Chairman Randy Brown called the Monday November 21, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill M. Abernathy, Tom Rounds and Connie Hohn present. Randy Vance was unavailable. County Manager Lori Jacobson, Planning/Building Official Eric Booth, Sheriff Patrick Callahan, and States Attorney Jessica LaMie were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Rounds and seconded by Hohn to approve the agenda with the addition of executive session. All voted Aye. Motion passed.

MINUTES: Moved by Hohn and seconded by Abernathy to approve the minutes of the November 10, 2022 Commission meeting. All voted Aye. Motion passed.

CONFLICT OF INTEREST: Commissioner Brown stated he would have a conflict with the Planning & Zoning agenda item.

PUBLIC HEARING: FIVE YEAR TRANSPORTATION PLAN: Time set for 5:30 PM to consider public testimony for the County Road & Bridge Five Year Transportation Plan. Kyle Kurth from Brosz Engineering was present to answer any questions. Nobody appeared to testify. Moved by Rounds and seconded by Abernathy to approve and authorize the chairman to sign the Road & Bridge Five Year Transportation Plan. With changes as discussed. All voted Aye. Motion passed.

PUBLIC HEARING: PLAT AND REZONE FROM AG A TO PUD, APPROXIMATELY 40 ACRES, THE NW NW SECTION 18 112-75 TO PUD; PLAT JONES TRACT 1 A SUBDIVISION OF GOV'T LOT 1, OF NW SECTION 18 112-75, AN APPROXIMATLY 4.80 ACRE PARCEL: Time set for 5:35 PM to consider a request from the Jones Family Land Partnership represented by Michelle Jones to create a parcel that splits the bin site from the farm land. The parcel will be approximately 4.80 acres and be rezoned to PUD. The NW1/4 NW1/4 will be rezoned to PUD. Access to Tract 1 will be via an existing driveway that is included in the proposed plat. An easement in the PUD document will allow access to the remainder of the NW1/4 outside of the rezoning area. Michelle Jones was available for questions. Moved by Rounds and seconded by Abernathy to approve Resolution 2022-27 the plat of Jones Tract 1 NW1/4 SEC 18 112-75, and Ordinance 2022-13 NW1/4 NW1/4 including Jones Tract 1 to PUD from Ag A Sec 18 112-75. All voted Aye. Motion passed.

NEW BUSINESS:

REDING BRIDGE PAY APPLICATION- 33-410-024: Moved by Hohn and seconded by Abernathy to approve and authorize the Chairman to sign the pay agreement for Structure Number 33-410-024 in the amount of \$382,232.50 to Anderson Contractors, Inc. Kyle Kurth with Brosz Engineering appeared to give an update on the project and answer any questions for the Commission. All voted Aye. Motion passed.

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, 2023. All voted Aye. Motion passed.

EMPLOYEE HEATH INSURANCE: Zack Clark from Clark Insurance appeared to go over health insurance renewal options for Hughes County.

Sonja Nordbe & Mike Emery from Risty Benefits Inc. appeared to go over health insurance renewal options for Hughes County.

BRAKKE OPTIONAL LIFE INSURANCE: Information was provided to the Commission from New York Life Insurance Company on an employee whole life insurance option for Hughes County.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve the hire of Kendra Miller as a Correctional Officer at the Jail effective November 28, 2022 at Pay Grade 16 Step Minimum \$22.17 per hour. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the hire of Todd Leimser as a Correctional Officer at the Jail effective December 5, 2022 at Pay Grade 16 Step 4 \$25.06 per hour. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the hire of Raven Soulliere as a Correctional Officer at the Jail effective November 28, 2022 at Pay Grade 16 Step Minimum \$22.17 per hour. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the hire of Rowena Novello as a Correctional Officer at the Jail effective November 22, 2022 at Pay Grade 16 Step 1 \$23.27 per hour. All voted Aye. Motion passed.

VERIFIED CLAIMS: Moved by Hohn and seconded by Abernathy to approve the following claims. All voted Aye. Motion passed. 316 SUPPLY AND UPFITTING LLC 187.50 SO EQUIPMENT, A TO Z 617.88 REF # 102154, A-OX WELDING 36.55 CUSTOMER 08611, ADVANCE CORRECTIONAL HEALTH 34135.65 SHERIFFS OFFICE SERVICES, AMERICAN BANK & TRUST 406.06 HWY DEPT, AMERICAN BANK & TRUST 3636.15 SHERIFF OFFICE, APPLIED CONCEPTS INC 68.00 SO EQUIPMENT, AVERA ST MARYS HOSPITAL 1092.29 SY6000066172, AVERA ST MARYS HOSPITAL 120.00 DRUG/ALCOHOL TESTING, AVERA ST MARYS HOSPITAL 668.79 SYA00166472462, AVERA ST MARYS HOSPITAL 234.55 SY6000076596, BACHAND & HRUSKA PC 680.70 COURT APPOINTED, BLUNT REPAIR 40.00 INV 14033 TIRE REPAIR, BOB BARKER CO INC 3909.97 JAIL AND JUV SERVICES, BRIAN MURPHY 425.00 REIMBURS FOR DUES, BUREAU OF ADMINISTRATION 56.30 TL310058, BUTLER MACHINERY CO 493.41 C45841, CAPITAL ONE - WALMART 22.88 REF 1042000314, CAPS TRAIL SERVICE 114.27 173717/173908, CENTURY BUSINESS PRODUCTS INC 454.96 COPIER LEASES, CENTURYLINK 846.91 PHONE SERVICES, CHARM-TEX 2922.50 JAIL INMATE SUPPLIES, CHOLIK SIGN CO 350.00 36EM1 DECALS, COLBY BUCKHOLZ 120.00 UNIFORM BOOT ALLOWANCE, COLE PAPERS INC 937.37 INV 10219109, COMM TECH INC 90.00 INV REF 15923, COMPLETE PAYMENT 700.00 CONTROL NO. 334909229, DAKOTA FOOD SERVICE

25588.93 JAIL/JUV SERVICES, DEPARTMENT OF CORRECTIONS 1694.01 SO UTILITIES, DEPARTMENT OF CORRECTIONS 587.83 C18D3164, DEWEY J ERTZ ED.D 300.00 COURT APPOINTED FEE, DONS SINCLAIR 82.64 ACCT 1386 DIESEL FUEL, BRYON EATON 285.96 JAIL/JUV REPAIRS AND MAINTENAC, ERIC BOOTH 375.00 REIMBURSE FOR CLASSES, FARM LANDINGS LLC 1620.00 36D & 36DD, FLOYDS TRUCK CENTER 426.00 ACCT 20538, FRIMAN OIL & GAS CO INC 823.98, GALLS 882.07 SO UNIFORMS, GARCIA CLINICAL LAB 30.00 INV 63357, GATE HOUSE MEDIA SOUTH DAKOTA 137.95 JOB ADVERTISING, GROSSENBURG IMPLEMENT 12419.39 INV 1574421, GT UPFITTING 1450.00 SO EOUIP INV 6. GUNDERSON PALMER NELSON & 9445.00 PUBLIC DEFENDER CONTRACT, HOFFMAN OIL 3812.96 DIESEL FUEL #3 2 RED, HOGENS HARDWARE HANK 25.98 INV 12068/1 BATTERY, INLAND TRUCK PARTS 522.21 HWY, INMANS WATER TECHNOLOGIES 180.00 ACCT 47241, 60715, JAMIE DAMON 4332.90 COURT APPOINTED, JC OFFICE SUPPLIES 135.82 INV 37872, 38062, 38088, JC PRINTING INC 100.00 BUSINESS CARDS, JESS PAULSEN 131.60 GRAND JURY TRANSCRIPTS, KONRAD LAW PROF LLC 3517.70 COURT APPOINTED, KOSTERS GARAGE AND TOWING 310.00 SO REPAIRS AND LABOR, DANA LARSON 60.00 YANKTON COUNTY BOARD C.J. LEWIS & CLARK BHS 184.00 MENTAL ILLNESS BMI, LUCILLE M LEWNO 116.57 MENTAL ILLNES C.J., LIFESCAPE 60.00 INV 40672 MI C.M., DARCY LOCKWOOD 18.00 BOARD MI C.J., BRENDA LOUNSBURY 3180.00 BLOOD DRAWS, LYLE SIGNS INC 69.89 INV 002916638, MATTHEW BENDER & CO INC 241.91 INV 3382311, MAY ADAM GERDES & THOMPSON 7602.13 COURT APPOINTED, MEDICAL WASTE TRANSPORT INC 143.10 INV 86189, MENARDS 48.98 INV 33922, MENARDS 33.84 INV 34319, MID DAKOTA RURAL WATER SYSTEM 161.15 ACCT 714401/267301, MIDCO 336.17 ACCT 129732902, MONA WEIGER 623.20 TRANSCRIPTS, MONTANA DAKOTA UTILITIES 52.79 ACCT 547-010-100-8. MOTOROLA SOLUTIONS 120546.36 TRANS 8281501751, MWI HEALTH 4575.00 FORENSIC PSYCH INV 169, OAHE ELECTRIC COOP INC 541.49 SERVICES, OVERHEAD DOOR 112.25 INV 20695, PIERRE CITY 10491.99, PRORATE SERVICES LLC 120.00 INV 224141, REESE COMMUNICATIONS 1100.00 DOS 10/6/2022; INV 6951, RIVER CITIES TRANSIT 1458.33 MONTLY ALLOCATION, RUNNINGS SUPPLY 811.96 SUPPLIES, SANDY J STEFFEN LAW OFFICE 3169.85 COURT APPOINTED, SCHREIBER LAW FIRM PROF LLC 7899.89 COURT APPOINTED, JOAN BOOS SCHUELLER 4231.90 COURT APPOINTED, SD DAKOTA DEVELOPMENT CENTER 60.00 MI R.P 4780, SD DEPT OF HEALTH 2200.00, SERVALL UNIFORM & LINEN CO 453.82 . DAVID W SIEBRASSE 12410.25 PUBLIC DEFENDER CONTRACT, SMALL ENGINE HOUSE 396.42 INV 44693, STAPLES 277.45 JAIL SUPPLIES, STARE BAR OF SOUTH DAKOTA 550.00 DIEBERT BAR DUES, STATE BAR OF SOUTH DAKOTA 550.00 LAMIE BAR DUE, K THOMPSON LAW PROF LLC 10947.88 PUBLIC DEFENDER CONTRACT, THOMSOM REUTERS WEST PAYMENT 304.16 INV 847254583, THOMSOM REUTERS WEST PAYMENT 777.70 INV 846692964/847347514, TIESZEN LAW OFFICE PROF LLC 4410.22 COURT APPOINTED, TITAN MACHINERY 2656.50 HWY, VAL LARSON 18.00 BOARD OF MENTAL ILLNESS, W W TIRE 2578.70 INV 193304/193240, WENDELL LAW OFFICE PC 634.63 COURT APPOINTED, ZANDER AUTO PARTS 139.18 INV 145173073/145172982.

PUBLIC COMMENT: None

Randy Brown, Chairman

Hughes County Commission

EXECUTIVE SESSION- SDCL 1-25-2 (6(C&H)) Public Safety and Safety Review: 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 Rounds and seconded by Abernathy to adjourn the meeting until Monday at 4:00 PM on
<u>December 5, 2022.</u> All voted Aye. Motion passed.

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

ATTEST: