

HUTCHINSON COUNTY COMMISSIONERS
Special Commission Meeting
201 W Mentor St. Room 166
OLIVET SD 57052

MINUTES OF THE HUTCHINSON COUNTY COMMISSION

December 27, 2019

9:00 am Commissioners Room

9:00 am Chairman Friesen called the meeting to order with the Pledge of Allegiance.

Members in attendance: Chairman Friesen, Commissioner's Henke, Mehlhaff, Edlund and Ulmer.

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

Approval of minutes: Motion was made by Henke, seconded by Ulmer to approve the minutes from 12-17-2019. Motion carried.

Claims: Motion was made by Mehlhaff, seconded by Henke to approve the claims as presented. Motion carried. American Stamp & Marketing \$63.79 Parking Sign; Avera St Benedict Health Center \$1673.75 November Monthly; B-Y Water District \$80.00 Utilities; Bertsch Law Office \$671.16 CAA Fees; Bon Homme County Sheriff \$950.00 Jail Rental; Braley Law Office \$215.50 CAA Fees; Century Business Products \$252.70 Copies Contract; Century Link \$426.81 Utilities; Davison County Sheriff \$760.00 Jail Rental; Division of Treasurer Management \$137.79 Overpayment; Equipment Blades, INC \$4640.00 parts; Freeman International \$6950.00 Snowblower; Friman, John \$171.54 Mileage; Gall, Deanna \$16.87 Supplies; GoldenWest Technologies \$ 5637.87 Utilities; Hoffman, David \$475.53 Mileage; Hutchinson County Treasurer \$70.00 Postage; Innovative Office Solutions \$216.14 Supplies; Johnson, Derrick \$378.75 CAA Fees; Lincoln County \$324.00 MH Involuntary; McLeod's Printing \$60.00 Supplies; Menno Lumber CO \$119.60 Supplies; Myers Sanitation \$162.00 Garbage; Neugebauer, Russell \$35.78 Supplies; Quill Corporation \$410.49 Supplies; SDACO M&P Relief Fund \$3090.01 Membership Dues; Sioux Equipment \$36,215.35 Gas Boy; Stern Oil \$1696.0 Fuel; Storey Kenworthy/Matt Parrott \$191.19 W-2 Forms; Thomson Reuters-West \$139.24 SD Codified Laws; Tyler Technologies \$1050.00 Thermal Printer; US Bank \$4864.14 Supplies; US Records Midwest, LLC \$1953.00 Roller Shelving

9:05 am 2020 Employee Raise Motion was made by Mehlhaff, seconded by Ulmer to approve a 3% raise for 2020 for all county employees. Motion carried.

Group Health Insurance: Regular full-time employees are eligible to participate in the Hutchinson County Wellmark Blue Cross Blue Shield ACA Plan. Each county employee participating in the Wellmark Blue Cross Blue Shield ACA Plan will pay \$90 per month for full time employee coverage. Hutchinson County will pay for the remaining premium

balance for each employee. Employees who work more than 20 or more hours per week as part-time employees are also eligible to participate in the County's hospitalization plan. Dependent coverage premium costs will be paid by the employee. Employees may apply for insurance as early as the first working day of employment. However, insurance does not become effective for eligible employees until the first of the month following 30 days of eligibility. Motion by Henke, seconded by Edlund to approve this amendment to the group health insurance. Motion carried.

Pictures from Jim Haar: former attorney James Haar brought Auditor Murtha a series of three pictures displaying historical places and people of South Dakota. Haar wishes to sell these pictures to the county so they can be displayed in the courthouse. After much discussion with Auditor Murtha and the board, the commissioners felt the pictures should be donated versus the county purchasing them. Auditor Murtha will contact Haar with the board's decision.

Contingency Transfers: Motion by Edlund, seconded by Ulmer that the Hutchinson County Commission hereby resolves to transfer from the General Fund Contingency 101-112-499 to cover the following budget. Roll call vote: Ulmer-yes, Edlund-yes, Mehlhaff-yes, Henke-yes, Friesen-yes. Motion carried.

RESOLUTION

Whereas, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations which are insufficient, the following contingency transfer shall be approved and adopted by the Board of County Commissioners of Hutchinson County, South Dakota, this 27th day of December, 2019 :

Contingency Transfer:

Expenditure: General Fund – Information Technologies- Expenses	\$44,957.16
General Fund – Mental Health Centers – Expenses	\$ 3,634.29
General Fund – E&D's – Salary	\$ 1,444.21
General Fund – Domestic Abuse – Expenses	\$ 150.00
General Fund – M&P Fund – Expenses	\$ 171.00

Surplus Cash: In order to maintain the general fund unassigned fund balance at 40% or below the following motion was made: Motion was made by Henke, seconded by Mehlhaf to transfer cash of \$400,000 to the Road and Bridge Fund. Roll call vote: Ulmer-yes, Edlund-yes, Mehlhaff-yes, Henke-yes, Friesen-yes. Motion carried.

Adjournment: Motion was made by Henke, seconded by Ulmer to adjourn at 10:25 am, and to meet next on January 7, 2020 at 9:00 am. **Motion carried.**

/s/Steve Friesen, Chairman

/s/Diane Murtha, Auditor

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