

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

APRIL 17, 2023

Chairman Connie Hohn called the Monday April 17, 2023 joint meeting of the Hughes County Board of Commissioners and the City of Pierre to order at 5:30 PM with Hughes County members Randy Brown, Bill Abernathy, Tom Rounds and Rob Fines present. Pierre City Commissioners Todd Johnson, Blake Barringer, Jamie Huizinga, and Mayor Steve Harding present. County Manager Lori Jacobson, Director of Equalization/Planning Director/ Zoning Official Eric Booth, Sheriff Patrick Callahan, States Attorney Jessica LaMie, Emergency Management Director Cathy Strudle, and Veterans Service Officer Janet Beck were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

CONFLICT OF INTEREST: No conflicts declared.

PUBLIC COMMENT: None

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

MINUTES: Moved by Abernathy and seconded by Brown to approve the minutes of the April 3, 2023 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Brown to approve the following claims. All voted Aye. Motion passed. A-OX WELDING 47.01 HWY CYLINDERS WELDING, ADVANCE CORRECTIONAL HEALTH 38140.30 JAIL MEDICAL CONTRACT, ADVANCE CORRECTIONAL HEALTH 338.71 JAIL MEDICATIONS, AVERA MCKENNAN HOSPITAL 4740.00 MENTAL HEALTH HOLD, AVERA MCKENNAN HOSPITAL 790.00 MENTAL HEALTH HOLD, AVERA MCKENNAN HOSPITAL 790.00 MENTAL HEALTH HOLD, AVERA MCKENNAN HOSPITAL 790.00 MENTAL HEALTH HOLD, BACHAND & HRUSKA PC 2916.67 APRIL LEAGAL SERVICES, BLACK STRAP INC 2049.99 ROAD SALT, BOB BARKER CO INC 576.25 JUVENILE SERVICES CLOTHING, BUREAU OF ADMINISTRATION 23.54 RECORDS MANAGEMENT, BUREAU OF ADMINISTRATION 48.17 FEB 2023 VET SERV PHONE, BUREAU OF ADMINISTRATION 21.73 FEB 2023 PHONES, BUTLER MACHINERY CO 188.97 HWY 2B HOSE REPAIR, CAPITAL AREA REFUSE 534.61 ACCOUNT 3077, CAPITAL I INDUSTRIES 5246.59 SPACER/ADAPTER PLOW MOUNT, CAPITAL JOURNAL 93.40 WEED/PEST ADVERTIZING, CAPITAL JOURNAL 119.63 LEAGAL PUBLISHING, CAPITAL JOURNAL 1900.84 PUBLISHING, CASSANDRA SCARE HAWK 20.00 WITNESS FEE, CENTURY BUSINESS PRODUCTS INC 122.29 SUPPLIES, CENTURYLINK 442.26 PHONES, CENTURYLINK 134.58 EXPO CENTER PHONE, CHOLIK SIGN CO 45.00 DECALS, COLE PAPERS INC 87.72 JAIL CLEANING SUPPLIES, COLE PAPERS INC 237.38 SUPPLIES, DAKOTA FOOD SERVICE 13759.62 FOOD SERVICES, DAKOTA FOOD SERVICE 17743.91 FOOD SERVICES, DAKOTABILITIES 360.00 PEOPLE SERVED, DAN FOX 182.85 ALLEGED MENTAL ILLNESS, DEAN A SCHAEFER COURT REPORTER 186.00 MENTAL HEALTH COURT REPORTING, DIAMOND DRUGS INC 452.76 JAIL MEDICATIONS, DONS SINCLAIR 64.85 SUPPLIES, ERIC BOOTH 100.56 REIMBURSMENT, FISCHER LAW OFFICE PROF LLC 1227.68 COURT APPOINTED ATTORNEY, GOLDEN WEST TECHNOLOGIES 950.00 OFFSITE BACKUP, GRANT WRITING USA 465.00 INV FAMAW-042023-1442, GUNDERSON PALMER NELSON & 5590.29 COURT APPOINTED ATTORNEY, GUNDERSON PALMER NELSON & 2333.10 MENTAL ILLNESS BOARD GENERAL, HOGENS HARDWARE HANK 51.60 SUPPLIES, INLAND TRUCK PARTS 365.99 55D WINDOW SWITCH, INMANS WATER TECHNOLOGIES

669.00 WATER, JC OFFICE SUPPLIES 49.59 SUPPLIES, KATERINE EAGLE THUNDER 20.00 WITNESS FEE, LEWIS & CLARK BHS 552.00 MENTAL ILLNESS, LUCILLE M LEWNO 181.50 ALLEGED MENTAL ILLNESS, DARCY LOCKWOOD 21.00 ALLEGED MENTAL ILLNESS, MAHER LAW OFFICE LLP 1645.06 COURT APPOINTED ATTORNEY, MAY ADAM GERDES & THOMPSON 1112.80 COURT APPOINTED ATTORNEY, MENARDS 26.91 JAIL REPAIR/MAINTENANCE, MENARDS 137.20 , MENARDS 12.99 , MIDCO 336.17 SERVICES, MIDWEST TIRE & MUFFLER INC 54.37 SO GAS AND OIL, MIDWESTERN MECHANICAL 708.23 JAIL REPAIRS/MAINTENANCE, MINNEHAHA COUNTY 761.11 MENTAL ILLNESS, MONTANA DAKOTA UTILITIES 3291.91 JAIL UTILITIES, MONTANA DAKOTA UTILITIES 736.21 UTILITIES, NATIONAL ASSOC. OF CO. VETERAN 50.00 NACVSO MEMBERSHIP DUES, PENNINGTON COUNTY JAIL 35.00 TRANSPORTATION, ROBINS WATER CONDITIONING INC 10.00 JSC FOOD, ROCK MOUNTAIN INC 1072.75 HARD SURFACE ROD, ROWE LAW & MEDIATION CTR 5260.00 MARCH LEAGAL SERVICES, RUNNINGS SUPPLY 481.52 YARD SUPPLIES, RUNNINGS SUPPLY 454.87 HWY DEPT, SANFORD HEALTH 2396.00 AUTOPSY, SCHREIBER LAW FIRM PROF LLC 92.35 COURT APPOINTED ATTORNEY, JOAN BOOS SCHUELLER 2011.60 COURT APPOINTED ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00 MARCH 2023, SOUTH DAKOTA DEPART OF HEALTH 1750.00 TESTING, SERVALL UNIFORM & LINEN CO 165.64 , DAVID W SIEBRASSE 3604.44 COURT APPOINTED ATTORNEY, SIGN SOLUTIONS USA LLC 1268.75 CULVERT MARKERS, SMALL ENGINE HOUSE 62.29 OXYGEN TANK, THE PAINT STORE TOO 76.00 SUPPLIES, K THOMPSON LAW PROF LLC 5516.23 COURT APPOINTED ATTORNEY, THOMSOM REUTERS WEST PAYMENT 304.16 WEST LAW SUBSCRIPTION, TIESZEN LAW OFFICE PROF LLC 1052.15 COURT APPOINTED ATTORNEY, TIMECLOCK PLUS LLC 4471.94 ANNUAL FEE, VAL LARSON 21.00 ALLEGED MENTAL ILLNESS, VANGUARD APPRAISALS INC 2833.00 EDIT SOFTWARE/ SERVICE FEE, YANKTON COUNTY 340.80 MENTAL ILLNESS HEARING, ZANDER AUTO PARTS 242.17 HWY SUPPLIES.

FINAL CONSIDERATION: PLAT OF LOT 1R BLOCK 2 FARM ISLAND VIEW ESTATES: LOTS 1, 2, & 3 BLOCK 2 FARM ISLAND VIEW ESTATES LOCATED IN THE NW ¼ LYING NORTH OF THE HIGHWAY SECTION 7 110-78: Kyle & Jori Glodt are requesting a re-plat of Lots 1, 2, & 3 into one single Lot, Lot 1R, to build a single family home. The re-plat will create a single lot that is approximately 14.9 acres. Moved by Brown and seconded by Harding to approve the plat. All voted Aye. Motion passed.

OLD BUSINESS:

HAAKON COUNTY JAIL AGREEMENT: 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 Jail at the rate of \$95 per day. All voted Aye. Motion passed.

NEW BUSINESS:

BROSZ HAUL ROAD INSPECTION CONTRACT: Moved by Brown and seconded by Fines to approve the agreement between Hughes County and Brosz Engineering for Haul Route Inspection Services pertaining to roads Hughes County is responsible to maintain affected by the North Bend Wind Project development and construction. The project will be completed December 31, 2025 at a cost of \$38,520 for the evaluation of designated roads prior to construction, \$38,520 for evaluation of

designated roads after construction, and \$5,350 per mile evaluation of designated roads during construction. All voted Aye. Motion passed.

CONSIDERATION OF SUBMITTED SEALED HIGHWAY BIDS: The following bids were received and opened on April 3, 2023 at 11:00 AM.

CULVERTS: Bids were received from Central Culvert Supply of Pierre and TrueNorth Steel of Huron. Moved by Rounds and seconded by Fines to accept the lowest bid from Central Culvert. All voted Aye. Motion passed.

MAG WATER: Bids were received from DustBusters Enterprises, Inc. of Evanston, WY for \$1.43 per gallon and Rosane Construction & Dust Control of Custer, SD for \$1.559 per gallon. Moved by Rounds and seconded by Fines to accept the lowest bid of \$1.43 per gallon from DustBusters Enterprises, Inc. All voted Aye. Motion passed.

CHIP SEAL: Bids were received from The Road Guy of Yankton, SD for \$2.24 per sq. yard, Topkote Inc. of Yankton, SD for \$1.56 per sq. yard, and Bituminous Paving Inc. of Ortonville, MN for \$1.91 per sq. yard. Moved by Rounds and seconded by Fines to accept the lowest bid of \$1.56 per sq. yard received from Topkote Inc. All voted Aye. Motion passed.

CHIP ROCK: One bid was received from Morris Inc. of Fort Pierre, SD for \$18.50 per ton. Moved by Rounds and seconded by Fines to accept the lowest bid of \$18.50 per ton from Morris Inc. All voted Aye. Motion passed.

Moved by Brown and seconded by Fines to amend the prior motions and accept all bids with favor given to the lowest bidder, but give the Highway Superintendent the authority to pick the best option. All voted Aye. Motion passed.

COMMUNICATION SITE LEASES: Moved by Abernathy and seconded by Brown to approve and authorize the Commission Chairman to sign agreements for Antenna Tower Leases for Fort Pierre Fire Department, City of Fort Pierre, City of Pierre, Four Corners Fire Dept., Mid Dakota Rural Water, Pierre Amateur Radio, and Stanley County. All voted Aye. Motion passed.

COUNTY ROADS: Commissioner Hohn stated that she would like to meet with the Highway Superintendent about the costs involved with the maintenance of County roads.

BUILDING MAINTENANCE REORGANIZATION: No action taken.

PERSONNEL: Moved by Fines and seconded by Rounds to approve the hire of Megan Kwilinski Highway Department Administrative Assistant/Commission Assistant Pay Grade 13 Step 1 \$19.01 per hour effective April 25, 2023. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Brown to approve the resignation of Tim Madsen Correctional Officer at the Jail effective April 30, 2023, and authorize for advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Fines and seconded by Rounds to go into executive session. All voted Aye. Motion passed.

EXECUTIVE SESSION: SDCL 1-25-2 (1, 3, 6(A, C, G)):

The Chairman declared the board out of executive session.

Moved by Brown and seconded by Rounds to adjourn the meeting until **5:30 PM on Monday May 1, 2023**. All voted Aye. Motion passed.

ATTEST:

Connie Hohn, Chairman
Hughes County Commission

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