COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Randy Brown called the Monday June 21, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds and Randy Vance present. Bill M. Abernathy and Connie Hohn were unavailable. County Manager Kevin Hipple, Planning and Zoning Director Eric Booth, Highway Superintendent Trent Arbach, Veterans Service Officer Janet Beck, Emergency Management Director Rob Fines, and Sheriff Patrick Callahan were also present. The meeting began with a prayer by County Manager Kevin Hipple and the Pledge of Allegiance.

AGENDA: Moved by Vance and seconded by Rounds to approve the agenda. All voted Aye. Motion passed.

CONFLICT OF INTEREST: No conflicts declared.

MINUTES: Moved by Vance and seconded by Rounds to approve the minutes of the June 6th & 9th, 2022 Commission meetings. All voted Aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC HEARING: REZONE TO B2 AND PLAT OF TRACT A IN GOV'T LOT 9 SECTION 6 111-77 LOESCH'S: Time set for 5:30 pm for a public hearing to consider a request from Jeff & Leanne Loesch to subdivide and create Tract A, an approximately 5.03 acre parcel AS a residential parcel for their daughter to construct a residential home. Jeff & Leanne appeared to answer any questions. Nobody appeared to testify. Moved by Vance and seconded by Rounds to approve Resolution 2022-15 the plat of Tract A, a Subd of Gov't Lot 9 Sec 6 111-77 and Ordinance 2022-5 rezoning Tract A, a Subd of Gov't Lot 9 Sec 6-111-77 to Ag B2. All voted Aye. Motion passed.

PUBLIC HEARING: REZONE TO B2 AND PLAT OF SCHULTZ'S TRACTS 1, 2, & 3 E2 NE4 NE4 SECTION 19 112-79: Time set for 5:35 pm for a public hearing to consider a request from Mark Schultz to subdivide approximately 20 acres into three parcels Tract 1, Tract 2, and Tract 3. Mark's son intends to build a home on either Tract 1 or Tract 2. Nick Schultz appeared to answer any questions. Nobody appeared to testify. Moved by Vance and seconded by Rounds to approve Resolution 2022-16 the plat of Schultz Tracts 1, 2, & 3 a Subd of E2 NE NE Section 19 112-79 and Ordinance 2022-6 rezoning Schultz Tracts 1, 2, & 3 a Subd of E1/2 NE NE Section 19 112-79 to Ag B2. All voted Aye. Motion passed.

PUBLIC HEARING: REZONE TO B2 AND PLAT OF LOTS 1-9 FORT GEORGE ESTATES

SE4 SECTION 25 110-77: Time set for 5:40 pm for a public hearing to consider a request from DND Properties, LLC to develop approximately 49 acres that will consist of nine residential lots and require construction of two roads. Ben Doud was available via telephone for questions. Nobody appeared to testify. Moved by Rounds and seconded by Vance to approve Resolution 2022-17 the plat of Lots 1-9 Fort George Estates SE Section 25 111-77 and Ordinance 2022-7 rezoning to Ag B2 approximately 49 acres Lots 1-9 Fort George Estates SE4 Section 25 110-77. All voted Aye. Motion passed.

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TREASURER'S OFFICE UPDATE: Chief Deputy Treasurers Ranae Hoffman and Linda Lafrentz reviewed the report with the Commission.

CARE OF THE POOR UPDATE: Welfare Director Karla Pickard reviewed the report with the Commission.

CLAIMS: Moved by Vance and seconded by Rounds to approve the following verified claims. All voted Aye. Motion passed. A-OX WELDING 36.55 CUST 08611 TANK RENTAL, ADVANCE CORRECTIONAL HEALTH 39803.79 JULY CONTRACT SERVICES, ADVANCE CORRECTIONAL HEALTH 2037.14 INMATE SERVICES, AMERICAN BANK & TRUST 1859.70 JAIL SUPPLIES, AMERICAN MEDICAL RESPONSE 4050.00 MONTHLY SUBSIDY INV 268118, ANDERSON RUMPCA DENTAL 1307.70 INMATE REDWATER & WHIPPLE, ANIMAL CLINIC OF PIERRE 310.00 INV 152529 ANIMAL CONTROL, BACHAND & HRUSKA 4166.67 JUNE CONTRACT INV 1984, BECK MOTORS 136.35 BALANCE OWED / TIRE ROTATION, BOB BARKER CO INC 132.33 UNIFORMS INV 1774206, 1774023, BROSZ ENGINEERING 7600.00 INV P24894 GREY GOOSE DRAIN, BUREAU OF ADMINISTRATION 84.33 MS205100 POSTAGE, BUREAU OF ADMINISTRATION 158.55 TL205004, 205057 PHONE, CAPITAL AREA REFUSE 623.96 ACCT 3077 GARBAGE, CAPITAL AREA COUNSELING 8989.10 QMHP EVALS X 3 & MCR CONTRACT, CAPITAL JOURNAL 85.39 ACCT 402067 ADVERTISING, CAPITAL JOURNAL 2705.83 ACCT 509196 PUBLISHING, CAPITAL ONE 474.65 SUPPLIES, CAPS TRAIL SERVICE 178.03 INV 172274,172411,172495 SUP, CATHY HANSEN-STAHL 420.00 BAC, CENTURY BUSINESS PRODUCTS INC 1515.43 SERVICES/SUPPLIES, CENTURYLINK 713.70 605-773-7499, 605-E34-5173, CENTURYLINK 131.22 605-224-9087 PHONE, COLE PAPERS INC 1863.52 SUPPLIES, DAKOTA DATA SHRED 43.26 INV 3634036 SHREDDING, DEPARTMENT OF CORRECTIONS 2231.91 UTILITIES / TRUSTEE, DEPT OF HEALTH 2235.00 BAC, DEPARTMENT OF TRANSPORTATION 4724.28 S00124034 FUEL, DIAMOND MOWERS 255.67 INV 0220701-IN SUPPLIES, DONS SINCLAIR 34619.91 FUEL INV 73973, DONS SINCLAIR 143.14 FUEL / CAR WASHES, BRYON EATON 1175.13 SERVICES, ELECTION SYSTEMS & SOFTWARE 280.00 INV CD2030549 ELECTION, ENGINEERING INNOVATION 126.43 INV 32253 PASSPORT ENVELOPE, ENVIROTECH WASTE SERVICE 55.30 EXPO GARBAGE, FACTOR 360 600.00 INV 25790 CONTRACT, FISCHER LAW OFFICE PROF LLC 2363.80 COURT APPOINTED ATTORNEY, FLOYDS TRUCK CENTER 489.73 ACCT 20538 SUPPLIES, GARCIA CLINICAL LABORATORY 125.00 INV 61641 INMATE MED, GOLDEN WEST TECHNOLOGIES 950.00 INV 398283 BACKUP, GRAHAM TIRE 72.45 INV 1717167905 SERVICE, GUNDERSON PALMER NELSON & 11656.17 PUBLIC DEFENDER CONTRACT, GUNDERSON PALMER NELSON & 357.30 MI BOARD INV 117651, HARROLD TERMINAL 27769.41 TAX FROM TIF, HIGH PLAINS DIESEL & AUTO 1245.88 INV 1589, 1586 SERVICE, HOFFMAN OIL 4235.46 FUEL INV 68242, INMANS WATER TECHNOLOGIES 676.99 SUPPLIES, JC OFFICE SUPPLIES 95.69 SUPPLIES, KJBI FM 250.00 INV 66473-2 JOB ADS, LEWIS & CLARK BHS 368.00 MI X 2 OMHP EVALS, LINCOLN COUNTY 853.89 MI X 12 FEES, MATTHEIS PLUMBING 209.44 INV 5448 EXPO REPAIRS, MAY ADAM GERDES & THOMPSON 3999.60 COURT APPOINTED ATTORNEY, MCLEODS 163.60 INV 58581 SUPPLIES, MEDICAL WASTE TRANSPORT INC 286.20 INV 84118 CONTRACT SRV, MEDICINE CREEK 931.75 FUEL HIGHWAY DEPT, MID DAKOTA RURAL WATER SYSTEM 150.00 UTILITIES BLUNT/HARROLD. MIDCO 336.17 ACCT 129732902 SERVICE, MODERN DATA PRODUCTS 768.00 INV 003419401 SUPPLIES, MONTANA DAKOTA UTILITIES 1187.53 UTILITIES, MONTGOMERY TECHNOLOGY SYS 3580.00 INV 522*4620 REPAIRS/MAINT, MOTOR POOL COMPLEX 30.70 SHERIFF FUEL,

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OAHE ELECTRIC COOP INC 607.65 UTILITIES, PANKRATZ LAW PROF LLC 3889.00 PUBLIC DEFENDER CONTRACT, JESSICA PAULSEN 53.20 COURT REPORTING, PENNINGTON COUNTY JAIL 2049.64 MAY PRISONER TRANSPORT, DARLIS D PERRY 600.00 BAC, PIERRE CITY 2448.78 UTILITIES, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATION, ROBINS WATER CONDITIONING INC 306.60 UTLITIES, JOAN BOOS SCHUELLER 3688.60 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 MI X1 INV 40135, SDVSOA 300.00 MEMBERSHIPS / CONFERENCE, SERVALL UNIFORM & LINEN CO 475.03 SERVICES, DAVID W SIEBRASSE 9445.00 PUBLIC DEFENDER CONTRACT, SIOUX NATION 6491.16 CUST# 1830 SUPPLIES, SMALL ENGINE HOUSE 18.09 INV 42081 AIR FILTER, K THOMPSON LAW PROF LLC 12796.95 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 298.20 SUBSCRIPTION, TITAN MACHINERY 58.00 INV 17026497, 17046960, TMA 967.42 INV 82333 TIRES, TRITECH SOFTWARE SYSTEMS 378.00 INV 356033 DISPATCH SRV, VENTURE COMMUNICATIONS 203.52 PHONE, W W TIRE 1024.83 ACCT 3964 REPAIRS, MONA WEIGER 414.20 COURT REPORTING, WHALLS GROUP 4500.00 INV 1700 JAIL OFFICE SUPPLIES, ZANDER AUTO PARTS 7446.96 ACCT 14500313 REPAIRS.

PUBLIC COMMENT: None

Moved by Vance and seconded by Rounds to adjourn the meeting until <u>5:30 PM on Tuesday July 5,</u> <u>2022</u>. All voted Aye. Motion passed.

ATTEST:

Randy Brown, Chairman Hughes County Commission

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