

Chairman Randy Vance called the Monday, December 21, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Connie Hohn, and Bill M. Abernathy present. Commissioner Weaver participated via phone. County Manager Kevin Hipple, Planning and Zoning Official Eric Booth, States Attorney Jessica LaMie, Highway Superintendent Rob Brunmeier, 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 by roll call vote. Motion passed.

MINUTES: Moved by Hohn and seconded by Inman to approve the minutes of the December 7, 2020 Commission meeting. All voted aye by roll call vote. Motion passed.

SPECIAL BUSINESS: Chairman Vance recognized Commissioner Roger Inman and Commissioner Norm Weaver for their years of service on the Hughes County Commission.

PUBLIC HEARING: 5:30 pm time set for a public hearing to consider an amendment to the PUD for Lighthouse Addition Lots 1A, 1B, 1C and 2R a replat of Lots 1 & 2 in the NW Sec 4 112-80 to allow short term rentals. Bruce & Linda Peterson were present to answer questions. Nobody appeared to testify. Moved by Weaver and seconded by Abernathy to approve an amendment to the PUD to allow short term rentals for Lighthouse Addition Lots 1A, 1B, 1C & 2R a replat of Lots 1 & 2 in the NW Sec 4 112-80. All voted aye by roll call vote. Motion passed.

PUBLIC HEARING: 5:35 pm time set for a public hearing to consider Ordinance 2020-11 prohibiting the obstruction of the County Highway Right of Ways and the authorization to remove obstructions, prohibit destruction, and to prohibit the placement of snow from private driveways onto Hughes County Highway right of way. Nobody appeared to testify. Moved by Inman and seconded by Abernathy to approve Ordinance 2020-11. All voted aye by roll call vote. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

BRIDGE IMPROVEMENT GRANT PROGRAM: Derek McTighe, Brosz Engineering met with the commission to review the Bridge Improvement Grant Program (BIG). Moved by Hohn and seconded by Abernathy to approve and authorize the chairman to sign Resolution 2020-30 for Structure Number 33-270-100 a bridge on 206th Ave over Medicine Knoll Creek with a 20% County match, and Resolution 2020-31 for Structure Number 33-288-030 a bridge on 309th Ave over Medicine Knoll Creek with a minimum 20% County match, and Resolution 2020-32 for Structure Number 33-410-112 a bridge on 321st Ave over Chappelle Creek with a 20% County match. All voted aye by roll call vote. Motion passed.

HIGHWAY BLADE PURCHASE: Moved by Abernathy and seconded by Inman to approve using Sourcewell Contract #032119-CAT for two 2020 Caterpillar 150 AWD motor graders for a total of \$388,236.58, each blade costs \$344,118.29 with a buyback of a 2014 140 M2 AWD for \$150,000 for a net total of \$194,118.29. All voted aye by roll call vote. Motion passed.

STATES ATTORNEY CONTRACTS: Moved by Hohn and seconded by Inman approve and authorize the chairman to sign the agreements for legal services with Laura Rowe and Dan Todd as Deputy State's Attorney effective Jan 1, 2021 to Dec 31, 2021 not exceeding \$50,000, and Moreno, Bachand, Hruska, & Scheiber, P.C. to prosecute civil and juvenile cases for \$3,333.00 per month. All voted aye by roll call vote. Motion passed.

PUBLIC DEFENDER CONTRACTS: Moved by Hohn and seconded by Inman to approve and authorize the chairman to sign a contract as the Primary Representation of Indigents with Dave Siebrasse of Siebrasse Law Office, Jeromy Pankratz of Pankratz Law Professionals LLC, and Katie Thompson effective Jan 1, 2021 to Dec 31, 2021 for \$111,000 each annually All voted aye by roll call vote. Motion passed.

PERSONNEL: Moved by Inman and seconded by Abernathy to approve hiring Melissa Brock, Field Appraiser at Pay Grade 14 Step 1 \$19.37 per hour, starting December 25, 2020. All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Abernathy to authorize the Finance Officer to advertise for the deputy position in the Treasurer's Office. All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Hohn to table the authorization of advertising for a Veteran's Officer. All voted aye by roll call vote. Motion passed.

Moved by Inman and seconded by Hohn to approve adding the LPN Jail Nurse position to the Salary Schedule at Pay Grade 14. All voted aye by roll call vote. Motion passed.

2021 VETERINARY SERVICES AGREEMENT: Moved by Abernathy and seconded by Hohn to approve and authorize the County Manager to sign the Veterinary agreement with Dr. Craig Howard. All voted aye by roll call vote. Motion passed.

EMPLOYEE ASSISTANCE PROGRAM: Moved by Weaver and seconded by Abernathy to approve continuing a contract with Avera to provide employee assistance for \$2.70 a month per employee for 5 sessions for all full time employees at a total cost of \$2,916.00. All voted aye by roll call vote. Motion passed.

CLAIMS: Moved by Inman and seconded by Abernathy to approve the following verified claims. All voted aye by roll call vote. Motion passed.

A-OX WELDING 47.59 CYLINDER RENTAL, ALL AROUND GRAPHIX 72.00 INV 71956 2 PLAQUES, ANDERSON NILL & ASSOC INC 1112.00 INV 9610 BILLING SERVICE, ARBACH, BOB 34.99 WORK CLOTHING, ARBACH, TRENT 80.44 WORK BOOTS, AT & T MOBILITY 1357.73 CELL PHONES, AVERA MEDICAL ASSOC CLINIC 2040.00 NOVEMBER NURSE CONTRACT, AVERA MEDICAL ASSOC CLINIC 101.00 INV 3050026 TESTING, AVERA ST MARYS HOSPITAL 725.05 SY0001914088 M.F., BARTLETT & WEST 2445.27 INV 00730078368 SERVICES, BLUNT REPAIR 124.90 INV 13182 TIRE REPAIR, BOTTOM LINE WELDING 187.40 INV 13195, 13251 SUPPLIES, BRUNMEIER, ROB 122.46 WORK BOOTS, BUREAU OF ADMINISTRATION 175.95 TL111004, TL111056 PHONE, BUREAU OF ADMINISTRATION 1148.15 SERVICES, BUTLER MACHINERY CO 3935.33 REPAIRS, CAPITAL AREA COUNSELING 6962.00 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 4560.72 MI

QMHP EVALS X12, CAPITAL JOURNAL 657.43 ACCT 509196, CAPS TRAIL SERVICE 107.60 FUEL INV 168153, 168112, CDW GOVERNMENT INC 78.11 INV 4340158 JAIL SUPPLIES, CENTRAL SQUARE TECH 10932.38 INV 300173, CENTURY BUSINESS PRODUCTS INC 437.70 SUPPLIES, CENTURYLINK 787.75 PHONE, CENTURYLINK 198.34 PHONE, CHANDLERS 75.00 INV 54809, 54149 REPAIRS, CITIBUSINESS CARD 435.22 SUPPLIES, COLE PAPERS INC 1386.83 JAIL SUPPLIES, COMM TECH INC 95.98 INV 9654 WEBCAM, CONCORDANCE 457.28 SUPPLIES, CORE & MAIN LP 566.33 INV N351557 METERS, CWD INVESTIGATIONS 319.50 PI CRI20-323 CORNELIUS, DEJABET INVESTIGATIONS 455.00 PI INV 28 LONGCHASE, DEPARTMENT OF CORRECTIONS 3018.42 LAUNDRY & UTILITIES, DEPARTMENT OF TRANSPORTATION 25815.39 INV S00116062 PAVEMENT MARKING, DIAMOND DRUGS INC 688.11 INV 1089261, 1080978 MEDICATIO, DONS SINCLAIR 20026.72 FUEL, DONS SINCLAIR 33.42 TICKET 71560 DIESEL, FARNAMS GENUINE PARTS 520.81 ACCT 22045 REPAIRS, FINES, ROB 831.79 SUPPLIES, FISCHER LAW OFFICE PROF LLC 8451.97 COURT APPOINTED ATTORNEY, GALLS 230.95 INV 017060341 UNIFORMS, GOLDEN WEST TECHNOLOGIES 1681.93 INV 376231, 376629 BACKUP, GRAHAM TIRE 787.28 ACCT 1700195 TIRES, GREAT PLAINS PSYCHOLOGICAL 3365.00 ID# 13385 PICKNER, GUNDERSON PALMER NELSON & 213.40 MI BOARD X3 STATEMENT 104961, GUNDERSON PALMER NELSON & 3110.05 COURT APPOINTED ATTORNEY, H & H REPAIR 769.31 INV 42508, 42512 REPAIRS, HOGENS HARDWARE HANK 22.48 ACCT 11450, INMANS WATER TECHNOLOGIES 452.67 SERVICES, JC OFFICE SUPPLIES 1651.01 SUPPLIES, MARK KATTERHAGEN 18.00 MI - A.B., KIMBALL MIDWEST 495.14 INV 8430787 SUPPLIES, KONRAD LAW PROF LLC 9604.90 COURT APPOINTED ATTORNEY, LAWSON PRODUCTS INC 789.73 SUPPLIES, LEWIS & CLARK BHS 368.00 MI - X2 QMHP EVALS, LUCILLE M LEWNO 176.50 MI - A.B., LINCOLN COUNTY 1963.10 MI X 10 QMHP EVALS/SHERIFF FEE, DARCY LOCKWOOD 18.00 MI - A.B., LYLE SIGNS INC 1885.86 INV 1938756, 1918911 SIGNS/POS, MAY ADAM GERDES & THOMPSON 844.60 COURT APPOINTED ATTORNEY, MEDICINE CREEK 208.14 FUEL 11/30/20, MEIERHENRY SARGENT LLP 873.00 COURT APPOINTED ATTORNEY #7350, MENARDS 296.51 ACCT 33210280, MENARDS 21.15 ACCT 33210258, MEYER, TROY 143.99 WORK BOOTS, MID DAKOTA RURAL WATER SYSTEM 3872.45 UTILITIES, MIDCO 227.49 UTILITIES, MIDWEST OIL 4631.25 INV 1007219 SUPPLIES, MIDWEST WELLNESS INSTITUTE 4200.00 COURT ORDERED EVAL INV 106 JP, MINNEHAHA COUNTY 25.30 INV 2188 MI - A.B., MONTANA DAKOTA UTILITIES 93.07 UTILITIES, MONTGOMERY TECH SYSTEMS 1056.90 P20 00096 ID CARDS, MORRIS INC 276.26 INV 08MATYD32825 ASPHALT, MURPHY LAW OFFICE 569.70 COURT APPOINTED ATTORNEY #8583, NORTHERN TRUCK EQUIP 125.25 REPAIRS, NORTHWESTERN ENERGY 228.28 UTILITIES, NORTHWESTERN PIPE FITTINGS 276.40 SUPPLIES, O'REILLY AUTO 8.49 REPAIRS, OAHE ELECTRIC COOP INC 1365.68 UTILITIES, OFFICE OF CHILD & FAMILY SRV 2671.05 3RD QUATER PUBLIC NURSE PYMT, OLINGER LOVALD MCCAAREN 19200.70 COURT APPOINTED ATTORNEY, OVERHEAD DOOR 47.68 INV 15893 DOOR REPAIRS, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT, PENNINGTON COUNTY JAIL 1575.53 NOVEMBER 2020 PRISONER TRANS, PHEASANTLAND INDUSTRIES 223.20 CUST # 375 CLOTHING, PIERRE AMATEUR RADIO 2500.00 ANNUAL PYMT FOR ASSISTANCE, PIERRE AUTO PARTS 60.00 REPAIRS INV 3476, PIERRE CITY 53693.05 SERVICES, PIERRE CITY 1912.19 UTILITIES, PIERRE SOLID WASTE 6.00 STATEMENT 28842, PRODUCTIVITY PLUS ACCT 1069.81 REPAIRS, PROFESSIONAL DEVELOPMENT 1645.00 TUITION INV 11427, PRORATE SERVICES LLC 40.00 INV 214562 TESTING, DOUG RIPLEY 1903.79 CONTRACT WORK, RITER ROGERS LLP 6664.80 COURT APPOINTED ATTORNEY, RITTER, DEAN 238.52 WORK

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

DECEMBER 21, 2020

BOOTS/GLOVES, RIVER CITIES TRANSIT 2916.74 MONTHLY ALLOCATION, ROCKMOUNT RESEARCH & ALLOY 370.79 INV 1257330 SUPPLIES, ROMAN, MIKE 72.18 WORK CLOTHES, RUNNINGS SUPPLY 2146.17 SUPPLIES, JOAN BOOS SCHUELLER 1501.00 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 38138 MI - NOV RESIDENT, SD ASSOC OF WEED & PEST SUP 50.00 W & P BOARD FEES, SD DIV OF AG SERVICES 120.00 INV 112959, 112960 APP CERTS, SERVALL UNIFORM & LINEN CO 1065.82 SUPPLIES, SHANES PHARMACY 2683.02 ACCT 526 INMATE MEDICATION, DAVID W SIEBRASSE 10706.85 PUBLIC DEFENDER CONTRACT, DAVID W SIEBRASSE 1892.35 COURT APPOINTED ATTORNEY, SOUTH DAKOTA 811 12.32 SD20-3457, SUMMIT FOOD SERVICES 11017.54 MEALS INV 98858, 98410, SUMMIT SAFETY 196.23 #317859A, 317346B CLOTHING, JASON W BERNETT 450.00 INV 22563 WINDOW REPAIR, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 75.02 ACCT 1003248280, TITAN MACHINERY 3604.17 REPAIRS & CUTTING EDGES, TODD'S ELECTRIC SRV 319.26 INV 2020759 WATER HEATER, VENTURE COMMUNICATIONS 393.34 SERVICES, W W TIRE 9664.05 ACCT 3964 TIRES, WALMART COMMUNITY 133.04 SUPPLIES, MONA WEIGER 167.60 COURT REPORTING, WENDELL LAW OFFICE PC 489.60 COURT APPOINTED ATTORNEY, WESTERN STATES FIRE 1656.28 INV WSF312833, WILSON, WARREN 50.03 WORK CLOTHING, YANKTON CO SHERIFF 150.00 MI - X3, YANKTON COUNTY 941.20 MI - X8, ZANDER AUTO PARTS 465.87 HWY DEPT SUPPLIES/REPAIRS.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by Inman to adjourn the meeting until **8:00 AM on Thursday, December 31, 2020**, when the Commission will meet to pay bills. All voted aye by roll call vote. Motion passed.

ATTEST:

Jane Naylor, Finance Officer
Hughes County, South Dakota

Randy Vance, Chairman
Hughes County Commission