

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

AGENDA OF THE HUTCHINSON COUNTY COMMISSION

September 18, 2018

9:00 am Commissioners Room

Call to order: Pledge of Allegiance

Adopt of Agenda: Motion was made by _____, seconded by ____ to adopt the agenda as amended to include Resolution 2018-09.

Approval of minutes: Motion was made by _____, seconded by _____ to approve the minutes of the September 4th and 7th, 2018 meetings.

August Reports: Treasurer's Cash Drawer Audit \$7,066,699.70; Register of Deeds \$10,519.25; Auditors Account with the Treasurer \$7,066,699.70; Coroners Report; Reconciliation of Cash Assets \$7,066,699.70. Motion was made by _____, seconded by _____ to approve the reports as presented.

Claims: Motion was made by _____, seconded by _____ to approve the claims as presented:

Public Comment

9:15 am 2019 BUDGET RESOLUTION: Motion was made by _____, and seconded by _____ to introduce and adopt the Annual Budget for 2019.

COUNTY TAX LEVIES	DOLLARS	\$'S/1,000
General County Purposes		
Within Limited Levy	\$3,062,600.00	\$2.300
TOTAL TAXES LEVIED BY HUTCHINSON CO.	\$3,062,600.00	\$2.300

Diane Murtha, Auditor: Resolution 2018-08: Discharge of Poor Relief and Court Appointed Attorney Liens of Deceased Person. Motion was made by _____, seconded by _____ to approve/deny

Davison County Jail Contract for 2019

Department Heads:

Plat 2018-21: Tract 1, Dale Kirschenman's Addition in the NW1/4 of Section 9, T97N, R57W of the 5th PM, Hutchinson count, South Dakota. Motion was made by ____, seconded by ____ to

Highway Report: 5 year plan, discuss county road 280th St repair, transfer money, water pipeline easement underneath county road right of way

Resolution 2019-09: Reduce speed on county road. Motion was made by ____, seconded by ____ to approve/deny.

Executive Session pursuant to SDCL 1-25-2: Motion was made by ____, seconded by ____ to enter into executive session at ____ am for _____. Chairman Henke declared an end of session at ____ am.

Other Items:

Travel Request: Joel Baumiller, North Central Road Conference, Oct. 16 -18, Rapid City SD. Motion was made by ____, seconded by ____ to approve/deny.

Adjournment: Motion was made by ____, seconded by ____ to adjourn at ____ am, and to meet on October 2, 2018.