

Chairman Randy Brown called the Tuesday January 18, 2022 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Randy Vance, Bill Abernathy, and Connie Hohn present. Tom Rounds participated via telephone. County Manager Kevin Hipple, Sheriff Patrick Callahan, Planning Director/Building Official Eric Booth, States Attorney Jessica LaMie, Emergency Manager Rob Fines, and Veterans Service Officer Janet Beck we also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

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

MINUTES: Moved by Abernathy and seconded by Hohn to approve the minutes of the January 3, 2022 Commission meeting. All voted Aye. Motion passed.

NEW BUSINESS:

RIVER CITIES PUBLIC TRANSIT AND VETERAN SERVICES MOU: Moved by Abernathy and seconded by Hohn to approve the agreement between River Cities Public Transit and Hughes County Veterans Service for transportation services for passengers through the National Rural Transit Assistance Program Community Rides Grant Program. All voted Aye. Motion passed.

PLANNING & ZONING: PEORIA FLATS TRACTS 1 & 2: A subdivision of the N1/2 of Sec 22 lying S of SD Hwy 1804 excluding New Era Co Lot 1 & E1/2 E1/2 NE1/4 Sec 22 112-80. Moved by Hohn and seconded by Vance to approve Resolution 2022-3 Plat of Peoria Flats Tracts 1 & 2 in Section 22 112-80. All voted Aye. Motion passed.

RESTRICTIVE COVENANT: Moved by Vance and seconded by Abernathy to approve the restrictive covenant for Blue Water acres lot 17 & 18 Sec 4 112-80. All voted Aye. Motion passed.

REGISTER OF DEEDS ANNUAL REPORT: The Commission reviewed the report submitted.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve the termination of Tammy Frost, Chief Deputy Treasurer effective December 30, 2021 and to authorize the advertisement for a replacement. All voted Aye. Motion passed.

Moved by Vance and seconded by Abernathy to approve the hire of Raven Aires a Correctional Officer at the jail effective January 26, 2022 Step Minimum Pay Grade 16, at \$22.17 per hour.

VOLUNTEERS: Moved by Abernathy and seconded by Hohn to approve the lists of volunteers submitted by the Harrold Rural Fire Department, Pierre Rural Fire Department, Blunt/Canning/DeGrey Fire Department, and Emergency Management Weather Spotters. All voted Aye. Motion passed.

JAIL RECRUITING CONTRACT: Moved by Vance and seconded by Hohn approve the recruiting contract between Hughes County Sheriff's Office and Whalls Group. All voted Aye. Motion passed.

JUVENILE SERVICE AGREEMENTS: Moved by Vance and seconded by Abernathy to approve and authorize the Chairman to sign contracts with Todd and Buffalo County for using the Hughes County Juvenile Services Center at the rate of \$295 per day. All voted Aye. Motion passed.

ELEVATOR REPAIR: Moved by Abernathy and seconded by Hohn to approve the repairs to the elevator at the Hughes County Courthouse by Otis Elevator Company for a cost of \$24,808.99. All voted Aye. Motion passed.

2022 LIASON APPOINTMENTS: Chairman Brown listed the Liaison Appointments. Moved by Hohn and seconded by Abernathy to approve the list. All voted Aye. Motion passed.

CLAIMS: Moved by Vance and seconded by Abernathy to approve the verified claims. All voted Aye. Motion passed. BROSZ ENGINEERING SERVICES 2445.00 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059 22.71 CENTURYLINK PHONES 6057737499, 605E345173 52.28 KNOWINK, LLC POLL PADS, 9124, 26085.00 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 2.82 CENTURYLINK PHONES 6057737499, 605E345173 34.85 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 8.85 CENTURYLINK PHONES 6057737499, 605E345173, 34.85 CENTURY BUSINESS PRODUCTS INC 601264, 37.42 GOLDEN WEST TECHNOLOGIES OFFSITE BACKUP INV 392214,950.00 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 14.03 CENTURYLINK PHONES 6057737499,605E345173, 87.13 GUNDERSON PALMER NELSON & JASON GLODT CASES, 5556.00 PANKRATZ LAW PROF LLC ATT FEES, 3889.00 DAVID W SIEBRASSE ATT FEES, 9445.00 K THOMPSON LAW PROF LLC ATT FEES, 9445.00 DAVA A WERMERS ATT FEES,22.10 DIANA BONI ATT FEES, 441.10 GUNDERSON PALMER NELSON & ATT FEES 3233.98, KONRAD LAW PROF LLC ATT FEES, 1369.13 MAY ADAM GERDES & THOMPSON ATT FEES, 3334.70 SCHREIBER LAW FIRM PROF LLC ATT FEES, 264.42 JOAN BOOS SCHUELLER ATT FEES, 1376.50 K THOMPSON LAW PROF LLC ATT FEES, 7582.05 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 1.40 CAPITAL AREA REFUSE SERVICES: ACC3077,148.75 CENTURYLINK PHONES 6057737499,605E345173, 17.43 HOGENS HARDWARE HANK SUPPLIES 7327, 7580, 7204, 91.90 INMANS WATER TECHNOLOGIES WATER, 60715, 57679, 47241, 261.00 MIDCO UTILITIES 129732902, 100.00 MONTANA DAKOTA UTILITIES 22970010009 UTILITIES, 1020.80 PIERRE CITY UTILITIES, 1636.97 RUNNINGS SUPPLY SUPPLIES, 30.56 W W TIRE REPAIRS 123953, ACC 3964, 25.00 WESTERN STATES FIRE PROTECTION SPRINKLER INSPECTION WSF397393, 235.00 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 0.30 CENTURYLINK PHONES 6057737499, 605E345173, 52.28 VANGUARD APPRAISALS, INC. SERVICE FEES 18777 ,5200.00 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 3.70 CENTURY BUSINESS PRODUCTS INC 600995, 41.98 CENTURYLINK PHONES 6057737499,605E345173, 34.85 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 50.46 CENTURYLINK PHONES 6057737499,605E345173, 17.43 MIDSTATES GROUP BUSINESS CARDS, 96.60 SECRETARY OF STATE NOTARY PUBLIC FILING FEE, 30.00 VISA BL ACCT 00000113-10000000, 557.29 BECK MOTORS SD REPAIR & LABOR, 39.24 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 6.29 CENTURYLINK PHONES 6057737499,605E345173, 222.60 CHANDLERS INC REPAIRS (WINDSHIELD) IO57006, 441.00 COMM TECH INC COMPUTER INV 13435, 1199.00 GRAHAM TIRE SERVICES, 330.27 MOCIC SD DUES 82024-894, 100.00 PIERRE CITY DISPATCH SERVICES 202110201119 14778.44 SOUTH DAKOTA SHERIFFS ASSOC SD DUES 21-0010218, 1010.66TMA PIERRE

SD GAS & OIL 79309, 52.82 ALTERNATIVE HR, LLC JAIL (JOB ADS) INV 7150, 33.75 VISA BL ACCT 00000113-10000000, 1062.56 VISA BL ACCT 00000113-10000000, 68.67 VISA BL ACCT 00000113-10000000, 94.13 AVERA MCKENNAN HOSPITAL JAIL- HOSPITAL RM6000010369, 140.60 BOB BARKER CO INC JAIL INMATE SUPPLY -1712716, 1309.00 CAPITAL AREA REFUSE SERVICES: ACC3077, 324.00 CAPITAL JOURNAL JAIL (JOB ADS) 509374, 371.00 CENTURY BUSINESS PRODUCTS INC 601370, 601068, 434.45 CENTURYLINK PHONES 6057737499, 605E345173, 87.13 COLE PAPERS INC SUPPLIES, 709.49 COLE PAPERS INC SUPPLIES, 1904.80 COLE PAPERS INC SUPPLIES, 82.46 CONCORDANCE SUPPLY 22425455,22425264, 185.80 DEPARTMENT OF CORRECTIONS JAIL SERVICES C18D2274, C18D22, 285.60 DEPARTMENT OF CORRECTIONS JAIL SERVICES C18D2274, C18D22, 1073.50 DRG MEDIA GROUP JAIL (JOB ADS) 61810-5, 213.75 INMANS WATER TECHNOLOGIES WATER, 60715,57679,47241, 218.75 MEDICAL WASTE TRANSPORT INC JAIL - MED CONTRACT 82177, 411.41 MIDCO UTILITIES 129732902, 120.00 ONE STAFF MEDICAL MED CONTRACT 158602, 3400.00 PIERRE CITY UTILITIES, 803.50 ROBINS WATER CONDITIONING INC JAIL 45484, 235.20 SHANES PHARMACY JAIL MEDS, 4985.36 SOLID WASTER FACILITY/LANDFILL JAIL-CLEANING 31324, 13.50 SUMMIT FOOD SERVICES INV2000131895, 4411.88 VISA BL ACCT 00000113-10000000, 225.50 CENTURYLINK PHONES 6057737499, 605E345173, 34.85 SUMMIT FOOD SERVICES INV2000131895, 298.06 RIVER CITIES TRANSIT MONTHLY ALLOCATION, 1458.33 NESDCAP SERVICES, 3500.00 AMERICAN MEDICAL RESPONSE SUBSIDY DECEMBER 262422, 4050.00 LEWIS & CLARK BHS MENTAL ILLNESS, 552.00 SD ACHIEVE MENTAL ILLNESS 39551, 60.00 DEAN A SCHAEFER COURT REPORTER MENTAL ILLNESS 072336J, 210.00 GUNDERSON PALMER NELSON & MENTAL ILLNESS S# 113830, 366.30 MARK KATTERHAGEN MENTAL ILLNESS ,33.00 KOLETZKY LAW OFFICE MENTAL ILLNESS CM, LL, 439.70 LUCILLE M LEWNO MENTAL ILLNESS, 343.06 DARCY LOCKWOOD MENTAL ILLNESS, 33.00 YANKTON COUNTY MENTAL ILLNESS, 384.00 CENTURYLINK PHONES 6057737499,605E345173, 17.43 A-OX WELDING OXYGEN 00259706, 36.55 ASSMAN'S SHOP REPAIRS 19761,19759,19798 ,267.92 BOTTOM LINE WELDING REPAIR- INV 14351,14313, 518.00 BROSZ ENGINEERING SERVICES, 12431.00 BROSZ ENGINEERING SERVICES, 7315.00 BUREAU OF ADMINISTRATION TELEPHONE TL212004, TL212059, 8.13 BUTLER MACHINERY CO REPAIRS 08PS0124186, 5324.55 BUTLER MACHINERY CO REPAIRS 08PS0124186, 1336.66 CAPITAL AREA REFUSE SERVICES: ACC3077, 94.50 CAPITAL ONE INK 621234, 38.97 CENTURY BUSINESS PRODUCTS INC 599616, 56.00 CENTURYLINK PHONES 6057737499,605E345173, 69.70 CHOLIK SIGN CO PIT SIGNS INV12553, 440.00 DSG SUPPLIES, S101466863.001, 41.19 FLOYDS TRUCK CENTER FILTERS & REPAIRS, 206.03 FLOYDS TRUCK CENTER FILTERS & REPAIRS, 692.72 FRIMAN OIL & GAS CO INC RELOCATE HARROLD TANK, 403.43 GROSSENBURG IMPLEMENT REPAIRS 2001357 , 206.62 HOFFMAN OIL FUEL INV67888, 207.20 INLAND TRUCK PARTS REPAIRS 014724 ,298.71 INMANS WATER TECHNOLOGIES WATER, 60715,57679,47241, 55.00 JC OFFICE SUPPLIES SUPPLIES 33433,33511, 365.70 JOSEPH BOXLEY CLOTHING ALLOWANCE – BOOTS, 106.49 LYLE SIGNS INC SIGNS 2434920,2454881,137.01 MEDICINE CREEK FUEL, 262.46 MENARDS 20800,21028,21017,20320,21172, 231.09 MID DAKOTA RURAL WATER SYSTEM WATER 267301, 325.00 MIDWEST OIL CO SERVICES, 270.60 NEWMAN SIGNS INV TRFINV036675, 217.46 NORTHWESTERN ENERGY ELECTRICITY 2568054-7, 412.62 O'REILLY AUTO REPAIRS 2251863, 16.43 PIERRE CITY UTILITIES, 34.12 PRORATE SERVICES LLC DRUG/ALCOHOL TEST 219807, 80.00 RUNNINGS SUPPLY SUPPLIES, 4061.99 SDACHS 2022 SHORT COURSE REG, 200.00 SECURITY LOCK SERVICE SHOP KEYS INV 8862

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

JANUARY 18, 2022

,60.00 SERVALL UNIFORM & LINEN CO LINENS/RUGS 402350, 195.48 SIGN SOLUTIONS SIGNS 102166, 16.60 THE DONUT SHOP DONUTS FOR MSHA TRAINING, 116.74 TITAN FILTERS & REPAIRS, 146.00 TITAN FILTERS & REPAIRS, 1674.50 TODDS ELECTRIC 2022006,2021869,2021876, 4591.08 W W TIRE REPAIRS 123953, ACC 3964, 595.15 ZANDER AUTO PARTS REPAIRS/ SUPPLIES 14500313, 551.61 ZANDER AUTO PARTS REPAIRS/ SUPPLIES 14500313, 1774.57 CENTURYLINK PHONES 6057737499,605E345173, 34.85 DAKOTA ELECTRONICS REGIONAL RADIO GRANT 31810, 57040.46 MIDCO UTILITIES 129732902, 100.00 RUNNINGS SUPPLY SUPPLIES, 9.99 TMA STORES OIL CHANGE DURANGO 126680, 53.64 WEGNER AUTO CO KEY FOB FOR 2014 DODGE, 396.94 DEPT OF REVENUE & REGULATION EXCISE TAX, 313.57

PUBLIC COMMENT: Leonard Spomer appeared to ask the Commission questions about the North Bend Wind project.

Moved by Abernathy and seconded by Vance to adjourn the meeting until **Monday at 5:30 PM on February 7, 2022.** All voted Aye. Motion passed.

ATTEST:

Randy Brown, Chairman
Hughes County Commission

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