Chairman Randy Vance called the Tuesday January 19, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Randy Brown, and Bill Abernathy present. Commissioner Connie Hohn participated via phone. County Manager Kevin Hipple, Sheriff Darin Johnson, Planning Director/Building Official Eric Booth, States Attorney Jessica LaMie, and Chief Deputy Register of Deeds 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 Brown to approve the agenda. All voted aye by roll call vote. Motion passed.

MINUTES: Moved by Brown and seconded by Rounds to approve the minutes of the January 4, 2021. All voted aye by roll call vote. Motion passed.

OLD BUSINESS:

PICTOMETRY AERIAL IMAGERY CONTRACT: Moved by Hohn and seconded by Abernathy to deny the contract. All voted aye by roll call vote. Motion passed.

NEW BUSINESS:

REGISTER OF DEEDS ANNUAL REPORT: Chief Deputy Register of Deeds Norine Riis was present to review the report with the commission.

AMEND TRANSPORTATION PLAN FOR BRIDGE GRANT: Moved by Rounds and seconded by Abernathy to approve amending the Transportation Plan to add the bridge on 206th St over Medicine Knoll Creek, structure #33-270-100. The total design and construction amount is projected to be \$414,816.00 with \$331,852.80 as grant funds (80%) and \$82,963.20 as local match (20%). All voted aye by roll call vote. Motion passed.

WEIGHT LIMITS: Moved by Abernathy and seconded by Rounds to approve the following resolution and authorize the Chairman to sign the resolution 2021-03 and a letter to the Highway Patrol. All voted aye by roll call vote. Motion passed.

HUGHES COUNTY RESOLUTION NO. 2021 – 3

WEIGHT LIMIT ENFORCEMENT

WHEREAS, seasonal climatic changes can be detrimental to our highways, and WHEREAS, the Hughes County Board of County Commissioners, desires to protect existing Hughes County Highways, ultimately saving tax dollars and,

WHEREAS, the Hughes County Board of County Commissioners, desire the enforcement of weight limitations on Hughes County roads as set forth and posted by the Hughes County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

WHEREAS the limits on Hughes County highways shall be set at seven (7) ton per axle on all asphalt surface roads and six (6) ton per axle on all blotter and gravel roads during spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Hughes County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

COUNTY GRAVEL MINING PERMITS: Moved by Abernathy and seconded by Rounds to follow staff recommendations to close three (3) gravel pits; Ramsey, Salathe, and Bisson and renew the Mine Licenses from the SD Dept. of Environment and Natural Recourses Mineral and Mining Program for six (6) gravel pits ó Schumacher, Krull, County, Spaid, Ogan, and Schumacher West. All voted aye by roll call vote. Motion passed.

ADD PROPERTY TO TAX ROLLS: Moved by Hohn and seconded by Abernathy to approve adding the property at 29540 Stone Place; Flat Rock Estates Lot 7 in NW Sec 17 111-78 for Daris & Kelsey Kampfe. The structure value is \$252,465 and land value is \$40,541 for a total \$293,006 for the tax year 2020 payable in 2021. All voted aye by roll call vote. Motion passed.

WILDLAND FIRE APPOINTED DESIGNEE: Moved by Abernathy and seconded by Brown to appoint the Emergency Manager, Rob Fines, as the designee for Wildlife Fire assistance for 2021. All voted aye by roll call vote. Motion passed.

JAIL SERVICE AGREEMENTS: Moved by Rounds and seconded by Abernathy to approve and authorize the Chairman to sign Jail contracts with Tripp, Dewey, Jones, Hyde, Sully, Stanley, Walworth, and Potter County for using the Hughes County Jail at the rate of \$80 per day. All voted aye by roll call vote. Motion passed.

JUVENILE SERVICE AGREEMENTS: Moved by Rounds and seconded by Abernathy to approve and authorize the Chairman to sign contracts with Bennett, Hutchinson, Buffalo, Brule, Potter, Mellette, Jones, Hyde, Sully, Stanley, Tripp and Jackson County for using the Hughes County Juvenile Services Center at the rate of \$295 per day. All voted aye by roll call vote. Motion passed.

PLANNING & ZONING: LINDQUIST TRACTS PLAT: Moved by Rounds and seconded by Abernathy to approve Resolution 2021-2 the plat of Lindquist Tracts 1 & 2 in NE NE Sec 16 110-78. All voted aye by roll call vote. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve hiring Brenda Badger, Deputy Treasurer; Pay Grade 13 Step Min \$17.08 per hour starting January 27, 2021. All voted aye by roll call vote. Motion passed.

CONTINGENCY TRANSFER: Moved by Hohn and seconded by Rounds to approve a contingency transfer for 2020 for ambulance fees for \$1,970.00. All voted aye by roll call vote. Motion passed.

2021 LIASON APPOINTMENTS: Chairman Vance listed the Liaison Appointments. Moved by Rounds and seconded by Abernathy to approve the list. All voted age by roll call vote. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Brown to approve the verified claims. All voted aye by roll call vote. Motion passed.

ALLIED PLUMBING & HEATING INC 2295.92 INV 2012.74 SERVICE, ANDERSON DENTAL INC 368.10 INMATE B. HOLLOWAY, ANDERSON NILL & ASSOC INC 1113.00 INV 9776 BILLING SERVICE, ANIMAL CLINIC OF PIERRE 155.00 INV 139912 ANIMAL CONTROL,

AVERA MCKENNAN HOSPITAL 26.80 ACCT RM HCJ / INMATE R.L.C., AVERA ST MARYS HOSPITAL 612.77 ACCT SY0001912022, AVERA ST MARYS HOSPITAL 182.39 ACCT SY0001912022, BIRMINGHAM & CWACH LAW OFFICE 414.05 MI - J.I., BUREAU OF ADMINISTRATION 106.50 DP112211 ACCESS, BUREAU OF ADMINISTRATION 154.22 TL112004, TL112056, BUTLER MACHINERY CO 294.26 CUST C45841 REPAIRS, CAPITAL AREA COUNSELING 3760.48 MI QMHP EVALS X9, CAPITAL AREA COUNSELING 5364.00 MOBILE CRISIS RESPONSE, CAPITAL JOURNAL 1519.27 PUBLISHING, CDW GOVERNMENT INC 434.41 INV 5881408 PRINTER, CENTURY BUSINESS PRODUCTS INC 288.95 SUPPLIES, CENTURYLINK 391.14 PHONE, CENTURYLINK 790.27 PHONE, COLE PAPERS INC 1169.20 SUPPLIES, COMM TECH INC 222.97 SUPPLIES, CONCORDANCE 29.06 INV 20027242 SUPPLIES, KERRI COOK-HUBER 110.00 MI - M.G., T.A., CORE & MAIN LP 356.83 INV N510588 SPRING CREEK, DAKOTABILITIES 360.00 MI - 2 CLIENTS, DEAN A SCHAEFER COURT REPORTER 312.00 INV 072199J MI - X11, DONS SINCLAIR 30.89 FUEL / CAR WASHES, BRYON EATON 2149.80 SERVICE, ELECTION SYSTEMS & SOFTWARE 28.00 INV 1164507 ELECTION SUPPLIES, FISCHER LAW OFFICE PROF LLC 2845.30 COURT APPOINTED ATTORNEY, FLOYDS TRUCK CENTER 401.13 ACCT 20538 REPAIRS, FRIMAN OIL & GAS CO INC 336.03 REF 31602 FUEL, GOLDEN WEST TECHNOLOGIES 950.00 INV 377486 BACKUP, GREAT PLAINS PSYCHOLOGICAL SRV 1567.50 ID# 13352 D.B. CAP ON COSTS, GUARDIAN RFID 193.80 INV 5833 SUPPLIES, GUNDERSON PALMER NELSON & 582.00 MI - X11, GUNDERSON PALMER NELSON & 3045.95 COURT APPOINTED ATTORNEY, HOFFMAN OIL 2836.50 FUEL INV 65804, 65812, INGRAM PEST SERVICE 60.00 INV 38789 EXPO, INMANS WATER TECHNOLOGIES 476.75 SUPPLIES, JC OFFICE SUPPLIES 322.99 SUPPLIES, JOHNSON POCHOP & BARTLING LAW 1843.80 COURT APPOINTED ATTORNEY, MARK KATTERHAGEN 33.00 MI - M.G., T.A., KENNEDY PIER KNOFF & LOFTUS 320.10 MI -J.I., KIEPKE, JESSE 120.00 UNIFORM BOOTS, KONRAD LAW PROF LLC 4619.50 COURT APPOINTED ATTORNEY, LEONARD & BILLIE KUCK 86.46 DEPOSIT REFUND, LEWIS & CLARK BHS 184.00 MI QMHP EVALS X1, LUCILLE M LEWNO 231.50 MI - T.A., M.G., LINCOLN COUNTY 1252.41 MI X 8 EVALS & SHERIFF FEES, DARCY LOCKWOOD 33.00 MI -M.G., T.A., MAY ADAM GERDES & THOMPSON 620.80 COURT APPOINTED ATTORNEY, MEDICAL WASTE TRANSPORT INC 335.50 INV 77780 CONTRACT, MENARDS 11.97 ACCT 33210252 INV 6024, MID DAKOTA RURAL WATER SYSTEM 3621.35 UTILITIES SPRING CREEK, MIDCO 227.49 UTILITIES, MITCHELL CLINIC LTD 38.00 ACCT 29284, MONTANA DAKOTA UTILITIES 1571.63 UTILITIES, MURPHY LAW OFFICE PC 1391.80 COURT APPOINTED ATTORNEY, NELSON, CURTIS 90.51 UNIFORM BOOTS, OAHE ELECTRIC COOP INC 109.83 UTILITIES, OLINGER LOVALD MCCAHREN 3719.30 COURT APPOINTED ATTORNEY, OLSON PLUMBING 84.14 INV 12220 SERVICE, PAINT STORE TOO LLC 225.00 INV 220626 PAINT, PANKRATZ LAW PROF LLC 12009.55 PUBLIC DEFENDER CONTRACT JAN, JESSICA PAULSEN 197.60 COURT REPORTING, PENNINGTON COUNTY JAIL 1034.70 DECEMBER 2020 PRISONER TRANS, PIERRE CITY 1710.40 UTILITIES, PUBLIC HEALTH LAB 196.00 SPRING CREEK WATER TESTS, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION JAN, ROBINS WATER CONDITIONING INC 69.50 SUPPLIES, ROWE LAW & MEDIATION CTR 5591.30 COURT APPOINTED ATTORNEY, RUNNINGS SUPPLY 480.05 SUPPLIES, SCHREIBER LAW FIRM PROF LLC 1101.70 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 760.00 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 38236 MI - X1, SD DEPT OF REVENUE 452.00 COURSES FOR M. BROCK, SEIDEL, CHAD 120.00 UNIFORM BOOTS, SERVALL UNIFORM & LINEN CO 178.37 SUPPLIES, DAVID W SIEBRASSE 9250.00 PUBLIC DEFENDER CONTRACT JAN, SUMMIT FOOD SERVICES 9610.17

INV 100106, 100676 MEALS, K THOMPSON LAW PROF LLC 10909.80 PUBLIC DEFENDER CONTRACT JAN, VANGUARD APPRAISALS 5200.00 INV 17680 CONTRACT, W W TIRE 144.20 ACCT 3964 TIRES / REPAIR, MONA WEIGER 2714.00 COURT REPORTING, WENDELL LAW OFFICE PC 4083.66 COURT APPOINTED ATTORNEY, YANKTON CO SHERIFF 150.00 MI - X3 SERVE PAPERS, ZANDER AUTO PARTS 577.41 SUPPLIES.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Rounds to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims and Personnel SDCL 1-25-2(1). All voted aye by roll call vote. Motion passed.

Chairman Vance declared the commission to be out of executive session.

LEGAL INTERN POSITION: Moved by Hohn and seconded by Brown to create a legal intern position at Pay Grade 15. All voted aye by roll call vote. Motion passed.

INDIGENT CLAIMS: Moved by Abernathy and seconded Rounds by to deny claim#20200316-01 from Avera McKennan Hospital account #MK0004585227 for DL date of admission 8/30/2019 for \$3,895.44. All voted aye by roll call vote. Motion passed.

Moved by Abernathy and seconded by Rounds to deny Claim#20201216-01 from Avera Heart Hospital account HK0010281641 for PB date of admission 10/12/2020 to 10/19/2020 for \$6,179.51. All voted aye by roll call vote. Motion passed.

PUBLIC COMMENT: None

February 1, 2021. All voted aye by roll call vote. Motion passed.	
ATTEST:	Randy Vance, Chairman Hughes County Commission
Jane Naylor, Finance Officer Hughes County, South Dakota	