

July 20, 2021

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on July 20 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent.

The Chairman led the Board in the Pledge of Allegiance.

**AGENDA:** Motion by Rudebusch seconded by Saathoff to approve the agenda as posted. All members voting Aye. Motion Carried.

**MINUTES:** Motion by Roe seconded by Saathoff to approve the minutes of July 6 All members voting Aye. Motion Carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. Also present was Randall Taschner, Jon Anderson, John Delzer States Attorney and Jenna Aderhold, newspaper reporter. Bryan presented a maintenance and financial agreement with the SD DOT. Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the Maintenance and Financial Agreement with the SD DOT to reimburse the County \$4,457.10 for maintenance costs incurred for 184th St and 456 Ave during the construction by the State on Highway 22 All members voting Aye. Motion Carried.

Randall Taschner presented a quote of \$98,643.00 for pumping the water off of 188th Street, if not done in two weeks cost would be more. The Board discussed that this is not a permanent fix. He stated he had talked to neighbors about this. There is still about 4 feet of water on the road. The road condition underneath is not known. It would then have to be decided if the road would have to be built up higher. The road has already been raised three times. Work would have to be done on the sides and a guard rail installed. The Board decided to ask for bids for the pumping of the water. The bid letting will be on the August 10th Commissioners meeting. At that time discussion will be held on what to do with the project.

Commissioner Saathoff had talked to Aason Engineering concerning a bridge two- and one-half miles north of Estelline and east, on 464 Ave. Aason Engineering had done the initial engineering on this bridge. Commissioner Saathoff wanted it cleaned out underneath. He had talked to Nittebergs Construction about this and cost would be about \$3,000.00 Motion by Saathoff seconded by Baldwin to proceed with Nittebergs doing this. All members voting Aye. Motion carried.

**STEEL CULVERT BIDS:** Bids for steel culverts was held as advertised. No bids were received for such. True North is the only supplier in the area to have any such culverts. The Highway Dept will have to call each time if they need a culvert. True North was unable to hold its bid from March as prices had increased a great deal.

**FUEL QUOTES:** July 6 in Hazel Diesel Farmers Union 2.52 Hamlin Co Farmers Coop 2.56 July 20 in Bryant Diesel Hamlin Co Farmers Coop 2.40 Farmers Union 2.36 All quotes do not contain certain taxes.

**PUBLIC COMMENT:** No public comment was received.

**MITIGATION REPORTS:** Motion by Rudebusch seconded by Roe to authorize the Chairman to sign the quarterly mitigation reports to be sent to the State for the Sioux Rural Water System Booster C , Sioux Rural Water System Kones Booster, Castlewood School Generator and Estelline Water Study. All members voting Aye. Motion Carried.

**BRYANT FIRE DEPT:** Hearing held as advertised. Motion by Baldwin seconded by Roe to approve a one-day malt beverage license for the Bryant Fire Dept for a fund raiser on August 21,2021 All members voting Aye. Motion Carried.

**PLATS:** Motion by Roe seconded by Rudebusch to approve the following plats: Plat of Mary Lou Little Addition located in the Northeast Quarter of Section 25, Township 115 North, Range 53 West of the 5<sup>th</sup> PM Hamlin County and Plat of Lot 148A Northbay Addition being located in Government Lot 9 in the SE Quarter of Section 26, T113N,R53W and in the SW Quarter of Section 25, T113N, R53W and in the W Half of Section 36, T113N, R53W all of the 5<sup>th</sup> PM Hamlin County. All members voting Aye. Motion Carried.

**CLAIMS PAID:** Office of Child & Family Service Quarterly Nurses contract 1634.75 Ottertail Power Elec. Courthouse 1200.21 Ag Bldg 145.39 State 24/7 fees to state 385.00 Quadient Postage 700.00 Watertown City 911 Fees collected sent to them 4489.07 SDACO part of Register of Deeds fees to State 408.00 Verizon Sheriff cell phones & air cards 493.52 SD Public Health Lab blood tests 165.00 Bryant Dakotan publishing 532.45 U.S. Postal Service PO Box for Road 122.00 US Postal Service PO Boxes for courthouse offices 868.00 Lingo Communications phones Extension 15.94 Courthouse 15.24 LIEAP 15.24 Auditor 15.24 Treasurer 20.38 Assessor 15.95 Weed 15.24 Register of Deeds 17.74 SD Dept of Revenue: money sent to State: Motor Vehicle License 225,601.03 Drivers License 1768.00 Birth Fees 170.00 Death Fees 40.00 Total 227,579.03

**COUNT OF TREASURERS MONEY:** Commissioner Saathoff and Commissioner Baldwin did the semi-annual count of money in the Treasurer's Office.

The Auditor reported the cash on hand in the Treasurers Office as of July 1,2021

Checking Account	\$1,202,967.55
Money Markets	\$5,596,580.79
CD's	\$3,500,000.00
Cash on Hand	\$1,888.63
Checks on Hand	\$37,938.61
Credit Card Deposit	\$2,762.30
Petty Cash	\$400.00
Cash Items	\$891.77

Total \$10,343,429.65

Of this the following belongs to

General Fund	\$6,589,457.25
Special Revenue Funds	\$3,083,145.14
Schools	\$223,856.03
Townships	\$165,387.86
Cities & Towns	\$34,077.50
Trust and Agency Funds	\$247,505.87
Total	\$10,343,429.65

**QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSE TO TOWNSHIPS:**

Castlewood	\$4,349.12
Oxford	\$7,019.63
Brantford	\$10,224.25
Garfield	\$6,180.33
Norden	\$9,461.25
Estelline	\$6,943.33
Hamlin	\$5,035.82
Dempster	\$5,951.43
Florence	\$4,806.92
Hayti	\$6,409.23
Cleveland	\$5,264.73
Opdahl	\$7,477.44
Dixon	\$7,324.84
Total	\$86,448.32

**QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSE TO CITIES & TOWNS:**

Bryant	\$4,292.12
Castlewood	\$5,966.30
Estelline	\$5,521.09
Hayti	\$2,620.26
Hazel	\$1,245.20
Lake Norden	\$3,543.14
Total	\$23,188.11

**QUARTERLY DISTRIBUTION OF CITIES ROAD TO CITIES & TOWNS:**

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

Meeting adjourned at 11:30 until August 10,2021 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem  
Chairman of the Board

Dixie Opdahl  
Hamlin County Auditor

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