

Nov. 22,2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov. 22 with the following members present: Noem, Saathoff, Baldwin, 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 Saathff seconded by Baldwin to approve the agenda as posted all members voting Aye. Motion Carried.

MINUTES: Motion by Roe seconded by Saathoff to approve the minutes of Nov. 9,2022 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated an old sander should be surplusd . The Dept has removed anything useable from it. Motion by Roe seconded by Baldwin to declare (#2405) Sander as surplus and no longer useable and to be destroyed. All members voting Aye. Butler Machinery had been down and inspected the motor graders for any trade in value. They had stated the 2010 with 13,080 hours would be about 59,000 for trade in and the 2011 with 15,290 hours would be about 57,800 This could change. Butler Machinery will meet with Commissioners on Dec. 6 Lance Mennenga and a representative from the Poinsett Colony met with the Board. The Colony wants to bore in the right a-way to have an irrigation from their one field to their other field, which the County would allow for their part but Lance Mennenga does not want this on his land right a-way. He did not want easements for the future. The Colony stated they could build something high over the road from their one field to the other and which would also be passable through such. The States Attorney stated they should get together for an agreement of anything and to also check with zoning if allowed.

BRIDGE INSPECTIONS: Steven Myer and Colin Kelley from IMEG met with the Board and presented their findings from the county's bridge inspections. They inspected 37 bridges in Hamlin County. Average replacement cost 1,687,875 county share 380,067 Total Replacement cost 13,503,000 County Share cost 2,700,600 Sufficiency Ratings: 32 structures in good condition, 4 structures in fair condition and 4 structures in poor condition. Several have been put on the State programs for assistance. The County has been paying 20% of cost but could increase this to be better qualified for the State program.

ITC: A representative from ITC met with the Board and some employees to discuss problems they were having with the new phone system. ITC will talk to the offices.

SHERIFF: Chad Schlotterbeck Sheriff and Jessica Delzer Treasurer met with the Board. They would like to see the salaries increased to be able to keep employees and to hire new employees. They would also like to see the County have dental and vision insurance and to pay all of the single coverage employees health insurance. The Board stated this will be reviewed in January.

HEALTH INSURANCE: Sanford Health Insurance as of Jan. 1,2023 will no longer offer the insurance with the deductible that the County currently has. Motion by Rudebusch seconded by Saathoff to enroll in the Sanford Health Plan Simplicity 1750 deductible and that the county would continue to pay half of the deductible when an employee reaches such. All members voting Aye. Motion Carried.

PUBLIC COMMENT: No public comment was heard.

AUTOMATIC SUPPLEMENTS: Motion by Saathoff seconded by Baldwin to make the following automatic supplements of Sheriff Highway Safety Grants 4,609.48 to Budget (101-211-411) and revenue (101-331.23) in the amount of 6328.83 and Road Budget for 13,453.75 insurance received from storm

damage (201-311-425) Budget and revenue 13,453.75 to (201-373.10) and to Road revenue only of scrap iron sold 2466.55 to (201-374.10) and to Road revenue 1,109,324.76 (201-332.90) from reimbursement from ER projects from the State of this automatic to budget of 626,453 (201-322-425.30) mat overlay, 74,317 (201-311-422.10) Prof Service Hot mix (201-311-421.50) 71,215 all members voting aye. Motion Carried.

EXTENSION: Motion by Rudebusch seconded by Roe to authorize the Chairman to sign the Memorandum of Understanding between SDSU Extension and Hamlin County. All members voting Aye. Motion Carried.

PLATS: Motion by Saathoff seconded by Baldwin to approve the following plats of Tall Tines Addition Located in the Southwest Quarter of Section 34-T115N,R51 W of the 5<sup>th</sup> PM Hamlin County and Plat of Logan's Point Subdivision located in Government Lot 7 in Section 36 T113N Range 53W of the 5<sup>th</sup> PM Hamlin County and Lots 2A and 2B of Northbay Fourteenth Addition located in the West Half of Section 36,T113N,Range 53W of the 5<sup>th</sup> PM Hamlin County All members voting Aye. Motion Carried.

CONTINGENCY BUDGET TRANSFER: Motion by Rudebusch seconded by Saathoff to transfer 31,000 from Contingency Budget to the following budgets: Commissioners 8000 Courthouse Maint 15,000 Nurse 4500 Zoning 2000 and Rural culvert access 1500. All members voting Aye Motion Carried.

The Auditor reported the cash on hand in the Treasurers office as of Nov. 1,2022 Checking Account 4,509,537.80 Money Markets 3,867,989.80 CD's 3,000,000.00 Cash on hand 2,520.54 Checks on hand 711,770.95 Credit Card Deposit on hand 1890.90 Petty Cash 400.00 Cash Items 273.20 Total 12,094,382.29 Of this the following belongs to General Fund 6,580,268.32 Special Revenue funds 1,632,796.25 Schools 2,784,299.54 Townships 339,719.96 Cities & Towns 373,641.47 Trust and Agency Funds 383,656.75 Total 12,094,382.29

CLAIMS PAID: Northwestern Energy Road Util 23.39 Hayti Post Office Emergency & Disaster Box rent & keys 100.00 John Michalski Weed Gas 30.00 Watertown Resource Center marriage licenses and divorce fees 825.00 Ottertail Power Co Elec Ag Bldg 57.87 Courthouse 595.49 Northwestern Energy Util Courthouse 521.58 Ag Bldg 131.55 Verizon Sheriff cell phones & air cards 492.72 Watertown City 911 fees collected sent to them 4661.05 SDACO Register of Deeds fees to State M&P fund 270.00 SD Public Health Lab blood tests 240.00 Sd Dept of Revenue money to State Motor Vehicle Fees 183,047.01 Drivers License 632.00 Birth Fees 100.00 Death Fees 10.00 Total 183,789.01 Lingo phones Register of Deeds 25.42 LIEAP 15.42 Auditor 25.42 Courthouse 25.42 Treasurer 25.42 Weed 25.42 Extension 25.42 Assessor 15.45

Meeting adjourned at noon until Dec. 6,2022 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

CHAIRMAN: \_\_\_\_\_  
Douglas Noem Chairman of the Board

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

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