

COMMISSION MEETING

March 18, 2014

9:00AM

The meeting was called to order by Chairman, Glenn Harnisch at 9:00a.m. in the Commission Chambers of the Hutchinson County Courthouse. Present: Commissioners Friesen, Laffey, Henke and Hoff.

AGENDA: Motion by Laffey, seconded by Friesen to adopt the agenda as presented. All voted aye. Motion carried.

MINUTES: Motion by Hoff, seconded by Henke to approve the minutes of the March 4th meeting. All voted aye. Motion carried.

CLAIMS: Motion by Hoff, seconded by Laffey to approve the claims as presented. All voted aye. Motion carried. **Claims paid 03-18-14:** Norma Andersen \$15.00 MI hearing fees; Bon Homme County Sheriff \$450.00 prisoner housing; Brown & Saenger \$61.36 office supplies; Butler Machinery Company \$590.29 repairs; Classic Collision \$65.00 car alignment; Cole papers \$197.90 Supplies; Running's Farm & Fleet \$236.68 Supplies; Dust-tex Services Inc. \$154.46 mats/rug cleaning service; Executive Mgmt. Finance Office \$19.00 BIT billing; Freeman Regional Health Services \$4068.75 Nurse contract and blood alcohol; Deanna Gall \$81.29 mileage & supplies; Golden West Telecommunications \$1127.09 utilities; Mailfinance \$652.92 postage machine lease; Julie Herrboldt \$ 48.84 mileage; Hills Stainless Steel & Equipment \$ 143.68 Repairs; Truenorth Steel \$ 18398.10 culverts; Ken's Electric & Ref. \$469.38 Repairs; Lewis & Clark Behavior Health \$ 320.00 MI hearings; Kent E Lehr, Attorney at Law, \$941.20 CAA Fees; Lincoln County \$18.00 MI hearing; Matheson- Linweld \$162.79 Acetylene supplies; Lyle Signs Inc. \$1065.80 signs; Mettler Implement \$145.41 supplies; Menno Lumber Company \$ 91.41 supplies; MARC \$133.40 janitor supplies; Microfilm Imaging Systems \$215.00 scanning; Mitchell Regional 911 \$13309.18 911 services; North Central International \$42.51 supplies; Northwestern Energy 1599.75 utilities; Parkston Advance \$ 689.39 publishing's; Shirley Schnabel \$ 37.00 mileage; SD Association of County Office \$ 142.00 Feb M&P Allocations; SD Achieve \$360.00 client support; Tools & Machinery Co. \$533.79 supplies; Avera ST. Benedict Health Center \$1415.25 nurse contract, blood alcohol ; Sturdevant's Auto Supply \$32.70 parts; Stern Oil Co \$37.40 fuel ; Karen Swanda \$ 15.00 MI Hearing; Truck Trailer Sales & Service \$169.00 supplies; City of Tripp \$15.00 utilities; Southeastern Electric Co-op \$118.75 utilities; Tyndall Napa \$335.30 parts; Century Link \$182.52 utilities; Volunteers of America Dakotas \$3910.00 shelter care ; Verizon Wireless \$164.07 utilities; Wolf's Auto / Truck Repair \$ 153.69 repairs; Yankton County Sheriff Office \$ 696.00 prisoner housing ; Shreves Law Office \$239.40 MI hearings; Triotel Communications Inc. \$6.00 updates; Clifford Tjaden \$14.80 mileage; Daniel Schulte \$ 7.00 mileage.

PUBLIC COMMENTS: No one presented any at this time.

NOTICE OF COUNTY COMMISSIONERS HEARING ON ORGANIZATION OF PORPOSED SCOTLAND RURAL PROTECTION FIRE DISTRICT MEETING: March 28th 7pm to be held at Tyndall, Bon Homme County Court House, Jerome Hoff and Glenn Harnisch will attend.

HIGHWAY REPORT: Randy Deters presented the Culvert projects the highway has been working on: Also discussion on culverts that need to be replaced this year and discussion on projected plans in what needs to be replaced in the upcoming years. Highway dept. is compiling a list of culverts for the upcoming commissioners meeting of surplus of culverts.

Joel Baumiller discussed the weight limits signs are in place; Discussed the projected plans of the asphaltting/ road repairs projects this year the highway dept. is planning on reported that a 4 miles stretch needs to be done but consensus of the board to do the first 2 miles and then come back to a board meeting report on what has been done and how this project is going and discuss later if more should be done this year or next.

Joel had been working on his budget for 2015 and on projected plans of road projects for the upcoming years.

Natural Gas to Generator : 2 estimates/quotes were presented to the commissioners , discussion was held on hooking up the gas to the generator who would do what as the bids given were not clear on that the board than went outside at 10:01am looked at the project outside of the courthouse building and then came back in at 10:12am and told Mr. Kummer to go back and get each bid clarified on what each contractor would be doing on this project and to have available at the next 040114 meeting for the board to be able to make a decision.

DEPARTMENT HEAD REPORTS: Tony Dewald, Lonnie Tjaden, Julie Herrboldt, Jim Zeeb, Kurt Kummer, Tammy Miller, Lonnie Mayer, Deanna Gall, Joel Baumiller and Jane Gramkow gave monthly reports.

TRAVEL REQUESTS: Motion by Friesen, seconded by Hoff to approve the following travel requests. All voted aye. Motion carried.

.States Atty. Glenn Roth to Annual State Convention in Deadwood April23-25th2014

. County Commissioners meeting to be held in Pierre March 19th and 20th was cancelled due to weather conditions Registrations will be refunded to the counties.

ADJOURNMENT: Motion by Friesen, seconded by Laffey to adjourn at 10:42AM and to meet next on Tuesday, April 1st, 2014. All voted aye. Motion carried.

Jane Marie Gramkow, Deputy Auditor

Glenn Harnisch, Board Chairman