

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

December 4, 2018

9:00 am Commissioners Room

Call to order: Pledge of Allegiance

Adopt of Agenda: Motion was made by Mehlhaff, seconded by Hoff 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 November 20, 2018 meeting. **Motion carried.**

November Reports: Coroner Report, Sheriff Report \$1021.00, Land Use Report. Motion was made by Friesen, seconded by Mehlhaff to approve the reports as presented. **Motion carried.**

Claims: Motion was made by Friesen, seconded by Hoff to approve the claims as presented: **Motion carried.** Advanced Systems, INC \$202.80; AT&T \$15.42; AT&T Mobility \$141.97; B-Y Water District \$175.75; Bon Homme County Sheriff \$450.00; Century Business Products \$209.75; Classic Collision & Frame \$39.73; Dware INC \$3775.00; Executive Management \$24.75; Freeman International \$195.26; Goldenwest Telecommunications \$1439.43; Heiman, INC \$1440.47; Henke Repair \$160.61; Henke, Ken \$3000.00; Hutchinson County Treasurer \$50.00; Innovative Supplies \$43.33; Lehr, Kent \$1184.00; MAC's INC \$130.17; MCI Mega Preferred \$37.88; Mehlhaff Trucking, LLC \$708.43; Menno Lumber Company \$194.01; Menno, City of \$53.79; Microfilm Imaging Systems \$215.00; National Association of County of Veterans \$30.00; Northwestern Energy \$1132.50; Parkston Advance \$298.39; Puetz Corporation \$207548.23; Quill Corporation \$28.38; Runnings \$58.34; Scheetz Implement \$20.00; Second Century Publishing \$1918.84; Southeastern Electric Co-Op \$35.34; Spencer Quarries Inc. \$1308.15; Stan Houston Equipment \$102.00; Sturdevant's Auto Supply \$85.03; Truenorth Steel \$14982.00; US Bank \$18.00; Yankton County Treasurer \$118.75; Juror Fees \$3430.40; Witness Fees \$37.64; **Manual Claims:** US Postal Service \$2500.00; Hutchinson County Treasurer \$1032.61; SD Department of Revenue \$109454.03; SDACO M&P Fund \$420; Clubhouse Hotel & Suites \$680; **November Payroll:** Commissioners \$3846.20; Elections \$7359.14; Auditor's Office \$7852.35; Treasurer's Office \$9153.31; States Attorney \$6753.93; Maintenance \$2849.86; Director of Equalization \$7750.30; Register of Deeds \$5220.32; Veteran Service Officer \$1408.80; Sheriff \$11727.13; Coroner \$495.38; Care of Poor \$845.28; County Extension \$2911.86; Zoning 1982.50; Weed \$1540.30; Road & Bridge \$7044.48; Construction & Maintenance \$51105.02; Emergency & Disaster \$1458.80; E- 911 \$296.64; BCBS \$17827.86; FICA \$7439.37.

9:15 am Larsen Insurance: Discussion was held with Eric Larsen, of Larsen Insurance and the Commissioners concerning the county insurance. At this time the Board of Commissioners' have decided to stay with SD Public Assurance Alliance and Insurance Benefits which we have been a member of the pool since 1/1/2002.

9:30am – Drainage Ordinance: No Action

10:00 am – Department Heads: Department Heads gave their monthly activity reports.

Sherriff requests for computers and truck parts Motion was made by Hoff, seconded by Edlund to approve the 2018 Alcohol Reversion Funds to be used by the Sheriff to purchase 3 Dell OptiPlex 7460 "All in One" computers for \$3731.40, Microsoft Surface Book Laptops, surface pen and case for \$2619.96 and \$6052.38 for equipment to be used for a 2019 Dodge Ram Truck that will be purchased next year on state bid. **Motion carried.**

10:15am SPower – Scott Creech- Road Use and Repair Agreement Motion was made by Friesen, seconded by Edlund to approve the road use and repair agreement between Hutchinson County and Prevailing Wind Park LLC and to approve Appendix E Utilities. A map will be provided to show all the roads that will require boring 30 days prior to the start of the construction for the approval of the Commissioners and the Highway Superintendent. **Motion carried.**

Highway Report: Agreement with the SD DOT: Motion was made by Hoff, seconded by Edlund to approve Chairman Henke to sign Amendment #1 to Agreement #71695 concerning the Sign and Delineation project that is set to start possibly in 2021. **Motion carried.**

Plat 2018-25: Rokusek Tract A in the SW1/4 of Section 17, T98N, R58W of the 5th PM, Hutchinson County, South Dakota. Motion was made by Friesen, seconded by Mehlhaff to approve the plat. **Motion carried.**

Plat 2018-26: Plat of Tract 1, Stepanek Addition, in Gov't Lot 4 of Section 30, the SE1/4 of the SW1/4 of Section 30, Gov't Lot 1 of Section 31, and the NE1/4 of the NW1/4 of Section 31, all in T97N, R56W, of the 5th PM and of Tract 2, Stepanek Addition, in Gov't Lot 1 of Section 31, T97N, R56W of the 5th PM, Hutchinson County, South Dakota. Motion was made by Hoff, seconded by Friesen to approve the plat. **Motion carried.**

Executive Session pursuant to SDCL 1-25-2: Motion was made by Friesen, seconded by Mehlhaff to enter into executive session at 10:26 am for personnel matter. **Motion carried.** Chairman Henke declared an end of session at 10:29 am. No Action.

Other Items: Auditor Murtha informed the board that the budget levy for 2019 should be 2.193 for the \$3,062,600 instead of 2.300 that was published in the paper.

Adjournment: Motion was made by Friesen, seconded by Mehlhaff to adjourn at 11:04 am, and to meet on December 18, 2018. **Motion carried.**

/s/Brad Henke, Chairman

/s/Diane Murtha, Auditor

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