

Vice Chairman Roger Inman called the Monday October 1, 2018 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 Norm Weaver 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 Abernathy to approve the minutes of the September 17, 2018 meeting. All voted aye. Motion passed.

**PUBLIC COMMENT:** Nobody appeared

**PERSONNEL:** Moved by Hardwick and seconded by Tveit to approve the resignation of Tyra Austin, effective October 9, 2018 as a Correctional Officer for the Jail. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to hire Katie Ludwig as a part time nurse at the jail at \$25.00 per hour as needed. All voted aye. Motion passed.

**DELIQUENT TAX AGREEMENT:** Moved by Abernathy and seconded by Tveit to approve the following Delinquent Tax Agreement Payment Plans:

John Fogarty, Jr, \$175.00 per month beginning September 12, 2018 for the property at 150 Sleigh Rd; Oahe Acres Lot 41 (1990 Chief Ind Bellavista) in SE Sec 32 112-79.

Steve Sarvis, \$200.00 per month beginning October 15, 2018 for the property at 421 S Ree St; Original Plat Block 13 Lots 10 and 11 to the City of Pierre.

All voted aye. Motion passed.

**INVESTMENTS:** Moved by Tveit and seconded by Hardwick to approve investing \$700,000 in a 6 month Treasury bill with Raymond James Financial. All voted aye. Motion passed.

**PUBLIC HEARING: LIQUOR LICENSE TRANSFER:** Time set for 5:45 PM to consider the transfer of a Liquor license from Whiskey River Outpost, LLC to River Rock Lodge, LLC. Nobody appeared to testify. Moved by Hardwick and seconded by Abernathy to approve transferring the liquor license from Whiskey River Outpost LLC to River Rock Lodge, LLC. All voted aye. Motion passed.

**FLU SHOTS:** Moved by Tveit and seconded by Abernathy to approve offering flu shots to County employees on October 25<sup>th</sup> at City Hall at a cost of \$45.00 per employee. All voted aye. Motion passed.

**COURTHOUSE HEAT SYSTEM:** Moved by Hardwick and seconded by Tveit to approve the proposal from Allied Plumbing & Heating to remove the existing pump and furnish and install a 10 hp pump. All voted aye. Motion passed.

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

AMERICAN MEDICAL RESPONSE 4050.00 INV 221957 CONTRACT, AT & T MOBILITY 284.85 PHONES / HOT SPOTS, AT & T MOBILITY 942.48 CELL PHONES, AVERA ST MARYS HOSPITAL 10673.09 CARE OF POOR, BOOTH, ERIC 214.82 SUPPLY REIMBURSEMENT, BUREAU OF ADMINISTRATION 702.71 SERVICES, CAPITAL AREA REFUSE 519.25 ACCT 3077, CAPITAL AREA COUNSELING 4349.12 QMHP EVALS ACCT 34034,3300015, CAPITAL JOURNAL 493.92 ADVERTISING/PUBLISHING, CBM MANAGED SERVICES 11626.96 MEALS INV 133212, 132812, CENTURY BUSINESS PRODUCTS INC 390.02 CONTRACT / TONER, CENTURYLINK 818.79 PHONE, CENTURYLINK 59.44 PHONE, COMMUNICATIONS CENTER 90.00 INV 2693 ALARM OCT-DEC, CORE & MAIN 153.07 INV J499010 SUPPLIES, CORRECT RX 8.63 INV 41937 INMATE MEDICATION, CWD INVESTIGATIONS 143.78 COURT ORDERED PI - D.H.E., DAKOTA SUPPLY GROUP 269.09 SUPPLIES, DEPARTMENT OF CORRECTIONS 4350.53 UTILITIES/TRUSTEE/LAUNDRY, DEPT OF MOTOR VEHICLES 353.18 LICENSE PLATES, DEPT OF REVENUE 4.87 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 486.72 S00104901 FUEL, DIAMOND DRUGS 339.87 INV 000856413 MEDICATIONS, FLOTTMEYER, MELISSA 287.12 TRAVEL, FT PIERRE CITY 729.20 EXPO UTILITIES, GALLS INC 129.90 UNIFORM INV 010678301, GERHARDT, ANGELA 20.00 WITNESS, GROSSENBURG IMPLEMENT 358.24 REPAIRS, GUARDIAN RFID 2071.25 ID BANDS INV 3626, 3448, HOFFMAN OIL 8350.78 FUEL, JC OFFICE SUPPLIES 678.30 SUPPLIES, JELLIS, KAREN 20.00 WITNESS, MARK KATTERHAGEN 6.00 MI - A.J., KONE INC 6813.50 INV 1157663256 ELEVATOR, LEWIS & CLARK BHS 990.00 MI - QMHP EVALS X6, LUCILLE M LEWNO 143.25 MI - A.J., LINCOLN COUNTY 740.64 MI - QMHP EVALS X12, DARCY LOCKWOOD 6.00 MI - A.J., BRENDA LOUNSBURY 420.00 BAC, LYLE SIGNS INC 383.40 INV 989671-1 SIGNS, MARTELL, EMMA 20.00 WITNESS, MEDICINE CREEK 1642.74 FUEL, MENARDS 219.84 SUPPLIES ACCT 33210252, MINNEHAHA COUNTY 2443.28 MI - X3 CT,JK,RH, MONTANA DAKOTA UTILITIES 15.95 UTILITIES, NATIONAL DISTRICT ATTY ASSOC 150.00 INV 115857, 123387, NORTHWEST PIPE & FITTINGS 1318.99 INV 332181, 332192 SUPPLIES, NORTHWESTERN ENERGY 126.96 UTILITIES, OAHE ELECTRIC COOP INC 879.52 UTILITIES, PENNINGTON COUNTY JAIL 1097.50 AUG 2018 PRISONER TRANSPORT, ROBINS WATER CONDITIONING INC 8.75 SALT, SD POLICE CHIEFS 135.00 TEST INV 1551, SERVICE EXPERTS 89.00 INV 144101 AC REPAIR, SHANES PHARMACY 1748.65 ACCT 526 MEDICATION, SHARON PAULSEN 417.96 ESCROW JAN & FEB, SOUTH DAKOTA ONE CALL 10.08 SD18-2732, STATE BAR OF SD 725.00 INV 7447 SUBSCRIPTION, STEBER, ALICIA 186.48 TRAVEL, SUPER 8 PIERRE 137.00 CARE OF POOR AWS, VENTURE COMMUNICATIONS 98.48 PHONE, WALMART COMMUNITY 160.84 SUPPLIES, WALMART COMMUNITY 61.94 SUPPLIES, WALMART COMMUNITY 199.85 SUPPLIES, MONA WEIGER 76.00 COURT REPORTING, YANKTON CO SHERIFF 200.00 MI - PG,TB,AJ,KH, YANKTON COUNTY 546.75 MI - X5.

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

Moved by Abernathy and seconded by Hardwick to deny the claim by Avera Heart Hospital claim #20180403-01 for FH date of admission 02/02/2018 for \$2,678.82. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to deny the claim from Avera St Mary's Hospital claim #20180813-01 for GSB date of admission 02/05/2018 for \$2,601.23. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve paying \$3,591.93 for the claim by Avera St Mary's Hospital claim #20180601-01 for RU date of admission 02/07/2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve paying \$3,611.00 for the claim by Avera St Mary's Hospital claim #20180601-02 for RU date of admission 04/17/2018. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hardwick to approve paying \$3,470.16 for the claim by Avera St Mary's Hospital claim #20180810-02 for RU date of admission 07/21/2018. All voted aye. Motion passed.

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

Commissioners-23,539.20 Auditor-16,122.87, Treasurer-19,238.39, States Attorney-31,184.53, Govt Buildings-9,254.13, Equalization-10,157.78, Register of Deeds- 9,663.37, Veterans Service-6,859.61, Sheriff- 33,184.42, Jail-177,108.22, Coroner- 155.36, Juvenile Services-46,834.65, Planning & Zoning 5,594.04, Road & Bridge-63,458.60, Emergency Management-12,869.34. Total payroll \$465,224.51.

Auditor's Account with the Treasurer September 30, 2018: Cash on hand-6,085.01, Checks in the Treasurer's possession less than three days-136,973.35, Cash items-38.78, Demand deposits: American State Bank-4,783,595.82, Bad Checks Outstanding-3,262.77 and Investments-2,575,000.00. Total Cash Assets-\$7,505,055.73.

Register of Deeds Fees Collected in September 2018: Recording Fees-5,360.00, Transfer Fees-6,263.00, Copy Fees-688.00, Credit Card Fees-130.00, and Vitals-3,165.00. Total \$15,606.00.

Moved by Hardwick and seconded Abernathy to adjourn the meeting until **Monday at 5:30 PM on October 15, 2018.** 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