COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Commissioner Connie Hohn called the Friday, December 29, 2023 special meeting of the Hughes County Board of Commissioners to order at 9:00 AM with members Rob Fines and Bill Abernathy present. Randy Brown was available via zoom. Tom Rounds was unavailable. County Manager Lori Jacobson, Director of Equalization/Planning and Zoning Official Eric Booth and Sheriff Patrick Callahan were also present. The meeting began with a prayer by County Manager Lori Jacobson and the Pledge of Allegiance.

CONFLICT OF INTEREST: No conflicts declared.

AGENDA: Moved by Abernathy and seconded by Fines to approve the agenda with the removal of approving the December 18 Commission meeting minutes. All voted Aye. Motion passed.

MINUTES: No action taken.

CLAIMS: Moved by Fines and seconded by Abernathy to approve the following verified claims. All voted Aye. Motion passed. AMERICAN MEDICAL RESPONSE 24900.00 MONTHLY SUBSIDY, ANDY BRUCE 102.04 PLANNING COMMISION MEETING, ANISSA GRAMBIHLER 118.36 PLANNING COMMISSION MEETING, BILL JOHNSTON 116.32 PLANNING COMMISSION MEETING, BLUNT CITY 117.54 ANNUAL 25% CO RD TO CITIES, BRENT PRIES 135.70 PLANNING COMMISSION MEETING, COMM TECH INC 22433.09 CAMERA/SERVER UPDATE, DONS SINCLAIR 24541.17 PREMIUM DSL HWY DEPT, DONS SINCLAIR 3765.84 UNLEADED FUEL HWY DEPT, DONS SINCLAIR 2458.48 DSL FUEL HWY DEPT, FLOYD'S KUBOTA 8900.00 PLOW AND INSTALLATION, FLOYDS TRUCK CENTER 530.40 EQUIP FILTERS, HARROLD TOWN 47.52 ANNUAL 25% CO RD TO CITIES, JC OFFICE SUPPLIES 819.67 SUPPLIES, JC OFFICE SUPPLIES 484.00 SUPPLIES, LEE MCCURRIN 130.60 PLANNING COMMISSION MEETING, LES STEWART 134.68 PLANNING COMMISSION MEETING, MIDWEST OIL COMPANY 2860.00 DEF TOTE, MIKE OGAN 1400.00 DIRT, MONTANA DAKOTA UTILITIES 330.36 HWY SHOP UTILITIES, OFFICE DEPOT 637.45 SUPPLIES, PIERRE CITY 6004.03 ANNUAL 25% CO RD TO CITIES, PIERRE CITY 3227.27 911 SERVICE FUNDS, POWER PLAN OIB 1548.92 EQUIPMENT SUPPLIES, ROSE GRAVATT 2571.15 SUPERVISER ERROR/PAYROLL, ROWE LAW & MEDIATION CTR 4925.00 LEGAL SERVICES, SD CLE INC 500.00 DAKOTA DISC SUBSCRIPTION, WHISTLESTOP PACKAGE CENTER 14.76 POSTAGE.

OLD BUSINESS:

NEW BUSINESS:

HUGHES COUNTY RAIL AUTHORITY LOAN- TIF CLOSE OUT: County Manager Lori Jacobson informed the Commission about the recent mortgage satisfied by the Hughes County Rail Authority for a loan from the state railroad trust fund for the construction of industrial siding at Harrold, SD for SD Pulse Processors new facility.

CONTINGENCY TRANSFER: Moved by Fines and seconded by Abernathy to approve the contingency transfer of \$22,610.00 to the Commission budget leaving a balance of \$14,080.00. All voted Aye. Motion passed.

COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

BUDGET TRANSFERS: Moved by Abernathy and seconded by Fines to approve the following Budget Transfers:

\$9,611.10 from 24/7 to Sheriff's Budget

\$20,966.47 from 24/7 to Jail Budget

\$11,172.50 from 24/7 to Juvenile Service Budget

All voted Aye. Motion passed.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by Fines to adjourn the meeting until <u>5:30 PM on Tuesday</u>, January 02, 2024. All voted Aye. Motion passed.

ATTEST:

Connie Hohn, Chairman Hughes County Commission

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