

Chairman Randy Brown called the Monday August 15, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds and Bill Abernathy present. Randy Vance and Connie Hohn were unavailable. County Manager Kevin Hipple, Planning Director/Building Official Eric Booth, Interim Emergency Manager Colby Jensen, and Sheriff Patrick Callahan were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance by Pack 273 from the Boy Scouts of America.

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

CONFLICT OF INTEREST: No conflicts declared.

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the August 1, 2022 Commission meeting. All voted Aye. Motion passed.

PUBLIC HEARING: REZONING FROM RESIDENTIAL 2C TO PUD. LOTS L OF LOTS A TO L ALL IN GOVERNMENT LOT 2 SECTION 4 112-80: Time set for 5:30 pm for a public hearing to consider a request from MGJR LLC represented by John Hofer to rezone Lot L to PUD with Ag-B2 zoning regulations. They plan to sell Lot L to Siemonsma Properties LLC who plan to build a commercial mini-storage unit on Lot L. John Hofer appeared for questions. Heath & Moni Siemonsma spoke in favor of the project. Rick Heupel appeared to speak about possible water drainage issues that could arise. Neil Konda also appeared to speak about possible water drainage issues that could arise. Moved by Rounds and seconded by Abernathy to approve Ordinance 2022-8 rezoning to PUD Lot L of Lots A to L in Gov't Lot 2 Section 4 112-80 to include a setback on the west side for a driveway and drainage. All voted Aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

PLANNING & ZONING:

FINAL CONSIDERATION PLAT: TRACT JF-1 A SUBDIVISION OF GOV'T LOTS 12, 13, & 17 SECTION 6 112-76: Finley Farming Inc. represented by Jim Finley are requesting a plat for estate planning purposes. There will be no change to the current zoning of Ag-B. Moved by Rounds and seconded by Abernathy to approve Resolution 2022-19 the plat of JF-1 a subdivision of Gov't Lots 12, 13, & 17 Sec 6 112-76. All voted Aye. Motion passed.

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT: Hughes and Stanley County have received the Local Emergency Management Performance Grant (LEMPG) provided to counties to pay for 50% of the emergency management directors salary and benefits accrued as a result of maintaining the office of the director. Moved by Rounds and seconded by Abernathy to approve the LEMPG Agreement and authorize the Chairman to sign. All voted Aye. Motion passed.

PERSONNEL: Moved by Rounds seconded by Abernathy to approve the hire of Bonnie Erno Deputy Auditor/Treasurer effective August 22, 2022 at Pay Grade 13 Step 4 \$19.90 per hour. All voted Aye. Motion passed.

Moved by Rounds and seconded by Abernathy to approve moving Election Workers wages from Pay Grade 10 Step Minimum to Pay Grade 11 Step Minimum \$15.09 per hour effective September 1, 2022. All voted Aye. Motion passed.

Moved by Rounds and seconded by Abernathy to approve moving Ranae Hoffman Chief Deputy Treasurer from Pay Grade 14 Step Minimum to Pay Grade 14 Step 2 \$20.45 per hour effective September 1, 2022. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the hire of Robert Zilverberg as a part time deputy at the Sheriff's Office effective August 15, 2022 at \$25.00 per hour with no benefits. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the resignation of Chase Lewis Correctional Officer at the Jail effective August 29, 2022. All voted Aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Rounds and seconded by Abernathy to approve supplementing the Sheriff's budget by \$22,200.00 for money received from PEDCO for out of state jail recruiting costs. All voted Aye. Motion passed.

BUDGET DISCUSSION: No action taken.

CLAIMS: Moved by Abernathy and seconded by Rounds to approve the following verified claims. All voted Aye. Motion passed. A-OX WELDING 86.62 INV 00270073, 01255612 SUPPLY, ADVANCE CORRECTIONAL HEALTH 30427.79 INV 120220 CONTRACT, AMERICAN MEDICAL RESPONSE 4050.00 INV 270534 SUBSIDY, AMG SPEC PIERRE 45.56 PWA00138588365 S.S., ANIMAL CLINIC OF PIERRE 210.00 INV 154127 ANIMAL CONTROL, AVERA MCKENNAN 3730.00 MI HOLDS, AVERA MEDICAL GRP 205.29 UP6000216388 D.K., AVERA ST MARYS HOSPITAL 1456.30 MI HOLD, AVERA ST MARYS HOSPITAL 105.99 SY6000056775 S.K.E., BACHAND & HRUSKA PC 4166.67 INV 2081 CONTRACT, BOB BARKER CO INC 189.96 INV 1796853, 1796265 UNIFORMS, BOTTOM LINE WELDING 20.80 INV 014903 SERVICE, BROSZ ENGINEERING 4400.00 INV P25034 GREY GOOSE STUDY, BUILDERS FIRST SOURCE 239.45 INV 85907979 SUPPLIES, BUREAU OF ADMINISTRATION 109.14 TL307057, TL307004 PHONE, BUREAU OF ADMINISTRATION 1044.39 MS307096 POSTAGE, BUTLER MACHINERY CO 158.27 INV 8PS0129044 SUPPLIES, CAPITAL AREA REFUSE 623.97 ACCT 3077 GARBAGE, CAPITAL AREA COUNSELING 10300.48 MI - 8 QMHP EVALS, CAPITAL JOURNAL 940.11 ACCT 509196 PUBLISHING, CAPITAL ONE - WALMART 60.57 ACCT 644207 SUPPLIES, CAPS TRAIL SERVICE 122.34 INV 172848,172888,173069, CDW GOVERNMENT INC 1028.28 INV BP59181 CODY COMPUTER, CENTURY BUSINESS PRODUCTS INC 425.86 LEASES, CENTURY LINK 68.60 ACCT 333240508 EXPO, CENTURYLINK 133.52 605-224-9087, CENTURYLINK 2125.00 605-773-7499,605-E34-5173, CLEARFLY 1152.37 INV 444414 SERVICE, COLE PAPERS INC 2898.79 SUPPLIES, COMM TECH INC 304.00 INV 15140 PANIC BUTTONS,

DAKOTA FOOD SERVICE 27874.52 INMATE FOOD, DEPARTMENT OF CORRECTIONS
2241.27 SERVICES, DEPT OF HEALTH 2030.00 BAC, DISABLED AMERICAN VETERANS
200.00 TRANSPORTATION, DONS SINCLAIR 305.38 ACCT 1485 SHERIFF FUEL, DONS
SINCLAIR 3042.85 INV 74063 FUEL, BRYON EATON 162.50 INV 0614 REPAIRS/MAINT, FIRST
ADVANTAGE BACKGROUND SRV 184.31 ACCT 015148, INV 5535052207, FISCHER, DEA
60.00 TRAVEL, FRIMAN OIL & GAS CO INC 160.00 TANK RENTAL 31336,31335, FT PIERRE
CITY 1018.32 EXPO UTILITIES, GALLS 387.77 UNIFORMS, GARCIA CLINICAL LAB 8.00 INV
62369 M.H. ONLY, GOLDEN WEST TECHNOLOGIES 950.00 INV 400696 BACKUP, GRAHAM
TIRE 67.35 INV 1717170305 SERVICE, GRAHAM TIRE 3290.00 INV 1717169098 SUPPLIES,
GUARDIAN RFID 21.20 INV 7826 INMATE SUPPLIES, GUNDERSON PALMER NELSON &
5556.00 PUBLIC DEFENDER CONTRACT, INGRAM PEST SERVICE 195.00 INV 43146, 43271
PEST CONTROL, INLAND TRUCK PARTS 1150.65 SUPPLIES, INMANS WATER
TECHNOLOGIES 351.00 SUPPLIES / SERVICE, JC OFFICE SUPPLIES 74.56 ACCT 8137 INV
36150, KIMBALL MIDWEST 279.54 INV 100167365, KJBI FM 250.00 INV 66473-4 JOB ADS,
LEWIS & CLARK BHS 184.00 MI QMHP EVALS A.B., LYLE SIGNS INC 475.00 SIGNS /
SUPPLIES, MAY ADAM GERDES & THOMPSON 15129.00 COURT APPOINTED ATTORNEY,
MENARDS 419.14 ACCT 33210280, MENARDS 75.55 ACCT 33210252, MID DAKOTA RURAL
WATER SYSTEM 155.15 UTILITIES, MIDCO 636.95 SERVICES, MIDWEST ALARM CO 725.00
INV 316084 ALARM TESTING, MIDWEST TIRE & MUFFLER 105.23 INV 83548,82884
SERVICE, MITCHELL A VILHAUER 2397.64 PI - A.W.S., NICKERSON, GARY 60.00 TRAVEL,
OFFICE DEPOT 254.62 ACCT 09964714-129487479, OTIS ELEVATOR CO 4204.00 INV
CLH16299001 REPAIRS, OVERHEAD DOOR 42.23 INV 20079, 19705, PANKRATZ LAW PROF
LLC 3889.00 PUBLIC DEFENDER CONTRACT, PENNINGTON COUNTY JAIL 1233.14 JULY
PRISONER TRANSPORT, PIERRE CITY 11420.43 UTILITIES, PIERRE CITY 15581.79 MEDICAL
DIR / DISPATCH, QUALITY QUICK PRINT 171.00 INV 391730 ENVELOPES, RAMIREZ,
AMANDA 20.00 WITNESS, REESE COMMUNICATIONS 9379.50 RADIOS & RADIO REPAIR,
RITER ROGERS LLP 900.90 COURT APPOINTED ATTORNEY, RIVER CITIES TRANSIT
1458.33 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 139.40 SUPPLIES,
RUNNINGS SUPPLY 2607.16 SUPPLIES, SANFORD 2230.00 INV 315284009 AUTOPSY,
SCHREIBER LAW FIRM PROF LLC 7191.29 COURT APPOINTED ATTORNEY, JOAN BOOS
SCHUELLER 8747.20 COURT APPOINTED ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00
INV 40358 MI X 1, SD ATTORNEY GENERAL'S OFFICE 272.00 24/7 PROGRAM, SD
NEWSPAPER ASSOC 150.00 JOB ADS / JAIL, DAVID W SIEBRASSE 9445.00 PUBLIC
DEFENDER CONTRACT, SMALL ENGINE HOUSE 141.34 INV 43019, 43072 SUPPLIES, SOUTH
DAKOTA SHERIFFS ASSOC 460.00 INV 22-0010298 REGISTRATION X4, SOVELL LAW
OFFICE PC 3099.37 COURT APPOINTED ATTORNEY, STATE TREASURER 62.76 SALES &
USE TAX, K THOMPSON LAW PROF LLC 14368.20 PUBLIC DEFENDER CONTRACT,
THOMSOM REUTERS WEST PAYMENT 317.59 SOFTWARE SUBSCRIPTION, TITAN
MACHINERY 1304.62 INV 17196956 SUPPLIES, TKO'S CUSTOM CATERING 878.01 2022
DISTRICT MEETING, TOTAL FIRE PROTECTION 1742.87 EXPO #23629, W W TIRE 171.16
ACCT 3964 INV 190343, MONA WEIGER 585.80 COURT REPORTING, YANKTON COUNTY
127.50 MI - A.B..

PUBLIC COMMENT:

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

AUGUST 15, 2022

EXECUTIVE SESSION: Moved by Abernathy and seconded by Rounds to go into executive session for Care of the Poor SDCL 1-25-2(3) & HIPAA and Courthouse Security SDCL 1-25-2(6). All voted Aye. Motion passed. Chairman Brown declared the board to be out of executive session.

Moved by Abernathy and seconded by Rounds to deny Care of the Poor claims, #20220722-01, #20220722-02, #20220722-03, #20220722-04, and #30330833-05. All voted Aye. Motion passed.

Moved by Rounds and seconded by Abernathy to adjourn the meeting until **5:30 PM on Tuesday, September 6, 2022**. All voted aye. Motion passed.

ATTEST:

Randy Brown, Chairman
Hughes County Commission

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