Chairman Randy Brown called the Monday April 18, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Connie Hohn, and Bill M. Abernathy. Commissioner Randy Vance was unavailable. County Manager Kevin Hipple, and Planning Director/Zoning Officer Eric Booth, Sheriff Patrick Callahan, Coroner Gregg Hall, and Emergency Management Director Rob Fines were also present. The meeting began with a prayer by County Manager Kevin Hipple and the Pledge of Allegiance.

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

CONFLICTS OF INTEREST: None

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the April 4, 2022 Commission meeting. All voted Aye. Motion passed.

SPECIAL BUSINESS:

CORONER REPORT: The Commission reviewed the report.

PERSONNELL:

Moved by Abernathy and seconded by Hohn to approve the resignation of Jail Building Maintenance Supervisor James Thomas effective April 19, 2022, and authorize the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the hire of Timothy Matsen Corrections Officer at the jail effective April 15, 2022 Pay Grade 16 Step Minimum \$22.17 per hour with a \$1000 sign-on bonus. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the hire of Jacen Hancock Corrections Officer at the jail effective May 06, 2022 Pay Grade 16 Step Minimum \$22.17 per hour. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the resignation of Anthony Hatlestad effective May 20, 2022 and authorize the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the termination of Tate Fremo Corrections Officer at the jail effective April 04, 2022 and authorize for the advertisement of the position for hire. All voted Aye. Motion passed.

JOINT POWERS AGREEMENTS FOR RUMBLE STRIP PROJECTS:

Moved by Rounds and seconded by Abernathy to approve the agreement with SD DOT to install rumble strips along the edge of the pavement on Beastrom Road. 100% of the funding will come from State safety funds and Hughes County's only responsibility will be to maintain the rumble strips, pavement markings, and signs associated with the project. All voted Aye. Motion passed.

No action taken on the Grey Goose Road agreement.

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CONSIDER BRIDGE BIDS: Moved by Rounds and seconded by Hohn to approve the bid received from Anderson Contractors in the amount of \$1,046,762.50 for structure number 33-410-0024, and authorize the Chairman to sign all related documents.

PLANNING AND ZONING:

RESTRICTIVE COVENANT: Moved by Hohn and seconded by Rounds to approve the restrictive covenant to combine Lots 45 & 46, Becks Residential Sec 4 112-80. Kenny Ballegoyen is planning to do some improvements, including an attached garage. Combining the lots will allow the structure to comply with zoning regulations. All voted Aye. Motion passed.

PLANNING & ZONING UPDATE: The Commission reviewed the report.

ANNUAL FINANCIAL REPORT: The Commission reviewed the report.

AUDITOR UPDATE: The Commission reviewed the report.

ARP ANNUAL PROJECT & EXPENDITURE REPORT: County Manager Kevin Hipple reviewed the upcoming expenditure report with the Commission and recommends that we use ARP funds for revenue replacement for County employee payroll. He further recommends that no expenditure be reported since the standard allowance does not take effect until April 1, 2022. Moved by Hohn and seconded by Rounds to approve following staff's recommendations. All voted Aye. Motion passed.

CONTRACT FOR 911 & DISPATCH SERVICES: Moved by Rounds and seconded by Hohn to approve and authorize the Chairman to sign the ongoing agreement between Hughes County Sheriff's Office and Central South Dakota Communications with the proposed yearly 3% increase for dispatch services over the three year period from 2023 to 2025. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Hohn to approve the following claims. Al voted Aye. Motion passed. ADVANCED CORRECTIONAL 39803.79 JAIL MED CONTRACT 116363, AMERICAN BANK & TRUST 2474.39 CARD PAYMENT 00000113-10000000, AMERICAN MEDICAL RESPONSE 4050.00 SUBSIDY FOR MARCH 265820, ANIMAL CLINIC OF PIERRE 80.00 ANIMAL CONTROL 151028, AVERA MCKENNAN HOSPITAL 1159.00 JAIL HOSPITAL MKA00105728850, AVERA MCKENNAN HOSPITAL 13428.00 MENTAL ILLNESS, AVERA MEDICAL GROUP 127.06 JAIL HOSPITAL, AVERA ST MARYS HOSPITAL 577.64 SERVICES SYA00107246538, AVERA ST MARYS HOSPITAL 770.35 JAIL HOSPITAL SYA00103666912, AVERA ST MARYS HOSPITAL 984.55 JAIL HOSPITAL SYA00105802802, AVERA ST MARYS HOSPITAL 578.96 SERVICES SYA00107984410, AVERA ST MARYS HOSPITAL 298.45 JAIL HOSPITAL SYA00107633728, AVERA ST MARYS HOSPITAL 514.93 JAIL HOSPITAL SYA00107992202, BACHAND & HRUSKA PC 4166.67 APRIL LEGAL SERVICES, BEARSTOPS, RENEE 180.00 WITNESS FEES, BOB BARKER CO INC 741.38 JAIL SUPPLIES INV1753065, BOOTH, ERIC 251.55 TRAVEL, BROSZ ENGINEERING 5690.00 DRAINAGE STUDY P24758, BUREAU OF ADMINISTRATION 78.32 TELEPHONE TL203004, BUREAU OF ADMINISTRATION 70.85 RM203141, TL203058, BUTLER MACHINERY CO 1487.09 REPAIRS

1B C45841, CAMBRIA HOTEL 88.11 HOTEL ROOM, CAPITAL AREA REFUSE 567.25 SERVICES 4011, CAPITAL AREA COUNSELING 1920.00 JAIL MED CONTRACT 31000440, CAPITAL JOURNAL 1202.76 SERVICES 509196, CAPS TRAIL SERVICE 139.52 FUEL 171944,171815, CENTURY BUSINESS PRODUCTS INC 262.72 SERVICES, CENTURYLINK 166.84 6052232109.6052249087, CENTURYLINK 669.61 SERVICES 6057737499.605E345173. CHARM-TEX INC 524.70 JAIL INMATE SUPPLIES 0280155-I, CLEARFLY 382.43 SERVICES INV 417384, DENISE CODY 15.00 MENTAL ILLNESS, COLE PAPERS INC 2505.60 SUPPLIES, COMM TECH INC 1360.47 SUPPLIES, CONCORDANCE 432.17 JAIL MEDS K11692, COUNTRY CARPET & FLOORING 1493.99 SUPPLIES 31337, DAKOTA DATA SHRED 43.26 SERVICES 3590484, DAKOTA FOOD SERVICE 9342.90 JAIL/JSC FOOD 2022051,2241, DAKOTA SUPPLY GROUP 132.41 TOOLS 786, DAKOTABILITIES 360.00 MENTAL ILLNESS, DAV OAHE CHAPTER 18 200.00 DAV VAN TRANSPORTATION, DAVE DEJABET INVESTIGATIONS 1505.00 CT APPT FEES, DEAN A SCHAEFER COURT REPORTER 57.00 MENTAL ILLNESS, DEPT OF HEALTH 3210.00 SERVICES, DONS SINCLAIR 5436.76 MARCH WASHES/FUEL, DROZ, VICKIE 20.00 WITNESS FEE, ENTENMANN-ROVIN CO 142.25 BADGE 0174587, FISCHER LAW OFFICE PROF LLC 1726.45 CT APPT FEES, FLOTTMEYER, MELISSA 85.68 MILEAGE REIMBURSEMENT, FLOYDS TRUCK CENTER 652.37 REPAIRS 20538, GARCIA CLINICAL LABORATORY 80.00 JAIL MED CONTRACT 60687, GILKERSON, BOBBI 60.00 BLOOD DRAWS, GOLDEN WEST TECHNOLOGIES 950.00 OFFSITE BACKUP 395862, GUNDERSON PALMER NELSON & 2056.60 MENTAL ILLNESS, GUNDERSON PALMER NELSON & 6518.19 CT APPT FEES, GUNDERSON PALMER NELSON & 8538.82 PUBLIC DEFENDER CONTRACT, HOGENS HARDWARE HANK 5.98 SUPPLIES, INLAND TRUCK PARTS 11917.56 REPAIRS 104724, INMANS WATER TECHNOLOGIES 566.00 SERVICES, JC OFFICE SUPPLIES 132.73 SUPPLIES, MARK KATTERHAGEN 15.00 MENTAL ILLNESS, LAMB MOTOR COMPANY 37340.00 EQUIPMENT/VEHICLE, LAWSON PRODUCTS INC 600.09 SUPPLIES, LEWIS & CLARK BHS 184.00 MENTAL ILLNESS, LUCILLE M LEWNO 166.53 MENTAL ILLNESS, M & R SIGNS 849.87 JAIL OFFICE SUPPLIES 223960, MAY ADAM GERDES & THOMPSON 1590.00 CARE OF POOR MEDIATION, MAY ADAM GERDES & THOMPSON 5108.60 CT APPT FEES, MENARDS 88.16 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 6.14 WATER 267301, MIDCO 336.17 SERVICES 129732902, MIDWESTERN MECHANICAL 665.00 JAIL MAINTENANCE 164169, MONTANA DAKOTA UTILITIES 3340.51 SERVICES, MURPHY LAW OFFICE PC 708.40 CT APPT FEES, NAPA 803.35 TOOLS, REPAIRS 22045, NAPA OF PIERRE 21.30 REPAIRS 464046, NICKERSON, GARY 95.83 REIMBURSEMENT, OAHE ELECTRIC COOP INC 734.01 ELECTRIC 90400, OTIS 18606.74 ELEVATOR PUMP/TANK, PANKRATZ LAW PROF LLC 3889.00 PUBLIC DEFENDER CONTRACT, PIERRE CITY 6558.68 UTILITIES, PIERRE SOLID WASTE 8.70 JAIL MAINTENANCE, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 228.40 SUPPLIES 45484, 80101, RUNNINGS SUPPLY 4742.20 2610423, SCHREIBER LAW FIRM PROF LLC 3367.84 CT APPT FEES, JOAN BOOS SCHUELLER 373.70 CT APPT FEES, SCOTT A BRESLER PH.D. 3517.50 COURT ORDER, SD ACHIEVE 60.00 MENTAL ILLNESS, SECURITY LOCK SERVICE 45.00 DUPLICATE KEY 8938, SERVALL UNIFORM & LINEN CO 298.29 SERVICES, SHANES PHARMACY 73.64 JAIL MEDS 526-0, DAVID W SIEBRASSE 10596.90 PUBLIC DEFENDER CONTRACT, SIOUX NATION 5969.70 GRASS SEED 216643, SMALL ENGINE HOUSE 59.50 OXYGEN 41694, STATE FLAG ACCOUNT 124.88 FLAGS 200171, STATE OF SOUTH DAKOTA BUILDING 150.00 FEE FOR CONFERENCE ROOM USE, SUMMIT FOOD SERVICES 9341.20 INV2000139614, INV2000139040, SURGICAL INSTITUTE OF SD 185.00 JAIL HOSPITAL, THE PAINT STORE TOO INC 232.50 SUPPLIES

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225834, 225911, K THOMPSON LAW PROF LLC 12370.35 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 298.20 SUBSCRIPTION 846101027, TITAN 30.90 REPAIR CN#1343064, TMA 479.96 REPAIRS 80993, TWOELK, CYNCERE 20.00 WITNESS FEE, W W TIRE 169.95 TIRE REPAIRS CN#3964, MONA WEIGER 152.00 REPORTING FEE, WHALLS GROUP 9000.00 JAIL JOB ADS 1652, WILLIAM A MOSS PSY, D 1000.00 COURT ORDER EVAL WM2054, YANKTON CO SHERIFF 50.00 MENTAL ILLNESS, YANKTON COUNTY 127.50 MENTAL ILLNESS, ZANDER AUTO PARTS 1266.65 145152506,14500313.

Moved by Rounds and seconded by Abernathy to 2 , 2021 . All voted Aye. Motion passed.	adjourn the meeting until 5:30 PM on Monday May
ATTEST:	Randy Brown, Chairman Hughes County Commission
Thomas J. Oliva, Finance Officer Hughes County, South Dakota	

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