COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Randy Vance called the Thursday, December 31, 2020 special meeting of the Board of Hughes County Commissioners to order at 8:00 AM with members Norm Weaver, Connie Hohn, and Bill M. Abernathy present. Commissioner Roger Inman participated via phone. County Manager Kevin Hipple and Planning Director/Building Official Eric Booth 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 Hohn to approve the agenda. All voted aye by roll call vote. Motion passed.

BUDGET SUPPLEMENT: Moved by Hohn and seconded by Abernathy to approve the budget supplement of \$30,126.20 to the Commissionerøs budget to pay for legal expenses from the Heating and Cooling settlement, and \$4,197.00 for the IT budget to pay for computers from the Cares Act Grants. All voted aye by roll call vote. Motion passed.

CONTINGENCY TRANSFERS: Moved by Hohn and seconded by Abernathy to approve transfers from the Contingency Budget to the following budgets:

Commissioners: \$23,620.06 Judicial: \$15,451.99 Auditor: \$5,260.57 IT: \$17,304.21 Court Appointed Attorney: \$47,869.92 Abused & Neglected: \$7,289.60 Coroner: \$3,706.56 **Total: \$120,502.91** Leaving a balance of: \$8,796.72 All voted aye by roll call vote. Motion passed.

BUDGET TRANSFERS: Moved by Hohn and seconded by Abernathy to approve the following Budget Transfers:
\$ 1,816.63 from Weed & Pest to Road and Bridge
\$ 1,455.47 from Govøt Bldgs. Maintenance for Snow removal to Road & Bridge
\$ 9,286.47 from 24/7 to Sherifføs Budget
\$ 21,249.72 from 24/7 to Jail Budget
\$ 18,519.91 from 24/7 to Juvenile Service Budget
All voted aye by roll call vote. Motion passed.

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

ALERT SENSE 1550.00 INV 17170 MASS COMMUNICATION, AMERICAN MEDICAL RESPONSE 4050.00 INV 248836 DEC 2020 CONTRACT, BOWERS, TROY 50.84 BOARD OF ADJUSTMENT, BRUCE, ANDY 50.84 BOARD OF ADJUSTMENT, CENTURY BUSINESS PRODUCTS INC 48.00 INV 547648 CONTRACT, COMM TECH INC 391.94 INV 10068 COMPUTER, CORE & MAIN LP 844.71 INV N480479 SPRING CREEK, GRAMBIHLER, ANISSA 287.80 PLANNING COMMISSION, HARROLD TERMINAL 25871.82 2ND HALF TAXES, HIPPLE, KEVIN 435.44 UV WAND FOR DISINFECTING, JC OFFICE SUPPLIES 993.10

DECEMBER 31, 2020

COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

SUPPLIES, JOHNSON, TODD 50.84 BOARD OF ADJUSTMENT, JOHNSTON, BILL 283.60 PLANNING COMMISSION, PAUL MARSO 1292.00 PERSONNEL CONSULTANT, MCCURRIN, LEE 230.24 PLANNING COMMISSION, NORTHWEST PIPE FITTINGS 110.80 INV 372132 SPRING CREEK, OEHLERKING, JIM 52.94 BOARD OF ADJUSTMENT, PIERRE CITY 8584.18 INV 202012220392 IT, PRIES, BRENT 258.80 PLANNING COMMISSION, DOUG RIPLEY 200.00 MOWING & SNOW PLOWING, ROUNDS, TOM 266.80 PLANNING COMMISSION, SANFORD HEALTH 2332.00 INV 309919528 T.G.O., SD ATTORNEY GENERAL'S OFFICE 229.00 24/7 PARTICIPATION, SMITH, MARK 50.84 BOARD OF ADJUSTMENT, STEWART, LES 257.12 PLANNING COMMISSION, WAGNER, TONY 56.72 BOARD OF ADJUSTMENT, WEGNER AUTO 231.95 INV 64828 VEHICLE MAINT.

PUBLIC COMMENT: None.

Moved by Abernathy and seconded by Weaver to adjourn the meeting until <u>5:30 PM Monday January</u> <u>4, 2021.</u> All voted aye by roll call vote. Motion passed.

ATTEST:

Randy Vance, Chairman Hughes County Commission

Jane Naylor, Finance Officer Hughes County, South Dakota