COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Vice Chairwoman Connie Hohn called the Tuesday, February 22, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Bill M. Abernathy, and Randy Vance. Chairman Randy Brown was not available. County Manager Kevin Hipple, Planning Director/Building Official Eric Booth, Highway Superintendent Trent Arbach, Director of Equalization Melissa Flottmeyer, Chief Deputy Sheriff Dustin Drew, Emergency Manager Rob Fines, 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.

CONFLICTS: No conflicts were declared.

MINUTES: Moved by Vance and seconded by Abernathy to approve the minutes of the February 7th and 16th, 2022 Commission meetings. All voted Aye. Motion passed.

ADD PROPERTY TO TAX ROLLS: Moved by Abernathy and seconded by Rounds to approve adding the property at 235 W Broadway Ave.; Fourth Railway Addition Block 16 Lot 10f Speckers Subdivision of N 200', Leremy & Lynn Davis for a total value of \$210,559.00, \$173,451.00 for the structure and \$37,108.00 for the land. Taxes in the amount of \$667.32 for the tax year 2021 payable in 2022. All voted Aye. Motion passed.

SALARY SCHEDULE: Tabled for further discussion.

DONATED SICK LEAVE: Moved by Vance and seconded by Rounds to approve the donation of sick leave to Sergeant Gary Naylor at the Hughes County Jail. All voted Aye. Motion passed.

BRIDGE INSPECTION RESOLUTION: Moved by Abernathy and seconded by Rounds to approve and authorize the chairman to sign the Bridge Re-inspection Resolution 2022-5. All voted Aye. Motion passed.

Hughes County Resolution Number 2022-5 Bridge Re-inspection Program Resolution For Use with SDDOT Retainer Contracts

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, Hughes County is desirous of participating in the Bridge Inspection Program.

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Hughes County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

SURPLUS HIGHWAY DEPARTMENT PROPERTY: Moved by Abernathy and seconded by Vance to approve to surplus and offer for sale two wings for some blades Hughes County can no longer use to the Hand County Highway Department for total of \$200.00. All voted Aye. Motion passed.

OAHE ABATE RAFFLE REQUEST: Moved by Vance and seconded by Rounds to approve the raffle for the Oahe Abate Chapter Fun Run, the drawing will be held June 25, 2022 at the Nystrom Goose Camp. All voted Aye. Motion passed.

COURTHOUSE HOURS OF OPERATION: Moved by Rounds and seconded by Vance to approve changing the hours of operation for the Treasurer's, Auditor's, Equalization, & Register of Deeds offices to 08:00AM- 4:30PM, Monday through Friday effective April 01, 2022. All voted Aye. Motion passed.

STATES ATTONEY'S BLINDS: Moved by Rounds and seconded by Vance to approve purchasing blinds for the States Attorney's Office to purchase blinds from Country Carpet & Flooring at a total cost of \$2,292.00. All voted Aye. Motion passed.

CARE OF THE POOR ANNUAL REPORT: The Commission reviewed the report submitted.

CLAIMS: Moved by Vance and seconded by Abernathy to approve the following claims. All voted Aye. Motion passed. ADVANCED CORRECTIONAL 90.00 JAIL MED CONTRACT 114292, AVERA 3304.80 RENEW EAP CONTRACT, AVERA MEDICAL ASSOC CLINIC 300.00 TESTS, AVERA ST MARYS HOSPITAL 1522.18 SERVICES, BACHAND & HRUSKA P.C. 4166.67 FEBRUARY LEGAL SERVICES 1675, BARON WEATHER 900.00 RADAR SOFTWARE 066192, BEARSTOPS, RENEE 40.00 WITNESS FEES, BECK MOTORS 192.69 REPAIRS, BLUNT REPAIR 153.00 TIRE REPAIRS 13705, BOB BARKER CO INC 110.87 SUPPLY INV1731853, INV1731204, BOTTOM LINE WELDING 571.20 SUPPLIES 014407.014410. BUREAU OF ADMINISTRATION 91.49 SERVICES, BUREAU OF ADMINISTRATION 78.58 JAN PHONE BILL TL201004, BUREAU OF ADMINISTRATION 139.50 PASAT DUE ACCESS, BUREAU OF ADMINISTRATION 80.72 NOV PAST DUE TL211004, CAPITAL AREA COUNSELING 15222.77 MENTAL ILLNESS, CAPITAL JOURNAL 883.04 SERVICES, CAPS TRAIL SERVICE 187.37 FUEL/TIRES/REPAIR, CDW GOVERNMENT INC 1337.71 MONITORS/LAPTOP, CENTURY BUSINESS PRODUCTS INC 241.03 CONTRACTS, CENTURYLINK 796.91 PHONES 6057737499,605E345173, CHARM-TEX 1446.90 JAIL- MAIN & REPAIR 0273925-IN, CHOLIK SIGN CO 150.00 INV 12131 DECALS, CHS 10120.00 HARROLD FUEL TANK 327593, COLE PAPERS INC 2353.10 SERVICES, COMM TECH INC 1299.99 COMPUTER 13765, CONCORDANCE 356.93 SUPPLIES 22702236,22712428, DAKOTA DATASHRED 198.26 SERVICES 3547182, DEPARTMENT OF CORRECTIONS 2111.51 SERVICES, DEPT OF HEALTH 1160.00 BLOOD DRAWS 56331_012022, DEPARTMENT OF TRANSPORTATION 2632.54 FUEL S00122605, DEWEY J. ERTZ, ED. D. 225.00 ATT FEES S.O.,

DONS SINCLAIR 35.00 JANUARY WASHES, DRG MEDIA GROUP 3213.75 JAIL JOB ADS 61810-6,64730-1, BRYON EATON 1171.44 SERVICES, FIRST ADVANTAGE BACKGROUND 91.02 BCKGRND CHK 5533202201, FISCHER LAW OFFICE PROF LLC 4544.80 ATT FEES, FRIMAN OIL & GAS CO INC 832.64 UTILITIES 45350,36100, GALLS 41.51 UNIFORMS 020288914, GOLDEN WEST TECHNOLOGIES 950.00 OFFSITE BACKUP STORAGE 393556, GUNDERSON PALMER NELSON & 40.40 MENTAL ILLNESS, GUNDERSON PALMER NELSON & 6320.31 ATT FEES, GUNDERSON PALMER NELSON & 5804.66 ATT FEES - JASON GLODT, INMANS WATER TECHNOLOGIES 550.50 WATER 60715,47241, JC OFFICE SUPPLIES 304.67 SUPPLIES 33700,33692.33622, JC PRINTING 570.00 SERVICES 16461, MARK KATTERHAGEN 13.50 MENTAL ILLNESS, KIMBALL MIDWEST 482.22 ACCOUNT # 409074, KONRAD LAW PROF LLC 2330.42 ATT FEES S.O. LUCILLE M LEWNO 241.53 MENTAL ILLNESS, DARCY LOCKWOOD 13.50 MENTAL ILLNESS, MAY ADAM GERDES & THOMPSON 3518.90 ATT FEES, MEDICAL WASTE TRANSPORT INC 274.28 JAIL-MED CONTRACT 82587, MEDICINE CREEK 168.74 FUEL, MELISSA FLOTTMEYER 325.00 SDAAO CONFERENCE FEES, MELISSA VANCE 385.00 SDAAO CONFERENCE, MENARDS 52.87 SUPPLIES 22237, MEXICAN, JANELL 20.00 WITNESS FEE, MIDCO 335.00 UTILITIES ACC:129732902, MONTANA DAKOTA UTILITIES 1002.99 UTILITIES 22970010009, MURPHY LAW OFFICE PC 602.80 ATT FEES C.D., NEWMAN 239.57 TRAFFIC SIGNS INV 37395, NORTHWESTERN ENERGY 411.41 ELECTRICITY, NYSTROM CONTRACTING INC. 230.34 SUPPLIES 27588, O'REILLY 14.16 FILTER 5600-260017, OAHE CHAPTER 18 DAV 600.00 DAV VAN TRANS NOV21-JAN22, OAHE ELECTRIC COOP INC 1177.21 POWER, ONE STAFF MEDICAL 6601.25 JAIL MED 166547,164944, PANKRATZ LAW PROF LLC 3889.00 ATT CONTRACT, PAUL E BACHAND EXEC DIRECTOR 1123.00 MEMBERSHIP DUES, PENNINGTON COUNTY JAIL 1113.96 PRISONER TRANS BILLING JAN, PIERRE CITY 7181.22 UTILITIES, PIERRE CITY 2969.54 991 SERVICE FUNDS, PIERRE SOLID WASTE & LANDFILL 13.80 TICKET # 510294, RITER ROGERS LLP 454.50 ATT FEES C.MELER, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATION FEB, ROCKMOUNT 1921.14 HARD SURFACE STRIPS 1267781, ROWE LAW & MEDIATION CTR 4200.00 SERVOCES 21054, SANFORD HEALTH 2270.00 AUTOPSY-C. HATTUM, SCHREIBER LAW FIRM PROF LLC 983.74 ATT FEES, JOAN BOOS SCHUELLER 3270.26 ATT FEES, SD ASSOC OF WEED & PEST 50.00 2021 DUES, SD PUBLIC ASSURANCE ALLIANCE 144885.89 ANNUAL INSURANCE, SD PUBLIC HEALTH LAB 30.00 24/7 TESTING 2022UA00084, SDACC 882.00 CLERP FUND, SDACC - CCPR 1728.00 CCPR PROGRAM. SERVALL UNIFORM & LINEN CO 207.94 SERVICES 0580182,0591563, SHANES PHARMACY 1323.20 JAIL/JSC MEDS 526-0, DAVID W SIEBRASSE 9445.00 ATT FEES, SIGN SOLUTIONS 365.94 SIGN CLAMPS #102166, SMALL ENGINE HOUSE 268.02 TORCH SUPPLIES 41531, SUMMIT FOOD SERVICES 9085.47 INV2000135331, INV2000134755, K THOMPSON LAW PROF LLC 15843.35 ATT FEES, THOMSOM REUTERS WEST PAYMENT 298.20 SUBSCRIPTION 845774527, TITAN MACHINERY 183.75 FILTERS 16538442, WHISTLE STOP PACKAGE 37.44 POSTAGE JAN2022-5.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Abernathy and seconded by Vance to go into executive session per SDCL 1-25-2 (1) Personnel. All voted Aye. Motion passed. Vice Chairwoman Hohn declared the Commission out of Executive Session. No action taken.

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Moved by Vance and seconded by Abernathy to adjourn the meeting until <u>Monday March 07, 2022 at</u> <u>5:30 PM.</u> All voted aye. Motion passed.

ATTEST:

Connie Hohn, Vice Chairwoman Hughes County Commission

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