

COMMISSION MEETING

June 17, 2014

9:00AM

The meeting was called to order by Vice-Chairman, Steve Friesen at 9:00a.m. in the commission chambers of the Hutchinson County Courthouse. Commissioners, Laffey, Henke and Hoff were present. Absent: Commissioner Harnisch.

AGENDA: Motion by Henke, seconded by Laffey to approve the agenda. All voted aye. Motion carried.

MINUTES: Motion by Hoff, seconded by Henke to approve the minutes of the June 5th meeting. All voted aye. Motion carried.

REPORTS: None

CLAIMS: Motion by Laffey, seconded by Hoff to approve the claims as presented. All voted aye. Motion carried. **Claims paid 06-17-14:** Bertsch Law Office \$114.10 MI Hearing fees; Brown & Saenger \$155.69 supplies; Chief Law Enforcement Supply \$504.15 equipment; Colepapers \$241.12 supplies; Runnings Farm & Fleet \$98.37 supplies; Dust-Tex \$119.98 mats; Lori Droppers \$290.30 meals & mileage; Tripp Farmers Elevator \$18.75 supplies; Freeman Regional Health \$4101.75 nurse contracts & blood alcohol tests; Galls \$371.94 supplies; Mailfinance \$652.92 lease on postage machine; Julie Herrboldt \$53.77 mileage; Hotmix Part \$1907.34 supplies; Truenorth Steel \$9814.03 culverts; Jebro Inc. \$54,891.55 supplies; Lewis & Clark Behavioral Center \$480.00 MI hearing fees; Matheson Tri Gas Inc. \$190.77 supplies; Lyle Signs Inc. \$497.41 signs; Lonnie Mayer \$301.18 mileage; Menno Lumber Co. \$61.64 supplies; Microfilm Imaging \$215.00 equipment lease; Mitchell Area Safehouse \$600.00 2014 allocation; Murtha Repair \$256.11 supplies; National Sheriff's Association \$54.00 dues; Northwestern Energy \$662.83 utilities; Quill Corporation \$143.02 supplies; Scheetz Implement \$22.66 supplies; SD Pheasantland Industries \$889.25 supplies; Shepherd Reporting LLC \$30.00 MI hearing fees; South Dakota Achieve \$360.00 client support; Spencer Quarries \$6892.48 chips; Avera St. Benedict Health \$1474.25 blood alcohol & CHN nurse; Stern Oil Co. \$22,639.40 fuels; Creighton Thurman Attny. \$190.40 MI hearing fees; Titan Machinery \$548.53 supplies; Southeastern Electric \$310.62 utilities; Tyndall NAPA \$8.78 parts; Century Link \$182.50 utilities; Women's Center/Shelter \$600.00 2014 allocations; Yankton Co. Sheriff's Office \$366.00 prisoner housing; Anne Sanchez \$65.54 interpreter fees; Josten Concrete Products \$825.00 septic tanks; Tony Hofer \$42.20 witness/juror fees; Huether's Lawn Service \$270.00 mowing; Daniel Schulte \$8.00 supplies.

SOIL CONSERVATION BUDGET REQUEST: Gerald Nusz presented the budget request of \$20,600.00 for the Hutchinson County Soil Conservation District for the year 2015.

LEWIS & CLARK MENTAL HEALTH BUDGET REQUEST: Dr. Tom Stange presented the budget request of \$5,517.00 for the year 2015.

BUTLER MACHINERY-EXCAVATOR LEASE: Motion by Henke, seconded by Laffey to authorize the Board Vice-Chairman to sign the lease-purchase agreement with Butler Machinery for one 320EL HYD Excavator for 5 annual payments of \$43,098.00. All voted aye. Motion carried.

MOWING DITCHES: Motion by Hoff, seconded by Henke to authorize the Highway Superintendent to publish notice that Hutchinson County will be mowing ditches. All voted aye. Motion carried.

NORTHWESTERN ENERGY-GENERATOR HOOK-UP: James Harens, representing NorthWestern Energy, discussed the cost estimate for upgrading the natural gas service along with moving the service next to the new generator located at the courthouse.

DEPARTMENT HEADS: Lonnie Mayer, Jim Zeeb, Lonnie Tjaden, Kurt Kummer, Julie Herrboldt, Tammy Miller, Joel Baumiller and Jeanie Simonsen gave their monthly reports.

OPERATING TRANSFER: Hutchinson County funds the Highway budget through tax dollars and revenue from car licenses, therefore, the Board of Commissioners has designated operating transfers out of the

Operating Transfer Out of the General Fund to the Highway fund in the amount of \$1,000,000.00 as outlined in the 2014 budget. All voted aye. Motion carried.

PLANNING & DEVELOPMENT DISTRICT III: Motion by Laffey, seconded by Henke to authorize the Board Vice-Chairman and County Auditor to sign the Statement of Extension indicating membership for 2015. All voted aye. Motion carried.

ADJOURNMENT: Motion by Henke, seconded by Hoff to adjourn at 10:40a.m., and to meet next on July 1, 2014 at 9:00a.m. All voted aye. Motion carried.

Wilma J. Simonsen, County Auditor

Steve Friesen, Vice-Chairman