

February 9, 2021

9:00 am: Chairman Ulmer called the meeting to order with the Pledge of Allegiance.

Members in attendance: Chairman Ulmer, Commissioners Mehlhaff, Friesen, Henke and Wolf were present.

Mehlhaff moved, seconded by Friesen, and carried, to approve the agenda.

The minutes from the January 19th meeting were sent to Board members for review prior to publication. Wolf moved, seconded by Henke, and carried, to approve the minutes for publication.

Friesen moved, seconded by Wolf, and carried, to approve the claims.

Said expenditures are for insurance, professional services, dues, publications, rentals, supplies, repairs, maintenance, travel, utilities, furniture, and equipment.

Ability Building Services \$7200.00	Freeman Regional Health \$45.00
Agland Coop \$186.68	Keith Goehring \$879.25
Alternative HRD LLC \$1417.50	Golden West Technologies \$2638.00
American Stamp & Marking Products \$128.82	Golden West Telecommunications \$1480.21
AT&T Mobility \$72.97	Gov't Forms & Supplies \$237.09
Avera Occupational Medicine \$235.10	Grosz Sand & Gravel \$3607.08
Avera Queen of Peace Hospital \$117.00	Hutchinson Co Treasurer-Adv \$293.47
Avera St Benedict Health \$1803.00	Hutchinson Co Treasurer \$55.00
B-Y Water \$63.00	Innovative Office Solutions \$110.16
Bertsch Law Office \$188.90	IState Truck Inc \$130.12
Blackstrap Inc \$1942.24	JH Diesel & AG Repairs \$3707.40
CASA \$2000.00	Johnson Controls Inc \$2582.86
Century Business Products \$476.34	Derrick Johnson \$763.20
Dataspec Inc \$449.00	JV's Tripp \$51.17
Dick's Body Shop \$65.00	Klaudts Service \$8986.52
Ed Auch Custom Cabinets \$2720.00	Kruse Law Office \$263.85
Electrical Engineering & Equipment \$744.60	Lawson Products Inc \$104.34
Freeman City Library \$1500.00	Kent Lehr \$5711.33
Freeman International \$17.07	Lincoln County \$997.25

Matheson Tri Gas Inc \$472.55	Spencer Quarries \$6129.28
MCI \$40.92	Stephanie Moen & Associates \$57.00
McLeods Prtg/Off Supply \$325.00	Timeclock Plus, LLC \$660.00
Menno City Library \$1500.00	Transource Truck & Equipment \$78.83
Menno Lumber Co \$1496.17	Tripp Farmers Lumber Co \$34.76
City of Menno \$49.93	City of Tripp \$18.00
Microfilm Imaging Systems \$215.00	Tyndall NAPA \$448.15
Minnehaha Co Sheriff Dept \$1460.10	US Bank \$2728.98
Mitchell Area Safehouse \$2000.00	Verizon Wireless \$144.00
North Central Rental & Leasing \$23,835.94	Juror Fees \$13.52
Northwestern Energy \$1920.92	Xerox Financial \$171.00
Parkston Advance \$911.02	Zinger Graphix \$175.00
Parkston Sturdevants \$6.73	
Quadient Inc \$1010.60	
Saarie Auto Bod & Repair \$76.50	
Santel Communications \$393.78	
Scheetz Implement \$16.56	
SD Achieve DBA Lifescape \$240.00	
SD Association of County Officers \$30.00	
SD Dept of Revenue \$452.00	
SD DOT \$4,731.01	
SDML Workers Comp Fund \$25,628.00	
Second Century Publishing \$352.38	
Southeastern Electric CO-OP \$156.58	

Payroll Expenses:

Commission \$6120.60, Auditor \$12,822.12, Treasurer \$14,969.82, State's Attorney \$10,621.85, Maintenance \$3,291.28, Equalization \$12,246.63, Veteran Services \$2,075.70, Register of Deeds \$7,914.12, Sheriff \$22,126.38, Coroner \$765.60, Poor Relief \$1245.42, Extension \$4,621.32, Zoning \$2,718.09, Weed \$2,263.05, E-911 \$476.89, Highway \$89,462.94, Emergency Management \$2,264.40, Avera Health Plans \$16,493.31, FICA \$11,761.18

Reports: Mehlhaff moved, seconded by Friesen, and carried, to approve the reports as presented.

Reconciliation of Cash Assets as of 12/31/2020

General Fund	\$1,807,751.50
Road & Bridge Fund	\$1,049,978.95
E-911 Fund	\$270,850.29
E&D's Fund	\$8,908.03
Domestic Abuse Fund	\$2,192.44
24/7 Fund	\$785.52
M&P Fund	\$13,254.31
Other Governmental Funds	\$322,876.31
Total Cash Assets	\$3,476,597.20

Reconciliation of Cash Assets as of 1/29/2021

General Fund	\$1,860,361.33
Road & Bridge Fund	\$1,768,754.57
E-911 Fund	\$250,022.42
E&D's Fund	\$14,324.38
Domestic Abuse Fund	\$2,242.44
24/7 Fund	\$842.52
M&P Fund	\$13,752.31
Other Governmental Funds	\$1,092,415.51
Total Cash Assets	\$5,002,715.48

As of close of business on
1/29/2021

Treasurer's Cash Drawer Audit	\$5,002,715.48
Auditor's Account with the Treasurer	\$5,002,715.48

Monthly Fees Collected as of 1/29/2021

Register of Deed's Office	\$13,750.25
Sheriff's Office	\$1,485.00

Public Comment: None

E&D's Homeland Security: Emergency Manager Dave Hoffman was present to ask permission to apply for grants to purchase new radios for the local fire departments and a generator for Parkston. Mehlhaff moved, seconded by Wolf, and carried, to allow Hoffman to apply.

Plat 2021-01: Tract 1 of Bietz Addition in the NW ¼ of Section 34, Township 97 North, Range 61 West of the 5th Principal Meridian, Hutchinson County, South Dakota. Friesen moved, seconded by Mehlhaff, and carried, to approve the plat as presented.

Poor Relief 001-2021- *Executive Session pursuant to SDCL 1-25-2*: Henke moved, seconded by Mehlhaff, and carried, to enter executive session at 9:12 AM for poor

relief case. Chairman Ulmer declared an end of session at 9:27AM. ACTION: Board declined to accept partial settlement.

Community Health – Becca Mehlhaff (telephonic): Semi-annual report was presented. Friesen moved, seconded by Henke, and carried, to approve the report.

Juvenile CAA case - *Executive Session pursuant to SDCL 1-25-2*: Mehlhaff moved, seconded by Wolf, and carried to enter executive session at 9:45 AM. Chairman Ulmer declared an end of session at 9:53 AM. Action: Discussion tabled until State’s Attorney Glenn Roth was present.

New Computer- Sheriff Jim Zeeb was present to discuss quotes on purchasing a new computer for their office. Quote from Goldenwest was \$1513.00. Wolf moved, seconded by Mehlhaff, and carried, to allow the purchase of the computer.

Department Heads: Commission asked questions regarding opinions of the building’s mask mandate. Employees had mixed feelings. No other issues were discussed. Friesen, moved, seconded by Ulmer, and carried, to keep the mask mandate and discuss the issue again in the first meeting in March.

Highway Report: Superintendent Baumiller was present to update the board on current and future projects.

Juvenile CAA case - *Executive Session pursuant to SDCL 1-25-2*: Mehlhaff moved, seconded by Henke to enter executive session at 10:43 AM. Commissioner Wolf declared an end of the session at 10:55 AM. Action: Lien dismissal was denied.

Executive Session pursuant to SDCL 1-25-2: Wolf moved, seconded by Friesen, and carried, to enter executive session at 11:00 AM for a personnel issue. Commissioner Wolf declared an end of session at 11:53 AM. No action.

At 11:55 AM Henke moved, seconded by Friesen, and carried, to adjourn and reconvene Tuesday, February 23, 2021 at 9:00 am.

Dated this 9th day of February 2021.

/s/Curtis Ulmer, Chairman

Board of County Commissioners

ATTEST:

/s/Katelyn Heisinger, Deputy Auditor

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