Chairman Randy Vance called the Monday December 6, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Brown, Tom Rounds, Bill Abernathy, and Connie Hohn present. County Manager Kevin Hipple, Planning Director and Building Official Eric Booth, Highway Superintendent Trent Arbach, and Sheriff Patrick Callahan were also present. The meeting began with the Pledge of Allegiance and a prayer by Pastor John Fette.

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

**MINUTES:** Moved by Brown and seconded by Rounds to approve the minutes of the November 15, 22, and 29, 2021 meetings. All voted aye. Motion passed.

**5:30 PM PUBLIC HEARING: APPROACH VARIANCE** Moved by Rounds and seconded by Abernathy to deny the variance but approve Damon Jorgenson to use the shared approach as indicated in the plat and the PUD. Damon Jorgenson was available for questions. John & Beth Bowman also appeared for comment. All voted Aye. Motion passed.

**5:35 PM PUBLIC HEARING: MOVING PERMIT** Walt and Bonnie Ruhnke are requesting a moving permit to move a home located in Eagle Butte, South Dakota to 29553 206th St., Tract DT-5 in NW1/4 of Section 29 111-78. Moved by Brown and seconded by Abernathy to grant Walt and Bonnie Ruhnke a moving permit to place the home. Walt and Bonnie Ruhnke appeared to answer questions. No one else appeared to testify. All voted Aye. Motion passed.

**2021 VETERINARY SERVICES AGREEMENT:** Moved by Hohn and seconded by Abernathy to approve and authorize the county manager to sign the Veterinary agreement with Dr. Christina L. Fischer. All voted Aye. Motion passed.

**JAIL MEDICAL PROPOSAL:** Moved by Rounds and seconded by Hohn to approve the jail medical proposal for 2022 from Advanced Correctional Healthcare, at a cost of \$477,645.49 per year contingent on review and approval by States Attorney Jessica LaMie. All voted Aye. Motion passed.

**JAIL MENTAL HEALTH SERVICES CONTRACT:** Moved by Hohn and seconded by Rounds to approve the one year agreement with Capital Area Counseling Services and the Hughes County Jail for mental health assessments and psychiatry services for jail inmates. All voted Aye. Motion passed.

**JAIL SHIFT DIFFERENTIAL PAY PROPOSAL:** Moved by Abernathy and seconded Rounds by to approve the shift differential pay of \$1.00 per hour in addition to regular pay for evening, weekend, and holiday shifts at the jail effective December 1, 2021. All voted Aye. Motion passed.

**SHERIFFS OFFICE SURPLUS PROPERTY:** Moved by Abernathy and seconded by Rounds to approve the Sheriff to trade a M16 A1 Rifle, SN. 9160238, to Teton River Traders. All voted Aye. Motion passed.

**PERSONNEL:** Moved by Brown and seconded by Hohn to approve the hire of Joe Boxley, Highway Maintenance Worker Pay Grade 14 Step 2 \$19.86 per hour effective December 6, 2021. All voted Aye. Motion passed.

Moved by Hohn and seconded by Brown to approve the hire of Hollie Stoeser, Registered Nurse at the Jail at Pay Grade 20 Step Min. \$29.28 per hour effective December 20, 2021. All voted Aye. Motion passed.

Moved by Brown and seconded Abernathy by to approve the withdrawal of resignation of Lori Leighton, Correctional Officer at the jail. All voted Aye. Motion passed.

Moved by Brown and seconded by Abernathy to approve the hire of Raynee Adson, Correctional Officer for the jail, Pay Grade 14 Step 1 \$19.37 per hour with a \$1,000.00 sign-on bonus beginning November 29, 2021. All voted Aye. Motion passed.

**WORK IN RIGHT OF WAY:** Moved by Rounds and seconded by Brown to approve Mid-Dakota Rural Water's request to install a water line in the right of way across 303<sup>rd</sup> Ave. All voted aye. Motion passed.

**CONTINGENCY TRANSFERS:** Moved by Abernathy and seconded by Hohn to approve contingency transfers for the Judicial budget for \$11,565.00 and Coroner budget for \$2,505.00. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Brown to approve the following claims. All voted aye. Motion passed. PIERRE SCHOOL DISTRICT #32-2 701779.97 NOVEMBER 2021 APPORTIONME, AGAR/BLUNT/ONIDA SCHOOLS #58-3 69829.05 NOVEMBER 2021 APPORTIONME, HIGHMORE-HARROLD SCHOOLS #34-2 84107.40 NOVEMBER 2021 APPORTIONME, PIERRE CITY FINANCE OFFICER 205637.84 NOVEMBER 2021 APPORTIONME, BLUNT CITY 4361.46 NOVEMBER 2021 APPORTIONME, HARROLD TOWN 10215.59 NOVEMBER 2021 APPORTIONME, CENTRAL PLAINS WATER DEV. 1587.53 NOVEMBER 2021 APPORTIONME, MISSOURI SHORES D.V.C. 237.00 NOVEMBER 2021 TAX APPORTIONS, ABC CONTROLS 240.00 INV 178402 REPAIRS/MAINT, ALTERNATIVE HR INC 335.25 INV 7122 JOB ADS, ANDERSON DENTAL 400.90 ID 43090 INMATE DENTIST B.L., AT & T MOBILITY 2021.33 PHONE, WIFI, IPAD, AVERA MCKENNAN HOSPITAL 44.00 INMATE LABS C.D.TE, AVERA MEDICAL ASSOC CLINIC 4590.00 INV 16, 17 CONTRACT SEPT & OCT, AVERA MEDICAL GROUP 111.52 CONTRACT MEDICAL, AVERA ST MARYS HOSPITAL 1884.58 MI HOLDS, BEST WESTERN PLUS RAMKOTA 219.98 FOLIO 701818 HOTEL ROOMS CONF, BLACK HILLS TOWING 330.00 INV 22563 REPAIRS & LABOR, BOB BARKER CO INC 1432.10 SUPPLIES, BUREAU OF ADMINISTRATION 157.41 SERVICES, BUTLER MACHINERY CO 1135.27 FILTERS, OIL, REPAIRS, CAPITAL JOURNAL 611.44 ACCT 509196 PUBLISHING, CAPITAL ONE 62.17 ACCT 644207 SUPPLIES, CAPITAL ONE 58.09 ACCT 600369 SUPPLIES, CAPITAL ONE 36.90 ACCT 621234 SUPPLIES, CAPS TRAIL SERVICE 89.65 INV 170728, 170894 SUPPLIES, CATES, KATELYNN 20.00 WITNESS, CENTRAL DISTRIBUTION 164.26 INV 25201 SUPPLIES, CENTRAL SQUARE TRITECH SOFTWAR 11479.00 INV 332636 SOFTWARE MAINT, CENTURY BUSINESS PRODUCTS INC 56.00 INV 595185 COPIER, CENTURY BUSINESS

PRODUCTS INC 632.54 SERVICES, CENTURY LINK/DAMAGE CLAIMS 479.95 ACCT SDBF670882, CENTURYLINK 61.17 ACCT 605-223-2109, CHOLIK SIGN CO 4180.00 INV 12991, 12988 SUPPLIES, CLAIMS ASSOCIATES INC 1882.50 CLAIM GC21.108079, CLEARFLY 383.93 INV 391710 SERVICES, COLE PAPERS INC 1004.65 INV 10068431,10063851,10066228, CONCORDANCE HEALTHCARE INC 550.26 INV 22211644 INMATE SUPPLIES, COUNTRY CARPET & FLOORING 5534.41 INV 31278 FLOORING, DEN HERDER LAW OFFICE 297.00 MI INV 7664, 7676, DEPARTMENT OF CORRECTIONS 2078.62 C18D2192, C18D2110A SERVICES, DEPARTMENT OF TRANSPORTATION 2483.04 S00121503 FUEL, DIAMOND DRUGS INC 1731.56 INV 001179796 INMATE MEDICATIO, DOOLEY ENTERPRISES INC 1349.92 INV 61749 AMMO, DUSTBUSTERS 524.70 INV 67635 MAG WATER, BRYON EATON 6328.24 SERVICES / REPAIRS, FALCON RIDGE ROAD DISTRICT 914.94 NOVEMBER 2021 TAX APPORTIONS. FIRST ADVANTAGE BACKGROUND 71.85 INV 5537482109 SERVICES, FLOYDS TRUCK CENTER 4597.57 REPAIRS, FLYWAY ACRES ROAD DIST 175.73 NOVEMBER 2021 TAX APPORTIONS, FRIMAN OIL & GAS CO INC 772.50 INV 34082, 34080 FUEL OIL, GATEWAY FORD 376.99 INV 51720 REPAIR, GROSSENBURG IMPLEMENT 505.56 REPAIRS 28, 40, 45, GUNDERSON PALMER NELSON & 811.80 MI X11 MATTER# 15311.001. H & H REPAIR 4152.08 INV 57, 112 SUPPLIES, INGRAM PEST SERVICE 60.00 INV 41405 EXPO CTR, INLAND TRUCK PARTS 7572.22 REPAIRS INV 154, IN0044, IN3271, ISBURG HOFMEISTER FUNERAL CHAP 2000.00 CARE OF POOR, JC OFFICE SUPPLIES 521.22 SUPPLIES, JORGENSON, CLIFF 300.00 TOWER MOWING, MARK KATTERHAGEN 36.00 MI X3; A.B., J.P., A.B., KENNEDY PIER KNOFF & LOFTUS 118.80 INV 1826 MI - G.K., KONEXUS 1550.00 INV 17422 PROGRAM, LAWSON PRODUCTS INC 1517.81 CUST 10147642 SUPPLIES, LEWIS & CLARK BHS 552.00 QMHP EVALS X3, LUCILLE M LEWNO 445.31 MI X3; J.P., A.B., A.B., LINCOLN COUNTY 2042.93 REIMBURSE EVALS, MI, FEES, DARCY LOCKWOOD 36.00 MI X3; J.P., A.B., A.B., LYLE SIGNS INC 2163.64 INV 2403211 SIGNS, MATTHEW BENDER & CO INC 218.10 REFERENCE BOOKS, MEDICAL WASTE TRANSPORT INC 239.78 INV 81675 CONTRACT SERVICES, MEDICINE CREEK 245.05 FUEL THROUGH OCT, MENARDS 105.75 ACCT 33210369, MENARDS 825.87 ACCT 3310258, MENARDS 492.62 ACCT 33210280, MIDCO 240.00 SERVICES, MIDWEST ALARM CO INC 772.13 INV 293317 ALARM TEST, MIDWEST CONSTRUCTION INC 1633.21 NEW DOOR, MIDWEST OIL 2472.00 INV 1013449 DEF, MONTANA DAKOTA UTILITIES 1416.37 UTILITIES, NACVSO 50.00 DUES FOR SHEILA, NEWMAN SIGNS 1053.21 INV TRFINV035713, 35985, NEXSTAR BROADCASTING 309.00 INV 9-211110-146213 JOB AD, NORTH 40 ACRES ROAD DIST 302.49 NOVEMBER 2021 TAX APPORTIONS, OAHE ACRES NORTH ROAD DISTRICT 327.70 NOVEMBER 2021 TAX APPORTIONS, OAHE ELECTRIC COOP INC 184.22 UTILITIES, OAHE ELECTRIC COOP INC 385.57 UTILITIES, ONE STAFF MEDICAL 9100.75 INV 147706, 149148,150535 NURS, JESSICA PAULSEN 155.60 COURT REPORTING, DARLIS D PERRY 1020.00 BAC, PHEASANTLAND INDUSTRIES 85.57 INV 10220221 WORK CLOTHING, PIERRE CITY 2734.34 911 SURCHARGE, PIERRE CITY 4129.33 UTILITITES, PIERRE CITY 360.00 MEDICAL DIRECTOR OCT, PIERRE SOLID WASTE 13.96 STATEMENT 30946 DISPOSAL, PRAIRIE ROSE ROAD DISTRICT 301.86 NOVEMBER 2021 TAX APPORTIONS, RABER CIVIL TOWNSHIP TRES. 739.76 NOVEMBER 2021 TAX APPORTIONS, CURTIS C REES III 101.00 INV 6736 RADIOS, RICHARDS, DENISE 28.14 TRANSPORTATION, RITTER, DEAN 191.65 REIMBURSEMENT FOR BOOTS, ROBINS WATER CONDITIONING INC 10.00 SERVICES, RUNNINGS SUPPLY 249.97 ACCT 2610414, RUNNINGS SUPPLY 1816.18 ACCT 2610423, RUNNINGS SUPPLY 215.16 ACCT 2610422,

SANFORD HEALTH 2100.00 INV 312779502 S. R., SD ASSOC CODE ENFORCEMENT 40.00 DUES 2022, SD ASSOC WEED & PEST SUPER 50.00 DUES 2022, SD BUILDING OFFICALS ASSOC 50.00 DUES 2022, SDACHS 350.00 INV 33 2022 DUES, SDACO 536.00 NOVEMBER 2021 TAX APPORTIONS, SERVALL UNIFORM & LINEN CO 89.28 ACCT 405774 INV 0558464, SHAMROCK ROAD DISTRICT 1151.80 NOVEMBER 2021 TAX APPORTIONS, SHANES PHARMACY 2314.28 ACC 526-0 INMATE MEDICATION, SIGN SOLUTIONS 1012.48 INV 226246 SIGNS, SPLIT ROCK ROAD DISTRICT 301.24 NOVEMBER 2021 TAX APPORTIONS, SPRING CREEK ROAD DISTRICT 504.15 NOVEMBER 2021 TAX APPORTIONS, SUMMIT FOOD SERVICES 15469.42 INV128341,128895,127797 MEALS, SUNSET RIDGE & MEADOWS RD DIST 302.49 NOVEMBER 2021 TAX APPORTIONS, THE RIGHT TURN 2135.00 INV 11222021KRBG TRAINING, THOMSOM REUTERS WEST PAYMENT 121.92 LAW BOOKS, TMA 53.64 INV 78505 SERVICE, VENTURE COMMUNICATIONS 203.52 PHONE, VENTURE COMMUNICATIONS 95.20 PHONE, W W TIRE 280.00 ACCT 3964 TIRE/REPAIR, MONA WEIGER 72.20 COURT REPORTING, WHISPERING PINES ROAD DIST 1004.14 NOVEMBER 2021 TAX APPORTIONS, WILL CLARK ELECTRIC 1647.00 INV 08654-7560 SUPPLIES, YANKTON CO SHERIFF 50.00 MI - A.B., ZANDER AUTO PARTS 785.82 INV 145141585 **REPAIRS/SUPPLIES.** 

#### PUBLIC COMMENT: None

The following salaries and benefits were paid by department in the month of November 2021: Commissioners-\$25,731.42, Auditor-\$17,481.36, Treasurer-\$20,597.35, States Attorney-\$30,339.03, Govt Buildings-\$10,876.21, Equalization-\$17,022.71, Register of Deeds-\$11,393.90, Veterans Service-\$7,976.78, Sheriff-\$46,162.02, Jail-\$201,365.29, Coroner-\$403.69, Juvenile Services-\$54,021.34, Planning & Zoning-\$6,706.02, Road & Bridge-\$67,391.82, Emergency Management-\$13,797.86.Total payroll \$531,266.80.

<u>Auditor's Account with the Treasurer November 30, 2021:</u> Cash on hand-\$125,252.88, Checks in the Treasurer's possession less than three days-\$122,512.65, Cash items-\$50.33, Demand deposits: American State Bank-\$11,474,929.61, Bad Checks Outstanding-\$1,170.99, First Dakota National Bank \$700,000.00, Investments-\$1,575,000.00. Total Cash Assets-\$13,876,353.48.

<u>Register of Deeds Fees Collected in November 2021:</u> Recording Fees-\$8,340.00, Transfer Fees-\$10,084.00, Copy Fees-\$488.00, Credit Card Fees-\$25.00, and Vitals-\$2,910.00. Total \$21,847.00.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until <u>Monday at 5:30 PM on</u> <u>December 20, 2021.</u> All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman Hughes County Commission

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