Chairman Connie Hohn called the Monday April 3, 2023 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Bill Abernathy, Rob Fines, and Randy Brown present. County Manager Lori Jacobson, Sheriff Patrick Callahan, Director of Equalization/Planning Director & Zoning Official Eric Booth, Emergency Management Director Cathy Strudle, Highway Superintendent Trent Arbach, States Attorney Jessica LaMie, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

CONFLICTS OF INTEREST: No conflicts declared.

PUBLIC COMMENT: None

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

MINUTES: Moved by Abernathy and seconded by Brown to approve the minutes of the March 20, 2023 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Brown to approve the following verified claims. All voted Aye. Motion passed. ADVANCE CORRECTIONAL HEALTH 185.18 JAIL MEDICATIONS, ADVENT FINANCIAL SYSTEMS 6000.00 AEL SUBSDCRIPTION FEE, AMERICAN MEDICAL RESPONSE 12450.00 MARCH 2023 SUBSIDY, AVERA MCKENNAN HOSPITAL 1580.00 MENTAL HEALTH HOLD, BOB BARKER CO INC 139.96 JAIL UNIFORMS, BUREAU OF ADMINISTRATION 46.50 ACCESS FEES, BUREAU OF ADMINISTRATION 46.50 ACCESS FEES, BUTLER MACHINERY CO 174.90 AIR FILTERS, CAPITAL ONE - WALMART 24.03 CREDIT ACCOUNT, CDW GOVERNMENT INC 79.05 JAIL OFFICE SUPPLIES, CENTURY BUSINESS PRODUCTS INC 807.16 JAIL OFFICE SUPPLIES, CENTURYLINK 243.76 PHONE SEVICES, CHARM-TEX 164.90 JAIL LAUNDRY, COLE PAPERS INC 232.90 SUPPLIES, COLE PAPERS INC 1232.02 JAIL SUPPLIES, COMM TECH INC 4703.84, COMMUNICATIONS CENTER 90.00 ALARM MONITORING, DAKOTA SUPPLY GROUP 49.52 JAIL REPAIR/MAINTENANCE, DEPARTMENT OF TRANSPORTATION 748.23 RELIMINARY ENGINEERING, DEPARTMENT OF TRANSPORTATION 2829.24, DONS SINCLAIR 32.18 FUEL, AT&T MOBILITYT 993.85 CELLS PHONES, FLOYDS TRUCK CENTER 50.24 SUPPLIES, GALLS 650.21 SO UNIFORMS, GROSSENBURG IMPLEMENT 13.17 PAINT, GROUP RESOURCES OF IOWA LLC 616.50 APRIL BILL, HOGENS HARDWARE HANK 58.93 SUPPLIES, INGRAM PEST SERVICE 65.00 PEST CONTROL AT EXPO, JC OFFICE SUPPLIES 698.24 SUPPLIES, KENDRA MILLER 72.37 JAIL UNIFORMS, LACEY BOXLEY 360.51 MEAL REIMBURSEMENT, LUCILLE M LEWNO 112.25 ALLEGED M.I FOR T.P. LINCOLN COUNTY 817.93 EVALUATIONS, DARCY LOCKWOOD 6.00 ALLEGED M.I FOR T.P, LYLE SIGNS INC 52.50 ADDRESS SIGNS, MAIN STREET AMERICA GROUP 50.00 NURETY NEW BOND NOTARY PUBLIC, MATTHEIS PLUMBING 763.19 DRAIN AND SEPTIC CLEANOUT, MENARDS 19.99 LED LIGHT, MENARDS 29.87 SUPPLIES, MENARDS 55.87 JAIL CLEANING SUPPLIES, MENARDS 44.57 SUPPLIES, MENARDS 73.32 SUPPLIES, MENARDS 14.99 SUPLLIES, MENARDS 21.99 SUPPLIES, MENARDS 20.97 HAMMER, SOCKETS, MENARDS 129.90 ICE MELT, MIDCO 300.78 SUPPLIES, MIDWEST TIRE & MUFFLER INC 54.37 SO GAS AND OIL, MONTANA DAKOTA UTILITIES 1192.28 UTILITIES, JESSICA PAULSEN 58.80 GRAND JURY TRANSCRIPT, PIERRE CITY 1720.11, POWER PLAN OIB 408.81 OIL, AIR

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FILTERS, ROSE GRAVATT 30.00 REIMURSEMENT, RUNNINGS SUPPLY 248.19 HOOK CLEVIS, RUNNINGS SUPPLY 70.97 SUPPLIES, SANFORD HEALTH 1271.00 MEDICAL, SDACC 1226.00 1ST QUARTER CLERP, SERVALL UNIFORM & LINEN CO 108.26 HWY RUGS/COVERALLS, SERVALL UNIFORM & LINEN CO 158.69 JAIL CLEANING SUPPLIES, SMITH FIRE EXTINGUISHER 2525.00 FIRE EXTINGUISHER INSPECT, SPINK COLONGY METAL WORKS LLC 540.00 SNOW BLOWER HOOD, THURMAN LAW OFFICE 462.00 ALLEGED MENTAL ILLNESS, TODD'S ELECTRIC 1034.03 TIME DELAY FUSE X 5, VAL LARSON 6.00 ALLEGED M.I FOR T.P, MONA WEIGER 156.80 GRAND JURY TRANSCRIPTS, YANKTON CO SHERIFF 50.00 CIVIL PAPERS, YANKTON CO SHERIFF 50.00 CIVIL PAPERS, ZANDER AUTO PARTS 250.37 PARTS/SUPPLIES.

SPECIAL	BUS	SINESS:
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OLD BUSINESS:

NEW BUSINESS:

FIRST CONSIDERATION PLAT OF LOT 1R BLOCK 2 FARM ISLAND VIEW ESTATES: LOTS 1, 2, & 3 BLOCK 2 FARM ISLAND VIEW ESTATES LOCATED IN THE NW ¼ LYING NORTH OF THE HIGHWAY SECTION 7 110-78: Kyle & Jori Glodt are requesting a re-plat of Lots 1, 2, & 3 into one single lot, Lot 1R to build a home. The re-plat will create a single lot that is approximately 14.9 acres. The final consideration will be held at a Joint City & County Commission meeting April 17, 2023 at 5:30 PM at the Hughes County Courthouse.

HUGHES COUNTY 2023 SPRAY CONTACT FOR WEED & PEST: Moved by Brown and seconded by Abernathy to approve the spray contract between Hughes County and David Kusser DBA Kusser Spraying at a cost not to exceed \$12,000.00 effective March 27, 2023 through October 31, 2023. All voted Aye. Motion passed.

SHARPE ENTERPRISES, INC. DIRT PURCHASE: Moved by Brown and seconded by Rounds to approve the request of Sharpe Enterprises Inc., to purchase 13,000-15,000 CY of dirt from the pit near Blunt in the amount of \$1.00 per CY with the addition of a project completion timeline and fines if the agreement is not followed added. All voted Aye. Motion passed.

EXECUTIVE SESSION: None.

The following salaries and benefits were paid by department in the month of March 2023: Commissioners-\$19,598.78, Auditor-\$17,548.02, Treasurer-\$20,154.66, States Attorney-\$51,690.97, Govt Buildings-\$10,519.51, Equalization-\$20,700.31, Register of Deeds-\$9,785.40, Veterans Service-\$7,854.01, Sherriff-\$52,052.45, Jail-\$177,408.53, Coroner-\$134.57, Juvenile Services-\$57,293.14, Road & Bridge-\$56,862.08, and Emergency Management-\$6757.17. Total payroll-\$508,359.60.

Auditor's Account with the Treasurer March 31, 2023: Cash on hand-\$1,420.69, Checks in the Treasurer's possession less than three days-\$52,443.80, Cash items-\$16.28 Demand deposits: American Bank & Trust-\$9,159,358.01, Bad Checks Outstanding-\$5,689.33, First Dakota National Bank-\$700,000.00, and Investments-\$1,550,000.00. Total Cash Assets-\$11,468,928.11.

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COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

APRIL 3, 2023

Register of Deeds Fees Collected in March 2023: Recording Fees-\$4,220.00, Transfer Fees-\$3,051.50, Copy Fees-\$245.00, Credit Card Fees-\$10.00, and Vitals-\$2,125.00. Total \$9,651.50.

Moved by Fines and seconded by Brown to adjourn the meeting until <u>5:30 PM on Monday April 17, 2023</u>. All voted Aye. Motion passed.

ATTEST:	Connie Hohn, Chairman
	Hughes County Commission
Thomas J. Oliva, Finance Officer	
Hughes County, South Dakota	

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