

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 16, 2018

Chairman Norm Weaver called the Monday April 16, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Jim Hardwick, Roger Inman, Bill M. Abernathy and Tom Tveit. County Manager Kevin Hipple, Emergency Manager Rob Fines, Planning & Zoning Officer Eric Booth, 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 Abernathy and seconded by Inman to approve the minutes of the April 2, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None

RDO EQUIPMENT: Chad Kessel presented to the commissioners motor graders and loader prices from RDO Equipment in Sioux Falls.

FALCON RIDGE ROAD AGREEMENT: Moved by Tveit and seconded by Abernathy to approve and authorize the chairman to sign the agreement as presented. All voted aye. Motion passed.

BELLY DUMP TRAILER: Moved by Abernathy and seconded by Hardwick to approve selling a Trail King Belly Dump trailer, VIN: CW046827 to Meade County for \$38,000. All voted aye. Motion passed.

PERSONNEL: Moved by Hardwick and seconded by Abernathy to approve hiring Zach Knowlton, Correctional Officer at the Jail Grade 14 Step Min \$16.88 per hour starting April 18, 2018. All voted aye. Motion passed.

Emergency Manager Rob Fines met with the Commission to request hiring a person to replace the Administrative Assistant position that has been unfilled since October. Fines proposed hiring a Emergency Management Deputy at Pay Grade 16.

Moved by Tveit and seconded by Abernathy to change the salary schedule title on Pay Grade 16 from Emergency Management Specialist to Emergency Management Deputy. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve advertising to hire an Emergency Management Deputy. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Abernathy and seconded by Inman to surplus a 2012 Chevrolet Tahoe VIN: 1GNSK2E08CR284816 from the Sheriff's office. All voted aye. Motion passed.

DEPUTY STATES ATTORNEY CONTRACT: States Attorney Roxanne Hammond and Deputy States Attorney Randy Seiler met with the commission requesting a contract with Randy Seiler for hourly services for the remainder of the year, not to exceed \$40,000. Hammond indicated this contract would likely exceed her budget by \$12,000. Moved by Inman and seconded by Abernathy to approve the additional spending and authorize signing a contract with Randy Seiler for services for the States Attorney Office not to exceed \$40,000. All voted aye. Motion passed.

PROPERTY TAX ABATEMENTS: Moved by Tveit and seconded by Abernathy to approve an abatement of taxes for \$173.81 for Lavern Wagner, Harmony Hills Addition Block 4 Lot 10 less Rear 40ø of N 10ø and all Lot 12, City of Pierre. The mobile home was destroyed March 1, 2017. All voted aye. Motion passed.

Moved by Tveit and seconded by Abernathy to approve the abatement of \$501.25 taxes for the Tax Deed Property for New Dimensional Vinyl, Smith Addition to Original Plat Block 9 E50ø of Lots 14-20 City of Blunt. All voted aye. Motion passed.

TAX DEED PROPERTIES: John Childs, Pierre City Engineer appeared before the commission regarding the property at 412 S Brule St. The City of Pierre is asking the County to deed the property to the city to demolish and create a buildable lot with clear title. Mr. Childs estimated it could cost approximately \$10,000 for demolition and approximately another \$7,500 to satisfy judgements and quiet the title. Any remaining funds from selling the lot would be divided with the taxing entities based on existing property tax formula. Moved by Tveit and seconded by Abernathy to authorize the chairman to sign the Memorandum of Understanding with the City of Pierre and transfer the Original Plat Block 13 Lots 35 & 36; 412 S Brule Street to the city of Pierre. All voted aye. Motion passed.

SURPLUS PROPERTIES: Moved by Tveit and seconded by Abernathy to surplus six (6) properties and advertise to sell the properties by sealed bids. All voted aye. Motion passed.

Park Addition Block 27 Lots E & D & vacated alley adjacent and the S ½ of vacated Ruth Avenue adjacent and the E ½ of vacated McKinley Avenue adjoining, City of Pierre

Smith Addition Block 27 E 70ø of Lots 13 & 14 to the City of Blunt

Lot 4 of Lots 2-4 SW SW Sec 23 110-77 Rousseau Township

Smith Addition to the Original Plat Block 9 E50ø Lots 14 thru 20 City of Blunt

Lot 1 & 2 Sec 5 109-74 Paradise Valley Township (1/6th interest)

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

A-OX WELDING 541.67 ACCT 08611 SUPPLIES, AB INVESTIGATIONS 447.86 PI - S.G. BALANCE OWED, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ALLIED PLUMBING & HEATING 19090.00 JOB 1542 COURTHOUSE HEAT, ANDERSON NILL & ASSOC INC 576.99 INV 2145 BILLING, ANIMAL CLINIC OF PIERRE 345.00 INV 113665 IMPOUNDS, AT & T MOBILITY 603.38 CELL PHONES, AUDRA HILL CONSULTING 283.03 QMHP EVALS INV 1445, AVERA MEDICAL ASSOC CLINIC 174.00 INMATE MEDICAL T.B.E., AVERA MEDICAL ASSOC CLINIC 2295.00 MARCH 2018 CONTRACT, AVERA ST MARYS HOSPITAL 1416.24 ACCT SYBI1952 CRISIS ROOM, BECK MOTORS 43.66 ACCT 3001 REPAIRS, BFS - PIERRE 47.01 INV 1011999 TRAILER REPAIR, BOB BARKER CO INC 1739.49 INMATE SUPPLIES, BOTTOM LINE WELDING 544.07 SUPPLIES & REPAIR, MARCIA R BREVIK 243.85 MI - S.I., BUREAU OF ADMINISTRATION 170.28 TL803004, TL803056 PHONE, BUTLER MACHINERY

CO 319786.71 FILTERS, REPAIRS, NEW TRAILER, CAPITAL AREA COUNSELING 2296.20 QMHP EVALS X 5, CAPITAL AREA COUNSELING 8964.25 MOBILE CRISIS RESPONSE CONTRAC, CAPITAL JOURNAL 1555.50 PUBLISHING, CBM MANAGED SERVICES 12602.40 INV 124140, 124517 MEALS, CELEBRITY BROADBAND 781.77 CUST ID 636170 INTERNET, CENTURY BUSINESS PRODUCTS INC 60.36 INV 41926 LEASE, CENTURYLINK 818.81 PHONE, CENTURYLINK 117.14 PHONE, CHOLIK SIGN CO 793.60 INV 9036, 9053 TRAILER REPAIR, COLE PAPERS INC 3941.46 SUPPLIES, COMM TECH INC 571.23 SUPPLIES, COMMUNICATIONS CENTER 90.00 INV 2463 ALARM MONITORING, CWD INVESTIGATIONS 1000.00 PI - F.P., DAKOTA OIL 1163.00 INV 22517 DEF, DAKOTA SUPPLY GROUP 223.92 SUPPLIES, DEAN A SCHAEFER COURT REPORTER 240.00 INV 071808J MI COURT REPORT, DEPARTMENT OF CORRECTIONS 3545.73 SERVICES, DEPT OF LABOR & REGULATION 3367.45 BENEFITS, DIAMOND DRUGS 869.08 IN000807425 MEDICATION, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 47.50 INV 065864 FUEL, DAVID DUNN 958.37 PI - T.F. BALANCE OWED, EDDIES TRUCK SALES INC 649.75 REPAIRS SUPPLIES, FASTENAL COMPANY 70.13 SDPIE71091 REPAIRS, FRIMAN OIL & GAS CO INC 2243.59 PROPANE LP GAS, GALLS 402.28 INV 009593516 SUPPLIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 331593 BACKUP, GRAHAM TIRE 188.35 INV 1717112038 TIRE REPAIR, HEARTLAND PAPER CO 64.34 PAPER INV 459696-0, HOGENS HARDWARE HANK 3.98 KEYS, INGRAM PEST SERVICE 80.00 INV 31449, INLAND TRUCK PARTS 76.95 ACCT 33427 TIRE REPAIRS, INMANS WATER TECHNOLOGIES 451.40 WATER / SALT, INTOXIMETERS 1900.00 INV 592358, 591993 SUPPLIES, JC OFFICE SUPPLIES 289.12 SUPPLIES, JEFFERSON PARTNERS 61.00 ACCT 271105 BUS TICKET, JHE INC DBA JOHN HOFFMAN ELEC 141.43 INV 7570 SIREN REPAIR, MARK KATTERHAGEN 37.50 MI - I.L., S.I., KCH LAW 173.95 MI - I.L., KIMBALL MIDWEST 678.96 INV 6262305 SUPPLIES, KREISERS LLC 101.77 INV 14107363 SUPPLIES, LEWIS & CLARK BHS 480.00 MI - QMHP EVALS X3, LUCILLE M LEWNO 357.94 MI - I.L., S.I., LINCOLN COUNTY 884.58 MI QMHP EVALS X6, DARCY LOCKWOOD 37.50 MI - I.L., S.I., MATTHEW BENDER & CO INC 50.00 SUBSCRIPTION, MAY ADAM GERDES & THOMPSON 19768.93 SECONDARY PUBLIC DEFENDER CONT, MEDICAL WASTE TRANSPORT INC 115.72 INV 68834 MEDICAL WASTE DISP, MENARDS 2.69 ACCT 33210280, MENARDS 317.05 ACCT 33210252, MENARDS 211.28 ACCT 33210258, MID DAKOTA RURAL WATER SYSTEM 3245.00 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST OIL CO 253.99 OIL INV 173184, MIDWESTERN MECHANICAL 665.00 INV 144801 FIRE ALARM INSPECT, MONTANA DAKOTA UTILITIES 1081.21 UTILITIES, MORRIS INC 94.54 INV 604322 TRAILER REPAIR, OAHE ELECTRIC COOP INC 1026.34 UTILITIES, OAHE HOCKEY ASSOC 90.39 REIMBURSEMENT FOR SUPPLIES, OLINGER LAW FIRM 7946.56 CT APPT LLC,TF,AB.RB,MS, OVERHEAD DOOR 284.85 INV 10053 REPAIRS, PAINT STORE 79.00 INV 204973, JESSICA PAULSEN 166.60 COURT REPORTING, PENNINGTON COUNTY JAIL 1763.30 MARCH 2018 TRANSPORTATION, PIERRE CITY 150.00 CARE OF POOR CSC, PIERRE CITY 8877.11 UTILITIES, PRODUCTIVITY PLUS ACCOUNT 303.50 FILTERS, PRYNTCOMM 125.49 INV 6178 ENVELOPES, RANDY SEILER LAW LLC 8500.00 MARCH 2018 CONTRACT, DOUG RIPLEY 1794.51 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, RUNNINGS SUPPLY 466.07 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 19551.78 CT APPT, SD ACHIEVE 60.00 INV 33929 MARCH 2018 RES, SDACC 6111.00 CLERP, SDACO 525.00 SPRING WORKSHOP, SDPA SECRETARY / TREAS 50.00 MEMBERSHIP, SERVALL UNIFORM & LINEN CO 242.18 SUPPLIES, SERVICE EXPERTS 91.00 INV 139023 FURNACE REPAIR, SHANES PHARMACY 660.67 ACCT 526 INMATE MEDICATION, SHARPE RENTALS 150.00 INV 4033 RENTAL, DAVID W SIEBRASSE

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APRIL 16, 2018

8750.00 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 1.12 SD18-0833,
TIESZEN LAW OFFICE PROF LLC 8274.58 CT APPT, TMA 116.74 SERVICE, W W TIRE 266.50
REPAIRS SERVICE, WENDELL LAW OFFICE PC 756.30 CT APPT IVC, WHISTLESTOP 9.68
SHIPPING MAR2018-7, YANKTON CO SHERIFF 100.00 MI - X2, YANKTON COUNTY 475.00
MI - X4, ZANDER AUTO PARTS 574.31 ACCT 14500313.

Moved by Abernathy and seconded by Hardwick to adjourn the meeting until **5:30 PM on Monday
May 7, 2018**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer