

Chairman Roger Inman called the Tuesday, September 17, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Vance, Norm Weaver, Connie Hohn and Bill Abernathy present. Sheriff Darin Johnson, Planning and Zoning Director Eric Booth, Highway Superintendent Mike Meyers, States Attorney Roxanne Hammond and Emergency Management Director Rob Fines were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Vance and seconded by Hohn to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Abernathy and seconded Vance to approve the minutes of the September 3, 2019 Commission meeting. All voted aye. Motion passed.

SPECIAL BUSINESS: Sheila Carpenter was named the 2019 South Dakota Department of Veterans Affairs Partner of the Year for 2019 at the SDDVA's annual benefit. Chairman Inman and the commission recognized Sheila and congratulated her for this honor and her work with Veterans.

PUBLIC HEARING: PLAT AND REZONE TO PUD, EIDE TRACT 1 IN NE SE SEC 7 112-75: Time set for 5:30 PM to consider rezoning and a plat for Jones Family Land Limited Partnership and Luke and Jordyn Eide to rezone approximately 40 acres and plat 1.41 acres to Eide Tract 1 in NE SE Sec 7 112-75. Luke and Jordyn Eide were present to answer questions. Nobody else appeared to testify. Moved by Abernathy and seconded by Weaver to approve Ordinance 2019-04 rezoning from AgB to PUD/AgB approximately 40 acres and Resolution 2019-10 platting 1.41 acres to Eide Tract 1 in NE SE Sec 7 112-75. All voted aye. Motion passed.

PUBLIC HEARING: FIVE YEAR TRANSPORTATION PLAN: Time set for 5:35 PM to consider public testimony for the County Road & Bridge Five Year Transportation Plan. Nobody appeared to testify. Moved by Weaver and seconded by Vance to approve and authorize the chairman to sign the Road & Bridge Five Year Transportation Plan. All voted aye. Motion passed.

PUBLIC HEARING: CHESLEY ROAD VACATION: Time set for 5:40 PM to consider public testimony to vacate a portion of Chesley Road. Petitions have been filed and verified to vacate a part of the County Road known as Chesley Road located in the East Half of Section 25 111-77. Nobody appeared to testify. A written comment from Mid Dakota Rural Water not objecting to the action was received. Moved by Weaver and seconded by Abernathy to approve Resolution 2019-11 vacating a portion of Chesley Road located in the East half of Sec 25 111-77. All voted aye. Motion passed. A full text of the resolution is available in the County Finance Office.

COURTHOUSE SECURITY: Judge Rank was present via phone and reviewed with the commission what is happening in the Sixth Circuit concerning security. Heather Covey and Judge Christina Klinger were also present. Concerns about the panic buttons were discussed.

COURTHOUSE SECURITY CAMERAS: Moved by Weaver and seconded by Vance to approve the purchase of two cameras to be placed in the Treasurer and Equalization offices, and a network video recorder for \$8,770 plus labor from CommTech. All voted aye. Motion passed.

SANITARY DISTRICT UPDATE: Vic Utech, Neil Konda and Dwaine Russel were present. Utech asked for funding to pay the attorney fees for the CSCSS Sanitary District, estimating the cost to be \$5,000-\$10,000. The commissioners agreed to pay the attorney fees. Petitions are being circulated and a meeting with the proposed district members is Saturday, September 21, 2019.

EMERGENCY MANAGEMENT DRONE PURCHASE: Moved by Abernathy and seconded by Hohn to approve purchasing a Matrice 200 V2 Public Safety Aerial Drone Kit for \$19,836.99. All voted aye. Motion passed.

SD DOT JOINT POWERS FORCE ACCOUNT AGREEMENT: Moved by Weaver and seconded by Vance to approve and authorize the chairman to sign a Joint Powers agreement with the SD DOT for funding to repair flood damage to 311th Ave. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Weaver to approve hiring Kyle Wells, Pay Grade 14 Step Min \$17.39 per hour starting September 24, 2019 and Shadow Garber Pay Grade 14 Step Min \$17.39 per hour starting September 20, 2019. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve promoting Lorrain Waller from Pay Grade 14 Step Min \$17.39 per hour to Pay Grade 14 Step 1 \$18.26 per hour starting September 25, 2019 due to 2 years of experience. All voted aye. Motion passed.

Moved by Weaver and seconded by Vance to approve the starting date of September 25, 2019 for Jesse Parsons transferring from Jail Correctional Officer to Deputy Sheriff as authorized in the August 19, 2019 meeting. All voted aye. Motion passed.

JAIL PICKUP PLOW PURCHASE: Moved by Hohn and seconded by Vance to approve purchasing a Western Plow for the Jail pickup from Floyd's Truck Center for \$6,848.80. All voted aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Vance and seconded by Abernathy to approve supplementing the Emergency Management Budget \$20,000 for a grant received for the purchase a drone.

2020 BUDGET: Moved by Weaver and seconded by Vance to approve \$5,000 increase to the Transit Budget. Vance and Weaver voted aye. Hohn, Abernathy and Inman voted nay. Motion failed.

Moved by Abernathy and seconded by Hohn to reduce the States Attorney budget by \$40,000 for a new contracted attorney and reduce the health insurance budgets from 10% to 7% saving \$58,267 in the 2020 budget. The reduction in health benefits will reduce the Commissioners budget by \$24,505, Auditor budget \$1,643, Treasurers budget \$5,524, States Attorney budget \$2,286, Government Buildings budget \$762, Equalization budget \$762, Register of Deeds budget \$762, Veterans budget \$381, Sheriff's budget \$2,182, Jail budget \$10,935, Juvenile budget \$2,929, Planning & Zoning budget \$381, Emergency Management budget \$762, and Road & Bridge budget \$4,453. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the 2020 budget. All voted aye. Motion passed.

RESOLUTION NO. 2019 – 9

ADOPTION OF ANNUAL BUDGET FOR HUGHES COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HUGHES COUNTY, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Hughes County, South Dakota, this 17th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county finance officer, Hughes County, South Dakota. The accompanying taxes are levied by Hughes County for the year January 1, 2020 through December 31, 2020.

Tax Levy in:

COUNTY TAX LEVIES	Dollars	\$'s/1000
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	\$5,057,773	2.963
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg. (7-25-1)	\$211,389	.124
Fire Fighting (34-31-3)	\$94,389	.126
UNLIMITED LEVY – SUB TOTAL	\$305,578	.250
TOTAL TAXES LEVIED BY COUNTY	\$5,363,351	3.213

CLAIMS: Moved by Abernathy and seconded by Vance to approve the following verified claims.

All voted aye. Motion passed.

3D SPECIALTIES 1235.52 INV 210282 ROAD SIGNS, A-OX WELDING 19.90 CYLINDER RENT #474, TARA L ADAMSKI 8750.00 PUBLIC DEFENDER CONTRACT, ANDERSON DENTAL 76.60 INMATE DENTAL, ANIMAL CLINIC OF PIERRE 80.00 ANIMAL CONTROL INV 127082, AVERA MCKENNAN 305.03 INMATE HOSPITAL, AVERA ST MARYS HOSPITAL 128.00 INV 130 AED PADS, BOB BARKER CO INC 92.07 WEB000624864 JAIL UNIFORMS, BROSZ 3915.00 P20344, P20392 GREY GOOSE RD, BUREAU OF ADMINISTRATION 85.60 ACCESS & POSTAGE, BUREAU OF ADMINISTRATION 133.90 TL008004, TL008056 PHONE, BUTLER MACHINERY CO 3298.50 REPAIRS, CAPITAL AREA COUNSELING 5726.75 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 4248.00 MI X8 QMHP EVALS, CAPITAL JOURNAL 1167.40 PUBLISHING, CENTURY BUSINESS PRODUCTS INC 1279.22 SUPPLIES, CENTURYLINK 124.76 605-224-9087, CENTURYLINK 821.96 PHONE, CHASE ROOFING & SHEET METAL 22905.00 INV 13818 ROOF REPAIR, COLE PAPERS INC 2035.06 SUPPLIES, COMM TECH INC 1799.88 INV 5233 EQUIPMENT, D & D ASPHALT 7064.60 JAIL PARKING LOT,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

SEPTEMBER 17, 2019

DAKOTA RADIO GROUP 590.00 INV 49265-1 SUPPLIES, DAKOTA SUPPLY GROUP 18.20 INV E992184 SUPPLIES, DEPARTMENT OF TRANSPORTATION 3391.31 S00110103 FUEL, DISABLED AMERICAN VETERANS 400.00 TRANSPORTATION, FISCHER LAW OFFICE PROF LLC 1917.70 CT APPT, FT PIERRE CHAMBER OF COMMERCE 1000.00 EXPO CLEANING, GOLDEN WEST TECHNOLOGIES 475.00 INV 355795 BACKUP, GRAHAM TIRE 327.10 INV 1717133122 REPAIRS, GUARDIAN RFID 1573.13 INV 4379, 4490 EQUIPMENT, GUNDERSON PALMER NELSON ASHMOR 3354.75 STATEMENT 95215,94982, HOFFMAN OIL 4512.47 INV 64594, 64674 FUEL, INMANS WATER TECHNOLOGIES 499.50 SERVICES, JC OFFICE SUPPLIES 1.92 8124 - 26139 SUPPLIES, JERAULD COUNTY 112.50 MI - S.W., MARK KATTERHAGEN 22.50 MI - M.W., LAWSON PRODUCTS INC 317.86 SUPPLIES, LESTER, ROBERT 20.00 WITNESS, LUCILLE M LEWNO 198.00 MI - T.R., M.W., LINCOLN COUNTY 424.00 MI - X7, DARCY LOCKWOOD 22.50 MI - M.W., MAY ADAM GERDES & THOMPSON 13106.05 PUBLIC DEFENDER/MISDEMEANOR, MEDICAL WASTE TRANSPORT INC 231.44 INV 73904 MEDICAL CONTRACT, MENARDS 115.91 ACCT33210252/85303,85069,85219, MENARDS 7.88 ACCT 33210252, INV 85367, MID DAKOTA RURAL WATER SYSTEM 4017.95 UTILITIES, MIDCO 225.00 UTILITIES, MIDSTATES GROUP 278.17 QP298932, QP295613 SUPPLIES, GARY E MIKELSON 75.00 MI - M.W., MONICK PIPE & SUPPLY 604.28 INV 0064253-00 REPAIRS, MONTANA DAKOTA UTILITIES 691.36 UTILITIES, MORENO & BACHAND PC 31.35 MI - INV 27355, NORTH CENTRAL RENTAL 2334.00 CUST C45841 LOADER RENTAL, OLINGER LAW FIRM 2807.65 CT APPT, PANKRATZ LAW 1863.90 CT APPT IVC CASE, PHEASANTLAND INDUSTRIES 358.34 INV 070652 BROCHURES, PIERRE CITY 13297.11 UTILITIES, CURTIS C REES III 50.00 INV 6072 RADIO PROGRAMMING, DOUG RIPLEY 1848.34 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 158.00 SUPPLIES, RUNNINGS SUPPLY 324.89 SUPPLIES, SD ACHIEVE 60.00 AUG 2019 INV 36465, SERVALL UNIFORM & LINEN CO 529.32 SUPPLIES, SHANES PHARMACY 960.16 INMATE MEDICATIONS, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER, SMALL ENGINE HOUSE 36.34 INV 34829 SUPPLIES, SOUTH DAKOTA ONE CALL 15.68 SD19-2436, SPENCER, TED 20.00 WITNESS, SUMMIT FOOD SERVICES 23339.78 MEALS INV 56637,55914,55353, TAK TECHNOLOGY INC 425.00 INV 138996 UPDATE, THIELEN SURVEYING & MAPPING 1200.00 MAP INV 19-108, ULINE 214.49 INV 111420392,111271014 IMPROV, WEST PLAINS ENGINEERING 1134.00 INV BR18002-001012 ASSESSMENT, WHISTLESTOP 7.15 AUG 2019-7 SUPPLIES, ZANDER AUTO PARTS 26.99 INV 145071563 REPAIRS.

PUBLIC COMMENT: None

Moved by Weaver and seconded by Vance to adjourn the meeting until **Monday, October 7, 2019**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota