

Commissioner Tom Rounds called the Monday, December 30, 2024 special meeting of the Hughes County Board of Commissioners to order at 9:00 AM with members Rob Fines, Connie Hohn, and Bill Abernathy present. Randy Brown was available via zoom. County Manager Lori Jacobson, Director of Equalization/Planning and Zoning Official Eric Booth, Highway Superintendent Trent Arbach, Jail Administrator Gerald Wasko, Emergency Manager AJ Rounds, and Sheriff Patrick Callahan were also present. The meeting began with a prayer by Nance Orsbon and the Pledge of Allegiance.

CONFLICT OF INTEREST: No conflicts declared.

AGENDA: Moved by Abernathy and seconded by Fines to approve the agenda with the removal of cost-of-living 2025 and personnel. All voted Aye. Motion passed.

MINUTES: Moved by Hohn and seconded by Abernathy to approve the minutes of the December 16, 2024 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Fines and seconded by Hohn to approve the following verified claims. All voted Aye. Motion passed. BLACKSTRAP INV 6266.86 ROAD SALT, BRUCE HELBIG 190.02 WEED&PEST BOARD, BRYAN TIPTON 156.42 WEED&PEST BOARD, CDW GOVERNMENT INC 374.41 TREASURER PRINTER, HUGHES COUNTY 84.43 CASH ITEMS, INNOVATIVE OFFICE SOLUTIONS 98.52 TREASURER TONER, INNOVATIVE OFFICE SOLUTIONS 375.75 OFFICE SUPPLIES -PRINTER CTDG, JC OFFICE SUPPLIES 100.95 DATE STAMP/CALENDER REFILL, LYLE STEWART 272.88 WEED&PEST BOARD, PIERRE CITY 4878.59 911 SERVICE FUNDS, PIERRE CITY 52031.00 2024 IT PERSONNEL BDGT, PIERRE CITY 368.46 UTILITY 4TH QTR 10/24-12/24, PIERRE CITY 459.62 UTILITY 3RD STR 7/24-9/24, PIERRE CITY 160.72 EMS STATION4 GEN REPAIR, PIERRE CITY 360.00 DEC 2024 MEDICAL DIRECTOR, ROWE LAW & MEDIATION CTR 5902.50 DEC LEGAL SEVICES, SHANE KRAMME 300.00 DEC 24 EXPO OVERSIGHT, TERRY NESS 131.08 WEED&PEST BOARD, TREVIS OLSON 68.08 WEED&PEST BOARD.

SPECIAL BUSINESS:

APPOINT CORONER: Moved by Abernathy and seconded by Fines to appoint Matthew Hardwick as Hughes County Coroner effective December 30, 2024 through January 6, 2025. All voted Aye. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

BIG GRANT APPLICATION: Moved by Abernathy and seconded by Brown to authorize and allow the Chairman to sign the 2025 Application for Bridge Improvement Grant (BIG) Funds Preservation or Rehab/Replacement for structure No. 33-410-112 located .3 miles west and 10.2 miles south of Harrold, SD over Chappelle Creek off of 321st Avenue. All voted Aye. Motion passed.

JAIL CONTRACTS: Moved by Abernathy and seconded by Brown to approve and authorize the Chairman to sign contracts with Hand, Jerauld, and Lyman Counties for using the Hughes County Jail at the rate of \$105 per day. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Brown to approve and authorize the Chairman to sign contracts with Hand, Jerauld, and Lyman Counties for prisoners housed in the Hughes County JSC at the rate of \$420 per day. All voted Aye. Motion passed.

PROPERTY TAX TRUST AGREEMENTS: Moved by Brown and seconded by Abernathy to approve property tax trust agreements for Linda Haisch 1907 E Park St. and Claudia Jorgenson 526 N Central Ave, Pierre, SD. All voted Aye. Motion passed.

CONTINGENCY TRANSFER: Moved by Brown and seconded by Abernathy to approve contingency transfers to the following budgets; Commission- \$24,600, Elections- \$3,400, Judicial- \$15,400, Auditor- \$3,500, States Attorney- \$31,200, Court Appointed Attorney- \$106,800, Register of Deeds- \$7,000, Juvenile Services Center- \$48,600, Mentally Ill- \$60,500, Mental Illness Board- \$13,800, Rural Fire- \$13,900, Harrold TIF- \$18,000, and Debt Service- \$900. Leaving a balance of \$2,400. All voted Aye. Motion passed.

PUBLIC COMMENT: None

Moved by Abernathy and seconded by Fines to adjourn the meeting until **9:00 AM on Monday, January 06, 2025.** All voted Aye. Motion passed.

ATTEST:

Thomas T. Rounds, Chairman
Hughes County Commission

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