

Chairman Randy Vance called the Monday, October 18, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Randy Brown, Tom Rounds and Connie Hohn present. County Manager Kevin Hipple, Sheriff Patrick Callahan, Director of Equalization Melissa Flottmyer, States Attorney Jessica LaMie, Highway Superintendent Trent Arbach, County Planner & Building Official Eric Booth, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Hohn and seconded by Rounds to approve the minutes of the October 4, 2021 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING 5:30 PM: FORMAL BUDGET SUPPLEMENT- Consider supplementing the 2021 Annual Budget by \$150,000.00 to the Court Appointed Attorney Fund. No one appeared to testify. Moved by Rounds and seconded by Brown to approve Resolution 2021-23 the formal budget supplement. All voted Aye. Motion passed.

BUDGET SUPPLEMENT: A supplement of \$1,826.00 to the Sheriffs Equipment Budget for funds received from the Sheriff for purchasing 7 new Glock 17MOS pistols. Moved by Abernathy and seconded by Hohn to approve the budget supplement.

A supplement of \$24,955.98 to the Road & Bridge road materials for funds received from SD GF&P for their half of the work done on West Bend Road. Moved by Abernathy and seconded by Hohn to approve the budget supplement.

PROPERTY TAX ABATEMENT: Moved by Abernathy and seconded by Rounds to approve refunding \$1,973.79 for 2020 payable in 2021 taxes; Christopher & Katie Smith at 29510 Mica Place; Split Rock Estates Subdivision, Lot 2 SEC 17 111-78. Mr. & Mrs. Smith qualified for an Owner Occupied property tax exemption in May 2020. All voted aye. Motion passed.

MISDEMEANOR & MAGISTRATE CONTRACT: Independent contractor agreement between Bachand & Hruska, P.C., a firm, and Hughes County for legal services. Moved by Hohn and seconded by Abernathy to approve the agreement for legal services. All voted Aye. Motion passed.

EMERGENCY MANAGEMENT VEHICLE: Discussion on the purchase of a 2021 Ram 1500 SSV Crew Cab 4WD Pickup #29 of the State Bid Contract #176202, in the amount of \$34,880 from Wegner Auto. Moved by Abernathy and seconded by Hohn to approve the purchase. All voted Aye. Motion Passed.

SHERIFF'S DEPARTMENT VEHICLE: Discussion on the purchase of a Dodge Charger Police Package 4 door Sedan for the Sheriff's Office in the amount of \$29,041.00 from Wegner Auto. Moved by Abernathy and seconded by Brown to approve the purchase. All voted Aye. Motion Passed.

JSC VIDEO CONFERENCING SYSTEM: Approve the purchase of new video conferencing system equipment from AVI Systems Inc., a UJS specified vendor, in the amount of \$4,862.18. UJS has agreed

to pay for half the cost of the system. Moved by Hohn seconded by Brown to approve. All voted Aye. Motion passed.

JAIL LAUNDRY INSTALLATION: Review of quotes submitted for project completion. Bryon Eaton submitted a quote for complete installation at a total cost of \$7,652.00, Wheelhouse Plumbing for laundry hookups in the amount of \$11,607.00, and an electrical estimate from Todds Electric Service in the amount of \$1,550.00. Moved by Rounds and seconded by Brown to approve the quote submitted by Bryon Eaton. All voted Aye. Motion passed.

PLANNING & ZONING: RESTRICTIVE COVENANT DAKOTA LANDING ESTATES LOTS 21 & 22 SEC 4 112-80: The Schall Family Trust/Larry Schall is requesting to combine lots 21 & 22 into a single zoning lot via a Restrictive Covenant. Owners plan to replace the existing mobile home with a larger mobile home on lot 22 and keep the garage on lot 21. Combining the lots will allow the plan to comply with ordinance. Moved by Abernathy and seconded by Brown to approve the Restrictive Covenant. All voted aye. Motion passed.

HARROLD HIGHWAY SHOP FUEL TANK: The Highway Department would like to purchase a 2,000 gallon fuel tank along with a 2,000 gallon containment for the Harrold Highway Shop for the total of \$9,000.00. This would come out of the Highway Department fuel budget. Some additional costs for electrical work to wire the pump to the shop have been submitted for quotes. The Commission requests that quotes for the total project be submitted before approval. No action taken at this time.

SDPAA INSURANCE LIMITS: The Commission discussed increasing liability insurance limits. Moved to table for further discussion.

NORTH BEND WIND PROJECT BOND RELEASE: Survey work is still ongoing for the proposed North Bend Wind Farm. The work which involved potential damage to the County roads or the associated rights of way has been completed. The roadway condition was evaluated by the Hughes County Highway Superintendent and it appeared that all damaged areas have been repaired as of the date of his inspection. All underlying obligations associated with this bond appear to have been satisfied. No further action taken.

VERIFIED CLAIMS: A-OX WELDING 35.71 OXYGEN RENTALS 00255307, AIRTECH HEATING AND COOLING 383.40 REPAIRS 10927155714, ALTERNATIVE HR LLC 301.50 JAIL JOB POSTING 6997, AMERICAN MEDICAL RESPONSE 4050.00 SUBSIDY BILL SEP 258466, AVERA MCKENNAN HOSPITAL 1306.41 INMATE MEDS ACC: RM.HCJ, AVERA MEDICAL ASSOC CLINIC 746.00 JAIL HOSPITAL ST2212730024, AVERA PHARMACIES 39.01 JAIL MEDS 1702029678, AVERA ST MARYS HOSPITAL 971.11 JAIL HOSPITAL SY0001995483, BACHARD & HRUSKA P.C. 3333.00 OCTOBER LEGAL SERVICES 1303, BECK MOTORS 3756.59 REPAIRS, BOB BARKER CO INC 479.07 INMATE SUPPLY 167648, BROSZ ENGINEERING 4590.00 REDING BRIDGE DESIGN P24415, BUREAU OF ADMINISTRATION 47.80 TELEPHONE, BUREAU OF ADMINISTRATION 101.97 TELEPHONE TL209060, TL209004, CAPITAL AREA REFUSE 567.25 TRASH 3077, CAPITAL AREA COUNSELING 11916.08 MENTAL ILLNESS 31000076, CAPITAL JOURNAL 31.78 LEGAL PUBLISHING 1728423, CAPITAL ONE 287.75 SUPPLIES 1637751303, CHASE INK 1272.12 SUPPLIES, CENTURY BUSINESS PRODUCTS INC 308.45 PRINTER CONTRACTS, CENTURYLINK 816.62 PHONE

BILL, CHANDLERS 42.00 JSC REPAIR I056530, CHARLES MIX COUNTY SHERIFF 120.00 PRIS
TRANS IN202100435, CHOLIK SIGN CO 340.00 TRAILER DECAL 12930, COLE PAPERS INC
20.18 CLEANING SUPPLU, COLE PAPERS INC 2368.64 SUPPLIES, COLE PAPERS INC 490.13
INMATE SUPPLY 10047590, COMM TECH INC 245.92 SERVICES, CONCORDANCE 16.71
INMATE SUPPLY 21842654, COOK IMPLEMENT 14.82 REPAIR 42B 5567, DAKOTABILITIES
360.00 MENTAL ILLNESS OCT/NOV/DEC, DAV OAHE CHAPTER 18 200.00 DAV VAN
TRANSPORTATION, DAVE DEJABET INVESTIGATIONS 800.00 COURT ORDERED
INVESTIGATOR, DEAN A SCHAEFER COURT REPORTER 87.00 MENTAL ILLNES 072322J,
DEPARTMENT OF CORRECTIONS 1683.55 C18D2152 UTILITIES, DONS SINCLAIR 40.00 CAR
WASHES, DRG MEDIA GROUP 213.75 JOB ADS FOR JAIL, DUSTBUSTERS 1603.81 MAY
WATER 68357, ENVIROTECH WASTE SERVICE 109.50 WASTE 1413156, FACTOR 360 120.00
WEBSITE ADDRESS 25416, FARNAMS GENUINE PARTS 143.94 ACCT 22045 SUPPLIES,
FISCHER LAW OFFICE PROF LLC 3781.84 COURT APPOINTED ATTORNEY, FISCHER
ROUNDS & ASSOCIATES 80.00 NOTARY SERVICES, FLOYDS TRUCK CENTER 741.02
REPAIRS 20538, FORT PIERRE CHAMBER AND MAIL 1860.00 EXPO CENTER CLEANING
LABOR, FT PIERRE CITY 763.97 EXPO UTIL 03-00010931-00-9, GOLDEN WEST
TECHNOLOGIES 950.00 BACKUP STORAGE 388175, GRAHAM TIRE 722.73 TIRES 1717159782,
GROSSENBURG IMPLEMENT 41.54 REPAIR #45 2001357, GUNDERSON PALMER NELSON &
6450.40 COURT APPOINTED ATTORNEY, GUNDERSON PALMER NELSON & 2178.00
MENTAL ILLNESS, HOFFMAN OIL 4743.70 FUEL 66692, 67528, INMANS WATER
TECHNOLOGIES 511.00 WATER, JC OFFICE SUPPLIES 1616.33 SUPPLIES, JESSICA LAMIE
53.25 2022 PLANNER, MARK KATTERHAGEN 9.00 MENTAL ILLNESS, KIESLER POLICE
SUPPLY 329.50 JAIL EQUIP IN175204, KONRAD LAW PROF LLC 707.71 COURT APPOINTED
ATTORNEY, LUCILLE M LEWNO 146.53 MENTAL ILLNESS, DARCY LOCKWOOD 9.00
MENTAL ILLNESS, MARSHALL LAWN IRRIGATION 300.00 JAIL REPAR 6365, MAY ADAM
GERDES & THOMPSON 2871.00 COURT APPOINTED ATTORNEY, MEDICAL WASTE
TRANSPORT INC 239.78 MED CONTRACT, MENARDS 136.83 REPAIRS & MAIN 17518, MID
DAKOTA EQUIP 16152.00 JAIL LAUNDRY 222, MID DAKOTA RURAL WATER SYSTEM
149.00 WATER 267301, MIDCO 336.00 INTERNET, MIDWEST WELLNESS INSTITUTE 4050.00
INV 152 COURT ORDERED EVAL, MONTANA DAKOTA UTILITIES 209.65 UTILITIES,
MONTGOMERY TECHNOLOGY SYSTEMS 1612.40 INV P21*0107 EQUIPMENT, MONUMENT
HEALTH 86.45 QMHP EVALS INV MH100400150, MORRIS INC 287.51 REPAIR #90,
MOTOROLA SOLUTIONS, INC 7686.72 SD EQUIP RADIOS 100023248, MURPHY LAW OFFICE
PC 2317.99 COURT APPOINTED ATTORNEY, NORTHERN TRUCK EQUIP CORP 3811.22 INV
SF1034770 REPAIR #52, NORTHWESTERN ENERGY 168.24 UTILITIES, OAHE ELECTRIC
COOP INC 152.63 UTILITIES, ONE STAFF MEDICAL 2835.50 INV 140667 CONTRACT
SERVICES, PANKRATZ LAW PROF LLC 9250.00 PUBLIC DEFENDER CONTRACT, PIERRE
CITY 360.00 MED DIRECTOR 202109291061, PIERRE CITY 10901.74 UTILITIES, PLANNING &
DEVELOPMENT DIST 20500.00 INV 3887 PARCEL CONTRACT, REDWOOD TOXICOLOGY
LAB 1032.00 INV 751081 TESTING, CURTIS C REES III 200.00 INV 6632 RADIO REPAIR,
RENEE BEARSTOPS 180.00 COURT PROCEEDINGS, RICH DOYLE 181.05 BOOTS (CLOTHING
ALLOWANCE), RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION OCTOBER,
RIVERFRONT BROADCASTING 1326.00 ACCT 1618 JOB ADS, ROBINS WATER
CONDITIONING INC 129.00 UTILITIES, RON NELSON 20.00 PRISONER TRANSPORT, ROWE
LAW & MEDIATION CTR 8362.50 INV 21023 MEDIATION, RUNNINGS SUPPLY 267.63 ACCT
2610423, SANFORD HEALTH 2375.00 INV 312491588 AUTOPSY K.B., SCHREIBER LAW FIRM
PROF LLC 1655.41 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 10048.48

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 18, 2021

COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 39227 MI RESIDENT, SD COUNTY COMMISSIONERS ASSOC 2000.00 AMERICAN RESCUE PLAN ACT GUID, SD PUBLIC HEALTH LAB 90.00 BAC, SERVALL UNIFORM & LINEN CO 482.78 RUGS / SUPPLIES, DAVID W SIEBRASSE 9785.30 PUBLIC DEFENDER CONTRACT, SMALL ENGINE HOUSE 186.86 REPAIRS/OIL CHANGE/FILTERS, SUMMIT FOOD SERVICES 16748.10 MEALS, SUMMIT SAFETY 189.74 ORDER# 353773A CLOTHING, K THOMPSON LAW PROF LLC 13203.30 PUBLIC DEFENDER CONTRACT, TIESZEN LAW OFFICE PROF LLC 836.02 COURT APPOINTED ATTORNEY, TMA 184.76 INV 77528 SUPPLIES, W W TIRE 549.69 TIRES / REPAIRS, WEGNER AUTO CO 619.59 INV 71158 REPAIRS, YANKTON CO SHERIFF 50.00 INV 202107058 MI - G.K., ZANDER AUTO PARTS 1939.41 ACCT 14500313, ZANDER AUTO PARTS 150.96 REPAIRS #14500314. Moved by Abernathy and seconded by Hohn to approve verified claims.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by Brown to adjourn the meeting until **5:30 PM on Monday, November 1, 2021 for the regular meeting.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

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