

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

July 13, 2021

Chairman Randy Vance called the Tuesday, July 13, 2021 special meeting of the Board of Hughes County Commissioners to order at 5:15 PM with members Bill M. Abernathy, Connie Hohn, Randy Brown and Tom Rounds present. County Manager Kevin Hipple and Sheriff Patrick Callahan 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.

JAIL NURSE CONTRACT: Moved by Brown and seconded by Hohn to approve and authorize the sheriff to sign an agreement with Onestaff Medical for 90 days, removing the Personal Guaranty section. All voted aye. Motion passed.

JAIL HVAC PROPOSAL: Moved by Brown and seconded by Abernathy to approve the quote from Bryon Eaton to replace (4) roof top units at the Jail for \$24,224.00. All voted aye. Motion passed.

GUARDIAN RFID PROPOSAL: Moved by Hohn and seconded by Rounds to approve the proposal form Guardian RFID for hardware and software to manage information at the Juvenile Services Center for \$6,729.95. All voted aye. Motion passed.

Moved by Brown and seconded by Abernathy to adjourn the meeting until **8:00 AM Monday, July 19, 2021.** All voted aye. Motion passed.

ATTEST:

Randy Vance, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota