

Chairman Roger Inman called the Monday November 18, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Norm Weaver, Connie Hohn, and Randy Vance were present. County Manager Kevin Hipple, Planning and Zoning Official 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 Abernathy and seconded by Hohn to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Vance and seconded by Abernathy to approve the minutes of the November 4, 2019 Commission meeting. All voted aye. Motion passed.

COW SPRING CREEK SANITARY SEWER CONTRACT PAYMENT: Moved by Abernathy and seconded by Hohn to approve a 3% increase in the contract in 2020 for Doug Ripley as the supervisor of the Cow/Spring Creek Sanitary System. All voted aye. Motion passed.

ENHANCEMENT DISTRICT: Moved by Abernathy and seconded by Hohn to approve and authorize the Chairman sign the "Joint Cooperative Agreement and Financial Commitment" for the Central South Dakota Enhancement District support in 2020 in the amount of \$14,750.55. All voted aye. Motion passed.

ANDERSON, NILL & ASSOCIATES: Moved by Weaver and seconded by Abernathy to approve the rate increase and the engagement letter with Anderson, Nill & Associates for \$1,020 per month for the Cow Spring Creek Sanitary System billing. All voted aye. Motion passed.

BUDGETED CASH TRANSFERS: Moved by Vance and seconded by Hohn 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; \$52,632.31 from the Harrold TIF Fund - \$26,316.15 to the Road & Bridge Fund and \$26,316.16 to Harrold Terminal and \$368,421.22 from General Fund to the Debt Service Fund: \$295,000.00 Principal, \$73,421.22 Interest. All voted aye. Motion passed.

INVESTMENTS: Moved by Weaver and seconded by Vance to approve investing \$300,000 in an 18 month CD from First Dakota National Bank at 1.86%. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve the resignation of Judi Steffensen, Correctional Officer for the Juvenile Detention Services effective December 3, 2019. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve advertising for a replacement in the Juvenile Detention Services. All voted aye. Motion passed.

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

A-OX WELDING 19.45 INV 222251 CYLINDER RENTAL, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER CONTRACT, ALLIED PLUMBING & HEATING 53100.00 HEATING APPLICATION #5, ANDERSON NILL & ASSOC INC 627.05 INV 6162, 6472 BILLING SRV, ANIMAL CLINIC OF

PIERRE 205.00 INV 128711 ANIMAL CONTROL, AVERA MCKENNAN 81.00 JSC DOCTOR/HOSPITAL O.R., BOOTH, ERIC 22.34 SUPPLIES, BUREAU OF ADMINISTRATION 137.80 TL010004, TL010056, BUREAU OF ADMINISTRATION 48.00 DP010215, BUTLER MACHINERY CO 4598.15 REPAIRS, FILTERS, OIL, CAPITAL AREA COUNSELING 9863.00 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 2226.30 QMHP EVALS X3, CAPITAL JOURNAL 843.52 PUBLISHING, CDW GOVERNMENT INC 288.54 INV VMN7141 PRINTER, CENTURY BUSINESS PRODUCTS INC 277.87 INV 494251, 493650 LEASE & SUP, CENTURYLINK 822.41 PHONE, CENTURYLINK 125.10 605-224-9087, CHANDLERS 35.00 INC I052609 REPAIRS, COLE PAPERS INC 1473.78 INV 9602552, 9604826 SUPPLIES, COMM TECH INC 15002.34 SUPPLIES, CONCORDANCE 580.24 ACCT K116925 SUPPLIES, COOK IMPLEMENT 535.60 REPAIRS, COUNTRY CARPET & FLOORING 17.50 INV 27025 SUPPLIES, DAKOTA FLUID POWER 52.50 REPAIRS INV 6728069, DAKOTA SUPPLY GROUP 24.40 INV F162899 MAINTENANCE, DEPARTMENT OF CORRECTIONS 3071.85 SERVICES, DEPT OF LABOR & REGULATION 157.28 EXCISE TAX - T. JORGENSEN, DEPT OF REVENUE 1.67 SALES & USE TAX, DIAMOND MOWERS 3887.44 REPAIRS, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 56.47 SUPPLIES BAL FORWARD & #69525, DONS SINCLAIR 4318.86 GAS #69695, FINES, ROB 122.03 DRONE CARDS, FISCHER LAW OFFICE PROF LLC 10361.16 PUBLIC DEFENDER CONTRACT, FISCHER ROUNDS & ASSOC 2078.00 DRONE INSURANCE, FLOYDS TRUCK CENTER 708.12 REPAIRS, GOLDEN WEST TECHNOLOGIES 475.00 INV 358927 BACKUP, GUARDIAN RFID 398.00 INV 4701 REPAIRS, HIGH POINT NETWORK 131.25 INV 139041 REPAIRS, HOFFMAN OIL 4107.39 FUEL, HOGENS HARDWARE HANK 17.16 SUPPLIES, HYDRO KLEAN 2534.70 INV 62970 CLEAN CULVERT, INGRAM PEST SERVICE 80.00 INV 35802 EXPO PEST CONTROL, INMANS WATER TECHNOLOGIES 489.75 SERVICES / SUPPLIES, JC OFFICE SUPPLIES 146.06 SUPPLIES, JONES, SHEILA 20.00 WITNESS, KIENTOP, ANDREW 20.00 WITNESS, KLINGER, JAYSON 20.00 WITNESS, KONE INC 295.89 INV 959399732 REPAIRS, LAMMERS KLEINBACKER LLP 3341.22 CSCSS SERVICES, LEWIS & CLARK BHS 178.00 QMHP EVALS X1, M & R SIGNS INC 24.00 INV 108076 SIGN, MATTHEW BENDER & CO INC 27.50 SUPPLIES, MAY ADAM GERDES & THOMPSON 4565.05 MISDEMEANOR CONTRACTS, MEDICAL WASTE TRANSPORT INC 231.44 INV 74421 MEDICAL CONTRACT, MENARDS 215.80 ACCT 33210252, MENARDS 190.43 ACCT 33210258, MENARDS 108.32 ACCT 33210252, INV 88100, MID DAKOTA RURAL WATER SYSTEM 3648.50 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST CONSTRUCTION INC 21571.76 INV 2019.10.22 OFFICE REMODEL, MINNEHAHA COUNTY 90.00 INV 1514 MI - EVAL X1, MONTANA DAKOTA UTILITIES 300.12 UTILITIES, MORENO & BACHAND PC 31.35 INV 27583 MI X1, OAHE ELECTRIC COOP INC 1016.68 UTILITIES, OLINGER LAW FIRM 3608.71 CT APPT:CS,CRD,DCF,RC,CH,JJ, JESSICA PAULSEN 4423.20 COURT REPORTING, PHEASANTLAND INDUSTRIES 1735.00 INV 071653 MATTRESS, PIERRE CITY 2087.86 UTILITIES, QUALITY QUICK PRINT 264.00 INV 321581 TIME CARDS, RIGHT TURN 1757.50 INV 1108A CPR TRAINING, DOUG RIPLEY 1848.34 CONTRACT WORK, RITER ROGERS WATTIER & 598.50 CT APPT M. M., RITER ROGERS WATTIER & 10936.88 CT APPT D.B., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 146.00 SUPPLIES, SD ACHIEVE 60.00 INV 36696 MI X 1, SD ASSOC OF CODE ENFORCEMENT 40.00 MEMBERSHIP DUES 2020, SD BUILDING OFFICIALS ASSOC 50.00 MEMBERSHIP DUES 2020, SD PUBLIC ASSURANCE ALLIANCE 464.71 INV 26364, 26363 INSURANCE, SDPAA 131737.33 INV 26495 INSURANCE, SERVALL UNIFORM & LINEN CO 438.43 SUPPLIES, DAVID W SIEBRASSE 9668.20 PUBLIC DEFENDER, SOUTH DAKOTA ONE CALL 4.48 SD19-3219, STAN HOUSTON EQUIP 114.02 INV

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

NOVEMBER 18, 2019

825980 REPAIRS, SUMMIT FOOD SERVICES 15660.88 INV 2000062802, 62038 MEALS, TMA 53.64 OIL CHANGE, UNITED TACTICAL SYSTEMS 185.00 INV 0056776-IN SUPPLIES, MONA WEIGER 1139.20 COURT REPORTING, WELLS FARGO CTS DEBT SRV 368330.22 INTEREST & PRINCIPAL, WINNER POLICE DEPT 55.00 INV 1877 PRISONER BOARDING, ZANDER AUTO PARTS 530.86 REPAIRS & SUPPLIES.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Abernathy and seconded by Vance to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims. All voted aye. Motion passed. Chairman Inman declared the Commission out of Executive Session.

INDIGENT CLAIMS: Moved by Abernathy and seconded by Hohn to deny claim number 20191024-01 from Avera St Mary's Hospital for AB dated 8/12/2019 in the amount of \$914.68. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to deny claim number 20191024-02 from Avera St Mary's Hospital for AB dated 8/22/2019 in the amount of \$3,841.13. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to pay claim number 20191025-01 from Avera St Mary's Hospital for DL dated 8/30/2019 in the amount of \$3,013.54. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to adjourn the meeting until **5:30 PM on Monday December 2, 2019**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota