

Chairman Connie Hohn called the Thursday January 19, 2023 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Brown, Bill M. Abernathy, Tom Rounds, and Rob Fines present. County Manager Lori Jacobson, Sheriff Patrick Callahan, Director of Equalization/Planning Director/Building Official Eric Booth, States Attorney Jessica LaMie, Highway Superintendent Trent Arbach, and Veterans Service Officer Janet Beck we also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Abernathy and seconded by Brown to approve the agenda with the removal of the Pay Application Final & Update- Grey Goose Storm Water Facility Plan. All voted Aye. Motion passed.

CONFLICT OF INTEREST: No conflicts declared.

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the January 3, 2023 Commission meeting. All voted Aye. Motion passed.

PUBLIC HEARING: ORDINANCE TO AMEND BUILDING PERMIT FEES AND OTHER PLANNING & ZONING RELATED FEES: Time set for 5:30 PM to consider public testimony for amendments to building permit and other fees adopted in Ordinance 2018-01. The increase in permit fees is to cover inspection expenses incurred by Hughes County. For permits other than new homes the minimum fee is proposed to increase from \$50.00 to \$60.00. Agricultural out buildings permit fees are proposed to increase from \$60.00 to \$100.00. This is a flat fee thus us the same for all Ag buildings in A, B, and A2 zoning, regardless of size or estimated construction costs. Permits for grain bins are proposed to increase from \$60.00 for the first bin with a charge of \$10.00 for each additional bin to \$75.00 for the first bin with a charge of \$20.00 for each additional bin. Board of Adjustment (variance requests) & Planning Commission fees are proposed to increase from \$125.00 to \$200.00. Platting fees are proposed to increase from \$200.00 and \$30 per lot to \$250.00 and \$50.00 per lot. Conditional Use Permit fees for smaller requests are proposed to increase from \$750.00 to \$1500.00 with larger requests such as wind farms, large CAFO's, and aquaculture operations increasing from \$1,500.00 to \$5,000.00 with a disclaimer that the County may charge more if expenses exceed \$5,000.00. Moved by Brown and seconded by Rounds to approve Ordinance Number 2023-1 amending building permit fees and other Planning & Zoning related fees. All voted Aye. Motion passed.

OLD BUSINESS:

2023 CALENDAR: Moved by Brown and seconded by Abernathy to approve the 2023 calendar of meetings for the Hughes County Commission. All voted Aye. Motion passed.

NEW BUSINESS:

**CHANGE ORDER STRUCTURE NUMBER 33-440-112 MIDWEST CONTRACTING;
HUSTED BRIDGE:** Moved by Rounds and seconded by Abernathy to authorize and allow the Chairman to sign the change order for Structure Number 33-410-102 from Midwest Contracting in the amount of \$430,289.00. A reduction of \$6,627.00 from the original contract price of \$436,916.00. All voted Aye. Motion passed. Kyle Kurth with Brosz Engineering appeared to present the change order to the Commission.

FINAL PAY APPLICATION STRUCTURE NUMBER 33-440-102 MIDWEST

CONTRACTING; HUSTED BRIDGE: Moved by Brown and seconded by Abernathy to authorize and allow the Chairman to sign the pay application in the amount of \$19,838.45 for Structure Number 33-440-102. All voted Aye. Motion passed. Kyle Kurth with Brosz Engineering appeared to present the pay application to the Commission.

PAY APPLICATION FINAL & UPDATE: GREY GOOSE 202ND ST STORM WATER FACILITY PLAN: Tabled until the February 06, 2023 Commission meeting.

MUTUAL AID AGREEMENT INTERCOUNTY TRIBAL NATION SHARING OF

RESOURCES EMERGENCY MANAGEMENT REGION 3: Moved by Brown and seconded by Abernathy to enter into a mutual aid agreement with Campbell, Corson, Dewey, Edmunds, Falk, Hand, Stanley, Hyde, McPherson, Potter, Sully, Walworth, Ziebach Counties, and the Cheyenne River and Standing Rock Sioux Tribes for mutual aid in the event of an emergency or disaster within the SD Office of Emergency Management's Region 3. All voted Aye. Motion passed.

JAIL CONTRACTS: Moved by Abernathy and seconded by Rounds to approve and authorize the Chairman to sign a contract with Buffalo and Sanborn Counties for prisoners housed in the Hughes County JSC at a rate of \$295 per day. All voted Aye. Motion passed.

CLAIMS: Moved by Brown and seconded by Abernathy to approve the verified claims. All voted Aye. Motion passed. PIERRE SCHOOL DISTRICT #32-2 140539.38 DECEMBER 2022 APPORTIONME, AGAR/BLUNT/ONIDA SCHOOLS #58-3 4892.54 DECEMBER 2022 APPORTIONME, HIGHMORE-HARROLD SCHOOLS #34-2 11855.64 DECEMBER 2022 APPORTIONME, PIERRE CITY FINANCE OFFICER 5554.36 DECEMBER 2022 TAX APPORTIONS, PIERRE CITY FINANCE OFFICER 33791.49 DECEMBER 2022 APPORTIONME, BLUNT CITY 1810.04 DECEMBER 2022 APPORTIONME, HARROLD TOWN 1784.31 DECEMBER 2022 APPORTIONME, CENTRAL PLAINS WATER DEV. 275.48 DECEMBER 2022 APPORTIONME, MISSOURI SHORES D.V.C. 183.00 DECEMBER 2022 TAX APPORTIONS, A-OX WELDING 49.05 CUST 08611, ADA POWELL 3750.00 COURT ORDERED MENTAL HEALTH, ADVANCE CORRECTIONAL HEALTH 33993.25 JAIL MEDICAL SERVICES, ADVANCE CORRECTIONAL HEALTH 379.78 JAIL/JUV MEDICATION, ALLIED PLUMBING & HEATING INC 700.22 GOVT BUILDINGS, AMERICAN MEDICAL RESPONSE 4050.00 DEC 2022 MONTHLY SUBSIDY, AMERICAN MEDICAL RESPONSE 1506.97 AMB FROM JAIL TO HOSPITAL, ANIMAL CLINIC OF PIERRE 440.00 S.O ANIMAL CONTROL, ANNIKAH BLACKBIRD 20.00 WITNESS FEES, AVERA MEDICAL ASSOC CLINIC 120.00 , AVERA MEDICAL ASSOC CLINIC 175.03 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 1400.52 MENTAL ILLNESS, AVERA ST MARYS HOSPITAL 847.19 MENTAL HEALTH, AVERA ST MARYS HOSPITAL 746.53 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 733.57 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 82.75 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 1834.11 JAIL DOCTOR, BECK MOTORS 71.99 S.O REPAIR/LABOR, BOB BARKER CO INC 1775.95 S.O SUPPLIES, BROSZ ENGINEERING 7920.00 GREY GOOSE STUDY, BUREAU OF ADMINISTRATION 824.69 , BUREAU OF ADMINISTRATION 77.15 , BUTLER MACHINERY CO 1442.44 HWY SUPPLIES, CAPITAL AREA REFUSE 628.95 SERVICES, CAPITAL AREA COUNSELING 3102.30 QMHP, CAPITAL AREA COUNSELING 12030.00 MOBIL CRISIS RESPONSE, CAPITAL JOURNAL 287.13 NEWS PAPER PUBLICATION, CAPITAL JOURNAL 774.38 NEWS PAPER PUBLICATION, CENTRAL

SD ENHANCEMENT DST 17047.25 CSDED PROGRAM, CENTURY BUSINESS PRODUCTS INC 1223.11 , CENTURLINK 1061.66 , CERTIFIED LABRATORIES 636.65 FUEL SURCHARGE, CHANDLERS 872.00 REPAIRS, CLEARFLY 384.42 ACCT SBN 107425, CLIFFORD JORGENSON 375.00 MOWING, COLE PAPERS INC 3934.68 JAIL/JUV SUPPLIES, COMM TECH INC 1199.97 , DAKOTA FOOD SERVICE 26501.99 JAIL/JUV FOOD SERVICES, DAKOTA LANDING RD DIST 342.33 DECEMBER 2022 TAX APPORTIONS, DAKOTA RADIO GROUP 319.38 JAIL JOB ADS, DAKOTA DATA SHRED 43.26 , DAVA WERMERS 30.30 COURT APPOINTED ATTORNEY, DEAN A SCHAEFER COURT REPORTER 90.00 MENTAL ILLNESS BOARD, DEPARTMENT OF CORRECTIONS 642.60 JAIL CLEANING SUPPLIES, DEPARTMENT OF TRANSPORTATION 18751.48 , DONS SINCLAIR 49918.53 OFF ROAD DIESEL, FISCHER LAW OFFICE PROF LLC 1908.29 COURT APPOINTED ATTORNEY, FRIMAN OIL & GAS CO INC 1289.25 , GARCIA CLINICAL LAB 58.00 JAIL DOCTOR, GARY NAYLOR 120.00 REIMBURSEMENT, GOLDEN WEST TECHNOLOGIES 950.00 OFFSITE BACKUP, GUNDERSON PALMER NELSON & 1101.80 COURT APPOINTED ATTORNEY, HOFFMAN OIL 2488.87 DIESEL FUEL, INGRAM PEST SERVICE 60.00 EXPO PEST CONTROL, INMANS WATER TECHNOLOGIES 670.00 , JC OFFICE SUPPLIES 1054.32 ACCT 8124, JESS PAULSEN 34.20 GJ TRANSCRIPT, KNOWINK 3625.00 POLL PAD MAINTENACE, KONRAD LAW PROF LLC 525.77 COURT APPOINTED ATTORNEY, LEWIS & CLARK BHS 368.00 BMI INVOICE, LUCILLE M LEWNO 165.07 MENTAL ILLNESS, LINCOLN COUNTY 1569.28 MENTAL ILLNESS, DARCY LOCKWOOD 15.00 MENTAL ILLNESS, MAY ADAM GERDES & THOMPSON 5555.00 COURT APPOINTED ATTORNEY, MEDICAL WASTE TRANSPORT INC 143.10 JAIL MEDICAL SERVICES, MENARDS 129.90 ICE MELT, MENARDS 34.80 , MENARDS 81.45 PAINT SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 161.17 PIERRE/BLUNT SHOP, MIDCO 336.17 SERVICES, MIDCO 300.78 , MIKE ROMAN 269.90 REIMBURSEMENT, MONA WEIGER 1185.10 TRANSCRIPTS, MONTANA DAKOTA UTILITIES 1381.07 , NAPA CENTRAL 120.43 S.O REPAIRS/LABOR, NATIONAL SHERIFFS ASSOCIATION 142.00 S.O DUES, NORTHWEST PIPE FITTING INC 13.81 , OTIS ELEVATOR COMP 81757.80 , OVERHEAD DOOR 359.76 , PANKRATZ & ASSOCIATES 1278.00 COURT APPROVED INVESTIGATOR, PATRICK CALLAHAN 20.00 TRAVEL REIMBURSEMENT, PEDCO 150.00 S.O DUES, PENNINGTON CO SHERIFF 1051.21 PRISONER TRANSPORT, PIERRE AUTO PARTS 50.00 JAIL REPAIRS, PIERRE CITY 8118.01 , RABER CIVIL TOWNSHIP TRES. 1955.79 DECEMBER 2022 TAX APPORTIONS, REESE COMMUNICATIONS 1560.00 FCC LICENSE RENEWALS, REESE COMMUNICATIONS 200.00 S.O RADIO REPAIR, RIVER CITIES TRANSIT 1458.33 MONTHLTY ALLOCATION, ROBERT OVERTURF LLC 2006.75 COURT APPOINTED EXPERT, ROBINS WATER CONDITIONING INC 376.60 JAIL/JSC, ROY PETERSON 208.87 CONFRENCE AND TRAVEL, RUNNINGS SUPPLY 42.65 ACCT 2610422, RUNNINGS SUPPLY 624.65 ACCT 2610423, SCHREIBER LAW FIRM PROF LLC 2788.68 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 2609.80 COURT APPOINTED ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00 MENTAL ILLNESS, SD ASSOCIATION OF COUNTY 75.00 MEMBERSHIP DUES, SOUTH DAKOTA DEPART OF HEALTH 1820.00 , SD SHERIFFS ASSOCIATION 1032.95 S.O DUES, SDACO 262.00 DECEMBER 2022 TAX APPORTIONS, SERVALL UNIFORM & LINEN CO 453.82 , SHANES PHARMACY 22.87 JAIL MEDICATIONS, THE SHARP FIRM, PROF LLC 8340.12 COURT APPOINTED ATTORNEY, DAVID W SIEBRASSE 4607.40 COURT APPOINTED ATTORNEY, SMALL ENGINE HOUSE 194.60 , SNOW WHEEL SYSTEM 594.00 , SPRING CREEK ROAD DISTRICT 507.47 DECEMBER 2022 TAX APPORTIONS, THE HILLTOP 283.19 FUEL, THE PAINT STOR 35.00 PAINT SUPPLIES, K THOMPSON LAW PROF LLC 6115.47 COURT APPOINTED ATTORNEY, THOMSOM REUTERS WEST PAYMENT 304.16

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JANUARY 19, 2023

SUBSCRIPTION, TIESZEN LAW OFFICE PROF LLC 1481.29 COURT APPOINTED ATTORNEY, TITAN MACHINERY 397.88 , TRITECH SOFTWARE SYSTEMS 12430.99 , VAL LARSON 15.00 MENTAL ILLNESS, VANGUARD APPRAISALS INC 7693.00 DEPT EQUA SOFTWARE, W W TIRE 176.15 , WEED & PEST CONFERENCE 305.00 2023 WEED/PEST CONFERENCE, WESTERN STATES FIRE PROTECTION 255.00 ANNUAL FIRE SPRINK INSPECT, THE WRAP 7318.12 JAIL EQUIPMENT, ZANDER AUTO PARTS 833.31.

PUBLIC COMMENT: None

EXECUTIVE SESSION: SDCL 1-25-(1)-EMPLOYEES:

Moved by Abernathy and seconded by Brown to go into executive session. All voted Aye. Motion passed.

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

Moved by Rounds and seconded by Brown to approve the budgeted pay increase for Denise Richards Victim/Witness Assistant Pay Grade 17 Step 7 \$30.03 per hour effective December 25, 2022. All voted Aye. Motion passed.

Moved by Rounds and seconded by Brown to approve the budgeted pay increase for Thomas J. Oliva Hughes County Finance Officer salaried at \$70,082.00 effective October 1, 2022. All voted Aye. Motion passed.

Moved by Rounds and seconded by Brown to approve the resignation of Harlie Petrak Corrections Officer at the Jail effective January 24, 2023 and authorize the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Rounds and seconded by Brown to approve the hire of Riandi Ras a Corrections Officer at the Jail effective January 9, 2023 at Pay Grade 16 Step Minimum \$22.84 per hour. All voted Aye. Motion passed.

Moved by Brown and seconded by Abernathy to adjourn the meeting until **Monday at 07:00 AM on February 6, 2023.** All voted Aye. Motion passed.

ATTEST:

Connie Hohn, Chairman
Hughes County Commission

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