

Chairman Norm Weaver called the Monday November 19, 2018 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Roger Inman, Tom Tveit, and Jim Hardwick present. County Manager Kevin Hipple, Planning and Zoning Official Eric Booth, States Attorney Roxanne Hammond, 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 Inman and seconded by Abernathy to approve the minutes of the November 8, 2018 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None

PETITION TO VACATE EASEMENT: Moved by Tveit and seconded by Abernathy to set a joint city county public hearing for Monday, December 17, 2018 at 5:30 pm to vacate a right-of-way easement in the SW of Section 16 Township 111 Range 79. All voted aye. Motion passed.

EAST RIVER ELECTRIC COOPERATIVE EASEMENT: Ronald Golden, East River Cooperative representative appeared before the commission review the request. Moved by Tveit and seconded by Inman to allow East River Electric Coop to place power poles in the right-of-way along Grey Goose Road from SD Highway 1804 to 199th Street and along to connect back with SD Highway 1804 again. All voted aye. Motion passed.

PLANNING & ZONING: Moved by Inman and seconded by Abernathy to approve Ordinance 2018-13 and the plat of Salathe Tract 1, a subdivision of Gov't Lot 5 Section 34 111-74. David Salathe appeared before the commissioners to answer any questions. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Abernathy and seconded by Hardwick to declare a 2006 John Deere Backhoe Serial Number T01310SG960578 and a 2003 John Deere Mower Tractor 7220 Serial Number RW7220R002124 with mowers surplus and authorize to advertise them for sale. All voted aye. Motion passed.

ENHANCEMENT DISTRICT: Moved by Tveit and seconded by Abernathy to approve and authorize the Chairman sign the "Joint Cooperative Agreement and Financial Commitment" for the Central South Dakota Enhancement District support in 2019 in the amount of \$13,409.59. All voted aye. Motion passed.

COW SPRING CREEK SANITARY SEWER CONTRACT PAYMENT: Moved by Abernathy and seconded by Tveit to approve a 3% increase in the contract in 2019 for Doug Ripley as the supervisor of the Cow/Spring Creek Sanitary System. All voted aye. Motion passed.

COMMUNITY HEALTH NURSE SERVICE CONTRACT: Moved by Abernathy and seconded by Inman to approve the Nursing Contract for \$10,424 for 2019. All voted aye. Motion passed.

COURTHOUSE HEATING SYSTEM: Moved by Inman and seconded by Abernathy to approve proceeding with the fan coil option on the courthouse heating system. All voted aye. Motion passed.

2018 LIQUOR LICENSES: Moved by Abernathy and seconded by Tveit to approve the 2019 renewal application for the retail (on-off sale) liquor licenses from Cattleman's Club, McCarty's Investments and Spring Creek Ventures. All voted aye. Motion passed.

BUDGETED CASH TRANSFERS: Moved by Hardwick and seconded by Tveit to approve the budget cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$300,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$50,684.48 from the Harrold TIF Fund - \$25,342.24 to the Road & Bridge Fund and \$25,342.24 to Harrold Terminal and \$367,229.29 from General Fund to the Debt Service Fund: \$290,000.00 Principal, \$77,229.29 Interest. All voted aye. Motion passed.

STEP INCREASES: Moved by Hardwick and seconded Inman to approve the following step increases: **October:** Dalton Sack, Deputy Sheriff to Pay Grade 16 Step 2 \$21.20 per hour; Eric Booth, Planning & Zoning Official to Pay Grade 18 Step 2 \$51,421.70 annually. **November:** Annastacia Prince, Jail Correction Officer to Pay Grade 14 Step 4 \$19.09 per hour. **December:** Gary Cokayne-Naylor, Jail Correctional Officer to Pay Grade 14 Step 1 \$17.73 per hour; Robert Demery, Jail Correction Officer to Pay Grade 14 Step 7 \$20.56 per hour; and Jeff Konst, Jail Maintenance Worker to Pay Grade 15 Step 2 \$19.15 per hour.. All voted aye. Motion passed.

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

A-OX WELDING 19.15 RENTAL INV 205706, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, AVERA MEDICAL ASSOC CLINIC 101.00 ST2183040035 TESTING, AVERA ST MARYS HOSPITAL 1662.71 CRISIS ROOM, BECK MOTORS 42.03 INV 646908 REPAIRS/KEYS, BLACKSTRAP INC 1826.83 ROAD SALT INV 10280, BROSZ ENGINEERING 1710.00 INV P20783 TESTING, BUHL, HARVEY 150.00 CARE OF POOR RENT M. VOCU, BUREAU OF ADMINISTRATION 106.04 TL910004, TL910058, CAPITAL AREA COUNSELING 8136.75 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 3029.90 MI QMHP EVALS, CAPITAL JOURNAL 1792.77 PUBLISHING, CENTURY BUSINESS PRODUCTS INC 60.36 SERVICES/SUPPLIES, CENTURYLINK 819.71 PHONE, CERTIFIED LABS 1538.55 INV 3333115 SUPPLIES, DAKOTA PUMP & CONTROL 5360.58 INV 24522, 24521, 24520, DONS SINCLAIR 22794.45 TICKET 67316 DIESEL, DONS SINCLAIR 14.22 INV 066978 FUEL, DUNCAN, SHAYENNE 20.00 WITNESS, EDDIES TRUCK SALES INC 318.12 ACCT 20538 REPAIRS, ELECTION SYSTEMS & SOFTWARE 2061.95 INV 1071201, 107247, ENVIROTECH WASTE SERVICE 46.87 ACCT 3033-103705, FARNAMS GENUINE PARTS 137.99 SUPPLIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 342015 BACKUP, INGRAM PEST SERVICE 80.00 INV 33314 SUPPLIES, INLAND TRUCK PARTS 6.64 INV 140489 REPAIRS, INMANS WATER TECHNOLOGIES 285.90 SUPPLIES / SERVICES, JC OFFICE SUPPLIES 106.53 SUPPLIES, MARK KATTERHAGEN 22.50 MI - A.H., KERRI COOK HUBER 165.51 MI - A.H., KONE INC 284.37 INV 959090839 ELEVATOR, LUCILLE M LEWNO 191.47 MI - A.H., LINCOLN COUNTY 208.20 MI QMHP EVALS X5, DARCY LOCKWOOD 22.50 MI - A.H., MASON, KATHIE 20.00 WITNESS, MAY ADAM GERDES & THOMPSON 12017.73 PUBLIC DEFENDER, MENARDS 19.82 ACCT 33210258, MIDCO 225.00 UTILITIES, MINNEHAHA COUNTY 75.20 MI - KH; INV 1059, MONTANA DAKOTA UTILITIES 217.15 UTILITIES, MORENO LEE & BACHAND PC 150.40 MI - INV 26647, MORRIS INC 117500.00 INV 606287 GRAVEL CRUSHING, OAHE ELECTRIC COOP INC 1624.82 UTILITIES, OLINGER LAW FIRM 12946.58 CT APPT, OVERHEAD DOOR 400.16 EXPO INV 11357, PIERRE CITY 21.00 UTILITIES, PRODUCTIVITY

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

NOVEMBER 19, 2018

PLUS ACCT 1587.39 REPAIRS, PRORATE SERVICES 35.00 INV 207047 TESTING, RITER ROGERS WATTIER & 5497.20 CT APPT, SAFETY SERVICE 4200.00 REPAIRS INV 51731, SCHREIBER LAW FIRM PROF LLC 3535.51 CT APPT, SD ACHIEVE 60.00 INV 34970 MI - OCT2018, SD BUILDING OFFICIALS ASSOC 50.00 2019 MEMBERSHIP DUES, SD PUBLIC ASSURANCE 122431.16 INSURANCE, SDML WORKERS COMP FUND 111295.00 INV 17343 WORK COMP, SEACHANGE PRINT INNOVATIONS 350.00 INV 503542 BALLOTS, SERVALL UNIFORM & LINEN CO 73.00 RUGS, DAVID W SIEBRASSE 10957.47 PUBLIC DEFENDER, SMALL ENGINE HOUSE 36.34 SUPPLIES INV 32480, STEBER, PATRICK 170.82 TRAVEL, TIESZEN LAW OFFICE PROF LLC 3431.16 CT APPT AV, DS, DS, AW, WEGNER AUTO 304.34 INV 47545 REPAIRS, WELLS FARGO BANK 367229.29 INTEREST / PRINCIPAL, WENDELL LAW OFFICE PC 963.76 CT APPT IVC 18-18, ZANDER AUTO PARTS 30.43 REPAIRS ACCT 14500313 OCT.

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

Moved by Inman and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday December 3, 2018**. All voted aye. Motion passed.

ATTEST:

Norm Weaver, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota