

Chairman Roger Inman called the Tuesday, December 31, 2019 special meeting of the Board of Hughes County Commissioners to order at 8:00 AM with members Norm Weaver, Connie Hohn, Randy Vance, and Bill M. Abernathy present. County Manager Kevin Hipple, Planning Director/Building Official Eric Booth, Emergency Manager Rob Fines, 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 Vance and seconded by Weaver to approve the agenda. All voted aye. Motion passed.

PUBLIC DEFENDER CONTRACTS: Moved by Hohn and seconded by Weaver to approve and authorize the chairman to sign a contract as the Primary Representation of Indigents with Dave Siebrasse of Siebrasse Law Office, Jeromy Pankratz of Pankratz Law Professionals LLC, and Katie Thompson effective Jan 1, 2020 to Dec 31, 2020 for \$105,000 each annually. All voted aye. Motion passed.

STATES ATTORNEY CONTRACTS: Moved by Hohn and seconded by Weaver approve and authorize the chairman to sign the agreement with Dan Todd for legal services as Deputy State's Attorney effective Jan 1, 2020 to Dec 31, 2020 not exceeding \$40,000. All voted aye. Motion passed.

STANLEY COUNTY EMERGENCY MANAGEMENT AGREEMENT: Moved by Abernathy and seconded by Weaver to approve and authorize the Chairman to sign the agreement with Stanley County for Emergency Management services January 1, 2020 to December 31, 2020 for \$6,975.00. This is covered in the State and Local Agreement. All voted aye. Motion passed.

ELECTRONIC DOOR LOCKS: Moved by Vance and seconded by Hohn to approve CommTech's cost of \$8,433.90 to replace the electronic door locks on the Courthouse. All voted aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Vance and seconded by Abernathy to approve the budget supplement of \$7,592.08 to the Emergency Management Budget to pay for the tower repair using insurance claim. All voted aye. Motion passed.

CONTINGENCY TRANSFERS: Moved by Abernathy and seconded by Vance to approve transfers from the Contingency Budget to the following budgets; \$30,532.14 to the Judicial Budget; \$5,750.00 to the Public Defender Budget; \$23,184.21 to the Court Appointed Attorney Budget; \$29,673.09 to the Government Building Budget. Leaving a balance of \$160,860.56 in the Contingency Fund. All voted aye. Motion passed.

BUDGET TRANSFERS: Moved by Weaver and seconded by Abernathy to approve the following Budget Transfers: \$12,534.54 from Weed and Pest to Road & Bridge; \$9,526.68 from Courthouse Maintenance for snow removal to Road & Bridge; \$8,646.36 from 24/7 to Sheriff's Budget; \$20,666.39 from 24/7 to Jail Budget; \$23,957.73 from 24/7 to Juvenile Services Budget. All voted aye. Motion passed.

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

DAMSKI, TARA 51.68 BOARD OF ADJUSTMENT, ADNEY, BRENT 20.00 WITNESS, ALLERDINGS, THOMAS 20.00 WITNESS, AXDAHL, LEE 107.56 PLANNING COMMISSION MEETINGS, BEARSTOPS, RENEE 20.00 WITNESS, BLY, TRAVIS 20.00 WITNESS, BOB BARKER CO INC 1208.10 JAIL SUPPLIES, BOWERS, TROY 50.84 BOARD OF ADJUSTMENT, BUREAU OF ADMINISTRATION 946.08 SERVICES, CAMPBELL, CONNER 20.00 WITNESS, CAPITAL AREA COUNSELING 7818.75 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 10306.50 MI X16 QMHP EVALS SEPT/NOV, CENTRAL SQUARE TECH 10241.23 SOFTWARE MAINTENANCE, CENTURY BUSINESS PRODUCTS INC 7570.99 SUPPLIES, CITIBUSINESS CARD 308.15 SUPPLIES, COLE PAPERS INC 1777.85 SUPPLIES, COMM TECH INC 1709.96 INV 6318 SUPPLIES, COMMUNICATIONS CENTER 8092.08 TOWER REPAIR INV 3183, CONCORDANCE 199.76 INV 17554464, 17553987 SUPPLY, DEPARTMENT OF CORRECTIONS 2901.93 SUPPLIES, DEPT OF HEALTH 1590.00 BAC, DEPT OF HEALTH 40.00 CORONER EXPENSES, DIAMOND DRUGS 541.41 IN000984793 MEDICATION, DONOVAN, KEVIN 20.00 WITNESS, ENVIROTECH WASTE SERVICE 772.50 ACCT 3033-103705, FARLEE, JENNY 20.00 WITNESS, FAULK CO SHERIFF 170.00 INV 84 PRISONER TRANSPORT, FINES, ROB 93.01 SUN SHIELD REIMBURSEMENT, GRAMBIHLER, ANISSA 115.12 PLANNING COMMISSION MEETING, GREAT PLAINS PSYCHOLOGICAL 4700.00 ACCT 13083 W.N., HAMMOND, ROXANNE 2076.41 REIMBURSEMENTS, TRAVIS HEUERTZ 5365.00 EQUIPMENT PATROL CAR, HICKEY FUNERAL HOME 440.00 TRANSPORT D.S.C., INGRAM PEST SERVICE 63.90 INV 36052 EXPO BLDG, JC OFFICE SUPPLIES 131.89 SUPPLIES 8124 - 27294, JC OFFICE SUPPLIES 686.45 SUPPLIES, JOHNSTON, BILL 170.16 PLANNING COMMISSION MEETING, KELLY, TODD 20.00 WITNESS, LANGUAGE LINE SRV 876.42 INV 4700922 SERVICES, MAHOWALD, DOUGLAS 56.30 BOARD OF ADJUSTMENT, MARSO, PAUL 597.55 PERSONNEL CONTRACT 2019, MCCURRIN, LEE 61.76 BOARD OF ADJUSTMENT, MENARDS 90.39 ACCT 33210252, MENARDS 749.77 ACCT 33210252 SUPPLIES, MIDWESTERN MECHANICAL 665.00 INV 151270 SPRINKLERS, MONTANA DAKOTA UTILITIES 1624.90 UTILITIES, OAHE ELECTRIC COOP INC 570.59 UTILITIES, OEHLERKING, JIM 52.94 BOARD OF ADJUSTMENTS, OFFICE DEPOT INC 2767.45 SUPPLIES, PENNINGTON COUNTY JAIL 811.65 NOV 2019 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 385.00 INV 072081 INMATE SUPPLIES, PIERRE CITY 6897.11 JAIL UTILITIES, PIERRE CITY 55224.95 SERVICES, PRIES, BRENT 129.40 PLANNING COMMISSION MEETING, RANDY SEILER LAW LLC 2850.00 SEPT - DEC LEGAL SERVICES, REDWOOD TOXICOLOGY 454.92 INV 705500 24/7 FUND, CURTIS C REES III 375.00 INV 6150 RADIO, ROUNDS, TOM 160.08 PLANNING COMMISSION MEETING, SD ATTORNEY GENERAL'S OFFICE 272.00 PARTICIPATION FEE, STEWART, LES 126.04 PLANNING COMMISSION MEETING, SUMMIT FOOD SERVICES 12476.34 INV 2000065851,66548 MEALS, THOMSOM REUTERS WEST PAYMENT 139.24 SUBSCRIPTION, TODD LAW OFFICE PROF LLC 2975.00 INV 385 CONTRACT, ULINE 273.62 INV 115343193 MAINTENANCE, WAGNER, TONY 56.72 BOARD OF ADJUSTMENT, MONA WEIGER 148.20 COURT REPORTING, WESTERN STATES FIRE PROTECT 235.00 WSF252975 SPRINKLERS, WILL CLARK ELECTRIC INC 24357.05 INV 08654-4416 NEW LIGHTS.

PUBLIC COMMENT: None.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

DECEMBER 31, 2019

Moved by Hohn and seconded by Vance to adjourn the meeting until **5:30 PM Monday January 6, 2020.** All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota