

Chairman Randy Vance called the Thursday, June 4, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Connie Hohn, and Bill M. Abernathy present. Commissioner Roger Inman was absent. County Manager Kevin Hipple, Sheriff Darin Johnson, and Planning and Zoning Director Eric Booth were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Hohn and seconded by Weaver to approve the minutes of the May 18, 2020 and the May 22, 2020 Commission meetings. All voted aye. Motion passed.

5:30 PM PUBLIC HEARING: RETAIL ON-OFF MALT BEVERAGE & SD FARM WINE: Moved by Abernathy and seconded by Weaver to approve a New On-Off Malt Beverage & SD Farm Wine License for Dakota Sky RV Park, LLC at 19602 Landing Ave. Nobody appeared to testify. All voted aye. Motion passed.

**FIRST CONSIDERATION: JOINT REPLAT AND REZONING PLAT OF LOTS 5A & 5B A
REPLAT OF LOT 5 BLOCK 2 THOMSEN'S SUB-DIVISION IN NW1/4 NE1/4 SEC 12 110-79:** Art Smith & Mary Eckstrom, agents for 5400 LLC are requesting to replat and rezone Lot 5 into Lots 5A & 5B. Planning and Zoning Director Eric Booth presented the proposed plat. Moved by Weaver and seconded by Abernathy to consider the plat and rezoning at a joint public hearing on July 6, 2020 at 5:30 pm. All voted aye. Motion passed.

LOCAL FEDERAL BRIDGE REPLACEMENT PROGRAM GRANT APPLICATIONS: Moved by Hohn and seconded by Abernathy to apply for the grants available to replace two bridges: 33-340-016(East of Blunt) & 33-410-024 (west and south of Harrold). All voted aye. Motion passed.

PERSONNEL: Moved by Weaver and seconded by Abernathy to approve hiring Chris Boxley, Highway Maintenance Worker Pay Grade 14 Step 1 \$18.81 per hour starting June 30, 2020. All voted aye. Motion passed.

HAZARD MITIGATION GRANT: Moved by Weaver and seconded by Hohn to approve and authorize the chairman to sign the grant application to reapply for a Hazard Mitigation Grant for a hydrology study of the Grey Goose area. All voted aye. Motion passed.

SD OFFICE OF EMERGENCY MANAGEMENT SUB-RECIPIENT AGREEMENT: Moved by Hohn and seconded by Weaver to approve and authorize the chairman to sign the sub-recipient agreement with the State of South Dakota Department of Public Safety for the FEMA application for roadwork from spring of 2019 flooding. All voted aye. Motion passed.

**MISSOURI SHORES EMERGENCY SOLUTIONS GRANTS PROGRAM LOCAL
GOVERNMENT CERTIFICATION:** Moved by Abernathy and seconded by Hohn 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.

BUDGET SUPPLEMENT: Moved by Weaver and seconded by Abernathy to approve to supplement \$9,909.00 to the Government Building budget from an insurance claim for the Blunt Highway Shop building. All voted aye. Motion passed.

CANVASS VOTES: Finance Officer Jane Naylor explained the vote totals, including the one (1) provisional ballot counted prior to the meeting. Moved by Hohn and seconded by Abernathy to approve the canvass. All voted aye. Motion passed.

CLAIMS: Moved by Weaver and seconded by Abernathy to approve the following claims. All voted aye. Motion passed.

