

Chairman Randy Vance called the Monday, September 20, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Randy Brown, and Bill Abernathy present. Commissioner Hohn was absent. Pierre City Commissioners Jamie Huizenga and Todd Johnson; Mayor Steve Harding and City Planner Sharon Pruess were also present. Sheriff Patrick Callahan, Planning and Zoning Director Eric Booth, States Attorney Jessica LaMie, Highway Superintendent Trent Arbach, and Veterans Service Officer Janet Beck were present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

JOINT COUNTY/CITY COMMISSION FINAL PLAT: FARM ISLAND VIEW ESTATES LOTS 1-4 BLOCK 2 IN NW 1/4 LYING NORTH OF HWY SEC 7 110-78: Jamie Rancour was present to answer questions. Moved by Rounds and seconded by Brown to approve Resolution 2021-22 a plat of Farm Island View Estates Block 2 Lots 1,2, 3, and Lot 4 lying north of Highway Sec 7 110-78. Geotech assessments must be complied with before issuance of a building permit. All voted aye. Motion passed.

AGENDA: Moved by Abernathy and seconded by Rounds to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Brown and seconded Rounds to approve the minutes of the September 7, 2021 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: SPRING CREEK ROAD SPEED LIMIT: Time set for 5:30 PM to consider public testimony for the proposed change to the speed limit on Spring Creek Road/196th St from Highway 1804 to Landing Avenue from 45 mph to 30 mph. Nobody appeared to testify. Moved by Abernathy and seconded by Brown to approve. All voted aye. Motion passed.

PUBLIC HEARING: MOVING PERMIT: Time set for 5:35 PM to consider a moving permit for Matthew and Amanda Falk. They are requesting to move a home from Pickerel Lake to Royal Ridge Estates Lot 3 in NE Sec 8 110-78. Nobody appeared to testify. Moved by Abernathy and seconded by Rounds to approve the permit. All voted aye. Motion passed.

PLANNING & ZONING: RESTRICTIVE COVENANT LOT 1P AND 2P NYSTROMS SECOND ADDITION IN NW SEC 4 112-80: Dale and Tammy Morrison are requesting to combine Lots 1P & 2P into a single zoning lot via a restrictive covenant to allow the placement of a home in the center area of the two lots and build a garage. Moved by Rounds and seconded by Brown to approve the Restrictive Covenant for Lots 1P and 2P of Nystroms Second Addition in NW Sec 4 112-80. All voted aye. Motion passed.

PERSONNEL: Moved by Rounds and seconded by Brown accept the resignation of Alexander Vian, Assistant States Attorney effective September 10, 2021 and authorize advertising for a replacement. All voted aye. Motion passed.

HIGHWAY MOTOR GRADER PURCHASE: Moved by Brown and seconded by Rounds to approve purchasing two motor graders from John Deere for \$333,004.59 plus \$18,915.94 for the snow wing for a total of \$351,920.53 for each machine. John Deere is also offering a trade in of \$150,000 per machine for a total net cost per machine of \$201,920.50 to be paid for and delivered in 2022. The total for two blades is \$403,841.06 after trade in. All voted aye. Motion passed.

JAIL ROOF REPAIR: Moved by Abernathy and seconded by Brown to approve the estimate from Weathercraft Company of Chamberlain to repair 150 feet of wall flashing on the Jail roof for \$4,800.00 all voted aye. Motion passed.

INFORMATION TECHNOLOGY SERVICE AGREEMENT: Moved by Rounds and seconded by Abernathy to approve the Information Technology Service Agreement with the City of Pierre. All voted aye. Motion passed.

CONTINGENCY TRANSFERS: Moved by Abernathy and seconded by Brown to approve contingency transfers for Court Appointed Attorneys budget for \$51,743.98; Coroner budget for \$4,155.84; and Judicial budget for \$16,420.74. All voted aye. Motion passed.

2022 BUDGET: Moved by Brown and seconded by Rounds to approve decreasing the Auditor's budget by \$10,000; increasing the Jail budget by \$118,000; (\$95,000 for Nurse Salary and \$23,000 for laundry) reducing the General Fund transfer for Road & Bridges from \$600,000 to \$62,000; also reducing the Road & Bridge budget by \$538,000; (\$2,000 in tires, \$2,000 in filters, \$61,000 in fuel, \$100,000 in road improvements, \$100,000 in the Surface Transportation and \$273,000 in equipment) Reducing the Road & Bridge Revenue for surplus \$300,000. All voted aye. Motion passed.

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

ANDERSON DENTAL INC 379.80 INMATE DENTAL, ANIMAL CLINIC OF PIERRE 80.00 ANIMAL IMPOUNDS, AVERA 1733.01 ACCT RM.HCJ INMATE MEDICAL, AVERA HOME MEDICAL EQUIPMENT 234.75 INV 3757676 INMATE MEDICATION, BOB BARKER CO INC 603.73 INV 1660597, 1663217 UNIFORMS, BOTTOM LINE WELDING 392.40 INV 14006 REPAIRS, BUREAU OF ADMINISTRATION 47.38 TL208060, CAPITAL AREA COUNSELING 8772.64 QMHP EVALS X 8, CENTRAL CULVERT 4295.00 INV 1059, 1060 CULVERTS, CENTURY BUSINESS PRODUCTS INC 470.88 SUPPLIES / COPIER LEASES, CENTURYLINK 800.69 PHONES, CLINICAL LAB OF THE BLACK HILL 213.00 AUTOPSY REVIEW, COLE PAPERS INC 1178.20 INV 10032906, 10033799 SUPPLIE, COMM TECH INC 2574.97 SUPPLIES, DAKOTA EMBALMING & TRANSPORT 170.00 SERVICES K.B., DAKOTA SUPPLY GROUP 68.81 REPAIRS & MAINTENANCE, DEPARTMENT OF CORRECTIONS 3150.30 C18D2083, 2109, 2108 SUPPLY, DEPARTMENT OF CORRECTIONS 1903.65 UTILITIES, DEPT OF HEALTH 3245.00 INV 56331 082021 BAC, DISABLED AMERICAN VETERANS 200.00 TRANSPORTATION, DONS SINCLAIR 50.00 GAS & OIL, FARNAMS GENUINE PARTS 124.87 REF# 449337 REPAIR TILLER, FIRST ADVANTAGE BACKGROUND 66.78 INV 5537162108, FISCHER LAW OFFICE PROF LLC 4605.50 COURT APPOINTED ATTORNEY, GALLS 864.00 UNIFORMS, GOLDEN WEST TECHNOLOGIES 950.00 BACK UP STORAGE, GUNDERSON PALMER NELSON & 12175.25 COURT APPOINTED ATTORNEY, H & H REPAIR 479.61 INV 43891, 43869 REPAIRS, HOFFMAN OIL 2236.96 INV 66623 FUEL, HOGENS HARDWARE HANK 11.45 SUPPLIES, INLAND TRUCK PARTS 528.35 INV 933348 REPAIR GRINDER, INMANS WATER TECHNOLOGIES 55.00 INV 60715 RENTAL, INTOXIMETERS 1250.00 PBT TUBES, JC OFFICE SUPPLIES 148.08 SUPPLIES, JEFFREY MAGNUSSON 20.00 WITNESS FEE, KARLA PICKARD 180.44 TRAVEL, KEVIN HIPPLE 180.44 TRAVEL, LINCOLN COUNTY 1287.76 MI EVALS X7, LINDA LAFRENTZ 220.44 TRAVEL, LYLE SIGNS INC 1545.10 ROAD SIGNS INV 2304147, MATTHEW BENDER & CO INC 132.43 SUPPLIES, MAY ADAM GERDES &

THOMPSON 2603.70 COURT APPOINTED ATTORNEY, MEDICAL WASTE TRANSPORT INC 239.78 MEDICAL CONTRACT SERVICE, MENARDS 323.79 ACCT 33210252, MENARDS 171.86 ACCT 33210280, MIDCO 300.00 INTERNET, MIDWEST TIRE & MUFFLER INC 1189.47 INV 76706, 77101 REPAIRS, MONTANA DAKOTA UTILITIES 64.67 UTILITIES, MORRIS INC 49911.96 INV 615163 WEST BEND RD, MURPHY LAW OFFICE PC 800.88 COURT APPOINTED ATTORNEY, NAPA AUTO PARTS 19.99 REPAIRS & MAINTENANCE, NORTHWESTERN ENERGY 176.03 UTILITIES, OAHE ELECTRIC COOP INC 616.50 UTILITIES, ONE STAFF MEDICAL LLC 5612.00 INV 136772, 137711 CONTRACT, PANKRATZ LAW PROF LLC 12664.40 PUBLIC DEFENDER CONTRACT, JESSICA PAULSEN 1732.80 COURT REPORTING, PENNINGTON COUNTY JAIL 4222.89 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 5037.20 WO#3A-210235 INMATE SUPPLY, PIERRE CITY 66.90 UTILITIES, PIERRE CITY 18738.11 EXPO PARKING LOT IMPROVE, RITER ROGERS LLP 900.90 COURT APPOINTED ATTORNEY, RIVER CITIES TRANSIT 17499.96 APRIL - SEPTEMBER CONTRACT, RIVERFRONT BROADCASTING LLC 1326.00 ACCT 1618 HELP WANTED ADS, SANDY J STEFFEN LAW OFFICE 613.15 COURT APPOINTED ATTORNEY, SCHREIBER LAW FIRM PROF LLC 4624.84 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 3400.15 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 39090 MI AUGUST, SERVALL UNIFORM & LINEN CO 302.87 INV 531473,523289,526223, SHANE KRAMME 55.36 REIMBURSE FOR PARTS, SHANES PHARMACY 4517.20 INMATE MEDICATIONS, DAVID W SIEBRASSE 12699.55 PUBLIC DEFENDER CONTRACT, SIOUX NATION 127.02 INV 208393 WEED CONTROL, SUMMIT FOOD SERVICES 11095.39 MEALS, TESSIERS INC 3571.54 INV TEZ058843 REPAIRS, THOMAS OLIVA 220.44 TRAVEL, K THOMPSON LAW PROF LLC 15877.80 PUBLIC DEFENDER CONTRACT, TIESZEN LAW OFFICE PROF LLC 4718.09 COURT APPOINTED ATTORNEY, TODD LAW OFFICE 581.25 INV 505, WEGNER AUTO CO 204.72 VEHICLE REPAIRS, YANKTON COUNTY 120.05 MI X1, ZACH KNOWLTON 14.00 PRISONER TRANSPORT, ZANDER AUTO PARTS 73.93 REPAIRS & MAINTENANCE.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Abernathy and seconded by Brown to go into executive session for Consult with Counsel SDCL1-25-2(3) and Personnel SDCL 1-25-2; All voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **Monday, October 4, 2021**. All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota