

July 21,2020

UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on July 21,2020 with the following members present: Noem, Baldwin, Saathoff, Rudebusch and Roe. No one absent. John Delzer States Attorney also present.

The Chairman led the 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 Baldwin seconded by Roe to approve the minutes of July 7,2020 All members voting Aye. Motion Carried.

Also present was Gene Sauder, Burt Tesch, Tyler Tesch, David Juntunen, Randy Taschner and Grant McDaniels, Bryan Pedersen Highway Supt.

BIDS ON PUMPING WATER ON 188th Street: Bids received were from Hydro Engineering for \$579,861 Green Acres Pumping Inc. Estimated around \$2,600+ hours of pumping for \$205.00 per hour per pump and Basin Construction & Drain Tile \$275,500.00 + excise tax \$5,622.96 Bid requests were sent out to six companies.

Discussion was held on how the pumping could be done. Land owners stated controls had to be set so this would not flood farm land. 188th Street there has been raised three times for a total of about seven feet. There is still about six feet of water on the road. Public Comment stated whether the water could be sent to a ditch that runs through the land, except some of the ditch has weed growth in it. Also discussed was maybe sending the water to the east. Tiling was discussed. The State will not help with the pumping option. Building a road around such area was also discussed. The State would help with this but all state permits would have to be obtained for the County to get any ER money. The people expressed concern about keeping control of where the water would go. Also stated it would be good to have a more permanent fix for the problem. The Board thanked them for their ideas and stated they would keep them informed of any action.

BIDS: Motion by Rudebusch seconded by Roe to table for thirty days the bids received for pumping water on 188th Street. All members voting Aye. Motion Carried.

HIGHWAY DEPARTMENT: Bryan Pedersen Highway Supt met with the Board. Basin Construction was done putting in all three projects for putting in double barrel concrete boxes and culverts. The Dept is blade patching. Bryan had met with First District to prepare this years five year plan . He had also met with Riverview. Riverview will be widening some approaches to 60 feet wide and will supply a map of such and obtain the permits. They stated they would have flag people on the roads when cutting sileage and would use one road to go down and another road to come back so no trucks meeting each other. Also, they are mowing some of the ditches. Bryan submitted some quotes he had received for purchasing a used semi-tractor since the County semi-tractor would need about 25,000 of repairs. Quotes from I- State for a 2014 Freightliner with 359,000 miles on it for 29,534.00 and has the fifth wheel attachment in it has a FO-16E313AMH transmission Sioux Falls Truck for a 2013 Volvo with 454,494 miles and 10 speed transmission 16,000 plus 1500 for a 5th wheel attachment Sioux Falls Truck 2013 Freightliner with 447,857 miles on it 10 speed transmission 23,000.00 plus 1500.00 extra for fifth

wheel attachment. The semi-tractor would be used to pull the belly dumps. He thought the freightliner from I-State with that transmission would probably be the best. The Board stated for him to drive such and see what he thought. Motion by Roe seconded by Rudebusch to allow up to 30,000 to purchase a truck. All members voting Aye. Motion Carried. He was requested to check a spillway by Castlewood.

CROSSING REQUEST: Motion by Saathoff to help Poinsett Colony replace a crossing or bridge in Section 25 Dempster Township on 189th Street at a cost to the County of about \$47,000 with the Colony paying the rest and they would supply the culvert and other materials. Motion died for lack of a second.

CROSSING REQUEST: Motion by Roe to share half the cost of about \$23,000 for the Poinsett Colony bridge. After discussion Roe withdrew his motion.

EXECUTIVE SESSION: Motion by Baldwin seconded by Saathoff to enter into Executive Session at 11:30 for personnel issues. SDCL 1-25-2(1) .All members voting Aye. Motion Carried. The Chairman declared them out at 11:45

FUEL QUOTES: July 14 in Hayti diesel Farmers Union 1.53 Hamlin Co Farmers Coop 1.51 July 21 in Bryant Diesel Farmers Union 1.54 Hamlin Co Farmers Coop 1.57

CLAIMS PAID: Jury Fees 350.00 Jury Mileage 69.72 Basin Construction culvert and bridge work 102,347.12 Post Office Road yearly box rental 120.00 Ottertail Power Courthouse Elec. 869.92 Ag Bldg Elec 101.37 SDACO part of Register of Deeds fees to State 388.00 Lingo Communication phones Auditor 13.86 Register of Deeds 16.04 Assessor 13.86 Treasurer 19.06 Weed 13.86 Courthouse 13.86 LIEAP 13.86 Extension 14.21 Office of Child & Family Services Nurses quarterly contract payment 1602.64 SD Public Health Lab blood tests 240.00 Verizon Sheriff cell phones & air cards 624.92 Visa Sheriff Supp 36.20 Treasurer Supp 117.42 Road cell phone 1.05 Courthouse Maint supp 35.90 SD Dept of Revenue Motor Vehicle License to the State 209,502.12 Drivers License to the State 1036.00 Birth fees to state 60.00 Death fees to State 10.00

COVID-19 RESOLUTION #2020-10

Motion by Roe seconded by Rudebusch All members voting Aye. to authorize the Chairman to sign.

RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief and Economic Security Act, Pub.L.No 116-136,div A,Title V (Mar.27,2020)(the 'CARES ACT'), THE STATE OF South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) (b) were not accounted for in the budget most recently approved as of March 27,2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1,2020 and ends on December 30,2020; and WHEREAS, Hamlin County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and WHEREAS, Hamlin County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota , the State of South Dakota, in its sole discretion, may allocate CARES Act fund Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Hamlin County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19 and WHEREAS, Hamlin County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Hamlin County most recently approved as of March 27,2020 ; and WHEREAS, Hamlin County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1,2020, and ends on Dec 30,2020;NOW THEREFORE BE IT REESOLVED by the County Commission of Hamlin County that the Chairman of the Hamlin County Commission may execute any and all documents as required by the State in order to receive CARES Act funds. It is further RESOLVED that any request for reimbursement will be only for those costs authorized by the State that (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19 (2) Were not accounted for in the County Budget most recently approved as of March 27,2020 and (3) Were incurred during the period that begins on March 1,2020 and ends on Dec. 30,2020 It is further RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement or for which the county has a reimbursement request pending before another source.

Approved and Adopted this 21st day of July 2020

Doug Noem Chairman

ATTEST: Dixie Opdahl Hamlin County Auditor

COVID-19 Motion by Roe seconded by Rudebusch to authorize the Chairman to sign the Sub-Recipient Responsibilities Annex and the Reimbursement Agreement for a grant award of Federal financial assistance to Sub-Recipient. All members voting Ay. Motion Carried.

TAX DEED PROPERTY: Motion by Rudebusch seconded by Baldwin to approve the Deed by County to Land acquired by tax proceeding of All of Block Seven of North Ridge Addition in the City of Estelline and Lots 1,2, and 3 in Block 6 of North Ridge Addition in Estelline City to be deeded to the City of Estelline also to Approve a deed by county to land acquired by tax proceeding for Lot 4,Block 2 Dixons First Addition to the Town of Vienna to its original owner who had redeemed such, and to approve the sale of Lots 25,26,27 and 28 in Bowleys Addition in Hazel Town which the Auditor sold to highest bidder in the amount of 7550.00 All members voting Aye Motion Carried.

WIC AMENDMENT CONTRACT: Motion by Roe seconded by Rudebusch to authorize the Chairman to sign an amendment to the State WIC contract that the State will reimburse the County up to 17,693.00 for WIC services at no cost to the County. All members voting Aye. Motion Carried.

FIRST DISTRICT: Motion by Baldwin seconded by Saathoff to authorize the Chairman to sign the Joint Cooperative Agreement for Oct 1, 2020 - Sept 30, 2021 with First District Assoc. at the cost of \$13,111.07 All members voting Aye. Motion Carried.

PRESSURE WASHER: The Board approved the Janitor to purchase a Snapper Gas Pressure Washer for \$368.48 .

The Auditor reported the cash in hand in the Treasurers Office as of July 1,2020

Checking Account	\$1,324,377.42
Money Markets	\$2,459,293.47
CD's	\$4,050,000.00
Cash on hand	\$2,579.37
Checks on Hand	\$29,239.21
Credit Card Deposit on Hand	\$1,723.11
Petty Cash	\$400.00
Cash Items	\$1,449.94
Total	\$7,869,062.52

Of this the following belongs to

General Fund	\$4,830,312.95
Special Revenue	\$2,406,277.11
Schools	\$234,110.52
Townships	\$125,650.72
Cities & Towns	\$31,266.69
Trust and Agency Funds	\$237,194.11
Total	\$7,864,812.10

SEMI-ANNUAL MONEY COUNT: Commissioners Baldwin and Noem did the semi-annual check of money in the Treasurers Office.

QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSE TO CITIES AND TOWNS:

Castlewood	\$5,859.81
Bryant	\$4,163.00
Hazel	\$1,389.96
Lake Norden	\$3,487.49
Estelline	\$5,424.73
Hayti	\$2,573.84
Total	\$22,898.83

QUARTERLY DISTRIBUTION OF CITIES ROAD MONEY TO CITIES AND TOWNS:

Castlewood	\$388.65
Hazel	\$68.16
Bryant	\$223.54
Lake Norden	\$215.95
Hayti	\$293.80
Estelline	\$428.85
Total	\$1,618.95

QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSE TO TOWNSHIPS:

Castlewood	\$4,250.42
Oxford	\$6,860.32
Brantford	\$9,992.21
Garfield	\$6,040.07
Norden	\$9,246.52
Estelline	\$6,785.75
Hamlin	\$4,921.53
Dempster	\$5,816.36
Florence	\$4,697.83
Hayti	\$6,263.77
Cleveland	\$5,145.24
Opdahl	\$7,307.73
Dixon	\$7,158.60
Total	\$84,486.35

Meeting adjourned at noon until August 4, 2020 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Doug Noem Chairman

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.