

Chairman Randy Vance called the Monday July 20, 2020 meeting of the Hughes County Board of Commissioners to order at 8:00 AM with members Bill Abernathy, Norm Weaver and Connie Hohn present. Commissioner Inman was absent. County Manager Kevin Hipple 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 Weaver and seconded by Hohn to approve the minutes of the July 6, 2020 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: 8:00 AM ó Time set for a public hearing to consider a request from Quality Rentals, Inc. represented by Brett Wheelhouse to rezone and plat Lots 1 & 2 Butterfly Acres in W1/2 SW lying east of Lot PC-9PE Section 17 111-78, approximately 26 acres. Zoning change from Ag-B to Ag-B2 with creation of a 6 acres residential lot. Wheelhouse has no immediate plans for future development. Wheelhouse also understands there will only be one additional approach available for the remaining 20 acres in the development.

Moved by Abernathy and seconded by Weaver to approve Resolution 2020-21 Plat of Lots 1 & 2 Butterfly Acres in W1/2 SW Sec 17 111-78 and Ordinance 2020-4 to rezone from Ag-B to Ag-B2. All voted aye. Motion passed.

SPRING CREEK/COW CREEK SANITARY DISTRICT: The commission appointed Norm Weaver and Roger Inman and to meet with the Sanitary District Board of Trustees to work on an agreement to transfer the Sanitary System.

PERSONNEL: Moved by Abernathy and seconded by Weaver to approve resignation of Jeremiah Davis a Jail Corrections Officer effective July 12, 2020 and authorize advertising for a replacement.

Moved by Weaver and seconded by Abernathy to approve hiring Cassandra Tronvold, part time at the Jail visitation at \$13.17 per hour. All voted aye. Motion passed.

VENTURE COMMUNICATIONS RIGHT OF WAY REQUEST: Moved by Weaver and seconded by Hohn to approve the request from Venture Communications to occupy the right of way on the condition that the applicant will avoid use of Hughes County roads when conditions are wet or roads are soft and that applicant will ensure roads and rights of way are restored to current conditions when their work is completes. Applicant is responsible for notifying the traveling public through signage and other efforts of their activities in the right of way. All voted aye. Motion passed.

HUNTING PRESERVE LIQUOR LICENSES: Moved by Abernathy and seconded by Hohn to approve the application for renewal of the retail (on-sale) liquor license for the hunting preserve from Chuck & Sheila Ross, Scattergun Lodge. All voted aye. Motion passed.

DISCRETIONERY FORMULA RESOLUTION: No action taken.

SURPLUS PROPERTY: Moved by Weaver and seconded by Abernathy to approve to surplus from the Highway Department a 1997 Chevrolet 1500 Extended Cab Pickup, 130,063 miles, VIN - 1GCEK19R3VE206351 and a 2005 Chevrolet 2500HD Extended Cab Pickup, 100,234, VIN 6 1GCHK29U7SE232149. All voted aye. Motion passed.

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

A-OX WELDING 33.02 CYLINDER RENTAL, ANDERSON NILL & ASSOC INC 1112.00 INV 8631 BILLING SRV, ANIMAL CLINIC OF PIERRE 80.00 INV 135198 ANIMAL CONTROL, AVERA MCKENNAN HOSP 598.81 ACCT MK004736654 S.S., BARTLETT & WEST 7167.13 INV 00730076403 CSC SANITARY, BIRMINGHAM & CWACH 235.45 MI - B.S., BLOCK, LARRY 20.00 WITNESS, BOB BARKER CO INC 379.55 JAIL UNIFORMS, BPRO INC 3600.00 INV 12929 ELECTIONS, BUREAU OF ADMINISTRATION 318.23 TL006003, TL006055 PHONES, BUREAU OF ADMINISTRATION 1247.88 SUPPLIES, CAPITAL AREA COUNSELING 2152.40 QMHP EVALS X5, CAPITAL AREA COUNSELING 5358.00 MOBILE CRISIS RESPONSE JUNE, CAPITAL JOURNAL 846.86 PUBLISHING, CASS CO SHERIFF 32.00 PRISONER TRANSPORT, CENTURY BUSINESS PRODUCTS INC 498.51 SUPPLIES, CENTURYLINK 123.24 605-224-9087, CENTURYLINK 823.97 PHONE, COLE PAPERS INC 899.79 SUPPLIES, COMM TECH INC 757.01 SUPPLIES, CONCORDANCE 15.41 INV 18821090 SUPPLIES, COOK IMPLEMENT 651.52 REPAIRS INV 7765, DAKOTA ELECTRONICS 32240.26 RADIOS INV 29448, DAKOTABILITIES 360.00 MI - X2 3 MONTHS, DEAN A SCHAEFER COURT REPORTER 126.00 INV 072148J MI COURT REPORT, DEPARTMENT OF CORRECTIONS 1170.61 C18D0503 UTILITIES, DEPT OF HEALTH 1960.00 BAC, DIAMOND DRUGS INC 713.86 INV 001045685 INMATE MEDS, DONS SINCLAIR 12687.21 FUEL TICKET 70904, DONS SINCLAIR 51.49 SERVICES, BRYON EATON 1053.32 REPAIRS, ELECTION SYSTEMS & SOFTWARE 68.60 INV 1142851 ELECTION, FINES, ROB 4372.72 DRONE EQUIPMENT, FISCHER LAW OFFICE PROF LLC 4517.45 COURT APPOINTED ATTORNEY, GOLDEN WEST TECHNOLOGIES 475.00 INV 369782 BACKUP, GUNDERSON PALMER NELSON ASHMOR 6085.57 REPRESENTATION, HOGENS HARDWARE HANK 31.43 SUPPLIES, INGRAM PEST SERVICE 63.90 INV 37312 EXPO, INMANS WATER TECHNOLOGIES 502.50 SUPPLIES, JC OFFICE SUPPLIES 239.95 SUPPLIES, KONRAD LAW PROF LLC 1090.90 COURT APPOINTED ATTORNEY, LEWIS & CLARK BHS 356.00 MI - X 2 QMHP EVALS, LINCOLN COUNTY 408.20 MI - X4, BRENDA LOUNSBURY 540.00 BAC, MAY ADAM GERDES & THOMPSON 2093.20 COURT APPOINTED ATTORNEY, MENARDS 344.44 ACCT 33210252, MENARDS 29.34 ACCT 33210258, MID DAKOTA RURAL WATER SYSTEM 4267.90 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST CONSTRUCTION 4099.42 INV 2020.05.04 BLDG REPAIR, MONTANA DAKOTA UTILITIES 75.82 UTILITIES, MORRIS INC 25681.45 MATERIALS FOR CHIP SEALING, MORTENSON LAW OFFICES 3419.25 COURT APPOINTED ATTORNEY, MURPHY LAW OFFICE PC 2002.10 COURT APPOINTED ATTORNEY, NAYLOR, JANE 52.92 SUPPLIES, NORTHWEST PIPE FITTINGS 51.88 ACCT 103789, OAHE ELECTRIC COOP INC 572.78 UTILITIES, OFFICE DEPOT INC 352.88 SUPPLIES, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT, PEITZ SERVICE EXPERTS 397.00 TICKETS 0119678, 0119684, PENNINGTON COUNTY JAIL 1244.26 JUNE PRISONER TRANSPORT, PIERRE CITY 3290.12 UTILITIES, PIERRE CITY 943.09 SERVICES, PIERRE SOLID WASTE 30.00 STATEMENT 27914, PRODUCTIVITY PLUS ACCT 122.58 CUTTING EDGE, QUALITY QUICK PRINT 657.00 SUPPLIES, R & R HOFELDT TREE SRV 350.00 INV 1367 STUMP REMOVAL, RELIANCE TELEPHONE 10.00 INV D-24226 SUPPLIES, RELX INC DBA LEXIS NEXIS 249.00 SUBSCRIPTION, REYNOLDS LAW LLC

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JULY 20, 2020

454.65 COURT APPOINTED ATTORNEY, DOUG RIPLEY 1903.79 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 112.00 SUPPLIES, RUNNINGS SUPPLY 319.24 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 4890.45 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 1719.50 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 37660 MI, SERVALL UNIFORM & LINEN CO 161.94 ACCT 405774, SHARPE RENTALS 149.00 INV 6251 RENTAL, DAVID W SIEBRASSE 9266.90 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 16.80 SD20-1842, SUMMIT FOOD SERVICES 14027.99 MEALS, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 438.52 SUBSCRIPTION, THOMSOM REUTERS WEST PAYMENT 402.26 BOOKS, TODD LAW OFFICE PROF LLC 3645.00 INV 423 CONTRACT, W W TIRE 7833.37 ACCT 3964 TIRES/REPAIRS, W W TIRE 9.95 ACCT 53845 MOVER, MONA WEIGER 273.00 COURT REPORTING, WENDELL LAW OFFICE PC 2511.85 COURT APPOINTED ATTORNEY, WILSON, WARREN 174.99 BOOTS, YANKTON CO SHERIFF 50.00 MI - T.S., YANKTON COUNTY 215.90 MI - X2, ZANDER AUTO PARTS 25.99 INV 145098353 SUPPLIES.

PUBLIC COMMENT: Vicky Wilkey commented about trucks driving too fast on Canning road.

BUDGET HEARINGS: Budget hearings were held from 9:00 am to 2:30 pm. Moved by Hohn and seconded by Abernathy to approve the Provisional Budget adding \$10,000 to the IT Budget for a new copy machine and adding \$33,000 to the Public Defenders budget. All voted aye. Motion passed.

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

Moved by Weaver and seconded by Hohn to adjourn the meeting until Monday, August 3, 2020 at 5:30 pm. All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota