

**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**

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**MINUTES OF THE HUTCHINSON COUNTY COMMISSION**

**March 8, 2018**

**9:00 am Commissioners Room**

**Call to order:** Pledge of Allegiance

**Members Present:** Vice-Chairman Edlund, Commissioner Mehlhaff, Friesen and Hoff. Chairman Henke was absent. Vice-Chairman Edlund conducted the meeting.

**Adopt of Agenda:** Motion was made by Mehlhaff, and seconded by Friesen to adopt the agenda as amended to include travel requests. **Motion carried.**

**Approval of minutes:** Motion was made by Hoff, and seconded by Friesen to approve the minutes of the February 20, 2018 meetings. **Motion carried.**

**February Reports:** Register of Deeds \$8,244.00 and Sheriff Report \$1110.00. Motion was made by Mehlhaff, and seconded by Hoff to approve the report as presented. **Motion carried.**

**Claims:** Motion was made by Hoff, and seconded by Friesen to approve the claims as presented: **Motion carried.** Katterhagen, Mark \$18.00; AT&T Mobility \$61.25; Advanced Systems, INC \$27.80; AT&T \$15.13; B-Y Water District \$62.00; Bierschbach Equipment & Supply \$185.57; Brosz Engineering \$3965.00; Brown & Saegner \$105.93; CASA \$1500.00; Century Business Products \$84.86; Century Link \$730.08; Classic Collision & Frame \$50.00; Colepapers \$212.73; Country Pride Cooperative \$3880.71; Fensel's Electric \$56.04; Gall, Deanna \$20.00; General Equipment & Supplies \$469.99; Goldenwest Telecommunications \$1570.50; Hutchinson County Treasurer \$32.84; Inland Tuck Parts \$29.40; Isate Truck \$29.40; Kurtenbach, Darwin \$258.00; Lacroix Law Office \$216.93; Lawson Products \$330.92; Lewno Law Office \$176.47; Lincoln County \$45.57; Lockwood, Darcy \$18.00; MCI Mega Preferred \$37.10; Mcleod's Office Supply \$265.97; Meierhenry Sargent LLP \$3843.53; Menno, City of \$50.43; Mettler Implement \$51.58; Microfilm Imaging \$215.00; Mid-American Research \$144.44; Minnpar, LLC \$144.69; New Tech, INC \$710.16; North Central International \$1417.06; Northern Truck Equipment Company \$340.92; Northwestern Energy \$2414.25; Printed Impressions \$95.00; Quill Corporation \$809.89; Santel Communications \$254.81; SD Achieve \$300.00; SD Police Chief's Association \$85.00; SDACC \$4810.00; Second Century Publishing \$251.95; Simonsen, Roger \$4.20; Southeastern Electric Co-op \$40.21; Tjaden, Clifford \$47.00; Transource Truck & Equipment \$226.04; Triotel Communications \$2.00; Tripp, City of \$15.00; Tyndall NAPA \$655.14; US Bank \$15.49; Vantek Communications \$107.20; Verizon Wireless \$162.96; Walter Welding \$127.60; Waltner, Maurice \$111.03; Wheelco Truck & Trailer \$705.85; Yankton County Sheriff's Office \$2010.00; Yankton Rexall Drug \$34.98; US Postal Service \$2500.00

Manual Claims - Hutchinson County Treasurer \$2952.26

Commissioners \$3937.16; Auditor's Office \$6480.36; Treasurer's Office \$6442.77; States Attorney \$6632.60; Janitor \$2843.21; Director of Equalization \$7890.10; Register of Deed 7890.10; Veteran Services \$1408.80; Sheriff \$11309.95; Coroner \$495.38; Care of Poor \$842.88; County Extension \$2884.81; Planning & Zoning \$3386.68; Road & Bridge Administration \$6984.02; Construction & Maintenance \$51292.90; Emergency & Disaster \$1458.80

FICA 7449.67

BCBS 16909.50

**9:10 am Tripp City Council and Tripp Area Development:** Victor Olson did a presentation to the board of Commissioners about the Tripp Good Samaritan Facility being re-used as apartments, a call center, a manufacturing plant, minimum level correctional facility or the county seat.

**Freeman Community Health Contract-** Motion was made by Friesen, and seconded by Hoff to approve the amended Community Health contracts for June 1, 2017 to May 31, 2018. The amendment was due to the change in funding being restored to the original level in the Public Health Emergency Preparedness section. **Motion carried.**

**9:30 am Department Heads Monthly Report:** Department heads gave monthly reports.

**Easter Leave:** Motion was made by Friesen, and seconded by Hoff to follow what the State is doing and granting administrative leave for Monday, April 2, 2018. **Motion carried.**

**Highway Report: Surplus pickup:** Motion was made by Hoff, and seconded by Mehlhaff to surplus the Highway Departments 2007 Ford F150 4WD Super crew pickup. **Motion carried.**

**Road Limits:** Motion was made by Hoff, and seconded by Friesen to approve Resolution 2018-03 Hutchinson County Speed Limit & Weight per Axle Limit which will go into effect March 22, 2018. **Motion carried.**

#### **Resolution- 2018-03**

##### **Hutchinson County Speed Limit & Weight per Axle Limits**

WHEREAS, the County of Hutchinson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction,

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed, and

NOW, THEREFORE, pursuant to SDCL 32-14-6 and any laws amendatory hereto, be it resolved that the load limit on all Hutchinson County roads shall be seven (7) tons per axle and/or 40 mph speed limit for trucks where posted.

IT IS FURTHER RESOLVED that there shall be erected and maintained signs designating provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

NOW, THEREFORE, BE IT RESOLVED that the County of Hutchinson shall request the South Dakota Highway Patrol and Motor Carrier Services to enter the County of Hutchinson to insure compliance with laws pertaining to vehicle weight and with the weight limitations established by this resolution.

Dated the 8<sup>th</sup> day of March, 2018

/s/ Leon Edlund, Vice-Chairman Board of County Commissioners

ATTEST: /s/ Diane Murtha, County Auditor

**SDDOT Retainer Contracts:** Motion was made by Friesen, and seconded by Hoff approves Resolution 2018-04 Bridge Reinspection Program. **Motion carried.**

#### **BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS**

##### **RESOLUTION 2018-04**

**WHEREAS**, TITLE 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE**, Hutchinson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering Inc. for the inspection work. SDDOT will secure federal approvals, make payment to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 8<sup>th</sup> day of March, 2018 at Olivet, South Dakota.

/s/ Leon Edlund, Vice-Chairman Board of County Commissioners

ATTEST: /s/ Diane Murtha, County Auditor

**Executive Session pursuant to SDCL 1-25-2:** Motion was made by Mehlhaff, and seconded by Friesen to enter into executive session at 9:53am for personnel issue. **Motion carried.** Vice-Chairman Edlund declared an end of session at 10:17 am. No action taken.

**Precinct #2 for April 10<sup>th</sup> Special Election:** Motion was made by Friesen, and seconded by Hoff to approve Resolution 2018-05. **Motion carried.**

##### **RESOLUTION 2018-05**

#### **A RESOLUTION TO CHANGE POLLING PLACE FOR SPECIAL ELECTION**

WHEREAS, there will be a Hutchinson County special election on April 10, 2018, to vote on Hutchinson County Resolution 2018-02, which election pertains to the construction of a new courthouse building; and

WHEREAS, Precinct 2 of Hutchinson County, which serves the City of Freeman, Grandview and Silver Lake Townships is normally located at the Freeman City Hall in the City of Freeman; and

WHEREAS, the Freeman Public School District is also having a school board election on April 10, 2018, which polling place is located at the Freeman Public High School library; and

WHEREAS, for a matter of convenience for the voters of Precinct 2, the public would be better served to have one polling place for each election and that it is preferred to have the polling place at the Freeman Public High School library; and

WHEREAS, the following Resolution is being made for such purpose.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Hutchinson County Special Election on Resolution 2018-02 for Precinct 2 of Hutchinson County shall be located at the Freeman Public High School library on April 10, 2018, in conjunction with the school board election for the Freeman Public School District.

Upon call for vote: Henke - absent, Edlund - yes, Mehlhaff - yes, Hoff - yes, Friesen- yes.

Vice Chairman Edlund declared Resolution adopted this 8<sup>th</sup> day of March, 2018.

/s/ Leon Edlund, Vice-Chairman Board of County Commissioners

ATTEST: /s/ Diane Murtha, County Auditor

**Geotek Proposal for Asbestos and Mold:** Motion was made by Hoff, and seconded by Mehlhaff to accept the proposal for the inspection of the courthouse for Asbestos proposed cost \$2112.60 to \$4636.50 and mold proposed cost of \$1926.60. **Motion carried.**

**Other Items: Southeast District meeting:** Auditor Murtha asked who would be attending the Southeast District meeting in Vermillion on March 21, 2018.

**Travel Requests:** Commissioners Edlund, Hoff and Friesen and Welfare Administrator Hartman, Workshop in Pierre, March 13 – 15, 2018. Sheriff Zeeb, Sheriffs Spring Conference, Deadwood, April 17 – 19, 2018. Motion was made by Friesen, and seconded by Hoff to approve travel requests. **Motion carried.**

**Adjournment:** Motion was made by Mehlhaff, and seconded by Friesen to adjourn at 10:41 am, and to meet for a meeting on March 20, 2018. **Motion carried.**