

October 6, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Oct 6,2020 with the following members present: Noem, Saathoff, Rudebusch and Roe. Absent: Baldwin

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 Rudebusch seconded by Roe to approve the minutes of Sept 22,2020 All members voting Aye. Motion Carried.

BIDS ON BRIDGE PROJECT 8029(00)20-1,PCN 07T7 IN HAMLIN COUNTY: Project is for a two coat bridge deck polymer Chip Seal and additional items.Bids received BX Civil & Construction 65,684.00 Journey Group Companies dba SFC Civil Constructors 66,754.36 PCI Roads LLC 160,387.95 This project is through the State bidding and will be at 80% State and 20% county cost. Motion by Saathoff seconded by Rudebusch to accept the bid of BX Civil & construction for 65,684.00 and will recommend such to the State for their approval also. All members voting Aye. Motion Carried.

BIDS ON PROJECT #1-BORING ON 188TH STREET: Ellingson Companies 994,500.00

BIDS ON PROJECT #2—PUMPING ON 188TH STREET: Basin Construction 288,140.00 Halme Inc 236,403.13 Hydro Engineering 454,131.00 with winter operations add 15,000.00 if 36 degrees or less

BIDS ON PROJECT #3-GRADE RAISE ON 188TH STREET: Basin Construction 1,579,281.76 Clausen & Sons Construction 2,323,682.00 Halme Inc 1,639,698.50 J&J Earthworks 1,917,199.50

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Also present was Robert and Elaine Rommereim, David Juntunen, Mark Prouty, James Anderson, Nathan Lakness, Randy Taschner, Stuart Fedt was present by speaker phone. The different projects for 188th St were discussed. The Board is trying to make something workable for that area without causing any damage to surrounding farm land. Different road options were discussed. Township roads to the south and north were discussed. The Board requested the Highway Supt to contact the State to see if the State money could be used on another road. He had already done such and was waiting for their answer. The Board stated that the Railroad is now looking at some options concerning the overhead bridge by Vienna. Motion by Saathoff seconded by Roe to table all bids received on the 188th St projects. All members voting Aye. Motion Carried. Discussion was held on the haul agreement with Loren Beld concerning keeping up the road by his gravel pit. The Highway Supt had discussed this with him. He needs to keep the dust down and maintain more .

UTILITY INSTALLATION APPLICATION: Motion by Saathoff seconded by Rudebusch to approve the application of Claremont Colony for Section 15-115N-53W adjacent to County Road 181 for a 12" drainage pipe. All members voting Aye. Motion carried.

FIVE YEAR HIGHWAY AND BRIDGE PLAN: Motion by Rudebusch seconded by Roe all members voting Aye to approve Hamlin County's road plan to be sent to the State and to authorize the Chairman to sign the Certification Form and the following RESOLUTION:

A RESOLUTION ADOPTING THE HAMLIN COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN:

WHEREAS, the SD Dept of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan: and WHEREAS, Hamlin County has utilized the SD Dept of Transportation, County Staff , the First District Assoc. of Local Governments, Townships and the general public in developing the various components of the Plan ; and WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs and revenue sources; and WHEREAS, Hamlin County held a public meeting on Sept 22, 2020 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and WHEREAS the County will be able to use the plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities; NOW, THEREFORE, Be it resolved by the Hamlin County Board of County Commissioners that the Hamlin County Five-Year Highway and Bridge Improvement Plan is hereby adopted and is recognized as the Highway and Bridge Improvement Plan for Hamlin County.

Dated at Hamlin, SD this 6th day of Oct, 2020

Doug Noem Chairman of the Board

ATTEST: Dixie Opdahl Hamlin County Auditor

PUBLIC COMMENT: David Schaefer Emergency & Disaster Mgr. met with the Board and discussed COVID in the County and discussed what to do if an employee has to stay home with this. The Board stated if an employee does have to stay home they must present to the County a form showing they are negative before they can come back to work.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He was requesting to order a 2021 Chevrolet Tahoe Pursuit Rated vehicle off of State bids from Beck Motors out of Pierre. Base Cost 36,214.00 add to such Trailer Tow package no cost, tow hooks 50.00 splash guards 195.00 Total cost 36,459.00 He does have some items that can be used from other vehicles and some items that will need to be purchased to make it road ready. He does have this in his 2021 Budget . He would keep the 2013 Pickup as a backup if needed. Motion by Roe seconded by Rudebusch to allow him to purchase this off of State bids. All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Saathoff seconded by Roe to make a cash transfer as allowed within the budget of 30,000.00 from the General Fund to the Emergency & Disaster Fund. All members voting Aye. Motion Carried.

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board concerning his current program of GIS with First District. He would like to change to Schneider Geospatial via Beacon website Setup Cost 10,260 Annual Cost 6720 Payment Schedule 16,980 for year 2021 6720 for year 2022 6720 for year 2023 He does not have the time to keep up the GIS and would like to hire Schneider Geospatial. He feels then he could start charging for obtaining certain information. He stated that Hamlin County had 26 applications last year for the buffer program. Hamlin County had one of the highest numbers for this program.

PLAT: Motion by Roe seconded by Saathoff to approve the following plat of Lot 1,2 and 3 of Prairie Quay 6th Addition in Gov. Lot 6 in the NE ¼ of Section 30-113N-52W of the 5th PM All members voting Aye. Motion Carried.

FUEL QUOTES: Oct 5 in Hayti Diesel Hamlin Co Farmers Coop 1.57 Farmers Union 1.59 All quotes do not contain certain taxes.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 297.85 Hamlin County Publishing 578.00 Herald Enterprise sub 45.00 Leland Roe mileage 16.80 Douglas Noem mileage 25.20 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 23.52 Total gross salaries for complete dept 4975.00 benefits 1224.00 Total Commissioners expense 7224.85

ELECTIONS: Election Systems supp 1274.55 Hamlin County Publishing 47.34

AUDITOR: ITC phone 51.01 McLeods Printing tax receipts 97.23 PMB state access 11.83 Total gross salaries for complete dept 4471.56 benefits 342.08 Total Auditors expense 4973.71

TREASURER: Connecting Point computer repairs 115.00 ITC phone 97.41 McLeods Printing tax receipts 97.22 Office Peeps supp 300.75 PMB state access 11.84 Total gross salaries for complete dept 9449.13 benefits 2694.49 Total Treasurers expense 12,765.84

POSTAGE COPIES: Office Peeps copy machine contract 44.10 Quadient postage meter rental 170.61 postage 707.00

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 86.01 Total gross salaries for complete dept 5150.20 benefits 1524.30 Total States Attorney expense 7510.51

COURTHOUSE MAINT: Bass Sanitation quarterly garbage serv 197.50 Culligan water 207.25 Hamlin Co Farmers Coop gas 19.41 Hayti Town water & sewer 47.50 Hillyard 596.11 ITC internet 43.09 Kellys Tree Service remove trees and stumps 8400.00 Star Laundry floor mats 212.75 Wal Mart supp 163.86 Northwestern Energy heat 10.00 Total gross salaries for complete dept 3204.30 benefits 1370.04 Total Courthouse Maint expense 14,471.81

ASSESSOR: ITC phone 138.17 McLeods Printing supp 692.85 Total gross salaries for complete dept 7115.00 benefits 2226.25 Total Assessors expense 10,172.27

REGISTER OF DEEDS: ITC phone 56.26 Microfilm Imaging rental 347.00 PMB state access 11.83
Total gross salaries for complete dept 5038.15 benefits 687.71 Total Register of Deeds expense
6140.95

SHERIFF: Creative Product supp 100.05 Dons Body Shop repairs 184.00 Estelline Community Oil
gas 1048.23 Farmers Union gas 217.08 Hamlin Co Farmers Coop repairs 101.50 gas 569.01
Hamlin Building Center supp 12.78 ITC phone 202.60 W.W. Tire repairs 19.72 Watch Guard supp
19.00 Total gross salaries for complete dept 25,950.20 benefits 8045.89 Total Sheriffs expense
36,689.08

VETERANS SERVICE: Total gross salaries for complete dept 950.00 benefits 127.38

JAIL: Codington County Jail 3060.00 Prairie Lakes blood tests 340.00

CORONERS: Brett Jacobsen mileage 38.22 fees 200.00 benefits 15.30

LIEAP: Interlakes Community Action worker 332.17 ITC phone 53.46

NURSE: Total gross salaries for complete dept 2107.50 benefits 915.72

MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1250.00

EXTENSION: Mary Claire Bauer travel 20.00 ITC phone 98.91 Office Peeps supp 120.96 Total
gross salaries for complete dept 2982.50 benefits 1025.33 Total Extension expense 4247.70

WEED: Roger Greenfield mileage 14.28 H-D Electric Util 27.53 Hamlin Co Farmers Coop supp
22.00 Gas 81.33 Diesel 62.88 ITC phone 93.91 KDM Equipment repairs 1270.73 Nutrien Ag weed
chemical 8514.70 Runnings supp 18.88 Gene Sauder mileage 14.28 Sturdevants supp 44.34
W.W. Tire repairs 15.00 Laramie Zimprich mileage 11.76 Total gross salaries for complete dept
6756.00 benefits 1341.90 Total Weed expense 18,289.52

ZONING: Dakotan publishing 115.74 First District contract quarterly 7500.00 Robbie Fedt
mileage 10.92 First District postage 622.80 Hamlin Co Publishing 165.80 ITC phone 78.79 Richard
Wiarda mileage 7.56 Board Per Diem 500.00 benefits 38.15 Total Zoning expense 9037.86

ROAD: 3-D Specialties supp 792.29 Bass Sanitation quarterly garbage 197.50 Avera drug testing
93.55 Basin Construction pea rock 155.40 Bowes Construction hot mix 2636.98 Bryant City Util
21.67 Butler repairs 280.00 parts 72.71 Duinick Supp 4068.20 Hot mix 82.50 Estelline
Community Oil fuel 1807.74 LP 499.62 Farmers Union fuel 2566.58 H-D Electric Util 473.03
Hamlin County Farmers Coop Supp 87.91 Fuel 5248.71 parts 274.50 Hamlin Building Center supp
24.80 Hayti Town water & sewer 35.50 Istate Truck parts 318.89 ITC phone 143.40 J&L Welding
repairs 330.00 parts 2520.41 Lyle Signs supp 790.71 Marc Lewno parts 80.32 Office Peeps supp
33.43 Ottertail Power Util 47.28 Productivity Plus-Titan parts 710.00 Rons Saw Sales supp 15.95
SD DOT prof serv 3598.31 striping 3598.31 SD State Treasurer excise tax 537.55 Sturdevants
supp 168.08 parts 28.51 True North Steel culvert 316.27 W.W. Tire repairs 2298.00 Wheelco
supp 29.28 parts 623.12 AT &T cell phone 72.16 Total gross salaries for complete dept 39,279.69
benefits 12,924.13 Total Road expense 84,613.73

911: H-D Electric towers elec. 85.55 ITC trunking charge 374.33 Watertown City fees collected sent to them 4526.89

AG BUILDING: Hayti Town water & sewer 40.21 ITC phone 83.66 Northwestern Energy heat 10.00

EMERGENCY & DISASTER: Hamlin Co Farmers Coop gas 40.21 ITC phone 157.09 AT & T cell phone 50.30 Total gross salaries for complete dept 4053.70 benefits 1062.68 Total Emergency & Disaster expense 5363.98

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

24/7: Total gross salaries for complete dept 348.08 benefits 51.63

BOOKMOBILE: Total gross salaries for complete dept 4078.80 benefits 456.64

Meeting adjourned at 11:30 until Oct 20, 2020 at 9:30 am in the Commissioners Room County 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.