

May 11, 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.

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

The minutes from the April 27, 2021 meeting were sent to Board members for review prior to publication. Friesen moved, seconded by Mehlhaff, and carried, to approve the minutes for publication.

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

As of close of business on 04/30/2021:

Treasurer's Cash Drawer Audit	\$9,264,758.66
Auditor's Account with the Treasurer	\$9,264,758.66

Reconciliation of Cash Assets as of 03/31/2021

General Fund	\$1,954,906.25
Road & Bridge Fund	\$1,287,896.83
E-911 Fund	\$262,558.26
E&D's Fund	\$9,542.76
Domestic Abuse Fund	(\$1,679.43)
24/7 Fund	\$866.11
M&P Fund	\$14,674.30
Other Governmental Funds	\$1,270,187.64
Total Cash Assets	\$4,798,952.72

Reconciliation of Cash Assets as of 04/30/2021

General Fund	\$3,036,567.08
Road & Bridge Fund	\$701,111.57
E-911 Fund	\$250,023.01
E&D's Fund	\$6,311.39
Domestic Abuse Fund	\$375.57
24/7 Fund	\$866.67
M&P Fund	\$15,133.30
Other Governmental Funds	\$5,254,370.07
Total Cash Assets	\$9,264,758.66

Monthly Fees Collected as of 04/30/2021:

Register of Deeds Office	\$13,018.00
Sheriff's Office	\$1,003.00

Claims: Friesen moved, seconded by Henke, and carried, to approve the claims as presented.

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

Agland Coop \$10.00	Klaudt's Service \$2099.88	Second Century Publishing \$549.43
Alternative HRD LLC \$236.25	Lawson Products \$38.37	
Avera Occupational \$58.00	Lincoln County \$362.49	Southeastern Electric \$134.58
Avera Queen of Peace \$117.00	Matheson Tri Gas \$457.95	Transource Truck \$787.05
Bertsch Law \$771.80	Menno Lumber \$3146.77	Tripp Lumber \$118.14
Century Business \$87.92	City of Menno \$49.93	City of Tripp \$18.00
CHS \$14,237.19	Mettler Implement \$35.99	Truenorth Steel \$12,315.02
FedEx \$36.21	Microfilm Imaging \$215.00	Tyndall Napa \$80.23
Fensel's Electric \$13.60	Tamara Miller \$30.00	Verizon Wireless \$141.15
Freeman International \$118.00	Murtha Repair \$418.95	Xerox Financial \$171.00
Freeman Regional \$96.00	Diane Murtha \$30.00	Payroll Expenses:
Tim Freier \$6807.80	Parkston Advance \$1153.32	Commissioners \$4080.40,
Deanna Gall \$43.44	Parkston Lumber \$87.75	Auditor \$7817.90, Treasurer \$9947.84, State's Attorney \$7073.18, Assessor \$8367.27, Register of Deeds \$5276.09, Sheriff \$15,015.71, Coroner \$510.40, Poor Relief \$905.76, Extension \$3080.88, Land Use \$3392.40, Highway \$59,157.23, 911 \$317.93, Emergency Management \$2236.80
Goldenwest Technologies \$2787.50	Pioneer Designs \$300.00	
Goldenwest Telecommunications \$1548.89	Quill \$317.02	
Gordon Flesch Co \$39.00	Glenn Roth \$42.52	
Jane Gramkow \$205.60	Runnings Supply \$44.30	FICA \$7840.12
Hillyard \$794.90	Santel \$363.21	Avera Health Plans \$16,134.92
Hutchinson Co Treasurer \$558.00	Scotland Redi-Mix \$456.00	
JV's \$3.70	Scott Supply \$224.25	
	SD Achieve \$240.00	
	SD Dept of Revenue \$159,856.27	
	SD M&P Fund \$274.00	

Public Comment: No one was present

Discussion was held with Maintenance Manager Humphrey, Hwy Superintendent Baumiller and the Commissioners concerning the destruction of the old courthouse. The highway department plans to take the old building down in late fall of 2021. Humphrey will be contacting the SD DENR concerning the asbestos in the old building and what procedures the county will have to follow with the destruction.

Maintenance Manager Humphrey discussed with the board the issue of getting power to the future Maintenance shed location north of the courthouse. The board instructed Humphrey to get some quotes for trenching power to the location.

Mehlhoff moved, seconded by Henke to advertise for sealed bid the old wooden Commissioner table that was in the shed. It was not sold during the auction. Bids will be opened June 8, 2021 at 10:30 A.M.

Friesen moved, seconded by Ulmer, and carried, to Recess as Board of Commissioners and Convene as Drainage Board at 9:30 A.M.

9:30 am Drainage Hearing: Friesen moved, seconded by Wolf, and carried, to approve the drainage tile permit for Oak Lane Colony. The tile project will be installed on the W1/2 of Section 31, Taylor Township, Hanson County, South Dakota which will drain into Section 9 of North Clayton Township, Hutchinson County, South Dakota, with the outlet going into Plum Creek.

Mehlhoff moved, seconded by Wolf, and carried, to Adjourn as Drainage Board/Reconvene Board of Commissioners at 9:34 A.M.

Department Heads gave the Commissioners their monthly reports.

Extension – Fairground improvements: Friesen moved, seconded by Wolf, and carried, to approve lighting and electrical outlet improvements at the fairgrounds. The cost estimate from Schmidt Electric, Parkston SD is \$5,833.02.

Wolf moved, seconded by Mehlhoff, and carried, to approve to purchase 4 new breathalyzers for Sheriff's department at a cost of \$325 each.

Discussion was held with Maintenance Manager Humphrey, Hwy Superintendent Baumiller and the Commissioners concerning the asphaltting of Mentor Street. No action.

Plat 2021-05: Mehlhoff moved, seconded by Friesen, and carried, to approve Plat of Tract 1 of Frey's Addition, in Government Lot 3 of the NW1/4 of Section 1, Township 97 North, Range 61 W of the 5th PM, Hutchinson County, South Dakota.

Travel Request: Wolf moved, seconded by Mehlhoff, and carried, to approve Diane Murtha and Tammy Miller to attend the Spring Workshop that was held May 4 & 5 in Pierre.

Auditor Murtha gave the Commissioners handouts she received at the Spring Workshop held in Pierre May 4th and 5th concerning the American Rescue Plan and House Bill 1259 Small Structure Inventory for Townships. NACOE and SD DOT are working on the regulations for the money the county will be receiving.

Executive Session pursuant to SDCL 1-25-2: Wolf moved, seconded by Friesen, and carried, to enter executive session at 11:52 A.M. for personnel matter. Chairman Ulmer declared an end of session at 12:17 A.M. ACTION: Chairman Ulmer informed Land Use and Environmental Control Administrator Tjaden that the Board of County Commissioners have assigned the Flood Plain Administrator duties to his job description. Previous Flood Plain Administrator Dave Hoffman retired in March 2021. Wolf moved, seconded by Mehlhaff to raise Tjadens' current salary of \$39,226.20 by \$.40 per hour effective 05/11/2021.

At 12:24 P.M. Friesen moved, seconded by Wolf, and carried, to adjourn and reconvene Tuesday, May 25, 2021 at 9:00 am.

Dated this 27th day of April 2021.

/s/Curtis Ulmer, Chairman

/s/Diane Murtha, Auditor

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