Chairman Tom Rounds called the Monday April 15, 2024 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Rob Fines, Connie Hohn, and Bill Abernathy. Randy Brown was available via telephone. County Manager Lori Jacobson, Director of Equalization/Planning Director & Zoning Official Eric Booth, Sheriff Patrick Callahan, Jail Administrator Gerald Wasko, Highway Superintendent Trent Arbach, and Emergency Management Director Troy Blevins were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

CONFLICTS OF INTEREST: No conflicts declared.

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

MINUTES: Moved by Abernathy and seconded by Fines to approve the minutes of the April 1, 2024 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Fines to approve the following claims. All voted Aye. Motion passed. 316 SUPPLY & UPFITTING 113.50 SO EQUIPMENT, A-OX WELDING 39.27 CYLINDER RENTAL, PIERRE PSYCHOLOGY 2500.00 COURT ORDERED EVAL, ALTERNATIVE HR LLC 542.50 JAIL HR SUPPORT, AMERICAN BANK & TRUST 141.18 HWY CREDIT CHARGES, AMERICAN BANK & TRUST 2435.67 SO/JAIL CHARGES, AMERICAN BANK & TRUST 892.42, AMERICAN MEDICAL RESPONSE 1313.89 JAIL INMATE TRANSPORT, ANDERSON RUMPCA DENTAL 419.40 INMATE DENTAL, ANIMAL CLINIC OF PIERRE 224.00 SO ANIMAL CONTROL, ANTOINETTE YELLOROBE 20.00 WITNESS FEE, AVERA MCKENNAN HOSPITAL 830.00 MENTAL HEALTH HOLD, AVERA MCKENNAN HOSPITAL 830.00 MENTAL HEALTH HOLD, AVERA MEDICAL ASSOC CLINIC 106.46 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 637.55 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 640.99 EXAM, AVERA ST MARYS HOSPITAL 336.54 EXAMS, BACHAND & HRUSKA PC 7916.67 APRIL JUV/LEAGAL SERVICES, BALCO UNIFORM CO 102.00 SO UNIFORMS, BECK MOTORS 775.93 JAIL VEHICLE REPAIR, BROSZ ENGINEERING 29717.50 SN 33-340-016 SLABA, BUREAU OF ADMINISTRATION 26.75 ROD RECORDS MANAGEMENT, CAPITAL I INDUSTRIES INC 480.95 TRACK JUMPER, CAPITAL JOURNAL 191.52 W&P PUBLISHING, CAPITAL JOURNAL 248.98 PUBLISHING ANNUAL REPORT, CAPS TRAIL SERVICE 424.76 FUEL, CENTURY BUSINESS PRODUCTS INC 1052.15 COPIER LEASE, CENTURYLINK 143.00 JAIL TELEPHONE, CHARM-TEX 494.70 JAIL INMATE SUPPLIES, CHERYL MESTES 20.00 WITNESS FEE, COLE PAPERS INC 204.54 CLEANING SUPPLIES, COLE PAPERS INC 3728.11 JAIL SUPPLIES, COMM TECH INC 370.30 COURT HOUSE TECH ISSUES, COOK IMPLEMENT, LLC 40.15 SKID STEER REPAIR, CORRECTEC INC 925.00 JAIL SOFTWARE MAINTENANCE, DAKOTA FOOD SERVICE 7191.48 JAIL/JSC FOOD SERVICE, DAKOTA RADIO GROUP 315.00 JAIL RECRIUTMENT, DAKOTABILITIES 360.00 PEOPLE SUPPORTED, WANTOCH LAW 7320.66 COURT APPOINTED ATTORNEY, DEAN A SCHAEFER COURT REPORTER 276.00 COURT REPORTING, DEPARTMENT OF CORRECTIONS 1264.71 SO UTILITIES, DMC WEAR PARTS 463.70 STEEL PLOW BLADE, DONS SINCLAIR 25.00 SO CAR WASHES, EQUIPMENT BLADES INC 2872.00, FRIMAN OIL & GAS CO INC 612.86 JAIL NATURAL GAS, GOLDEN WEST TECHNOLOGIES 1395.00 OFFSITE BACKUP/MICROSOF PKGE, GRAHAM TIRE 92.13 SO VEHICLE MAINTENANCE, GROUP RESOURCES OF IOWA LLC 1617.00 MONTHLY GROUP BILLING, INMANS WATER TECHNOLOGIES 402.50 WATER COOLER, INTOXIMETERS 1600.00 24/7 FUND, JAMIE

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COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

APRIL 15, 2024

DAMON 14167.20 COURT APPOINTED ATTORNEY, JC OFFICE SUPPLIES 245.90 SUPPLIES. JIMS CLOTHING \$ SPORTING GOODS 585.00 JAIL UNIFORMS, JOSEPH PAIGE 20.00 WITNESS FEE, KALLEO TECHNOLOGIES LLC 700.00 JAIL MEDICAL CONTRACT, KENNEDY PIER KNOFF & LOFTUS 862.50 ALLEGED MENTAL ILLNESS HEARING, KOLETZKY LAW OFFICE 187.00 BOARD MENTAL ILLNESS, KOLETZKY LAW OFFICE 175.20 BOARD MENTAL ILLNESS, KONRAD LAW PROF LLC 4571.80 COURT APPOINTED ATTORNEY, LANCE BIANAS 20.00 WITNESS FEE, LEWIS & CLARK BHS 426.00 BOARD MENTAL ILLNESS, LINCOLN COUNTY 2001.27 MENTAL ILLNESS, MAHER LAW OFFICE LLP 9729.71 COURT APPOINTED ATTORNEY, MAXINE RISTY COURT REPORTING 582.00 COURT ORDER, MAY ADAM GERDES & THOMPSON 14046.93 COURT APPOINTED ATTORNEY, MAY ADAM GERDES & THOMPSON 12991.20 COURT APPOINTED ATTORNEY, MCKESSON MEDICAL-SURGICAL 579.29 JAIL MEDICATIONS, MENARDS 178.65 SUPPLIES, MENARDS 25.98 HWY SUPPLY, MENARDS 54.71 JAIL REPAIR/MAINTENANCE, MOCIC 100.00 SO DUES. NAPA CENTRAL 48.96 SO EQUIPMENT, NORTHA AMERICAN RESCUE LLC 1231.00 STOP THE BLEED TRAIN KIT, O'REILLY AUTO PARTS 33.38 AIR FILTER, OAHE ELECTRIC COOP INC 697.07 ELECTRIC BILL, OAHE GLASS 75.75, JESSICA PAULSEN 171.50 TRANSCRIPTS, PENNINGTON COUNTY JAIL 1178.11 JAIL PRISONER TRANSPORT, PHEASANTLAND INDUSTRIES 231.25 SAFETY CLOTHING, PIERRE CITY 3413.25 911 SERVICE FUNDS FEB 2024, POWER PLAN OIB 391.04 HWY SUPPLIES, REDSAIL TECHNOLOGIES 239.58 JAIL MEDICAL CONTRACT, RENEE BEAR STOP 450.00 COURT & TESTIMONY, ROSA IVERSON 100.00 COURT APPOINTED INTERPRETER, RUNNINGS SUPPLY 251.26 SUPPLIES, RUNNINGS SUPPLY 80.69 JAIL SUPPLIES, SAFE LIFE DEFENSE 2031.30 JAIL EQUIPMENT, JOAN BOOS SCHUELLER 4296.13 COURT APPOINTED ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00 MARCH 2024 PERSON SERVED, SOUTH DAKOTA DEPART OF HEALTH 635.00 TESTING, SDAAO 150.00 2024 MEMBERSHIP DUES, SDACC 1257.00 2ND QTR CLERP, SDACC 20.00 WELFARE OFFICALS TRAINING, SDACO 800.00 2024 SPRING WORKSHOP, SERVALL UNIFORM & LINEN CO 294.63 RUGS, SHANES PHARMACY 2703.95 JAIL MEDCIATIONS, THE SHARP FIRM, PROF LLC 6460.27 COURT APPOINTED ATTORNEY, DAVID W SIEBRASSE 18919.13 COURT APPOINTED ATTORNEY, THE HILLTOP 693.55 FUEL, THE LODGE AT DEADWOOD 210.00 HWY SUP MTG LODGING, K THOMPSON LAW PROF LLC 8832.45 COURT APPOINTED ATTORNEY, THOMSOM REUTERS WEST PAYMENT 310.24 WEST LAW SUBSCRIPTIONS, TIESZEN LAW OFFICE PROF LLC 5860.84 COURT APPOINTED ATTORNEY, TOM HUBER 5000.00 JAIL DR SALARY, WW TIRE 803.68 NEW TIRES # 007, WEGNER AUTO CO 638.99 JAIL VEHICLE REPAIR/MAINTENANC, YANKTON CO SHERIFF 50.00 SERVED CIVIL PAPERS, ZANDER AUTO PARTS 26.99 JAIL PART/SUPPLY, ZANDER AUTO PARTS 179.74 SUPPLIES/PARTS.

UNFINISHED BUSINESS:
NEW BUSINESS:
PLANNING & ZONING:

SPECIAL BUSINESS:

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FINAL CONSIDERATION: PLAT OF NYSTORM ADDITION IN THE SW 1/4 SECTION 12

110-78: Nystrom Bothers are requesting to plat out a 58.46-acre parcel to separate the farm ground from the ground that is too rough to farm. The location is on the flat ground above some rough country overlooking the Missouri River/Lake Sharpe. The proposed parcel is bordered on the north by the NW1/4 and SW1/4 parcel boundary. There is a single existing approach accessing the SW1/4 from 300th Ave/Nystrom Rd. The approach offers direct access to the proposed parcel. There is no existing approach to access what will be the remainder of the SW1/4. This subdivision creates a parcel that is larger than 35 acres, the remainder of the SW1/4 (approximately 101.54 acres) also exceeds 35 acres so no rezoning is required. Access is the only issue with this subdivision. Should there be access issues in the future, Hughes County ordinance can allow a remedy to the access issue by way of a new approach. Todd Shcultzle appeared in favor of the plat. Moved by Hohn and seconded by Abernathy to Resolution No. 2024-10 the plat of Nystrom Addition in the SW ¼ Section 112 110-78. All voted Aye. Motion passed.

2021-2022 AUDIT CLOSING CONFERENCE: Maria Schwader, Auditor with the Department of Legislative Audit, reviewed audit findings for the 2021 and 2022 financial reports. Moved by Hohn and seconded by Abernathy approve the audit closing reports. All voted Aye. Motion passed.

MALT BEVERAGE LICENSE RENEWALS: Moved by Abernathy and seconded by Fines to approve and authorize the chairman to sign the following renewal applications for malt beverage licenses: McCarty Investments for the Grey Goose Store – 28886 Merry Rd; Junction, Inc. – 19865 US Hwy 83, Terry Etzkorn for Etzkorn Goose Camp – 21444 Catfish Place; 1 Stop Truck Stop – 29265 E Hwy 14. All voted Aye. Motion passed.

PROPERTY TAX TRUST AGREEMENT: Moved by Hohn and seconded by Abernathy to approve the property tax trust agreement between Delonda Carter and Hughes County for the property legally described as Wymans Addition Block 19 Lots 22-24. Payments in the amount of \$100 are to be received by the 1st of each month beginning April 1, 2024. All voted Aye. Motion passed.

SPEED LIMIT POSTING BRIDGE #: Highway Superintendent Trent Arbach appeared to speak with the Commission about Structure No. 33-340-016 (Slaba Bridge) and how ongoing construction warrants the reduction in speed limit on 314th Ave. between Hwy 14 & 198th St. from 55 to 45 mph effective immediately. Moved by Fines and seconded by Hohn to approve the lowered speed limit posting. All voted Aye. Motion passed.

CONSIDER CULVERT BIDS: Moved by Abernathy and seconded by Brown to approve the bid received from Subsurface, Inc. in the amount of \$118,900 for Sleeve Culverts. All voted Aye. Motion passed.

PERSONNEL: Moved by Abernathy and seconded by Hohn to approve the resignation of Lance Longoria Correctional Officer at the Jail effective April 12, 2024 and authorize for the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Hohn and seconded by Fines to approve the hire of Gregg Fossand Deputy Treasurer at Pay Grade 13 Step 10 \$21.65 per hour effective April 8, 2024. All voted Aye. Motion passed.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by Fines to adjourn the meeting until <u>5:30 PM on Monday May 6, 2024</u> . All voted Aye. Motion passed.	
ATTEST:	Thomas T. Rounds, Chairman Hughes County Commission
Thomas J. Oliva, Finance Officer Hughes County, South Dakota	

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