

HUTCHINSON COUNTY COMMISSIONERS
Regular Commission Meeting
140 EUCLID ST
OLIVET SD 57052

MINUTES OF THE HUTCHINSON COUNTY COMMISSION

June 4, 2019

9:00 am Chairman Friesen opened the meeting with the Pledge of Allegiance.

Members Present. Chairman Friesen, Commissioners Henke, Mehlhaff, and Ulmer. Edlund was absent.

Adopt of Agenda: Motion was made by Mehlhaff, seconded by Ulmer to approve the agenda as presented. **Motion carried.**

Approval of minutes: Motion was made by Ulmer, seconded by Friesen to approve the minutes of the May 18, 2019 meeting. **Motion carried.**

Reports: April and May Land Use & Environmental Control Reports, Coroners Report for May, Register of Deeds May Report \$10,293.75, Sheriff's May Report. Reconciliation of Cash Assets for April showed Total Cash \$12,525,179.47. The General Fund was \$3,524,689.44; Road & Bridge Fund \$574,198.06; E-911 \$303,074.20; E&DS \$37,146.90; Domestic Abuse \$2,888.59; M&P Fund \$8,790.03; Capital Project fund \$3,562,944.81 & Other Governmental Funds \$4,511,447.44 adding to a Grand total of General Ledger Cash of \$12,525,179.47. Motion was made by Mehlhaff, seconded by Ulmer to approve the reports as presented. **Motion carried.**

Claims: Motion was made by Henke, seconded by Ulmer to approve the claims as presented. **Motion carried.** 4-H Leaders Association \$383.19 Supplies; Billion Dealership \$33,653.00 Dodge Ram; Hutchinson County Treasurer \$21.20 Postage; Katterhagen, Mark \$27.00 MI Hearing; Lewno Law Office \$323.00 MI Hearing; National Sheriff's Association \$60.00 Dues; Puetz Corporation \$306,943.75 Construction Costs; Quill Corporation \$359.85 Supplies; SD DOT \$991.75 Project Maintenance; SD Association of County Commissioners \$2882.00 CLERP; Two Way Solutions \$12,076.79 Tripp Repeater; US Government Publishing Office \$66.00 Code of Federal Regulations; Xerox Financial \$171.00 Lease Payment; Advanced Systems, INC \$31.14 Copies; Agland Coop \$30.00 Parts & Labor; AT&T \$15.29 Utilities; AT&T Mobility \$89.06 Utilities; Avera St Benedict Health Center \$1625.00 April Billing; B-Y Water District \$57.25 Utilities; Bertsch Law Office \$76.00 CAA Fees; Butler Machinery Company \$38.22 Parts; Century Business Products \$146.00 Copies Contract; Country Ford \$26.25 Parts; Fensel's \$46.32 Supplies; Goldenwest Telecommunications \$1405.83 Utilities; Istate Truck, INC \$175.16 Parts; JV's Tripp \$67.24 Parts; Mac's INC \$110.73 Parts; MCI Mega Preferred \$36.89 Utilities; Menno, City of \$51.71 Utilities; Merchants State Bank \$155,087.27 Loan Payment; Microfilm Imaging Systems \$434.32 Utilities; Parkston Advance \$608.20 Publishing; Ramkota Hotel \$407.97

Hotel Stay; Rylance, Richard \$1931.00 CAA Fees; SD Achieve \$360.00 May Billing; Stern Oil Company \$2741.16 Fuel; Tyndall NAPA \$277.01 Parts; Verizon Wireless \$151.44 Utilities; Yankton County Sheriff's Office \$100.00 Sheriff's Fee; **Payroll:** Commissioners \$3,970.84; Auditor's Office \$8,346.23; Treasurer's Office \$9,428.08; States Attorney \$6,798.93; Maintenance \$2,934.86; Assessor's Office \$8062.02; Register of Deed \$5071.66; Veteran Service Officer \$1,462.20; Sheriff's Office \$11,728.44; Coroner \$510.40; Welfare \$870.72; County Extension \$121.12; Planning and Zoning \$3,874.88; Road and Bridge \$7,479.48; Construction and Maintenance \$52,454.40; Emergency and Disaster \$2,040.98; 911 \$305.60; BCBS \$19,108.78; FICA \$7,330.34

Motion made by Ulmer, second by Henke to approve the claim from Billion Chrysler of Sioux Falls for \$33,653.00 for the 2019 Dodge Ram for the Sheriffs office. **Motion carried.**

9:05 am City of Olivet: Discussion with Linda Oplinger concerning Mentor Street on the North side of the new courthouse. Oplinger stated that the city had previously wanted the county to purchase the street, but to better serve the public she thought an agreement between the city and the county was a better way to go. The agreement would state that county would develop and maintain Mentor Street with no cost to the City of Olivet. The Commissioners advised Oplinger to meet with States Attorney Roth and the City Attorney to work through the legalities and bring an agreement to the board for approval. No action will be taken at this time.

9:15 am Community Health Contracts: Motion was made by Henke, seconded by Mehlhaff to approve the 2019-2020 health contracts as presented by Freeman Medical Center and Avera St. Benedicts Health Care Center. **Motion carried.** A 3% raise was approved from the 2018-2019 contracts. \$20,085 is the approved amount for each center for the 2019-2020 budget year. **Motion carried.**

9:30 am Tom Stanage – Lewis & Clark 2020 Budget: Motion was made by Henke, seconded by Mehlhaff to approve 3% increase for the 2020 budget which would be \$5334.37. **Motion carried.**

9:45 am Deputy Coroner Swearing In: Motion was made by Mehlhaff, seconded by Ulmer to approve Resolution 2019-07 Appointing Deputy Coroner. **Motion carried.**

2019-07 RESOLUTION APPOINTING DEPUTY CORONER

WHEREAS, SDCL 7-14-9 allows the Hutchinson County Coroner to appoint a Deputy Coroner; and

WHEREAS, it is necessary to have a Deputy Coroner when the County Coroner is unavailable or there exists a conflict of interest in an investigation of a death; and

WHEREAS, the Roger Droppers, has agreed to act as a Deputy Coroner for Hutchinson County, South Dakota; and

WHEREAS, the Deputy Coroner shall perform duties as coroner pursuant to SDCL Chapter 7-14 and SDCL Chapter 23-14 and SDCL Chapter 26-8A and SDCL Chapter 34-

26A, and in accordance with all other South Dakota statutes in order to carry out the duties and obligations of coroner; and

WHEREAS, the Deputy Coroner shall be entitled to compensation pursuant to SDCL 7-14-1 at the same rate as set by the county commissioners for the acting coroner.

NOW, THEREFORE, it is hereby RESOLVED that Roger Droppers is hereby appointed as Deputy Coroner for Hutchinson County, South Dakota, for the sole purpose of handling those matters as stated above when the Hutchinson County Coroner is absent or when there exists a conflict of interest.

It is further RESOLVED that the Deputy Coroner will be compensated at the current fee rate and mileage rate set by the Hutchinson County Commissioners.

Dated this 4th day of June 2019.

HUTCHINSON COUNTY BOARD OF COMMISSIONERS:

BY:/s/ Steve Friesen, Chairman

ATTEST: /s/DIANE MURTHA, Hutchinson County Auditor

10:00 am Union Budget: Executive Session pursuant to SDCL 1-25: Motion was made by Ulmer, seconded by Henke to enter executive session at 9:59 am for union negotiations. Chairman Friesen declared an end of session at 10:09am. No action.

10:15 am Knodel Fireworks Motion was made by Mehlhaff, second by Ulmer to approve the Laura Knodel's application for fireworks on June 20, 2019 at 43725 284th St Freeman, SD. **Motion carried.**

10:30 am Department Heads: Department heads gave their reports.

Hwy Report: Motion was made by Henke, second by Ulmer to remove the temporary burn ban effective June 4, 2019. **Motion carried.**

Executive Session pursuant to SDCL 1-25: Motion was made by Ulmer, second by Mehlhaff to enter executive session at 10:32 am for personnel matter. **Motion carried.** Chairman Friesen declared an end of session at 10:45 am. Action: Motion by Henke, second by Mehlhaff to accept the resignation from Kurt Kummer as Maintenance effective June 14, 2019. **Motion carried.** Motion by Mehlhaff second by Henke to hire Kurt Kummer for construction worker for the Tripp shop. Kummer will start June 17, 2019 with starting wage \$16.69. **Motion carried.**

Plat 2019-05: Plat of Tract 1 of Friesen Addition: An addition in the SW ¼ of the SW ¼ of Section 14, Township 99N, Range 56W of the 5th PM, Hutchinson County, South Dakota. Motion was made by Mehlhaff, second by Henke to approve the plat as presented. **Motion carried.**

PLAT 2019-06: Plat of Tract 1 of Friesen Addition an addition in the E1/2 of the E1/2 of the SW1/4 of Section 11, 99N, Range 56W of the 5th PM, Hutchinson County, South

Dakota. Motion was made by Henke, second by Ulmer to approve the plat as presented. **Motion carried.**

District III Statement of Extension: Motion was made by Henke, second by Mehlhaff to approve the extension with District III for 2020. **Motion carried.**

Mitchell Area Safe House 2020 Budget Request: Motion was made by Mehlhaff, second by Ulmer to approve the 2020 budget request of \$650.00. **Motion carried.**

DakotAbilities 2020 Budget request: Motion was made by Henke, seconded by Friesen to approve the 2020 budget request of \$60.00 per individual. **Motion carried.**

Freeman Public Library 2020 Budget Request: Motion was made by Mehlhaff, seconded by Friesen to approve the 2020 budget request for \$1500.00. **Motion carried.**

Other Items: Auditor Murtha informed the Commissioners of the upcoming District meeting June 12th, at the Bridges at Beresford.

Adjournment: Motion was made by Mehlhaff, second by Henke to adjourn at 11:21 am and to meet next on June 18, 2019 at 9:00am. **Motion carried.**

/s/Steve Friesen, Chairman

/s/Diane Murtha, Auditor

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