

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JUNE 17, 2019

Chairman Roger Inman called the Monday June 17, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Connie Hohn and Bill M. Abernathy present. Planning and Zoning Director Eric Booth and Sheriff Darin Johnson were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Vance and seconded by Abernathy to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Vance to approve the minutes of the June 3, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: Gerry Barnes-Baucom and Tom Baucom expressed safety concerns about the county road to Peoria Flats and who is responsible for maintenance on 280th Avenue which is not on the County system.

Bill Robinson spoke concerning the same gravel road, asking the commissioners to come look at the road.

OLD BUSINESS:

CANNING BRIDGE AND CHESLEY ROAD: Hipple updated the commissioners after meeting with Everett and Bernie Putnam.

COW/SPRING CREEK SANITARY DISTRICT UPDATE: Approximately 12 residents of Cow Spring Creek area attended. Vic Utech asked how to transfer ownership and the selling price of the system. Duane Russell spoke concerning a purchase price since the sanitary district would not have any funds. Steve Wegner spoke about incorporating into a city, that it would not be beneficial since there is no tax revenue. Neal Konda pointed out Hughes County has transferred \$440,643.48 between 2013 and 2018. Commissioner Hohn pointed out if you look at the 20 years Hughes County has maintained it the \$440,000 it's is only about \$20,000 per year. Commissioner Weaver reported he is working with a surveyor on a map. Chairman Inman and Commissioner Weaver will meet with residents of the district to work on options to complete a transfer.

NEW BUSINESS:

SPLIT ROCK ROAD DISTRICT PETITION: Jon Beastro appeared before the commissioners requesting petition approval and initiating an election for a road district to encompass Split Road Estates Lots 1- 14 and subdivision roads Mica Place and Marble Place. Moved by Weaver and seconded by Vance to initiate an election for the Split Rock Road District tentatively set for Tuesday, July 23, 2019. All voted aye. Motion passed.

CENTRAL ENHANCEMENT DISTRICT UPDATE: David Reiss, Executive Director of the Central Enhancement District gave the commissioners a brief update on the Central Enhancement District.

FINAL CONSIDERTION: PLAT OF MID DAKOTA RURAL WATER SYSTEMS LOT 1: Moved by Weaver and seconded by Vance to approve Resolution 2019-06, Plat of MDRWS Lot 1 a Replat of Mid Dakota Rural Water Lot 1 & the remainder of Gov't Lot 4, all in Sec. 3, T111N, and

R79W of the 5th PM Hughes County, South Dakota. Bill Sarringer appeared from MDRWS to answer any questions. All voted aye. Motion passed.

DUININCK GREY GOOSE ROAD PAVING CONTRACT: Moved by Abernathy seconded by Hohn to approve and authorize the chairman to sign the Contract Notice of Amend & Notice to Proceed with Duininck, Incorporated for \$2,394,221.30 for repaving the Grey Goose Road. All voted aye. Motion passed.

VENTURE COMMUNICATIONS RIGHT OF WAY REQUEST: Moved by Weaver and seconded by Vance to approve the request from Venture Communications to occupy the right of way. All voted aye. Motion passed.

JAIL SERVER ROOM AIR CONDITIONER PROPOSAL: No action taken.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve resignation of Robert Demery a Jail Corrections Officer effective June 28, 2019 and authorize advertising for a replacement.

Moved by Weaver and seconded by Abernathy to approve a pay raise for Jeff Konst, Building Maintenance from Grade 15 Step 1 to Grade 15 step 5 effective June 25, 2019. All voted aye. Motion passed.

SURPLUS EQUIPMENT: Moved by Hohn and seconded by Vance to approve declaring a 2006 John Deer Backhoe Serial Number T01310SG960578 surplus and authorize selling it on via online auction. All voted aye. Motion passed.

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

-OX WELDING 71.75 RENTAL & SAFETY EQUIP #8611, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER, ANDERSON NILL & ASSOC INC 1186.00 INV 5409, 5190 BILLING, ANIMAL CLINIC OF PIERRE 255.00 INV 124401 ANIMAL CONTROL, AUTOMATIC BUILDING CONTROLS 215.00 INV 220222 FIRE ALARM, AVERA MEDICAL ASSOC CLINIC 2295.00 MAY NURSE CONTRACT, AVERA ST MARYS HOSPITAL 175.39 SYBW2668 T.R., AVERA ST MARYS HOSPITAL 129.85 ACCT SYBW2667 M.M., AVERA ST MARYS HOSPITAL 2774.89 PAT CNTL# SYBW1492, BFS - PIERRE 11.56 INV 4592274 SUPPLIES, BOB BARKER CO INC 468.93 SUPPLIES, BOICE'S PLUMBING LLC 265.31 INV 2024 EXPO SPRINKLERS, MARCIA R BREVIK 237.05 MI - J.K.P., BUREAU OF ADMINISTRATION 74.25 ACCESS, BUREAU OF ADMINISTRATION 128.02 TL905004, TL905056 PHONE, BUTLER MACHINERY CO 3322.87 REPAIRS & FILTERS, CAPITAL AREA COUNSELING 1584.00 MI QMHP EVALS ACCT 34034, CAPITAL AREA COUNSELING 8727.25 MAY 2019 MOBILE CRISIS RESPON, CAPITAL JOURNAL 480.30 ACCT 509196, CAPS TRAIL SERVICE 186.22 FUEL, CBM MANAGED SERVICES 13443.19 INV 147560, 147894 MEALS, CENTRAL SD CHILD ASSESSMENT CT 850.00 SNODGRASS TRIAL, CENTURY BUSINESS PRODUCTS INC 60.36 INV 474454 LEASE, CENTURYLINK 819.26 PHONE, CENTURYLINK 120.90 605-224-9087, CLAIMS ASSOCIATES 1465.40 CLAIMS NO:GC19.99395, COLE PAPERS INC 1642.49 INV 9550205, 9552607 SUPPLIES, COMM TECH INC 3160.99 SUPPLIES / SERVICES, CONCORDANCE 828.66 JAIL MEDICAL, DAKOTA DATA SHRED 51.92 ACCT 55677, DAKOTA PSYCHOLOGICAL SERVICES 3422.50

INV 8822 EVALUATION, DAKOTA RADIO GROUP 295.00 REG 48092-1 ADVERTISEMENT, DAKOTA SUPPLY GROUP 24.40 INV E775253 MAINTENANCE, DAWN KRAMME 39.29 EXPO SUPPLIES, DENR 230.00 SPRING CREEK 20INV0000357, DEPARTMENT OF CORRECTIONS 3354.70 SERVICES, DEPT OF HEALTH 100.00 CORONER CHARGES, DEPT OF HEALTH 1830.00 BAC, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 4699.87 SERVICES, EAST PIERRE LANDSCAPING 211.99 INV 658 TREE, ENVIROTECH WASTE SERVICE 103.00 INV 1229545 GARBAGE, FACTOR 360 600.00 INV 24186 WEBSITE, FISCHER LAW OFFICE PROF LLC 3124.75 CT APPT 11 CASES, G & R CONTROL 135.00 INV 109389 SUPPLIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 351471 BACKUP, GRAHAM GOODYEAR 202.20 INV 1717129460 TIRES, GUARDIAN RFID 62.64 INV 4239 OFFICE SUPPLIES, HAMMOND, ROXANNE 152.55 TRAVEL, HOGENS HARDWARE HANK 42.47 SUPPLIES, INMANS WATER TECHNOLOGIES 353.00 SUPPLIES, JC OFFICE SUPPLIES 75.00 8124-24797 SUPPLIES, JC PRINTING INC 198.00 INV JOB#14753 FORMS, JOHNSON CONTROLS 1310.30 JAIL REPAIRS, JPATS / USMS 2390.00 INV 11423 TRANSPORT, MARK KATTERHAGEN 15.00 MI - T.R., KENNEDY PIER KNOFF & LOFTUS 348.00 MI - A.B., KRUSE, KELLY 131.75 PROPERTY TAX, LAMIE, JESSICA 152.55 TRAVEL, LEWIS & CLARK BHS 356.00 MI - T.R. X2 QMHP EVALS, LUCILLE M LEWNO 166.50 MI - T.R., LINCOLN COUNTY 372.63 QMHP EVALS X 5, DARCY LOCKWOOD 15.00 MI - T.R., MAY ADAM GERDES & THOMPSON 13500.85 PUBLIC DEFENDER/MISDEAMEANOR, MEDICAL WASTE TRANSPORT INC 231.44 INV 73207 CONTRACTS, MENARDS 79.94 ACCT 33210252 INV 81179, MENARDS 7.71 ACCT 33210280 INV 81360, MID DAKOTA RURAL WATER SYSTEM 3830.75 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST OIL 495.29 3 173665 FUEL, MIDWEST TIRE & MUFFLER 34.38 INV 60106, GARY E MIKELSON 285.50 MI - T.R., MISSOURI RIVER COUNSELING 450.00 MI - T.R., MONICK PIPE & SUPPLY 270.75 SERVICES, MONTANA DAKOTA UTILITIES 149.74 UTILITIES, MY PLACE HOTEL 57.00 EXPERT WITNESS LODGING, OAHE ELECTRIC COOP INC 447.42 UTILITIES, OLINGER LAW FIRM 452.20 CT APPT C.W., OLSON PLUMBING INC 172.45 INV 9294 BUILDING REPAIR, PANKRATZ LAW PROF LLC 1279.80 CT APPT IVC L.J., JESSICA PAULSEN 524.40 COURT REPORTING, PENNINGTON COUNTY JAIL 1502.90 MAY 2019 TRANSPORT, PIERRE CITY 9281.87 UTILITIES, REDWOOD TOXICOLOGY 454.92 INV 681271 24/7 FUND, CURTIS C REES III 335.70 INV 6002 JAIL SUPPLIES, DOUG RIPLEY 1848.34 JUNE CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 JUNE MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 129.00 SUPPLIES, RUNNINGS SUPPLY 766.43 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 512.15 CT APPT M.J. INV 9397, SD ACHIEVE 60.00 INV 36008 MI - C.M., SDACC 50.00 DIRECTORIES, SERVALL UNIFORM & LINEN CO 161.35 RUGS, SERVICE EXPERTS 530.00 REPAIRS, SHANES PHARMACY 1554.44 INMATE MEDICATIONS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER, SMALL ENGINE HOUSE 36.34 INV 33850 SUPPLIES, SMITHS FIRE EXTINGUISHER 319.00 #20601 INSPECTION, TODD LAW OFFICE PROF LLC 2195.00 CONTRACT INV 341, W W TIRE 715.00 ACCT 3964 TIRES/REPAIR, WALMART COMMUNITY 13.48 SUPPLIES, WEST PLAINS ENGINEERING 1134.00 INV 001009 HEATING SYSTEM, YANKTON CO SHERIFF 50.00 MI - T.R., ZANDER AUTO PARTS 135.99 INV 145063533 BATTERY.

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JUNE 17, 2019

Moved by Vance and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday July 1, 2019**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota