TRANSFER: Moved by Abernathy and seconded by Inman to approve the contingency transfer of \$4,633.79 to the Court Appointed Attorney Fund. All voted aye. Motion passed.

BUDGET DISCUSSION: No action was taken.

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

TARA L ADAMSKI 8697.00 PUBLIC DEFENDER, AMERICAN MEDICAL RESPONSE 4050.00 INV 208041 CONTRACT, ANDERSON NILL & ASSOC INC 569.12 INV 36099 BILLING SERVICE, AQUALLO, RONALD 20.00 WITNESS, AUDRA HILL CONSULTING 212.88 MI QMHP EVALS INV 1358, AVERA MEDICAL ASSOC CLINIC 41.00 ACCT C102 DRUG TEST, AVERA MEDICAL GROUP 3740.75 EVALUATION C.R.R., BOTTOM LINE WELDING 21.00 REPAIRS INV 9226, MARCIA R BREVIK 235.53 MI - J.N., BUREAU OF ADMINISTRATION 118.65 TL807004, TL807057 PHONE, BUREAU OF ADMINISTRATION 794.32 SERVICE, BUTLER MACHINERY CO 30.26 REPAIRS ACCT C45841, CAPITAL AREA COUNSELING 7870.75 CONTRACT MCR, CAPITAL JOURNAL 655.80 PUBLISHING / ADVERTISING, CAPITAL REPORTING SERVICES 15.20 COURT REPORTING, CAPS TRAIL SERVICE 314.42 FUEL & TIRES, CENTURY BUSINESS PRODUCTS INC 60.36 INV 386057 LEASE, CENTURYLINK 791.28 PHONE, CLARAMBEAU, JODY 20.00 WITNESS, CONE AG 241.00 REPAIRS ACCT 10201, RAYMOND COURNOYER 683.70 EXPERT WITNESS, CRONK, DILLON 20.00 WITNESS, JAMIE L DAMON 15933.44 CT APPT B.R., DEPT OF REVENUE 630.00 BAC & CD, DEPARTMENT OF TRANSPORTATION 1837.20 S98580 FUEL, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DR LAWN - DAVID KUSSER 11640.00 INV 538 SPRAYING, EXHAUST PROS 71.00 REPAIRS INV 375773, FARM & HOME PUBLISHERS 325.00 ACCT 158750, FARMER, ADRIAN 20.00 WITNESS, FERDING ELECTRIC 115.00 INV 115 SERVICE, GIS WORKSHOP 465.00 INV 2016-101194 SUBSCRIPTION, GOLDEN WEST TECHNOLOGIES 475.00 INV 320703 BACKUP, GRAVATT, ROSE 20.00 WITNESS, HANSEN, SHIRLEY 20.08 CSCSS DEPOSIT REFUND, HEATH, ETHAN 20.00 WITNESS, HOFFMAN OIL 1272.43 INV 61934 FUEL, INGRAM PEST SERVICE 80.00 INV 30232, JC OFFICE SUPPLIES 61.98 SUPPLIES, MARK KATTERHAGEN 36.00 MI - JN, TM, ME, KONE INC 273.75 INV 949687563 MAINT, LEWIS & CLARK BHS 160.00 QMHP EVAL - T.M., LUCILLE M LEWNO 466.85 MI - JN, ME, TM, LINCOLN COUNTY 799.80 MI - X8, DARCY LOCKWOOD 36.00 MI - ME, TM, JN, LYLE SIGNS INC 138.86 INV 000557317 SIGNS, MAY ADAM GERDES & THOMPSON 14949.30 CT APPT: CL,FRT,KTL,GEX2, MEDICINE CREEK 646.79 FUEL, MENARDS 7.28 INV 46928 ACCT 33210280, MID DAKOTA RURAL WATER SYSTEM 4017.00 UTILITIES, MIDCO 225.00 INTERNET, MILES, JACEY 20.00 WITNESS, MISSOURI RIVER COUNSELING 270.00 QMHP EVAL - J.H., MONTANA DAKOTA UTILITIES 66.90 UTILITIES, MORENO LEE & BACHAND PC 169.20 MI X8 INV 25410, MORRIS INC 2953.57 ACCT HUGH004 ROAD MATERIAL, OAHE ELECTRIC COOP INC 541.54 UTILITIES, OFFICE DEPOT 489.55 SUPPLIES, OLINGER LAW FIRM 9886.73 CT APPT, JESSICA PAULSEN 41.80 COURT REPORTING, DARLIS D PERRY 1140.00 BAC, PIERRE AUTO PARTS 260.00 REPAIRS INV 619772, PIERRE CITY 16683.49 911 SURCHARGE, PIERRE CITY 3414.78 UTILITIES, PRYNTCOMM 263.18 INV 3672 ENVELOPES, QUIGLEY, LOUIS 20.00 WITNESS, RELX INC DBA LEXIS NEXIS 200.85 SUBSCRIPTION, DOUG RIPLEY 1759.32 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, SCHREIBER LAW FIRM PROF LLC

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

AUGUST 21, 2017

9147.45 PUBLIC DEFENDER, SCHUMACHER, RODNEY 20.00 WITNESS, SD ACHIEVE 60.00 MI - INV 32636, SD COUNTIES 525.00 REGISTRATION FOR 3, SERVALL UNIFORM & LINEN CO 453.01 RUGS & COVERALLS, SERVICE EXPERTS 992.56 INV 131404 AC REPAIR, DAVID W SIEBRASSE 271.49 CT APPT B.L.F., SOUTH DAKOTA ONE CALL 7.84 SD17-2383, THUNDER HAWK, MICKEY 20.00 WITNESS, TODD LAW OFFICE PROF LLC 3200.00 INV 178 CONTRACT, TRUGREEN 38.00 INV 6584 MAINT, VENTURE COMMUNICATIONS 92.76 PHONE, VETERANS INFORMATION SRV 80.00 REFERENCE BOOK, MONA WEIGER 201.90 COURT REPORTING, WENDELL LAW OFFICE PC 1161.80 CT APPT D.T., YANKTON CO SHERIFF 150.00 MI - JN, TM, GL.

The September 18 2017 regular commission meeting is changed to September 21, 2017 due to conflicts with the State County Convention.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Inman to go into executive session per SDCL 1-25-2(1) for Personnel and SDCL 1-25-2(3) & HIPPA for Poor Relief. All voted aye. Motion passed. Chairman Weaver declared the commission out of executive session.

Moved by Hardwick and seconded Abernathy seconded to deny the request form M.T. to preauthorize hospital bills for an unknown procedure for an unknown amount. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **5:30 PM on Tuesday September 5, 2017**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota