

Chairman Randy Vance called the Monday, May 4, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Roger Inman, Connie Hohn, and Bill Abernathy present. County Manager Kevin Hipple, Sheriff Darin Johnson and Director of Planning and Zoning Eric Booth and 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 Hohn to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Inman and seconded by Weaver to approve the minutes of the April 20, 2020 Commission meeting and the County and Consolidated Boards of Equalization. All voted aye. Motion passed.

**PUBLIC HEARING: VARIANCE TO APPROACH ORDINANCE:** Time set for 5:30. Rick Heupel is building a Specialty Resort and C Store located approximately ½ mile west of SD Hwy 1804 in the Spring Creek area and is requesting an approach between Lots G and H. The platted service road on the north side of Lots B-H will be tied to the approach request. Moved by Weaver and seconded by Abernathy to affirm the findings of fact as presented and approve the variance request, finding that a hardship exists in that the original plat failed to provide an outlet on the east end of the service road. All voted aye. Motion passed.

**PERSONNEL:** Moved by Inman and seconded by Weaver to approve the resignation of Joesze Shields as correctional officer at the Juvenile Services effective May 24, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

**ROAD STRIPING AGREEMENT:** Moved by Inman and seconded by Weaver to approve the Road Striping agreement between Hughes County and the State of SD for approximately 18.3 miles in Hughes County. Hughes County's portion will be \$13,622.78. All voted aye. Motion passed.

**JOINT RESOLUTION TO DECLARE APPROVAL OF ELECTION FOR SANITARY**

**DISTRICT:** Moved by Weaver and seconded by Hohn to approve the Joint Resolution 2020-15 setting the election for June 30, 2020 from 4:00 pm to 6:00 pm. All voted aye. Motion passed.

**MORATORIUM ON WIND ENERGY DEVELOPMENT:** Moved by Weaver and seconded by Inman to approve Resolution 2020-15 to declare a Wind Energy Development Moratorium for 120 days to give the planning commission time to review the Ordinance and make some recommendations. All voted aye. Motion passed.

**SALARY SCHEDULE DISCUSSION:** Commissioner Hohn and Paul Marso presented a revised salary schedule. No action taken.

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

AGTEGRA PRESHO 15.98 INV 4680 TIRE REPAIR, ALISON JARES 53.36 JUROR, AMERICAN MEDICAL RESPONSE 273.95 INMATE MEDICAL I.P.B., AMERICAN MEDICAL RESPONSE 4050.00 INV 242408 CONTRACT, ANDERSON DENTAL 59.68 ACCT 43090 JSC DENTAL, AT & T MOBILITY 1160.81 PHONES & WIFI, AVERA MEDICAL ASSOC CLINIC 2295.00 MARCH

2020 CONTRACT, AVERA ST MARYS HOSPITAL 1802.48 CRISIS ROOM SYCF4686, AVERA ST MARYS HOSPITAL 4080.07 CRISIS ROOM SYCF3478,3477, AXON ENTERPRISES 52.25 INV SI-1653956 EQUIPMENT, BENCO 80.00 SPRAY EQUIP INV 28566, BLACK BOOK 180.00 ACCT 275463 INV 03625082, BLACKSTRAP INC 4162.71 ROAD SALT #32887, 32867, BLUNT RURAL FIRE DEPT 5191.12 TAXES, BOB BARKER CO INC 295.23 WEB000664604 UNIFORMS, BRENDA PAUL 50.84 JUROR, BUREAU OF ADMINISTRATION 1184.00 POSTAGE, BUTLER MACHINERY CO 2081.98 REPAIRS, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CDW GOVERNMENT INC 103.07 INV XLZ5928 SUPPLIES, CENTURY BUSINESS PRODUCTS INC 395.93 SUPPLIES, CENTURLINK 226.88 PHONES, CHOLIK SIGN CO 96.00 REPAIRS INV 10903, 10944, CHRISTOPHER KAUS 50.84 JUROR, CITIBUSINESS CARD 836.77 SUPPLIES, CODY KRIEGER 56.72 JUROR, COLE PAPERS INC 1545.33 SUPPLIES, COMM TECH INC 699.99 INV 7742 LAPTOP, CONCORDANCE 373.48 SUPPLIES, DEPARTMENT OF CORRECTIONS 2232.72 C18D0444 LAUNDRY, DEPARTMENT OF TRANSPORTATION 1677.73 S00112870 FUEL, DEYO, JENNIFER 15.96 KEYBOARD COVERS, EAST PIERRE LANDSCAPING 30.00 TOP SOIL INV 825, FIRST ADVANTAGE BACKGROUND SRV 182.04 INV 5544492002,5539072003, FISCHER ROUNDS & ASSOC 160.00 NOTARY, FLOYDS TRUCK CENTER 204.97 REPAIRS, GILSRUD, LAUREN 554.87 TAX ABATEMENT, GOVERNMENT FORMS & SUPPLIES 85.56 INV 0320717 STAMPER, HARROLD RURAL FIRE DEPT 6366.71 TAXES, HG MAYBECK CO INC 647.83 INV 1197869 SUPPLIES, HILARY CARRUTHERS 50.84 JUROR, INGRAM PEST SERVICE 138.00 INV 36653 MAINTENANCE, JON BEASTROM 440.18 OVERPAY DOE 12244, KATHERINE RIEDY 59.24 JUROR, LERETA TAX SERVICE 947.18 OVERPAY DOE4511 M. SIEBRASSE, LERETA TAX SERVICES 760.61 OVERPAY DOE8958 K. SCHRANK, LESLIE STEWART 28.73 OVERPAY MULTIPLE, LIGHT & SIREN 560.00 INV 14440 LIGHTS FOR PICKUP, LONGCHASE, ELLEN 20.00 WITNESS, MEDICAL WASTE TRANSPORT INC 231.44 INV 75735 CONTRACT, MENARDS 213.74 ACCT 33210252, MENARDS 261.97 ACCT 33210280, MIDCO 255.60 INTERNET, MONTANA DAKOTA UTILITIES 1176.18 UTILITIES, NACVSO 120.00 MEMBERSHIP DUES, PALMER JOHNSON POWER SYS 18485.39 INV 5457002 SCRAPER REPAIR, DARLIS D PERRY 1500.00 BAC, PHEASANTLAND INDUSTRIES 463.11 INV 073562 FACE SHIELDS, PIERRE CITY 5499.87 UTILITIES, PIERRE CITY 1262.76 SERVICES, PIERRE RURAL FIRE DEPT 12084.07 TAXES, SERVALL UNIFORM & LINEN CO 92.76 ACCT 188337, STEVEN VETSCH 66.80 JUROR, SUMMIT FOOD SERVICES 4823.89 INV 77169 MEALS, SUMMIT SAFETY 67.78 INV 271626A CLOTHING, TANNER FITZKE 50.84 JUROR, TIME CLOCK PLUS LLC 5400.00 2 YR LICENSE INV 536741, WALMART COMMUNITY 52.28 SUPPLIES, WALMART COMMUNITY 439.73 SUPPLIES, ZANDER AUTO PARTS 253.85 FILTERS.

**PUBLIC COMMENT:** No comment

**PERSONNEL:** Moved by Weaver and seconded by Abernathy to move Corrections Officer Kyle Wells form a permanent full time employee to a temporary full time employee. All voted aye. Motion passes.

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

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**MAY 4, 2020**

Moved by Inman and seconded by Abernathy to adjourn the meeting until **Monday at 5:30 PM on May 18, 2020.** All voted aye. Motion passed.

ATTEST:

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Randy Vance, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota