

COMMISSION MEETING
September 2, 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. Commissioners Friesen, Laffey, Henke and Hoff were present.

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

MINUTES: Motion by Hoff, seconded by Friesen to approve the minutes of the August 19, 2014 meeting. All voted aye. Motion carried.

REPORTS: Motion by Hoff, seconded by Henke to approve the Sheriff's Report for August 2014. All voted aye. Motion carried.

CLAIMS: Motion by Friesen, seconded by Laffey to approve the claims as presented. All voted aye. Motion carried. **Claims paid 09-02-2014:** AT&T \$14.33 utilities; AT&T Mobility \$48.11 utilities; Bertsch Law Office \$131.80 CAA Fees; Boyer Ford Trucks \$135.50 parts; Brown & Saenger \$759.43 supplies; B-Y Water District \$291.00 utilities; Century Business Products \$24.29 copier contract; Tyler Technologies \$2469.60 pro base module support; Runnings Farm & Fleet \$15.49 supplies; Davison County Sheriff \$172.00 prisoner housing; Tripp Farmers Elevator \$149.11 supplies; Fensel's Electric \$11.99 supplies; City of Freeman \$123.00 garbage; Keith Goehring Attorney \$3,877.30 CAA Fees; Stan Houston Equip. \$232.98 parts; Truenorth Steel \$39,648.72 culverts; Jebro Inc. \$90,286.35 CRS2PSD; Kirschenman Electric \$76.44 repairs; Lawson Products Inc. \$277.80 supplies; Kent E. Lehr Attorney \$1,672.93 CAA fees; MCI Mega Preferred \$37.73 utilities; National Auto Dealers \$105.00 supplies; Northwestern Energy \$93.13 utilities; Printed Impressions \$408.50 supplies; Quill Corporation \$92.97 supplies; Santel Communications \$293.19 utilities; Safety Benefits Inc. \$130.00 registration; South Dakota Counties \$165.00 workshop registration; SD Dept. of Transportation \$4,698.07 bridge inspection fees; Sturdevant's Auto Supply \$4.03 parts; Tripp Farmers Lumber Co. \$18.77 supplies; Tyndall NAPA \$150.78 parts; Ultramax \$165.00 supplies; Verizon Wireless \$51.72 utilities; Weidenbach Construction \$7,581.63 K-Crete; West Payment Center \$1,103.75 NW Reporters; Wilma Simonsen \$88.80 mileage; Hein Law Office \$933.96 CAA Fees; Northern Safety Technology Inc. \$266.22 equipment; Scott Supply Co. \$407.50 supplies; Advance Systems Inc. \$157.86 copier lease; Brittany Haberman \$18.13 mileage; SDSU Accounting \$247.12 work study services; Witness & Juror \$71.08 witness/juror fees. **Manual Vouchers paid in August 2014:** Hutchinson Co. Treasurer \$22.19 advance tax; SDACO \$214.00 M&P Fund; Hutchinson Co. Treasurer \$240.97 advance tax; SD Dept. of Revenue \$130,412.59 monthly remittance to state; Weiman Land Auction \$10,250.00 equipment purchase; SD Continuing Legal \$7.42 publication. **Payroll August 2014:** Commissioners \$3,846.20; Auditor's Office \$5,489.02; Treasurer's Office \$7,619.27; States Attorney's Office \$5,774.05; Custodian \$2,443.83; Equalization Office \$6,503.07; Register of Deeds Office \$3,943.09; Veteran's Service Officer \$950.40; Sheriff's Office \$9,344.21; Coroner's Office \$415.38; County Welfare Officer \$475.20; Extension Secretary \$2,853.18; Weed Office \$1,855.18; Planning & Zoning Office \$1,227.53; Highway Office \$5,474.11; Highway Road \$40,252.74; E&DS Office \$1,118.00.

HIGHWAY REPORT: Highway Superintendent, Joel Baumiller, reported that he had borrowed Bon Homme Counties roller to complete projects.

BUDGET HEARING: It being the hour of 9:30 o'clock a.m., as advertised, the Board held a public hearing of the proposed 2015 budget. Final adoption will be September 23, 2014 at 9:30 a.m.

CUSTODIAN – MAINTENANCE AGREEMENT: Kurt Kummer presented information on a maintenance agreement with Cummins Central Power LLC on the courthouse generator. Price for inspection with full service will be \$879.87 for a one year period. Motion by Friesen, seconded by Hoff to authorize the Board Chairman to sign the agreement. All voted aye. Motion carried.

ADJOURNMENT: Motion by Henke, seconded by Laffey to adjourn at 10:09AM and to meet for the next meeting on Tuesday, September 23rd at 9:00A.M. All voted aye. Motion carried.

Wilma J. Simonsen, County Auditor

Glenn Harnisch, Board Chairman

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