

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

Chairman Larry Mehlhaff
Vice-Chairman Brad Henke

Commissioner Jerome Hoff
Commissioner Leon Edlund
Commissioner Steve Friesen

MINUTES OF THE HUTCHINSON COUNTY COMMISSION

November 27, 2017

7:00 pm in the Commissioners Room

Call to order: Pledge of Allegiance

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

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

Approval of minutes: Motion was made by Hoff, and seconded by Friesen to approve the minutes of the November 21, 2017 meeting. **Motion carried.**

Present the County Resolution 2017-07 to the City Council of Olivet

Motion was made by Friesen, and seconded by Hoff to adopt Resolution 2017- 07 Agreement between Hutchinson County and the City of Olivet to transfer and convey property between the two entities.

Motion carried.

RESOLUTION 2017-07

WHEREAS, the Hutchinson County Commission, hereinafter referred to as COUNTY, is desirous of constructing a new courthouse in Olivet, South Dakota, and its current location for such new construction is inadequate; and

WHEREAS, the COUNTY owns real property legally described as:

Lot Ten (10) in Block Three (3) in the Town of Olivet, Hutchinson County, South Dakota; and Lots Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), and Fifteen (15) in Block Three (3) of the Town of Olivet, Hutchinson County, South Dakota; and

Lots Six (6), Seven (7), and Eight (8) in Block Three (3) of the Town of Olivet, Hutchinson County, South Dakota; and

Lot Nine (9) and Lot Sixteen (16) in Block Three (3) of the Original Town of Olivet, Hutchinson County, South Dakota; and

WHEREAS, the City of Olivet, hereinafter referred to as CITY, owns real property legally described as:

Outlots Ten (10), Eleven (11), Twelve (12), and Thirteen (13) of the Town of Olivet, Hutchinson County, South Dakota, (except highway right-of-way); and

WHEREAS, the COUNTY and the CITY have discussed exchanging the real property that each currently owns so that the real property that the CITY owns above will be the location of the new courthouse; and

WHEREAS, the COUNTY and the CITY are desirous to enter into an agreement to accomplish the real property exchange.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the County of Hutchinson shall enter into a written agreement with the City of Olivet to transfer and convey the real property owned by the COUNTY legally described as

Lot Ten (10) in Block Three (3) in the Town of Olivet, Hutchinson County, South Dakota; and

Lots Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), and Fifteen (15) in Block Three (3) of the Town of Olivet, Hutchinson County, South Dakota; and

Lots Six (6), Seven (7), and Eight (8) in Block Three (3) of the Town of Olivet, Hutchinson County, South Dakota; and

Lot Nine (9) and Lot Sixteen (16) in Block Three (3) of the Original Town of Olivet, Hutchinson County, South Dakota;

and receive in-kind the real property owned by the City of Olivet legally described as:

Outlots Ten (10), Eleven (11), Twelve (12), and Thirteen (13) of the Town of Olivet, Hutchinson County, South Dakota, (except highway right-of-way).

Upon call for vote: Mehlhaff - yes, Hoff -yes, Friesen -yes, Edlund – not present, Henke- yes.

Chairman Mehlhaff declared Resolution adopted this 27th day of November, 2017.

/s/LARRY MEHLHAFF, Chairman

Board of Hutchinson County Commissioners

ATTEST: /s/DIANE MURTHA, Hutchinson County Auditor

Commissioner Edlund was present at 7:21 pm.

Discussion on the Proposal to Relocate the County Courthouse within the Olivet City

Limits to Block 2 of the Original Town of Olivet: States Attorney Roth stated that there might be a second location for the new courthouse to be located which is Block 2 of the Original Town of Olivet. The Courthouse Building Committee did not look at this property due to having to purchase so many different parcels from so many different owners. The committee brought the softball field to the Board of Commissioners since it was an open piece of land with one property owner. The Commissioners felt it was a better option for the County to approach the City of Olivet concerning the softball field.

Adjournment: Motion was made by Edlund, seconded by Henke to adjourn at 7:31 pm, and to meet next on December 5, 2017 at 10:00 am. **Motion carried.**

/s/Diane Murtha, Auditor

/s/Larry Mehlhaff, Chairman

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