

Chairman Randy Vance called the Monday, June 7, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Randy Brown, Connie Hohn and Bill M. Abernathy present. County Manager Kevin Hipple, Planning Director/ Zoning Officer Eric Booth, Sheriff Darin Johnson, Vice Sheriff Patrick Callahan and Interim Highway Superintendent Trent Arbach were also present. The meeting began with a prayer by Kevin Hipple and the Pledge of Allegiance.

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

MINUTES: Moved by Hohn and seconded by Brown to approve the minutes of the May 17, 2021 Commission meeting. All voted aye. Motion passed.

NEW BUSINESS:

SPRING CREEK RD/196th STREET SPEED LIMIT REQUEST: Bruce Peterson has requested that the speed limit on Spring Creek Road/196th Street be set to 35 miles per hour for the entire length of the road from Highway 1804 to Codgerø Cove. LTAP will be doing a traffic count and will be gathering traffic counts and speeds and will have information in July. The commission and sheriff spoke about traffic enforcement effort over the Fourth of July Holiday.

TRANSPORTATION MASTER PLAN: Ben White, Project Manager for HR Green presented the Master Transportation Plan. Moved by Abernathy and seconded by Brown to accept the Master Transportation Plan. All voted aye. Motion passed.

WIND PROJECT UPDATE: Casey Willis, Senior Advisor for Engie, North America and Brett Koenecke, attorney for Engie, North America reviewed the North Bend Wind Project in Hughes and Hyde County.

FIRST READING: TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMIT AND OR LICENSES IN HUGHES COUNTY: Moved by Rounds and seconded by Brown to approve a Joint public hearing on June 15, 2021 at 5:30 pm at the Pierre City Commission room to consider a Temporary Ordinance 2021-5 regarding Medicinal Cannabis to cover the gap between legalization on July 1, 2021 and when the SD Dept. of Health promulgate rules regarding medicinal cannabis. All voted aye. Motion passed.

FIRST READING: REZONING TO PUD SW NW OF SEC 21 112-74 AND PLAT OF HOBERT TRACT 1 IN THE SW NW SEC 21 112-74: David & Barbara Hobert are creating a residential parcel for the daughter and son in law to construct a residential home. Moved by Brown and seconded by Rounds to approve a public hearing for June 21, 2021 at 5:30 pm. All voted aye. Motion passed.

FIRST CONSIDERATION: PLAT OF LOTS 1R & 2R A REPLAT OF LOTS 1 & 2 BREITAG ADDITION NE SEC 26 112-81: Day Breitag wants to replat to give her daughter a larger parcel to go with the barn on Lot 2. The final consideration will be on June 21, 2021. All voted aye. Motion passed.

PLAT OF LOTS 12A-12C & 13A – 13C & POTTER PLACE SHAMROCK COMMERCIAL ADDITION: Resolution 2021-10 - the plat of Lots 12A-12C & 13A-13C & Potter Place Shamrock Commercial Addition was approved at a Joint Commission meeting on May 18, 2021.

CONSTRUCTION PROGRESS REPORT AT 28210 CYRUS PLACE: Bryon Eaton requested to attend the June 21, 2021 to give a progress report.

HIGHWAY DEPARTMENT ROTARY MOWER PURCHASE: Moved by Hohn and seconded by Rounds to approve the purchase two 10 foot rotary mowers, Woods model BW10.60Q with aircraft tires from Titan Machinery for the Highway Department for \$16,723.08 each for a total of \$33,446.16. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve hiring Norine Riis part time, as needed, for the Register of Deeds at \$30.00 per hour with no benefits. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve promoting Ron Nelson, Jail Administrator for the Jail starting June 22, 2021 at Pay Grade 19 Step 3 \$62,202.20 annually. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the retirement of Darin Johnson as Sheriff on June 21, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the retirement of Bill Dodge, Jail Administrator on June 21, 2021. All voted aye. Motion passed.

FIRST READING: ALCOHOL BEVERAGE LICENSE ORDINANCE: Moved by Rounds and seconded by Hohn to approve a public hearing for June 21, 2021 at 5:35 pm to consider an Ordinance to regulate the sale of alcoholic beverage licenses. All voted aye. Motion passed.

CORE ENGINEERING RANGE ROAD BORING PROPOSAL: Moved by Brown and seconded by Abernathy to approve the proposal from Core Engineering & Consulting for geotechnical engineering and testing on Range Road for \$4,894.00. All voted aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Hohn to approve the following claims. All voted aye. Motion passed.

ALEX TAYLOR 50.00 JUROR, AT & T MOBILITY 1532.70 PHONES AND WIFI, AVERA MEDICAL ASSOC CLINIC 2040.00 MEDICAL CONTRACT, AVERA ST MARYS HOSPITAL 1473.89 MI X2 MENTAL HOLDS, AVERA ST MARYS HOSPITAL 1610.93 SEXUAL ASSULT EXAMS, BLUNT RURAL FIRE DEPARTMENT 8191.12 TAX ALLOTMENT, BOB ARBACH 19.71 SAFETY GLASSES, BOB BARKER CO INC 3749.30 SUPPLIES, BOICE'S PLUMBING LLC 265.31 SERVICE TO SPRINKLER SYSTEM, BROSZ ENGINEERING 10512.50 HUSTED BRIDGE DESIGN, BRYON EATON 1714.95 JAIL MAINTENANCE, BUREAU OF ADMINISTRATION 964.27 POSTAGE,BIT FEES, ACCESS FEES, BUTLER MACHINERY CO 1778.76 REPAIRS, CAPITAL AREA REFUSE 584.25 TRASH ACCT# 677 AND 3077, CAPITAL AREA COUNSELING 7607.36 MI X 6, QMHP EVALS, CAPITAL JOURNAL 740.67 ADVERTISING, CAPS TRAIL

SERVICE 58.41 FUEL, CASSANDRA STOESER 58.40 JUROR, CATHY HANSEN-STAHN 300.00 BLOOD DRAWS, CDW GOVERNMENT INC 1107.58 SUPPLIES, CENTRAL CULVERT SUPPLY 7530.00 CULVERT, CENTURY BUSINESS PRODUCTS INC 746.79 COPIER LEASE, CENTURYLINK 427.93 PHONES, COLE PAPERS INC 2385.56 SUPPLIES, COMM TECH INC 1033.22 IMPROVEMENTS, CONCORDANCE HEALTHCARE SOLUTIONS 639.18 SUPPLIES, D & D ASPHALT 4626.00 HARROLD RR TRACK REPAIR, DAKOTA FORENSIC CONSULTING 1000.00 CT ORDERED EVAL, DAV OAH CHAPTER 18 200.00 DAV VAN TRANSPORTATION, DEPARTMENT OF CORRECTIONS 3085.74 LAUNDRY AND UTILITIES, DEPT OF HEALTH 3333.00 BAC, DEPARTMENT OF TRANSPORTATION 2606.54 FUEL, DIAMOND DRUGS INC 1132.57 MEDICATION, DONS SINCLAIR 20368.74 FUEL, DR LAWN - DAVID KUSSER 3570.00 SPRAYING, DWIGHT CRIGGER 50.84 JURY DUTY, ELIZABETH HAUSMANN 120.00 UNIFORMS, FLOYDS TRUCK CENTER 434.67 REPAIRS, FOX & YOUNGBERG PC 636.76 MI X3-HH,BS,MG/CT APPT ATTY, FT PIERRE CITY 817.19 UTILITIES, GALLS 1206.44 UNIFORMS, GOLDEN WEST TECHNOLOGIES 950.00 OFFSITE BACKUP, GUNDERSON PALMER NELSON & 237.60 MI X8/STMT#108431 MATTER#15311, H & H REPAIR 256.32 REPAIRS, HARROLD RURAL FIRE DEPARTMENT 9366.71 TAX ALLOTMENT, INGRAM PEST SERVICE 198.00 EXTERMINATE, INMANS WATER TECHNOLOGIES 281.75 WATER & RENT, JACKIE HEIER 58.40 JURY DUTY, JC OFFICE SUPPLIES 1518.51 SUPPLIES, JOSEPH SAVERY 67.64 JURY DUTY, MARK KATTERHAGEN 15.00 MI BOARD AI, KEITH KRULL 720.00 DIRT, KIMBALL MIDWEST 604.50 SUPPLIES, KRISTIN MCLAWRY 55.88 JURY DUTY, LUCILLE M LEWNO 166.51 MI-AI BOARD, DARCY LOCKWOOD 15.00 MENTAL ILLNESS-AI BOARD, BRENDA LOUNSBURY 2760.00 BLOOD ALCOHOL DRAWS, LYLE SIGNS INC 186.56 SIGNS, MEDICAL WASTE TRANSPORT INC 227.27 MEDICAL CONTRACT, MENARDS 40.64 SUPPLIES, MENARDS 268.72 MAINTENANCE, MICHELLE MAHONEY 54.20 JURY DUTY, MICHELLE MAHONEY 54.20 JURY DUTY, MICHELLE ROSE 50.84 JURY DUTY, MICHELLE ROSE 50.84 JURY DUTY, MID DAKOTA RURAL WATER SYSTEM 294.00 UTILITIES, MIDCO 240.00 UTILITIES, MIDWEST TIRE & MUFFLER INC 811.39 SERVICE, MITCH MEYERS 120.00 UNIFORMS, MITCHELL VILHAUER, PROF INVEST 1500.00 CO INVESTIGATION, MONTANA DAKOTA UTILITIES 1195.93 UTILITIES, MORENO BACHAND HRUSKA & 6666.00 ATTY FEES APRIL & MAY, MORRIS INC 1162.30 ROAD MATERIAL/REPAIRS, NORTHWESTERN ENERGY 260.73 ELECTRIC BILL, OAH ELECTRIC COOP INC 422.35 ELECTRICITY, OFFICE DEPOT 143.87 SUPPLIES, MICHAEL OGAN 4032.00 DIRT, OTIS ELEVATOR COMPANY 2160.00 SERVICE ELEVATOR, OVERHEAD DOOR 102.04 SERVICE, PATRICIA REISS 54.20 JUROR, PHEASANTLAND INDUSTRIES 1225.00 SUPPLIES, PIERRE AREA REFERRAL SERVICE 10000.00 CARE OF POOR-PARS, PIERRE CITY 439.99 MEDICAL DIR/PC RAM, PIERRE CITY 5449.22 UTILITIES, PIERRE RURAL FIRE DEPARTMENT 15084.07 TAX ALLOTMENT, PRORATE SERVICES LLC 75.00 2021 D & A PROGRAM, QUALITY QUICK PRINT 350.00 SUPPLIES, RANDY HIRSCH 50.00 JUROR, REDWOOD TOXICOLOGY LAB 404.92 24/7 FUND, RELX DBA LEXIS NEXIS 463.00 SERVICE, RICHARD HEUER 52.52 JUROR, ROBERT SCHILLING 52.52 JURY DUTY, ROBINS WATER CONDITIONING INC 64.00 SUPPLIES, ROWE LAW & MEDIATION CTR 14858.75 ATTY FEES, RUNNINGS SUPPLY 374.58 REPAIRS/SUPPLIES, SANFORD HEALTH 2340.00 AUTOPSY, SARA SCHAEFBAUER 52.52 JUROR, SDACC 2330.00 CTY POOR RELIEF/DIRECTORIES, SDVSOA 300.00 CONF/MEMBERSHIP, SERVALL UNIFORM & LINEN CO 182.41 MAINTENANCE, SHANES PHARMACY 3295.66 MEDICATION, SIOUX NATION LLC 84.38 BUFFALO

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JUNE 7, 2021

GRASS/INV#332053, SMALL ENGINE HOUSE 68.00 LAWN MOWER REPAIRS, SUMMIT FOOD SERVICES 25984.11 MEALS, TEAM LAB CHEMICAL CORP 357.00 SUPPLIES, TITAN MACHINERY 600.32 REPAIRS, TODD LAW OFFICE PROF LLC 1468.75 ATTY FEES, TOTAL FIRE PROTECTION INC 375.00 ANNUAL INSPECTION, TYLER TECHNOLOGIES 898.00 VETRASPEC FOR 2 COMPUTERS, US RECORDS MIDWEST, LLC 547.96 REPLACEMENT BINDERS, VAN DIEST SUPPLY CO 7680.00 HERBICIDE, VENTURE COMMUNICATIONS 301.90 DISPATCH SERVICES, MONA WEIGER 86.51 MEALS FOR JURORS, MONA WEIGER 501.60 TRANSCRIPT, WYATT ALEXANDER 106.49 UNIFORMS, YANKTON CO SHERIFF 50.00 MI-AI SERVE PAPERS, ZANDER AUTO PARTS 911.51 SUPPLIES.

PUBLIC COMMENT: None

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

Moved by Rounds and seconded by Brown to deny claim #20210317-05 from Avera St Maryø Hospital for N.C. dated 2/3/2021 in the amount of \$4,173.32. All voted aye. Motion passed.

The following salaries and benefits were paid by department in the month of May 2021: Commissioners-\$25,350.21, Auditor-\$17,115.90, Treasurer-\$20,587.42, States Attorney-\$36,492.03, Govt Buildings-\$9,922.75, Equalization-\$16,246.50, Register of Deeds-\$11,285.60, Veterans Service-\$7,442.70, Sheriff-\$46,210.16, Jail-\$174,668.94, Coroner-\$484.43, Juvenile Services-\$52,487.20, Weed & Pest -\$1,708.72, Planning & Zoning -\$6,426.44, Road & Bridge-\$63,344.88, Emergency Management-\$13,639.95. Total payroll \$502,413.83.

Auditorø Account with the Treasurer May 31, 2021: Cash on hand-\$2,357.03, Checks in the Treasurerø possession less than three days-\$56,689.50, Cash items-30.06, Demand deposits: American State Bank-\$10,354,671.17, Bad Checks Outstanding-\$1,170.99, Investments-\$2,275,000.00. Total Cash Assets-\$12,689,918.75.

Register of Deeds Fees Collected in May 2021: Recording Fees-\$7,510.00, Transfer Fees-\$15,850.00, Copy Fees-\$616.00, Credit Card Fees-\$75.00, and Vitals-\$2,755.00. Total \$26,806.00.

Moved by Abernathy and seconded by Brown to adjourn the meeting until **Monday at 5:30 PM on June 21, 2021.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota