

Chairman Roger Inman called the Tuesday September 3, 2019 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Norm Weaver, Randy Vance, Connie Hohn and Bill M. Abernathy were present. States Attorney Roxanne Hammond, Planning and Zoning Eric Booth, and Sheriff Darin Johnson were also present. The meeting began with the Pledge of Allegiance.

**AGENDA:** Moved by Abernathy and seconded by Vance to approve the agenda. All voted aye. Motion passed.

**MINUTES:** Moved by Hohn and seconded by Weaver to approve the minutes of the August 19, 2019 Commission meeting. All voted aye. Motion passed.

**EAST RIVER ELECTRIC RIGHT OF WAY REQUEST:** Paul Letsche with East River Electric was present to request permission to cross the County Right of Way in three locations along Range Road to Beastrom Road to upgrade power lines. Moved by Weaver and seconded by Vance to approve permission to cross County Right of Way along Range Road to Beastrom Road. All voted aye. Motion passed.

**VENTURE COMMUNICATION RIGHT OF WAY REQUEST:** Venture Communications is requesting permission to occupy the County Right of Way outside of their original project approved on June 17. The next phase will extend north on Hwy 1804 to Tree Farm Place and Whispering Pines and east on Hwy 14 to Baumgart's and north to Inman's and east on Highway 34 to Dakota Research Farm and north to Korkow's. Moved by Weaver and seconded by Vance to approve the amendment to occupy the Right of Way for county roads. All voted aye. Motion passed.

**LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG):** The South Dakota State Office of Emergency Management is awarding Hughes County funding to be used for salary costs related to the operation of the emergency management organization during 2020. Moved by Abernathy and seconded by Hohn to accept and authorize the Chairman to sign this agreement. All voted aye. Motion passed.

**PUBLIC HEARING: 2020 BUDGET:** 5:40 PM – Time set for the purpose of considering the provisional budget. Nobody appeared to testify.

**PERSONNEL:** Moved by Weaver seconded by Abernathy to accept the resignation of Daniel Traversie, Correctional Officer at the Jail effective August 29, 2019. Moved by Weaver and seconded by Vance to approve advertising for his replacement. All voted aye. Motion passed.

**JAIL PICK-UP PURCHASE:** Moved by Weaver and seconded by Vance to accept the proposal from Fine Line Auto for a 2008 Dodge Ram 2500 ST Quad Cab ¾ ton 4x4 pickup VIN#3D7KS28D08G169597 for \$14,550 to be paid from the Government Building Equipment Fund. All voted aye. Motion passed.

**PETITION TO VACATE A PORTION OF CHESLEY ROAD IN THE EAST HALF OF SECTION 25 IN CANNING TOWNSHIP:** Petitions have been filed and verified to vacate a part of the County Road known as Chesley Road located in the East Half of Section 25, 111-77. Moved by

Weaver and seconded by Vance to approve a public hearing for 5:40 on Tuesday, September 17, 2019. All voted aye. Motion passed.

**FIRST CONSIDERATION: 5 YEAR TRANSPORTATION PLAN:** Moved by Weaver and seconded by Hohn to approve a public hearing on Tuesday, September 17, 2019 at 5:35 pm to inform the public of the plan's intent and to receive input from the public on county transportation in Hughes County. All voted aye. Motion passed.

**FIRST READING: PLAT AND REZONE TO PUD, EIDE TRACT 1 IN NE SW SEC 7 112-75:** Jones Family Land Limited Partnership and Luke and Jordyn Eide are requesting to rezone approximately 40 acres and plat 1.41 acres to Eide Tract 1 in NE SE Sec 7 112-75. Eide's are planning to build a new home on Eide Tract 1. Moved by Weaver and seconded by Abernathy to hold a public hearing on Tuesday, September 17, 2019 at 5:30.

**FIRST READING: PLAT OF LOT 1 SECTION 10 111-78:** Jerry and Sheryl Hawkins are requesting to plat 48.3 acres in SE Sec 10 111-78, engineering requirements be deferred until a building permit is requested for the parcel. Final Reading will be at the later meeting.

**FIRST READING: PLAT OF LOTS 1, 2, 3 OF HAWKINS ADDITION IN S1/2 NORTH OF HWY SEC 9 111-78:** Jerry and Sheryl Hawkins are requesting to plat Lots 1, 2, & 3 of Hawkins Addition in S1/2 north of Hwy Sec 9 111-78, each containing approximately 47.74 acres along the north side of Hwy 14. The staff recommends engineering requirements be deferred until a building permit is requested for the parcels. Final Reading will be at a later meeting.

**COUNTRY LIVING BOOKLET:** Moved by Hohn and seconded by Weaver to approve the revised booklet and to mail a copy to all Hughes County residents living outside of municipalities. All voted aye. Motion passed.

**LED LIGHTING PROPOSAL:** Moved by Vance and seconded by Abernathy to accept the proposal from Will Clark Electric for \$45,389.06 to replace light fixtures at the Jail, Courthouse, Tribal Relations and Highway Shop. All voted aye. Motion passed.

**VOTING EQUIPMENT:** Moved by Hohn and seconded by Vance to approve the SD Secretary of State's Office to purchase seven (7) Express Vote Machines and two (2) DS450 tabulators for Hughes County using Help America Vote Act grant funds. All voted aye, Motion passed.

**BUDGET DISCUSSION:** Moved by Hohn and seconded by Abernathy to reduce the River Cities Transit request by \$30,000 to \$35,000. Hohn, Abernathy, and Inman voted aye. Weaver and Vance voted nay.

**PUBLIC COMMENT:** None

**CLAIMS:** Moved by Abernathy and seconded by Vance to approve the following claims. All voted Aye. Motion passed.

ADVANCED AUTO PARTS 219.58 REPAIRS & SUPPLIES 7/31/19, ALLIED PLUMBING & HEATING 54630.00 HEATING APPLICATION 4, AMERICAN MEDICAL RESPONSE 4050.00 INV 233728 CONTRACT, AT & T MOBILITY 1118.85 PHONE, AVERA ST MARYS HOSPITAL 671.63 CRISIS RM ACCT SYBX0850, BECK MOTORS 145.18 REPAIRS INV 649700, BFS - PIERRE 109.94 INV 5138865 SUPPLIES, BLUNT REPAIR 427.95 REPAIRS #12630, BOB BARKER CO INC 1190.22 INV UT1000505871 SUPPLIES, BOB BARKER CO INC 184.38 UNV UT1000507325 SUPPLIES, BRYON EATON 3559.74 INV 437727, 437726 HVAC WORK, BUREAU OF ADMINISTRATION 586.84 SERVICES, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBAGE, CAPS TRAIL SERVICE 262.34 FUEL 7/31/19, CENTURY BUSINESS PRODUCTS INC 752.16 SUPPLIES, CENTURYLINK 231.36 PHONE, CHANDLERS 223.91 INV I052143 WINDSHIELD, COLE PAPERS INC 2975.82 SUPPLIES, COMM TECH INC 735.97 SUPPLIES, DAKOTA STRIPING SERVICE 1988.60 INV 201946, 201947 PARKING LOT, DEPARTMENT OF CORRECTIONS 1125.13 C18D0097 UTILITIES, DEPT OF HEALTH 15.00 SPRING CREEK WATER TEST, DEPT OF REVENUE 21.20 DODGE RAM - JAIL PICKUP, DIAMOND DRUGS 60.66 INV 000952327 MEDICATIONS, DIAMOND MOWERS 2922.17 REPAIRS CUST# 10930, DONS SINCLAIR 42.35 GAS & OIL CAR WASH, ELECTRICAL ENGINEERING & EQUIP 1229.78 SERVICE #905365, 905816, FARNAMS GENUINE PARTS 978.76 FILTERS / REPAIRS, FASTENAL COMPANY 30.48 SDPIE78212 MAINTENANCE, FINE LINE AUTO 14550.00 2008 DODGE RAM, GRAHAM TIRE 46.90 INV 1717132415 GAS & OIL, GROSSENBURG IMPLEMENT 258.21 REPAIRS 8/26/19, INGRAM PEST SERVICE 225.00 INV 35031, 35080 MAINTENANCE, JC OFFICE SUPPLIES 628.08 SUPPLIES, KIMBALL MIDWEST 238.03 SUPPLIES #7317264, MEDICINE CREEK 261.20 FUEL, MENARDS 194.27 ACCT 33210252, MENARDS 9.88 ACCT 33210252, INV 84754, MIDCO 255.60 UTILITIES, MIDWEST OIL 385.00 #18007 SUPPLIES, MONTANA DAKOTA UTILITIES 17.60 UTILITIES, MOTOROLA 748.00 INV 12185 RADIO REPAIR, NORTHWESTERN ENERGY 173.53 UTILITIES, OAHE ELECTRIC COOP INC 385.53 UTILITIES, JESSICA PAULSEN 22.00 COURT REPORTING, PENNINGTON COUNTY JAIL 1569.45 JULY 2019 PRISONER TRANSPORT, PIERRE CITY 360.00 MEDICAL DIRECTOR, PIERRE SOLID WASTE 25.38 STATEMENT 26021 DISPOSAL, QUALITY QUICK PRINT 377.00 SERVICE / SUPPLIES, RUNNINGS SUPPLY 2377.79 ACCT 2610423, SANFORD HEALTH 4785.00 INV 305717423 CORONER EXPENS, WILLIAM SCHUMACHER 9000.00 ROYALTIES, SDACO 75.00 CONFERENCE REGISTRATION, SECURITY LOCK 365.00 INV 8171, 9169 REPAIR, SIOUX NATION 280.00 INV 288166 SUPPLIES, SOUTH DAKOTA PROPERTY 150.00 INV 2002-05 LAPTOP COMPUTER, SOUTH DAKOTA ONE CALL 14.56 INV SD19-2147 SERVICES, STERLING, PAT 20.00 WITNESS, SUMMIT FOOD SERVICES 16747.68 INV 2000054742 MEALS, TMA 281.33 INV 61656 BATTERY, VENTURE COMMUNICATIONS 93.86 PHONES, VETERANS INFORMATION SRV 88.00 REFERENCE BOOKS, W W TIRE 20302.80 ACCT 3964 BLADE TIRES, WALMART COMMUNITY 264.19 SUPPLIES, WALMART COMMUNITY 190.84 SUPPLIES, WALMART COMMUNITY 89.95 SUPPLIES, YANKTON CO SHERIFF 50.00 MI - T.R., YANKTON COUNTY 143.75 STATES ATTORNEY X1 FEES.

The following salaries and benefits were paid by department in the month of August 2019:

Commissioners-\$24,678.60, Auditor-\$16,697.99, Treasurer-\$20,093.63 States Attorney-\$33,606.80, Govt Buildings-\$9,880.44, Equalization-\$10,828.76, Register of Deeds- \$10,248.19, Veterans Service-\$7,472.68, Sheriff- \$37,768.84, Jail-\$172,996.17, Coroner- \$403.69, Juvenile Services-\$49,935.76,

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**SEPTEMBER 3, 2019**

Planning & Zoning-\$5,871.29, Road & Bridge-\$68,687.34, Emergency Management-\$11,792.07. Total payroll \$480,962.25.

Auditor's Account with the Treasurer August 31, 2019: Cash on hand-\$5,289.30, Checks in the Treasurer's possession less than three days-\$44,926.35 Cash Items-\$11.50, Demand deposits: American State Bank-\$6,764,062.65, Bad Checks Outstanding-\$3,130.81, Investments-\$2,575,000.00. Total Cash Assets-\$9,392,420.61.

Register of Deeds Fees Collected in August 2019: Recording Fees-\$7,653.00, Transfer Fees-\$8,329.00 Copy Fees-\$422.00, Credit Card Fees\$140.00, and Vitals-\$2,375.00. Total \$18,919.00.

Moved by Vance and seconded by Abernathy to adjourn the meeting until **Tuesday at 5:30 PM on September 17<sup>th</sup>, 2019.** All voted aye. Motion passed.

ATTEST:

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Roger Inman, Chairman  
Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota