

November 23rd, 2021

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on Nov. 23 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. Present also was John Delzer, States Attorney, Roger Smith and Lyman Hansen.

The Chairman led the Board in the Pledge of Allegiance.

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

**MINUTES:** Motion by Rudebusch seconded by Roe to approve the minutes of Nov. 9,2021 All members voting Aye. Motion Carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt, met with the Board along with Steve and Josh from IMEG engineering. They had a plat and plans for the overhead bridge by Vienna. The County will need to purchase about 3.2 acres of land from Lyman Hanson for the road to be built . Roger Smith farms such. Both Lyman and Roger were willing to work with the County to help with anything to complete the tear down of the bridge and to make a road . The Engineers and the States Attorney will send these plans into the railroad and will be contacting them again this week . Nothing can be done until the railroad and the SD DOT approve the plans. Easements will have be completed due to moving some water lines. Sioux Rural Water will be giving a cost estimate to move the lines. The original plat should be done this week so the owners can sign such. Payton Hamlin County Zoning officer looked at the plat and stated she would be able to sign such.

**UTILITY INSTALLATION APPLICATION:** The City of Lake Norden is making an application to install a 6" pipe with valves to provide drinking water for the City. This would be in Norden Township Section 21 - 113N -53W adjacent to 450<sup>th</sup> Ave. Motion by Baldwin seconded by Saathoff to authorize the Chairman to sign such. All members voting Aye. Motion Carried.

**ORDINANCE #2021-04:** Also present was the Hamlin County Zoning Officer. Hearing was held as advertised. No one appeared. The Chairman read the title of Ordinance #2021-04 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. An Ordinance for Lake Park District LP1 and LP 2 Schedule of Regulations. Second Reading will be on Dec . 7,2021 at 10:30 am

**PUBLIC COMMENT:** No public comment was received.

**RENEWAL OF LIQUOR LICENSES:** Motion by Saathoff seconded by Baldwin to approve the following Retail On Sale Liquor licenses for Bobbers, Hurleys Motorboat Beach Bar, Lake Region Golf Club Siouxland Bar and Grill , Smokin's on the Lake and the Retail On-Off Sale Wine and Cider licenses for Dollar General, Pixie Acres and Sioux Grocery and Casino . All members voting Aye. Motion Carried.

**CASH TRANSFER:** Motion by Saathoff seconded by Roe to make a cash transfer from the General Fund to 911 Fund for 1500.00 and a cash transfer from General Fund to the Road Fund for 873,000.00 All allowed within the budget. All members voting Aye. Motion Carried.

**CONTINENCY BUDGET TRANSFERS:** Motion by Rudebusch seconded by Baldwin to transfer from the Contingency Budget to the following budgets: Sheriff \$25,000, Nurse \$2,000, Zoning \$14,000, and Road \$40,000. All members voting Aye. Motion Carried.

**FUEL QUOTES:** Nov. 17 in Hayti Diesel Hamlin Co Coop( # 1) 3.10( #2) 2.76 Farmers Union( #1) 3.12( #2) 2.80 Nov 18 in Hazel #1 Diesel Hamlin Co Farmers Coop 3.14 Farmers Union 3.10 All quotes do not contain certain taxes.

**The Auditor reported the cash on hand in the Treasurers Office as of Nov. 1, 2021:** Checking Account 4,265,225.35 Money Markets 5,621,991.01 CD's 3,500,000.00 Cash on Hand 2,867.70 Checks on Hand 419,102.34 Credit Card Deposit on Hand 1566.72 Petty Cash 400.00 Total 13,811,153.12 Of this the following belongs to General Fund 7,031,237.29 Special Revenue 2,684,059.16 Schools 2,612,680.70 Townships 394,251.23 Cities and Towns 732,315.30 Trust and Agency Funds 356,609.44 Total 13,811,153.12

**CLAIMS PAID:** Verizon Sheriff cell phones & air cards 492.90 Womens Resource Center Marriage license fees and divorce fees 570.00 Quadiant Finance Postage 707.00 Northwestern Energy Ag Bldg heat 117.04 Watertown City 911 fees collected sent to them 4452.22 Clinical Lab Autopsy 1675.00 Ottertail Power Elec Ag Bldg 43.50 Courthouse 563.22 Visa Sheriff supplies 305.14 Extension Supp 14.99 Extension Equipment 339.00 Road cell phone 1.05 Courthouse supp 74.54

Meeting adjourned at 11:30 until Dec. 7,2021 at 9:30 am 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.