



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 7, 2017**

The City of Pierre Board of Commissioners met in regular session on February 7, 2017 at 5:30 pm with Commissioners Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. Commissioner Barringer was absent. The Pledge of Allegiance was recited followed by an invocation. No one signed the guest register. The agenda was approved as posted.

Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes – Regular Meeting January 31, 2017; Raffle Request – Cen-Kota Republican Women, Hughes Co Lincoln Day Dinner; Raffle Request – Ducks Unlimited; Raffle Request – USD Nursing Students, Faculty, & Staff at CUC (Capital University Center); Claims. Unanimous approval.

ALL PRINTING SOLUTIONS, IN	NOTARY STAMPS	1,367.09
ALLEGIANANT EMERGENCY SERVIC	DEMO SCBA W/O CYLINDER	500.00
ALLISON/JOHN	I/S TRAVEL - J. ALLISON	32.00
AMERICAN LIBRARY ASSOCIATI	SUBSCRIPTION 4/17-3/18	165.50
AMERICAN MEDICAL RESPONSE	AMBULANCE SERVICE JAN	4,500.00
AMERICAN PUBLIC WORKS ASSO	REGISTRATIONS	200.00
AQUA-PURE INC	CHEMICALS	4,082.93
ARBITRAGE GROUP INC	REBATE REPORT ELEC REV BONDS	750.00
ASSOCIATED SUPPLY COMPANY	CHEMICALS	1,390.45
AT&T MOBILITY	CELL SERVICE 12/8-1/7	4,125.58
AVERA MEDICAL ASSOCIATES C	PHYSICAL	912.00
AVERA ST MARYS HOSPITAL	PHYSICAL	208.19
BAKER & TAYLOR COMPANY/THE	BOOKS, AUDIO BOOK	2,775.03
BARON SERVICES INC	NOAA WEATHER PLAN	461.00
BECK MOTORS INC.	IH BOOM TRUCK BATTERY CTY4011	252.30
BERVEN INDUSTRIES, LLC	DEICER	5,894.00
BLACK HILLS JANITORIAL SUP	TOWELS	175.12
BLACKSTRAP, INC	ROAD SALT	5,856.98
BLEMASTER/ELTON	O'REILLY REIMB - WIPER BLADES	44.71
BOTTOM LINE WELDING	3/16x2 ANGLE; 1/8x1 SQ TUBE	94.00
BROWN & SAENGER	STORAGE BOXES	80.97
CAPITAL AREA COUNSEL. SERV	Q1 2017 SUPPORT PAYMENT	6,437.50
CARQUEST AUTO PARTS	TRL CONN 4 WAY FLAT	198.70
CATLINS CAR CLINIC	WORKFORCE GRANT C RYCKMAN	1,185.38
CATTLEMEN'S CLUB	GIFT CERTIFICATES	30.00
CDW GOVERNMENT INC	USB CABLE	2,043.00
CENTRAL COURIER, INC	MAIL SERVICE JAN	4,188.81
CENTRAL DISTRIBUTION	TOWELS, TISSUE	596.04
CENTURY BUSINESS PRODUCTS	COPIER LEASE 12/17-1/16	711.17
CENTURY LINK	SERVICE 1/10-2/9	1,337.28
CITIBANK N.A.	FILTERS	1,218.76
COLE PAPERS INC.	SOAP, CUPS, TOWELS, GBAGS	1,510.38
COMM TECH INC	PHONE LINE REPAIR	14,990.80
COMMUNICATIONS CENTER INC.	SPEAKER REPAIR	383.35

CITY COMMISSION PROCEEDINGS February 7, 2017

CRAWFORD TRUCK & EQUIPMENT	KIT, CAMP SENSOR, RELAY	224.15
CURT MERRIMAN PRINTING INC	UTILITY LETTERS	789.00
DAILY CAPITAL JOURNAL INC.	PAPERS	746.00
DAKOTA SUPPLY GROUP	FIXT LED VAPOR TITE	4,174.08
DAKOTAMART	GIFT CERTIFICATES -FT. PIERRE	1,783.14
DANKO EMERGENCY EQUIPMENT	NAME PATCHES	124.13
DESIGN SOLUTIONS & INTEGRA	ENCLOSURE HEATER	367.70
DGR ENGINEERING	ENG SERVICES MISC	13,834.00
DIRECT DIGITAL CONTROL INC	TECH SUPPORT 2017	2,700.00
DIRECTV LLC	TV SRVC 1/23-2/22	82.98
DUO SAFETY LADDER CORPORAT	HEAT SENSOR LABELS	130.77
EDDIE'S TRUCK SALES INC	EXPRESS ASSESSMENT	318.69
EDWARDSON, ABBY	BRACKETS, HARDWARE	7.44
ETTERMAN ENTERPRISES	DISC, CUTTING WHEELS	127.35
FARNAMS	CORE DEPOSIT	350.54
FASTENAL COMPANY	PARTS	287.54
FEDERAL EXPRESS CORPORATIO	SHIPPING	91.02
FERDING ELECTRIC INC.	SOLAR POWER SUPPLIES	1,450.15
FISCHER, ROUNDS & ASSOC. I	NOTARY - BRYAN WALZ	160.00
GALES GAS SERVICE	40 LB GAS, BOTTLES FILLED	88.00
GARRITY, GLORIA	REFUND REC REV GARRITY, GLORIA	30.00
GRAHAM TIRE COMPANY INC	TIRES CTY7381 DODGE PLOW TRUCK	2,262.09
GROSSENBURG IMPLEMENT INC	PARTS	52.40
HACH COMPANY	FLOURIDE	200.02
HAWKINS INC	CHEMICALS	9,724.20
HERTEL/PAUL	O/S TRAVEL - P HERTEL	166.00
HEYMANS/ DEAN	OS TRAVEL TURFGRASS CONF	121.00
HILLYARD INC	TISSUE, TOWELS, CLEANER	941.41
HOGENS HARDWARE HANK	HANGING STRIP, BATTERY	25.77
HUBER MD/THOMAS J	MED DIRECTOR SRVC - JAN	2,000.00
HUGHES COUNTY SHERIFF'S OF	PISTOL PERMIT - DERALD GROSS	20.00
IDEAL ENERGY	BRIGHT ENERGY REBATES	69,763.00
INGRAM PEST SERVICE INC	INGRAM PEST SERVICE INC	640.00
INTERSTATE ENGINEERING INC	ENG SRVC HILGERS GULCH SEWER	910.00
IRVING, JEREMY	SNOW REMOVAL	431.30
ISAACS/MIKE	OS TRAVEL - AIR SERVICE CONF	125.00
JC OFFICE SUPPLY	FOLDERS, BINDERS, DIVIDERS	670.22
JENSEN/JAY	I/S TRAVEL - J. JENSEN	32.00
JP PROMOTIONS	BEVERAGE INSULATORS	2,138.25
KADRMAS, LEE & JACKSON, IN	ENG SRVC - GA APRON RECON PH1	71,304.08
KELLY/TODD	O/S TRAVEL - T. KELLY	153.00
KGFX, INC.	COMMERCIAL	375.00
KJBI-FM	COMMERCIAL	337.50
KNOWBUDDY RESOURCES	BOOKS	400.64
KOLY-FM	KOLY-FM	300.00
KPLO	COMMERCIAL	375.00
LEIDHOLT, MCNEELY & LEIDHO	2017 SERVICE CONTRACT	1,220.53
LIBRARY STORE INC	MODULAR STORAGE SEATING	734.96

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LOCATORS & SUPPLIES INC	JACKETS	620.70
LYNN PEAVEY COMPANY	BAGS, TUBES, LABELS	516.45
M-B COMPANIES INC	REFILL KIT	379.69
MARCO TECHNOLOGIES, LLC	MARCO TECHNOLOGIES, LLC	143.70
MEIERHENRY SARGENT LLP	BOND COUNSEL DENR LOAN \$3.8M	38,211.00
MENARD, INC	TOOLS	662.88
MICRO MARKETING LLC	DVD	18.99
MID-CONTINENT INSTRUMENT C	ALTIMETERS	397.53
MID-STATES ORGANIZED CRIME	MEMBERSHIP FEES 2017	200.00
MIDAMERICA BOOKS	BOOKS	119.70
MIDCONTINENT COMMUNICATION	INTERNET SERVICE 1/22-2/21	3,261.53
MIDWEST CONSTRUCTION INC	HYDE FINAL PAY ESTIMATE	43,379.30
MIDWEST RADIO CORPORATION	AIR SERVICE ADS	90.00
MIDWEST TAPE	AUDIO BOOKS	758.80
MINNESOTA MUNICIPAL UTILIT	SAFETY MGT PRG, JOB TRNG	6,175.00
MISSOURI RIVER ENERGY SERV	AMI METER COUNT FEE - DEC	2,378.00
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 12/15-1/16	14,107.66
MORRIS EQUIPMENT LLC	FEMALE FLUSH FACE COUPLER	1,476.15
MORRIS INC.	4.02 TN COLD PATCH 2013	4,292.06
NAT'L RECREATION & PARK AS	2017 MEMBERSHIP	165.00
NEBRASKA TURFGRASS FOUNDAT	2017 MEMBERSHIP	150.00
NORTHWEST PIPE FITTINGS	BOOSTER PUMP	1,091.41
NYSTROM ELECTRICAL CONT. I	MOVE METER 1617 E ROBINSON	3,018.62
O'REILLY AUTO ENTERPRISES,	PULLEY	15.35
OAHE ELECTRIC COOP INC.	ELECTRICITY 11/30-12/31	122.70
ONE CALL LOCATORS, LTD	LOCATES 12/31-1/6	13.08
OVERDRIVE INC	E BOOKS	247.91
OVERHEAD DOOR COMPANY INC	PROGRAM TRANSMITTER	882.60
PENWORTHY COMPANY/THE	BOOKS	357.61
PETE LIEN & SONS INC	ICE SAND	1,770.84
PHEASANTLAND INDUSTRIES	T-SHIRTS	2,384.75
PIERRE AREA CHAMBER OF COM	BBOARD MEALS FOR MAYOR	86.00
PIERRE AREA REFERRAL	ROUND UP DONATION OCT-DEC 2016	553.84
PIERRE FIRE DEPARTMENT INC	OFFICER'S STIPEND	26,200.00
PRAIRIE PAGES	BOOKS	165.49
QUANTUM SPATIAL, INC	DIGITAL ORTHOIMAGERY	1,000.00
RECREATION SUPPLY COMPANY	DURAMAX REMOTE CONTROL	2,291.35
RITER, ROGERS, WATTIER & N	ATTORNEY FEES - JAN	4,500.00
RIVER CITY TRANSIT	SUPPORT PAYMENT - JANUARY	19,961.40
ROBINS WATER CONDITIONING	WATER	59.60
RUNNINGS	RECOVERY STRAP	2,266.02
RURAL ELECTRIC SUPPLY COOP	4/0 COPPER COMPR. CONNECTOR	2,226.00
S ELLWEIN INC DBA INMAN'S	SALT	135.00
SCHRUPP, ROBIN	OS TRAVEL LIBR CONFERENCE	584.00
SCHUETZLE/DEBORA	MEAT CERTIFICATES	195.00
SD AIRPORT CONFERENCE	REGISTRATION	85.00
SD DEPT OF CORRECTIONS	SOLEM CNTR UTIL - DEC	1,275.99
SD DEPT OF HEALTH	TESTING	898.00

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SD DEPT OF PUBLIC SAFETY	TELETYPE 1/1/17-6/30/17	3,078.00
SD DEPT OF PUBLIC SAFETY	ID CARD - DUSTY PELLE	30.00
SD DEPT OF TRANSPORTATION	BRIDGE INSPECTIONS	374.66
SD REDBOOK FUND	TRAINING MATERIALS	1,548.65
SERVALL UNIFORM & LINEN	SERVICE	323.99
SERVICE EXPERTS	PLANNED MAINTENANCE AGREEMENT	2,344.50
SETCO	TIRE, RIM	1,365.24
SHEEHAN EQUIPMENT INC.	VM BL70E S/N 33113	2,554.39
SIOUX VALLEY ENVIRONMENTAL	CALIBRATION	375.00
SMALL ENGINE HOUSE	FILTERS	82.46
SNAP-ON-TOOLS CORPORATION	CIRCUIT TESTER BULBS	9.40
SNAPPY DELIVERY INC	WORKFORCE GRANT C LACHER	1,269.90
STAN HOUSTAN EQUIPMENT COM	SPARK PLUG, SPROCKET	110.85
STAPLES ADVANTAGE	COPY PAPER	1,398.34
STATE OF SD - PMB 0112	POSTAGE 12/2016	51.72
STERTZ/TOBY	I/S TRAVEL - T. STERTZ	32.00
SWEENEY CONTROLS COMPANY	AB LOGIX PROGRAM SOFTWARE	2,709.00
T & R ELECTRIC	300 KVA 3PH PAD MOUNT	3,000.00
THOMAS, JIM	BULB	5.98
TLMV, INC	10 REMOTE TRANSMITTERS	251.00
TYLER TECHNOLOGIES-INCODE	CORE FINANCIAL MAINT 3/17-2/18	6,219.80
VENTURE COMMUNICATIONS COO	TELECOM SERVICE 1/12-2/11	203.52
WAL-MART COMMUNITY	CHLOROX	739.70
WEGNER AUTO INC.	SENSOR	83.73
WELLS FARGO BUSINESS DISTR	DVDS	18,183.27
WESCO DISTRIBUTION INC	10LB POLYSET, BRONZE CONNCT	19,249.25
WESTERN STATES FIRE PROTEC	ELEC SHOP 5 YEAR INSPECTION	1,875.00
WILLIAM FRICK & COMPANY	TAGS	1,403.72
WILLIAMS/PENN	O/S TRAVEL - P. WILLIAMS	121.00
YOUNG BROADCASTING OF SIOU	AIR SERVICE ADS	2,035.00
ZAHRADNICEK, JAMES	SIMPLEX 1000 LEVER HANDLE	632.00
ZANDER AUTO PARTS	DRILL BIT	97.17
ZUERCHER TEHCNOLOGIES LLC	ANNUAL MAINTENANCE	3,600.00

January Salaries:

Commission - \$ 5,750.78	Street - \$ 56,274.27	Water - \$ 46,114.35
Business Office - \$ 34,368.48	Cemetery - \$ 14,713.38	Electricity - \$ 80,928.86
Human Resources - \$ 11,189.44	Recreation - \$ 5,385.28	Wastewater - \$ 58,373.57
Information Technology - \$ 8,914.44	Park - \$ 63,837.49	Airport - \$ 28,775.35
Administration - \$ 95,882.81	Golf - \$ 24,834.12	Garbage - \$ 7,554.35
Police - \$ 145,067.89	Library - \$ 35,367.11	Landfill - \$ 44,028.27
Fire - \$ 11,799.40	Emergency Services - \$ 57,182.46	

Rob Fines, Hughes County Emergency Manager, presented the completed Hughes and Stanley County Multi-Hazard Mitigation Plan. Rob explained that he has been working on the plan that covers both Hughes and Stanley County for over a year. The plan covers 5 years and can be amended during that

time if needed. Having the plan in place is required for federal Emergency Funding eligibility. The plan has been approved by the State and Federal Agencies of Emergency Management, and now is presented to the local entities for adoption. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2597 adopting the Plan. Unanimous approval.

Resolution 2597 to adopt the 2016 Hughes/Stanley Counties Multi-Hazard Mitigation Plan

Whereas, the City of Pierre recognizes the threat that natural, man-made or technological hazards and threats pose to people and property within our community; and

Whereas, undertaking the hazard mitigation actions will reduce and/or eliminate the potential for harm to people and property from future hazard and threat occurrences; and

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, the City of Pierre participated in the preparation of this plan in accordance with the Disaster Mitigation Act of 2000; and

Whereas, adoption of the 2016 Hughes/Stanley Counties, South Dakota, Multi-Hazard Mitigation Plan demonstrates the commitment to hazard mitigation; and

Now, therefore, be it resolved, that the City of Pierre adopts the 2016 Hughes/Stanley Counties, South Dakota, Multi-Hazard Mitigation Plan.

Let it be known that the soils underlying the City of Pierre may be problematic and can be a hazard to structures and infrastructure. The Multi-Hazard Mitigation Plan is not intended to be an authoritative document on this issue. Data is available from the City of Pierre Engineering and Planning Department.

Dated this _____ day of _____, 20_____

Attested: _____
Twila Hight, City Finance Officer

Signed: _____
Laurie R. Gill, Mayor
City of Pierre

John Childs, City Engineer, presented the right-of-entry agreement with SD Bureau of Administration for the Church Street Box project. The box provides storm drainage under Church Street, near Becker-Hanson Building and Capital Lake. The agreement allows the access to the box for the repair project and indicates a permanent easement would be established upon the completion of the project for future maintenance of the structure. Commissioner Harding moved and Commissioner Huizenga seconded to approve the right-of-entry agreement with SD BOA as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented a request to approve the designation of the Utilities Director as the Critical Infrastructure Protection Senior Manager as required by the North American Electric Reliability Corporation (NERC), which is the regulatory agency over Municipal Electric Utilities. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to designation of the Utilities Director as the Critical Infrastructure Protection Senior Manager. Unanimous approval.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 5:59 pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.