

September 7th, 2021

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Sept 7, 2021 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. Also present States Attorney John Delzer.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Saathoff seconded by Rudebusch to approve the agenda as posted. All members voting Aye Motion Carried.

MINUTES: Motion by Roe seconded by Baldwin to approve the minutes of August 24 and August 31, 2021 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Superintendent met with the Board. He stated since the State is not doing any striping of roads this year the cost for a center yellow line on the new mat overlay north of Hayti would cost \$8,622.00 and on 438th Avenue white lines and yellow lines would cost \$22,776.00 Motion by Saathoff seconded by roe to accept these quotes. All members voting Aye. Motion Carried.

Bryan stated that Titan had no tractor available to rent for mowing. Eastside Equipment Kubota Dealer had one to rent for \$3,600.00 for use of 200 hours. The Board approved such.

The State is currently putting up new signs throughout the county and cities and towns. After they are done Bryan will do inventory of any missing ones or any that should not be there.

Discussion was held on culverts for the Colony and cost of such. Motion by Roe seconded by Rudebusch to table this discussion until the next meeting. All members voting Aye. Motion Carried.

ROAD PLAN HEARING: The Road Plan hearing was held as advertised. Present for this was Jessie Saathoff, Estelline Township officer, Jenna Aderhold reporter, John Delzer States Attorney, Bryan Pedersen Highway Supt, Dixie Opdahl Auditor, Commissioners Doug Noem, Larry Saathoff, Jay Baldwin, Randall Rudebusch, and Leland Roe. No comments were given on such. Motion by Rudebusch seconded by Baldwin to pass the following All members voting Aye. Motion Carried.

RESOLUTION ADOPTING THE HAMLIN COUNTY FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN, WHEREAS the SD Dept of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and WHEREAS, Hamlin County has utilized the SD Dept of Transportation, County Staff, the First District Assoc. of Local Governments, Townships and the general public in developing the various components of the Plan; and WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs and revenue sources; and WHEREAS, Hamlin County held a public meeting on Sept 7,2021 to solicit input into the Plan and the citizens who attended expressed an interest in the Plan; and WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities; NOW THEREFORE, BE IT RESOLVED BY THE HAMLIN COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE HAMLIN COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR HAMLIN COUNTY.

Hayti, South Dakota this Sept 7,2021

Doug Noem Chairman of the Board

ATTEST: Dixie Opdahl Hamlin County Auditor

The Board also authorized the Chairman to sign the Certification Form.

PUBLIC COMMENT: David Schaefer Emergency & Disaster Mgr. met with the Board and stated he is watching the COVID numbers and if any changes need to be made for the courthouse and employees.

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board. The Board had requested an update on the wiring for Connecting Point to install equipment. He stated the electricians stated this might be a project for winter and Connecting Point stated it needed about a 30 day notice to order equipment.

PROVISIONAL BUDGET: A hearing was held as advertised for the County Provisional Budget which will be adopted at the Sept 21 meeting.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He requested if Deputies Tayt Alexander and Tristan Molitor could attend a training on the new pistol permits rules on Sept 13 in Sioux Falls and for them to attend a training on sudden unexpected infant death investigations on Oct 4 in Sioux Falls. The Board approved these trainings which are needed to keep their certifications current.

He stated the cam shaft went out of the 2014 Charger so needs a new motor. Cost about \$12,000. Also he would like to order a new 2021 Tahoe but the car dealers will no longer honor the bids to the State. He has found one in Des Moines Iowa for \$37,513.50 and this could be taken out of his 2022 budget. Some other counties are currently trying to use this also. Other dealers in South Dakota stated they would be unable to get these until 2023. Motion by Baldwin seconded by Roe to put a new motor in the 2014 charger at cost of about \$12,000 and to order the new one after Sept 21 out of the 2022 budget. All members voting Aye. Motion carried.

SECOND READINGS OF Ordinance No 2021-2 and Ordinance 2021-03: Motion by Rudebusch seconded by Baldwin to adopt Ordinance #2021-3 An Ordinance creating Licensing Provisions for Cannabis Establishments within the unincorporated areas of Hamlin County. All members voting Aye. Motion Carried. Motion by Saathoff seconded by Roe to adopt Ordinance No 2021-02 An Ordinance Amending #2011-2 , An Ordinance Amending Ordinance #2005-1, An Ordinance Establishing Comprehensive Zoning Regulations for Hamlin County SD and Providing for the Administration, Enforcement and Amendment thereof, pursuant to SDCL 11-2 ,1967 and Amendments thereof, and for the repeal of all Resolutions and/or Ordinances in conflict herewith. All members voting Aye. Motion Carried. These will be published in full on Sept 15,2021 and are effective Oct 5,2021

WEED DEPT: Cody Michalski Weed Supervisor met with the Board and gave an update of the spraying they had done and the fall spraying they are presently doing. He stated the new equipment is working great. He still has the two seasonal workers helping him so that all three of them can be in different areas doing spraying. He will have a Weed Board meeting in September.

AUTOMATIC SUPPLEMENTS: Motion by Roe seconded by Rudebusch to make an automatic supplement to the Road Budget in the amount of \$4,457.10 (201-311-425) for reimbursement from the State for Dust Control for Highway 22 work and to Sheriffs Budget from State Grants for \$1,843.70 (101-211-411) and Revenue Budget for (101-331.95) All members voting Aye. Motion Carried.

PLAT: Motion by Rudebusch seconded by Saathoff to approve the following plat of Strait Addition Located in the North Half of the Southwest Quarter of Section 25, Township 115 North, Range 52 West of the 5th PM Hamlin County SD. All members voting aye. Motion Carried.

FUEL QUOTES: August 18 in Hazel Diesel Farmers Union \$2.38 Hamlin Co Farmers Coop \$2.41 August 23 in Hayti Diesel Farmers Union \$2.34 Hamlin Co Farmers Coop \$2.30 All quotes do not contain certain taxes.

CLAIMS PAID:

COMMISSIONERS: JayBaldwin mileage 16.38 Dakotan publishing 497.22 Hamlin County Publishing 754.84 Leland Roe mileage 25.20 Douglas Noem mileage 50.40 Randall Rudebusch mileage 42.84 Larry Saathoff mileage 58.80 Total gross salaries for complete dept 5225.00 benefits 1256.76 Total Commissioners expense 7927.44

AUDITOR: ITC phone 51.58 Office Peeps Supp 43.78 PMB state access 13.25 Visa supp 208.02 Total gross salaries for complete dept 5107.82 benefits 390.74 Total Auditors expense 5815.19

TREASURER: ITC phone 98.98 Office Peeps supp 36.00 PMB state access 13.25 Total gross salaries for complete dept 8998.36 benefits 2498.74 Total Treasurers expense 11,645.33

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 86.61 Total gross salaries for complete dept 5255.00 benefits 1555.05 Total States Attorney expense 7646.66

COURTHOUSE MAINT: Culligan water 103.25 Efraimson Electric repairs 33.03 State Flag supp 45.38 Hayti Town water & sewer 47.50 ITC internet 43.09 Capital One Wal Mart supp 226.52 Total gross salaries for complete dept 2992.00 benefits 1376.87 Visa Supp 76.63 Total Courthouse Maint expense 4944.27

POSTAGE: Quadient postage 762.21

DIRECTOR OF EQUALIZATION: Connecting Point computer supp 202.00 ITC phone 60.21
Marshall & Swift books 2238.10 Total gross salaries for complete dept 7475.00 benefits 2300.57
Total Director of Equalization expense 12,275.88

REGISTER OF DEEDS: ITC phone 56.83 PMB state access 13.25 Total gross salaries for complete
dept 7891.30 benefits 804.16 Total Register of Deeds expense 6765.54

VETERANS SERVICE: total gross salaries for complete dept 950.00 benefits 129.70

ANIMAL BOUNTY: Dixon Township gopher bounty 12.00

SHERIFF: ITC phone 233.76 S&S Auto repairs 355.00 Tayt Alexander travel 14.00 Tristan Molitor
travel 14.00 Visa Registration 50.00 Supp 154.48 Total gross salaries for complete dept
26,888.40 benefits 7631.96 Total Sheriffs expense 35,341.60

LIEAP: Interlakes Community worker 336.33 ITC phone 54.03

NURSE: Total gross salaries for complete dept 2992.00 benefits 1043.29

MENTALLY ILL: Lincoln County care 146.67

EXTENSION: ITC phone 99.48 Office Peeps supp 8.68 Total gross salaries for complete dept
3731.00 benefits 1104.81 Total Extension expense 4943.97

WEED: H-D Electric bldg. elec. 46.24 Hamlin Building Center supp 9.66 ITC phone 94.48 Runnings
supp 83.01 W.W. Tire repairs 30.13 Total gross salaries for complete dept 4458.00 benefits
1181.13 Total Weed expense 5902.65

ZONING: Dakotan publishing 62.91 Robbie Fedt mileage 10.66 Hamlin County Publishing 114.58
ITC phone 53.58 John Pantzke mileage 8.40 Martin Prouty mileage 9.24 Richard Wiarda Mileage
15.12 Stuart Schubloom mileage 18.48 Scott Popham mileage 13.44 Total gross Board Per Diem
750.00 benefits 57.36 Total Zoning expense 1113.77

ROAD: AT&T cell phone 72.89 Auto Value supp 307.34 parts 60.44 Basin Construction pea rock
1744.26 Bryant City Util 21.89 Butler Repairs 2022.24 Estelline City Util 12.09 Flint Hills road oil
29,888.04 H-D Electric Util 443.38 Hamlin Building Center supp 25.16 Hayti Town Util 40.50 KDM
Equipment repairs 339.92 Office Peeps supp 65.22 Ottertail Power Util 45.38 SD State Treasurer
excise tax 587.09 Transource parts 285.53 W.W. Tire repairs 335.76 Capital One Wal Mart supp
42.71 Wheelco parts 594.92 Visa phone 1.05 Supp 16.25 Total gross salaries for complete dept
37,152.00 benefits 11,127.43 Total Road expense 85,231.49

911: H-D Electric towers elec 88.81 ITC trunking charge 374.33

AG BUILDING: Hayti Town water & sewer 129.50 ITC phone 84.23

EMERGENCY & DISASTER: AT&T cell phone 50.52 ITC phone 155.25 Office Peeps supp 11.52 Visa computer program 52.24 Total gross salaries for complete dept 4175.00 benefits 569.86 Total Emergency & Disaster expense 5014.29

M&P: Register of Deeds repairs 1245.59

COUNTY 24/7: Total gross salaries for complete dept 521.60 benefits 79.59 travel 77.00 gas 40.50

BOOKMOBILE: Total gross salaries for complete dept 3599.42 benefits 440.64

Meeting adjourned at noon until Sept 21,2021 at 9:30am in the Commissioners Room County Courthouse at Hayti

Douglas Noem
Chairman of the Board

ATTEST:
Dixie Opdahl
Hamlin County Auditor

It is the policy of Hamlin County SD not to discriminate on the basis of color, national origin, sex, religion, age or disability in employment or the provision of service.