

Vice Chairman Randy Brown called the Monday March 6, 2023 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Rob Fines, and Bill M. Abernathy present. Commissioner Hohn was unavailable. County Manager Lori Jacobson, Highway Superintendent Trent Arbach, Director of Equalization/Planning Director/Building Official Eric Booth, Sheriff Patrick Callahan, Emergency Manager Cathy Strudel, States Attorney Jessica LaMie, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

CONFLICT OF INTERESTS: No conflicts declared.

PUBLIC COMMENT: None

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

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the February 21, 2023 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Rounds and seconded by Abernathy to approve the following claims. All voted Aye. Motion passed. ACE STEEL & RECYCLING INC 10.86 METAL, ADVANCE CORRECTIONAL HEALTH 667.55 JAIL MEDICATIONS, AUTOMATIC BUILDING CONTROLS 562.25 FIRE ALARM @ EXPO CENTER, AVERA MCKENNAN HOSPITAL 790.00 MENTAL HEALTH HOLD, AVERA ST MARYS HOSPITAL 508.42 JUV DOCTOR/HOSPITAL, AVERA ST MARYS HOSPITAL 1064.29 JAIL DOCTOR/HOSPITAL, AVERA ST MARYS HOSPITAL 16.11 JAIL DOCTOR/HOSPITAL, BACHAND & HRUSKA PC 2916.67 MARCH LEGAL SERVICE, BECK MOTORS 106.10 SO GAS AND OIL, BUREAU OF ADMINISTRATION 181.56 ACCESS/PHONE FEES, BUTLER MACHINERY CO 2686.63 SUPPLIES, CAPITAL AREA COUNSELING 5653.08 OCT 22 QMHP EVAL, CAPITAL AREA COUNSELING 14975.00 MENTAL ILLNESS, CAPITAL AREA COUNSELING 3309.12 QMHP EVALUATIONS, CAPITAL ONE - WALMART 263.96 JAIL INMATE/LAUNDRY/CLEANING, CENTURY BUSINESS PRODUCTS INC 794.41 SUPPLIES, CENTURLINK 241.81 PHONE LINES, CHANDLERS 652.00 WINDOWS, CHARM-TEX 1295.80 INMATE SUPPLIES, COLE PAPERS INC 1387.67 , COMM TECH INC 45.00 MOVE FAX LINE, COMM TECH INC 68.76 PHONE LINE SUPPLIES, COOK IMPLEMENT, LLC 527.00 HARNESS FOR SKID STEER, DAKOTA FOOD SERVICE 17401.55 JAIL/JUV FOOD SUPPLIES, DAN FOX 152.85 ALLEGED MENTAL ILLNESS FOR A.A, DEPARTMENT OF TRANSPORTATION 3481.96 FUEL ACCOUNT, DONS SINCLAIR 139.41 DIESEL FUEL, AT&T MOBILITYT 1360.15 WIRELESS PHONE, FLOYDS TRUCK CENTER 71.02 HEAD LAMPS, FRIMAN OIL & GAS CO INC 2912.75 PROPANE, FRONTLINE WARNING SYSTEMS 2970.00 ANNUAL CONTRACT, GROUP RESOURCES 1421.00 ADMIN FEES, HOGENS HARDWARE HANK 7.28 FUSE, INGRAM PEST SERVICE 65.00 EXPO PEST CONTROL, INTOXIMETERS 1500.00 24/7 FUND, LANGUAGE LINE SERVICE 138.84 TRANSLATION SERVICES, LUCILLE M LEWNO 323.20 ALLEGED MENTAL ILLNESS, LINCOLN COUNTY 1882.53 M.I BOARD HEARING/EVAL, DARCY LOCKWOOD 39.00 ALLEGED MENTAL ILLNESS, LYLE SIGNS INC 194.04 , LYLE STEWART 298.32 , M & R SIGNS INC 85.00 PRIVATE SIGNS, MENARDS 52.19 JAIL REPAIR/MAINTENANCE, MENARDS 14.34 JAIL REPAIRS/MAINTENANCE, MENARDS

19.99 , MENARDS 259.80 GVT BLDG SUPPLIES, MEYERS ENTERPRISES, INC 4275.00 , MID DAKOTA RURAL WATER SYSTEM 300.00 HYDROLOGIC REVIEW, MIDCO 310.78 , MIKE'S TIRE & REPAIR LLC 6000.00 , MITCHELL CLINIC, LTD 59.26 MEDICAID RATE FOR R. WITT, MONTANA DAKOTA UTILITIES 3534.69 HEATING UTILITIES, NAPA CENTRAL 64.65 , OFFICE DEPOT 180.84 , OFFICE DEPOT 384.79 , OTIS ELEVATOR COMPANY 2472.72 MAINTENANCE SERVICE, JESSICA PAULSEN 58.80 GRAND JURY TRANSCRIPTS, PHYSICIANS LAB LTD 79.01 JAIL DOCTOR/HOSPITAL, PIERRE CITY 360.00 MEDICAL DIRECTOR, RENEE BEARSTOPS 187.50 O.Y. 22-141, ROY PETERSON 122.40 TRAVEL REIMBURSEMENT, RUNNINGS SUPPLY 178.95 , RUNNINGS SUPPLY 178.48 , RUNNINGS SUPPLY 212.64 , RUNNINGS SUPPLY 2.99 , SDACO 550.00 , SERVALL UNIFORM & LINEN CO 317.38 , SUNSET LAW ENFORCEMENT 1541.80 , TITAN MACHINERY 280.00 EXTINGUISHER W/BACKET, VAL LARSON 39.00 ALLEGED MENTAL ILLNESS, WW TIRE 114.95 TRUCK REPAIR, WW TIRE 85.55 ALIGNMENT #024, WEGNER AUTO CO 142.99 SO REPAIR/LABOR, MONA WEIGER 158.85 GRAND JURY TRANSCRIPT, YANKTON CO SHERIFF 50.00 CIVIL PAPERS SERVED

SPECIAL BUSINESS: Sheriff Patrick Callahan introduced newly hired Sheriff's Deputy Clayton Green to the Commission.

OLD BUSINESS:

NORTH BEND WIND PROJECT: DESIGNATE ENGINEERING COMPANY FOR ROAD HAUL AGREEMENT: Eric Booth informed the Commission about the designation of the engineering firm for the North Bend Road Haul Agreement and recommended Brosz Engineering pending a formal agreement.

NEW BUSINESS:

PLANNING AND ZONING:

FIRST CONSIDERATION: PLAT OF LOTS 16 & 17 SHAMROCK COMMERCIAL ADDITION A SUBDIVISION OF THE W1/2 SW1/4 & NW1/4 LYING SOUTH OF THE HIGHWAY SECTION 24 111-79: Tom Maher is requesting to expand the Shamrock Commercial Addition with the platting of Lots 16 & 17. The proposed parcels are located along the north side of 206th St. and the plan includes using two existing agricultural approaches as access. The approaches have been in place for many years and were part of a future plat proposal of Shamrock Commercial Addition recommended by the joint planning commission in 2000. The future plat did not come to fruition and the area has changed in the 23 years since the future plat was first considered. The two agriculture approaches have been at the present locations for more than 25 years. In the time since the initial plat of Shamrock Commercial was presented the curve between 293rd Ave and 206th St has been vacated by Hughes County and commercial development has grown in the immediate area. There are presently 4 approaches off the north side in the half mile segment of 206th St. that abuts the SW1/4 of Section 24 111-79. The two currently in use access construction/contractor shops. The two approaches for this request will access a construction shop/truck repair business and an agronomy business. Mr. Maher proposes to leave the existing approaches as-is and build a new approach to access Lot 17. This will allow individual approach access to the two proposed lots and the remaining un-platted parcel. This

area is zoned commercial and the proposed business will have large truck and Ag traffic in and out of the locations. The final consideration will be held at City Hall March 14, 2023 at 5:30 PM.

CENTRAL SOUTH DAKOTA ENHANCEMENT DISTRICT: Nicole Gordon from the CSDED appeared to update the Commission on what the district does for the County and the services they provide.

BOARD OF EQUALIZATION: The Board of Equalization will meet April 17, 2023 approximately 3:00 to 5:00 PM.

PERSONNEL: Moved by Abernathy and seconded by Fines to approve the hire of Roya Waln Corrections Officer at the Jail effective March 15, 2023 Pay Grade 16 Step 2 \$24.58 per hour. All voted Aye. Motion passed.

The following salaries and benefits were paid by department in the month of February 2023:
Commissioners-\$25,134.80, Auditor-\$18,308.50, Treasurer-\$22,091.29, States Attorney-\$54,097.63, Govt Buildings-\$11,718.04, Equalization-\$17,019.87, Register of Deeds-\$11,029.70, Veterans Service-\$9,043.15, Sheriff-\$50,488.07, Jail-\$220,042.92, Coroner-\$403.68, Juvenile Services-\$69,053.89, Weed & Pest-\$465.05, Planning & Zoning-\$8,121.86, Road & Bridge-\$60,877.69, Emergency Management-\$6,757.16 Total payroll \$584,653.30.

Auditor's Account with the Treasurer February 28, 2023: Cash on hand-\$4,417.85, Checks in the Treasurer's possession less than three days-\$54,545.30 Cash items-\$2.22, Demand deposits: American Bank & Trust-\$8,520,030.61, Bad Checks Outstanding-\$1,256.59, First Dakota National Bank-\$700,000.00, and Investments-\$1,575,000.00. Total Cash Assets-\$10,855,252.57.

Register of Deeds Fees Collected in February 2023: Recording Fees-\$3,130.00, Transfer Fees-\$5,805.50, Copy Fees-\$302.00, Credit Card Fees-\$5.00, and Vitals-\$1,645.00. Total \$10,887.50.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **Monday March 20, 2023 at 5:30 PM.** All voted Aye. Motion passed.

ATTEST:

Randy Brown, Vice Chairman
Hughes County Commission

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