

Chairman Connie Hohn called the Monday, May 16, 2023 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Randy Brown, Rob Fines, and Bill Abernathy present. County Manager Lori Jacobson, Sheriff Patrick Callahan, States Attorney Jessica LaMie, Highway Superintendent Trent Arbach, Veterans Service Officer Janet Beck, and Director of Equalization/Planning and Zoning Eric Booth 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 Rounds and seconded by Fines to approve the agenda. All voted Aye. Motion passed.

MINUTES: Moved by Rounds and seconded by Fines to approve the minutes of the April 10 & May 1 Equalization Board meetings, April 21 Special Meeting, and the May 1, 2023 Commission meeting minutes. All voted Aye. Motion passed.

CLAIMS: Moved by Rounds and seconded by Fines to approve the following verified claims: All voted Aye. Motion passed. A-OX WELDING 87.64 TORCH & WELDING TANKS, ADVANCE CORRECTIONAL HEALTH 1.66 MEDICAL CONTRACT SERVICES, ADVANCE CORRECTIONAL HEALTH 69.90 JAIL MEDICATIONS, ADVANCE CORRECTIONAL HEALTH 187.34 JAIL MEDICATIONS, ADVANCE CORRECTIONAL HEALTH 51.27 JAIL MEDICATIONS, ADVANCE CORRECTIONAL HEALTH 17402.31 MEDICAL CONTRACT SERVICES, ALL AROUND GRAPHIX 200.33 LAMINATED PAPER POSTER, AMERICAN MEDICAL RESPONSE 12450.00 APRIL 2023 MONTHLY SUBSIDY, ANIMAL CLINIC OF PIERRE 301.50 SO ANIMAL CONTROL, ASSMAN'S SHOP SUPPLY 64.80 SUPPLIES - NUTS AND BOLTS, AVERA MEDICAL ASSOC CLINIC 302.00 UA DRUG TESTS, BACHAND & HRUSKA PC 1036.78 COURT APPOINTED ATTORNEY, BACHAND & HRUSKA PC 2916.67 MAY LEGAL SERVICES, BOB BARKER CO INC 1011.80 JAIL INMATE SUPPLIES, BUREAU OF ADMINISTRATION 993.75 POSTAGE, BUREAU OF ADMINISTRATION 149.48 ACCESS FEES/PHONES, BUTLER MACHINERY CO 239.87 HWY SUPPLIES, CAPITAL AREA REFUSE 534.61 GARBAGE SERVICES, CAPITAL JOURNAL 116.70 WEED/PEST ADVERTISING, CENTURY BUSINESS PRODUCTS INC 441.77 COPIER LEASE, CENTURYLINK 440.09 TELEPHONE, CHANDLERS 363.00 BLADE DOOR WINDOW 2B, COLE PAPERS INC 1894.58 JAIL SUPPLIES, COLE PAPERS INC 339.29 GOVT BLDG SUPPLIES, COLE PAPERS INC 1206.80 JAIL SUPPLIES, COMM TECH INC 169.99 TREAS MONITOR REPLACEMENT, CONSOLIDATED ELECTRICAL DISTRI 1132.15 ANNUAL SERVICE 3 GENERATORS, DAKOTA FOOD SERVICE 15095.53 FOOD SERVICES, DAKOTA RADIO GROUP 339.00 JAIL OFFICE SUPPLIES/JOB AD, DALES REPIAR 816.00 UNIT 007 REPAIRS, DAVE DEJABET INVESTIGATIONS 140.00 COURT ORDERED INVESTIGATION, DEPARTMENT OF CORRECTIONS 530.40 JAIL CLEANING SUPPLIES, DONS SINCLAIR 30.00 SO GAS AND OIL, ENVIROTECH WASTE SERVICE 55.84 GARBAGE SERVICE AT EXPO, ELECTION SYSTMES & SOFTWARE 2162.64 SCHOOL BOARD ELECTION, FISCHER LAW OFFICE PROF LLC 14787.49 COURT APPOINTED ATTORNEY, FRIMAN OIL & GAS CO INC 2328.00 PROPANE CANNING/HARROLD, FT PIERRE CITY 1508.00 EXPO CENTER UTILITIES, GALLS 352.12 S.O UNIFORMS, GARCIA CLINICAL LAB 9.00 JAIL MEDICATIONS, GOLDEN WEST TECHNOLOGIES 950.00 OFFISTE

BACKUP SERVICES, GROUP RESOURCES OF IOWA LLC 3000.00 RELEASE OF CLAIM FUNDS, GUNDERSON PALMER NELSON & 1597.25 COURT APPOINTED ATTORNEY, HOGENS HARDWARE HANK 23.03 SUPPLIES, INMANS WATER TECHNOLOGIES 498.00 WATER, JAMIE DAMON 7114.20 COURT APPOINTED ATTORNEY, JC OFFICE SUPPLIES 806.00 PAPER/FORMS, KIMBALL MIDWEST 589.91 HWY SHOP MATERIALS, KONRAD LAW PROF LLC 1109.70 COURT APPOINTED ATTORNEY, LUCILLE M LEWNO 166.60 ALLEGED MENTAL ILLNESS, DARCY LOCKWOOD 15.00 ALLGEGED MENTAL ILLNESS, BRENDA LOUNSBURY 4920.00 BLOOD DRAWS, MAHER LAW OFFICE LLP 8930.10 COURT APPOINTED ATTORNEY, MATTHEIS PLUMBING 10204.10 EXPO LOCKER ROOM SHOWERS, MAY ADAM GERDES & THOMPSON 10338.30 COURT APPOINTED ATTORNEY, MEDICAL WASTE TRANSPORT INC 143.10 JAIL MEDICATIONS, MENARDS 111.14 JAIL REPAIR/MAINTENANCE, MENARDS 113.46 GOVT BLDG SUPPLIES, MENARDS 8.98 BAG CRETE, MIDCO 636.95 BUSINESS FIBER INTERNET, MIDWEST ILLNESS INSTITUTE 4800.00 COURT ORDER MENTAL HEALTH EVAL, MIKE CARPENTIER 180.00 CDL TESTING HWY STAFF, MONTANA DAKOTA UTILITIES 813.70 NATRUAL GAS SERVICES, NAPA CENTRAL 4.67 SO REPAIRS AND LABOR, NORTHWEST PIPE FITTING, INC 28.70 JAIL REPAIRS/MAINTENANCE, OAHE ELECTRIC COOP INC 223.77 UTILITIES, OFFICE DEPOT 724.34 S. A SUPPLIES, JESSICA PAULSEN 230.30 GRAND JURY TRANSCRIPTS, PHEASANTLAND INDUSTIRES 283.23 SAFTY CLOTHING, PIERRE CITY 7226.77 UTILITIES, PIERRE SOLID WASTE 6.71 GOV BLDG YARD WASTE, POWER PLAN OIB 441.60 HWY SHOP SUPPLIES - FILTERS, PRORATE SERVICES LLC 120.00 DRUG TESTING, RANDY BROWN 6270.00 MOUNT SOD MULCHER REIMBURS, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 10.00 JSC WATER, ROWE LAW & MEDIATION CTR 5412.50 LEGAL SERVICES TO S.A, RUNNINGS SUPPLY 20.94 GOVT BLDG SUPPLIES, RUNNINGS SUPPLY 108.05 HWY SHOP SUPPLIES, SARAH BURGER 229.72 S.O TRAVEL/CONFERENCE, SCHREIBER LAW FIRM PROF LLC 3470.16 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 1134.20 COURT APPOINTED ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00 APRIL 2023 1 PERSON, SD ATTORNEY GENERAL'S OFFICE 342.00 24/7 PROGRAM, SOUTH DAKOTA DEPART OF HEALTH 1285.00 APRIL 2023 TESTING, SDAAO 235.00 CONFERENCE REGISTRATION IN S.F, SECURITY LOCK SERVICE 16.00 4 DUPLICATE KEYS, SERVALL UNIFORM & LINEN CO 268.45 RUG/UNIFORM SERVICES, DAVID W SIEBRASSE 15262.53 COURT APPOINTED ATTORNEY, THE HILL TOP LLC 357.00 FUEL, K THOMPSON LAW PROF LLC 14703.01 COURT APPOINTED ATTORNEY, THOMSOM REUTERS WEST PAYMENT 304.16 WEST LAW SUBSCRIPTION, TIESZEN LAW OFFICE PROF LLC 2289.01 COURT APPOINTED ATTORNEY, TITAN MACHINERY 100.00 HWY SHOP SUPPLIES - COUPLER, TSCHETTER AND ADAMS 404.79 COURT APPOINTED ATTORNEY, TYLER 898.00 STATE VETRASPEC SYSTEM, VAL LARSON 15.00 ALLEGED MENTAL ILLNESS, WEGNER AUTO CO 74.68 SO REPAIRS AND LABOR, WESTERN COMMUNICATIONS 2736.00 LABOR/TRAVEL REPAIR FROM LIGHT, WINNER ADVOCATE 27.22 SUMMONS - LEGAL AD, ZANDER AUTO PARTS 342.09 SUPPLIES/REPAIRS.

SPECIAL BUSINESS: Sheriff Patrick Callahan introduced Officer Brian Hines to the Commission and spoke about his Summer Highway Safety Plan.

OLD BUSINESS:

NEW BUSINESS:

MILITIAMEN GUN RAFFLE: Moved by Rounds and seconded by Brown to approve the Militiamen Gun Raffle drawings to be held September 21, 2023 & September 11, 2024 at the Veterans Motorcycle Club. All voted Aye. Motion passed.

EMERGENCY SOLUTIONS GRANT APPLICATION MISSOURI SHORES: Moved by Abernathy and seconded by Brown to approve and authorize the Chairman to sign the letter of approval and support for the ongoing activities conducted by Missouri Shores Domestic Violence Center. All voted Aye. Motion passed.

BROSZ ENGINEERING RUMA/HAUL ROADS PRE-CONSTRUCTION REPORT: No action taken.

NBWP REQUEST TO ADD 5.5 MILES OF 208TH STREET TO RUMA/HAUL ROAD AGREEMENT: Moved by Brown and seconded by Rounds to approve the addendum to the agreement between Hughes County, Broz Engineering, & North Bend Wind Project, LLC to add approximately 5.5 miles of Hughes County gravel road located at 208th Street from the gravel pit approach approximately 100 feet west of 319th Ave. East to the NE1/4 of Section 1 110-74 to the existing (RUMA) haul road agreement. All voted Aye. Motion passed.

PLANNING & ZONING:

FIRST CONSIDERATION: PLAT OF LOTS 21A & 21B CAMELOT ADDITION SECTION 23 111-79: Gary & Patricia Heintz are requesting to subdivide their approximately 5 acre lot into two separate lots. Lot 21A is proposed to be approximately 2.47 acres and Lot 21B is proposed to be approximately 2.51 acres. Their home is currently on the proposed Lot 21B. Lot 21A would have a new home constructed on it. A final consideration has been set for May 23, 2023 at Pierre City Hall.

HIGHWAY DEPARTMENT:

PURCHASE REQUEST USED SOD MULCHER: Moved by Rounds and seconded by Fines to approve the purchase of a used sod mulcher from BigIron Auctions in the amount of \$6,270 for the Highway Department. All voted Aye. Motion passed.

2021 TRUCK REQUEST: Moved by Rounds and seconded by Fines to approve the purchase of a 2023 pickup truck in the amount of \$62,000 for the Highway Department. All voted Aye. Motion passed.

2023 ROAD STRIPING AGREEMENT: Moved by Brown and seconded by Abernathy to approve the agreement between Hughes County and the State DOT for project number P 000S(00)287, PCN 07DU, and authorize the Chairman to sign all related documents. All voted Aye. Motion passed.

WEED & PEST SUPERVISOR POSITION: Moved by Brown and seconded by Fines to approve splitting the duties of the Weed & Pest supervisor between the Highway Superintendent and Highway Maintenance Worker Joe Boxley.

ELECTION AGREEMENT: Moved by Brown and seconded by Abernathy to approve the agreement between Hughes County and Elections Systems & Software, LLC for services related to election ballot

preparation and tabulating equipment covering all elections through December 31, 2026. All voted Aye. Motion passed.

BUDGETED CASH TRANSFERS: Moved by Rounds and seconded by Fines to approve the budget cash transfers of \$22,500 from General Fund to the Emergency Management Fund; \$150,000 from General Fund to the Road & Bridge Fund; \$12,500 from General Fund to Rural Fire Fund; \$365,036.31 from General Fund to the Debt Service Fund (\$320,519.89 Principal; \$44,516.42 Interest); \$56,471.59 from the Harrold TIF Fund with \$28,235.79 to the Road & Bridge Fund and \$28,235.80 to the Harrold Terminal. All voted Aye. Motion passed.

PERSONNEL:

Moved by Rounds and seconded by Abernathy to approve the resignation of Carol Andrade Correctional Officer at the Jail effective May 4, 2023. All voted Aye. Motion passed.

Moved by Rounds and Abernathy seconded by to approve the resignation of Jesse Parsons Deputy Sheriff effective May 29, 2023. All voted Aye. Motion passed.

Moved by Rounds and seconded by Abernathy to approve the hire of Camille Koenig Corrections Officer at the Jail effective May 24, 2023 Pay Grade 16 Step Minimum \$22.84 per hour. All voted Aye. Motion passed.

Moved by Rounds and seconded by Abernathy to approve the hire of Gary Wasko Jail Administrator at Pay Grade 21 Step 5 salaried at \$80,885.41 effective July 10, 2023, and part time pay of \$25.00 per hour effective immediately. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the resignation of Jessica LaMie States Attorney effective June 8, 2023, and authorize the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Brown and seconded by Rounds to approve the resignation of Connie Bryant Deputy Treasurer effective May 19, 2023, and authorize the advertisement of the position for hire. All voted Aye. Motion passed.

EXECUTIVE SESSION: SDCL 1-25-2(1, 3, 6 (c)): Moved by Abernathy and seconded by Rounds to go into executive session. All voted Aye. Motion passed.

Chairman Hohn declared the board to be out of executive session.

Moved by Rounds and seconded by Fines to adjourn the meeting until June 5, 2023 at 5:30 pm. All voted Aye. Motion passed.

ATTEST:

Connie Hohn, Chairman
Hughes County Commission

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