Chairman Randy Vance called the Monday June 15, 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 M. Abernathy present. Planning and Zoning Director Eric Booth, Emergency Manager Rob Fines and Sheriff Darin Johnson 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 Hohn and seconded by Weaver to approve the minutes of the June 4, 2020 Commission meeting. All voted aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

MALT BEVERAGE LICENSE RENEWAL: Moved by Inman and seconded by Weaver to approve and authorize the chairman to sign the following renewal application for RB malt beverage license: Frost Enterprises dba Spring Creek at 28229 E Spring Creek Pl. All voted aye. Motion passed.

PRE DISASTER MITIGATION PLAN AGREEMENT: Moved by Abernathy and seconded by Hohn to approve and authorize the chairman to sign the agreement between Hughes County and State of SD Dept. of Public Safety Office of Emergency Management for a grant for \$19,500 for Hughes and Stanley Counties to create a Disaster Mitigation Plan for \$26,000 (75% match). All voted aye. Motion passed.

PERSONNEL: Moved by Weaver and seconded by Abernathy to approve hiring Starlene Flax, Correctional Officer for the Jail at Pay Grade 14 Step 1 \$18.81 per hour starting June 16, 2020. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to approve hiring Elida Bad Hand, Correctional Officer for the Jail at Pay Grade 14 Step Min \$17.91 per hour starting June 17, 2020. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to approve hiring Mariah Kiepke, Correctional Officer for Juvenile Services Pay Grade 14 Step Min \$17.91 starting July 1, 2020. All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve the termination of Jaylon Pingleton, Correctional Officer at the Jail as of June 15, 2020 and of and authorize advertising for a replacement. All voted aye. Motion passed.

DISCRETIONERY PROPERTY TAX FORMULA RESOLUTION: No action taken.

SDDOT JOINT POWERS AGREEMENT AMENDMENT: Moved by Hohn and seconded by Inman to approve and authorize the chairman to sign Amendment Number 1 to Agreement Number

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614909 to adjust the limiting amount for certain damaged county highways to \$16,562.58. All voted aye. Motion passed.

SPEED LIMIT ORDINANCE: FIRST READING: Moved by Weaver and seconded by Abernathy to set public hearing on July 6, 2020 at 5:40 pm to amend Ordinance 2012-16 relating to establishing speed zones and reducing the speed limit on Holly Road from 55 to 45 mph from Grey Goose Rd to the intersection of Western Road and reducing the speed limit from 55 to 45 mph on Western Road from Holly Rd to SD Highway 1804. All voted aye. Motion passed.

STEP INCREASES: Moved by Inman and seconded by Hohn to approve the following Step Increases for April, May, and June: April: Rose Gravatt, State® Attorney Legal Administrative Assistant to Pay Grade 13 Step 2 \$17.85; Raymond Lyons, Jail Correction Officer to Pay Grade 14 Step 6 \$21.28; Chad Seidel, Juvenile Shelter Holdover Supervisor to Pay Grade 15 Step 7 \$23.56; Jessica LaMie, Assistant State® Attorney to Pay Grade 22 Step 2 \$74,219.14 annually; Melissa Brock, Deputy Treasurer to Pay Grade 13 Step 2 \$17.85; Thomas Oliva, Chief Deputy Treasurer II to Pay Grade 14 Step 4 \$20.25; Zachery Knowlton, Jail Correction Officer to Pay Grade 14 Step 2 \$19.28. May: Lee Weber, Chief Deputy Sheriff to Pay Grade 17 Step 4 \$25.51; Ron Pozarnsky, Jail Correction Officer to Pay Grade 14 Step 2 \$19.28; Patrick Crane, Jail Correction Sergeant to Pay Grade 15 Step 6 \$22.98; Bobbie Mitchell, Jail Correction Officer to Pay Grade 14 Step 2 \$19.28. All voted aye. Motion passed.

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

AMERCICAN STAMP & MARKING 206.04 INV 1714311 STAMP, ANDERSON NILL & ASSOC INC 1108.50 INV 8401 BILLING, ANIMAL CLINIC OF PIERRE 260.00 INV 134263 ANIMAL CONTROL, AVERA MEDICAL ASSOC CLINIC 2040.00 MAY 2020 CONTRACT, AVERA MEDICAL GRP 20.00 WITNESS, AVERA ST MARYS HOSPITAL 4412.54 SERVICES, BOB BARKER CO INC 92.59 WEB000670841 UNIFORM, BUREAU OF ADMINISTRATION 245.07 TL005003, TL005055, BUREAU OF ADMINISTRATION 50.00 ACCESS, CAPITAL AREA COUNSELING 6027.50 MOBILE CRISIS MAY 2020, CAPITAL AREA COUNSELING 751.90 OMHP EVALS, CAPITAL JOURNAL 1015.43 PUBLISHING, CENTURY BUSINESS PRODUCTS INC 215.79 INV 521280 CONTRACT, CENTURYLINK 123.24 PHONE, CENTURYLINK 819.26 PHONE, COLE PAPERS INC 1184.60 SUPPLIES, COMM TECH INC 74.99 INV 8164 PORTABLE HD, DAKOTA PUMP & CONTROL 2052.31 INV 26101 WEST LIFT REPAIR, DEPARTMENT OF CORRECTIONS 960.08 C18D0473 KITCHEN, DEPT OF REVENUE 0.74 SALES & USE TAX, DONS SINCLAIR 55.41 FUEL & WASHES, EATON, BRYON 7509.71 HVAC & EXHAUST REPAIR, FACTOR 360 600.00 INV 24680 WEBSITE HOSTING, FISCHER LAW OFFICE PROF LLC 3844.61 COURT APPOINTED ATTORNEY, FT PIERRE CITY 1365.06 EXPO UTILITIES, GOLDEN WEST TECHNOLOGIES 475.00 INV 368376 BACKUP, HOGENS HARDWARE HANK 330.88 SUPPLIES, INMANS WATER TECHNOLOGIES 384.25 SUPPLIES, INNOVATIVE OFFICE SOLUTIONS 279.78 INV IN2985812 SUPPLIES, JENSEN, COLBY 160.00 DRONE TEST, KONRAD, DANIEL 20.00 WITNESS, LANGUAGE LINE SERVICE 514.67 INV 4765191 SERVICES, LEWIS & CLARK BHS 1378.00 MI - QMHP EVALS X3, LINCOLN COUNTY 559.50 MI - TB, MN, MCLEODS 1359.94 INV 37842 ELECTION SUPPLIES, MEDICAL WASTE TRANSPORT 227.27 INV 76131 SERVICES, MENARDS 37.39 ACCT 33210280, MENARDS 148.56 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3816.35 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST TIRE & MUFFLER 20.60 INV 67505 TIRE REPAIR, MINNEHAHA

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CO JDC 306.00 INV 1858 JUVENILE HOLD, MONTANA DAKOTA UTILITIES 102.55 UTILITIES, MORENO BACHAND HRUSKA & 3333.00 JUNE 2020 CONTRACT, NAYLOR, JANE 131.16 SUPPLIES, NORTHWEST PIPE & FITTINGS 83.20 ACCT 103789 SUPPLIES, OAHE GLASS CORP 711.46 INV 07380-1 COVID, OLINGER LOVALD MCCAHREN 990.75 COURT APPOINTED ATTY GBM, ER, OLSON PLUMBING 120.31 INV 11151 REPAIR, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER, PENNINGTON COUNTY JAIL 570.50 MAY 2020 PRISONER TRANSPORT, PIERRE CITY 23821.76 SURCHARGE FEB & MARCH, PIERRE CITY 7779.53 UTILITIES, RELX INC 249.00 SUBSCRIPTION, DOUG RIPLEY 1903.79 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, RUNNINGS SUPPLY 253.35 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 1088.05 CT APPT T.L., JOAN BOOS SCHUELLER 702.80 CT APPT R.PL, L.S., SD ACHIEVE 60.00 INV 37590 MI, SERVALL UNIFORM & LINEN CO 80.97 ACCT 405774, SHANES PHARMACY 2173.29 ACCT 526 INMATE MEDICATIONS, DAVID W SIEBRASSE 8895.50 PUBLIC DEFENDER CONTRACT, SUMMIT FOOD SERVICES 8948.16 INV 80932, 81522 MEALS, SUPER 8 PIERRE 154.58 CARE OF POOR HOUSING, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, TIME CLOCK PLUS LLC 2705.00 CUST 218769 QUOTE 495325, TMA STORES 47.46 INV 66829 OIL CHANGE, TODD LAW OFFICE PROF LLC 2265.00 INV 414 CONTRACT, MONA WEIGER 34.20 COURT REPORTING, WENDELL LAW OFFICE PC 3928.05 COURT APPOINTED ATTORNEY, YANKTON CO SHERIFF 50.00 MI - B.S.

PUBLIC COMMENT: None

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

Moved by Hohn and seconded by Abernathy to adjourn the meeting until 5:30 PM on Monday July 6,

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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