

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

August 9, 2018

9:00 am Conference Room

Call to order: Pledge of Allegiance

Member present: Chairman Henke, Commissioners Friesen, Edlund and Hoff. Commissioner Mehlhaff absent.

Adopt of Agenda: Motion was made by Friesen, seconded by Hoff to adopt the agenda as revised to add plats and travel request. **Motion carried.**

Approval of minutes: Motion was made by Hoff, seconded by Edlund to approve the minutes of the July 17, 2018 meeting. **Motion carried.**

July Reports: Coroners Report, Treasurers Cash Drawer Audit 8,051,355.96, Auditors Account with the Treasurer \$8,051,355.96, Register of Deeds \$10,293.00, and Sheriff's Report \$1,541.50. Motion was made by Hoff, seconded by Friesen to approve the report as presented. **Motion carried.**

Claims: Motion was made by Friesen, seconded by Edlund to approve the claims as presented: **Motion carried.** Advanced Systems, INC \$27.80; Agland Coop \$20.00; Applied Concepts, INC \$10,624.80; AT&T \$14.97; AT&T Mobility \$63.97; Avera Occupational Medicine \$207.00; Avera Sacred Heart Hospital \$694.32; Avera St. Benedict Health Center \$1625.00; Butler Machinery Company \$2570.86; C & B Operations \$84.84; Century Business Products \$115.06; Cindy's Design \$52.00; Colepapers \$113.28; Country Pride Cooperative \$51935.17; Dakota Fluid Power \$44.43; Davison County Sheriff \$665.00; Diesel Machinery, INC \$119.60; Dust-Tex Service, INC \$142.43; Equipment Blades, INC \$6732.36; Executive Management Finance Officer \$24.75; Fensel's \$165.28; Galls, LLC \$324.60; Geoteck Engineering/Test \$920.00; Goehring, Keith \$1434.70; Goglin, Jimmy \$133.60; Goldenwest Telecommunications \$1542.98; Henke Tractor Repair \$74.82; Hotmix Part \$3050.62; Huether's Lawn Service \$285.00; Hutchinson County Treasurer \$21.20; Innovative Office Solutions \$261.87; Jebro, INC \$186,649.99; JV's Tripp \$143.65; Katterhagen, Mark \$22.50; KCH Law \$203.98; Klaudts Service \$6346.18; Lewis/Clark Behavioral Health \$165.00; Lewno Law Office \$191.47; Lincoln County \$18.80; Lockwood, Darcy \$22.50; Lyle Signs, INC \$456.00; Malloy Electrical Motors \$1892.64; Matheson Tri Gas, INC \$365.18; Maxwell Steel & Welding \$85.00; MCI Mega Preferred \$38.02; McLeod's Supplies \$44.99; Menno City Library \$1500.00; Menno Lumber \$23.66; Menno, City of \$73.63; Mettler Fertilizer \$41.79; Mettler Implement \$138.86; Microfilm Imaging Systems \$215.00; Northwestern Energy \$554.09; Noteboom \$85.36; Pape Automotive \$116.45; Parkston Advance \$420.20; Parkston Electric \$81.09; Quill Corporation \$143.26; Riverside Heating & Cooling \$66.30; Runnings Supply, INC \$29.88; Santel Communications \$221.87; SD Achieve \$300.00; SD Department of Public Safety \$2340.00; SD Association of County Commissioners \$3698.00; Southeastern

Electric COOP \$1336.21; Spencer Quarries, INC \$42,201.70; Stephanie Moen & Associates \$78.20; Sturdevants \$236.17; Thomson Reuters-West Publishing \$406.76; Total Stop \$21.36; Tripp, City of \$15.00; Truenorth Steel \$2,292.54; Uline \$59.79; Upper Deck Architects, INC \$85,465.51; Verizon Wireless \$165.46; Wheelco Truck & Trailer \$372.86; Yankton Co Sheriff's Office \$1450.00; **Manual Claims:** B-Y Water District \$62.00; Hutchinson County Treasurer \$4217.33; Santel Communications \$31.75; Xerox Financial \$ 171.00; SD Department of Revenue \$168,446.53; **Payroll:** BCBS \$16390.39; FICA \$8093.71; Commissioners \$3935.48; Auditor's Office \$7634.55; Treasurer's Office \$8921.72; States Attorney \$6648.37; Maintenance \$2843.20; Director of Equalization \$7471.26; Register of Deeds \$4923.68; Veteran Service Office \$1408.80; Sheriff's Office \$11,335.55; Coroner \$495.38; Care of Poor \$845.28; County Extension \$4164.98; Weed Control & Drainage \$54.32; Planning & Zoning \$3811.28; Road & Bridge Administration \$7024.58; Construction & Maintenance \$52,825.59; Emergency & Disaster \$1883.88;

9:10 am Hutchinson County Soil Conservation Budget request: Motion was made by Friesen, seconded by Hoff to approve \$20,600 for the 2019 budget. **Motion carried.**

9:15 am Discussion on the location to purchase for new courthouse: Glenn Roth was absent from meeting. Auditor Murtha informed the board that States Attorney Roth will be present at the September 4th meeting with a purchase agreement for the land purchase for the new courthouse. The Courthouse Building Committee has met with Terry and Tammy Miller concerning purchasing Block 1 in the City of Olivet. Millers own Block 1 and will be present also at the September 4th meeting.

Plat 2018-16: Survey Plat of Scheetz Tract 1 in the East 900ft of the South 1250ft of the SE1/4 of the SW1/4 of Section 4, Township 99, Range 61 West of the 5th PM, Hutchinson County, South Dakota. Motion was made by Friesen, seconded by Hoff to approve. **Motion carried.**

Plat 2018-17: Plat of Tracts 1&2, Guthmillers Addition in the SW1/4 of Section 13, Township 97, Range 58 West of the 5th PM, Hutchinson County, South Dakota. Motion was made by Hoff, seconded by Edlund to approve. **Motion carried.**

Plat 2018-18: Survey Plat of Neugebauer Tract 1 in the NW1/4 of Section 17, Township 100, Range 61 West of the 5th PM, Hutchinson County, South Dakota. Motion was made by Friesen, seconded by Hoff to approve. **Motion carried.**

Plat 2018-19: Survey Plat of Fuerst Tract 1 in the NE1/4 of the SE1/4 of Section 13, Township 98, Range 60 West of the 5th PM, Hutchinson County, South Dakota. Motion was made by Hoff, seconded by Edlund to approve. **Motion carried.**

Plat 2018-20: Plat of Tract 1 of Mehlhaf Addition in the NE1/4 of Section 32, Township 98, Range 56 West of the 5th PM, Hutchinson County, South Dakota. Motion was made by Friesen, seconded by Hoff to approve. **Motion carried.**

Plat 2018-21: Survey Plat of Baltzer Tract 1 in the SW1/4 of Section 22, Township 98, Range 59 West of the 5th PM, Hutchinson County, South Dakota. Motion was made by Edlund, seconded by Hoff to approve. **Motion carried.**

9:30 am Luebke Weed Problem: Discussion was held with Austin Luebke, son of the late Douglas Luebke, concerning the letter that States Attorney Roth sent concerning the nuisance complaint the Commissioners received from the City of Parkston. Luebke's own Zirpel Tract 1 in the NE1/4 of the NE1/4 Section 13 Township 99 Range 61, which is located along Hwy 37 next to the City of Parkston. The Commissioners gave Luebke until Aug

30, 2018 to mow the weeds and clean up the property. An inspection will be done to see if they comply. If they fail to comply, Roth will bring a public nuisance action against the owners of the property.

10:00 am Department Heads: Department heads gave their reports.

10:15 am Drainage Permit: Darnell Tschetter representing landowner Steven Aman met with the board and Zoning Administrator Clifford Tjaden concerning a drainage permit for Section 16, Township 99, Range 56. Motion was made by Friesen, seconded by Edlund to approve application. **Motion carried.** Gordon Waltner, Sharon Waltner and their lawyer Dennis Duncan came into the Commissioner meeting at 10:30 am. Waltners were present at the meeting to oppose the drainage permit. Waltners stated that they were informed by a letter from Tjaden that the hearing was at 10:30 am not 10:15 am. Therefore Friesen made a motion to rescind his previous motion to grant the approval for the drainage permit, Edlund seconded this motion. **Motion carried.** There will be a drainage hearing for this permit on August 20, 2018 at 10:00 am in the Commissioners Room.

10:30 am Zoning: Brian McGinnis from District III was present at the board's request to meet with City Officials in Hutchinson County concerning the one mile radius around each city. McGinnis presented some information to help the cities and the concerned citizens that were present at the meeting to understand the zoning jurisdiction process. Some examples from other cities in neighboring counties were used by McGinnis. This was just an informational discussion, no action was taken.

10:45 am City of Tripp Police Force: Victor Olson, Mayor of Tripp was present to inform the board of the situation the City of Tripp is facing with their police department. For the last month the city only has two part time officers, the Hutchinson County Sheriff's department has helped with 911 calls and State troopers have also helped with awareness calls. No action was taken by the board.

11:00am Highway Report: Superintendent Baumiller stated that they are working on chips sealing and paving in the county. Motion was made by Friesen and second by Edlund to approve Chairman Henke to sign the Road Use and Repair Agreement between Prevailing Wind Park LLC and the County. **Motion carried.**

Executive Session pursuant to SDCL 1-25-2: Motion was made by Friesen, seconded by Edlund to enter into executive session at 11:42 am for personnel matter. **Motion carried.** Chairman Henke declared an end of session at 12:05 pm. ACTION: Motion was made by Friesen, seconded by Edlund to give permission to Baumiller to hire a new highway department worker without meeting with the Board of Commissioners first was given. Interviews are taking place this week. **Motion carried.**

Provisional Budget: Auditor Murtha presented a tentative provisional budget. Murtha told the board that bid packets are available as of today from CMA Puetz Construction for the new courthouse. Awarding of the bids is set for August 30 and will be held in the courtroom at 2:00 pm. Murtha stated that she has been in contact with Legislative Audit on some questions she has as far as how to proceed with the budget for 2019. Murtha will have more information for the board at the August 20th meeting.

Travel Request: Diane Murtha, SDACES Tax Bill Training, Cedar Shore, August 15, 2018. Motion was made by Friesen, seconded by Edlund to approve. **Motion carried.**

Adjournment: Motion was made by Edlund, seconded by Friesen to adjourn at 12:17 pm, and to meet on August 20, 2018. **Motion carried.**

/s/Brad Henke, Chairman

/s/Diane Murtha, Auditor

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