

Chairman Randy Vance called the Monday November 15, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Brown, Tom Rounds, and Bill M. Abernathy. Connie Hohn was absent. County Manager Kevin Hipple, Emergency Management Director Rob Fines, Sheriff Patrick Callahan, County Planner & Building Official Eric Booth, Highway Superintendent Trent Arbach, and Veterans Service Officer Janet Beck 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 Rounds to approve the agenda. All voted Aye. Motion Passed.

MINUTES: Moved by Brown and seconded by Abernathy to approve the minutes of the November 1, 2021 Commission meeting. All voted Aye. Motion passed.

PUBLIC HEARING: PUD AMENDMENT ROYAL RIDGE ESTATES NW1/4 SECTION 8 AND SW1/4 SECTION 9 110-78: Time set for 5:30. Moved by Abernathy and seconded by Brown to approve the amendment to the PUD and allow Matthew and Amanda Falk to move an existing home to Lot 3. Matthew & Amanda Falk were present for comment. All voted Aye. Motion passed.

PUBLIC HEARING: FIRST READING REZONE TO PUD AND PLAT OF SPAIDS TRACT 1 E1/2 SE1/4 SECTION 5 112-77: Time set for 5:35. Moved by Brown and seconded Rounds by to approve Resolution 2021-24 the Plat of Spaid's Tract 1 E1/2 SE1/4 Section 5 112-77 and rezone to PUD to allow two residences in 80 acres. Kurt & Jamie Spaid were present for comment. All voted Aye. Motion passed.

PUBLIC HEARING: PUD AMENDMENT OAHE ACRES LOTS 62-95 IN SECTION 32 112-79: Time set for 5:40. Moved by Rounds and seconded by Abernathy to approve the amendment to the PUD and allow any materials allowed by code on residential and utility structures. Mike Schmidt and Randy Vance were present for comment. All voted Aye. Motion passed.

PUBLIC HEARING: REZONE TO AG-B2 AND PLAT NE1/4 & N1/2 SE1/4 LESS FALCON RIDGE SUBDIVISION IN SECTION 15 111-79: Time set for 5:45. Moved by Rounds and seconded by Brown to approve Resolution 2021-25 the plat of Lots 28, 29, 35 & 41 Falcon Ridge Subdivision in Section 15 111-79 and Rezone the platted lots and the remainder of the N1/2 SE1/4 and the NE1/4 to Ag-B2. All voted Aye. Motion Passed.

PUBLIC HEARING: TRANSFER THE LIQUOR LICENSE FROM FROST ENTERPRISES TO GF&P: Time set for 5:35. Moved by Abernathy and seconded by Brown to approve the transfer of liquor license from Frost Enterprises to GF&P. All voted Aye. Motion passed.

OLD BUSINESS: JAIL RATES: Moved by Rounds and seconded by Brown to approve the jail rate increase to \$95 per day. All voted Aye. Motion passed.

2022 LIQUOR LICENSES: Moved by Abernathy and seconded by Brown to approve the 2022 renewal applications for the retail (on-off sale) liquor licenses from Cattleman's Club, McCarty Investments, and River Rock Lodge, and the 2022 Retail Wine and Cider (on-off sale) licenses for 1 Stop Travel Plaza and McCarty Investments. All voted Aye. Motion passed.

EMPLOYEE HEATH INSURANCE: Zack Clark from Clark Insurance appeared to go over insurance renewal options for Hughes County. Moved to table for further discussion.

SALARY SCHEDULE: Moved to table for further discussion.

BUDGETED CASH TRANSFERS: Moved by Brown and seconded by Rounds 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; \$364,543.82 from General Fund to the Debt Service Fund: \$309,832.31 Principal, \$54,711.51 Interest. All voted Aye. Motion passed.

CONTINGENCY TRANSFER: Moved by Brown and seconded by Rounds to approve the contingency transfer of \$11,174.36 from the Contingency Fund to Judicial Fund and \$3,083.25 to the Coroner Fund. All voted Aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Brown and seconded rounds by to approve the supplement of the M&P fund in the amount of \$1,512.00 with monies received from Hughes County Abstract for their portion of records preservation costs with the Register of Deeds office. All voted Aye. Motion passed.

SD LANDOWNER & OUTFITTER ALLIANCE RAFFLE REQUEST: Moved by Rounds and seconded by Brown to approve the request by SDLOA to hold a raffle within Hughes County. All voted Aye. Motion Passed.

PERSONNEL: Moved by Rounds and seconded by Brown to approve the resignation of Jeff Konst, Building Maintenance Supervisor at the jail, effective November 29, 2021. All voted Aye. Motion passed.

Moved by Rounds and seconded by Brown to approve the resignation of Melissa Betone, Corrections Officer at the jail, effective November 23, 2021. All voted Aye. Motion passed.

Moved by Rounds and seconded by Brown to approve the termination of Taylor Beckler, a Corrections Officer at the jail Pay Grade 14. Date of hire was November 3, 2021. Date of termination was November 4, 2021. All voted Aye. Motion passed.

Moved by Rounds and seconded by Brown to approve the hire of Lana Martin RN, as a part time nurse at the jail effective November 5, 2021 at \$30.00 per hour. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Rounds to approve the following verified claims. All voted Aye. Motion passed. A-OX WELDING 34.75 OXYGEN 00256765, AMERICAN MEDICAL RESPONSE 4050.00 MONTHLY SUBSIDY BILLING, ANDERSON DENTAL 379.80 JAIL DENTIST 43090 BCF DB, ANIMAL CLINIC OF PIERRE 170.00 ANIMAL CONTROL 1-47678, AUTOMATIC BUILDING CONTROLS 323.00 ANNUAL FIRE CHECK 229754, AVERA MEDICAL ASSOC CLINIC 200.13 JAIL MEDICAL ID 504080287, AVERA ST MARYS HOSPITAL 528.24 SEXUAL ASSLT EXAM SY0001997133, BACHAND & HRUSKA P.C. 7333.00 1409,1410 NOVEMBER LEGAL SERV, BECK MOTORS 341.34 BATTERY #2 658089, BLAKE FALCON 20.00 WITNESS FEE, BOB BARKER CO INC 67.63 INMATE SUPPLY 1687668, BROSZ

ENGINEERING 5325.00 DESIGN #024 P24486, BUREAU OF ADMINISTRATION 127.02
TELEPHONES, CAPITAL AREA REFUSE 567.25 TRASH ACC 3077, CAPITAL AREA
COUNSELING 12356.86 MENTAL ILLNESS MOBILE CRISIS, CHASE INK 1827.82 SUPPLIES,
CATHERINE SEELEY 704.55 ATTORNEY FEES, CENTURY BUSINESS PRODUCTS INC 293.20
CONTRACTS, CENTURYLINK 185.75 ACC 6052232109,6052249087, CENTURYLINK 764.09
PHONES, CHRISTOPHER C HOULETTE 1328.25 ATTORNEY FEES, CLEARFLY 383.93
SERVICES 385467, CODY L HONEYWELL 2351.92 ATTORNEY FEES, COLE PAPERS INC
2578.16 JAIL CLEANING & SUPPLY, COMM TECH INC 2735.48 SERVICES, CONCORDANCE
303.45 INMATE SUPPLY 2036426,2027290, CONSTANCE HEPPNER 51.68 JUROR, CORE
ENGINEERING & CONSULTING 4894.00 ENGINNERING& SAMPLING 2065, CORPORATE
WAREHOUSE SUPPLY 499.85 KYOCERA TONER 31275, DAKOTA SUPPLY GROUP 52.33
BALLAST BYPASS S101356620.001, DANIEL PFEFFER 50.84 JUROR, DAVA A WERMERS
297.00 ATTORNEY FEES, DAWNITA FORELL 198.84 REFUND HC ESCROW, DEPARTMENT
OF CORRECTIONS 774.04 JAIL SUPPLY/UTIL, DEPT OF HEALTH 1305.00 BAC'S \$ 24/7, DEPT
OF REVENUE & REGULATION 5.99 SALES TAX, DEPARTMENT OF TRANSPORTATION
6120.00 HARROLD RR CROSSING S00121244, DIAMOND MOWERS 2566.02 REPAIRS, DIANA
BONI 352.00 ATTORNEY FEES, DONS SINCLAIR 50.00 OCT WASHES/FUEL, DRG MEDIA
GROUP 213.75 JOB ADS REF 61810-3, FIRST ADVANTAGE BACKGROUND 23.43 ACC 015148,
5536672110, FRIMAN OIL & GAS CO INC 384.47 JAIL NATURAL GAS 33882, GDW
GOVERNMENT 174.39 INV M120711 VIDEO CARD, GOLDEN WEST TECHNOLOGIES 950.00
OFFSITE BACKUP 389748, GREG MOHR 52.52 JUROR, GREGORY SELTING 52.52 JUROR,
HOFFMAN OIL 2578.96 FUEL 67636, 67534, HOGENS HARDWARE HANK 13.47 BATTERIES
ACC 11445, INGRAM PEST SERVICE 60.00 PEST CONTROL 41251, INMANS WATER
TECHNOLOGIES 504.75 SERVICES 57679,47241,60715, JAMIE DAMON 673.20 ATTORNEY
FEES, JASON A GLODT 2351.92 ATTORNEY FEES, JC OFFICE SUPPLIES 455.00 COPY PAPER,
JOAN SCHUELLER 1137.70 ATTORNEY FEES, MEDICAL WASTE TRANSPORT INC 237.88
MEICAL CONTRACT 81331, MENARDS 70.98 SUPPLIES, MIDCO 560.66 NET SERVICES,
MINNEHAHA COUNTY 1265.42 PRISONER TRANSPORT, MIRANDA HARTLEY 51.68 JUROR,
MONTANA DAKOTA UTILITIES 263.78 GAS 33081310006,22970010009, MOWERS AND MORE
98.50 REPAIRS & MAINT 854493, NAPA AUTO PARTS 39.98 REPAIRS, 454090, 453756,
NORTHWESTERN ENERGY 172.49 ELECTRIC ACC 2567658-6, OLSON PLUMBING 124.31
REPAIRS 13723, ONE STAFF MEDICAL 5801.50 MEDICAL 146436,145204, PANKRATZ LAW
PROF LLC 9250.00 ATTORNEY FEES, PENNINGTON COUNTY JAIL 1634.14 PRISONER
TRANSPORT, PENNINGTON COUNTY PUBLIC DEFEN 29.00 MENTAL ILLNES,
PHEASANTLAND INDUSTRIES 175.50 SUPPLY 081088, PIERRE CITY 3487.34 SERVICES,
PIERRE CITY 51728.41 PERSONNEL BUDGET 202110311187, RAPID CITY JOURNAL 54.69
INV 26283, RELX INC DBA LEXIS NEXIS 249.00 3093520675, RIVER CITIES TRANSIT 2916.66
MONTHLY ALLOCATION NOVEMBER, ROBINS WATER CONDITIONING INC 201.60 JAIL
MAINTAINENCE, ROBINS WATER CONDITIONING INC 10.00 JSC WATER 80101, ROWE
LAW AND MEDIATION 3775.00 LAURA ROWE ATT FEES 21035, RUNNINGS SUPPLY 182.97
REPAIRS5899335,5890954,5881529, RYAN SWARTZ 53.36 JUROR, SCHREIBER LAW FIRM
2395.62 ATTORNEY FEES, SD ACHIEVE 60.00 MENTAL ILLNES INV 39326, SD ATTORNEY
GENERAL'S OFFICE 307.00 24/7, SERVALL UNIFORM & LINEN CO 302.87 SERVICES
402350,0554200, SHANNON COYLE 51.68 JUROR, DAVID W SIEBRASSE 9250.00 ATTORNEY
FEES, STATE BAR OF SD 965.00 DAKOTA DISC 9022, 11701, SUMMIT FOOD SERVICES
11356.11 JAIL FOOD2000126538,2000127131, TAYLOR BECKLER 281.36 PAYROLL,
THEODORA CRAWFORD 20.00 WITNESS, K THOMPSON LAW PROF LLC 12429.45

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

NOVEMBER 15, 2021

ATTORNEY FEES, THOMSON REUTERS-WEST 298.20 SOFTWARE SUB 845257105, TMA 52.22 REPAIRS & LABOR 77924, VAL BOE 42.42 REFUND HC ESCROW, W W TIRE 1434.60 REPAIRS & MAINT 7-121197,3964, WARREN WHITE 20.00 WITNESS, WEATHERCRAFT OF NORTH PLATTE 4800.00 REPAIRS 5382, MONA WEIGER 30.40 COURT REPORTER FEE, YANKTON CO SHERIFF 100.00 MENTAL ILLNESS, YANKTON COUNTY 325.00 MENTAL ILLNESS, ZANDER AUTO PARTS 624.60 REPAIRS.

EXECUTIVE SESSION: Care of the Poor SDCL 1-25-2(3) & HIPPA: Moved by Abernathy and seconded by Rounds to move the meeting into executive session. All voted Aye. Motion passed. The Chairman declared the board out of executive session.

PUBLIC COMMENT: None

Moved by Brown and seconded by Abernathy to adjourn the meeting until **5:30 PM on Monday November 22, 2021**. All voted Aye. Motion passed.

ATTEST:

Thomas J. Oliva, Finance Officer
Hughes County, South Dakota

Randy Vance, Chairman
Hughes County Commission