

Chairman Randy Vance called the Tuesday, February 16, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Brown, Tom Rounds, Connie Hohn, and Bill M. Abernathy. County Manager Kevin Hipple, States Attorney Jessica LaMie, Planning Director/Building Official Eric Booth, 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 Rounds to approve the minutes of the February 1, 2021 Commission meeting. All voted aye. Motion passed.

BRIDGE DESIGN CHANGES: Scott Schweitzer from Brosz Engineering reviewed the design for Husted Bridge located south of Harrold over Choteau on 324th Ave. He explained that a slope north of the bridge was identified which only meets a 35 mph design specification. The County can either post that road segment at 35 mph or extend the road work farther north and regrade the road to smooth out the vertical curve to meet the 55 mph design. Moved by Rounds and seconded by Abernathy to agree to lower the speed limit and send a letter to DOT. All voted aye. Motion passed.

PERSONNEL: Moved by Hohn and seconded by Abernathy to approve hiring Alexander Vian as Assistant States Attorney at Pay Grade 22 Step 2 \$76,445.71 annually starting March 1, 2021. All voted aye. Motion passed.

Moved by Rounds and seconded by Brown to approve hiring Brinton Callahan, Correction Officer for the Jail at Pay Grade 14 Step 1 \$18.45 per hour beginning February 22, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Brown to accept the resignation of Bobbie Mitchell, Corrections Officer at the Jail on February 9, 2021 since she did not complete her two weeks of notice she will not be paid her accumulated sick leave. All voted aye. Motion passed. Moved by Abernathy and seconded by Brown to authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to approve the resignation of Kyrissa Sandal, Corrections Officer for the Jail on February 2, 2021, and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Hohn and seconded by Rounds to accept the resignation of Kylie Stoddard, Chief Deputy Auditor on February 26, 2021 and authorize advertising for a replacement. All voted aye. Motion passed.

JUVENILE SERVICE AGREEMENTS: Moved by Abernathy and seconded by Brown to approve and authorize the Chairman to sign a contract with Haakon County for using the Hughes County Juvenile Services Center at the rate of \$295 per day. All voted aye. Motion passed.

JAIL AGREEMENTS: Moved by Abernathy and seconded Brown by to approve and authorize the Chairman to sign a contract with Haakon County for using the Hughes County Jail at the rate of \$80 per day. All voted aye. Motion passed.

MOBILE DATA TERMINAL PURCHASE: Moved by Abernathy and seconded by Rounds to approve purchasing (5) five Panasonic Toughbook CF-33 for Sheriff Deputy Patrol vehicles for \$21,097.34 to be paid by a grant from the Drug Control Fund. All voted aye. Motion passed.

PLANNING & ZONING AND BUILDING PERMITS 2020 ANNUAL REPORT: Planning Director and Building Official Eric Booth gave a report.

ADD PROPERTY TO TAX ROLLS: Moved by Rounds and seconded by Hohn to approve adding the property at 201 N Oneida Ave; Fifth Railway Addition Block 39 F90øLots 6 & 7 to the City of Pierre for Dalton & Blake Sack. The structure value is \$110,448 and land value is \$39,753 for a total \$150,201 for the tax year 2020 payable in 2021. All voted aye. Motion passed.

Moved by Rounds and seconded by Hohn to approve adding the property at 1609 Crested Avenue; Crested Ridge Addition Lot 14 to the City of Pierre. The structure value is \$158,087 and the land value is \$31,190 for a total \$189,277 for the tax year 2020 payable in 2021. All voted aye. Motion passed.

COPIER FOR THE REGISTER OF DEEDS OFFICE: Moved by Abernathy and seconded by Hohn to approve the purchase of a Kyocera TASK alfa 3553ci Color Copier for the Register of Deeds office for \$5,557.69. All voted aye. Motion passed.

BUDGET SUPPLEMENT: Moved by Hohn and seconded by Rounds to approve supplementing the Sheriffø Equipment Budget by \$21,097.34 for funds received from the Drug Control Fund to purchase (5) five mobile computers for marked patrol cars. All voted aye. Motion passed.

2020 ANNUAL FINANCIAL REPORT: Finance Officer Jane Naylor reviewed the 2020 Annual Financial Report. Moved by Hohn and seconded by Rounds to accept the 2020 Annual Financial Report.

OAHE ABATE RAFFLE REQUEST: Moved by Abernathy and seconded by Brown to approve the raffle for the Oahe Abate Chapter Fun Run, the drawing will be held June 26, 2021 at the Nystrom Goose Camp. All voted aye. Motion passed.

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

D SPECIALTIES 2086.50 INV 220262 POSTS, A-OX WELDING 48.21 CYLINDER RENTAL, ACE STEEL 1154.55 CUST # H185 CATTLE GUARDS, AMERICAN MEDICAL RESPONSE 4050.00 INV 250180 CONTRACT, ANDERSON DENTAL 299.70 INMATE DENTAL, ANIMAL CLINIC OF PIERRE 70.00 INV 140603 ANIMAL CONTROL, AUDRA HILL CONSULTING 53.49 QMHP EVALS INV 1804, AVERA MCKENNAN HOSPITAL 63.70 RM. HCJ INMATE HOSPITAL, AVERA MEDICAL ASSOC CLINIC 311.72 INV ST2210310028 INMATE HOSPIT, AVERA ST MARYS HOSPITAL 2507.09 INMATE HOSPITAL, BAKER, LIJAH 20.00 WITNESS, BEARSTOPS, RENEE 140.00 EXPERT WITNESS, BOB BARKER CO INC 919.63 UT1000553998

SUPPLIES, BUREAU OF ADMINISTRATION 204.00 TL101004, TL101057 PHONE, BUREAU OF ADMINISTRATION 159.75 ACCESS, BUTLER MACHINERY CO 5938.76 REPAIRS, CAPITAL AREA COUNSELING 137.50 DOE 9224 OVERPAYMENT, CAPITAL JOURNAL 889.38 PUBLISHING, CENTURY BUSINESS PRODUCTS INC 491.55 SERVICES / SUPPLIES, CENTURYLINK 61.44 605-223-2109, CENTURYLINK 790.27 PHONE, CHARM TEX 619.60 INV 0238971 INMATE SUPPLIES, CLEARFLY 384.66 INV 332361, COLE PAPERS INC 2321.81 INV 9942278, 9938404 SUPPLY, COMM TECH INC 179.98 INV 10521 TONER, CONCORDANCE 715.80 SUPPLIES, DAKOTA EMBALMING 290.00 INV 121270 SERVICE, DEPARTMENT OF CORRECTIONS 1167.12 C18D1087 LAUNDRY, DEPT OF HEALTH 4045.00 BAC, DEPT OF REVENUE 81.53 SALES & USE TAX, DIAMOND MOWERS 87.51 INV 0189932 REPAIRS, DISABLED AMERICAN VETERANS 200.00 DAV TRANSPORTATION, DONS SINCLAIR 45.00 JAN CAR WASHES, FISCHER LAW OFFICE PROF LLC 2530.78 COURT APPOINTED ATTORNEY, FLOYDS TRUCK CENTER 880.36 ACCT 20538 REPAIRS, FRIMAN OIL & GAS CO INC 370.52 INV 44780 MAINTENANCE, G & R CONTROLS INC 485.57 INV 121041 REPAIR, GALLS 4672.86 UNIFORMS, GOLDEN WEST TECHNOLOGIES 950.00 INV 378745 BACKUP, GRAHAM TIRE 67.90 INV 1717151382 SHERIFF, GUNDERSON PALMER NELSON & 4423.25 COURT APPOINTED ATTORNEY, HOFELDT, NICOLE 120.00 BOOTS, HOFFMAN OIL 448.50 INV 65944 FUEL, HOGENS HARDWARE HANK 31.83 SUPPLIES, INGRAM PEST SERVICE 60.00 INV 38926 EXPO, INLAND TRUCK PARTS 6237.36 INV 793271 TRAILER BRAKES, INMANS WATER TECHNOLOGIES 495.75 SUPPLIES, JC OFFICE SUPPLIES 19.99 1427 - 30945 NAME PLATE, JC PRINTING INC 205.00 JOB #15811 ENVELOPES, KERRI COOK HUBER 219.25 MI - B.B., KETTLE, JERRINE 20.00 WITNESS, KIMBALL MIDWEST 271.62 INV 8537164 SUPPLIES, KONRAD LAW PROF LLC 4233.30 COURT APPOINTED ATTORNEY, KONST, JEFF 120.00 BOOTS, LEWIS & CLARK BHS 184.00 MI QMHP EVALS R.K., LINCOLN COUNTY 816.00 EVALS & BOARDS MI X3, BRENDA LOUNSBURY 3060.00 BAC, MAHER LAW 1738.50 COURT APPOINTED ATT/ D.D., MAY ADAM GERDES & THOMPSON 5125.90 COURT APPOINTED ATTORNEY, MCLEODS 1445.40 INV 46696 INDEX CARDS, MEDICAL WASTE TRANSPORT INC 223.67 INV 78112 MEDICAL CONTRACT, MEIERHENRY SARGENT LLP 1863.39 COURT APPOINTED ATTY/ S.L., MENARDS 261.25 ACCT 33210252, MENARDS 482.65 ACCT 33210280, MID DAKOTA RURAL WATER SYSTEM 124.00 UTILITIES, MIDCO 627.51 UTILITIES, MONTANA DAKOTA UTILITIES 5284.32 UTILITIES, MORENO BACHAND HRUSKA & 6666.00 INV 827 JAN INV 847 FEB, MORRIS INC 210.18 INV 612963 SUPPLIES, OFFICE DEPOT INC 26.00 ACCT 09964714129487479, OLSON PLUMBING 207.70 INV 12372 EXPO, PAINT STORE TOO LLC 299.00 INV 221009, 221071 SUPPLIES, PANKRATZ LAW PROF LLC 11781.75 PUBLIC DEFENDER CONTRACT FEB, PENNINGTON COUNTY JAIL 1239.00 JAN 2021 PRISONER TRANSPORT, PIERRE CITY 6598.92 UTILITIES, PIERRE CITY 14607.49 DISPATCH MED DIRECTOR, PIERRE SOLID WASTE 13.50 STATEMENT 29214, RELX INC DBA LEXIS NEXIS 498.00 ACCT 422NPWB44, RIVER CITIES TRANSIT 2916.66 MONTHLY ALLOCATION FEB, ROBINS WATER CONDITIONING INC 46.00 SUPPLIES, ROWE LAW & MEDIATION CTR 4960.00 INV 314 2020 A&N CASES, RUNNINGS SUPPLY 1342.17 ACCT 2610423, SCHREIBER LAW FIRM PROF LLC 2050.75 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 1695.20 COURT APPOINTED ATTORNEY, SD ACHIEVE 60.00 INV 38337 MI X1 JAN 2021, SD BUILDING OFFICIALS 82.00 REGISTRATION E.BOOOTH, SDACC 50.00 WORKSHOP K.PICKARD REG, SDACO 220.00 2021 WORKSHOP, SERVALL UNIFORM & LINEN CO 80.97 ACCT 405774 INV 435631, SHANES PHARMACY 41.84 MEDICATIONS,

DAVID W SIEBRASSE 23367.77 PUBLIC DEFENDER CONTRACT FEB, SMALL ENGINE HOUSE 40.96 INV 39051 SUPPLIES, SUMMIT FOOD SERVICES 9733.97 INV 103713, 103095 MEALS, K THOMPSON LAW PROF LLC 11569.50 PUBLIC DEFENDER CONTRACT FEB, THUNDERSHIELD, BRITTANY 20.00 WITNESS, TMA 41.69 INV 72585 OIL, TODD LAW OFFICE PROF LLC 1862.50 INV 457, 462 CONTRACT, VARI SALES CORP 590.00 INV 1679088, 1679936, W W TIRE 543.62 SERVICE, MONA WEIGER 186.00 COURT REPORTING, WENDELL LAW OFFICE PC 655.21 COURT APPOINTED ATTORNEY, YANKTON CO SHERIFF 50.00 MI - D.J., YANKTON COUNTY 134.90 MI - R.K., ZANDER AUTO PARTS 3428.66 SUPPLIES.

PUBLIC COMMENT: None

EXECUTIVE SESSION: Moved by Hohn and seconded by Abernathy to go into executive session per SDCL 1-25-2 (3) and HIPPA to discuss indigent claims. All voted aye. Motion passed. Chairman Vance declared the Commission out of Executive Session.

INDIGENT CLAIMS: Moved by Rounds and seconded by Hohn to deny claim #20201207-01 from Avera St Mary's Hospital for S.B. dated 5/21/2019 to 5/31/2019 in the amount of \$1,714.26. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **Monday March 1, 2021 at 5:30 PM.** All voted aye. Motion passed.

ATTEST:

Jane Naylor, Finance Officer
Hughes County, South Dakota

Randy Vance, Chairman
Hughes County Commission