

Chairman Randy Vance called the Monday, May 18, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Connie Hohn, and Bill Abernathy present. Commissioner Roger Inman was absent. County Manager Kevin Hipple, Sheriff Darin Johnson, and Director of Planning and Zoning Eric Booth and 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 Weaver and seconded by Hohn to approve the minutes of the May 4, 2020 Commission meeting and the May 4, 2020 Consolidated Board of Equalization meeting. All voted aye. Motion passed.

**5:30 PM PUBLIC HEARING: ON-OFF SALE WINE & CIDER LICENSE:** Moved by Abernathy and seconded by Weaver to approve a New On-Off Wine & Cider License for McCarty Investments, LLC dba Grey Goose Store at 28886 Merry Rd. Nobody appeared to testify. All voted aye. Motion passed.

**MALT BEVERAGE LICENSE RENEWALS:** Moved by Hohn and seconded by Abernathy to approve and authorize the chairman to sign the following renewal applications for RB malt beverage license: McCarty Investments for the Grey Goose Store ó 28886 Merry Rd; Junction, Inc. ó 19865 US Hwy 83, Terry Etzkorn for Etzkorn Goose Camp ó 21444 Catfish Place; 1 Stop Truck Stop ó 29265 E Hwy 14. All voted aye. Motion passed.

**BUDGET CASH TRANSFERS:** Moved by Hohn and seconded by Weaver to approve the budget cash transfers of \$45,000 from General Fund to the Emergency Management Fund; \$300,000 from General Fund to the Road & Bridge Fund; \$15,000 from General Fund to Rural Fire Fund; \$66,303.81 from General Fund to the Debt Service Fund (\$339,179.53 Principal; \$23,124.28 interest and \$4,000.00 for Trustee payment); \$51,743.64 from the Harrold TIF Fund with \$25,871.82 to the Road & Bridge Fund and \$25,871.82 to Harrold Terminal. All voted aye. Motion passed.

**ELECTION SERVICES AGREEMENT:** Moved by Abernathy and seconded by Hohn to approve and authorize the chairman to sign the First Amendment to the election services agreement with Election Systems & Software, LLC. All voted aye. Motion passed.

**VOTING CENTER RESOLUTION:** Moved by Weaver and seconded by Hohn to approve and authorize the chairman to sign the Voting Center Resolution 2020-16. All voted aye. Motion passed.

**A RESOLUTION AUTHORIZING USE OF VOTING CENTERS**

WHEREAS, as per SDCL 12-14-17, the Hughes County Board of County Commissioners may authorize the use of vote centers in lieu of precinct polling places, provided that the election is conducted in conformance with all applicable election laws and rules.

WHEREAS, Hughes County, in its entirety, will be considered one precinct while utilizing three vote centers for the June 2, 2020 Primary Election and the November 3, 2020 General Election.

WHEREAS, the use of vote centers will make voting more accessible for registered voters in Hughes County as they will be able to vote at any one of the vote center locations throughout the county.

WHEREAS, due to COVID-19 and the increase in absentee voting by mail, availability of election workers, and the vote center's entrance and exits, Hughes County will use three vote centers for the 2020 elections.

NOW, THEREFORE BE IT RESOLVED that the Hughes County Commission declares all of Hughes County to be one voting precinct for the June 2, 2020 Primary Election and the November 3, 2020 General Election and designates the following locations as vote centers within the precinct:

1. Faith Lutheran Church, Pierre
2. New Life Assembly of God Church, Pierre
3. Blunt Community Center, Blunt, SD

BE IT FURTHER RESOLVED that the County Finance Office will be used as an absentee vote center to process absentee ballots on Election Day.

**COUNTER CLEAR SHIELD PROPOSAL:** Moved by Weaver and seconded by Hohn to approve the proposal from Oahe Glass for \$5,645.01 to install polycarbonate guards in all the county offices in the Courthouse. All voted aye. Motion passed.

**COURT SERVICES DOOR LOCK:** Moved by Weaver and seconded by Abernathy to table the proposal. All voted aye. Motion passed.

**PERSONNEL:**

Moved by Abernathy and seconded by Weaver to approve the resignation of Melissa Betone, as correctional officer at the jail effective April 22, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to approve the resignation of Shelby Maskovich as correctional officer at the jail effective May 19, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Weaver and seconded by Hohn to approve the resignation of Paul Decker as correctional officer at the Juvenile Services effective May 24, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Weaver seconded by Hohn to approve the resignation of Kyle Wells as correctional officer at the Jail effective May 28, 2020 and authorize advertising for replacement. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to approve hiring Jaylon Pingleton, Correctional Officer at the Jail at Pay Grade 14 Min \$17.91 per hour beginning May 20, 2020. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to approve re-hiring Mitchell Meyers as a Correctional Officer at the Jail at Pay Grade 14 Step 1 \$18.81 per hour beginning May 19, 2020. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to approve hiring Judi Steffensen-Leedy part-time at the Juvenile Corrections Center at \$17.91 per hour. All voted aye. Motion passed.

Moved by Weaver and seconded by Abernathy to approve promoting Trent Arbach from Highway Maintenance worker to Highway Maintenance Lead worker at Pay Grade 15 Step 2 - \$20.82 per hour starting May 25, 2020. All voted aye. Motion passed.

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

A-OX WELDING 208.47 CYLINDER RENTAL & LEASE, ADVANCED AUTO PARTS 85.68 SUPPLIES, AERO INDUSTRIES 196.19 INV 798295 SUPPLIES, ALL AROUND GRAPHIX 80.00 INV 69414 SIGN RENTAL, ALLIED PLUMBING & HEATING 1054.59 INV 2004.69 SERVICES, ANDERSON DENTAL INC 125.00 ACCT 43090 INMATE DENTAL, ANDERSON NILL & ASSOC INC 1173.51 INV 8172 SERVICES, ANIMAL CLINIC OF PIERRE 130.00 INV 133419 ANIMAL CONTROL, AUTOMATIC BUILDING CONTROLS 240.00 INV 177046 EXPO, AVERA MEDICAL ASSOC CLINIC 2295.00 APRIL CONTRACT, BARTLETT & WEST 4056.90 INV 00730075450 SANITARY SYSTE, BB & T GOVERNMENTAL FINANCE 362303.81 LAW ENFORCEMENT CTR, BEARSTOPS, RENEE 260.00 WITNESS, BECK MOTORS 3576.22 REPAIRS CUST# 3001, BLUNT COMMUNITY 100.00 ELECTION, BLUNT REPAIR 87.28 SUPPLIES INV 12853, BOTTOM LINE WELDING 71.00 INV 012883, 012310 SUPPLIES, BROSZ 1410.00 P23161, P23182 ENGINEERING, BUREAU OF ADMINISTRATION 100.00 ACCESS, BUREAU OF ADMINISTRATION 164.75 TL004004, TL004056, CAPITAL AREA COUNSELING 1236.80 MI QMHP EVALS, CAPITAL AREA COUNSELING 4100.00 APRIL MOBILE CRISIS RESPONSE, CAPITAL JOURNAL 1289.46 PUBLISHING, CAPS TRAIL SERVICE 79.14 FUEL 165130,165049,167049, CENTRAL CULVERT SUPPLY 7824.00 #873, 875 CULVERTS/BANDS, CENTURY BUSINESS PRODUCTS INC 636.15 SUPPLIES, CENTURYLINK 819.26 PHONE, CENTURYLINK 123.24 605-224-9087, COLE PAPERS INC 1813.27 SUPPLIES, CONCORDANCE 745.32 SUPPLIES, DAKOTA EMBALMING & TRANSPORT 160.00 INV 420147 K.B., DAKOTA PUMP & CONTROL 780.61 INV 25974 SERVICE CALL, DEPT OF HEALTH 390.00 BAC, DEPT OF REVENUE & REGULATION 1.90 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 401.67 #S00112249,2250,2251 BRIDGES, DIESEL MACHINERY INC 1998.08 REPAIRS CUST 266750, DONS SINCLAIR 143.75 FUEL, CAR WASHES, DONS SINCLAIR 20546.55 FUEL, FARNAMS GENUINE PARTS 213.50 REPAIRS, FISCHER LAW OFFICE PROF LLC 4486.23 COURT APPOINTED ATTORNEY, FISCHER ROUNDS 80.00 NOTARY REINHART, FLOYDS TRUCK CENTER 182.63 REPAIRS, G & R CONTROLS 27.09 EXCISE TAX, GOLDEN WEST TECHNOLOGIES 475.00 INV 367259 BACKUP, GUNDERSON PALMER NELSON 1483.31 STATEMENT 100544, H & H REPAIR 1551.72 REPAIRS, HOGENS HARDWARE HANK 54.90 SUPPLIES, INGRAM PEST SERVICE 63.90 INV 36674 EXPO, INLAND TRUCK PARTS 1480.55 ACCT 014724 REPAIRS, INMANS WATER TECHNOLOGIES 459.00 SERVICE, JC OFFICE SUPPLIES 1516.02 SUPPLIES, MARK KATTERHAGEN 27.00 MI - H.H., KIMBALL MIDWEST 62.92 INV 7857772 SUPPLIES, KONRAD LAW PROF LLC 2933.30 COURT APPOINTED ATTORNEY, LAPOINTE, KRISTEN 20.00 WITNESS, LAWSON

PRODUCTS INC 491.70 SUPPLIES, LUCILLE M LEWNO 288.00 MI - G.T., H.H., DARCY LOCKWOOD 27.00 MI - H.H., M & R SIGNS INC 25.00 INV 257856 SIGN, MAY ADAM GERDES & THOMPSON 1600.10 COURT APPOINTED ATTORNEY, MCLEODS 114.70 INV 39213 ELECTION SUPPLIES, MEDICINE CREEK 319.12 FUEL, MENARDS 123.95 ACCT 33210252, MENARDS 795.97 ACCT 33210280, MID DAKOTA RURAL WATER SYSTEM 3719.30 UTILITIES, MIDCO 225.00 UTILITIES, MIDSTATES GROUP 45.50 INV 339610 COPIER PAPER, MIDWEST OIL CO 1413.84 FUEL, GARY E MIKELSON 451.65 MI - S.K., C.W., MINNEHAHA COUNTY 712.33 INV 1815 MI - B.H., MONTANA DAKOTA UTILITIES 437.30 UTILITIES, MORENO BACHAND HRUSKA & 3333.00 INV 338 CONTRACT, MURPHY LAW OFFICE PC 1894.25 COURT APPOINTED ATTORNEY, NORTHWESTERN ENERGY 326.60 UTILITIES, OAHE ELECTRIC COOP INC 1060.77 UTILITIES, OFFICE DEPOT INC 59.99 SUPPLIES, OLINGER LOVALD MCCAHERN 1491.95 COURT APPOINTED ATTORNEY, PAINT STORE 170.00 INV 215965 SUPPLIES, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT, JESSICA PAULSEN 121.60 COURT REPORTING, PEITZ SERVICE EXPERTS 145.90 INV 161156 SHOP HEAT/AC, PHEASANTLAND INDUSTRIES 457.30 INV 073716 FACE SHIELDS, PHEASANTLAND INDUSTRIES 575.36 CUST 961 PPE FOR JAIL, PIERRE CITY 1706.69 UTILITIES, PIERRE CITY 49.95 COUNTY SHOP BACKUP, PIERRE SOLID WASTE 3.00 STATEMENT 27546, PREHEIM, DANIELLE 20.00 WITNESS, RANDY SEILER LAW LLC 1300.00 CONTRACT, RELX INC DBA LEXIS NEXIS 249.00 SUBSCRIPTION, REUBES WELDING 279.15 INV 15205 BALLOT BOX, DOUG RIPLEY 1903.79 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 347.50 SUPPLIES, RUNNINGS SUPPLY 713.92 SUPPLIES, SANFORD HEALTH 4804.00 INV 308162421, SCHREIBER LAW FIRM PROF LLC 1670.50 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 1168.50 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 37509 APRIL 2020, SERVALL UNIFORM & LINEN CO 80.97 ACCT 405774, SHANES PHARMACY 827.10 ACCT 526 INMATE MEDICATIONS, DAVID W SIEBRASSE 17995.88 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 10.08 SD20-1133, SULLY COUNTY 397.50 TOW BILL, SUMMIT FOOD SERVICES 8399.41 INV 78340, 77742 FOOD, SUMMIT SAFETY 248.50 CUST #81680 CLOTHING, TAYLOR, DONITA 19.97 UNIFORM REIMBURSEMENT, TEAM LAB 142.00 SUPPLIES, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, TODD LAW OFFICE PROF LLC 4490.00 INV 410 CONTRACT, VENTURE COMMUNICATIONS 92.68 INTERNET, W W TIRE 3429.25 SUPPLIES / SERVICE, WEGNER AUTO 137.39 REPAIRS INV 144547, MONA WEIGER 49.40 COURT REPORTING, WENDELL LAW OFFICE PC 1441.30 COURT APPOINTED ATTORNEY, YANKTON CO SHERIFF 50.00 MI - G.T., ZANDER AUTO PARTS 693.42 ACCT 14500313 REPAIRS.

**PUBLIC COMMENT:** No comment.

**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 Abernathy and seconded by Weaver to deny the claim by Avera Heart Hospital claim #20200309-01 for Z.P. date of admission 10/04/2019 for \$12,420.96. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**MAY 18, 2020**

Moved by Abernathy and seconded by Weaver to pay the claim from Avera St Mary's Hospital claim #20200225-01 for V.M. date of admission 02/05/2020 to 02/06/2020 for \$6,318.41. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to adjourn the meeting until Friday, May 22, 2020 at 8:00 am for a special meeting. All voted aye. Motion passed.

ATTEST:

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Randy Vance, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota