COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Tom Rounds called the Monday August 5, 2024 meeting of the Hughes County Board of Commissioners to order at 11:00 AM with members Rob Fines, Bill Abernathy, Connie Hohn, and Randy Brown present. County Manager Lori Jacobson, Director of Equalization/Planning Director/Building Official Eric Booth, Highway Superintendent Trent Arbach, Sheriff Patrick Callahan, Jail Administrator Gerald Wasko, and HR Manager Lindsay Rounds were also present. The meeting began with a prayer by Pastor Craig Wexler and the Pledge of Allegiance.

CONFLICT OF INTEREST: No conflicts declared.

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

MINUTES: Moved by Brown and seconded by Fines to approve the minutes of the July 22, 2024 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Brown to approve the following verified claims. All voted Ave. Motion passed. ATLANTIC COASTAL SUPPLY 1559.48 JAIL REPAIR/MAINTENANCE, AIRTECH 2181.56 JAIL REPAIR/MAINTENANCE, ALICIA KILLS SMALL 72.00 JUL'24 TRUSTE LABOR 96 HOURS, ALL-AROUND GRAPHIX 135.50 SCREEN PRINTING, ALYSSA LAFORTUNE 22.50 JUL'24 TRUSTEE LABOR 30 HOURS, AMANDA BONRUD 81.00 JUL'24 TRUSTEE LABOR 108 HOURS, AMANDA SCHLECHT 67.50 JUL'24 TRUSTEE LABOR 90 HOURS, AMANDA WALDER 67.50 JUL'24 TRUSTEE LABOR, AMERICAN MEDICAL RESPONSE 1686.37 INMATE MEDICAL TRANSPORT, AMERICAN MEDICAL RESPONSE 958.22 INMATE MEDCIAL TRANSPORT, AMERICAN MEDICAL RESPONSE 978.72 INMATE MEDICAL TRANSPORT, AMY DANIELS 20.00 WITNESS FEE, ANGEL REHDER 91.00 JUL'24 TRUSTEE LABOR 121 HOURS, ARAMARK CHICAGO LOCKBOX 14356.96 JAIL FOOD, ARDEAN VERNON 52.62 JUROR FEE DATED SERVED 7/16/24, ASHLEY OAKES 46.50 JUL'24 TRUSTEE LABOR 66 HOURS, AT&T MOBILITY 2325.23 JULY CELL PHONE BILL 2024, AUTUMN WHITEBULL 67.50 JUL'24 TRUSTEE LABOR, AVERA MEDICAL ASSOC CLINIC 43.00 JAIL DOCTOR/HOSPITAL, AVERA MEDICAL ASSOC CLINIC 13.24 JAIL DOCTOR/HOSPITAL, BALCO UNIFORM CO 72.00 SO UNIFORMS, BECK MOTORS 519.44 REPAIR TO UNIT#100, BLACKBURN & STEVENS PROF LLC 127.18 BMI COURT APPT, BOB BARKER CO INC 119.98 JAIL UNIFORMS, BUREAU OF ADMINISTRATION 65.00 TECH ACCESS FEE ROD/TREAS, BUREAU OF ADMINISTRATION 65.00 TECH ACCESS FEE, CALARINA DRAPEAUX 49.50 JUL'24 TRUSTEE LABOR 66 HOURS, CAPITAL CITY 5872.25 SO REPAIR/LABOR, CAPITAL ONE - WALMART 80.91 PED FANS WHEN A/C OUT, CAPITAL ONE - WALMART 138.78 JSC SUPPLIES/JAIL MEDICATION, CECILIA TWO BULLS 34.50 JUL'24 TRUSTE LABOR 42 HOURS, CENTURY BUSINESS PRODUCTS INC 386.93 COPIER LEASE, CHARM-TEX 504.92 JAIL INMATE SUPPLIES, CHASTITY BECKER 72.00 JUL'24 TRUSTEE LABOR 96 HOURS, CHRISTINE BORDEAUX 49.50 JUL'24 TRUSTEE LABOR 66 HOURS, CLARISSA TAKES HORSE 4.50 JUL'24 TRUSTEE LABOR 6 HOURS, CLEARFLY 1123.94 PHONE LINES, CLEARFLY 389.69 JAIL PHONE LINES, CLEVIA WOMACK 72.00 JUL'24 TRUSTEE LABOR 96 HOURS, COLE PAPERS INC 3079.16 JAIL SUPPLY OFFICE CLEANING, COLE PAPERS INC 791.16 SUPPLIES, COLUMN SOFTWARE PBC 21.73 PUBLIC NOTICE PUBLISHING, COMM TECH INC 2406.39 TECH SUPPORT/SUPPLY, CORA MCINNIS 20.00 WITNESS FEE, CORISA BUSH 67.50 JUL'24

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TRUSTEE LABOR 90 HOURS, CORRECTEC INC 925.00 JAIL MEDICAL CONTRACT. DAKOTABILITIES 360.00 PERSONS SUPPORTED, DALE'S REPAIR 1852.10 REPAIR TO UNIT #101, DARRIN JONS 51.31 JUROR FEE DATED SERVED 7/16/24, DEPT OF REVENUE & REGULATION 12.27 SALES AND USE TAX, DEPARTMENT OF TRANSPORTATION 2537.96 FUEL, DONITA TAYLOR 14.00 MEAL REIMBURSEMENT, DONS SINCLAIR 21.81 FUEL, DORIS ROMERO 76.50 JUL'24 TRUSTEE LABOR 102 HOURS, DOUGLAS KUIPER 52.62 JUROR FEE DATE SERVED 7/16/24, ELIZABETH THUNDERHAWK 67.50 JUL'24 TRUSTEE LABOR 90 HOURS, FEIGUM FUNERAL HOME 4000.00 2 INDIGENT FURNERALS, FLOYDS TRUCK CENTER 52.54 UNIT #200 REPAIR PARTS, GABRIELLA EISA 81.00 JUL'24 TRUSTEE LABOR 108 HOURS, GERRI JENSEN 67.50 JUL'24 TRUSTEE LABOR 90 HOURS, GRACE WEBB 67.50 JUL'24 TRUSTEE LABOR 90 HOURS, GROSSENBURG IMPLEMENT 723.02 UNIT #400 REPAIRS, GROUP RESOURCES OF IOWA LLC 902.00 2024 AUGUST LIST BILL, HEATH CHOAL 20.00 WITNESS FEE, HOFFMAN OIL 4220.00 FUEL, HOGENS HARDWARE HANK 43.78 SUPPLIES, IAHNA COOK 45.00 JUL'24 TRUSTEE LABOR 60 HOURS, IMPERIAL SUPPLIES LLC 488.05 SHOP SUPPLIES, INNOVATIVE OFFICE SOLUTIONS 98.35 JDAI SUPPLIES, INNOVATIVE OFFICE SOLUTIONS 198.16 SUPPLIES, JAMIE CHARGING CROW 40.50 JUL'24 TRUSTEE LABOR 54 HOURS, JC OFFICE SUPPLIES 24.46 OFFICE SUPPLIES, JENNIFER DEYO 18.15 REIMBURSMENT, JONIELLE WELLS 81.00 JUL'24 TRUSTEE LABOR 108 HOURS, JOYCE HAWLEY 72.00 JUL'24 TRUSTEE LABOR 96 HOURS, KATRINA VELAZQUEZ 9.00 JUL'24 TRUSTEE LABOR 12 HOURS, MARK KATTERHAGEN 39.00 ALLEGED MENTAL ILLNESS, KATY ADAMS 51.31 JUROR FEE DATE SERVED 7/16/24, KAYLA STEELE 35.00 JUL'24 TRUSTEE LABOR 48 HOURS, KELSEY ROUBIDEAUX 49.50 JUL'24 TRUSTEE LABOR 66 HOURS, KURANNE HOWELOUDNER 72.00 JUL'24 TRUSTEE LABOR 96 HOURS, KYLEIGHANA CATCHES 36.00 JUL'24 TRUSTEE LABOR 48 HOURS, LAKOTA TIMES 110.16 PUBLISHING, LATRICE WANNA 76.50 JULY'24 TRUSTEE LABOR 102 HOUR, LUCILLE M LEWNO 442.60 ALLEGED MENTAL ILLNESS, LOIS FULLER 77.51 JUROR FEE DATED SERVED 7/16/24, LYLE SIGNS INC 803.96 SIGNS, MACEY CHAMBERS 556.34 WITNESS, MEALS, MILEAGE, MARGARET MILLER 53.93 JUROR FEE DATE SERVED 7/16/24, MATTHEIS PLUMBING 247.22 EXPO CENTER, MCKESSON MEDICAL-SURGICAL 752.08 JAIL MEDICATIONS, MELODI ESPINOZA 31.50 JUL'24 TRUSTEE LABOR, MENARDS 332.71 SUPPLIES, MENARDS 56.29 JAIL REPAIR/MAINTENANCE, MIKE MULLEN 308.60 TRAVEL REIMBURSEMENT, MIKE'S TIRE & REPAIR 83.50 TIRE REPAIR ON UNIT #406, MILLICENT BROWN 72.00 JUL'24 TRUSTE LABOR 96 HOURS, MONTANA DAKOTA UTILITIES 103.62 HWY UTILITY - NATURAL GAS, MONTANA DAKOTA UTILITIES 545.94 JAIL UTILITY NATURAL GAS, NATALIE LEWIS 49.50 JUL'24 TRUSTEE LABOR 66 HOURS, NICOLE GEIGLE 67.50 JUL'24 TRUSTEE LABOR, NORTHWEST PIPE FITTING, INC 434.86 UNIT #826 REPAIRS, NORTHWEST PIPE FITTING, INC 35.95 JCS REPAIRS, OLIVIA BRUNER 13.50 JUL'24 TRUSTEE LABOR 18 HOURS, OREILLY AUTO PARTS 217.54 SUPPLIES, PATRICIA DEMARRIA 85.50 JUL'24 TRUSTEE LABOR 114 HOURS, PATRICK CALLAHAN 177.28 TRAVEL REIMBURSEMENT, PIERRE CITY 9978.82 UTILITIES, REDWOOD TOXICOLOGY LAB 1179.93 24/7 FUND, RENAE FAYANT 72.00 JUL'24 TRUSTEE LABOR 96 HOURS, RENEE BEAR STOP 412.50 WITNESS, RENEE ECKES 81.75 JUL'24 TRUSTEE LABOR 109 HOURS, RHEANNA SIMMONS 67.50 JUL'24 TRUSTEE LABOR 90 HOURS, RIVER CITIES TRANSIT 1666.67 AUG 2024 ALLOTMENT, ROBERT HANTEN 56.55 JUROR FEE DATED SERVED 7/16/24, RUNNINGS SUPPLY 163.06 SUPPLIES, SAMANTHA LANE 18.00 JUL'24 TRUSTEE LABOR 24 HOURS, SD ATTORNEY GENERAL'S OFFICE 360.00 24/7 PROGRAM, SOUTH

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DAKOTA DEPART OF HEALTH 50.00 JSC TESTING, SERVALL UNIFORM & LINEN CO 114.22 RUGS, SERVALL UNIFORM & LINEN CO 185.79 RUGS, SHANE KRAMME 300.00 EXPO CENTER OVERSIGHT 7/24, SHELBY LUCERO 18.00 JUL'24 TRUSTEE LABOR 24 HOURS, SHERRY BENNETT 72.00 JUL'24 TRUSTEE LABOR 96 HOURS, SOLID WASTE FACILITY 3.50 YARDWASTE, SOPHIE DUPRIS 67.50 JUL'24 TRUSTEE LABOR 90 HOURS, STORMY MARSH 81.00 JUL'24 TRUSTEE LABOR 108 HOURS, SUBSURFACE INC 118900.00 CULVERTS SLEEVE PER BID, SYLVIA REDLEAF 76.50 JUL'24 TRUSTEE LABOR, TANILLE BLUEARM 81.00 JUL'24 TRUSTEE LABOR 108 HOURS, THERESA WHALER 76.50 JUL'24 TRUSTEE LABOR 102 HOURS, THOMAS OLIVA 42.25 TRAVEL REIMBURSEMENT, TIANNA KRESLEY-BICKETT 54.00 JUL'24 TRUSTEE LABOR 72 HOURS, US SD POW/MIA FLAG 171.70 US/SD FLAGS, VAL LARSON 39.00 ALLEGED MENTAL ILLNESS, VENTURE COMMUNICATIONS 54.81 HWY PHONE BILL, VICTORIA CRAIG 36.00 JUL'24 TRUSTEE LABOR 48 HOURS, WW TIRE 2314.80 UNIT #502 REPLACE TIRE, WENDLIN MALSAM 51.31 JUROR FEE DATED SERVED 7/16/24, YANKTON CO SHERIFF 50.00 SERVED CIVIL PAPERS, YANKTON COUNTY 110.50 ALLEGED MENTAL ILLNESS, YANKTON COUNTY 591.20 ALLEGED MENTAL ILLNESS, YOLANDA STANDING BEAR 58.50 JUL'24 TRUSTEE LABOR 78 HOURS, YOUNGBERG LAW 218.50 ALLEGED MENTAL ILLNESS, ZANDER AUTO PARTS 26.99 JAIL VEHICLE REPAIR/MAINTENANC, ZANDER AUTO PARTS 19.47 BATTERY CLEANER FOR SHOP.

OLD	BUSINES	S:

NEW BUSINESS:

PLANNING & ZONING:

FIRST READING: ORDINANCE REVISION TO SECTION 13-15-110 PERTAINING TO TIMEFRAME FOR PLACEMENT AND REMOVAL OF POLITICAL SIGNS IN THE EXTRATERRITORIAL JOINT JURISDICTION AREA SHARED BY THE CITY OF PIERRE AND HUGHES COUNTY: The revisions to the regulations of sign ordinance are based on the language of HB 1069 that was passed during the 2024 legislative session; A municipality must allow a campaign sign to be placed on private property in a residential, business, commercial, or industrial zone adjacent to a transportation right-of-way by or with the permission of the property owner beginning no later than ten days prior to the day when absentee voting in a primary or general election begins, and must allow the campaign sign to continue to be displayed through election day. A campaign sign displayed pursuant to this section must be removed within seven days following the election. This ordinance revision pertains only to the joint jurisdictional area around the City of Pierre. House Bill 1069 required Pierre to amend the sign ordinance inside the city limits and the amendment to the extra-territorial ordinance is only to match the City of Pierre from a consistency standpoint. A joint City & County public hearing has been set for 5:30 PM August 19, 2024 at the Courthouse.

FIRST CONSIDERATION: PLAT OF LOT 18R DAKOTA LANDING ESTATES A REPLAT OF LOTS 17 & 18 DAKOTA LANDING ESATES SECTION 4-112-80: Scott and Rhonda Glanzer own lots 17 & 18. They are requesting to plat the two lots into a single lot. They combined the lots in 2021 via a Restrictive Covenant in order to build a detached garage. The garage is an accessory structure, a principal permitted use is required to allow an accessory use. With the house on Lot 18, as the principal permitted use, the Restrictive Covenant combined Lots 17 & 18 so that the accessory

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structure could be built on Lot 17. This replat will create Lot 18R. Nobody appeared to testify. Final Consideration will be on August 19, 2024 during the Commission meeting at the Courthouse.

FIRST CONSIDERATION: LOT 1C SHAMROCK COMMERCIAL ADDITION A REPLAT OF LOT 1B-4, 1B-5, & 1B-6, SHAMROCK COMMERCIAL ADDITION SECTION 24 111-79: All

City Suites & Storage Pierre LLC applied for and was granted a conditional use permit to construct and operate contractor shops and storage units. Their plan is to use the existing storage structure and build three new structures. Combining the three lots into a single lot will allow them to best utilize the space for the buildings, traffic flow, septic tank and drain field. The plan includes a mixture of space use including insulated units, insulated units with heat and water, and non-insulated units. The units will be available for personal and business use, such as storage space, hobby garages, small business space, or shop condominiums. The proposed replat has access, fits the zoning, and the plan for the conditional use permit that was granted in June. Nobody appeared to testify. Final Consideration will be on August 19, 2024 during a joint Commission meeting at the Courthouse.

FIRST CONSIDERATION: PLAT OF LOTS 22A & 22B A SUBDIVISION OF LOT 22 CAMELOT ADDITION IN THE W1/2 SECTION 23 111-79: Michael and Ann Sines own an approximately 5-acre lot and request to subdivide the single lot into two separate lots. Lot 22A is proposed to be approximately 3.767 acres and Lot 22B is proposed to be approximately 1.231 acres. Their home is on proposed Lot 22A. Within a few days of final plat approval in June, the Sines were approached by a prospective buyer for Lot 22B. The buyer has a modular home and a location in mind on the lot. The buyer requested some additional length along the southeast of the lot, the diagonal portion, to allow placing of the home so that it complies with the required setbacks. Michael and Ann are willing to do what the buyer requests in order to sell the lot. After visiting with staff, the decision was made to adjust Lot 22B to satisfy the buyer's request. Nobody appeared to testify. Final Consideration will be on August 19, 2024 during a joint Commission meeting at the Courthouse.

PERSONNEL: Moved by Abernathy seconded by Brown to approve the resignation of Sarah Jundt LPN at the Jail effective August 9, 2024 and authorize for the advertisement of the position for hire. Sarah will continue to work on an as needed basis, part time. All voted Aye. Motion passed.

BUDGET DISCUSSION: No action taken.

PUBLIC COMMENT: None

EXECUTIVE SESSION: SDCL: 1-25-2 (3) CONTRACTS HIPPA Moved by Hohn and seconded by Fines to go into executive session. All voted Aye. Motion passed.

Chairman Rounds declared the board to be out of executive session.

Moved by Brown and seconded by Fines to adjourn the meeting until <u>5:30 PM on Monday, August 19, 2024</u>. All voted aye. Motion passed.

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ATTEST:	Thomas T. Rounds, Chairman Hughes County Commission
Thomas J. Oliva, Finance Officer Hughes County, South Dakota	

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