COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Randy Vance called the Friday, May 22, 2020 special meeting of the Board of Hughes County Commissioners to order at 8:00 AM with members Bill M. Abernathy, Connie Hohn, Norm Weaver and Roger Inman present. County Manager Kevin Hipple and Planning Director/Zoning Official 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 Hohn to approve the agenda. All voted aye. Motion passed.

8:00 AM PUBLIC HEARING: NEW RETAIL (ON-OFF) MALT BEVERAGE LICENSE: Moved by Weaver and seconded by Inman to approve a New On-Off Malt Beverage License for Frost Enterprises dba Spring Creek located at 28229 Spring Creek Place. Jeremy Frost was available on the phone. Nobody appeared to testify. All voted aye. Motion passed.

8:00 AM PUBLIC HEARING: TRANSFER A RETAIL (ON-OFF) LIQUOR LICENSE: Moved by Abernathy and seconded by Hohn to approve a the transfer of a Retail (on-off) Liquor License from South Dakota Game Fish and Parks to Frost Enterprises dba Spring Creek located at 28229 Spring Creek Place. Nobody appeared to testify. All voted aye. Motion passed.

CONSIDER COURTHOUSE PROJECTS:

Courthouse Hot Water Circulating Pump: Moved by Weaver and seconded by Abernathy to approve the purchase and installation of a circulating pump from Allied Plumbing and electrical wiring from Toddøs Electric for a total cost of \$2,200. All voted aye. Motion passed.

<u>Courthouse Irrigation Proposal</u>: Moved by Weaver and seconded by Abernathy to leave the lawn irrigation system as is and approve purchasing rock and landscape fabric for the north boulevard area and remove the ash trees currently located in the boulevard. All voted aye. Motion passed.

<u>Courthouse Laundry Proposal</u>: Moved by Abernathy and seconded by Hohn to approve purchasing from Karløs TV a washer and dryer, and Allied Plumbing to install a water and drain line, and Toddøs Electric to do the wiring. Hohn, Abernathy and Vance voted aye, and Weaver and Inman voted nay. Motion passed.

Moved by Abernathy and seconded by Weaver to adjourn the meeting until 5:30 PM Tuesday, June 4, 2020. All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota

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