

December 27, 2017
 HAND COUNTY COMMISSION
 MILLER, SOUTH DAKOTA

The Hand County Board of Commissioners convened at 1:00 p.m. on Wednesday, December 27, 2017. Members present were Chairman Gib Rodgers, Luke Wernsmann, Jim Jones, Jim Iverson and J.D. Wangsness. It was moved by Commissioner Iverson, seconded by Commissioner Wangsness, to approve minutes for December 5 and to approve the following warrants. Motion carried with all voting aye.

For: BOARD OF COUNTY COMM		
CHERYL'S CATERING	MEALS - OAHE DIST MTG	520.00
THE MILLER PRESS	PUBLISHING & SUPPLIES	177.84
THOMSON REUTERS	SD CODIFIED LAWS UPDATES	64.58

		762.42
For: JUDICIAL SYSTEM*****		
SDACC	CATASTROPHIC LEGAL EXPENSE	683.65

		683.65
For: AUDITOR*****		
A & B BUSINESS, INC.	COPIER MAINTENANCE/SUPPLIES	396.10
PITNEY BOWES	POSTAGE METER RENT	321.84

		717.94
For: TREASURER*****		
OFFICE PEEPS, INC.	SUPPLIES	914.64

		914.64
For: STATES ATTORNEY*****		
ANSON LAW	RENT/SUPPLIES/UTILITIES	875.00
MELISSA HEINEN	BLOOD ALCOHOL TEST	80.00

		955.00
For: GOV. BUILDING*****		
AMERIPRIDE SERVICES, INC.	SUPPLIES	235.41
CITY OF MILLER	UTILITIES	823.07
STI/SPFA	TANK TESTING	10.00

		1068.48
For: DIR. OF EQUAL*****		
MILLER REXALL DRUG	SUPPLIES	11.02
THE MILLER PRESS	SUPPLIES	213.22

		224.24
For: REG. OF DEEDS*****		
A & B BUSINESS, INC.	SUPPLIES	47.08
OFFICE PEEPS, INC.	SUPPLIES	36.61
STATE OF SOUTH DAKOTA	SERVICES & SUPPLIES	108.29

		191.98
For: JAIL*****		
COWBOY COUNTRY STORES	GAS	46.66
FAULK COUNTY SHERIFF DEPT	PRISONER CARE	3485.00
PENNINGTON COUNTY JAIL	PRISONER TRANSPORTATION	80.60

		3612.26

For: SHERIFF*****

COWBOY COUNTRY STORES	GAS	330.30
DAKOTA ELECTRONICS	REPEATER USE	100.00
NATIONAL SHERIFFS' ASSOCIATION	MEMBERSHIP DUES	60.00
OFFICE PEEPS, INC.	SUPPLIES	200.80
PRAIRIE WIND PROMOTIONS	SUPPLIES	24.00
STOBBS SALES INC.	MAINTENANCE	272.55
THE MILLER PRESS	PUBLISHING	21.00

1008.65

For: LIBRARY*****

BOB'S DISPOSAL SERVICE	GARBAGE DISPOSAL	22.00
BOB'S GAS	PROPANE	480.00
CENTER POINT LARGE PRINT	BOOKS	1653.84
DEMCO	SUPPLIES	359.83
CITY OF MILLER	UTILITIES	265.36
OVERDRIVE, INC.	SUBSCRIPTION	1500.00

4281.03

For: EXTENSION*****

A & B BUSINESS, INC.	SUPPLIES	220.00
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220.00

For: WEED CONTROL*****

BOB'S GAS	PROPANE	1095.00
FARNAM'S GENUINE PARTS, INC.	SUPPLIES	41.17
CHRIS JOHNSEN	MILEAGE	21.00
MILLER ACE	SUPPLIES	94.97
CITY OF MILLER	UTILITIES	253.16
MATT ROGERS	MILEAGE	21.00
KENNETH STEVENS	MILEAGE	16.80

1543.10

For: ZONING*****

NORTH CENTRAL FARMERS ELEVATOR	GAS	44.41
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44.41

For: HWY RDS BRIDGES*****

A+ TIRE & AUTO SERVICE CENTER	REPAIRS/SUPPLIES	1017.90
AVERA HAND CO. MEMORIAL HOSPIT	TEST	45.00
BANK OF THE WEST	FINAL BOMAG ROLLER PMT	33445.16
BOB'S GAS	PROPANE	966.50
BROWNLIE CONSTRUCTION	CRUSHED GRAVEL	66000.00
CENTRAL DISTRIBUTING	SUPPLIES	89.95
DAKOTA OIL	SUPPLIES	204.00
FARM TECH INC	SUPPLIES	202.53
FASTENAL COMPANY	SUPPLIES	63.48
C & B OPERATIONS LLC	TRACTOR LEASES	7716.00
HARTMAN CONSTRUCTION	EXCAVATOR USE	2612.50
JOHN DEERE FINANCIAL	JD MOTORGRADER REPAIRS	16124.08
MAC'S, INC.	SUPPLIES	93.38
CITY OF MILLER	UTILITIES	517.97
NORTH CENTRAL FARMERS ELEVATOR	GAS	874.88
NELSON'S HB SEED	WEIGH	5.00
NEWMAN TRAFFIC SIGNS	SUPPLIES	542.10
NORTHWESTERN ENERGY	UTILITIES	31.87
JEFF PHINNEY	REIMBURSEMENT	406.89
RESEL OIL	FUEL	8974.10
RUNNINGS FARM & FLEET	SUPPLIES	9.99
SCOTT GIBSON CONSTRUCTION	MATERIALS TO REPAIR WEST WALL	7500.00

SD DEPT OF TRANSPORTATION	BRIDGE INSPECTIONS	5469.25
TEAM LABORATORY CHEMICAL CORP	SUPPLIES	120.00
THE MILLER PRESS	PUBLISHING	19.91
TONY'S REPAIR	REPAIRS	24.00
TRANSCOURCE TRUCK & EQUIPMENT	SUPPLIES	458.80
WW TIRE SERVICE	REPAIRS	239.00

		153774.24
For: EMERG. & DIS. SERV.*		
MILLER ACE	SUPPLIES	11.12

		11.12
For: LAW LIBRARY*****		
THOMSON REUTERS	SD CODIFIED LAWS UPDATES	64.58

		64.58
	Total Checks:	170077.74

PREPAID CLAIMS: GENERAL: Dakota Energy, Utilities – 66.29; Midcontinent, Phone/Internet – 963.76; Miller Ace, Supplies – 285.44 **ROAD & BRIDGE:** Dakota Energy, Utilities – 76.46; Farnams, Supplies – 309.51; John Deere Financial, Supplies – 1252.61; Miller Ace, Supplies – 19.99; Productivity Plus, Supplies – 163.54; Sturdevants, Supplies – 100.56 **STATE COLLECTIONS:** SD Dept. of Revenue, Births/Deaths –390.00; Drivers' License – 852.00; MV Collections – 80,364.89 **E-911:** Century Link, November ANI/ALI – 193.95 **EDS:** Midcontinent, Internet – 35.00; Miller Ace, Supplies – 48.15 **POLO FIRE:** November Collections – 3945.80 **MODS & PRESERVATION:** SDACC – 204.00 **Total: 89,271.95**

FUND TRANSFERS/SUPPLEMENTS

A motion was made by Commissioner Jones, seconded by Commissioner Wernsmann, to transfer from the General Fund the sum of \$955,000 to Road & Bridge Fund, \$4500 to Emergency Management Fund and \$500 to Domestic Abuse Fund and to transfer \$15,911.30 from the E-911 Fund to the Emergency Management Fund. Motion carried with all voting aye.

A motion was made by Commissioner Jones, seconded by Commissioner Wangsness, to supplement the following budgets from Contingency: Register of Deeds - \$1115.72, States' Attorney - \$2744.51, Emergency Management - \$617.88 and Court-Appoint Attorney - \$3349.66. Motion carried with all voting aye.

2018 JD LOADER

Highway Superintendent Jeff Hargens presented three payment options for purchasing a 2018 JD 644K Loader as discussed on December 5, 2017. A motion was made by Commissioner Iverson, seconded by Commissioner Jones, to accept the four-year payment plan with an annual interest rate of 3.099%. The county will receive \$45,000 on trade in for a Volvo loader and make four payments of \$56,600 over four years beginning March 15, 2019. Motion carried with all voting aye.

JAIL AGREEMENT

An agreement was received from Beadle County for prisoner care in 2018. The agreement allows for \$80 per day for each prisoner. Hand County will be responsible for all medical and dental expenses, and will assume responsibility for transporting prisoners to and from Court. An agreement was also received from Faulk County for 2018 with prisoner care set at \$85.00 per day. It was moved by Commissioner Jones, seconded by Commissioner Wangsness, to accept the agreement for prisoner care with Beadle County and Faulk County for 2018. Motion carried with all voting aye. A copy of both agreements is on file in the Auditor's Office.

THANK YOU

A big thank you is extended to the businesses and persons who were involved in decorating the Hand County courthouse with Christmas trees and other decorations. It is appreciated by the county employees and everyone who passes through to view them. Thank you all so much.

RIGHT OF WAY

States' Attorney Elton Anson provided a copy of a proposed letter to be mailed to landowners who have land adjoining right-of-way obstructions unless they voluntarily remove the obstruction or have been approved for a variance.

The next regular meeting of the Hand County Board of Commissioners will be held Tuesday, January 2, at 1:00 p.m. Motion to adjourn the Hand County Commission meeting was made by Commissioner Jones at 1:40 p.m.

Gib Rodgers, Chairman
Hand County Board of Commissioners
(Attest)
Sandra Selting, Hand County Auditor