

Chairman Randy Vance called the Tuesday, September 21, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, Norm Weaver, Connie Hohn and Bill Abernathy present. Sheriff Darin Johnson, Planning and Zoning Director Eric Booth 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 Inman to approve the minutes of the September 1, 2020 Commission meeting. All voted aye. Motion passed.

SPECIAL BUSINESS: Linda LaFrentz received a certificate of recognition for 30 years of service to Hughes County. Congratulations and a huge Thank You to Linda for her years of service to Hughes County.

At the County Convention this year, Hughes County received the Bronze Level Safety and Loss Control Recognition Award. Safety Coordinator Thomas Oliva and Deputy Safety Coordinator Patrick Steber were recognized for their efforts in helping to make Hughes County a safer place to work.

PUBLIC HEARING: FIVE YEAR TRANSPORTATION PLAN: Time set for 5:30 PM to consider public testimony for the County Road & Bridge Five Year Transportation Plan. Derek McTighe from Brosz Engineering was present to answer any questions. Nobody appeared to testify. Moved by Weaver and seconded by Abernathy to approve and authorize the chairman to sign the Road & Bridge Five Year Transportation Plan. All voted aye. Motion passed.

WINDSOR PLACE MAILBOXES: Dean Vandewiele, representing the SD Department of Transportation is requesting permission to move the Windsor Place mailboxes from the Highway right of way to the County right of way, bringing it into compliance with Federal rules. After a lengthy discussion, no action was taken.

PLANNING & ZONING: PLAT AND REZONE TO PUD, LOT 1 LINDBERGH ACRES SW SEC 16 111-79: The plat and rezoning was approved at the Joint City/County meeting on September 15, 2020 approving Resolution 2020-24 and Ordinance 2020-7. Rezoning 8.73 acres from ET Ag A to ET Ag B and a plat of Lot 1 Lindbergh Acres in SW Sec 16 111-79. East River Electric to build a new substation at this location. All voted aye. Motion passed.

VOIGT MULTI LOT COVENANNT: Charles and Lara Voight are requesting a multi-lot covenant to combine Beckø Residential Lots 36 & 37 to build a home and accessory building. Charles Voight was available via phone to answer any questions. Moved by Hohn and seconded by Abernathy to approve and authorize the chairman to sign the Covenant combining Lots 36 & 37 of Beckø Residential and file it with the Register of Deeds office. All voted aye. Motion passed.

RAFFLE REQUEST: Moved by Inman and seconded by Weaver to approve a raffle for the South Dakota Landowner & Outfitter Alliance beginning September 23, 2020. All voted aye. Motion passed.

PERSONNEL: Moved by Weaver and seconded by Abernathy to approve hiring Alexandra Wright, Pay Grade 14 Step Min \$17.91 per hour starting September 18, 2020 All voted aye. Motion passed.

Moved by Abernathy and seconded by Inman to approve promoting Dan Eilers, Deputy Sheriff to Pay Grade 16 Step 3 to give him a 5% increase with a promotion. All voted aye. Motion passed.

COURTHOUSE PLOW PURCHASE: Moved by Inman and seconded by Weaver to approve purchasing and installing a Plow for the Courthouse pickup from Floyd's Truck Center for \$8,800. All voted aye. Motion passed.

FUMC GRANT LETTER OF SUPPORT: Moved by Inman and seconded by Hohn to approve and authorize the chairman to sign a letter of support for a grant for First United Methodist Church to repair the stained glass windows in their sanctuary. All voted aye. Motion passed.

COURTHOUSE COPY MACHINE PURCHASE: Moved by Hohn and seconded by Weaver to approve purchasing a copy machine from Century Business for \$5,906.45. All voted aye. Motion passed.

COURTHOUSE NETWORK SWITCH: Moved by Inman and seconded by Hohn to approve purchasing a new network switch for \$2,250 to resolve issues with the Ultra software. All voted aye. Motion passed.

COURTHOUSE PHONE SYSTEM: No action taken.

2021 BUDGET: Moved by Hohn and seconded by Abernathy to approve Resolution 2020-21 the Adoption of the Annual Budget for 2021 with the following amendments: Reduce the IT Processing Supplies/Equipment Budget by \$4,000; increase the Courthouse Building Fund budget by \$500,000; reduce the Road & Bridge Service & Fees budget line by \$15,000; reduce the Road & Bridge Tires line budget by \$15,000 and reduce the Road & Bridge Fuel line budget by \$50,000. All voted aye. Motion passed.

RESOLUTION NO. 2020 – 21

ADOPTION OF ANNUAL BUDGET FOR HUGHES COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HUGHES COUNTY, South Dakota and all its institutions and agencies for the

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

SEPTEMBER 21, 2020

calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Hughes County, South Dakota, this 21st day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Hughes County, South Dakota. The accompanying taxes are levied by Hughes County for the year January 1, 2021 through December 31, 2021.

Tax Levy in:

COUNTY TAX LEVIES	Dollars	\$'s/1000
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	\$5,177,892	2.996
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg. (7-25-1)	\$216,292	.125
Fire Fighting (34-31-3)	\$96,674	.130
UNLIMITED LEVY ó SUB TOTAL	\$312,966	.255
TOTAL TAXES LEVIED BY COUNTY	\$5,393,826	3.251

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

-OX WELDING 20.52 CYLINDER RENTAL, ANDERSON NILL & ASSOC INC 1112.00 INV 9047 BILLING SRV, ANIMAL CLINIC OF PIERRE 170.00 INV 136845 IMPOUNDS, AT & T MOBILITY 1339.33 CELL PHONES WIFI, AVERA MEDICAL ASSOC CLINIC 625.00 INV ST2202440034 INMATE MEDICA, AVERA MEDICAL ASSOC CLINIC 4335.00 JULY & AUG CONTRACT, AVERA ST MARYS HOSPITAL 3971.21 ACCT SY001876163 N.L., AVERA ST MARYS HOSPITAL 1049.30 INMATE MEDICAL, AVERA ST MARYS HOSPITAL 397.58 ACCT SY0001895977 B.S., BARTLETT & WEST 377.30 INV 00730077060 SPING CREEK, BLACKSTRAP INC 16088.23 ROAD SALT, BOB BARKER CO INC 1806.40 SUPPLIES, BOOTH, ERIC 208.16 TRAVEL, BOXLEY, JOSEPH 20.84 WITNESS, BPRO 190.00 INV 13051 LABEL PRINTER, BUREAU OF ADMINISTRATION 291.71 TL108004, TL10856 PHONE, BUREAU OF ADMINISTRATION 87.75 SERVICE, CAPITAL AREA COUNSELING 10297.00 MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 4593.12 QMHP EVALS AUG, CAPITAL JOURNAL 761.14 PUBLISHING, CDW GOVERNMENT INC 726.82 SUPPLIES, CENTRAL CULVERT 1948.00 INV 940, 928 CULVERTS/BANDS, CENTURY BUSINESS PRODUCTS INC 598.35 SUPPLIES, CENTURYLINK 778.11 PHONE, CENTURYLINK 125.40 605-224-9087, CHANDLERS INC 220.00 INV I054304 REPAIRS, CHOLIK SIGN CO 550.00 INV 11302 EQUIPMENT, COLE PAPERS INC 4161.59 SUPPLIES, COMM TECH INC 4596.88 SUPPLIES, CONCORDANCE 568.04 INV 19205364, 19274559, DAKOTA SUPPLY GROUP 24.28 INV S100364444.001 MAINT, DEPARTMENT OF CORRECTIONS 2948.75 C18D1022, C18D1023, DEPT OF HEALTH 15.00 SPRING CREEK WATER TESTS, DEPT OF HEALTH 2500.00 BAC, DEPT OF PUBLIC SAFETY 2322.00 INV N1411627SR, DISABLED AMERICAN VETERANS 400.00 TRANSPORTATION, DONS SINCLAIR 15983.63 FUEL INV 71067, 71070, DONS SINCLAIR 36.61 SERVICES, DR LAWN - DAVID KUSSER 2275.00 SPRAY WEEDS, ELECTRICAL ENGINEERING 4490.42 GENERATOR INV 909495-00, FARNAMS GENUINE PARTS 150.21 REPAIRS / FILTERS, FASKEN, DEDE 104.00 WITNESS, FERDING ELECTRIC 255.33 INV 200621 REPAIR, FINES, ROB 2748.27 DRONE CASE & DRONE, FISCHER LAW OFFICE PROF LLC 2972.71 COURT

APPOINTED ATTORNEY, GOLDEN WEST TECHNOLOGIES 475.00 INV 372385 BACKUP, GRAHAM TIRE 54.90 INV 1717146227 SERVICE, GROSSENBURG IMPLEMENT 503.01 FILTERS, HAMMOND, ROXANNE 108.11 SUPPLIES, HEARTLAND PAPER CO 466.32 INV 720397 PAPER, HILLE & HENRICKSON RIVER RIDGE 274.15 INMATE MEDICAL D.E., HIPPLE, KEVIN 188.16 TRAVEL, HOFFMAN OIL 3656.90 FUEL, HOGENS HARDWARE HANK 51.94 ACCT 11440 SUPPLIES, HUGHES CO CONSERVATION DIST 28275.00 INV 5717 CONTRACT SPRAYING, INGRAM PEST SERVICE 63.90 INV 37885 EXPO, INMANS WATER TECHNOLOGIES 487.83 SERVICES, INTEGRITY STEEL WORKS 4498.96 INV 20200903-47 LOCK SRV, JC OFFICE SUPPLIES 1079.66 SUPPLIES, MARK KATTERHAGEN 15.00 MI - J.I., KONRAD LAW PROF LLC 289.05 COURT APPOINTED ATTORNEY, LAFRENTZ, LINDA 194.00 TRAVEL, DANA LARSON 50.00 MI - J.I., LEWIS & CLARK BHS 736.00 MI - X 4 QMHP EVALS, LUCILLE M LEWNO 198.00 MI - R.G., J.I., LIBERTY MUTUAL INS CO 100.00 SURETY BOND #999066700, LINCOLN COUNTY 256.05 MI - X1 EVAL, DARCY LOCKWOOD 15.00 MI - J.I., MATTHEW BENDER & CO INC 117.43 INV 2013844X SUPPLIES, MAY ADAM GERDES & THOMPSON 3221.90 COURT APPOINTED ATTORNEY, MCLEODS 1037.70 SUPPLIES, MEDICAL WASTE TRANSPORT INC 244.65 IN 76777 MEDICAL CONTRACT, MEDICINE CREEK 55.50 INV 11579, 18570 FUEL, MELLETTE CO SHERIFF 110.00 INV 0002 MAY PRISONER TRANS, MENARDS 126.32 ACCT 33210280, MENARDS 451.46 ACCT 33210252, MICROFILM IMAGING SYST 1140.00 INV 83889 SOFTWARE, MID DAKOTA RURAL WATER SYSTEM 4308.95 UTILITIES, MIDCO 465.00 UTILITIES, MONTANA DAKOTA UTILITIES 545.60 UTILITIES, MORENO BACHAND HRUSKA & 38.80 INV 604 MI BOARD, MURPHY LAW OFFICE 1354.75 COURT APPOINTED ATTORNEY, NORTHWEST PIPE FITTINGS 55.60 INV 366460, 367207 SUPPLIES, OAHE ELECTRIC COOP INC 515.28 UTILITIES, OFFICE DEPOT INC 658.67 SUPPLIES, OLINGER LOVALD MCCAHERN 2832.60 COURT APPOINTED ATTORNEY, PANKRATZ LAW PROF LLC 8750.00 PUBLIC DEFENDER CONTRACT, JESSICA PAULSEN 83.60 COURT REPORTING, PENNINGTON COUNTY JAIL 1300.84 AUG PRISONER TRANSPORT, DARLIS D PERRY 1620.00 BAC, PIERRE CITY 8107.25 911 SURCHARGE, PIERRE CITY 12904.27 UTILITIES, PIERRE SOLID WASTE 65.40 STATEMENT 28277, PRUNTY, DAMIAN 20.84 WITNESS, CURTIS C REES III 1452.00 INV 6364, 6349 SUPPLIES, RELX INC DBA LEXIS NEXIS 249.00 SUBSCRIPTION, RIIS, NORINE 188.16 TRAVEL, DOUG RIPLEY 1903.79 CONTRACT WORK, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 154.50 SUPPLIES, RUNNINGS SUPPLY 1103.09 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 2338.85 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 4349.90 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 37843 AUG 2020, SD LTAP 100.00 INV 11180378 REG FEES, SECRETARY OF STATE 30.00 NOTARY C. BUCKLES, SECRETARY OF STATE 30.00 NOTARY RENEWAL K. STODDARD, SERVALL UNIFORM & LINEN CO 178.37 SERVICES, SHANES PHARMACY 1164.43 INMATE MEDICATION, DAVID W SIEBRASSE 8750.00 PUBLIC DEFENDER CONTRACT, SOUTH DAKOTA ONE CALL 7.84 INV SD20-2449, STATE FARM INSURANCE 50.00 NOTARY C. BUCKLES, SUMMIT FOOD SERVICES 29382.10 MEALS, KATIE THOMPSON, ATTY 8750.00 PUBLIC DEFENDER CONTRACT, TMA 50.35 OIL CHANGE, TODD LAW OFFICE PROF LLC 3125.00 INV 435 CONTRACT, VETERANS INFORMATION SRV 92.00 DESK REF BOOKS, MONA WEIGER 296.43 COURT REPORTING, WENDELL LAW OFFICE PC 1174.90 COURT APPOINTED ATTORNEY, YANKTON CO SHERIFF 50.00 MI - J.E.I., YANKTON COUNTY 509.40 MI - X4, ZANDER AUTO PARTS 148.97 SUPPLIES.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by to Hohn adjourn the meeting until **Monday, October 5, 2020**.
All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota