Chairman Connie Hohn called the Monday November 20, 2023 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy, Tom Rounds and Rob Fines present. Randy Brown was available via telephone. County Manager Lori Jacobson, Director of Equalization/Planning/Building Official Eric Booth, States Attorney Casey Deibert, Chief Deputy Sheriff Dustin Drew, Jail Administrator Gerald Wasko, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by County Manager Lori Jacobson and the Pledge of Allegiance.

CONFLICT OF INTEREST: No conflicts declared.

AGENDA: Moved by Rounds and seconded by Abernathy to approve as stated. All voted Aye. Motion passed.

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the November 06 & November 09, 2023 Commission meetings. All voted Aye. Motion passed.

VERIFIED CLAIMS: Moved by Rounds and seconded by Abernathy to approve the following claims. All voted Aye. Motion passed. PIERRE SCHOOL DISTRICT #32-2 4884202.99 OCTOBER 2023 APPORTIONMEN, AGAR/BLUNT/ONIDA SCHOOLS #58-3 175974.57 OCTOBER 2023 APPORTIONMEN, 316 SUPPLY & UPFITTING 549.40 SO REPAIRS/LABOR, HIGHMORE-HARROLD SCHOOLS #34-2 117463.72 OCTOBER 2023 APPORTIONMEN, PIERRE CITY FINANCE OFFICER 275308.60 OCTOBER 2023 TAX APPORTION, PIERRE CITY FINANCE OFFICER 1399615.84 OCTOBER 2023 APPORTIONMEN, BLUNT CITY 35110.91 OCTOBER 2023 APPORTIONMEN, HARROLD TOWN 20996.02 OCTOBER 2023 APPORTIONMEN, CENTRAL PLAINS WATER DEV. 9057.89 OCTOBER 2023 APPORTIONMEN, MISSOURI SHORES D.V.C. 537.39 OCTOBER 2023 TAX APPORTION, A-OX WELDING 36.55 ACET CYL - HWY SHOP, AARMS 150.00 JAIL OFFICE SUPPLIES, ALTERNATIVE HR 21606.51 EXTEND CONTRACT/JOB ADS, AMERICAN BANK & TRUST 289.19 SO CREDIT CHARGES, AMERICAN BANK & TRUST 356.65 DOE - MULTI DEPT USE, AMERICAN BANK & TRUST 1505.00 EMS DRONE BATTERIES, AMERICAN BANK & TRUST 4039.21 JAIL CREDIT CHARGES, AMERICAN BANK & TRUST 232.26 S.A JDAI CONFERENCE, AMERICAN MEDICAL RESPONSE 12450.00 MONTHLY SUBSIDY, ARCHITECTURE INC 5295.00 PROF SERV COURT HOUSE SECURITY, AVERA -RADIOLOGY SF 86.72 JAIL DOCTOR, AVERA MEDICAL ASSOC CLINIC 63.00 DRUG TESTING, BACHAND & HRUSKA PC 5416.67 NOV LEGAL /JUV SERVICES, BECKS RESIDENTIAL RD DIST 2381.25 OCTOBER 2023 TAX APPORTION, BONI ENTERPRISES 675.20 COURT APPOINTED ATTORNEY, BUREAU OF ADMINISTRATION 994.49 POSTAGE, BUREAU OF ADMINISTRATION 1571.96 SO UTILITIES, BUTLER MACHINERY CO 166.21 AIR FILTERS, CAPITAL AREA COUNSELING 880.00 JAIL MEDICAL SERVICES, CAPITAL AREA COUNSELING 2481.84 OMHP EVALUATIONS, CAPITAL AREA COUNSELING 12805.00 MCR, CAPITAL JOURNAL 123.33 HWY JOB ADS, CAPS TRAIL SERVICE 255.77 HWY FUEL, CENTRAL CULVERTS SUPPLY 8200.00 2 50' CULVERTS, CENTURY BUSINESS PRODUCTS INC 530.69 SUPPLIES, COLE PAPERS INC 1603.33 JAIL SUPPLIES, COLE PAPERS INC 1852.63 JAIL SUPPLIES, COLE PAPERS INC 44.01 JAIL SUPPLIES, COMM TECH INC 1374.90, COMPUTER FORENSIC SERVICES 4800.00

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COURT APPOINTED EXPERT. DAKOTA FOOD SERVICE 29204.18 JAIL/JSC FOOD. DAKOTA LANDING RD DIST 3787.50 OCTOBER 2023 TAX APPORTION, DAKOTA RADIO GROUP 315.00 JAIL JOB ADS, WANTOCH LAW 717.10 COURT APPOINTED ATTORNEY, DAVE DEJABET INVESTIGATION 2502.50 COURT ORDERED EXPERT, DMC WEAR PARTS LLC 561.06 BLADES, DONS SINCLAIR 172.96 SO GAS/OIL, EDMUNDS COUNTY SHERIFF 29.58 INMATE TRANSPORT, EQUIPMENT BLADES INC 3298.96 CUTTING EDGE PARTS, FALCON RIDGE ROAD DISTRICT 3300.00 OCTOBER 2023 TAX APPORTION, AT&T MOBILITYT 1480.21 CELLS PHONES, FISCHER LAW OFFICE PROF LLC 1837.10 COURT APPOINTED ATTORNEY, FLOYDS TRUCK CENTER 34.83 LIGHTS, FLOYDS TRUCK CENTER 171.26 TRUCK PARTS, FLYWAY ACRES ROAD DIST 2587.50 OCTOBER 2023 TAX APPORTION, GOLDEN WEST TECHNOLOGIES 1342.50 OFFSITE BACKUP/MICROSOFT, GROSSENBURG IMPLEMENT 433.96 BATTERY UNIT # 27, GUNDERSON PALMER NELSON & 5121.60 COURT APPOINTED ATTORNEY, HOFFMAN OIL 4858.56 FUEL, HOGENS HARDWARE HANK 5.98 SUPPLIES, INMANS WATER TECHNOLOGIES 55.00 WATER SOFTNER/OSMOSIS, INMANS WATER TECHNOLOGIES 268.75 WATER COOLER, JASON KINSMAN 20.00 WITNESS FEE, JOE BOXLEY 111.46 REIMBURSEMENT, JOHNSON POCHOP & BARTLING 2704.23 COURT APPOINTED ATTORNEY, KNOEXUS 1783.00 ALERT SENSE CORE, KONRAD LAW PROF LLC 26.75 COURT APPOINTED ATTORNEY, LAW ENFORCEMENT TRAINING 2460.00 JAIL RECRUITMENT& LODGING, LEWIS & CLARK BHS 426.00 BMI INVOICE, MAHER LAW OFFICE LLP 235.40 COURT APPOINTED ATTORNEY, MAY ADAM GERDES & THOMPSON 8495.80 COURT APPOINTED ATTORNEY, MCKESSON MEDICAL-SURGICAL 152.68 JAIL MEDICATION SUPPLIES, MEDICAL WASTE TRANSPORT INC 143.10 JAIL MEDICAL, MENARDS 402.80 JAIL/JSC REPAIR/MAINTENANCE, MENARDS 151.91 SUPPLIES, MONTANA DAKOTA UTILITIES 224.74 UTILITIES, NAPA CENTRAL 19.99 SUPPLY, NICOLE SAYLER 20.00 WITNESS FEE, NORTH 40 ACRES ROAD DIST 2100.00 OCTOBER 2023 TAX APPORTION, NORTHWEST PIPE FITTING, INC 32.50 JAIL REPAIRS / MAINTENANCE, NORTHWESTERN ENERGY 162.71 HWY UTILITIES - BLUNT-HARROLD, OAHE ACRES NORTH ROAD DISTRICT 4840.00 OCTOBER 2023 TAX APPORTION, OAHE ELECTRIC COOP INC 696.64 UTILITIES, JESSICA PAULSEN 68.60 TRANSCRIPTS, PRAIRIE ROSE ROAD DISTRICT 412.50 OCTOBER 2023 TAX APPORTION, PRORATE SERVICES LLC 40.00 DOT DRUG TESTING, RABER CIVIL TOWNSHIP TRES. 742.19 OCTOBER 2023 TAX APPORTION, REDWOOD TOXICOLOGY LAB 1170.06 24/7 FUND, RENEE BEARSTOPS 1212.50 TESTIMONY, ROWE LAW & MEDIATION CTR 5112.50 LEAGAL SERVICES, ROYAL RIDGE ROAD DIST 750.00 OCTOBER 2023 TAX APPORTION, RUNNINGS SUPPLY 13.79 JAIL REPAIRS/MAINTENANCE, SANFORD HEALTH 2396.00 AUTOPSY, JOAN BOOS SCHUELLER 6592.94 COURT APPOINTED ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00 PERSON SERVED, SOUTH DAKOTA DEPART OF HEALTH 2465.00 TESTING, SDACHS 350.00 DUES, SDACO 1807.19 MEMBERSHIP DUES, SDACO 336.00 OCTOBER 2023 TAX APPORTION, SERVALL UNIFORM & LINEN CO 464.23 RUGS & COVERALLS, SHAMROCK ROAD DISTRICT 3700.00 OCTOBER 2023 TAX APPORTION, SHANES PHARMACY 104.29 JAIL MEDICATIONS, DAVID W SIEBRASSE 2323.89 COURT APPOINTED ATTORNEY, SPLIT ROCK ROAD DISTRICT 1350.00 OCTOBER 2023 TAX APPORTION, SPRING CREEK ROAD DISTRICT 2600.00 OCTOBER 2023 TAX APPORTION, STATE BAR OF SOUTH DAKOTA 540.00 2024 BAR DUES, SUNSET RIDGE & MEADOWS RD DIST 10350.00 OCTOBER 2023 TAX APPORTION, THE HILLTOP 117.06 FUEL, K THOMPSON LAW PROF LLC 14282.79 COURT

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APPOINTED ATTORNEY, THOMSOM REUTERS WEST PAYMENT 310.24 WEST LAW SUBSCRIPTION, TIESZEN LAW OFFICE PROF LLC 2924.69 COURT APPOINTED ATTORNEY, TOM HUBER 5000.00 MEDICAL DR CONTRACT, TROY BRAMER 20.00 WITNESS FEE, VENTURE COMMUNICATIONS 47.61 HARROLD SHOP, W W TIRE 2853.33 HWY EQUIP REPAIRS, MONA WEIGER 259.70 TRANSCRIPTS, WENDELL LAW OFFICE PC 3145.80 COURT APPOINTED ATTORNEY, WHISPERING PINES ROAD DIST 9875.00 OCTOBER 2023 TAX APPORTION, YANKTON CO SHERIFF 50.00 CIVIL PAPERS SERVED, ZANDER AUTO PARTS 20.98 SUPPLIES.

NEW BUSINESS:

STEVE NELSON & JIM MEHLHAFF: District 24 Senator Jim Mehlhaff spoke to the Commission about a bill that is being drafted involving a youth coyote hunting program to aid in animal control and youth hunting activities.

VETERINARY SERVICES AGREEMENT: Moved by Abernathy and seconded by Rounds to approve the Veterinary Services Agreement between Hughes County and the Animal Clinic of Pierre, Dr. Christina L. Fischer for animal impound within Hughes County effective January 1, 2024. All voted Aye. Motion passed.

STATES ATTORNEY JUVENILE CONTRACT: Moved by Rounds and seconded by Fines to approve an agreement between Hughes County and Bachand & Hruska P.C. for independent legal services relating to the prosecution of juvenile civil/criminal cases in Hughes County in the amount of \$2,500 per month. All voted Aye. Motion passed.

BUDGETED CASH TRANSFERS: Moved by Abernathy and seconded by Fines to approve the budgeted cash transfers of \$22,500 from the General Fund to the Emergency Management Fund; \$150,000 from the General Fund to the Road & Bridge Fund; \$12,500 from the General Fund to Rural Fire Fund; \$28,329.06 from the Harrold TIF Fund to the Road & Bridge Fund; \$28,329.05 from the Harrold TIF Fund to the Harrold TIF Fund to the General Fund to the Debt Service Fund: \$325,233.56 Principal and \$41,022.75 Interest. All voted Aye. Motion passed.

2024 LIQUOR LICENSES: Moved by Abernathy and seconded by Rounds to approve the 2023 renewal applications for the retail (on-sale) liquor licenses from Cattleman's Club, McCarty Investments, and Escape LLC DBA Boat House. The 2023 Retail Wine and Cider (on-off sale) licenses for 1 Stop Travel Plaza and McCarty Investments, and the Package (off-sale) liquor license for Escape LLC DBA Boat House. All voted Aye. Motion passed.

JAIL SURPLUS: Moved by Rounds and seconded by Abernathy to declare seven 36" TVs from the Hughes County Jail as surplus. All voted Aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Rounds to approve the hire of Brittany Brave as a Correctional Officer at the Jail effective November 27, 2023 at Pay Grade 16 Step Minimum \$22.84 per hour. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the resignation of Jeramy Williams Law Enforcement Administrative Assistant at the Sheriff's Office effective November 17, 2023 and allow for the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the hire of Christopher Haar as a Deputy States Attorney at Pay Grade 22 Step 5 salaried at \$87,356.24 per year effective January 2, 2024. All voted Aye. Motion passed.

PUBLIC COMMENT: None

EXECUTIVE SESSION- SDCL 1-25-2 (3) Care of the Poor; HIPPA & SDCL 1-25-2 (1) Personnel: Moved by Abernathy and seconded by Rounds to go into executive session. All voted Aye. Motion passed.

The Chairman declared the board to be out of executive session.

Moved by Brown and seconded by Abernathy to deny the claims for the following individuals due to no notice of hospitalization; RHS, JSLT, RLBK, & ATSTH. All voted Aye. Motion passed.

Moved by Rounds and seconded by Abernathy to adjourn the meeting until <u>Monday at 5:30 PM on</u> <u>December 4, 2023.</u> All voted Aye. Motion passed.

ATTEST:

Connie Hohn, Chairman Hughes County Commission

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