Commissioner Rob Fines called the Wednesday, February 19, 2025 meeting of the Hughes County Board of Commissioners to order at 9:00 AM with members Bill Abernathy and Connie Hohn present. Tom Rounds was available via telephone, and Randy Brown was unavailable. County Manager Lori Jacobson, Director of Equalization/Planning Director/Building Official Eric Booth, Interim Highway Superintendent Nick Dooley, Sheriff Patrick Callahan, and Jail Administrator Gerald Wasko were also present. The meeting began with a prayer and the Pledge of Allegiance.

**CONFLICTS:** No conflicts declared.

**AGENDA:** Moved by Abernathy and seconded by Hohn to approve the agenda with the removal of the Jail Wages from Personnel and the Commission Meeting Dates and Times discussion. All voted Aye. Motion passed.

**MINUTES:** Moved by Hohn and seconded by Abernathy to approve the minutes of the February 05, 2025 Commission meeting. All voted Aye. Motion passed.

**CLAIMS:** Moved by Hohn and seconded by Abernathy to approve the following claims. All voted Aye. Motion passed. PIERRE SCHOOL DISTRICT #32-2 1137672.85 JANUARY 2025 APPORTIONMEN, AGAR/BLUNT/ONIDA SCHOOLS #58-3 47520.07 JANUARY 2025 APPORTIONMEN, HIGHMORE-HARROLD SCHOOLS #34-2 48559.82 JANUARY 2025 APPORTIONMEN, PIERRE CITY FINANCE OFFICER 54412.59 JANUARY 2025 TAX APPORTION, PIERRE CITY FINANCE OFFICER 326615.80 JANUARY 2025 APPORTIONMEN, BLUNT CITY 12330.61 JANUARY 2025 APPORTIONMEN, HARROLD TOWN 10216.91 JANUARY 2025 APPORTIONMEN, CENTRAL PLAINS WATER DEV. 2249.98 JANUARY 2025 APPORTIONMEN, MISSOURI SHORES D.V.C. 166.13 JANUARY 2025 TAX APPORTION, A-OX WELDING 41.43 CYLINDER RENTAL, ATLANTIC COASTAL SUPPLY 1424.11 JAIL REPAIR/MAINTENANCE, PIERRE PSYCHOLOGY 12500.00 COURT ORDERED COMP EVAL, AIRTECH 1174.93 JAIL REPAIRS/MAINTENANCE, AMERICAN BANK & TRUST 87.33 DOE CREDIT CARD, AMERICAN BANK & TRUST 92.47 HWY CREDIT CARD, AMERICAN BANK & TRUST 33.38 FINANCE CREDIT CARD, AMERICAN BANK & TRUST 2993.69 SHERIFF/JAIL CREDIT CARD, AMERICAN MEDICAL RESPONSE 1759.67 INMATE TRANSPORT, AMERICAN MEDICAL RESPONSE 1448.58 INMATE TRANSPORT, AMERICAN MEDICAL RESPONSE 1448.58 INMATE TRANSPORT, AMERICAN MEDICAL RESPONSE 1309.60 INMATE TRANSPORT, AMERICAN MEDICAL RESPONSE 1647.18 INMATE TRANSPORT, AMERICAN MEDICAL RESPONSE 1560.98 INMATE TRANSPORT, ANDERSON DENTAL 1042.00 INMATE DENTAL, ANIMAL CLINIC OF PIERRE 275.08 ANIMAL CONTROL, ARAMARK CHICAGO LOCKBOX 7715.28 JAIL FOOD, AVERA MEDICAL ASSOC CLINIC 145.19 JAIL DOCTOR, AVERA MEDICAL ASSOC CLINIC 250.57 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 339.00 HWY DRUG & ALCOHOL TESTS, AVERA ST MARYS HOSPITAL 814.04 JAIL DOCTOR, AVERA ST MARYS HOSPITAL 188.12 JAIL DOCTOR/HOSPITAL, BACHAND & HRUSKA PC 2916.67 FEB 25 LEGAL SERVICES, BECKS RESIDENTIAL RD DIST 378.14 JANUARY 2025 TAX APPORTION, BOB BARKER CO INC 149.97 JAIL UNIFORMS, BRIAN POELSTRA 52.68 GRAND JURY DATE SERVED 2/4/25, BROSZ ENGINEERING 11887.50 DESIGN/PLAN/PROJ MGMT, EXECUTIVE MGMT FINANCE OFFICE 51.00 ACCESS FEE, EXECUTIVE MGMT FINANCE OFFICE 51.00 ACCESS FEE, BUTLER MACHINERY CO 2150.26 HYW PARTS/SUPPLIES, CAPITAL AREA REFUSELLC 1047.40 GARBAGE SERVICES, CAPITAL AREA COUNSELING 5584.14 JAN 25 QMHP, CAPITAL AREA COUNSELING 8080.00 ON CALL / MCR, CENTRAL DAKOTA EYECARE

277.00 JAIL EYE CARE, CENTURY BUSINESS PRODUCTS INC 587.75 JAIL OFFICE EQUIPMENT, CENTURY BUSINESS PRODUCTS INC 288.86 COPIER LEASE, CENTURYLINK 310.92 JAIL TELEPHONE, CENTURYLINK 106.39 PHONE LINES, CHARLES T ANDERSON 146.00 MV FEE REFUND, CHARM-TEX 2107.70 JAIL INMATE SUPPLIES, CHASE AUTO & RV 29.24 EM TRAILER REPAIR PART, COLE PAPERS INC 2540.02 JAIL SUPPLIES, COMM TECH INC 199.99 COMMISSION PRINTER, COMM TECH INC 429.97 ALARM SECURITY/SOFTWARE, COMM TECH INC 699.99 JAIL OFFICE SUPPLIES, CORRECTEC INC 925.00 JAIL SOFTWARE MAINTENANCE, DAKOTA DATA SHRED 576.29 PAPER SHRED, DAKOTA LANDING RD DIST 2000.00 JANUARY 2025 TAX APPORTION, DARRELL BECK 4500.00 LAND LEASE, WANTOCH LAW 8077.00 COURT APPOINTED ATTORNEY, DENNY C MENG 17.50 MV FEE REFUND, DIAMOND DRUGS INC 1254.14 JAIL MEDICATIONS, DONS SINCLAIR 55.23 SO GAS AND OIL, DORINDA DANIEL 52.68 GRAND JURY DATE SERVED 2/4/25, FISCHER LAW OFFICE PROF LLC 2942.56 COURT APPOINTED ATTORNEY, FLOYDS TRUCK CENTER 192.24 SHOP SUPPLIES, FLYWAY ACRES ROAD DIST 497.82 JANUARY 2025 TAX APPORTION, GOLDEN WEST TECHNOLOGIES 1439.00 OFFSITE BACKUP/MICROSOFT PKG, GRAHAM TIRE 102.13 SO GAS AND OIL, GUNDERSON PALMER NELSON & 414.73 MENTAL ILLNESS BOARD CNSLT, THE HILLTOP TRUCK STOP 134.25 FUEL, HOGENS HARDWARE HANK 9.99 EM TRAILER PARTS, IMPERIAL SUPPLIES LLC 699.68 HWY SUPPLIES, INGRAM PEST SERVICE 260.00 JAIL PEST CONTROL, INGRAM PEST SERVICE 75.00 EXPO PEST CONTROL, INMANS WATER TECHNOLOGIES 278.50 WATER COOLER RENTAL, INMANS WATER TECHNOLOGIES 60.00 WATER COOLER RENTAL, INTERIM HEALTHCARE 9216.20 JAIL MEDICAL CONTRACT, JASON GLODT 2334.50 COURT APPOINTED ATTORNEY, JC OFFICE SUPPLIES 56.60 JAIL OFFICE SUPPLIES, JC OFFICE SUPPLIES 978.18 OFFICE CHAIR FLOOR MATS, JEFFREY LITTERICK 52.68 GRAND JURY DATE SERVED 2/4/25, KALLEO TECHNOLOGIES LLC 770.00 JAIL SOFTWARE MAINTENANCE, KEVIN ESPELAND 51.34 GRAND JURY DATE SERVED 2/4/25, KIMBALL MIDWEST 780.80 HWY SHOP SUPPLIES, LANGUAGE LINE SERVICE 116.25 TRANSLATION SERVICES, LINCOLN COUNTY 191.92 BOARD OF MENTAL ILLNESS, LINDA ROSELAND 54.02 GRAND JURY DATE SERVED 2/4/25, MAHER LAW OFFICE LLP 2101.65 COURT APPOINTED ATTORNEY, MARK EMERSON 52.68 GRAND JURY DATE SERVED 2/4/25, MAY ADAM GERDES & THOMPSON 12700.50 COURT APPOINTED ATTORNEY, MCKESSON MEDICAL-SURGICAL 65.83 JAIL MEDICATIONS, MENARDS 169.25 SUPPLIES, MENARDS 330.87 SUPPLIES, MID DAKOTA RURAL WATER SYSTEM 193.55 WATER UTILITIES, MIDCO 265.78 INTERNET/FIRE LINES, MIKES TIRE & REPAIR 9860.00 TIRES, MONTANA DAKOTA UTILITIES 1109.64 NATURAL GAS HWY, MONTANA DAKOTA UTILITIES 4599.84 JAIL NATURAL GAS, MONTANA DAKOTA UTILITIES 987.65 NATURAL GAS, NORTHWESTERN ENERGY 399.98 HWY UTILITIES, OAHE ACRES NORTH ROAD DISTRICT 991.28 JANUARY 2025 TAX APPORTION, OLSON PLUMBING 9.45 BOILER SERVICE, PENNINGTON COUNTY JAIL 177.56 JAIL PRISONER TRANSPORT, PHOENIX INVESTIGATION 2418.80 COURT APPOINTED INVESTIGATION, PIERRE CITY 9782.61 911 SERVICE FUNDS TO PIERRE, PIERRE CITY 63.20 HWY UTILITIES, PIERRE CITY 191.25 GENERATOR REPAIR, PRAIRIE ROSE ROAD DISTRICT 75.00 JANUARY 2025 TAX APPORTION, PRORATE SERVICES LLC 120.00 1ST QTR DRUG SCREEN, QUALITY QUICK PRINT 544.00 AUDITOR ENVELOPS, RABER CIVIL TOWNSHIP TRES. 2484.36 JANUARY 2025 TAX APPORTION, RITER ROGERS LLP 1692.80 COURT APPOINTED ATTORNEY, RIVER CITIES TRANSIT 2500.00 FEB 25 ALLOCATION, RONALD NELSON 58.04 GRAND JURY DATE SERVED 2/4/25, RUNNINGS SUPPLY 1454.13 SUPPLIES, JOAN BOOS SCHUELLER 1184.50 COURT APPOINTED

ATTORNEY, SD ACHIEVE DBA LIFESCAPE 60.00 JANUARY 25 SERVICES, SD BUREAU OF INFO AND TELEC 525.18 MV FEE REFUND, SOUTH DAKOTA DEPART OF HEALTH 1655.00 BLOOD TESTING, SD HOUSING DEVELOP AUTH 6510.76 HR SALARY, SDACC 9092.00 1ST QTR CLERP, SDACO 306.00 JANUARY 2025 TAX APPORTION, SERVALL UNIFORM & LINEN CO 194.96 RUGS, SERVALL UNIFORM & LINEN CO 122.93 HWY RUGS, SHAMROCK ROAD DISTRICT 300.00 JANUARY 2025 TAX APPORTION, SHANES PHARMACY 472.21 JAIL MEDICAITON, SHARPE RENTALS 240.00 LIFT RENTAL, DAVID W SIEBRASSE 18961.09 COURT APPOINTED ATTORNEY, SMALL ENGINE HOUSE 323.59 EQUIPMENT RENTAL, SPRING CREEK ROAD DISTRICT 700.00 JANUARY 2025 TAX APPORTION, STAPLES 233.08 JAIL OFFICE SUPPLIES, SUNMASTER AUTO GLASS 1092.00 DOOR GLASS, SUNSET RIDGE & MEADOWS RD DIST 1500.00 JANUARY 2025 TAX APPORTION, TAYLER OWENS 52.68 GRAND JURY DATE SERVED 2/4/25, K THOMPSON LAW PROF LLC 16835.53 COURT APPOINTED ATTORNEY, THOMSOM REUTERS WEST PAYMENT 316.44 WEST LAW SUBSCRIPTION, TITAN MACHINERY IN 110.00 MV FEE REFUND, TOM HUBER 5000.00 JAIL MEDICAL CONTRACT, US SD POW/MIA FLAG 107.78 JAIL OFFICE SUPPLIES, W W TIRE 29.19 FLAT TIRE REPAIR, WALK-N-ROLL 1545.81 PARTS FOR REPAIR, MONA WEIGER 181.30 TRANSCRIPTS, WHISPERING PINES ROAD DIST 1500.00 JANUARY 2025 TAX APPORTION, YANKTON CO SHERIFF 50.00 CIVIL PAPERS SERVED, YANKTON COUNTY 557.00 MENTAL ILLNESS HEARING, YANKTON COUNTY 156.50 MENTAL ILLNESS HEARING, ZANDER AUTO PARTS 426.52 SUPPLIES.

## **SPECIAL BUSINESS:**

**PUBLIC HEARING: SD GF&P LIQUOR LICENSE APPLICATION:** Time set for 09:00 AM to consider a request by the South Dakota Game Fish & Parks for a Retail (on-sale) Liquor License. Moved by Abernathy and seconded by Hohn to approve the Retail (on-sale) application for a Liquor License from SD GF&P. All voted Aye. Motion passed.

## **NEW BUSINESS:**

## **PLANNING & ZONING:**

FINAL CONSIDERATION: PLAT OF LOT 1B & 1C A SUBDIVISION OF LOT 1 CEDAR ACRES SUBDIVISION IN SE SECTION 25 112-80: Ken & Cheryl Brull are requesting a replat of lot 1B & 1C to reflect their wishes in doing some estate planning. Ken & Cheryl wish to leave Lot 1B including the house and related buildings to Kens son and have no immediate plans for Lot 1C. Nobody appeared to testify. Moved by Rounds and seconded by Hohn to approve Resolution No. 2025-07 the plat of Lots 1B & 1C Cedar Acres a Subdivision SE1/4 Section 25 112-80. All voted Aye. Motion passed.

**STANDARD QUARTERLY SERVICE CONTRACT JAIL:** Moved by Abernathy and seconded by Rounds to approve the service contract between Hughes County and Montgomery Technology Systems, LLC for technology and equipment services at the Jail in the amount of \$20,940 per year effective February 19, 2025. All voted Aye. Motion passed.

**PROPERTY TAX ABATEMENTS:** Moved by Hohn and seconded by Abernathy to approve an abatement for the Brookings Area Habitat for Humanity in the amount of \$1,231.00 for the 2024 taxes

payable 2025 at the property legally described as Ulmens Block 6 Lot 3 & 4. Brookings Area Habitat for Humanity is an exempt entity. All voted Aye. Motion passed.

Moved by Hohn and seconded by Abernathy to approve an abatement for Mike Bren in the amount of \$48.70 for the 2024 taxes payable 2025 at the property legally described as Park Addition Blocks 1-4 Boe's Subd. of Blocks 2,3,4,13,14,15. The mobile home was removed from the property in May of 2022 and the value was not removed. All voted Aye. Motion passed.

**CONSOLIDATED & COUNTY BOARDS OF EQUALIZATION MEETING DATE:** Director of Equalization/Planning & Zoning Official Eric Booth spoke to the Commission about the upcoming April 8, 2025 meeting of the Consolidated & County Boards of Equalization.

**DEGREY & HARROLD FIRE DEPARTMENT BUILDINGS SALE OR TRANSFER TO FIRE DEPARTMENTS:** Moved by Rounds and seconded by Abernathy to approve transferring the DeGrey Fire Hall building to the Blunt Fire Department, and the Harrold Fire Hall property to the Harrold Fire Department pending the declaration of surplus and completion of transfer paperwork. All voted Aye. Motion passed.

**DISCUSSION COUNTY COMMISSION MEETING DATES & TIMES:** No action taken.

**PERSONNEL:** Moved by and seconded by to approve the resignation of Nicholas Busby Correctional Officer at the Jail effective February 5, 2025 and authorize for the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Abernathy and seconded by Hohn to approve the resignation of Corey Big Eagle effective February 14, 2025 and authorize for the advertisement of the position for hire. All voted Aye. Motion passed.

Moved by Hohn and seconded by Abernathy to approve the hire of Calvin Nelson Correctional Officer at the Jail effective February 18, 2025 at \$24.45 per hour. All voted Aye. Motion passed.

## **PUBLIC COMMENT:** None.

Hughes County, South Dakota

Moved by Abernathy and seconded by Hohn to adjourn the meeting until <u>Wednesday March 05, 2025</u> <u>at 9:00 AM.</u> All voted Aye. Motion passed.

ATTEST:	Rob Fines, Chairman Hughes County Commission
Thomas J. Oliva, Finance Officer	