

Chairman Randy Vance called the Monday April 19, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Rounds, Connie Hohn, Bill Abernathy and Randy Brown. County Manager Kevin Hipple, Sheriff Darin Johnson, and Planning Director/ Zoning Officer Eric Booth 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 April 5, 2021 Commission meeting. All voted aye. Motion passed.

SPECIAL BUSINESS: Sarah Burger, Eric Booth and Thomas Oliva were recognized as graduates of the NACo High Performance Leadership Academy.

PUBLIC HEARING: REZONING AND PLAT OF LOT 1A OF LOT 1 SE SEC 10 111-78: Time set for 5:30 pm for a public hearing: Kim and Doug Paxton are requesting to rezone and plat Lot 1A to build a home. Nobody appeared to testify. Moved by Rounds and seconded by Brown to approve Resolution 2021-7 the Plat of Lot 1A of Lot 1 SE Sec 10 111-78 and Ordinance 2021-2 to rezone Lot 1 & Lot 1A from Ag-B to PUD. All voted aye. Motion passed.

PUBLIC HEARING: REZONE TO PUD LOT J OF LOTS F, G, H, I, J, K, L, & M LYING SOUTH OF THE HWY & HUNSLEY'S OUTLOT SEC 18 111-78: Time set for 5:35 pm for a public hearing: Guy and Beata Ferris are requesting to rezone to PUD Lot J of Lots F, G, H, I, J, K, L & M a subdivision of the SE lying south of the Hwy & Hunsley's Outlot all in Sec 18 111-78. Nobody appeared to testify. Moved by Abernathy and seconded by Hohn to approve Ordinance 2021-3 to rezone Lot J to PUD with Ag-B2 restrictions. All voted aye. Motion passed.

PUBLIC HEARING: ADMENDMENT TO SECTION 109.2 OF SEC 3 ORDINANCE 2019-05 SCHEDULE OF PERMIT FEES AND OTHER FEES COLLECTED FOR PLANNING & ZONING: Time set for 5:40 pm for a public hearing: Planning Director/ Zoning Officer Eric Booth reviewed the amendment to permit fees to cover the expense of approach variance requests. Nobody appeared to testify. Moved by Hohn and seconded by Abernathy to approve Ordinance 2021-4 to amend Sec 109.2 for permit fees of \$125.00 to cover the expense of an approach variance request. All voted aye. Motion passed.

PUBLIC HEARING: SUPPLEMENT TO THE 2021 BUDGET: Time set for 5:45 pm for a public hearing: County Manager Kevin Hipple reviewed the court appointed expenses and the need to increase the budget. Nobody appeared to testify. Moved by Abernathy and seconded by Rounds to approve Resolution 2021-6 to supplement the Court Appointed Budget. All voted aye. Motion passed.

WHEREAS it is necessary to supplement the 2021 Annual Budget in order to carry on the indispensable functions of Hughes County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Hughes County Commission on the 19th day of April 2021, at 5:45 p.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Hughes County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

Acct#101-153-422 Court Appointed Attorney \$120,000

OLSON ROAD MAINTENANCE REQUEST: Alberta Olson appeared requesting the County maintain the south section of Essex Road of the Camelot Subdivision. Moved by Brown and seconded by Rounds to table the request. All voted aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Rounds to approve the retirement of Norine Riis, Chief Deputy Register of Deeds after 44 years of service on June 24, 2021. All voted aye. Motion passed.

Moved by Abernathy and seconded by Rounds to promote Patty Williams to Chief Deputy Register of Deeds and authorize advertising for the deputy Register of Deeds position. All voted aye. Motion passed.

Moved by Brown and seconded Hohn to approve hiring Chase Lewis, Correctional Officer at the Jail at Pay Grade 14 Min \$18.45 starting April 20, 2021 and Megan Forrest, Correction Officer at the Jail at Pay Grade 14 Step 1 \$19.37 per hour starting in 30 days. All voted aye. Motion passed.

Moved by Abernathy and seconded by Brown to approve the resignation of Greg Whisenant, Correctional Officer at the Jail as of April 24, 2021 and authorize advertising for a replacement. All voted aye. Motion passed.

Moved by Hohn and seconded by Abernathy to approve advertising the Sheriff position with the local and state classified papers. All voted aye. Motion passed.

WEED SPRAYING CONTRACT: Moved by Hohn and seconded by Abernathy to approve the 2021 Spray Application proposal from Dave Kusser at an hourly rate of \$70.00 to spray between March 2021 and October 2021. Hughes County will supply the chemical and surfactants, Kusser will supply the equipment, labor, and proof of commercial liability insurance and mapping of right of way spraying. All voted aye. Motion passed.

GREY GOOSE DEVELOPEMENT DRAINAGE STUDY GRANT: A grant award has been approved and awarded through the Hazard Mitigation Grant Program to Hughes County to complete a drainage study north of Pierre in the Grey Goose Development. Moved by Hohn and seconded by Rounds to approve and authorize the Sub-Recipient Agreement and the Environmental Report to the Office of Emergency Management. All voted aye. Motion passed.

TAX DEED PROPERTIES: The potential tax deed property at 200 S Wyman, Harrold, SD could possibly have asbestos. Moved by Brown and seconded by Hohn to approve the Proposal form Gary Snow & Associates to inspect the property for asbestos for \$750.00. All voted aye. Motion passed.

COVID LEAVE POLICY: Moved by Hohn and seconded by Abernathy to approve an 80 hour COVID Sick Leave Policy for 2021 following the 2020 Federal policy. All voted aye. Motion passed.

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

-OX WELDING 32.83 O2 RENTAL, AMERICAN MEDICAL RESPONSE 4050.00 CONTRACT, ANIMAL CLINIC OF PIERRE 530.00 ANIMAL CONTROL, APPLIED INDUSTRIAL TECHNOLOGIE 138.77 SUPPLIES-#7020917654, ASSMAN'S 47.15 SUPPLIES-INV#19242 & 19269, AUDRA HILL CONSULTING 86.34 MH EVALS X2, INV#1815, AVERA MCKENNAN HOSPITAL 1456.00 MI-JC, AVERA MEDICAL ASSOC CLINIC 1519.00 HOSPITAL, INV#ST2210900025, AVERA MEDICAL ASSOC CLINIC 2550.00 MEDICAL CONTRACT, AVERA ST MARYS HOSPITAL 1508.72 MI X2,#SY001942647,SY001947424, AVERA ST MARYS HOSPITAL 564.83 RAPE EXAM, AVERA ST MARYS HOSPITAL 165.30 MEDICATION-ACCT#RM.HCJ, BLACK BOOK 180.00 SUPPLIES-INV#03836468, BLUNT RURAL FIRE DEPT 5191.12 RURAL FIRE DEPT ALLOTMENT, BOB BARKER 79.98 UNIFORM ALLOWANCE, BROSZ ENGINEERING 4365.00 DESIGN-INV#P24052, BRYON EATON 633.68 MAINTENANCE/REPAIRS, BUREAU OF ADMINISTRATION 819.57 BIT FEES, POSTAGE, BUTLER MACHINERY CO 1336.75 REPAIRS, CAPITAL AREA COUNSELING 8771.00 MI X17,MOBILE CRISIS RESPONSE, CAPITAL AREA COUNSELING 2897.36 MI X6, QMHP EVALS, CAPITAL JOURNAL 1234.21 SUBSCRIPTIONS AND ADVERTISING, CAPITAL ONE TRADE CREDIT 992.98 TOOLS, CAPS TRAIL SERVICE 26.14 FUEL, CDW GOVERNMENT INC 163.14 SUPPLIES-INV#9872589, CENTURY BUSINESS PRODUCTS INC 1272.58 COPIER CONTRACTS, CENTURYLINK 132.92 TELEPHONE, CIVIL AIR PATROL 145.00 SUPPLIES-INV#1910340, DAKOTA DATA SHRED 41.00 SHRED SERVICE, DAKOTABILITIES 360.00 MI X2, 2 RES. APRIL,MAY, JUNE, DEAN A SCHAEFER COURT REPORTER 174.00 COURT REPORTING-INV#072241J, DEPARTMENT OF CORRECTIONS 1048.68 UTILITIES, DEPT OF REVENUE & REGULATION 2.00 SUPPLIES-PLATE RENEWAL, DIAMOND DRUGS INC 866.62 MEDICATION-INV#IN001122573, DISABLED AMERICAN VETERANS 200.00 DAV VAN TRANSPORTATION, DONS SINCLAIR 26905.36 FUEL-INV#72161,72034,3312021, ENTENMANN-ROVIN CO 307.50 BADGE CASES-#0165541, ERIC BOOTH 181.12 MEETING, FIRST ADVANTAGE BACKGROUND SER 186.30 BACKGROUND CHECKS NEW HIRES, FISCHER LAW OFFICE PROF LLC 7349.85 CT APPT ATTORNEY, FLOYDS TRUCK CENTER 1647.49 REPAIRS, GOLDEN WEST TECHNOLOGIES 950.00 BACKUP-INV#381020, GREG HANSMANN 120.00 UNIFORM ALLOWANCE, GUNDERSON PALMER NELSON & 1960.25 CT APPT ATTORNEY, H & H REPAIR 155.06 REPAIRS-INV#43136, HARROLD RURAL FIRE DEPT 6366.71 RURAL FIRE DEPT ALLOTMENT, HELENA AGRI-ENT 29022.80 LATIGO FOR 2021, HOFFMAN OIL 1708.00 FUEL-INV#66142, INGRAM PEST SERVICE 60.00 BAIT TRAP, #39155, INMANS WATER TECHNOLOGIES 543.00 SUPPLIES, INTOXIMETERS 1250.00 24/7 FUND, JC OFFICE SUPPLIES 698.70 OFFICE SUPPLIES-#57753,31482, JOHN GROSZ 20.00 WITNESS FEES, KATLIN ST JOHN 20.00 WITNESS, MARK KATTERHAGEN 12.00 MI-TS BOARD, KERRI COOK HUBER 104.45 MI-AHM CT APPT, KENNEDY PIER KNOFF & LOFTUS 128.70 MI-HS CT APPT, KRISTA HEERAN-GRABER 750.70 WITNESS, KYLER BALIN 120.00 UNIFORM ALLOWANCE, LB413164 27.00 SUPPLIES, LEWIS & CLARK BHS 184.00 MI-HS QMHP EVALS, LUCILLE M LEWNO 155.01 MI-TS BOARD, DARCY LOCKWOOD 12.00 MI-TS BOARD, MADELYN ALLEN 20.00 WITNESS, MATTHEW BENDER & CO INC 68.08 SUPPLIES, MAY ADAM GERDES & THOMPSON 2125.05 CT APPT ATTORNEY, MCLEODS 24.40 SUPPLIES,#46604, MEDICAL WASTE TRANSPORT INC 225.47 MEDICAL CONTRACT,

MEDICINE CREEK CONV 339.90 FUEL, MEGAN CUDMORE 20.00 WITNESS, MENARDS 986.53 OFFICE EQUIP,#9410,8612,9620, MIDCO 300.00 UTILITIES, MONTANA DAKOTA UTILITIES 438.13 UTILITIES, NATALIE LEWIS 20.00 WITNESS, OAHE ELECTRIC COOP INC 214.01 TOWER POWER, OFFICE DEPOT 143.88 SUPPLIES, OLSON PLUMBING 80.61 REPAIRS, PANKRATZ LAW PROF LLC 9250.00 CT APPT ATTY, PENNINGTON COUNTY JAIL 288.43 PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 1995.25 SUPPLIES,INV#078051, PIERRE CITY 6435.61 UTILITIES, PIERRE CITY 4580.80 911 EMERGENCY SURCHARGE, PIERRE RURAL FIRE DEPT 12084.07 RURAL FIRE DEPT ALLOTMENT, PRECISION REPORTING 148.75 CARE OF POOR-2 DEPOSITION TRAN, RAPID CITY REGIONAL 865.62 MI-AP,INV#H10003367421, CURTIS C REES III 1134.50 EQUIPMENT,#6488, ROBINS WATER CONDITIONING INC 92.10 SUPPLIES, RUNNINGS SUPPLY 457.89 SUPPLIES, SANDY STEFFEN LAW 1958.20 CT APPT ATTY, SANFORD HEALTH 5682.00 AUTOPSIES, SCHREIBER LAW FIRM PROF LLC 3540.90 CT APPT ATTY, JOAN BOOS SCHUELLER 5355.15 CT APPT ATTY, SD ACHIEVE 60.00 MI X1, MARCH 2021, INV#38539, SDACO 740.00 REGISTRATION, SDACO 75.00 WORKSHOP, SDACO 7289.00 RELIEF PROGRAM, SERVALL UNIFORM & LINEN CO 259.34 SERVICES, SHANES PHARMACY 3329.75 MEDICATION, SHEYENNE DUPRIS 20.00 WITNESS, DAVID W SIEBRASSE 10377.85 CT APPT ATTY, SMALL ENGINE HOUSE 22.74 SUPPLIES, INV# 39442, SPRING CREEK/COW CREEK SAN. 70286.20 CLOSE OUT FUND, STATE FLAG ACCOUNT 78.20 FLAGS-INV#10144, SUMMIT FOOD SERVICES 18840.80 MEALS, K THOMPSON LAW PROF LLC 13539.00 CT APPT ATTY, TIESZEN LAW OFFICE PROF LLC 1322.77 CT APPT ATTY, TMA 43.55 GAS & OIL-INV#0007001541, VENTURE COMMUNICATIONS 301.00 DISPATCH SERVICES, MONA WEIGER 133.00 DAKOTA ABRAHAM TESTIMONY, WENDELL LAW OFFICE PC 1429.70 CT APPT ATTY, WHISTLESTOP 7.46 SUPPLIES-INV#MAR2021-4, YANKTON COUNTY 375.00 MI X 3.

HUGHES COUNTY MULTI-MITIGATION PLAN UPDATE: The first public hearing is scheduled for April 20, 2021 at 6:00 pm at the Casey Tibbs Rodeo Center Museum of direct the planning process and to identify specific actions the counties and communities can take to reduce the risks from natural and manmade disasters. County manager Hipple reviewed the plan and process with the commission.

EXECUTIVE SESSION: Moved by Abernathy and seconded by Brown to go into executive session for Care of the Poor SDCL 1-25-2(3) & HIPPA and to consult with counsel per SDCL 1-25-2(3). All voted aye. Motion passed. Chairman Vance declared the board to be out of executive session.

INDIGENT CLAIMS: Moved by Brown and seconded by Rounds to deny claim #20210317-04 from Avera St Mary's Hospital for J.S. dated 01/11/2021 in the amount of \$2,220.38. All voted aye. Motion passed.

Moved by Brown and seconded by Rounds to deny claim #20210317-03 from Avera St Mary's Hospital for J.O. dated 12/10/2020 in the amount of \$1,159.56. All voted aye. Motion passed.

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 19, 2021

Moved by Abernathy and seconded by Hohn to adjourn the meeting until **5:30 PM on Monday May 3, 2021**. All voted aye by roll call vote. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota