

Chairman Randy Vance called the Monday June 21, 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. Planning and Zoning Director Eric Booth, Highway Interim Superintendent Trent Arbach, Highway Worker Christopher Boxley, Veterans Service Officer Janet Beck, Vice Sheriff Patrick Callahan and Sheriff Darin Johnson 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. Motion passed.

MINUTES: Moved by Hohn and seconded by Brown to approve the minutes of the June 7, 2021 Commission meeting. All voted aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC HEARING: REZONING TO PUD SW NW OF SEC 21 112-74 AND PLAT OF HOBERT TRACT 1 IN THE SW NW SEC 21 112-74: Time set for 5:30 pm for a public hearing to consider a request from David & Barbara Hobert to create a residential parcel for their daughter and son-in-law to construct a residential home. Ryan Moran appeared to answer any questions. Nobody appeared to testify. Moved by Rounds and seconded by Brown to approve Resolution 2021-11 the plat of Hobert Tract 1 in the SW NW Sec 21 112-74 and Ordinance 2021-6 rezoning from Ag-B to PUD. All voted aye. Motion passed.

PUBLIC HEARING: ALCOHOL BEVERAGE LICENSE ORDINANCE: Time set for 5:35 pm to consider Ordinance 2021-07 to regulate the sale of off sale alcoholic beverage licenses. Nobody appeared to testify. Moved by Hohn and seconded by Abernathy to approve Ordinance 2021-07 to regulate the sale of alcoholic beverage licenses. All voted aye. Motion passed.

APPOINTMENT OF SHERIFF: Moved by Abernathy and seconded by Brown to appoint Patrick M. Callahan as Sheriff starting June 21, 2021 at a wage of \$70,000 annually. All voted aye. Motion passed. Judge Klinger swore in Sheriff Patrick M. Callahan.

PERSONNEL: Moved by Abernathy and seconded by Rounds to approve appointing Darin Johnson as Vice Sheriff starting immediately at his current wage until he retires on June 30, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve changing the retirement date for Bill Dodge, Jail Administrator from June 21, 2021 to June 30, 2021. All voted aye. Motion passed.

Moved by Brown and seconded by Hohn to approve appointing Trent Arbach as the Highway Superintendent at the minimum Pay Grade 20 at \$60,896.52 annually starting June 25, 2021. All voted aye. Motion passed.

Moved by Brown and seconded by Hohn to approve promoting Christopher Boxley as the Highway Department Lead worker at the Pay Grade 15 Step 1 at \$20.92 per hour starting June 25, 2021, and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve promoting Josh Larson to Deputy Jail Administrator/Lieutenant at Pay Grade 17 Step 2 at \$25.02 per hour starting July 1, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve promoting part-time Deputy Cody Hall to full time Jail Deputy at Pay Grade 16 Step 2 at \$22.60 per hour starting July 1, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve promoting Corrections Officer Colby Buckles to Corrections Sargent at Pay Grade 15 Step 2 at \$21.44 per hour starting July 1, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to promote to Corrections Officer Gary Naylor to Correction Sargent at Pay Grade 15 Step 2 at \$21.44 per hour starting July 1, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to move Patrick Crane Corrections Sargent to Corrections Officer at Pay Grade 14 Step 7 at \$22.47 per hour starting July 1, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve hiring Zane Hesse as Corrections Officer at the Jail at Pay Grade 14 Step 1 at 19.37 per hour starting June 28, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve Paula Tronvold as a part time Correctional Officer for the Jail at \$18.45 per hour starting June 5, 2021. All voted aye. Motion passed

FINAL CONSIDERATION: PLAT OF LOTS 1R & 2R A REPLAT OF LOTS 1 & 2 BREITAG ADDITION NE SEC 26 112-81: Day Breitag is requesting to replat to give her daughter a larger parcel to go with the barn on Lot 2. Moved by Hohn and seconded by Abernathy to approve Resolution 2021-12 the plat of Lots 1R & 2R of Breitag Addition Sec 26 112-81. All voted aye. Motion passed.

CONSTRUCTION PROGRESS REPORT AT 28210 CYRUS PLACE: Bryon Eaton updated the commissioners on the progress of his home at 28210 Cyrus Place. Mr. Eaton is putting up the garage and once complete the outside will be sheathed and sided. The inside is nearly finished.

FINAL READING: TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMIT AND OR LICENSES IN HUGHES COUNTY: A Temporary Ordinance 2021-05 was passed at a Joint City County meeting on June 15, 2021 at Pierre City Hall, 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.

ROYAL RIDGE ESTATES ROAD DISTRICT: Moved by Rounds and seconded by Abernathy to initiate an election for the Royal Ridge Estates Road District tentatively set for Monday, July 19, 2021. All voted aye. Motion passed.

E-POLLBOOK PROPOSAL: Moved by Hohn and seconded by Abernathy to approve purchasing 21 poll pads form Know Ink for \$29,085 paying \$8,000 from the 2021 budget and the remainder to be paid in 2022. All voted aye. Motion passed.

FINANCIAL REPORT: Finance Officer Jane Naylor reviewed the County finance through May 2021.

COURT SERVICES ELECTRONIC DOOR LOCK: Moved by Hohn and seconded by Rounds to approve the proposal from CommTech to install an electronic door lock for court services. For \$2,444.07. A Security Grant for \$1,622.04 will be applied to the purchase. All voted aye. Motion passed.

WIND ENERGY AGREEMENTS: Moved by Brown and seconded by Abernathy to request a copy of the wind energy agreements with the dollar amounts redacted. All voted aye. Motion passed.

NEW FEDERAL HOLIDAY: No action taken.

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

3E 520.00 103 GENERATOR SERVICE, A-OX WELDING 34.75 CYLINDER RENTAL, ADVANCED AUTO PARTS 26.19 TILLER REPAIRS, ALLIED PLUMBING & HEATING INC 1960.00 PLUMBING REPAIR, AVERA MEDICAL ASSOC CLINIC 2390.00 INMATE CARE, AVERA MEDICAL ASSOC CLINIC 2040.00 MAY MEDICAL SERVICES, AVERA ST MARYS HOSPITAL 180.77 INMATE CARE, AVERA ST MARYS HOSPITAL 660.23 2 EXAMS, AVERA ST MARYS HOSPITAL 340.40 SEXUAL ASSULT EXAM, BACHAND & HRUSKA 3333.00 JUNE LEGAL SERVICES, BOB BARKER CO INC 1954.86 JAIL UNIFORMS/JSC SUPPLY, BRENDA LOUNSBURY 1020.00 BLOOD ALCOHOL DRAWS, BROSZ ENGINEERING 13170.00 BRIDGE DESIGN 024 & 102, BUREAU OF ADMINISTRATION 1209.24 POSTAGE, CAPITAL JOURNAL 261.84 ADVERTISING, CAPS TRAIL SERVICE 55.74 FUEL, CENTURY BUSINESS PRODUCTS INC 530.77 SUPPLIES, CENTURLINK 1671.16 TELEPHONE, CHILD'S VOICE ROUTE #6361 1759.84 WITNESS, COLE PAPERS INC 2875.05 SUPPLIES, COMM TECH INC 599.99 CELL PHONE BOOSTER, CONCORDANCE HEALTHCARE SOLUTIO 145.66 OFFICE SUPPLY, CONE AG INC 91.65 SUPPLIES, DARLIS PERRY 600.00 BLOOD ALCOHOL DRAWS, DAVID KLEAVELAND 20.00 WITNESS FEE, DEMERI HANSON 20.00 WITNESS FEE, DEPT OF HEALTH 3205.00 BAC'S & DRUG SCREEN, DEPARTMENT OF TRANSPORTATION 2014.84 FUEL, DONS SINCLAIR 81.05 GAS & OIL, GUNDERSON PALMER NELSON & 6210.21 CT APPT ATTY, HELENA AGRI-ENT 116.67 CHEMICAL, HOFFMAN OIL 536.80 FUEL, HOGENS HARDWARE HANK 15.98 SUPPLIES, INLAND TRUCK PARTS 1279.74 REPAIRS, INMANS WATER TECHNOLOGIES 217.37 SUPPLIES, INTOXIMETERS 1250.00 24/7 FUND, JC OFFICE SUPPLIES 1404.29 SUPPLIES, JESSICA LAMIE 264.52 REIMBURSE FOR CONFERENCE, JOHNNY TOWING 125.00 DRUG INVESTIGATION, KONRAD LAW PROF LLC 4.95 CT APPT ATTY, LAWSON PRODUCTS INC 496.73 SUPPLIES, LORI KOENECKE 20.00 WITNESS FEE, LYLE SIGNS INC 50.42 SIGNS, MAY ADAM GERDES & THOMPSON 4504.98 CT APPT ATTY,

MEDICAL WASTE TRANSPORT INC 227.27 MEDICAL SERVICES, MEDICINE CREEK 99.00 FUEL, MENARDS 173.49 SUPPLIES, MENARDS 89.18 SUPPLIES, MIDCO 300.00 PHONE, MIKE'S TIRE 78.50 TIRE REPAIR, MITCH MEYERS 120.00 UNIFORMS, MONTANA DAKOTA UTILITIES 58.71 UTILITIES, MY PLACE HOTEL 702.40 TRIAL, NATASHA HAAG 20.00 WITNESS FEE, OAHE ELECTRIC COOP INC 556.61 TOWER POWER & ELECTRIC, OFFICE DEPOT 559.96 OFFICE SUPPLIES, OFFICE OF CHILD & FAMILY 2724.50 PUBLIC HEALTH NURSE, OTIS ELEVATOR COMPANY 2160.00 ELEVATOR REPAIR, PANKRATZ LAW PROF LLC 9250.00 PUBLIC DEFENDER CONTRACT, JESSICA PAULSEN 60.80 TRANSCRIPT, PENNINGTON COUNTY JAIL 929.73 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 150.90 SUPPLIES, PIERRE CITY 8568.33 UTILITIES, REDWOOD TOXICOLOGY LAB 909.84 24/7 FUND, RELX INC, DBA LEXIS NEXIS 249.00 SERVICES, RENEE BEARSTOPS 20.00 WITNESS, ROCKMOUNT RESEARCH & ALLOYS 5609.03 REPAIRS, ROXANNE HAMMOND 357.80 TRIAL, RUNNINGS SUPPLY 40.92 JAIL MAINTENANCE, SANFORD HEALTH PATHOLOGY CLINI 3652.00 WITNESS, JOAN BOOS SCHUELLER 5158.40 CT APPT ATTY, SDAAO 770.00 TRAINING, SERVALL UNIFORM & LINEN CO 518.20 LINENS/RUGS/UNIFORMS, DAVID W SIEBRASSE 10164.20 PUBLIC DEFENDER CONTRACT, SIOUX NATION 4046.95 SEED, SIOUXLAND TRAILER 1148.09 REPAIRS-WATER TRAILER, STANLEY YOUNG 144.00 WITNESS FEE, SUMMIT FOOD SERVICES 14716.98 INMATE MEALS, TEAM LAB 784.00 ROAD PATCH, K THOMPSON LAW PROF LLC 12974.10 PUBLIC DEFENDER CONTRACT, TITAN MACHINERY 95.25 REPAIRS, TODD LAW OFFICE PROF LLC 2037.50 ATTY FEES, VENTURE COMMUNICATIONS 96.04 PHONES, W W TIRE 25063.64 TIRES/TIRE REPAIR.

PUBLIC COMMENT: None

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

Moved by Hohn and seconded by Brown to authorize Sheriff Callahan to contract for a jail nurse for ninety days paying up to \$120,000. All voted aye. Motion passed.

Moved by Hohn and seconded by Brown to authorize a sign on bonus for any Hughes County employee to recruit a new jail nurse. A bonus of \$3,600 for the employee to recruit and \$3,600 to the new jail nurse, paying half after 6 months of employment and half after 12 months of employment. All voted aye. Motion passed.

Moved by Hohn and seconded by Brown to authorize a sign on bonus for any Hughes County employee to recruit a new correctional officer. A bonus of \$1,000 for the employee to recruit and \$1,000 to the new employee, paying half after 6 months of employment and half after 12 months of employment. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **5:30 PM on Monday July 6, 2020**. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JUNE 21, 2021

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota