

Chairman Randy Vance called the Monday October 5, 2020 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Roger Inman, and Connie Hohn. Commissioner Norm Weaver and Commissioner Bill Abernathy were absent. County Manager Kevin Hipple, Planning Director/ Building Official Eric Booth, Highway Superintendent Rob Brunmeier, Chief Deputy Sheriff Dustin Drew, and States Attorney Roxanne Hammond via phone were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Inman and seconded by Hohn to approve the minutes of the September 21, 2020 meeting. All voted aye. Motion passed.

BRIDGE INSPECTION UPDATE: Bruce Wilsey and Derek McTighe representing Brosz Engineering gave a summary of the 2020 bridge inspections. The commission discussed accessing a Preservation grant for two bridges and repairing minor issues for other bridges. McTighe will investigate options and bring them back to the commission.

PLANNING & ZONING: FIRST READING: PLAT AND REZONING LOTS A & B IN GOVT LOTS 4 & 5 SEC 11 110-77: Darrell Baade is requesting to plat Lots A & B in Govt Lots 4 & 5 Sec 11 110-77 and rezone from Ag-B to PUD, creating two residential parcels. Moved by Inman and seconded by Hohn to set a public hearing for 5:30 pm on Monday, October 19, 2020 to consider the plat and rezoning of Lots A & B in Govt Lot 4 & 5 Sec 11 110-77. All voted aye. Motion passed.

PLANNING & ZONING: FIRST READING: PLAT AND REZONING LOTS OF LOT B-1 IN SEC 21 112-79: Kevin and Faye Paulson are requesting to plat Lot B-1 combining Lot B and an additional 4 acres and rezone to Ag-C. Moved by Hohn and seconded by Inman to set a public hearing for 5:35 pm on Monday, October 19, 2020 to consider the plat and rezoning of Lot B-1 Sec 21 112-79. All voted aye. Motion passed.

PLANNING & ZONING: FIRST READING: PLAT AND REZONING GARBER LOT 1 IN SW NW SEC 12 111-78: Mark Garber is requesting to plat Garber Lot 1 in SW NW Sec 12 111-78 and rezone from Ag-B to PUD. Moved by Inman and seconded by Hohn to set a public hearing for 5:40 pm on October 19, 2020 to consider the plat of Garber Lot 1 SW NW Sec 12 111-78 and rezoning. All voted aye. Motion passed.

PERSONNEL: Moved by Hohn and seconded by Inman to approve the resignation of Aleta Bad Hand, Correctional Officer at the Jail on September 24, 2020 and authorize advertising for a replacement. All voted aye. Motion passed.

PROPERTY TAX ABATEMENT: Moved by Inman and seconded by Hohn to approve an abatement of \$93.46 for the 2019 payable 2020 taxes for Jon Briggs; Wells Second Addition Block 67 S1/2 Lots 3 and all Lots 4 & 5 to the City of Pierre. The property owner has qualified for a Reduced Tax Program. All voted aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Hohn and seconded by Inman to approve supplementing the Emergency Management supplies budget for \$2,399.00 for a grant received to purchase a drone. All voted aye. Motion passed.

CARE OF THE POOR LIEN RELEASE: Moved by Hohn and seconded by Inman to approve removing a lien for poor relief for Doris St John for \$6,617. All voted aye. Motion passed.

COURTHOUSE CABLING: Moved by Inman and seconded by Hohn to approve replacing computer cabling, connections and junctions at the courthouse up to \$3,492.21. All voted aye. Motion passed.

DEFERRED PAYROLL TAX: Moved by Hohn and seconded by Inman to not defer payroll taxes for September 1, 2020 to December 31, 2020. All voted aye. Motion passed.

COUNTY EMPLOYEE FLU SHOTS: Hughes County employees are encouraged to receive a flu shot and will need to make those arrangements with their healthcare provider. A flu shot clinic will not be held due to COVID.

INVESTMENTS: Moved by Hohn and seconded by Inman to approve renewing two CDø for \$250,000 each and one for \$200,000 at .5% for 18 months with First Dakota National Bank. All voted aye. Motion passed.

CONTRACT DISCUSSION: No action taken

VERIFIED CLAIMS: Moved Hohn and seconded by Inman to approve all claims. All voted aye. Motion passed.

AMERICAN MEDICAL RESPONSE 4050.00 INV 246014 CONTRACT, AT & T MOBILITY 1335.45 CELL PHONES & WIFI, AVERA MCKENNAN 107.59 INMATE MEDICAL / JAIL, AVERA ST MARYS HOSPITAL 823.75 MI - X2 TM, TS, BEARSTOPS, DELIA 20.00 WITNESS, BOB BARKER CO INC 920.32 UT1000543721 INMATE SUPPLIES, BOICES PLUMBING 82.01 EXPO INV 2672 REPAIRS, BUREAU OF ADMINISTRATION 973.45 SERVICES, BUTLER MACHINERY CO 860.52 FILTERS & REPAIRS, CAMPBELL, DELAINE 20.00 WITNESS, CAPITAL AREA REFUSE 519.25 GARBAGE ACCT 3077, CENTURY BUSINESS PRODUCTS INC 667.27 INV 535423, 535633, 53564, CENTURYLINK 232.19 PHONES, CLEARFLY 383.38 ACCT SBN107425, COLE PAPERS INC 2294.85 SUPPLIES, COMM TECH INC 539.99 INV 9031 SUPPLIES, COMMUNICATIONS CENTER 90.00 ALARM INV 3520, CONCORDANCE 883.17 INV 19323912, 19393679 SUPPLIE, KERRI COOK-HUBER 50.00 MI - T.B., DAKOTA DATA SHRED 216.92 ACCT 3931-55677, INV 3133635, DAKOTA SUPPLY GROUP 4290.35 INV S100441429, 333028 SUPPLIE, DEFENSIVE EDGE TRAINING 450.00 INV 2757 REG D. DREW, DEPT OF REVENUE 12.94 SALES & USE TAX, DEPARTMENT OF TRANSPORTATION 1492.85 S00115558 FUEL, DUSTBUSTERS 63091.40 MAG WATER INV 64494, EIDE, GLENN 20.00 WITNESS, ELECTION SYSTEM & SOFTWARE 3149.65 INV 1155452 SUPPLIES, FALCON RIDGE ROAD DISTRICT 450.00 SEPTEMBER 2020 APPORTION, FINES, ROB 80.90 SUPPLIES, FT PIERRE CITY 767.09 EXPO UTILITIES, GOLDEN WEST TECHNOLOGIES 1150.00 INV 373130 NETWORK CLEAN UP, GREAT PLAINS PSYCHOLOGICAL 6882.50 SERVICES, GUNDERSON PALMER NELSON & 6941.27 STATEMENT 103129 SERVICES, INGRAM PEST

SERVICE 243.60 INV 38178, 38253 SERVICES, IZAAK WALTON LEAGUE 200.00 RENT FOR JURORS INV 612981, JC OFFICE SUPPLIES 546.23 SUPPLIES, MARK KATTERHAGEN 15.00 MI - T.B., LUCILLE M LEWNO 116.50 MI - T.B., DARCY LOCKWOOD 15.00 MI - T.B., MENARDS 6.97 ACCT 33210252, MENARDS 26.76 ACCT 33210280, MIDCO 245.00 UTILITIES, MONTANA DAKOTA UTILITIES 494.70 UTILITIES, MORENO BACHAND HRUSKA & 3333.00 INV 608 CONTRACT, MY PLACE HOTEL FT PIERRE 1005.00 ROOM RENT 4 NIGHTS 3 PEOPLE, OAHE ACRES NORTH ROAD DISTRICT 325.00 SEPTEMBER 2020 APPORTION, OAHE ELECTRIC COOP INC 417.44 UTILITIES, PHEASANTLAND INDUSTRIES 528.40 CUST 961 MASKS, PIERRE CITY 360.00 MED DIRECTOR AUG, PRAIRIE ROSE ROAD DISTRICT 75.00 SEPTEMBER 2020 APPORTION, PUBLIC HEALTH LAB 211.00 SPRING CREEK WATER TESTS, RABER CIVIL TOWNSHIP TRES. 1184.00 SEPTEMBER 2020 APPORTION, ROBINS WATER CONDITIONING INC 9.05 SALT, SDACC 7289.00 CLERP, SDACO 704.00 ROD M&P, SERVICE MASTER OF PIERRE 67.00 INV 223 CLEANING, SHAMROCK ROAD DISTRICT 225.00 SEPTEMBER 2020 APPORTION, SIMENTAL, ELADIO 20.00 WITNESS, SPLIT ROCK ROAD DISTRICT 300.00 SEPTEMBER 2020 APPORTION, SPRING CREEK ROAD DISTRICT 304.15 SEPTEMBER 2020 APPORTION, STOESER, CARSON 20.00 WITNESS, SUMMIT FOOD SERVICES 7371.96 INV 91460 MEALS, SUNSET RIDGE & MEADOWS RD DIST 300.00 SEPTEMBER 2020 APPORTION, SWARTOS, BENNETT 20.00 WITNESS, TESSIERS 1431.89 INV TES047760 REPAIRS, VENTURE COMMUNICATIONS 203.52 DISPATCH SERVICES, WALMART COMMUNITY 75.64 SUPPLIES, WALMART COMMUNITY 83.89 SUPPLIES, MONA WEIGER 98.80 COURT REPORTING, WHISPERING PINES ROAD DIST 1000.00 SEPTEMBER 2020 APPORTION, WILLIAM A MOSS PSY D LLC 1500.00 ACCT WM1715 J.J., YANKTON CO SHERIFF 100.00 MI - PAPERS X2.

EXECUTIVE SESSION: Moved by Hohn and seconded by Inman to go into executive session for Personnel SDCL 1-25-2 and to Consult with Counsel SDCL 1-25-2(3) all voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

Moved by Hohn and seconded by Inman to pay Roxanne Hammond her previous sick leave. All voted aye. Motion passed.

PUBLIC COMMENT: Nobody appeared

The following salaries and benefits were paid by department in the month of September 2020:
Commissioners-\$25,071.17 Auditor-\$17,822.44, Treasurer-\$20,962.21, States Attorney-\$37,179.36, Govt Buildings-\$10,562.68, Equalization-\$11,885.00, Register of Deeds- \$11,593.88, Veterans Service-\$8,211.65, Sheriff- \$37,574.56, Jail-\$192,809.61, Coroner- \$403.69, Juvenile Services-\$53,282.24, Planning & Zoning \$6,132.34, Road & Bridge-\$73,773.36, Emergency Management-\$13,602.76. Total payroll \$520,866.95.

Auditor's Account with the Treasurer September 30, 2020: Cash on hand-\$1,062.56, Checks in the Treasurer's possession less than three days-\$98,379.86, Cash items-\$53.96, Demand deposits: American State Bank-\$5,885,985.36, Bad Checks Outstanding-\$1,185.99 and Investments-\$2,575,000.00. Total Cash Assets-\$8,561,667.73.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

OCTOBER 5, 2020

Register of Deeds Fees Collected in September 2020: Recording Fees-\$10,674.00, Transfer Fees-\$11,416.00, Copy Fees-\$492.00, Credit Card Fees-\$195.00, and Vitals-\$3,965.00. Total \$26,742.00.

Moved by Inman and seconded Hohn to adjourn the meeting until **Monday at 5:30 PM on October 21, 2020.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota