

Chairman Randy Vance called the Monday November 16, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Roger Inman, Bill M. Abernathy and Connie Hohn was present via phone. County Manager Kevin Hipple was also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Abernathy and seconded by Weaver to approve the agenda removing the executive session. All voted aye by roll call vote. Motion passed.

MINUTES: Moved by Inman and seconded by Abernathy to approve the minutes of the November 5, 2020 Commission meeting. All voted aye by roll call vote. Motion passed.

NEW FACILITY DISCUSSION: No action taken.

SPRING CREEK COW CREEK SANITARY ASSET TRANSFER AGREEMENT: Moved by Inman and seconded by Weaver to transfer \$10,000 to the Spring Creek Cow Creek Sanitary District. All voted aye by roll call vote. Motions passed.

BRIDGE GRANT PROPOSALS: Derek McTighe from Brosz Engineering was present to answer any questions. Moved by Weaver and seconded by Hohn to approve hiring Brosz Engineering to provide hydraulic design services for structure No. 33-410-024 a bridge on 321st over the South Medicine Creek. All voted aye by roll call vote. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Inman to approve the resignation of Charles W. Quinn, Hughes County Veteran's Service Officer effective November 24, 2020. All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Weaver to approve the resignation of Valerie Eaton, Jail Nurse effective November 25, 2020 and hire her as a temporary employee until the position is filled, and authorize advertising for a replacement. All voted aye by roll call vote. Motion passed.

2021 LIQUOR LICENSES: Moved by Abernathy and seconded by Hohn to approve the 2021 renewal applications for the retail (on-off sale) liquor licenses from Cattleman's Club, McCarty Investments, River Rock Lodge and Frost Enterprises/ dba as Spring Creek, and the 2021 Retail Wine and Cider (on-off sale) license for 1 Stop Travel Plaza and McCarty Investments. All voted aye by roll call vote. Motion passed.

BUDGETED CASH TRANSFERS: Moved by Inman and seconded by Weaver to approve the budgeted cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$300,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$51,743.64 from the Harrold TIF Fund - \$25,871.82 to the Road & Bridge Fund and \$25,871.82 to Harrold Terminal and \$364,943.81 from General Fund to the Debt Service Fund: \$303,603.83 Principal, \$61,339.98 Interest. All voted aye by roll call vote. Motion passed.

CONTINGENCY TRANSFER: Moved by Inman and seconded by Weaver to approve the contingency transfer of \$8,040.16 from the Contingency Fund to Judicial Fund and \$62,340.62 to Court Appointed Attorney Fund, and \$2,029.38 to the Abused & Neglected Fund, and \$6,272.60 to the Coroner Fund. All voted aye. 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.

ANDERSON DENTAL 729.32 INMATE DENTAL, ANDERSON NILL & ASSOC INC 1113.00 INV 9429 BILLING, ANIMAL CLINIC OF PIERRE 155.00 INV 138457 ANIMAL CONTROL, AVERA MEDICAL ASSOC CLINIC 364.00 INMATE HOSPITAL, AVERA ST MARYS HOSPITAL 4662.07 INMATE HOSPITAL, AVERA ST MARYS HOSPITAL 889.83 MI HOLDS, B & B EQUIPMENT 3.44 SPRING CREEK REFUND, BEARSTOPS, FRANCES 20.00 WITNESS, BLUNT RURAL FIRE DEPT 13382.24 TAXES & EQUIP, BOWKER, ODEAN 20.00 WITNESS, BUREAU OF ADMINISTRATION 226.91 TL110004, TL110056 PHONE, CAPITAL AREA COUNSELING 3638.36 QMHP EVALS X8, CAPITAL AREA COUNSELING 7526.00 MOBILE CRISIS RESPONSE, CAPITAL JOURNAL 1841.27 ACCT 509196, CENTURY BUSINESS PRODUCTS INC 357.03 SUPPLIES, CENTURYLINK 131.48 605-224-9087, CENTURYLINK 789.01 PHONE, COLE PAPERS INC 1346.98 SUPPLIES, COMM TECH INC 60.00 INV 9565 REBOOT, CONCORDANCE 55.03 INV 19662631, 19663050 SUPPLIE, DEPARTMENT OF CORRECTIONS 3427.14 UTILITIES & LAUNDRY, DEPT OF REVENUE 5.68 SALES & USE TAX, DONS SINCLAIR 25.00 ACCT 36123 WASHES, DUININCK INC 129859.40 GREY GOOSE RD, BRYON EATON 838.90 INV 312175 MAINTENANCE, FISCHER LAW OFFICE PROF LLC 4114.50 COURT APPOINTED ATTORNEY, FLOYDS TRUCK CENTER 8567.39 SNOW PLOW COURTHOUSE, GOLDEN WEST TECHNOLOGIES 475.00 INV 375231 BACKUP, GOVERNMENT FORMS & SUPPLIES 158.19 INV 0324489 ENVELOPES, GRAHAM TIRE 54.90 ACCT 1701313 SERVICE, GUNDERSON PALMER NELSON 1037.90 COURT APPOINTED ATTORNEY, HARROLD RURAL FIRE DEPT 15733.42 TAXES & EQUIP, HOGENS HARDWARE HANK 51.00 SUPPLIES, IDEMIA IDENTITY & SECURITY 5183.00 INV 133369 PRINT TRACK, INMANS WATER TECHNOLOGIES 438.25 SUPPLIES, JC OFFICE SUPPLIES 147.00 SUPPLIES, JEFFERSON BUS LINES 65.94 #63372364 BUS TICKET, MARK KATTERHAGEN 15.00 MI - B.B., KONE CHICAGO 310.68 INV 959703389 MAINTENANCE, KONRAD LAW PROF LLC 6564.80 COURT APPOINTED ATTORNEY, LUCILLE M LEWNO 166.50 MI - B.B., DARCY LOCKWOOD 15.00 MI - B.B., LOIS MOULTON 102.22 SPRING CREEK REFUND, MAY ADAM GERDES & THOMPSON 989.40 COURT APPOINTED ATTORNEY, MENARDS 9.74 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3829.55 UTILITIES, MIDCO 225.00 UTILITIES, MIDWESTERN MECHANICAL 665.00 INV 155466 SPRINKLER SYSTEM, MONTANA DAKOTA UTILITIES 215.67 UTILITIES, NAYLOR, JANE 162.76 SUPPLIES, OLINGER LOVALD MCCAAREN 663.95 COURT APPOINTED ATTORNEY, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT, PENNINGTON COUNTY JAIL 737.71 OCTOBER 2020 TRANSPORT, PIERRE CITY 9873.17 UTILITIES, PIERRE RURAL FIRE DEPT 27168.14 TAXES & EQUIP, RICHARD HAHN 45.46 SPRING CREEK REFUND, DOUG RIPLEY 1903.79 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROWE LAW & MEDIATION CTR 277.50 COURT APPOINTED ATTORNEY, RUNNINGS SUPPLY 15.96 ACCT 2610422, SCHREIBER LAW FIRM PROF LLC 1730.10 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 1995.00 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 38041 OCT RESIDENT, SD ASSOC OF CODE ENFORCEMENT 40.00 2021 MEMBERSHIP E.Booth, SD BUILDING OFFICIALS ASSOC 50.00 2021 MEMBERSHIP E. BOOTH, SDPAA 133886.40 INV 27406 INSURANCE, SERVALL UNIFORM & LINEN CO 178.37 SUPPLIES, SERVICE EXPERTS 167.00 SRV TICKET 0122180 ROOF UNIT, DAVID W SIEBRASSE 11607.25 PUBLIC DEFENDER, SUMMIT FOOD SERVICES 6599.90 INV 95124 MEALS, TESSIERS INC 3679.62 TES047760,049919 AC 3RD FL,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

NOVEMBER 16, 2020

KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER, TMA 40.05 INV 70933 OIL CHANGE, MONA WEIGER 98.80 COURT REPORTING, WENDELL LAW OFFICE PC 862.25 COURT APPOINTED ATTORNEY, WESTERN STATES FIRE 2500.00 WSF314693, WHISTLESTOP PACKAGE CTR 14.47 INV OCT2020-8, ZANDER AUTO PARTS 20.98 INV 145109913 WIPER BLADES.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by Inman to adjourn the meeting until **5:30 PM on Monday December 7, 2020**. All voted aye by roll call vote. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota