

## March 22,2022

UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on March 22,2022 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. Also present was John Delzer States Attorney, Jenna Aderhold reporter, Joe Jensen and Norden Township board members Betty Skroch and Russell Seppanen.

The Chairman led the Board in the Pledge of Allegiance.

Motion by Rudebusch seconded by Saathoff to make a change in the posted agenda as Highway Dept not able to attend meeting and this portion will be filled by the Weed Supervisor. All members voting Aye. Motion Carried. Motion by Roe seconded by Rudebusch to make this change in the agenda. All members voting Aye. Motion Carried.

**MINUTES:** Motion by Rudebusch seconded by Roe to approve the minutes of March 8,2022 All members voting Aye. Motion Carried.

**WEED SUPERVISOR:** Cody Michalski Weed Supervisor met with the Board. He stated the chemical sprayer pump on the pickup needs to be replaced. He can install such when it comes. He has checked different places and C&R Supply has one for 1040.00 The Board approved the purchase of such. He has made repairs to the trailer so it is easier to load equipment on it. Two part time workers will be coming back for spray season. Boom on big truck he will install on the pickup. He has all the chemical on hand for spring spraying and State Road spraying so he can bid the State contract now as he knows the price of chemical.

**UTILITY INSTALLATION:** Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Utility installation application from Telecommunications to install fiber optic in various sizes in townships 115 and 116 range 51 and 54 All members voting aye. Motion Carried.

**TOWNSHIP ROAD:** Joe Jensen discussed the township road that leads to the Golf Course in Norden Township and back where houses are built. Three school buses go on that road. There are right now also a lot of cement trucks using such road. It is very narrow and needs some side work done and also the top in certain areas. The Board stated they should contact a contractor to see what needs to be done and the price of such.

**CLAIMS PAID:** Two Way Solution Sheriff supplies 5.00 Northwestern Energy Util Road 28.69 Visa Sheriff supplies 773.51 Road cell phone 1.05 Nurse supplies 50.71 SD Public Health Lab blood tests 80.00 Lingo phones Auditor 15.89 Courthouse Internet 15.89 Treasurer 18.78 LIEAP 15.99 Weed 15.89 Register of Deeds 15.89 Extension 15.89 Assessor 16.12 Verizon Sheriff cell phones & air cards 492.66 Ottertail Power Elec Ag Building 66.79 Courthouse 669.29 Watertown City 911 fees collected 4553.12 Grand Jury Fees 350.00 Mileage 81.48 SDACO M&P fund part of Register of Deeds fees to State 240.00 SD Dept of Revenue money to the State Motor Vehicle license 167,554.12 Drivers License 1189.00 Birth Fees 230.00 Death Fees 10.00 total sent 168,983.12

**CODINGTON COUNTY JAIL:** Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the contract with Codington County to house adult prisoners at the detention center for the year 2022 at the cost of 95.00 per day. All members voting Aye. Motion Carried.

**ORDINANCE#2022-02:** Second Reading of Ordinance #2022-2 was read by the Chairman. No comment was received. Motion by Saathoff seconded by Roe to adopt ORDINANCE #2022-02 and all members voting Aye. ORDINANCE #2022-02 an Ordinance amending #2011-2 ,An Ordinance amending Ordinance #2005-01, 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. BE IT ORDAINED by the Board of County Commissioners of Hamlin County SD that Chapter 3.05 “CI” Commercial/Industrial District, which was adopted by Ordinance #2011-2 ,an Ordinance Amending Ordinance #2005-1 as amended of the Zoning Ordinance of Hamlin County be amended to following stricken language and add the language in bold font: Section 3.05.02 Permitted Use( 7) **RESIDENTIAL DWELLINGS EXISTING PRIOR TO Jan. 1,2022** chapter 5.07 erection of more than one principal structure on a lot except for lots with a zoning designation of CI Commercial Industrial as of January 1,2022 only one (1) structure housing a permitted or permissible principal use may be erected on single lot, provided that yard and other requirements are met

Passed and adopted this 22 day of March 2022

Doug Noem  
Chairman

Attest:  
Dixie Opdahl  
Auditor First

Reading March 8, 2022 Second Reading and Adoption March 22, 2022 Published March 30, 2022 and Effective April 19, 2022

**SURPLUS LOT:** Motion by Roe seconded by Rudebusch to declare Lots Five and Six in Block Twenty-Two of Milwaukee Land Company’s Fourth Addition in Bryant City as surplus and no longer needed and to deed such to Bryant City. All members voting Aye. Motion Carried.

**COUNTY WIDE CENTRAL SERVER:** A Proposal from Connecting Point for a county wide central server for 17,740.60 to be installed in the courthouse was presented to the Board. Motion by Saathoff seconded by Baldwin to approve this proposal. All members voting Aye. Motion Carried.

**EXECUTIVE SESSION:** Motion by Rudebusch seconded by Saathoff to go into executive session at 10:40 for personnel reasons of SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 10:50

**INTERVIEWS:** Interviews were held for a job position.

**EXECUTIVE SESSION:** Motion by Roe seconded by Rudebusch to go into executive session at 12:00 for personnel reasons of SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:20

**PLATS:** Motion by Rudebusch seconded by Baldwin to approve the following plats: Matson Addition Located in the Southeast Quarter of Section 3, Township 114 North, Range 51 West of the 5<sup>th</sup> PM Hamlin County SD, Plat of Walklin Addition located in the Northwest Quarter of Section 22, Township 115 North Range 52 West of the 5<sup>th</sup> PM Hamlin County, Plat of Northbay Fourteenth Addition Located in the West Half of Section 36, Township 113 North, Range 53 West of the 5<sup>th</sup> PM Hamlin County and Plat of Gareth Hamen Addition in the County of Hamlin SD formerly a portion of Outlot L and Outlot N to the town of Castlewood all located in the Southwest Quarter of Section 35 Township 115 North Range 52 West of the 5<sup>th</sup> PM Hamlin County All members voting Aye. Motion Carried.

The Auditor reported the cash on hand in the Treasurer's Office as of March 1, 2022:

Checking Account	\$963,376.11
Money Markets	\$4,542,957.32
CD's	\$3,500,000.00
Cash on Hand	\$5,620.90
Checks on Hand	\$44,987.97
Credit Card Deposit	\$1,382.23
Petty Cash	\$400.00
Cash Items	\$1,331.03
Total	\$9,060,055.56

Of this the following belongs to:

General Fund	\$6,153,801.27
Special Revenue	\$2,289,198.32
Schools	\$209,577.34
Townships	\$108,790.39
Cities & Towns	\$33,687.69
Trust and Agency Funds	\$265,000.55
Total	\$9,060,055.56

Meeting adjourned at 12:30 until April 5, 2022 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Doug 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.