

Dec. 6,2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Dec. 6 ,2022 with the following members present: Noem,Saathoff,Baldwin,Rudebusch and Roe. No one absent. John Delzer States Attorney also present.

The Chairman led he 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 Nov. 22,2022 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt and Toby from Butler Machinery met with the Board. The County had been looking to purchase two motor graders that Codington County had traded in. Butler had checked the two Hamlin County motor graders and offered trade allowances of 59,100 for the 2010 grader with 13,080 hours and 57,800 for the 2011 grader with 15,290 hours . They will guarantee to purchase these from the County or will bid that amount if advertised on auction sites. The cost to purchase the 2014 grader with warranty and without trade in is 179,650 and to purchase the 2014 grader with warranty and without trade in is 181,150 A new grader would be about 436,063 and would take at least a year or longer to receive the machine. Motion by Roe seconded by Rudebusch to purchase the two used Caterpillar motor graders 2014 Serial number 0M9J00812 for 179,650.00 with extended warranty included and the 2014 Caterpillar Serial 0M9J00813 for 181,150.00 which includes the extended warranty.This price is without trade in's. All members voting Aye. Motion Carried. These would be bought through Source All purchasing. Motion by Rudebusch seconded by Baldwin to declare the Countys 2010 D9G00189 Motorgrader and the 2011 Motor grader B9G01041 as surplus and to advertise these on the different auction sites and that Butler will bid 59,100 on one and 57,800 on the other. There would be an auction fee charged on this if Butler purchases through that source and if auction does not work out Butler will buy them back at the prices offered. All members voting Aye. Motion Carried.

CULVERT SMALL STRUCTURE PROGRAM: The Culvert small structure program is a state funded program for townships only for certain size culvert replacement. The Highway Supt has inventoried all of these in the County. All townships have been given the instructions of what they must do to apply. The Highway Supt presented three applications for this. Estelline Township presented an application for structure 29-2388-1237 3/8 mile south of 190<sup>th</sup> St on 460<sup>th</sup> Ave Cost to grant money 32,514 Township cost 8128 Hayti Township presented an application for 29-1414-0804 two miles north of Hayti on 450 Ave and ¼ mile East on 186<sup>th</sup> St Cost to grant money 60,064 cost to township 7508 and Opdahl Township presented an application for 29-0796-0419 ¼ mile south of 185<sup>th</sup> St on 444<sup>th</sup> Ave cost to grant money 27,925 township cost 6981 Motion by Rudebusch seconded by Roe to approve all three applications for assistance out of the state small structure program. All members voting aye. Motion Carried.

PRESERVATION OR REHAB REPLACEMENT BRIDGE PROGRAM: Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Bridge Improvement Grant Program Resolution Authorizing Submission of Applications: WHEREAS, Hamlin County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program for structure 29-177-140 which is 1.3 W and 2

north of Estelline. And WHEREAS Hamlin County certifies that the project is listed in the county's Five Year County Highway and Bridge Improvement Plan and WHEREAS Hamlin County agrees to pay the 20% match on the Bridge Improvement Grant funds and WHEREAS Hamlin County hereby authorizes the Bridge Improvement Grant application and any required funding commitments. NOW THEREFORE BE IT RESOLVED: That the SD DOT be and hereby is requested to accept the attached bridge Improvement Grant application . All members voting Aye Motion Carried.

COURT APPOINTED ATTORNEY: John Delzer States Attorney met with the Board. He stated Bratland Law has provided court appointed duties to Hamlin County for many years however Bratland Law has stated they can no longer do this. The States Attorney was recommending Tim Cummings as the replacement for this . Motion by Baldwin seconded by Saathoff to appoint Tim Cummings as the court appointed attorney for Hamlin County as of Jan. 1 All members voting Aye. Motion Carried.

VETERANS SERVICE: David Schaefer Veterans Service Officer met with the Board. He stated his lap top computer is nine years old and the updates are no longer useable. He takes this to homes and nursing homes to assist veterans. The cost would be 1636.00 from Connecting Point which includes the notebook,warranty,business license ,and computer prep . Motion by Saathoff seconded by Rudebusch to allow the purchase. All members voting Aye. Motion Carried.

PUBLIC COMMENT: Burt Tulson who will become County Commissioner on Jan. 1 met with the Board and thanked Jay Baldwin the current Commissioner for his years of service.

EMERGENCY & DISASTER DIRECTOR: Brett Schutt Emergency & Disaster Director met with the Board. He stated he will be attending by computer the Hamlin County Flood Risk consultation meeting. All Hamlin County cities involved have also been invited for comments. This is to ask questions of FEMA regarding the new preliminary flood risk maps and learn about the National Flood Insurance Program.

RENEW FRANCHISE: Robert Gehm representing NorthWestern Energy met with the Board. Their franchise is good for twenty years and that now has to be renewed. Motion by Roe seconded by Saathoff to authorize the Chairman to sign the Resolution to give NorthWestern Energy the right to construct,lay,maintain and operate natural gas pipelines and mains in and along the rights of way of the public highways in the County of Hamlin SD for a period of twenty years for the purpose of service of natural gas utility services to its customers. All members voting Aye. Motion Carried.

NURSES SECRETARY: Donna Eide submitted her resignation to retire effective Jan. 31 for the Nurses Secretary and WIC program. The Board accepted her resignation and thanked her for her seventeen years of service to the Hamlin County residents.

PLAT: Motion by Rudebusch seconded by Saathoff to authorize the Chairman to sign the following plat of Lots 3A and 3B of North Bay 5<sup>th</sup> Addition located in the West Half of Section 36,Township 113 North,Range 53 West of the 5<sup>th</sup> PM Hamlin County SD All members voting Aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Jay Baldwin mileage 13.26 Hamlin County Publishing 708.36 Leland Roe mileage 57.12 Douglas Noem mileage 56.10 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 61.20 Total gross salaries for complete dept 5525.00 benefits 1286.58 Total Commissioners expense 7742.30

ELECTIONS: Connecting Point repairs 125.00 Election Systems repair 2215.92

COURT: Carmen Bremmon interpreter 275.00 mileage 51.00

AUDITOR: ITC phone 95.25 Office Peeps supp 8.55 PMB state access 21.66 Total gross salaries for complete dept 5229.81 benefits 400.08 Total Auditors expense 5755.35  
TREASURER: ITC phone 84.00 PMB state access 21.66 Total gross salaries for complete dept 8031.42 benefits 2380.08 Total Treasurers expense 10,517.16  
POSTAGE COPIES: Office Peeps copy machine maint 50.40 supplies 10.05  
STATES ATTORNEY: Delzer Law Secretary 750.00 Thomson Reuters law books 132.90 Total gross salaries for complete dept 5569.00 benefits 1614.72 Total States Attorney expense 8066.62  
COURT APPOINTED ATTORNEY: Austin Strait Benson 1014.90 Bratland Law 1454.40  
COURTHOUSE MAINT: Connecting Point supp 251.00 Culligan Water 199.50 Dust Tex floor mats 87.92 Hayti Town water & sewer 47.50 ITC Internet 163.95 Total gross salaries for complete dept 3250.00 benefits 1327.81 Total Courthouse Maint expense 5327.68  
DIRECTOR OF EQUALIZATION: Connecting Point supp 42.50 ITC phone 81.15 Total gross salaries for complete dept 11,666.81 benefits 3552.77 Total Director of Equalization expense 15,343.23  
REGISTER OF DEEDS: ITC phone 77.50 PMB state access 21.68 Total gross salaries for complete dept 7469.48 benefits 1019.58 Total Register of Deeds expense 8588.24  
VETERANS SERVICE: ITC phone 89.69 AT&T cell phone 50.33 Total gross salaries for complete dept 950.00 benefits 72.68  
ANIMAL BOUNTY: Gopher Bounty Estelline Township 86.00 Garfield Township 678.00 Norden Township 24.00  
SHERIFF: Connecting Point computer repairs 185.00 Cutting Edgz repairs 1075.00 Estelline Community Oil gas 978.56 Hamlin Co Farmers Coop repairs 52.00 gas 816.74 Hamlin Building Center supp 9.19 ITC phone 278.75 KDM Equipment repairs 49.98 Office Peeps supp 27.06 SD DOT gas 784.08 Total gross salaries for complete dept 30,464.48 benefits 8368.13 Total Sheriffs expense 43,088.97  
JAIL: Prairie Lakes blood tests 170.00  
CORONERS: Donna Thompson mileage 19.38 Fees 477.00 benefits 36.50  
GENERAL 911: H-D Electric towers elec 83.81 ITC trunking charge 374.33  
NURSE: Total gross salaries for complete dept 2341.00 benefits 972.33  
LIEAP: ITC phone 32.85  
EXTENSION: ITC phone 56.30 Office Peeps 141.29 Shop 4-H supp 1069.83 Capital One Wal mart supp 35.85 Deb Goebel travel 14.00 Total gross salaries for complete dept 3517.62 benefits 1114.59 Total Extension expense 5949.48  
WEED: H-D Electric Bldg elec 143.89 Hamlin Co Farmers Coop supp 10.00 Hamlin Building Center supp 20.47 ITC phone 32.85 Total gross salaries for complete dept 3839.48 benefits 1170.48 Total Weed expense 5217.17  
ZONING: Robbie Fedt mileage 13.26 Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total Per diem 500.00 benefits 38.24 Total Zoning expense 580.06  
ROAD: Accounts Receivable supp 191.52 Auto Value supp 222.94 Basin Construction supp 1202.63 Bryant City Util 21.76 Butler Supp 240.79 parts 1901.26 DANR Prof Services 200.00 Eastside Equipment rental 3800.00 parts 1216.35 Estelline Community Oil fuel 2362.93 Estelline City Util 12.09 Cathy Popham travel 14.00 Farmers Union Fuel 2440.20 H-D Electric Util 409.01 Hamlin Co Farmers Coop supp 52.89 Fuel 7504.96 parts 10.50 Hamlin Building Center supp 53.81 Hayti Town Util 40.50 IMEG Prof Service 16,150.00 ITC phone 141.55 J&L Welding repairs 21.24 parts 24.93 J&M Solutions repairs 745.30 Lyle Signs supp 235.63 Menards supp 69.98 Ottertail Power Util 52.85 Powerplan parts 720.32 Safety Service parts 356.58 SDACHS dues 350.00 SD State Treasurer excise tax 388.12 W.W. Tire repairs 2052.88 AT&T cell phone 72.36 Total gross salaries for complete dept 42,738.09 benefits 14,239.42 Total Road expense 100,256.39  
AG BUILDING: Hamlin Building Center supp 43.99 Hayti Town Util 68.50 ITC phone 84.88 Capital One Wal Mart supp 26.20 Total Ag Bldg expense 223.57

EMERGENCY & DISASTER: Connecting Point repairs 616.00 Equipment 1762.00 ITC phone 32.85 Jurgens  
Printing supp 128.00 AT&T phone 673.38 Total gross salaries for complete dept 4175.00 benefits  
1424.45 Total Emergency & Disaster expense 8811.68  
LAW LIBRARY: Thomson Reuters law books 132.90  
RURAL INFRASTRUCTURE CULVERTS:AT&T phone 23.24  
WIC: Total gross salaries for complete dept 825.00 benefits 107.59  
COUNTY 24/7: total gross salaries for complete dept 353.43 benefits 41.97  
BOOKMOBILE: Total gross salaries for complete dept 3786.58 benefits 416.91

EXECUTIVE SESSION: Motion by Roe seconded by Baldwin to go into executive session at 11:15 for  
personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared  
them out at 11:25

Meeting adjourned at 11:30 until Dec. 20,2022 at 9:30 AM in the Commissioners Room County  
Courthouse at Hayti.

CHAIRMAN: \_\_\_\_\_  
Douglas Noem Chairman

ATTEST: \_\_\_\_\_  
Dixie Opdahl Hamlin County Auditor

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