COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Randy Brown called the Monday July 18, 2022 meeting of the Hughes County Board of Commissioners to order at 8:00 AM with members Bill Abernathy, Randy Vance, Tom Rounds, and Connie Hohn present. County Manager Kevin Hipple, Planning Director/ Zoning Official Eric Booth, Sheriff Patrick Callahan, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Rounds and seconded by Abernathy to approve the agenda with the removal of Care of the Poor Contingency Transfer & JSC Long Term Rate Contract. All voted Aye. Motion passed.

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the July 5, 2022 Commission meeting. All voted Aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

BRIDGE GRANT APPLICATIONS: Moved by Rounds and seconded by Hohn to approve the addition of structure, 33-270-100, the Canning bridge, to the 5 year transportation plan and to submit preliminary engineering grant applications for structures numbered 33-270-100 and 33-410-112 and authorize the chairman to sign all associated documents. All voted Aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Rounds to approve the resignation of Kathy Montoya-Inestroza Correctional Officer at the jail effective June 28, 2022 and authorize advertising for a replacement. All voted Aye. Motion passed.

Moved by Hohn and seconded by Rounds to approve the hire of Lori Jacobson as County Manager at Step 1 Pay Grade 23 at \$82,964.12 effective August 8, 2022. Brown, Hohn Rounds, and Abernathy voted Aye. Vance voted Nay. Motion passed.

PROPERTY TAX TRUST AGREEMENT: Moved by Rounds and seconded by Hohn to approve the Property Tax Trust Agreement between Christopher Hammersley and Hughes County for outstanding property taxes in the amount of \$4,281.34. Payments in the amount of \$250.00 per month will begin in July 2022. All voted Aye. Motion passed.

INVESTMENTS: Moved by Abernathy and seconded by Rounds to approve the investment of \$50,000.00 into a 6 month Treasury Bill with Raymond James Financial at a rate of 2.1%. All voted Aye. Motion passed.

COURT SERVICES FLOORING: Moved by Rounds and seconded by Abernathy to approve the replacement of the flooring in the Court Services Offices on the first floor and basement of the Courthouse for a cost of \$13,822.09. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Hohn to approve the following verified claims. All voted aye. Motion passed. ADVANCE CORRECTIONAL HEALTH 545.43 MEDICAL SERVICES,

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ALL AROUND GRAPHIX 159.80 INV 77119, 76962 EMBROIDERY, AMERICAN MEDICAL RESPONSE 4050.00 INV 269316 MONTHLY SUBSIDY, AMG RADIOLOGY PIERRE 11.84 SERVICES A.BW., ANIMAL CLINIC OF PIERRE 80.00 INV 153409 ANIMAL CONTROL, ARBACH, TRENT 184.62 BOOTS, AUDRA HILL CONSULTING 332.48 INV 1990 & 2004 QMHP EVALS, AVERA ST MARYS HOSPITAL 2033.73 SERVICES, AVERA ST MARYS HOSPITAL 952.07 ACCT SY600046145 MI HOLD, BACHAND & HRUSKA 4166.67 JULY CONTRACT INV 2058, BACHAND & HRUSKA 728.15 COURT APPOINTED ATTY IVC, BARNHART, SEVANNA 20.00 WITNESS, BOB BARKER CO INC 284.50 INV 1785311 SUPPLIES, BROSZ ENGINEERING 3600.00 INV P24965 GREY GOOSE STUDY, BROSZ ENGINEERING 33945.00 BRIDGES, BUREAU OF ADMINISTRATION 19.26 RM206138 REG OF DEEDS, BUREAU OF ADMINISTRATION 108.69 TL206004, TL206057 PHONE, BUTLER MACHINERY CO 3652.31 MULCHER, CAPITAL AREA REFUSE 623.97 ACCT 3077 GARBAGE, CAPITAL AREA COUNSELING 32688.54 MAR&JUN OMHP EVALS/CRISIS, CAPITAL JOURNAL 1501.53 ACCT 509196 PUBLISHING, CAPS TRAIL SERVICE 273.39 FUEL, CENTURY BUSINESS PRODUCTS INC 63.34 INV 628627 CONTRACT, CENTURYLINK 131.26 PHONE, CENTURYLINK 718.38 6057737499 & 605E345173, COLE PAPERS INC 2134.98 SUPPLIES, CONNECTING POINT 12285.00 CONTRACTS, DEAN A SCHAEFER COURT REPORTER 102.00 INV 072410J MI COURT REPORT, DEPARTMENT OF CORRECTIONS 1104.68 C18D3032 UTILITIES, DEPT OF HEALTH 800.00 BAC, DISABLED AMERICAN VETERANS 200.00 TRANSPORT, DONS SINCLAIR 55.00 JUNE WASHES, BRYON EATON 120.00 INV 0606 REPAIRS/MAINT, ENVIROTECH WASTE SERVICE 55.30 ACCT 3033-103705, FLOTTMEYER, MELISSA 106.00 TRAVEL, FT PIERRE CITY 982.39 EXPO UTILITIES, GALLS 542.26 UNIFORMS & EQUIPMENT, GOLDEN WEST TECHNOLOGIES 950.00 INV 399442 BACKUP, GRAHAM TIRE 77.44 INV 1717168660 REPAIRS, GROSSENBURG 3272.54 INV 1523828 REPAIRS, GUARDIAN RFID 675.00 INV 7826 SUPPLIES, GUNDERSON PALMER NELSON & 5923.43 PUBLIC DEFENDER CONTRACT, HOFFMAN OIL 10287.86 FUEL, INGRAM PEST SERVICE 60.00 INV 42839 EXPO, INMANS WATER TECHNOLOGIES 359.00 SUPPLIES, JAMIE DAMON LAW 6427.30 COURT APPOINTED ATTY M.M./J.F., JC OFFICE SUPPLIES 1010.30 SUPPLIES, MARK KATTERHAGEN 21.00 MI - T.S., A.B., KENNEDY PIER KNOFF & LOFTUS 363.60 MI - G.K., KJBI FM 250.00 INV 66473-3 JOB AD, KLEIS, MEGAN 20.00 WITNESS, KONRAD LAW PROF LLC 2691.83 COURT APPOINTED ATTY D.H., LANGUAGE LINE SRV 65.25 INV 10573619 SERVICE, LARSON, VAL 15.00 MI - A.B., LAWSON PRODUCTS INC 220.50 SHOP SUPPLIES, LEWIS & CLARK BHS 184.00 MI - QMHP EVAL, LUCILLE M LEWNO 353.06 MI - T.S. / A.B., LINCOLN COUNTY 1377.60 MI EVALS X 16, DARCY LOCKWOOD 36.00 MI - T.S., A.B., LYLE SIGNS INC 534.96 INV 002718732 ROAD MATERIALS, MAY ADAM GERDES & THOMPSON 4976.07 COURT APPOINTED ATTORNEY, MEDICAL WASTE TRANSPORT INC 286.20 INV 84507 CONTRACT, MENARDS 17.96 ACCT 33210252, MENARDS 109.91 ACCT 33210280, MENARDS 561.12 HIGHWAY ACCOUNT, MID DAKOTA RURAL WATER SYSTEM 155.15 UTILITIES, MIDCO 336.17 ACCT 129732902 SERVICE, MIDWEST MECHANICAL 665.00 INV 165670 SPRINKLER INSPECT, MITCHELL A VILHAUER 2069.20 PI - J.P.G., MONTANA DAKOTA UTILITIES 71.36 UTILITIES, MONUMENT HEALTH 790.00 H1000585242200 D.F., OAHE ELECTRIC COOP INC 540.32 UTILITIES, PANKRATZ LAW PROF LLC 6750.50 PUBLIC DEFENDER CONTRACT, PIERRE CITY 3046.49 UTILITIES, PIERRE PSYCHOLOGICAL 5000.00 INV 202208 EVAL J.K., PIERRE SOLID WASTE 9.00 TICKET 520289, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATIONS, ROBINS WATER CONDITIONING INC 171.10 UTILITIES, RUNNINGS SUPPLY 1610.10 SUPPLIES, SANDY STEFFEN LAW OFFICE 6783.37 COURT APPOINTED ATTY IVC, SCHREIBER LAW FIRM PROF LLC 5996.12 COURT APPOINTED

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ATTY, JOAN BOOS SCHUELLER 2251.70 COURT APPOINTED ATTY, SD ACHIEVE 60.00 INV 40225 JUNE 2022, SDACC 882.00 CLERP 3RD QUARTER, SERVALL UNIFORM & LINEN CO 701.94 SERVICE, DAVID W SIEBRASSE 9445.00 PUBLIC DEFENDER CONTRACT, SOVELL LAW OFFICE 570.31 COURT APPOINTED ATTY, K THOMPSON LAW PROF LLC 9445.00 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 511.90 ACCT 1000222211 SUBSCRIPTION, TIESZEN LAW OFFICE PROF LLC 1236.55 COURT APPOINTED ATTY, TITAN MACHINERY 187.25 REPAIRS, VANCE, MELISSA 188.71 TRAVEL, WENDELL LAW OFFICE PC 656.15 COURT APPOINTED ATTY, YANKTON CO SHERIFF 50.00 SERVE PAPERS A.B., YANKTON COUNTY 224.70 INV 202207064977 MI X 2, ZANDER AUTO PARTS 1456.71 EQUIPMENT MAINT.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Rounds and seconded by Hohn to go into executive session for Care of the Poor SDCL 1-25-2(3) & HIPAA. All voted Aye. Motion passed. Chairman Brown declared the board to be out of executive session.

Moved by Rounds and seconded by Hohn to deny all six claims. All voted Aye. Motion passed.

BUDGET HEARINGS: Budget hearings were held from 9:00 am to 3:00 pm. Moved by Vance and seconded by Hohn to approve the Provisional Budget. All voted Aye. Motion passed

Moved by Abernathy and seconded by Hohn to adjourn the meeting until Monday, August 1, 2022 at 5:30 pm. All voted Aye. Motion passed.

ATTEST:

Randy Brown, Chairman Hughes County Commission

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