

March 17th, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on March 17, 2020 with the following members present: Baldwin, Saathoff, Rudebusch and Roe. Absent: Noem. Also present was John Delzer States Attorney.

The Vice Chairman led 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 Rudebusch to approve the minutes of March 3, 2020 All members voting Aye. Motion Carried.

WEED CHEMICAL BIDS: Brad Anderson Weed Supervisor met with the Board and presented the weed chemical bids the County had received. Only bid received was from Nutrien Solutions and State bids listed for Nutrien Ag Solutions, Van Diest Supply Co. and Warne Chemical & Equipment. Tordon 22K Nutrien 39.20 State bid 39.20 Codrington County 43.98 2,4-D Ester #4 Nutrien 14.38 State 13.03 Codrington County 16.43 Codrington County had accepted bids from Van Diest for round up 11.38 and Rodeo for 13.83 and Codrington County had accepted the Bid of Hefty Seed for 2-4D Ester for 16.43 and Grazon Next for 38.23 per gallon. Listing of all chemicals available for inspection at the Auditors Office. Motion by Saathoff seconded by Roe to accept all bids from Nutrien Ag, State Bids and Bids from Codrington County due to the lowest price of each and availability. All members voting Aye. Motion Carried.

TILING PROJECT: Bryan Pedersen Highway Supt and John Gustafson of Gustafson Tiling & Excavating met with the Board. He stated he felt he had done about 660 feet of installation on the Opdahl Slough Project. The rest of the project was completed by Basin Construction. The Board had requested information from him on his expenses to date. Motion by Roe seconded by Rudebusch to pay Westside Implement 21,017.86 which he had purchased the pipe from for the project and to pay Gustafson Tiling 10,560.00 which is for the 660 ft installed at 16.00 per foot which was in the bid. Also to pay fuel used from Hamlin County Coop during this period which he estimated would be 7500.00 The County will obtain the bill from the Coop. All members voting Aye. Motion Carried. This will be revisited after Project is complete and bill received from Basin.

HIGHWAY DEPT: Bryan Pederson Highway Supt met with the Board. He stated he had received the estimates from the State for two ER road projects. The State had these specifications according to the State rules. On 188th Street the DOT estimate was 3,486,244. County share would be about 779,580.00 and ER project road on 459th South of Castlewood would be DOT estimate of 2,395,908 with County share about 545,000.00 for $\frac{3}{4}$ of a mile. No action at this time and will check on possible alternates. Bryan stated that the railroad is going to bore through a culvert with a four-foot auger going through it. This is being done in Brantford Township by Industrial Builders. This would be by the Bochek land. He feels this could destroy some of the county and township roads with this water release. The county has nothing to do with this, as it is a private project. The States Attorney will be filing a petition for review in Pierre on the overhead bridge by Vienna.

COLD MIX BID: Duininck cold mix 150.00 per ton Motion by Roe seconded by Saathoff to accept the cold mix bid of Duininck. All members voting Aye. Motion Carried.

BRIDGE DECKING BIDS: Motion by Saathoff seconded by Roe to accept from True North Steel the following bridge decking 11.40 sq ft, Creosote treated #1 Douglass Fir lumber, Galv Sheet Piling, 13.03 per sq ft Steel Piling 33.25 per ft Misc Bridge Components and Hardware beam 15.35 per foot, guardrail, 8.08 per foot Complete listing available for inspection at the Auditors Office. All members voting Aye. Motion Carried.

PUBLIC COMMENT: David Schaefer Emergency & Disaster Mgr and Chad Schlotterbeck Sheriff met with the Board concerning the Covid-19 The Board accepted the following recommendations from them. In an effort to minimize the exposure and slow the spread of the Covid-19 virus for Hamlin County citizens the following steps will be enacted as of Tuesday March 17th until Tuesday March 31,2020. The Hamlin County Courthouse will remain open, but we ask the community to refrain from doing county business unless it is absolutely necessary. Call first to see if your business can be accomplished by mail or e-mail. All public gatherings in County owned buildings will be canceled or postponed until a later date. All non-essential county meetings are postponed. We also encourage the public to visit the South Dakota Dept of Health website at doh.sd.gov or the Center for Disease Control at CDC.gov for information on COVID-19 They have contacted all grocery stores in the County and people can call in an order if needed and the Sheriffs Dept or other volunteers will deliver such to the homes if needed. The Sheriff stated he has applied for a grant for more emergency supplies for the virus.

ICAP: Cindy Dannenbring Executive Director of ICAP submitted her annual report of services provided for Hamlin County: Weatherization 6 homes, Gardening supplies, 11 households for Tax Assistance, 60's plus dining provided 15,332 meals to 260 seniors , home energy costs, holiday gifts through Angel Tree , school supplies and 282 referrals to help residents gain access to programs and services.

CULVERTS: Paul Leiseth, Mike Prouty and Doug Kittelson met with the Board concerning culverts. John Delzer States Attorney and Bryan Pedersen Highway Supt were also present. They are requesting that the three culverts on 185th St be lowered at least two and one half feet. Motion by Saathoff seconded by Roe to have the Highway Dept obtain a contractor to do this. All members voting Aye. Motion Carried. Paul wants the culvert bigger on 183rd St which is three-fourths of a mile west of Scott Pophams. No action taken on this. He also stated he would like to see a hydraulic study done from 182nd St to the Lake Marsh outlet. Motion by Roe second by Saathoff to obtain a price quote from Clark Engineering on what this hydraulic study would cost. All members voting Aye. Motion Carried.

SURPLUS PROPERTY: Motion by Rudebusch seconded by Saathoff to declare the following Auditors equipment as surplus and to be destroyed w17 e computer bought in 2008, HPLE220 LW computer bought in 2010 and two computer towers and a laser jet pro M118dw printer. All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Roe seconded by Rudebusch to transfer 30,000 cash from the General Fund to the Emergency & Disaster Cash Fund as allowed within the Budget. All members voting Aye. Motion Carried.

HOLIDAY: The Governor has given April 10 and April 13 administrative leave for the Easter holiday. Motion by Roe seconded by Saathoff to allow the courthouse to be closed those two days. All members voting Aye. Motion Carried.

ESTELLINE CITY CONTRACT LAW: Motion by Saathoff seconded by Rudebusch to authorize the Vice Chairman to sign the shared policing agreement between Hamlin County Sheriffs office and Estelline City to provide contract law for 1560 hours during Jan. 1,2021-Dec. 31,2021 for 4030.00 per month. All members voting Aye. Motion Carried.

FUEL QUOTES: March 12 in Bryant #2 Diesel Hamlin Co Farmers Coop 2.02 Farmers Union 2.00 March 12 in Hazel #2 Diesel Hamlin Co Farmers Coop 2.02 Farmers Union 2.00 All quotes do not contain certain taxes.

CLAIMS PAID: H-D Electric 911 towers elec 121.45 Lingo Communications phones Auditor 11.74 Register of Deeds 12.30 Assessor 16.66 Treasurer 15.71 Weed 11.74 Courthouse 11.74 Extension 12.10 LIEAP 12.65 Verizon Sheriff cell phones and air cards 528.82 State 24/7 Program fees to State 950.00 SD Public Health Lab blood tests 40.00 SD Assoc of County Officials part of Register of Deeds fees to State 204.00 Ottertail Power Ag Bldg Elec. 78.70 Courthouse Elec. 613.45
S.D. Dept of Revenue: money sent to State Motor Vehicle License 116,726.61 Drivers License fees 592.00 Birth Fees 140.00 Death Fees 10.00 total sent 117,468.61

The Auditor reported the cash on hand in the Treasurer's Office as of March 1,2020

Checking Account	\$455,277.43
Money Markets	\$2,450,122.48
CD's	\$4,050,000.00
Cash on Hand	\$2,188.93
Checks on Hand	\$43,417.39
Credit Card Deposit on Hand	\$4,813.61
Petty Cash	\$400.00
Total	\$7,006,219.84

Of this the following belongs to

General Fund	\$4,050,200.29
Special Revenue	\$2,331,449.30
Schools	\$277,159.02
Townships	\$96,664.33
Cities & Towns	\$35,595.32
Trust and Agency Funds	\$215,151.58
Total	\$7,006,219.84

Meeting adjourned at 12:30 until April 7,2020 at 9:30 am in the Commissioners Room County Courthouse at Hayti. (Meeting is subject to change depending on the COVID-19) Call first before coming in.

Jay Baldwin Vice Chairman of the Board

Dixie Opdahl Hamlin County Auditor

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