

Chairman Roger Inman called the Monday, February 4, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Bill Abernathy and Connie Hohn. County Manager Kevin Hipple, Planning & Zoning Director Eric Booth, Director of Equalization Melissa Flottmeyer, Emergency Manager Rob Fines, Sheriff Darin Johnson, and States Attorney Roxanne Hammond were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Abernathy and seconded by Hohn to approve the minutes of the January 22, 2019 Commission meeting. All voted aye. Motion passed.

PUBLIC COMMENT: None

SDGFP WILDLIFE DAMAGE MANAGEMENT REPORT: Jason Burt and Ross Scott, South Dakota Game Fish and Parks reviewed the Wildlife Damage Management efforts in the county.

ABATEMENTS: Moved by Abernathy and seconded by Hohn to approve abating \$462.32 of the 2018 payable 2019 taxes for Susan Carr – N Huron Ave; Capitol Addition Block 14 W4.2' Lot 18 & all Lots 19-21 to the City of Pierre. The home had a fire in October 2018. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve abating \$487.68 of the 2018 payable 2019 taxes for John Kobus, 214 Hunter Avenue, Dakota Landing Estates, Lot 36, Section 4-112-80. This abatement is for the switch to owner occupied status. All voted aye. The motion passed

Moved by Abernathy and seconded by Hohn to approve abating \$101.73 of the 2018 payable 2019 taxes for Gary Schmitgen – 104 Linnell St; Nystroms Second Addition Lot 4 in NW Sec 4 112-80. The mobile home was destroyed by a fire and removed. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to approve abating \$330.50 of the 2018 payable 2019 taxes for Steve Willard – 1316 W Capital Ave; Neltom Addition Thompsons Replat Block 2 Lot 35 to the City of Pierre. The home had a fire in March 2018 and was removed from the property. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve abating \$245.65 of the 2018 payable 2019 taxes for Elizabeth & Lucy Burdick – 1005 N Highland Ave; Greeley & Sharp Addition Block 15 Lots 1-5 & E1/2 vacated alley adjoining (building on leased site – mobile home). The mobile home was moved to the reservation on August 27, 2018. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve abating \$16,132.96 of the 2018 payable 2019 taxes for Highlands Ridge Apartments – Highlands Ridge First Addition Block 7 Lots 11R to the City of Pierre. An error was made when entering the value into the computer. All voted aye. Motion passed.

Moved by Vance and seconded by Weaver to approve abating \$742.04 of the 2018 payable 2019 taxes for Francis Taft – 310 S Monroe Ave; Wells Second Addition Block 54 Lots 24 thru 26 to the City of Pierre. The home had a fire in April 2018. All voted aye. Motion passed.

ANTENNA TOWER LEASE AGREEMENT: Moved by Weaver and seconded by Vance to approve and authorize the Commission chairman to sign lease agreements for Antenna Tower Leases for Hyde County, Fort Pierre Fire Dept., City of Fort Pierre, Four Corners Fire Dept., Mid Dakota Rural Water, and Stanley County. All voted aye. Motion passed.

2019 AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES: Moved by Abernathy and seconded by Weaver to approve and authorize the chairman to sign the agreement with Stanley County to provide Emergency Management Services for 2019 for \$6,975.00. All voted aye. Motion passed.

CONTRACT FOR REPRESENTATION OF INDIGENT SECONDARY PUBLIC DEFENDER, MISDEMEANOR: Moved by Weaver and seconded by Hohn to approve a second alternating six month misdemeanor contract with May, Adam Law Firm for \$25,000 starting in February. All voted aye. Motion passed.

PERSONNEL:

Moved by Weaver and seconded by Vance to approve creation of a lead legal administrative assistant for the State’s Attorney’s office at Pay Grade 14. All voted aye. Motion passed.

PLANNING & ZONING:

FIRST READING: PINGS OUTLOT 1 SE SEC 9 112-76: Travis & Juliane Heuertz are requesting a permit to destroy a barn and build a new one. Since the owners are requesting a new building permit the parcel is required to be brought into compliance with Hughes County Ordinance. Moved by Weaver and seconded by Abernathy to set a public hearing on Tuesday, February 19, 2019 at 5:30. All voted aye. Motion passed.

MOVING PERMIT: Mark Haugan, Broken Arrow Farms is requesting to move a two story home from 29211 199th Street to 20043 Wood Place. Highway Superintendent Meyer is comfortable with the plan if it is done before the spring thaw. Moved by Vance and seconded by Weaver to approve the moving permit. All voted aye. Motion passed.

WEIGHT LIMITS: Moved by Abernathy and seconded by Weaver to approve the following resolution and authorize the Chairman to sign the resolution and a letter to the Highway Patrol. All voted aye. Motion passed.

HUGHES COUNTY RESOLUTION NO. 2019 – 2

WEIGHT LIMIT ENFORCEMENT

WHEREAS, seasonal climatic changes can be detrimental to our highways, and
WHEREAS, the Hughes County Board of County Commissioners, desires to protect
existing Hughes County Highways, ultimately saving tax dollars and,

WHEREAS, the Hughes County Board of County Commissioners, desire the
enforcement of weight limitations on Hughes County roads as set forth and posted by the Hughes
County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

WHEREAS the limits on Hughes County highways shall be set at seven (7) ton per axle
on all asphalt surface roads and six (6) ton per axle on all blotter and gravel roads during spring
thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and
hereby is authorized and requested to enforce weight limitations on Hughes County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions
shall be as set forth in SDCL 32-22-55.

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

ALL AROUND GRAPHIX 140.00 INV 66227 UNIFORMS, AMERICAN MEDICAL
RESPONSE 4050.00 INV 226531 SERVICES, AT & T MOBILITY 925.81 ACCT
287283130494 CELL PHONES, BOB BARKER CO INC 2621.89 UT1000483552 INMATE
SUPPLIES, BROSZ ENGINEERING 5950.00 INV P20960 GREY GOOSE PROJ, CAPITAL
AREA REFUSE 519.25 ACCT 3077 GARAGE, CENTURY BUSINESS PRODUCTS INC
526.41 SUPPLIES / CONTRACT, CENTURLINK 333.95 PHONES, CITIBUSINESS CARD
1124.48 SUPPLIES, COLE PAPERS INC 2705.99 SUPPLIES, DAKOTA FLUID POWER
44.59 INV 6662271 REPAIRS, DEPT OF CORRECTIONS 47.21 ALLIED PLUMING BILL,
DEPARTMENT OF CORRECTIONS 1216.53 C18D9340 UTILITIES, DEPT OF REVENUE
32.82 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 2022.57 S00106502
FUEL, DONS SINCLAIR 17802.40 TICKET 67813 FUEL, FRIMAN OIL & GAS CO INC
607.50 INV 25758 PROPANE, GRIMMS PUMP & INDUSTRIAL 403.10 INV 17034
REPAIRS, HG MAYBECK CO 521.66 INV 1190579 INMATE SUPPLIES, HIGHPOINT
NETWORKS 122.25 QUOTE 079795 PHONE, INGRAM PEST SERVICE 130.00 INV 33570
MAINT, JC OFFICE SUPPLIES 148.83 SUPPLIES, JOHNSON CONTROLS 642.82 INV 1-
83842153409 MAINT, KIMBALL MIDWEST 149.95 SUPPLIES INV 6864766, KLEINS
OFFICE FURNITURE 675.31 INV 20873 OFFICE CHAIRS, KREISERS LLC 273.76 INV
15661834, 15637065 SUPPLIE, LAWSON PRODUCTS INC 483.72 SUPPLIES, LEIDHOLT
MCNEELY & LEIDHOLT 196.18 INV 29856 EXHAUST PIPE, LYLE SIGNS INC 63.67 INV
1090491 SIGNS, MEDICAL WASTE TRANSPORT INC 115.72 INV 72085 SERVICES,
MENARDS 76.25 ACCT 33210280 INV 75479, MIDCO 225.60 UTILITIES, MONTANA
DAKOTA UTILITIES 835.94 UTILITIES, NAYLOR, JANE 24.46 POSTAGE, NORTHLAND
SECURITIES INC 1250.00 INV 5538 CD REPORT, NORTHWESTERN ENERGY 386.13
UTILITIES, OAHE ELECTRIC COOP INC 470.36 UTILITIES, OVERHEAD DOOR 143.92
INV 11855 REPAIRS, JESSICA PAULSEN 57.00 COURT REPORTING, PIERRE AREA
REFERRAL SRV 10000.00 ANNUAL DONATION, PIERRE CITY 150.00 CARE OF POOR
R.R.A., PIERRE CITY 6362.63 UTILITIES, PRYNTCOMM 170.38 INV 9163 ENVELOPES,

PUBLIC HEALTH LAB 15.00 SPRING CREEK, QUALIFIED PRESORT SRV 206.98 INV 448252 TAX SLIPS, REDWOOD TOXICOLOGY 454.92 INV 671817 SUPPLIES, RUNNINGS SUPPLY 416.71 ACCT 2610422, SD ATTORNEY GENERAL'S OFFICE 273.00 24 / 7 PROGRAM PART FEE, SD BUILDING OFFICIALS 82.00 ICC CODE CONFERENCE, SDACHS 200.00 2019 SHORT COURSE 2 REGISTRAT, SDACO 200.00 WORKSHOP OLIVA & NAYLOR REG, SERVICE EXPERTS 120.00 INV 148049 REPAIRS, WALMART COMMUNITY 39.72 SUPPLIES, WALMART COMMUNITY 154.95 SUPPLIES, WEGNER AUTO 129.24 INV 49601 REPAIRS, MONA WEIGER 144.40 COURT REPORTING, WESTERN STATES FIRE PROT 235.00 INV WSF185683 INSPECT,

The following salaries and benefits were paid by department in the month of January 2019:

Commissioners-\$24,551.07, Auditor-\$16,976.92, Treasurer-\$19,269.88, States Attorney-\$32,357.54, Govt Buildings-\$10,118.30, Equalization-\$10,775.86, Register of Deeds-\$10,801.56, Veterans Service-\$8,015.88, Sheriff-\$40,916.97, Jail-\$190,668.49, Coroner-\$403.69, Juvenile Services-\$58,774.08, Planning & Zoning-\$5,871.29 Road & Bridge-\$79,603.33, Emergency Management-\$13,384.71. Total payroll \$522,489.57.

Auditor's Account with the Treasurer January 31, 2019: Cash on hand-\$3,913.40, Checks in the Treasurer's possession less than three days-\$40,730.05, Cash items-\$20.42, Demand deposits: American State Bank-\$5,760,28.52, Bad Checks Outstanding-\$3,045.21, Investments-\$2,575,000.00 Total Cash Assets-\$8,382,995.60.

Register of Deeds Fees Collected in January 2019: Recording Fees-\$5,360.00, Transfer Fees-\$4,992.00, Copy Fees-\$297.00, Credit Card Fees-\$40.00, and Vitals-\$2100.00. Total \$12,789.00.

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 Weaver and seconded by Vance to pay claim number 20181207-02 from Avera St Mary's Hospital for D.L. dated 11/01/2018 in the amount of \$ 698.41. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to pay claim number 20181207-03 from Avera St Mary's Hospital for D.L. dated 10/14/2018 in the amount of \$10,185.61. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to deny claim number 20181207-04 from Avera St Mary's Hospital for D.L. dated 11/05/2018 in the amount of \$7,254.68. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to pay claim number 20181207-05 from Avera St Mary's Hospital for D.L. dated 11/02/2018 in the amount of \$1,794.03. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to adjourn the meeting until **Tuesday at 5:30 PM on February 19, 2018.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota