

Chairman Randy Vance called the Tuesday, February 18, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Roger Inman, Bill Abernathy and Connie Hohn. County Manager Kevin Hipple, Sheriff Darin Johnson, Emergency Manger Rob Fines, and Assistant Highway Superintendent Rob Brunmeier were also present. The meeting began with the Pledge of Allegiance.

AGENDA: Moved by Abernathy and seconded by Hohn to approve the agenda moving the Recognition of Pastor John Fette to the March 2, 2020 meeting. All voted aye. Motion passed.

MINUTES: Moved by Weaver and seconded by Inman to approve the minutes of the February 3, 2020 Commission meeting. All voted aye. Motion passed.

PUBLIC HEARING: TRANSFER LIQUOR LICENSE: Time set for 5:35 pm for a public hearing. South Dakota Game Fish and Parks is requesting transferring a Retail (on-off sale) liquor license from Spring Creek Ventures LLC to Department of Game Fish & Parks for Spring Creek Resort in the NW Sec 5 112-80. Moved by Weaver and seconded by Inman to approve the transfer of a liquor license form Spring Creek Ventures LLC to SD Game Fish & Parks. All voted aye. Motion passed.

OLD BUSINESS:

CSCSS SEWAGE LAGOON RFP: Brosz Engineering, Clark Engineering and Bartlett and West submitted updated fee breakouts for work on the Cow Spring Creek lagoon. Moved by Weaver and seconded by Inman to approve the proposal from Bartlett and West. All voted aye. Motion passed.

NEW BUSINESS:

BARTLETT AND WEST CONTRACT: Bartlett and West Mapping and Assessment Proposal. Task 1 would create a map of the system, to include individual hookups and Task 2 would include a complete assessment of the system and a comparison of Mid Dakota Water versus a sanitary district. Moved by Inman and seconded by Hohn to approve proceeding with Task 1 to create a map. All voted aye and the motion passed. No action was taken on Task 2, so work will not proceed on that portion of the proposal.

PERSONNEL: Moved by Weaver and seconded by Hohn to approve hiring Joseph Boxley, highway maintenance worker starting at Pay Grade 14 Step 1 \$18.81 per hour starting March 2, 2020. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve moving Trent Arbach, highway maintenance worker form Pay Grade 14 step 2 to Pay Grade 14 Step 3 at \$19.76 per hour starting February 25, 2020. All voted aye. Motion passed.

Moved by Inman and seconded by Weaver to approve hiring Ann Norden, deputy Treasurer at the Minimum Pay Grade 13 at \$16.59 per hour starting February 28, 2020. All voted aye. Motion passed.

Moved by Weaver and seconded by Hohn to accept the resignation of Josh Zwebber, Corrections Officer at the Jail on February 28, 2020. All voted aye. Motion passed. Moved by Weaver and seconded by Hohn to authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Inman and seconded by Abernathy to approve hiring Shelli Travers, Corrections Officer at the Jail at Minimum Pay Grade 14 \$17.91 per hour starting March 9, 2020. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve hiring Cynthia Berber, Corrections Officer at the Juvenile Services Center at the Minimum Pay Grade 14 \$17.91 starting March 4, 2020. All voted aye and the motion passed.

Moved by Inman and seconded by Abernathy to approve hiring Colby Jensen, Emergency Manager Deputy at the Pay Grade 16 Step 1 \$21.94 per hour, starting March 9, 2020. This position would also earn stand by pay. All voted aye. Motion passed.

JAIL BOND REFINANCE RESOLUTION: County Manger Hipple explained that Toby Morris has indicated that refinancing the jail bonds could save a net of around \$80,000 after expenses. That is based on the current bond principal of \$5,875,000 with an average interest rate of 2.7 percent. The refinancing would come back to the Commission for final approval in the future. This resolution would be non-binding. Moved by Weaver and seconded by Hohn to approve Resolution 2020-5 Authorizing refinancing and signing of the appropriate documents. All voted aye and the motion passed.

JUVENILE SERVICE AGREEMENTS: Moved by Abernathy and seconded by Hohn to approve and authorize the Chairman to sign a contract with Stanley, Sully, Hyde, Bennett, Haakon and Buffalo Counties for using the Hughes County Juvenile Services Center at the rate of \$295 per day. All voted aye. Motion passed.

JAIL AGREEMENTS: Moved by Abernathy and seconded by Hohn to approve and authorize the Chairman to sign a contract with Haakon and Hyde Counties for using the Hughes County Jail at the rate of \$80 per day. All voted aye. Motion passed.

DELIQUENT TAX AGREEMENT: Moved by Weaver and seconded by Abernathy to approve the Delinquent Tax agreement with Gary & April Zilverberg for R#4571- Park Addition Block 51 W4ø of N96.2ø of Lots 2 & N96.32ø of Lot 3 & all of Lot 4 less S35.71ø of E2ø & Lots 5 less W5.6ø & R#9946- Park Addition Block 51 Lots 23 thru 27 exc the E2ø of Lot 27 all to the City of Pierre for \$325.00 per month beginning the 13th of March. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to approve a Delinquent Tax Agreement with Janice Kilbourn for property owned by Paul Bergenson at 801 N Main St, Blunt; Smiths Addition

Block 12 Lots 10 thru 12, City of Blunt for \$150.00 per month beginning February 14, 2020. All voted aye. Motion passed.

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

A-OX WELDING 20.52 CYLINDER RENTAL, ALL AROUND GRAPHIX 120.50 INV 68554 UNIFORMS, ANDERSON NILL & ASSOC INC 1109.00 INV 6960 BILLING, ANIMAL CLINIC OF PIERRE 1190.00 INV 130991 IMPOUNDS, AUTOMATIC BUILDING CONTROLS 2986.00 INV 224107 MAINTENANCE, AVERA MEDICAL ASSOC CLINIC 1193.00 INV ST2200310034 INMATE, AVERA ST MARYS HOSPITAL 1996.00 ACCT SY0001827538, BEAR STOPS, RENEE 200.00 WITNESS, BLUNT REPAIR 357.05 INV 12818 & BAL FWD REPAIRS, BOB BARKER CO INC 1875.51 INV UT1000524004 SUPPLIES, BRUNMEIER, ROB 56.00 FUEL, BUREAU OF ADMINISTRATION 131.37 TL001003, TL001055 PHONE, BUREAU OF ADMINISTRATION 72.00 SERVICES, BUTLER MACHINERY CO 5661.25 REPAIRS, CAPITAL AREA COUNSELING 8444.75 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 4299.50 MI QMHP EVALS X9, CAPITAL JOURNAL 1014.55 PUBLISHING, CAPS TRAIL SERVICE 203.19 FUEL, CENTURY BUSINESS PRODUCTS INC 575.99 SUPPLIES, CENTURYLINK 130.84 605-224-9087, CENTURYLINK 820.61 PHONE, CLAIMS ASSOC 3000.00 CLAIM GC19.100863 J. PEASE, COLE PAPERS INC 2415.45 SUPPLIES, COMM TECH INC 361.31 SUPPLIES, DAKOTA DATA SHRED 177.54 INV 3024586 SERVICES, DAKOTA SUPPLY GROUP 267.39 INV F348209, F342624 SUPPLIES, DEPARTMENT OF CORRECTIONS 2785.28 SERVICES, DEPT OF HEALTH 30.00 SPRING CREEK WATER TESTS, DISABLED AMERICAN VETERANS 400.00 TRANSPORTATION, DONS SINCLAIR 50.50 INV 70224 DIESEL, EATON, BRYON 13166.32 INV 576084 HVAC PROJECT, FAIR MANUFACTURING 137359.00 SNOWBLOWER INV 5412, FAULK CO SHERIFF 85.00 INV 10 PRISONER TRANSPORT, FISCHER LAW OFFICE PROF LLC 4290.12 COURT APPT ATTORNEY, FLOTTMEYER, MELISSA 72.41 SUPPLIES, FLOYDS TRUCK CENTER 694.25 REPAIRS, FRIMAN OIL & GAS CO INC 1923.75 ACCT HUGH1 FUEL, GOLDEN WEST TECHNOLOGIES 475.00 INV 362801 BACKUP, H & H REPAIR 808.14 REPAIRS INV 41369, HOFFMAN OIL 3201.90 FUEL INV 65257, 65311, HOGENS HARDWARE HANK 93.02 SUPPLIES, INLAND TRUCK PARTS 6.00 INV IN491014 SUPPLIES, INMANS WATER TECHNOLOGIES 564.00 SUPPLIES, IVERSON, ROSA 125.00 COURT ORDER TRANSLATOR, JC OFFICE SUPPLIES 61.11 SUPPLIES, LEWIS & CLARK BHS 178.00 MI - QMHP EVALS X1, LINCOLN COUNTY 1353.55 MI X7 EVALS, BOARD, PAPERS, LYNN OR RAYMOND HUNSLEY 140.00 COMMERCIAL REFUND, MAY ADAM GERDES & THOMPSON 1437.50 COURT APPT ATTY, MEDICAL WASTE TRANSPORT INC 347.15 INV 75158 MEDICAL CONTRACT, MEDICINE CREEK 154.82 FUEL, MENARDS 89.66 ACCT 33210280, MENARDS 332.49 ACCT 33210252, MID DAKOTA RURAL WATER SYSTEM 3643.00 UTILITIES, MIDCO 225.00 UTILITIES, MIDWEST OIL CO 100.00 PURAMAX INV 1002672, MIDWEST WELLNESS INSTITUTE 3200.00 COMPETANCY EVAL J.H., MONTANA DAKOTA UTILITIES 644.92 UTILITIES, OAHE ELECTRIC COOP INC 1321.99 UTILITIES, OFFICE DEPOT INC 75.99 SUPPLIES, OLINGER LOVALD MCCAAREN 804.70 CT APPT S.L.S., PAINT STORE 634.50 SUPPLIES, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT,

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

FEBRUARY 18, 2020

JESSICA PAULSEN 64.40 COURT REPORTING, PENNINGTON COUNTY JAIL 1887.10 JAN 2020 PRISONER TRANSPORT, PIERRE CITY 8062.91 UTILITIES, PIERRE CITY 15702.31 911 SURCHARGE, PIERRE CITY 380.41 OVERTIME & PRINTER, PRODUCTIVITY PLUS ACCT 37.25 REPAIRS, RELX INC 2490.00 SUBSCRIPTION, DOUG RIPLEY 1903.79 CONTRACT WORK, RITER ROGERS LLP 134.14 CT APPT D.B., RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 119.00 SUPPLIES, SD ACHIEVE 60.00 INV 37087 MI X1, SDACC 60.00 SPRING WORKSHOP, SDACHS 200.00 2020 SHORT COURSE REGISTRATION, SDACHS 275.00 2020 DUES, SDBOA 82.00 REGISTRATION E.BOOOTH, SDPAA 158.38 INV 26740 INSURANCE, SERVALL UNIFORM & LINEN CO 547.68 SUPPLIES, SHANES PHARMACY 923.29 ACCT 526 INMATE MEDS, DAVID W SIEBRASSE 9368.35 PUBLIC DEFENDER CONTRACT, SMALL ENGINE HOUSE 94.70 INV 36208 REPAIR GENERATOR, STATE FLAG ACCOUNT 92.90 INV FL00098 SUPPLIES, SUMMIT FOOD SERVICES 7484.86 INV 2000070232 MEALS, SUMMIT SAFETY LLC 119.44 ORDER 269199A CLOTHING, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, TMA 187.31 INV 65015 BATTERY, TODD LAW OFFICE PROF LLC 4045.00 INV 391 CONTRACT, W W TIRE 5158.65 SERVICE & SUPPLIES, WHEELHOUSE PLUMBING 426.86 INV 47182 EXPO, WHISTLESTOP PACKAGE CTR 25.11 INV 2020-5 SERVICE, WILL CLARK ELECTRIC 783.12 INV 08654 4524 REPAIRS, WILL CLARK ELECTRIC INC 1662.49 INV 08654 4546 LIGHTING, YANKTON CO SHERIFF 100.00 MI - JP, GM, YANKTON COUNTY 93.40 MI - J.P., ZANDER AUTO PARTS 379.27 SUPPLIES.

PUBLIC COMMENT: No public comment.

Moved by Hohn and seconded by Inman to adjourn the meeting until **Monday at 5:30 PM on March 2, 2020.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota