

Chairman Randy Brown called the Monday March 15, 2021 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Bill M. Abernathy, Tom Rounds, and Randy Vance present. Connie Hohn was unavailable. County Manager Kevin Hipple, Director of Equalization Melissa Flottmeyer, Sheriff Patrick Callahan, Emergency Manager Rob Fines, and Planning Director/ Building Official 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 Rounds to approve the agenda. All voted Aye. Motion passed.

MINUTES: Moved by Vance and seconded by Rounds to approve the minutes of the March 7, 2022 Commission meeting. All voted Aye. Motion passed.

CONFLICT OF INTEREST: No conflicts declared.

SPECIAL BUSINESS:

PUBLIC HEARING: TIME SET FOR 5:30 PM REZONE SE1/4 SW1/4 TO PUD AND PLAT OF SCHROER-SWARTZ TRACT 1 SW1/4 ALL IN SEC 22 112-77: Moved by Rounds and seconded by Abernathy to approve Resolution 2022-7 a plat of Schroer-Swartz Tract 1, and Ordinance 2022-1 to rezone SE1/4 SW1/4 Section 22 112-77 from Ag-B to PUD. No one appeared to testify. All voted Aye. Motion passed.

PUBLIC HEARING: TIME SET FOR 5:35 PM REZONE TO PUD AND PLAT OF ALLEMAN TRACTS 1-4 A SUBD OF THE NW1/4 SEC 10 112-80: Moved by Abernathy and seconded by Rounds to approve Resolution 2022-8 a plat of Alleman Tracts 1-4, and Ordinance 2022-2 to rezone Alleman Tracts 1-4 a subd of NW1/4 Sec 10 112-80 from Ag-B to PUD, only allowing a residence on Tract 2. Todd Schuetzle and Darrel Beck appeared in favor. All voted Aye. Motion passed.

PUBLIC HEARING: TIME SET FOR 5:40 PM TO CONSIDER A TRANSFER OF A LIQUOR LICENSE: South Dakota Game Fish & Parks is transferring their Retail (on-sale) Liquor License to Escape LLC DBA Boat House at 215 Salmon Street. The license is to operate out of the Spring Creek Recreation Area Restaurant located at 28229 Spring Creek Place. Catherine Forsch appeared in favor of the transfer. Moved by Rounds and seconded by Vance to approve the transfer. All voted Aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

PACKAGE OFF-SALE LIQUOR LICENSE: Escape LLC DBA Boat House is requesting permission to obtain a Package (off-sale) Liquor License to operate out of the Spring Creek Recreation Area Restaurant located at 28229 Spring Creek Place. Moved by Rounds and seconded by Abernathy to approve the Package (off-sale) Liquor License. All voted Aye. Motion passed.

CARE OF THE POOR SETTLEMENT AGREEMENT: Moved by Vance and seconded by Rounds to approve the settlement agreement following mediation between Hughes County and Avera Hospitals

pending medical indigent appeals filed with Hughes County Clerk of Courts in the amount of \$95,000. All voted Aye. Motion passed.

PROPERTY TAX ABATEMENT: Moved by Vance and seconded by Rounds to approve the abatement of \$6,459.97 in 2020 taxes payable 2021 and \$6,668.88 in 2021 taxes payable 2022 for Frost Enterprises LLC, Leased Site Bldg on US Take in the NW ¼ Section 5 112-80. Frost Enterprises LLC is only responsible for the restaurant that they lease from GF&P not for all property structures. All voted Aye. Motion passed.

BRIDGE GRANT AGREEMENT: Moved by Rounds and seconded by Vance to approve and authorize the Chairman to sign the Bridge Improvement Grant Agreement for Structure 33-410-024, a bridge on 321st Ave. South of Harrold. A grant in the amount of \$727,400 has been awarded to Hughes County for this Structure. All voted Aye. Motion passed.

Moved by Rounds and authorized by Vance to authorize advertising for bids for Structure 33-410-024.

PLANNING & ZONING:

JOINT COUNTY/CITY COMMISSION FINAL CONSIDERATION: PLAT OF LOTS 2 & 3 GEFRE'S 1ST ADDITION, GOV'T LOT 6 & SW1/4 SE1/4 NE1/4 SEC 7 110-78: Approved at a Joint County/City Commission meeting on March 15, 2022, Resolution 2022-9.

JOINT COUNTY/CITY COMMISSION FINAL CONSIDERATION: PLAT OF LOT 29 SUNSET MEADOWS ADDITION IN THE N1/2 SE1/4 SEC 17 111-79: Approved at a Joint County/City Commission meeting on March 15, 2022, Resolution 2022-10.

VOTING CENTER RESOLUTION 2022-6:

Moved by Vance and seconded by Rounds to approve and authorize the chairman to sign the Voting Center Resolution 2022-6. All voted Aye. Motion passed.

WHEREAS, as per SDCL 12-14-17, the Hughes County Board of County Commissioners may authorize the use of vote centers in lieu of precinct polling places, provided that the election is conducted in conformance with all applicable election laws and rules.

WHEREAS, Hughes County, in its entirety, will be considered one precinct while utilizing five vote centers for the June 7, 2022 Primary Election and the November 8, 2022 General Election.

WHEREAS, the use of vote centers will make voting more accessible for registered voters in Hughes County as they will be able to vote at any one of the vote center locations throughout the county.

WHEREAS, due to COVID-19 and the increase in absentee voting by mail, availability of election workers, and the vote center's entrance and exits, Hughes County will use five vote centers for the 2022 Primary and General Elections.

NOW, THEREFORE BE IT RESOLVED that the Hughes County Commission declares all of Hughes County to be one voting precinct for the June 7, 2022 Primary Election and the November 8, 2022 General Election and designates the following locations as vote centers within the precinct:

1. Faith Lutheran Church, Pierre
2. New Life Assembly of God Church, Pierre
3. Capitol Lake Visitors Center, Pierre
4. Blunt Community Center, Blunt, SD
5. Harrold City Auditorium, Harrold, SD

BE IT FURTHER RESOLVED that the County Finance Office will be used as an absentee vote center to process absentee ballots on Election Day.

PERSONNEL: Moved by Vance and seconded by Rounds to approve the resignation of Kevin Hipple, County Manager effective September 30, 2022 and allow the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Vance and seconded by Rounds to approve the hire of Jared Iwan, Correctional Officer at the Jail, Pay Grade 16 Step Minimum \$22.17 per hour effective March 25, 2022. All voted Aye. Motion passed.

Moved by Vance and seconded by Rounds to approve the hire of Russell Fitzpatrick, Correctional Officer at the Jail, Pay Grade 16 Step One \$23.27 per hour effective March 23, 2022. All voted Aye. Motion passed.

JAIL WATER HEATER: No action taken.

FRONTLINE WARNING SIREN CONTRACT: Moved by Abernathy and seconded by Rounds to approve the annual service proposal with Whelen Outdoor Warning Sirens for inspection and maintenance of siren systems in Hughes County with the agreement rewritten to include the cost of up to \$1,500.00. All voted Aye. Motion passed.

SD LANDOWNER & OUTFITTER ALLIANCE RAFFEL REQUEST: Moved by Rounds and seconded Vance by to approve the request from SD Landowner & Outfitter Alliance to hold a statewide raffle to start on April 30, 2022. All voted Aye. Motion passed.

SURPLUS CHECMICAL: Moved by Vance and seconded by Rounds to approve to surplus and offer for sale by sealed bid 265 gallons of Glystar 5 Extra glyphosate chemical from the Hughes County Weed & Pest Board. All voted Aye. Motion passed.

GOOD FRIDAY: Moved by Rounds and seconded by Abernathy to grant full time County employees 4 hours of administrative pay for Good Friday. Vance abstained.

CLAIMS: Moved by Vance and seconded by Rounds to approve the following verified claims. All voted aye. Motion passed. ACE STEEL & RECYCLING 44.25 IRON/SUPPLIES H185, ADVANCED CORRECTIONAL HEALTH 880.09 JAIL- MEDICAL 115988, ALLIED PLUMBING & HEATING INC 1153.06 SERVICES 2202.63, AUTOMATIC BUILDING CONTROLS 3304.00 JAIL-

REPAIRS/MAINT 231379, AVERA MCKENNAN HOSPITAL 746.00 MENTAL ILLNESS, AVERA MCKENNAN HOSPITAL 208.20 JAIL- HOSPITAL RM HCJ, AVERA MEDICAL GROUP 12.69 JAIL DOCTOR D. B E, AVERA ST MARYS HOSPITAL 420.49 SERVICES, BACHAND & HRUSKA 4166.67 MARCH LEGAL SERVICES 1763, BEARSTOPS, RENEE 40.00 WITNESS FEE, BECK MOTORS 746.76 INV 359410, BOB BARKER CO INC 278.92 JAIL INMATE INV1742937, BOOTH, ERIC 152.60 TRAVEL, BOTTOM LINE WELDING 120.30 SUPPLIES 014464,014494, BUREAU OF ADMINISTRATION 36.25 ACCESS DP201223, BUREAU OF ADMINISTRATION 81.11 PHONE BILL TL202004, BUREAU OF ADMINISTRATION 2988.20 POSTAGE, CAPITAL AREA REFUSE 567.25 SERVICES ACC#3077, CAPITAL AREA COUNSELING 12885.92 MENTAL ILLNESS, CAPITAL JOURNAL 1849.85 SERVICES, CAPS TRAIL SERVICE 70.99 FUEL 171672, CELERITY BROADBAND 802.78 STATION 4 207467, CENTURY BUSINESS PRODUCTS INC 349.26 SERVICES, CENTURYLINK 777.55 PHONES 6057737499,605E345173, COLE PAPERS INC 1358.39 SUPPLIES, COMM TECH INC 179.98 SUPPLIES 14024, DAKOTA FLUID POWER 31.33 SUPPLIES 6935451, DAKOTA PSYCHOLOGICAL SERVICES 3646.00 PSYCH SERVICES H.H., DAMON, JAMIE 1653.30 CT APPT FEES, DAV OAHE CHAPTER 18 200.00 DAV VAN TRANSPORT, DEPARTMENT OF CORRECTIONS 1542.09 UTILITIES/SUPPLIES, DEPT OF HEALTH 2210.00 SERVICES 56331_022022, DEPARTMENT OF TRANSPORTATION 2541.59 FUEL S00122929, DONS SINCLAIR 9618.72 FUEL 73511 #1&2 TANK FILLS, BRYON EATON 131.07 SERVICES INV0509, FISCHER LAW OFFICE PROF LLC 1333.27 CT APPT FEES, FRIMAN OIL & GAS CO INC 2193.75 PROPANE HUGHC1, FRONTLINE WARNING SYSTEM 1500.00 SIREN CONTRACT 13652, GOLDEN WEST TECHNOLOGIES 950.00 BACKUP SERVICES 394614, GRAHAM TIRE 67.05 SD GAS & OIL 1717164889, GUARDIAN RFID 4729.80 JAIL - EQUIP 7340, GUNDERSON PALMER NELSON & 5556.00 JASON GLODT CONTRACT, HANSEN-STAHN, CATHY 420.00 BLOOD DRAWS, INLAND TRUCK PARTS 741.13 REPAIRS 153,127,156 014724, INMANS WATER TECHNOLOGIES 468.50 SERVICES, INTOXIMETERS 1440.00 24/7 FUND 702480, IVERSON, ROSA 350.00 COURT ORDER, JC OFFICE SUPPLIES 743.11 SUPPLIES, JC PRINTING 235.00 TIMECARDS 16514, KIMBALL MIDWEST 1100.47 SUPPLIES INV28032111, KONRAD LAW PROF LLC 901.03 CT APPT FEES, LEWIS & CLARK BHS 184.00 MENTAL ILLNESS, BRENDA LOUNSBURY 1260.00 BLOOD DRAWS, MAY ADAM GERDES & THOMPSON 4299.30 CT APPT FEES, MEDICAL WASTE TRANSPORT INC 274.28 SERVICES 82993, MEDICINE CREEK 163.22 FUEL, MENARDS 935.38 SERVICES, MID DAKOTA RURAL WATER SYSTEM 149.00 WATER-BLUNT/HARROLD, MIDCO 337.34 SERVICES 129732902, MONTANA DAKOTA UTILITIES 951.32 SERVICES 22970010009, MORRIS INC 2004.24 REPAIR #195, NORTHWESTERN ENERGY 890.49 ACC#2568054-7, NW PIPE FITTINGS 504.71 REPAIRS #295, OAHE ELECTRIC COOP INC 1056.02 SERVICES, OFFICE DEPOT INC 943.17 SUPPLIES, PANKRATZ LAW PROF LLC 3889.00 CT APPT FEES, PENNINGTON CO SHERIFF 1096.94 SD PRISONER TRANSPORT, PIERRE CITY 2951.13 991 SERVICES FUNDS, PIERRE CITY 1709.48 UTILITIES, PRORATE SERVICES LLC 40.00 D&A TESTING INV221039, QUALIFIED PRESORT SERVICES 3826.98 SERVICES 542595, CURTIS C REES III 176.00 SD RADIO REPAIR INV:6820, RITTER, DEAN 222.52 WORK CLOTHES/GLOVES, RIVER CITIES TRANSIT 1458.33 MONTHLY ALLOCATION, SCHREIBER LAW FIRM PROF LLC 2354.35 CT APPT FEES, JOAN BOOS SCHUELLER 1744.60 CT APPT FEES, SD ACHIEVE 60.00 MENTAL ILLNESS, SDACO 555.00 2022 SPRING WORKSHOP, SERVALL UNIFORM & LINEN CO 399.10 SERVICES, SHANES PHARMACY 622.10 JAIL-MEDS 526-0, DAVID W SIEBRASSE 9445.00 CT APPT FEES, SIGN SOLUTIONS 289.33 SPARE SUPPLIES INV 227363, STEINLEY REAL ESTATE APPRAISAL 325.00 USPAP COURSE, SUMMIT FOOD SERVICES 4725.90 JAIL/JSC FOOD, THE RIGHT

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

MARCH 21, 2022

TURN INC 3000.00 BUDGET REQUEST FUNDS FOR 2022, K THOMPSON LAW PROF LLC 10754.25 CT APPT FEES, THOMSOM REUTERS WEST PAYMENT 298.20 SOFTWARE SUB 845928238, TMA 52.82 SD GAS&OIL 80661, UC HEALTHCARE SYSTEM 3517.50 SERVICES 2295, VENTURE COMMUNICATIONS 100.12 PHONES 12215876, 12220810, WW TIRE 104.90 TIRE REPAIRS, MONA WEIGER 41.60 COURT REPORTER FEES.

BOARD OF EQUALIZATION: The Board of Equalization will meet April 18, 2022 approximately 3:00 to 5:00 pm

PUBLIC COMMENT: None

EXECUTIVE SESSION: No action taken.

Moved by Abernathy and seconded by Rounds to adjourn the meeting until **5:30 PM on Monday April 4, 2022**. All voted Aye. Motion passed.

ATTEST:

Randy Brown, Chairman
Hughes County Commission

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