

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

Chairman Brad Henke
Vice-Chairman Leon Edlund

Commissioner Jerome Hoff
Commissioner Larry Mehlhaff
Commissioner Steve Friesen

MINUTES OF THE HUTCHINSON COUNTY COMMISSION

June 19, 2018

9:00 am Commissioners Room

Call to order: Pledge of Allegiance

Members present: Chairman Henke, Commissioners Edlund, Friesen, Hoff and Mehlhaff.

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

Approval of minutes: Motion was made by Edlund, seconded by Hoff to approve the minutes of the June 7, 2018 meeting. **Motion carried.**

May Reports: Treasurers Cash Drawer Audit \$9,487,525.54. Auditor's Account with the County Treasurer \$9,487,525.54. Motion was made by Mehlhaff, seconded by Hoff to approve the report as presented. **Motion carried.**

Claims: Motion was made by Hoff, seconded by Mehlhaff to approve the claims as presented:
Motion carried. Anderson Crane Rubber Co \$106.82; Avera Sacred Heart Hospital \$104.00; Avera St Benedict Health Center \$1578.00; Butler Machinery Company \$626.71; Century Link \$609.33; Cindy's Designs \$52.00; Country Pride Cooperative \$18,905.00; Dakota Fluid Power \$2099.00; Davison County Sheriff \$190.00; Droppers, Lori \$30.00; DS Solutions, INC \$175.00; Dust-Tex Service, INC \$142.43; Edlund, Leon \$65.52; Election Systems & Software, INC \$2107.00; Executive Management Finance Officer \$25.50; Fensel's Electric \$33.98; Freeman Regional Health Services \$4732.75; Huether's Lawn Service \$285.00; Hy-Vee Accounts Receivable \$34.15; Innovative Office Solutions, LLC \$240.36; Jebro, INC \$59,952.03; JV's Tripp \$131.08; Kirschenman Electric \$6.00; Klaudts Service \$2880.75; Lake County Sheriff's Office \$150.00; Lewis & Clark Behavioral Health Services \$320.00; Lewno Law Office \$81.50; Light & Siren \$2140.10; Lutheran Social Services of South Dakota \$372.16; Malloy Electrical Motors \$436.66; Matheson Tri Gas, INC \$365.18; Saylor, Melissa \$30.00; Mettler Implement \$5558.46; Mitchell Regional 911 \$19,456.20; Murtha Repair \$184.90; Myers Sanitation \$300.00; Northwestern Energy \$793.17; Parkston Advance \$2769.58; Quill Corporation \$177.75; Runnings Supply, INC \$164.65; Santel Communications \$31.75; Scotland Redi-Mix \$2938.50; SDSU Print Lab \$238.05; Spencer Quarries, INC \$45,650.27; Schumacher, Paul, Nohr & Associates \$837.20; Total Stop \$13.28; Transource Truck & Equipment \$1538.50; Trinity Electric, LLC \$124.67; Truenorth Steel \$13,070.20; Wheelco Truck & Trailer Parts \$766.02; Yankton County Sheriff's Office \$700.00; Yankton County Treasurer \$261.00; Zeeb, Michelle \$30.00; Juror Fees \$497.00.

Public Comment: Discussion was held with James Zeeb, Joel Baumiller and the board concerning the driveways to the new courthouse.

States Attorney Roth: Discussion on new courthouse constructions on Block 1 and the vacation of N 1st St in the City of Olivet. Rod Gall SDDOT Terry and Tammy Miller, Mark Rames, Joel Baumiller,

Dorene Winkler were present for this discussion on what steps need to be taken to purchase Block 1 to the City of Olivet.

Motion was made by Hoff, seconded by Friesen to enter into a Memorandum of Understanding Agreement with Terry Miller and Tammy Miller to purchase the land known as Lots One (1) through Twelve (12) and Lots Sixteen (16) through Twenty-four (24) in Block One (1), Jones Addition to the City of Olivet, Hutchinson County, South Dakota, and that the Millers' will begin the process of vacating North First Avenue within the city limits of Olivet, South Dakota, and vacating the section line right-of-way with Capital Township, South Dakota, and after additional information is received from the engineers hired by the county for the construction of a new courthouse, then the commissioners will decide to move forward with the purchase of the above described real property. **Motion carried.**

Highway Report: Executive Session pursuant to SDCL 1-25-2: Motion was made by Friesen, seconded by Mehlhaff to enter into executive session at 10:15 am for personnel matter. **Motion carried.** Chairman Henke declared an end of session at 10:24 am. No action.

10:30 am Eric Larson – Insurance quote. Larson met with the board asking if he could present a quote for insurance for the county liability and property. The Commissioners' said they would look over what he would present.

2019 Budget: Auditor Murtha discussed the 2019 budget with the board. She stated that the department heads were to have their budget requests turned into her office by the 22nd of June.

Fireworks Permit – Laura Knodel: Discussion was held concerning a fireworks display that will be held on July 21, 2018 at Kelly and Laura Knodels' residence. Motion was made by Friesen, and seconded by Mehlhaff to approve the lighting of fireworks on July 21, 2018 at 43725 284th St Freeman SD 57029. This is for a customer appreciation party for Knodel Construction. Rick Hauser, Freeman SD, will be in charge of firing the display. Laura Knodel stated that she has been in contact with the Freeman Fire Department and for them to be on hand during the firing of the display. **Motion carried.**

Other Items: District meeting June 20th to be held in Menno, at Roosters starting at 11:30 am with registration.

Executive Session pursuant to SDCL 1-25-2: Motion was made by Mehlhaff, seconded by Friesen to enter into executive session at 10:55 am for personnel matter. **Motion carried.** Chairman Henke declared an end of session at 11:10 am. No action.

Travel Request: Glenn Hartman, SDDVA Annual Benefits School, August 19 – 22, Pierre. Tony Dewald and Katie Heisinger, Vanguard User Group Meeting, June 25-27, Cedar Shores. Motion was made by Mehlhaff, seconded by Friesen to approve. **Motion carried.**

Adjournment: Motion was made by Hoff, seconded by Edlund to adjourn at 12:06 am, and to meet on July 5, 2018. **Motion carried.**

/s/Brad Henke, Chairman

/s/Diane Murtha, Auditor

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