

September 22nd, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Sept 22, 2020 with the following members present: Noem, Baldwin, Saathoff, Rudebusch and Roe. No one absent.

The Chairman led the Board in the Pledge of Allegiance.

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

MINUTES: Motion by Roe seconded by Baldwin to approve the minutes of Sept 8, 2020 All members voting Aye . Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Also present was David Juntunen, Burt Tesch, Tyler Tesch, and Darin Fedt. Discussion was held on the projects for getting the water off of 188 Street. They did not want to see more water put on their land. They asked how the different projects would work. Some stated if you chose to go the south route it would be better in the ditch right of way instead of boring under their land. Some stated that ditch already has water in it. Building up the road was also discussed. The Board will see how the bids come in. Bryan will check with the State if the money could be applied to another road. Bryan presented an application for utility installation. Motion by Saathoff seconded by Baldwin to allow Interstate Telecommunications Coop to bury fiber optic cable for the Bryant Exchange 2020 and the Lake Norden Exchange 2020 All members voting Aye. Motion Carried. Bryan said all the roads to be striped had been swept. Clausen will be putting the rip rap in two weeks. The Dept is also replacing some culverts. They are also doing some graveling for townships. Brent Bass a Castlewood Township Board member met with the board concerning a minimum maintenance road by 180th Street. The township does not want to spend any money in replacing any bridges or culverts on this road. All land owners can reach their farm land without using it. The township is thinking about just vacating the road. The Board stated the township also could put no maintenance on such, no travel advised.

SALARY CHANGE: THE Board approved a .50 raise for Daniel Platz in the Highway Dept or 19.06 per hr as he has completed one year of employment.

HEARING ON ROAD PLAN: Questions on the road plan and overhead bridge removal. The Plan concerns the next five year plan on bridges.

EMERGENCY & DISASTER: David Schaefer Emergency & Disaster Mgr met with the Board. He stated the volunteer weather spotters have already put in 437 hours of weather watching for the year to date. He discussed the dry conditions and stated people should be careful with starting any fires. He does not want to put a burn ban on at this time. He also discussed the COVID situation in the County.

PUBLIC COMMENT: Erik Schafer met with the Board. He questioned if anything had been done with Drumgoon Dairy and their Nutrient Management Plan with the State. He would like to see the County take the conditional use permit away. The Board stated the Zoning Officer had talked to the Dept of Environment on this. The State is the one that controls permits for Nutrient Management. He also asked about Agropur pumping any waste and also questioned the Garfield Dairy.

SHERIFF: Chad Schlotterbeck, Sheriff met with the Board . He stated the dept will be receiving \$14,000.00 from the Highway Safety Program. He also stated a grant for a new radar cost grant \$1,599.20 County Share \$399.80 and requested the Board allow an automatic signature on such grant through the computer. Motion by Saathoff seconded by Baldwin to allow the signature and apply for grant. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Roe to make an automatic supplement of \$2,393.54 from Highway Safety Grant to Sheriffs budget (101-211-311) and to revenue source of 101-331.95 All members voting Aye. Motion Carried.

The Auditor reported the cash on hand as of September 1 ,2020

Checking Account	\$819,915.91
Money Markets	\$2,466,146.07
CD's	\$4,050,000.00
Cash on Hand	\$3,763.58
Checks on Hand	\$49,553.71
Credit Card Deposit on Hand	\$3,284.98
Petty Cash	\$400.00
Total	\$7,393,064.25

Of this the following belongs to

General Fund	\$4,719,092.86
Special Revenue	\$2,245,051.66
Schools	\$59,452.73
Townships	\$87,392.90
Cities & Towns	\$13,060.26
Trust and Agency Funds	\$269,013.84
Total	\$7,393,064.25

FUEL QUOTES: Sept 16 in Bryant Diesel Hamlin Co Farmers Coop 1.59 Farmers Union 1.58 Sept 21 in Hazel Diesel Hamlin Co Farmers Coop 1.60 Farmers Union 1.58 Sept 21 in Hayti Diesel Hamlin Co Farmers Coop 1.58 Farmers Union 1.58 All quotes do not contain certain taxes.

CLAIMS PAID: Hamlin County Treasurer Road title 21.20 SDACO Part of Register of Deeds fees to State 332.00 SD Public Health Lab blood tests 735.00 Verizon Sheriff cell phones and air cards 493.16 Tayt Alexander Reimbursement Insurance 1000.00 Northwestern Energy Road Util 21.37 Ottertail Elec. Courthouse 993.03 Ag Bldg 154.26 Visa courthouse supp 109.32 Road cell phone 1.05 Emergency & Disaster supp 26.57 Assessor supp 106.49.

SD Dept of Revenue: Money to the State Motor Vehicle License 164,854.95 Drivers License 1,551.00 Birth Fees 160.00 Death Fees 30.00 Total to State 166,595.95.

BUDGET RESOLUTION: Motion by Rudebusch seconded by Roe to pass the following RESOLUTION ADOPTION OF ANNUAL BUDGET FOR HAMLIN COUNTY SD WHEREAS (7-21-5 thru 13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Hamlin County SD and all its institutions and agencies for calendar year beginning Jan. 1, 2021 and ending Dec. 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Hamlin County SD this 22 day of Sept 2020 The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Hamlin County SD .

The accompanying taxes are levied by Hamlin County for the year Jan. 1, 2021 - Dec. 31, 2021

General Fund Taxes	\$2,573,664 Levy 2.178
Ag Building Taxes	\$14,047 Levy .012

Board of Hamlin County Commissioners: Doug Noem, Chairman, Jay Baldwin, Larry Saathoff, Randall Rudebusch and Leland Roe.

ATTEST: Dixie Opdahl Hamlin County Auditor

Meeting adjourned at 11:45 until Oct 6, 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.