

Chairman Randy Vance called the Monday April 6, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Bill Abernathy and Roger Inman present and Commissioner Hohn was present via the phone. County Manager Kevin Hipple, Sheriff Darin Johnson 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 Weaver and seconded by Inman to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Abernathy and seconded by Inman to approve the minutes of the March 16, 2020 and March 25, 2020 Commission meetings. All voted aye. Motion passed.

PUBLIC HEARING: PLAT OF LOT K1 IN SW SEC 15 110-78 AND REZONING FROM AG-B TO AG-C: Roger and Carol Kelly are requesting to plat Lot K1 a subdivision of a portion of Gould's Outlot 1 lying in the NE and in the east 482.4 feet of the NW Section 15 110-78 and rezone approximately 14 acres in Sec 10 110-78 and approximately 12 acres in N1/2 Sec 15 110-78 from Ag-B to Ag-C. Moved by Weaver and seconded by Abernathy to approve Resolution 2020-12 a plat of Lot K1 in N1/2 Section 15 110-78 and Ordinance 2020-1 to rezone approximately 14 acres in Sect 10 110-78 and approximately 12 acres in N1/2 Sec 15 110-78 from Ag-B to Ag-C. All voted aye by roll call vote. Motion passed.

PUBLIC HEARING: VARIANCE APPROACH ORDINANCE: Raleigh and Leigh Leesman are requesting a third approach on the west side of 315th Ave in the half mile stretch south of 196th St. Leigh Leesman and Barbara Leesman were present to answer any questions. They plan to place a modular or site built home in the area north of Barbara Leesman's home. Moved by Weaver and seconded by Abernathy to approve the variance request, accept staff findings and declare that drainage in the area is a hardship. All voted aye by roll call vote. Motion passed.

FRONTLINE WARNING SYSTEMS CONTRACT: Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the agreement with Frontline Warning Systems to provide maintenance service on the sirens in the County. . All voted aye by roll call vote. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve hiring temporary part time and full time employees at the Jail as needed during the COVID-19 pandemic. . All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Weaver to approve advertising for a highway maintenance lead worker and highway maintenance worker, with the condition interviews and hiring will occur after the hiring of the highway superintendent. All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Abernathy to approve all highway personal to wear masks while working within 6 feet of each other in the same room and to sanitize their equipment after each use. . All voted aye by roll call vote. Motion passed.

HUGHES COUNTY CONSERVATION DISTRICT SUPPORT LETTER: Moved by Weaver and seconded by Inman to approve the EQIP funding letter of support for the Hughes County Conservation District. . All voted aye by roll call vote. Motion passed.

ABATEMENTS: Moved by Abernathy and seconded by Hohn to approve refunding \$554.87 of the 2018 payable in 2019 taxes and abating \$550.81 of the 2019 payable 2020 taxes for Lauren E Gilsrud at 1502 E Erskine St; Wells Second Addition Block 34 Lots 15-19 except rear 66øto the City of Pierre, the home should have received the owner occupied status. All voted aye by roll call vote. Motion passed.

BUDGET SUPPLEMENT: Moved by Hohn and seconded by Abernathy to approve the budget supplement of \$4,194.00 to the Sheriff Supplies budget for funds received from the Attorney General's office for six Axon Body Camera Systems. . All voted aye by roll call vote. Motion passed.

HOSPITAL INDIGENT CLAIMS APPEALS SETTLEMENT OFFER: Moved by Hohn and seconded by Abernathy to accept the counter offer from Avera. Hughes County will pay four claims for a total of \$30,005.55 and Avera would dismiss seven claims without payment, at a value of \$24,052.86. That would leave 43 cases active and moving forward in the court system. . All voted aye by roll call vote. Motion passed.

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

D SPECIALTIES 399.69 INV 214029 SIGNS, AMERICAN MEDICAL RESPONSE 4050.00 INV 241790 MONTHLY SERVICE, AMERICAN MEDICAL RESPONSE 273.95 #4510019151800 INMATE, ANDERSON DENTAL 447.43 ACCT 43090 INMATE DENTAL, ASSN OF SD CO WEED & PEST 150.00 2020 DUES, AT & T MOBILITY 1294.56 CELL & WIFI, AVERA MCKENNAN HOSPITAL 129.00 ACCT HCJ INMATE HOSPITAL, AVERA MEDICAL ASSOC CLINIC 325.00 ST2200640000 JAIL HOSPITAL, AVERA MEDICAL ASSOC CLINIC 2040.00 FEB 2020 CONTRACT, AXON ENTERPRISES INC 4386.00 BODY CAMERAS, BEAR STOPS, RENEE 160.00 EXPERT WITNESS, BECK MOTORS 236.00 INV 652042 REPAIRS, BROSZ ENGINEERING 7420.00 P23105,23096,23059,23113 SERVI, BUREAU OF ADMINISTRATION 725.23 SERVICES, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CAPITAL JOURNAL 301.13 ADVERTISING / PUBLISHING, CDW GOVERNMENT INC 256.71 INV XDP9252 PRINTER, CENTURY BUSINESS PRODUCTS INC 1139.92 SERVICES/SUPPLIES, CENTURYLINK 482.53 PHONE, CHOLIK SIGN CO 971.60 INV 10879 DECALS/BACKET, CITIBUSINESS CARD 977.79 SUPPLIES, COLE PAPERS INC 6928.27 SUPPLIES, COMM TECH INC 2793.96 SUPPLIES, COMMUNICATIONS CENTER 90.00 INV 3322 ALARM MONITORING, CONCORDANCE 368.49 INV 18113710,18188389 INMATE, CORE & MAIN 907.52 INV M061279 SPRING CREEK, COUNTRY CARPET 1245.00 INV 60781 BLINDS, DEPARTMENT OF CORRECTIONS 3646.62 SERVICES, DEPT OF HEALTH 420.00 BAC, DEPT OF HEALTH 15.00 SPRING CREEK WATER, DEPARTMENT OF TRANSPORTATION 4157.23 S00112474 FUEL, EAST PIERRE LANDSCAPE 60.00 INV 815 DIRT, EATON, BRYON 1319.26 HVAC REPAIRS / IT ROOM, FARNAMS GENUINE PARTS 607.42 FILTERS / REPAIRS, FRIMAN OIL & GAS CO INC 822.39 FUEL OIL, FRONTLINE WARNING SYSTEM 1500.00 INV 13202 SIREN / CONTRACT, G & R CONTROLS 1327.47 INV 115603 REPAIRS, GROSSENBURG IMPLEMENT 77.55 REPAIRS, GUARDIAN RFID 5229.35 INV 4956 EQUIPMENT, GUNDERSON PALMER NELSON 111.83 STATEMENT 99337, HIGH BEAR, BAILEY 20.00 WITNESS, INGRAM PEST SERVICE 63.90 INV 36448 EXPO, INLAND TRUCK PARTS 1375.02 INV IN543769 REPAIRS, JC OFFICE SUPPLIES 853.63 SUPPLIES, MARK KATTERHAGEN 30.00 MI - A.B., G.T., LAWSON PRODUCTS INC 760.35 SUPPLIES, LEWIS & CLARK BHS 534.00 MI QMHP EVALS X3, LUCILLE M LEWNO

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 6, 2020

333.00 MI - AB, GT, LINCOLN COUNTY 507.00 MI - X5 & SHERIFF FEES, DARCY LOCKWOOD 30.00 MI - AB, GT, LYLE SIGNS INC 2898.99 SIGNS, M & R SIGNS INC 11.50 INV MN858979 DECALS, MARSHALL, SHAWNA 20.00 WITNESS, MCCLURE & HARDY 418.20 MI - DJ X 2, MCLEODS 60.00 INV 38330 SUPPLIES, MEDICAL WASTE TRANSPORT INC 461.04 INV 75408, 75542 CONTRACT, MENARDS 28.29 ACCT 33210258, MENARDS 221.98 ACCT 33210280, MENARDS 346.38 ACCT 33210252, MIDCO 255.60 INTERNET, MONTANA DAKOTA UTILITIES 1816.91 UTILITIES, MORENO & BACHAND PC 3333.00 INV 213 CONTRACT, MORRIS INC 642.80 INV 610225 REPAIR, NAYLOR, JANE 61.86 SUPPLIES, OAHE ELECTRIC COOP INC 665.09 UTILITIES, OFFICE DEPOT INC 85.48 SUPPLIES, OLSON PLUMBING 281.00 INV 10722 REPAIRS, OVERHEAD DOOR 202.04 INV 14620, 14281 REPAIRS, PENNINGTON COUNTY JAIL 548.06 FEB 2020 TRANSPORTATION, PHEASANTLAND INDUSTRIES 366.79 INV 073070 BROCHURES, PIERRE CITY 360.00 MEDICAL DIRECTOR FEB, PIERRE CITY 5946.64 UTILITIES, PRODUCTIVITY PLUS ACCT 1426.40 REPAIRS, PRORATE SERVICES LLC 180.00 INV 212005, 212416 TESTING, QUALITY QUICK PRINT 220.00 INV 336136, 336139 SUPPLIES, CURTIS C REES III 1350.00 INV 6133, 6201 REPAIRS, RELX INC DBA LEXIS NEXIS 249.00 SUBSCRIPTION, RUNNINGS SUPPLY 1503.69 SUPPLIES, SDACC 7289.00 CLERP, SECURITY LOCK SERVICE 27.00 INV 8370 KEYS, SUMMIT FOOD SERVICES 25017.80 MEALS, JASON W BERNETT 328.00 INV 21118, 21117 WINDOWS, TIME CLOCK PLUS 999.36 INV 533089 MAINTENANCE, TODD LAW OFFICE PROF LLC 3985.00 INV 394 CONTRACT, VENTURE COMMUNICATIONS 391.14 SERVICES, W W TIRE 244.92 ACCT 3964 TIRE, WALMART COMMUNITY 12.24 SUPPLIES, WALMART COMMUNITY 49.88 SUPPLIES, MONA WEIGER 296.40 COURT REPORTING, WESTERN COMMUNICATIONS 156109.29 INV 13315 DIGITAL RADIOS, YANKTON CO SHERIFF 100.00 MI - AB, GT, ZANDER AUTO PARTS 253.85 REPAIRS.

The following salaries and benefits were paid by department in the month of March 2020:

Commissioners-\$24,703.85, Auditor-\$17,094.04, Treasurer-\$18,908.31, States Attorney-\$34,669.64, Govt Buildings-\$9,408.34, Equalization-\$11,189.96, Register of Deeds-\$10,103.28, Veterans Service-\$7,487.05, Sherriff-\$36,980.46, Jail-\$177,556.52, Coroner-\$269.13, Juvenile Services-\$50,087.59, Planning & Zoning-\$6,132.34, Road & Bridge-\$64,026.60, and Emergency Management-\$10,238.01. Total payroll-\$478,855.12.

Auditor's Account with the Treasurer March 31, 2020: Cash on hand-\$1,324.85, Checks in the Treasurer's possession less than three days-\$6,327.74, Demand deposits: American State Bank-\$5,778,321.36, Bad Checks Outstanding-\$3,451.94, and Investments-\$2,575,000.00. Total Cash Assets-\$8,384,425.89.

Register of Deeds Fees Collected in March 2020: Recording Fees-\$6,280.00, Transfer Fees-\$5,573.00, Copy Fees-\$504.00, Credit Card Fees-\$160.00, and Vitals-\$2,695.00. Total \$15,212.00.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Inman to go into executive session for Personnel SDCL 1-25-2(1). All voted aye by voice vote. Motion passed. Chairman Vance declared the board to be out of executive session.

PERSONNEL: Moved by Weaver and seconded by Inman to authorize the sheriff to hire an additional nurse for the jail. All voted aye by roll call vote. Motion passed.

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APRIL 6, 2020

Moved by Inman and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday April 20, 2020 and Board of Equalization meeting before the 5:30 meeting**. All voted aye by roll call vote.
Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota