Commissioner Tom Rounds called the Tuesday, February 20, 2024 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill Abernathy and Connie Hohn present. Rob Fines and Randy Brown were available via telephone. County Manager Lori Jacobson, Director of Equalization/Planning Director/Building Official Eric Booth, Highway Superintendent Trent Arbach, Emergency Manager Troy Blevins, Sheriff Patrick Callahan, Jail Administrator Gerald Wasko, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

CONFLICTS: Commissioner Abernathy stated he would have a conflict with the Insurance Stipend and would abstain from voting.

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

MINUTES: Moved by Hohn and seconded by Abernathy to approve the minutes of the February 05, 2024 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Hohn and seconded by Brown/Abernathy to approve the following claims. All voted Aye. Motion passed. AARMS 150.00 JAIL OFFICE EQUIPMENT, AARON CAVENY 24.75 JUORR FEE, AARON MCGUIRE 14.75 JUROR FEE, ABELS A1 DOORS 660.00 REMOTE FOR DOORS, ACE STEEL & RECYCLING 35.77 1 FLAT HR 1/2 X 2 X 10', ALEXA NEU 11.69 JUROR FEE, ALL-AROUND GRAPHIX 40.00 JAIL UNIFORMS, AMANDA NIELSEN 11.69 JUROR FEE, AMERICAN MEDICAL RESPONSE 3355.90 JAIL INMATE TRANSPORT, AMERICAN MEDICAL RESPONSE 12823.50 JAN 24 MONTHLY SUBSIDY, AMY BOUTCHEE 15.77 JUROR FEE, AMY GABRIEL 52.04 JUROR FEE DATE SERVED 1/23/24, AMY GILKERSON 15.77 JUROR FEE, ANA TRIBBLE 11.69 JUROR FEE, APRIL BLACKLANCE 20.00 WITNESS FEE, ASSMAN'S SHOP SUPPLY 595.00 K TOOL 22T AIR/HYD TRUCK JACK, ATLANTIC COSTAL SUPPLY 279.54 JAIL IMPROVEMENTS, AUSTIN ROLF 15.77 JUROR FEE, AVERA MEDICAL ASSOC CLINIC 128.07 JAIL DOCTOR, AVERA MEDICAL ASSOC CLINIC 117.18 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 553.04 JAIL DOCTOR/HOSPITAL, AVERA ST MARYS HOSPITAL 181.29 JAIL DOCTOR/HOSPITAL, AVERA ST MARYS HOSPITAL 876.42 JAIL DOCTOR/HOSPITAL, AVERA ST MARYS HOSPITAL 405.69 JAIL DOCTOR/HOSPITAL, AVERA ST MARYS HOSPITAL 1776.03 JAIL DOCTOR/HOSPITAL, BACHAND & HRUSKA PC 5416.67 FEB 24 LEGAL SERVICES, BANE MITCHELL 331.23 JUROR FEE, BECK MOTORS 574.33 JAIL MV REPAIR/MAINTENANCE, BECKI POTRZEBA 11.69 JUROR FEE, BETTY WHEELHOUSE 24.75 JUROR FEE, BOB BARKER CO INC 229.94 JAIL UNIFORMS, BONNIE ERNO 90.97 REMIBURSEMENT, BOTTOM LINE WELDING 233.20 HWY SUPPLIES, BRANDI UNDERHILL 26.79 JUROR FEE, BRIANNA BOLGER 24.75 JUROR FEE, BRITA BERGESON 52.04 JUROR FEE DATE SERVED 1/23/24, BROOKE BOHNENKAMP 12.71 JUROR FEE, BUREAU OF ADMINISTRATION 63.00 ACCESS FEES, BUREAU OF ADMINISTRATION 5.72 SO PHONE, BUREAU OF ADMINISTRATION 126.00 ACCESS FEES, BUTLER MACHINERY CO 356.35 HWY SUPPLIES, CAMERON WESTCOTT 44.68 JUROR FEE, CAPITAL AREA COUNSELING 2619.72 DEC OMHP EVALS, CAPITAL AREA COUNSELING 11030.00 MCR RISK ASSESSMENT, CAPITAL AREA COUNSELING 400.00 JAIL MEDICAL SERVICES, CAPITAL JOURNAL 590.33 DELINQUENT TAX NOTICE, CAPITAL ONE - WALMART 456.69 JAIL INAMTE SUPPLIES, CARLA MCGREGOR 15.77 JUROR FEE, CAROLYN DEAL 36.99 JUROR FEE, CATHERINE SEELEY 12.71 JUROR FEE, CDW GOVERNMENT INC 746.54 **FEBRUARY 20, 2024** Page 1 of 6

COMPUTER EOUIPMENT, CENTURY BUSINESS PRODUCTS INC 242.80 COPIER LEASE. CENTURY BUSINESS PRODUCTS INC 471.12 COPIER LEASE, CENTURYLINK 127.44 SO PHONES, CENTURYLINK 64.07 EXPO PHONE, CHAD SWITZER 15.77 JUROR FEE, CHANCE KNECHT 70.40 JUROR FEE DATE SERVED 1.23.24, CHARM-TEX 3684.90 JAIL INMATE SUPPLIES, CHELSEY MEIER 20.00 WITNESS FEE, CHOLIK SIGN CO 323.00 JAIL IMPROVEMENTS, CHRISTIE GABEL 49.23 JUROR FEE, CHRISTOPHER LUNDE 20.67 JUROR FEE, CLEARFLY 383.82 JAIL PHONE, CLEARFLY 1103.35 PHONES, CLYDE BASS 32.91 JUROR FEE, COLE PAPERS INC 1017.21 JAIL SUPPLIES, COLE PAPERS INC 5158.53 JAIL SUPPLIES, COLUMN SOFTWARE PBC 49.84 PUBLISHING, COLUMN SOFTWARE PBC 530.02 PUBLISHING, COMM TECH INC 1339.95 SUPPLIES, CONNIE HANSON 30.87 JUROR FEE, COOK IMPLEMENT, LLC 359.81 COURT HOUSE BOBCAT REPAIR, CORI MOSER 30.87 JUROR FEE, CORRECTEC INC 925.00 JAIL SOFTWARE MAINTENANCE, COUNTRY CARPET & FLOORING 233.80 GLUE FOR HWY FLOORING, DAKOTA FOOD SERVICE 34326.76 FOOD SERVICES, DAKOTABILITIES 360.00 PEOPLE SERVED, DANA EDWARDS 12.71 JUROR FEE, DAVID AMES 10.67 JUROR FEE, DEANNE RYDLAND 24.75 JUROR FEE, DENNIS RIES 102.71 JUROR FEE, DENNIS SYNDER 20.20 JUROR FEE, DEPARTMENT OF TRANSPORTATION 3040.57 SN 33-410-112 PR C58033()23-2, DEPARTMENT OF TRANSPORTATION 751.20 2023 BRIDGE INSPECTIONS, DEPARTMENT OF TRANSPORTATION 1582.91 FUEL, DONALD PUEPKE 14.75 JUROR FEE, DONITA TAYLOR 69.02 UNIFORM REIMBURSEMENT, DONNA MANNING 11.69 JUROR FEE, DYLAN MILLER 19.85 JUROR FEE, ENTERPRISE FLEET MGT 69.00 VEHICLE TAX/REG OVERPAYMENT, ERNESTINE CLAIRMONT 14.08 JUROR FEE, AT&T MOBILITY 1750.41 PHONES, FLOYD LAPPE 100.67 JUROR FEE, FLOYDS TRUCK CENTER 1564.14 PARTS /MAINTENANCE, FRIMAN OIL & GAS CO INC 547.78 JAIL PROPANE, GARY BRYANT 31.42 JUROR FEE, GERALD WASKO 62.40 SUPPLIES PURCHASED BY WASKO, GLENDA ANDERSON 20.87 JUROR FEE, GRAHAM TIRE 30.19 SO REPAIRS/LABOR, GREGG CAMPBELL 55.35 JUROR FEE, GROSSENBURG IMPLEMENT 671.44 SUPPLIES, GUNDERSON PALMER NELSON & 845.30 MENTAL ILLNESS BOARD, HEIDI BROSZ 119.85 JUROR FEE, HOFFMAN OIL 9101.04 DIESEL FOR HWY, HOGENS HARDWARE HANK 8.97 SHOP KEYS, HOGENS HARDWARE HANK 12.99 SUPPLIES, IAN LABER 113.73 JUROR FEE, INGRAM PEST SERVICE 70.00 EXPO PEST CONTROL, JACKIE BROWN 12.71 JUROR FEE, JACOB LAUBE 204.75 JUROR FEE, JANELLE RUBEK 22.71 JUROR FEE, JASON EVANS 52.04 JUROR FEE DATE SERVED 1/23/24, JAZE SOLLARS 12.71 JUROR FEE, JC OFFICE SUPPLIES 1046.52 SUPPLIES, JEAN HEPPNER 20.67 JUROR FEE, JENA LAFURGE 13.73 JUROR FEE, JENNIFER ERICKSON 20.20 JUROR FEE, JEROME MEIER 110.67 JUROR FEE, JESSE HEISLER 204.75 JUROR FEE, JODENE ROUSCH 26.79 JUROR FEE, JODIE DUFF 122.91 JUROR FEE, JORDAN VARILEK 12.71 JUROR FEE, JUDY FLAGSTAD 11.02 JUROR FEE, JUSTIN WORK 113.73 JUROR FEE, KANE BAKER 20.00 WITNESS FEE, KARA EKLE 119.85 JUROR FEE, KARA JENSEN 18.83 JUROR FEE, KAREN LINDBLOOM 22.71 JUROR FEE, KARLA BAUS 22.71 JUROR DATE, KARLA KIRKPATRICK 16.79 JUROR DATE, KATHLEEN DEWITT 13.73 JUROR FEE, KATHY COHEE 10.67 JUROR FEE, KATHY RODERGS 12.71 JUROR FEE, MARK KATTERHAGEN 12.00 ALLEGED MENTAL ILLNESS, KEN ULRICH 11.02 JUROR FEE, KENNETH MARKS 12.04 JUROR FEE, KIMBALL MIDWEST 608.22 SHOP SUPPLIES, KIRSTEN JASPER 12.71 JUROR FEE, KOLETZKY LAW OFFICE 216.00 MENTAL ILLNESS BOARD, KRYSTAL WHITLEY 49.23 JUROR FEE, LAN CREW COLORADO 400.00 YOUTH DIVERSON, LARRY DAVIS 15.77 JUROR FEE, LEEJAY TEMPLETON 26.79 JUROR FEE, LEWIS & CLARK BHS 426.00 MENTAL ILLNESS BOARD, LEWIS DRUG 215.89 JAIL MEDICATIONS, LUCILLE M LEWNO 155.13 ALLEGED MENTAL ILLNESS, LINCOLN Page 2 of 6 **FEBRUARY 20, 2024**

COUNTY 356.10 MENTAL ILLNESS, LINCOLN COUNTY 2138.81 MENTAL HEALTH HOLD, LINDA JOHNSON 11.69 JUROR FEE, LISA SCHOFIELD 13.73 JUROR FEE, LORRI SCHLAAK 24.75 JUROR FEE, LUELLA POPE 24.75 JUROR FEE, LYLE SIGNS INC 539.97 HWY SIGNS, LYNDSEY STULKEN 102.04 JUROR FEE, MARIA NIXON 28.83 JUROR FEE, MARK JANKE 32.91 JUROR FEE, MARY RICHARDS 116.79 JUROR FEE, MCKESSON MEDICAL-SURGICAL 315.06 JAIL MEDICATIONS, MEGAN PICKNER 24.75 JUROR FEE, MELISSA MCCLELLAND 50.00 JUROR FEE DATE SERVED 1/23.24, MENARDS 51.87 SUPPLIES, MENARDS 252.85 JAIL REPAIRS/MAINTENANCE, MIDCO 300.78 BUSINESS INTERNET, MITCHELL CLINIC 147.00 JAIL DOCTOR, MONICA HARDING 108.83 JUROR FEE, MONTANA DAKOTA UTILITIES 995.28 HWY UTILITY - NATURAL GAS, MONTANA DAKOTA UTILITIES 3671.20 JAIL NATURAL GAS, MONTE AMENDE 22.71 JUROR FEE, MORGAN NESS 24.75 JUROR FEE, MORRIS INC 110.16 CAT BROOM PARTS, MOTOROLA SOLUTIONS 91.00 SO EQUIPMENT, NAPA CENTRAL 12.99 SO REPAIRS, NATHAN AUCH 22.71 JUROR FEE, NESDCAP 5000.00 2024 FUNDING REQUEST, NICOLE BARTAL 125.97 JUROR FEE, NICOLE CLEVELAND 11.69 JUROR FEE, NORTHWEST PIPE FITTING, INC 10.47 JAIL MAINTENANCE / REPAIRS, NYSTROM ELECTRIC 661.67 LIGHT REPAIR, OLSON PLUMBING 98.27 JAIL REPAIR/MAINTENANCE, OREILLY AUTO PARTS 282.32 HWY SUPPLIES, PAMELA SCOUTEN 24.75 JUROR FEE, PATRICIA THOMPSON 12.71 JUROR FEE, PAUL GAETZE 10.67 JUROR FEE, PAUL MARSO 24.75 JUROR FEE, PEGGY UROUHART 113.73 JUROR FEE, PETER MAKOWESKI 15.77 JUROR FEE, PEYTON LEFT HAND BULL 20.00 WITNESS FEE, PHEASANTLAND INDUSTIRES 506.08 CLOTHING, PHILIP HEPPER 24.75 JUROR FEE, PIERRE AMATEUR 5000.00 '23 & '24 ALLOTMENT, PIERRE CITY 3224.52 911 SERVICE FUNDS, QUALIFIED PRESORT SERVICE 5050.12 2023 TAX BILLS, RACHEL EDWARDS 113.73 JUROR FEE, RANDY TENNANT 11.02 JUROR FEE, RAYMOND LARSEN 28.83 JUROR FEE, REDSAIL TECHNOLOGIES 392.50 JAIL MEDICAL CONTRACT, REDWOOD TOXICOLOGY LAB 1177.39 24/7 FUND, REESE COMMUNICATIONS 200.00 SO EQUIPMENT, REVI WARNE 106.79 JUROR FEE, RHONDA SARGENT 13.73 JUROR FEE, RICHARD KNAPP 204.75 JUROR FEE, ROBERT LESTER 11.69 JUROR FEE, ROBERT STAHL 22.71 JUROR FEE, ROBINS WATER CONDITIONING INC 10.00 JSC WATER COOLER, ROWE LAW & MEDIATION CTR 8632.50 LEGAL SERVICES, RUNNINGS SUPPLY 609.60 HWY SUPPLIES, RUNNINGS SUPPLY 84.96 JAIL EQUIPMENT, RYAN FISCHER 54.08 JUROR FEE DATE SERVED 1/23/24, SAMUEL ELLIS 24.75 JUROR FEE, SANFORD HEALTH 2391.97 EM AUTOPSY, SARAH EASTER 11.02 JUROR FEE, SD FEDERAL PROPERTY AGENCY 90.00 SHOP SUPPLIES, SECURITY LOCK SERVICE 232.50 SHERIFF BUILDING MAINTENANCE, SERVALL UNIFORM & LINEN CO 385.74 RUGS & COVERALL, SHANE KRAMME 300.00 JAN 24 EXPO OVERSIGHT, SHANES PHARMACY 2007.64 JAIL MEDICATIONS, SHERI LAPPE 10.67 JUROR FEE, SHIRLY BARBER-LIVERMONT 20.87 JUROR FEE, SIGN SOLUTIONS 1428.63 CLAMPS & ALUM STRINGER, SNOW WHEEL SYSTEM 2010.00 SWIVEL SNOW WHEEL ASSEMBLY, STACIE FARLEE 24.75 JUROR FEE, SUNMASTER AUTO GLASS 169.98 JAIL EQUIPMENT, SUSAN VANLIERE 41.07 JUROR FEE, TERESA KINSELLA 13.73 JUROR FEE, THOMAS GILSRUD 116.79 JUROR FEE, THOMSOM REUTERS WEST PAYMENT 310.24 WEST LAW SUBSCRIPTION, TIMOTHY BIG CROW 24.75 JUROR FEE, TIMOTHY FROST 104.75 JUROR FEE, TODDS ELECTRIC 183.60 JAIL REPAIRS & MAINTENANCE, TRINITY HOUSKA 216.99 JUROR FEE, VAL LARSON 12.00 ALLEGED MENTAL ILLNESS, W W TIRE 14263.80 TIRES/JACK/ MOUNT-DISMOUNT, MONA WEIGER 413.05 TRANSCRIPTS, YANKTON CO SHERIFF 300.00 CIVIL PAPERS SERVED, YANKTON COUNTY 259.30 MENTAL ILLNESS HEARING, ZACHARY WALTERS 11.69 JUROR FEE, ZANDER AUTO PARTS 43.73 HWY SUPPLIES, ZANDER AUTO PARTS 15.97 SO EQUIPMENT. Page 3 of 6 **FEBRUARY 20, 2024**

NEW BUSINESS:

PLANNING & ZONING:

FINAL CONSIDERATION OF PLAT OF LOTS 7R & 8R DAKOTA LANDING ESTATES SECTION 4 112-80: Larry & Carole Binger, owners of Lots 8 & 9, & Connie Bryant & Max Sheets, owners of Lot 7, are requesting a replat of Lots 7, 8, & 9. The plat splits the 3 Lots in a manner that places the existing garage on Lot 7R and leaves the existing home on Lot 8R. The replat takes the three lots and turns them into two larger lots. Sheets and Bryant will purchase all of the lots following the approval of the plat. Connie Bryant was available for questions. Moved by Abernathy and seconded by Hohn to approve Resolution Number 2024-06 the plat of Lots 7R & 8R Dakota Landing Estates Section 4-112-80. All voted Aye. Motion passed.

RESOLUTION 2024-07 BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

<u>WHEREAS</u>, 23 CFR 650 Subpart C, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, Hughes County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Moved by Abernathy and seconded by Hohn to approve Resolution 2024-07 and participate in the bridge re-inspection program with SDDOT. All voted Aye. Motion passed.

SHARPE ENTERPRISES REQUEST: Moved by Hohn and seconded by Abernathy approve the request from Sharpe Enterprises, Inc. to purchase 13,000-15,000 CY of borrow dirt from the Hughes County pir near Blunt in the amount of \$1.00 per CY. Once the work is complete Sharpe Enterprises, Inc. will grade a 4:1 slope in the pit, to be completed November 15, 2024. All shaping will be complete by December 15, 2024 or a penalty of \$200 per day will be assessed. Payment will be made from the pre-survey and final-survey of the borrow site. All voted Aye. Motion passed.

Hughes County Resolution No. 2024-08

ADVERTISE FOR HIGHWAY DEPT BIDS: Moved by Hohn and seconded by Abernathy to authorize advertising for bids for furnishing the season's supply of Magnesium Water for the Hughes County Highway Department to be received on or before 11:00 AM on March 15, 2024 at which time the bids will be publicly opened and read aloud. All voted Aye. Motion passed.

Moved by Hohn and seconded by Abernathy to authorize advertising for bids for supplying 18" through 96" corrugated metal culverts, replacement of culverts, sleeve culverts, and installation of culverts for the Hughes County Highway Department to be received on or before 11:00 AM on March 15, 2024 at which time the bids will be publicly opened and read aloud. All voted Aye. Motion passed.

Moved by Hohn and seconded by Abernathy to authorize advertising for bids for providing Weed & Pest spraying services for the Hughes County Highway Department to be received on or before 11:00 AM on March 15, 2024 at which time the bids will be publicly opened and read aloud. All voted Aye. Motion passed.

NOXIOUS WEED POSTING:

NOTICE IS HEREBY GIVEN this 20th day of February, 2024 pursuant to SDCL 38-22 as amended to all owners, occupants, agents and public officials in charge of lands in Hughes County, South Dakota, that they are responsible for the suppression, control, and eradication of noxious weeds and declared pests infestations that may exist on such lands.

Chemical, biological, and / or cultural control methods used for the suppression, control and eradication of noxious weed and declared pest infestations shall be those approved for such purposes by the Hughes County Weed and Pest Supervisor, Agronomy Weed Field Specialist or the South Dakota State University Experiment Station.

Upon failure to observe this notice, the county weed and pest board is required to proceed pursuant to the law and have the noxious weeds or declared pests destroyed by such methods as they may find necessary, the expense of which shall constitute a lien and be entered as a tax against the land, and be collected as other real estate taxes are collected, or by other means as provided by law.

Plant and animals designated as being noxious weeds and declared pests in the state of South Dakota are Absinth Wormwood, Canada Thistle, Hoary Cress, Leafy Spurge, Perennial Sow Thistle, Purple Loosestrife, Salt Cedar, and Gypsy Moth.

NOTICE IS HEREBY GIVEN that upon establishing probable cause to believe a noxious weed or declared pest infestation exists upon any property in Hughes County, a representative of the Hughes County Weed and Pest Control board will enter upon said property for the purpose of inspecting and confirming that such infestation actually exists. Moved by Hohn and seconded by Abernathy acknowledge the Noxious Weeds & Declared Pests notice posted by the Hughes County Weed & Pest Board to be published February 28, 2024. All voted Aye. Motion passed.

VETERANS SERVICE OFFICE POSITION: County Manager Lori Jacobson spoke to the Commission about a full-time Veterans Service officer position and asked their thoughts on the job application.

JSC CONTRACT: Moved by Hohn and seconded by Abernathy to approve and authorize the Chairman to sign a contract with Buffalo County for prisoners housed in the Hughes County JSC at the rate of \$375 per day. All voted Aye. Motion passed.

INSURANCE STIPEND: Moved by Brown and seconded by Fines to approve the increase to the insurance stipend given to Hughes County Employees who have reached age 65 and qualify for Medicare coverage and choose to go off of the County's qualifying health plan from \$250 per month to \$350 per month effective January 1, 2024. Rounds, Fines, & Brown voted Aye. Hohn voted Nay. Abernathy abstained. Motion passed.

PUBLIC COMMENT: None.

Moved by Brown and seconded by Abernathy to adjourn the meeting until <u>Monday March 04, 2024 at</u> <u>5:30 PM.</u> All voted Aye. Motion passed.

ATTEST:

Thomas T. Rounds, Chairman Hughes County Commission

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