

September 8th, 2020

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on Sept 8 with the following members present: Noem, Baldwin, Saathoff, Rudebusch and Roe. No one absent. John Delzer States Attorney was also present.

The Chairman led the Board in the Pledge of Allegiance.

**AGENDA:** Motion by Saathoff seconded by Roe 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 18,2020 All members voting aye. Motion Carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. Commissioner Saathoff asked about replacing some signs by Estelline. The State is going to replace all the signs at no cost to the County so will wait for that. Aberdeen DOT is overseeing that project. The Chip sealing is done. The County's chip sealer broke down with about 2 days left to do so was able to use Clark County's to finish up. Hamlin County chip spreader is 30 years old and was bought used. Only used about two weeks in a year. The Board stated to check on cost of repair or rental of one or having another company do such. Everything is ready on the other truck. Bryan requested to purchase a MAC dump truck off of Spink County bid for \$119,500.00 and a box with fifth wheel attachment for about \$48,950 . Motion by Rudebusch seconded by Roe to purchase the MAC dump truck off of Spink county bid for \$119,500.00 All members voting Aye Motion Carried. Motion by Baldwin seconded by Roe to purchase the box with fifth wheel attachment for \$48,950.00 All members voting Aye. Motion Carried. Brownlee had crushed about 30,000 ton of gravel. One motor grader had two hoses blow which go from one end to the other end and will have to take off the gas tank to repair. Butler Co will do such. The State will be striping roads at the end of the month. The spillway by Vettters, the county will do some patching on it. Don Goldhorn was present and stated a lot of trucks are coming out of the private gravel pit west of Kones Korner. He stated he is not complaining about the gravel pit and the drivers do a good job. He has sprayed in front of his place to reduce the dusk but will only last a month with the amount of travel. The Board stated the company that has the gravel pit is suppose to be watering the road and spraying for dust. The States Attorney stated he would write a letter to the Company.

**188TH STREET:** Randy Taschner was present. Many different ways to do the project to get the water off of 188<sup>th</sup> St were discussed. Motion by Roe seconded by Baldwin to advertise for bids for Sept 28 for three different ways to redeem the road but limit the water that's being moved with a gate or pump to limit any hardship downstream: Project 1 would be boring, Project 2 requires pumping and Project 3 grade raise with riprap. All members voting Aye. Motion Carried.

**ERICK SCHAFER:** Erik Schafer met with the Board. Chris Schafer was also present. The Dept of Environment was on speaker phone. He was recording such meeting. He felt the Board should do something with First District and the zoning board who approved Drumgoon Dairy's project and Nutrient Management Plan. He stated the plan is not correct and does not add up to the acres it states. Also, he felt the fields are too far away for pumping manure. He felt the information from the State comes too late so no comment can be made. He wanted more comment time on projects. He felt the State does not add up the correct acres on this. The Board states the zoning board and the SD Dept of Environment controls the permits on such.

**DIRECTOR OF EQUALIZATION:** Chris Schafer, Director of Equalization, met with the Board. He stated he does not have the time to put the information in the GIS program so that it can be ready for companies to have subscriptions to such. He only has one other person in the office now. He stated another company could put this in but did not know the cost of this. The Board stated to advertise for another employee.

**SHERIFF:** Chad Schlotterbeck, Sheriff, met with the board. He requested if Chief Deputy Tayt Alexander could attend a training on Forensic Pathology in Ft Pierre on Sept 22. No registration cost just lodging and meals. The Board approved such. He requested permission to have a computer signature for the Homeland Security grant for six new cell signal boosters for the cars with 100% paid by grant of \$3,370.00 Motion by Baldwin seconded by Saathoff to allow this. All members voting aye. Motion Carried.

**BUDGET HEARING:** The first hearing on the County Budget for the year 2021 was held as advertised. No one appeared.

**AUTOMATIC SUPPLEMENT:** Motion by Saathoff second by Roe to make an automatic supplement to the Sheriffs budget from Highway Safety Grant in the amount of \$1752.22 (101-211-411) and to the revenue source of (101-331.95) All members voting Aye. Motion Carried.

**FUEL QUOTES:** August 11 in Hayti Diesel Hamlin Co Farmers Coop 1.57 Farmers Union 1.58 August 12 in Hazel Diesel Hamlin Co Farmers Coop 1.60 Farmers Union 1.59 August 13 in Bryant Diesel Hamlin Co Farmers Coop 1.60 Farmers Union 1.59 August 26 in Hayti E-30 Gas Hamlin Co Farmers Coop 1.47 Farmers Union no bid Sept 1 in Hayti Diesel Hamlin Co Farmers Coop 1.54 Farmers Union 1.56 All quotes do not contain certain taxes.

**CLAIMS PAID:**

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 91.61 Hamlin County Publishing 488.22 Leland Roe mileage 16.80 Douglas Noem mileage 25.20 Randall Rudebush mileage 14.28 Larry Saathoff mileage 23.52 Total gross salaries for complete dept 4975.00 benefits 1225.93 Total Commissioners expense 6871.48

COURT: Dakota Data Shred rental 56.16

AUDITOR: ITC phone 50.93 Lingo Communications phone 27.74 PMB state access 18.52 Total gross salaries for complete dept 4741.93 benefits 362.76 Total Auditors expense 5201.88

TREASURER: ITC phone 97.33 Lingo Communications phone 34.04 PMB state access 18.51 Total gross salaries for complete dept 7935.03 benefits 2522.13 Total Treasurers expense 10,607.04

POSTAGE COPIES: Office Peeps copy machine maint 89.08 Quadient postage 700.00

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 85.92 Visa Supp 32.49 Total gross salaries for complete dept 5150.20 benefits 1524.30 Total States Attorney expense 7542.91

COURT APPOINTED ATTORNEY: Bratland Law 756.60 Roger Ellyson 470.00

COURTHOUSE MAINT: Culligan water 103.25 Hamlin Co Farmers Coop gas 35.69 Hayti Town water & sewer 83.50 Hillyard supp 315.37 ITC internet 43.09 Northwestern Energy heat 10.00 Lingo Communications internet 27.74 Kellys Tree Service remove trees 2000.00 Menards supp 204.86 Ottertail Power Elect 915.61 Runnings supp 23.97 Star Laundry floor mats 330.10 Trane supp 321.57 Wal Mart supp 42.54 Warne Plumbing repairs 224.88 total gross salaries for complete dept 3091.80 benefits 1361.44 total Courthouse Maint expense 11,159.41

ASSESSOR: Connecting Point repairs 368.20 Hamlin Co Farmers Coop gas 47.74 ITC phone 138.01 Lingo Communications phone 29.63 Marshall & Swift Books 2238.10 Office Peeps supp 527.12 Total gross salaries for complete dept 7115.00 benefits 2226.24 Total Assessors expense 12,690.04

REGISTER OF DEEDS: ITC phone 56.18 Lingo Communication phone 29.32 Microfilm Imaging rental 347.00 PMB state access 18.50 Wal Mart supp 64.00 Total gross salaries for complete dept 5532.55 benefits 755.20 Total Register of Deeds expense 6801.75

SHERIFF: AP Auto repairs 143.00 Estelline Community Oil supp 600.00 gas 911.16 Farmers Union gas 236.06 Galls supp 123.84 Hamlin Co.Coop repairs 141.40 gas 1442.44 Hamlin Building Center supp 30.78 ITC phone 213.39 Darrion Poppen travel 68.00 S&S Auto repairs 340.67 SD Dept of Safety 6 months teletype 2340.00 SD DOT gas 235.46 W.W. Tire repairs 19.72 Whites Welding repairs 1505.62 Visa supp 548.55 Total gross salaries for complete dept 24,405.83 benefits 7801.94 Total Sheriffs expense 41,107.86

JAIL: Codington County jail 1530.00 Prairie Lakes blood tests 170.00

VETERANS SERVICE: total gross salaries for complete dept 950.00 benefits 249.12

CORONER: Brett Jacobsen mileage 14.28 Sanford Health autopsy 2707.00 total gross salaries for complete dept 100.00 benefits 7.65 Total Coroners expense 2828.93

NURSE: Total gross salaries for complete dept 2032.50 benefits 905.98

LIEAP: Interlakes worker 332.17 ITC phone 53.38 Lingo Communications phone 27.74

EXTENSION: Judges and mileage Diane Anderson 26.30 Mary Jo Boner 37.53 Mickeala Boyd 99.68 James Effling 41.00 John Eilertson 96.20 Kim Fischer 17.90 Brenda Guthmiller 23.25 Caren Hanten 30.11 Myron Johnson 31.98 Vickie Krack 12.47 Marietta Lakness 15.21 Shayna Lamb 158.60 Kody Miller 125.20 Julie Prasek 28.62 Dianne Rider 31.20 Justin Ringkob 146.52 Kay Solberg 26.94 Dianne Thyen 34.20 Wayne Fischer 56.80 Jonathan Ydstie 102.12 Hodges Badge supp 204.00 ITC phone 98.83 Jutting Grocery supp 7.80 Lingo Communications phone 30.06 Office Peeps supp 217.80 total gross salaries for complete dept 3834.50 benefits 1095.87 Total Extension expense 6640.69

WEED: Benco Products supp 112.00 H-D Electric util 51.99 Hamlin Co Farmers Coop supp 9.40 Gas 82.24 Diesel 29.52 Gas 559.86 ITC phone 93.83 J&L Welding repairs 110.00 Lingo Communications phone 30.29 Nutrien Weed chemical 2443.00 Runnings supp 6.78 Sturdevants supp 35.22 Total Gross salaries for complete dept 3869.00 benefits 1114.20 Total Weed expense 7547.33

ZONING: Hamlin Co Publishing 357.92 ITC phone 75.25 John Pantzke zoning board mileage 8.40 zoning board per diem 500.00 benefits 38.25 Total zoning expense 979.82

ROAD: A-OX Welding rentals 339.95 Basin Construction pea rock 22,408.68 Bowes Construction hot mix 31,941.85 Bryant City Util 21.44 Butler parts 342.82 Clark Engineering bridge 2295.60 Bridge M110 funding 6392.73 DSR repair 469.06 Duininck hot mix 52,462.90 Estelline Community Oil fuel 883.48 Estelline City Util 12.18 Farmers Union fuel 1690.20 Flint Hills road oil 144,572.77 H-D Electric Util 832.20 Hamlin Co Farmers Coop supp 442.80 fuel 7883.32 LP 1352.40 Hamlin Building Center supp 135.86 Hayti Town water & sewer 35.50 ITC phone 143.50 J&L Welding repair 313.44 parts 219.61 Blue Tarp-Macs supp 14.45 Ottetail Power Util 42.41 Productivity Plus-Titan repairs 2808.15 parts 1118.25 SD DOT bridge prof 115.08 SD State Treasurer excise tax 659.52 Sturdevants supp 74.94 parts 298.10 W.W. Tire repairs 1253.06 Wal Mart Supp 102.58 Wheelco parts 302.57 AT & T cell phone 92.18 Northwestern Energy Util 19.76 Visa phone 1.05 Total gross salaries for complete dept 39,790.12 benefits 12,966.60 total Road expense 334,851.11

911: H-D Electric towers elec. 88.31 Hamlin Co. Coop supp 12.00 ITC trunking charge 374.33 Two Way Equipment 1099.98 Total 911 expense 1574.62

AG BUILDING: ITC phone 83.58 Ottetail Power Elec. 178.56 Northwestern Energy heat 10.00 Total Ag Building expense 272.14

EMERGENCY & DISASTER: Technicolor supp 92.25 Hamlin Co. Farmers Coop gas 367.58 ITC 155.14 Office Peeps supp 33.32 Visa Supp 52.24 AT & T cell phone 50.74 Total gross salaries for complete dept 4053.70 benefits 1062.68 Total Emergency & Disaster expense 5867.65

COUNTY 24/7: Refund 16.00 total gross salaries for complete dept 178.48 benefits 25.41

M&P fund: Microfilm Imaging Register of Deeds rental 245.00

STATE 24/7: Refund 70.00 Fees to State Program 2293.00

WIC: Total gross salaries for complete dept 875.00 benefits 114.02

BOOKMOBILE: Total gross salaries for complete dept 4063.35 benefits 459.16

Meeting adjourned at 12:45 until Sept 22,2020 at 9:30 am in the Commissioners Room courthouse at Hayti.

Doug Noem, Chairman of the Board

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.