AMERICAN MEDICAL RESPONSE 348.23 ACCT 4510020057600 INMATE, AMERICAN MEDICAL RESPONSE 4050.00 INV 242935 SERVICES, ANDREW KIGHTLINGER 105.36 ELECTION WORKER, ANGIE BODDICKER 210.72 ELECTION WORKER, AT & T MOBILITY 1263.92 CELL PHONES / WI FI, AUTOMATIC BUILDING CONTROLS 463.00 INV 22518 EXPO FIRE ALARM, BAILEY REGYNSKI 210.72 ELECTION WORKER, BECCA VANCE 233.89 ELECTION WORKER, BERGESON, SHELBY 20.00 WITNESS, BETH BOWMAN 256.57 ELECTION WORKER, BLAKE JUDSON 92.19 ELECTION WORKER, BLUNT COMMUNITY CENTER 100.00 ELECTION RENT, BOB SCHNEIDER 97.23 ELECTION WORKER, BOICES PLUMBING LLC 198.98 INV 2587 SERVICE EXPO CTR, BUREAU OF ADMINISTRATION 2443.24 SERVICES, BUTLER MACHINERY CO 633.42 REPAIRS, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CAROL CRAIN 223.89 ELECTION WORKER, CENTRAL CULVERT 297.00 INV 889 CULVERT BANDS, CENTURY BUSINESS PRODUCTS INC 1382.97 SUPPLIES, CENTURYLINK 226.88 PHONES, CLAIMS ASSOCIATES 754.50 CLAIM GC20.103408 HOFER, CLAIRE RYDBERG 79.02 ELECTION WORKER, COLE PAPERS INC 985.09 INV 9834274, 9831885 SUPPLIES, COMM TECH INC 1495.52 SUPPLIES, CONCORDANCE 248.80 INV 18551256, 18495234 SUPPLIE, DENR 230.00 INV 21INV0000357 SPRING CREEK, DEPARTMENT OF CORRECTIONS 1159.57 C18D0459 UTILITIES, DEPT OF HEALTH 60.00 WATER TESTS, DEPARTMENT OF TRANSPORTATION 770.26 FUEL S00113233, DIAMOND DRUGS INC 323.41 INV 001030770 MEDICATION, DIANN KLEINSAUSSER 223.89 ELECTION WORKER, DOLORES IRVINE 223.89 ELECTION WORKER, EAST PIERRE LANDSCAPE & 215.91 INV 839, 836 FLOWERS/TREES, EATON, BRYON 1248.64 INV 513002, 513003 HVAC REPAIR, ELECTION SYSTEMS & SOFTWARE 3353.06 INV 1135557 ELECTION, ELTON BLEMASTER 223.89 ELECTION WORKER, ENVIROTECH 173.48 OVERPAY R#5631, FAITH LUTHERAN CHURCH 100.00 ELECTION RENT, FRONTLINE WARNING SYSTEM 1564.00 INV 13226 SIREN REPAIR, FT PIERRE CITY 442.54 INV 1996 EXPO LIGHTS, GRAHAM TIRE 241.23 INV 1717142025 REPAIRS, GWORKS 484.50 INV 2019-11090 TECH SUPPORT, HANNAH BOOTH 220.72 ELECTION WORKER, HEARTLAND TANK INC 13900.00 INV 1640 TANK REPAIR, HELENA AGRI ENTERPRISES 18393.65 CHEMICAL INV 43129695,43129697, HOFFMAN OIL 1846.50 FUEL #65490, 66807, INGRAM PEST SERVICE 198.00 INV 36966, 37022 SERVICE, JC OFFICE SUPPLIES 284.69 SUPPLIES, JERRE WILLIS 210.72 ELECTION WORKER, JESSICA CARR 210.72 ELECTION WORKER, KAREN WATTIER 79.02 ELECTION WORKER, KATHY VILLA 210.72 ELECTION WORKER, MARK KATTERHAGEN 15.00 MI - M.G., KAY KREIDER 52.68 ELECTION WORKER, KENNEDY PIER KNOFF & LOFTUS 138.20 MI - A.B., KIM DAVIS 52.68 ELECTION WORKER, KIMBALL

MIDWEST 433.50 INV 7938334, 7921200 SUPPLIES, KRIS SCHNEIDER 97.23 ELECTION WORKER, LEONARD CHICK 223.89 ELECTION WORKER, LUCILLE M LEWNO 166.50 MI - M.G., LINDA CLAIR 210.72 ELECTION WORKER, LISA COPPESS 223.89 ELECTION WORKER, DARCY LOCKWOOD 15.00 MI - M.G., LOPEZ, KIMIMELA 20.00 WITNESS, MARY SCOTT 223.89 ELECTION WORKER, MAXINE TESSIER 79.02 ELECTION WORKER, MCLEODS 188.57 INV 40049 SUPPLIES, MENARDS 90.82 ACCT 33210280, MENARDS 474.31 ACCT 33210258, MENARDS 291.04 ACCT 33210252, MIDCO 225.60 UTILITIES, MIDWEST CONSTRUCTION 3959.19 INV 2020.03.08 REPAIR, MONTANA DAKOTA UTILITIES 1052.11 UTILITIES, MORTON BUILDINGS 33284.00 R724094303 REPAIR HAIL DAMAGE, NAYLOR, JANE 148.15 SUPPLIES/MILEAGE, NEW LIFE ASSEMBLY 100.00 ELECTION RENT, NORTHWEST PIPE FITTINGS 8.52 INV 359491 SPRING CREEK, OAHE GLASS INC 4933.55 INV 07380 COVID SCREENS, JESSICA PAULSEN 174.00 COURT REPORTING, PENNY GALINAT 210.72 ELECTION WORKER, PHEASANTLAND INDUSTRIES 2082.00 INV 73878 INMATE MATTRESSES, PIERRE CITY 19286.95 SERVICES, ROBINS WATER CONDITIONING INC 103.50 SUPPLIES, RONNI WALTON 39.51 ELECTION WORKER, ROXIE THELEN 52.68 ELECTION WORKER, RUNNINGS SUPPLY 1689.09 ACCT 2610423, SDACC 7289.00 CLERP, SERVALL UNIFORM & LINEN CO 185.52 ACCT 188337, SHARON METZINGER 233.89 ELECTION WORKER, STRUCK, MELDA 20.00 WITNESS, SUE BOURK 79.02 ELECTION WORKER, SUMMIT FOOD SERVICES 13896.97 INMATE MEALS, TOTAL FIRE PROTECTION 375.00 INV 22507 EXPO CTR, VAN DIEST SUPPLY CO 5068.80 ACCT 32193 CHEMICALS, VENTURE COMMUNICATIONS 203.52 DISPATCH SERVICES, VENTURE COMMUNICATIONS 91.20 PHONES, W W TIRE 1403.51 ACCT 3964, WALMART COMMUNITY 57.13 SUPPLIES, WALMART COMMUNITY 19.46 SUPPLIES, MONA WEIGER 277.20 COURT REPORTING, YANKTON CO SHERIFF 50.00 MI - H.H.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Abernathy and seconded by Hohn to go into executive session to discuss Care of the poor per SDCL 1-25-2(3) HIPAA and Consult with Counsel 1-25-2(3). All voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

Moved by Weaver and seconded by Abernathy to deny Claim #20191216-01 for from Avera McKennan Hospital for SB date of admission 5/9/2019 to 5/20/2019 for \$11,572.05. All voted aye. Motion passed.

The following salaries and benefits were paid by department in the month of May 2020: Commissioners-\$24,520.18, Auditor-\$17,608.73, Treasurer-\$17,591.28, States Attorney-\$34,281.63, Govt Buildings-\$9,063.52, Equalization-\$10,949.48, Register of Deeds-\$9,962.07, Veterans Service-\$7,044.93, Sheriff-\$36,160.40, Jail-\$169,211.05, Coroner-\$538.25, Juvenile Services-\$51,544.76, Planning & Zoning - \$6,132.33, Road & Bridge-\$58,939.92, Emergency Management-\$13,101.80.Total payroll \$468,692.41.

Auditor's Account with the Treasurer May 31, 2020: Cash on hand-\$3,741.48, Checks in the Treasurer's possession less than three days-\$34,631.75, Cash items-\$33.98, Demand deposits: American State Bank-\$7,812,321.53, Bad Checks Outstanding-\$1,185.99, Investments-\$2,575,000.00. Total Cash Assets-\$10,426,914.73.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JUNE 4, 2020

Register of Deeds Fees Collected in May 2020: Recording Fees-\$7,320.00, Transfer Fees-\$8,194.50, Copy Fees-\$431.00, Credit Card Fees-\$185.00, and Vitals-\$3,040.00. Total \$19,170.50.

Moved by Hohn and seconded by Weaver to adjourn the meeting until **Monday at 5:30 PM on June 15, 2020.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota