Chairman Randy Vance called the Monday April 20, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Bill Abernathy and Roger Inman. Commissioner Hohn was present on the phone. County Manager Kevin Hipple, Sheriff Darin Johnson, Deputy States Attorney Paul Bachand, and Planning Director/ Zoning Officer Eric Booth 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 Inman to approve the agenda. All voted aye by roll call vote. Motion passed.

MINUTES: Moved by Abernathy and seconded by Weaver to approve the minutes of the Aril 6, 2020 Commission meeting. All voted aye by roll call vote. Motion passed.

MOSQUITO CONTROL AGREEMENT: This Agreement between the City of Pierre and Hughes County would provide Mosquito management in the county with the City providing labor and materials for mosquito larviciding. Moved by Inman seconded by Hohn to approve and authorize the chairman to sign the Mosquito Management agreement as written. All voted aye by roll call vote. Motion passed.

PERSONNEL: Moved by Inman and seconded by Weaver to approve the resignation of Anthony Bonilla as correctional officer at the jail effective April 15, 2020. All voted aye by roll call vote. Motion passed. Moved by Abernathy and seconded by Inman to approve advertising for a replacement. All voted aye by roll call vote. Motion passed.

Moved by Abernathy and seconded Inman to approve hiring Stacey Watters as a part time temporary Jail Correctional Officer at \$17.91 per hour. All voted aye by roll call vote. Motion passed.

Moved Weaver and seconded by Abernathy to approve hiring Todd Johnson as a part time temporary Jail Corrections Officer at \$17.91 per hour. All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Abernathy to promote Rob Brunmeier to Highway Superintendent beginning May 1, 2020 at Pay Grade 20 Step 1at a salary of \$62,078.97 starting May 1, 2020. All voted aye by roll call vote. Motion passed.

Moved by Hohn and seconded by Weaver to approve hiring Hannah Booth as part time deputy auditor at \$13.82 per hour beginning April 22, 2020. All voted aye by roll call vote. Motion passed.

MISSOURI SHORES: Moved by Abernathy and seconded by Hohn to approve the Emergency Solutions Grants Program letter in support for the ongoing activities conducted by Missouri Shores Domestic Violence Center in their efforts to protect and serve victims of domestic violence and sexual assault. All voted aye by roll call vote. Motion passed.

CONSIDER COVID RESOLUTION: Moved by Hohn and seconded by Abernathy to adopt Resolution 2020-13. All voted aye by roll call vote. Motion passed.

A RESOLUTION TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, there are several cases of COVID-19 in Hughes County and there has been determined to have been community spread in the County; and

WHEREAS, there are certain measures necessary to stop the spread of COVID-19; and

WHEREAS, Governor Noem has signed Executive Order 2020-12 giving recommendations to residents, businesses and other entities.

NOW THEREFORE, BE IT RESOLVED that the Hughes County Commission hereby continues to fully support Governor Noem and her recommendations in Executive Order 2020-12 and other guidance to the state. Hughes County recommends that every County resident, employer, business, healthcare organization and other entity in the County should read and practice the measures in that order and her other executive orders.

While the rural nature of Hughes County may make social distancing a bit easier, the Hughes County Commission appreciates the good people of Hughes County taking this public health emergency seriously and taking the appropriate measures to save lives.

CLAIMS: Moved by Inman and seconded by Weaver to approve the following verified claims. All voted aye by roll call vote. Motion passed.

A-OX WELDING 217.37 OXYGEN & RENTAL, AMERICAN ENGINEERING TESTING 1500.00 INV 176639 WEST BEND, ANDERSON NILL & ASSOC INC 1108.00 INV 7891 SERVICES, ANIMAL CLINIC OF PIERRE 25.00 INV 132544 ANIMAL CONTROL, AVERA PATIENT FINANCIAL SRV 2997.72 SY0055007 K.M.C., BROWN CO JAIL 225.00 PRISONER TRANSPORT, BUREAU OF ADMINISTRATION 133.98 TL003004, TL003056 PHONE, BUREAU OF ADMINISTRATION 50.00 DP003214 ACCESS, CAPITAL AREA COUNSELING 3041.10 QMHP EVALS X7, CAPITAL AREA COUNSELING 8145.75 MOBILE CRISIS MARCH 2020, CAPITAL JOURNAL 1152.63 PUBLISHING, CAPS TRAIL SERVICE 1264.64 FUEL & REPAIRS, CENTURY BUSINESS PRODUCTS INC 288.31 CONTRACT, CENTURYLINK 819.26 PHONE, CERTIFIED LABORATORIES 866.00 INV 3841034 OIL, COLE PAPERS INC 2369.29 SUPPLIES, COMM TECH INC 1248.03 SUPPLIES, CONCORDANCE 482.97 SUPPLIES, CULVER, KARLY 20.00 WITNESS, DAKOTA ELECTRONICS 59520.48 INV 29107 RADIOS, DAKOTABILITIES 540.00 MI X 3, DEAN A SCHAEFER COURT REPORTER 240.00 INV 072094J COURT REPORTING, DEPT OF HEALTH 1880.00 BAC, DIAMOND DRUGS 85.71 IN001021651, CN000205186 MEDIC, DIAMOND MOWERS 42186.75 MOWER & REPAIRS, DONS SINCLAIR 99.59 OIL & WASH, DONS SINCLAIR 14430.93 FUEL #70558, 70583, EATON, BRYON 741.27 INV 576114 HVAC REPAIRS, FACTOR 360 INC 45.00 INV 24612 WEBSITE WORK, FAULK CO SHERIFF 85.00 INV 23 PRISONER TRANSPORT, FISCHER LAW OFFICE PROF LLC 7308.08 CT APPT, GOLDEN WEST TECHNOLOGIES 475.00 INV 365503 BACKUP, GOVERNMENT FORMS & SUPPLIES 192.21 INV 0320560 ENVELOPES, GRAHAM TIRE 268.12 INV 140501, 140735 OIL, HIPPLE, KEVIN 358.70 REIMBURSE SUPPLIES. HOFFMAN OIL 620.40 FUEL #65470. HOGENS HARDWARE HANK 57.95 SUPPLIES, INMANS WATER TECHNOLOGIES 558.00 WATER/SALT, JC OFFICE SUPPLIES 336.82 SUPPLIES, JC PRINTING INC 200.00 JOB# 15323, KONRAD LAW PROF LLC 2371.90 CT APPT A.A., LEWIS & CLARK BHS 534.00 QMHP EVALS

Page 2 of 4

APRIL 20, 2020

X3, MAHER LAW OFFICE LLP 202.35 CT APPT B.A.R., MATTHEW BENDER CO INC 30.94 LAW BOOKS, MAY ADAM GERDES & THOMPSON 979.70 CT APPT, MCCLURE & HARDY PROF LLC 170.10 MI - G.T., MCLEODS 4339.90 INV 38697, 38490 SUPPLIES, MEDICINE CREEK 118.00 FUEL, MENARDS 261.96 ACCT 33210252, MENARDS 362.48 ACCT 33210280, MEYER, MIKE 41.41 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 3636.55 UTILITIES, MIDCO 225.00 INTERNET, MIDWESTERN MECHANICAL 665.00 INV 152242 INSPECTION, MINNEHAHA COUNTY JDC 612.00 INV 1781 PRISONER TRANSPORT, MINNEHAHA COUNTY 52.00 INV 1768 REIMBURSE MI FEES, MONTANA DAKOTA UTILITIES 346.99 UTILITIES, MORENO BACHAND HRUSKA & 3381.50 CONTRACT & MI BOARD, MORRIS INC 4835.45 MIX & MOVE SCRAP, NORTHWESTERN ENERGY 755.88 UTILITIES, OAHE ELECTRIC COOP INC 1700.36 UTILITIES, OFFICE DEPOT INC 227.69 SUPPLIES, OLINGER LOVALD MCCAHREN 1546.05 CT APPT, PAINT STORE 165.00 INV 215819 SUPPLIES, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT, PENNINGTON COUNTY JAIL 315.74 MARCH PRISONER TRANSPORT, PIERRE CITY 1758.29 UTILITIES, RELX INC DBA LEXIS NEXIS 249.00 SUBSCRIPTION, DOUG RIPLEY 1960.44 CONTRACT WORK / SUPPLIES, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 199.50 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 1088.00 CT APPT, JOAN BOOS SCHUELLER 1843.00 CT APPT, SD ACHIEVE 60.00 INV 37298 MI X 1, SECURITY LOCK SERVICE 57.50 INV 8389 KEY, SERVALL UNIFORM & LINEN CO 940.29 SUPPLIES, SHANES PHARMACY 3771.19 ACCT 526 INMATE MED, DAVID W SIEBRASSE 9051.25 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 3.36 SD20-0801, SUMMIT FOOD SERVICES 10051.05 INV 76487, 75882 MEALS, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, TODD LAW OFFICE PROF LLC 7020.00 INV 401 CONTRACT, USPS 56.00 SPRING CREEK BOX RENTAL, VENTURE COMMUNICATIONS 203.52 DISPATCH SERVICES, WENDELL LAW OFFICE PC 341.60 CT APPT, WHISTLESTOP PACKAGE CTR 9.46 MAR2020-4 SUPPLIES, YANKTON COUNTY 867.20 MI - X7.

The following salaries and benefits were paid by department in the month of April 2020: Commissioners-\$25,071.17, Auditor-\$17,939.51, Treasurer-\$19,725.63, States Attorney-\$36,762.05, Govt Buildings-\$10,178.27, Equalization-\$11,500.46, Register of Deeds-\$10,848.79, Veterans Service-\$7,979.29, Sherriff-\$37,969.08, Jail-\$185,949.74, Coroner-\$269.12, Juvenile Services-\$52,727.18, Planning & Zoning-\$6,132.33, Road & Bridge-\$69,672.74, and Emergency Management-\$13,014.86. Total payroll-\$505,740.22.

<u>Auditorøs Account with the Treasurer April 30, 2020:</u> Cash on hand-\$2,522.26, Checks in the Treasurerøs possession less than three days-\$635,776.20, Demand deposits: American State Bank-\$7,761,947.66, Bad Checks Outstanding-\$1,185.99, and Investments-\$2,575,000.00. Total Cash Assets-\$15,476,455.59.

Register of Deeds Fees Collected in April 2020: Recording Fees-\$6,593.00, Transfer Fees-\$6,567.50, Copy Fees-\$201.00, Credit Card Fees-\$45.00, and Vitals-\$2,180.00. Total \$15,586.50.

The commissioners asked Eric to review the setbacks for turbines.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Weaver to go into executive session to consult with counsel per SDCL 1-25-2(3). All voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

Page 3 of 4

Moved by Abernathy and seconded by Weaver to adjourn the meeting until <u>5:30 PM on Monday April</u> <u>20, 2020</u>. All voted aye by roll call vote. Motion passed.

ATTEST:

Randy Vance, Chairman Hughes County Commission

Jane Naylor, Finance Officer Hughes County, South Dakota