

## **August 31, 2021**

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on August 31 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. Also present was Robbie Fedt, Scott Popham, Stuart Schubloom and Richard Wiarda representing the Planning and Zoning Board. Present also Zoning Officer and 6 other interested parties.

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.

Motion by Rudebusch seconded by Baldwin to hold a joint public meeting of the County Board of Commissioners and Planning Commission as advertised. All members voting aye. Motion Carried. Chairman of the Planning Commission called for a motion to convene as a Planning Commission. Motion by Fedt seconded by Popham to convene as a Planning Commission. All members voting Aye. Motion Carried. Motion by Popham seconded by Schubloom to recommend Approval of Ordinance 2021-02 , An Ordinance amending Ordinance 2005-11 (existing zoning ordinance) and all amendments thereto, in accordance with the provision of Chapter 11-2 1967 SDCL and amendments thereof and for the repeal of all resolutions and ordinances in conflict therewith. All members voting Aye. Motion Carried. Chairman Wiarda continued with an open public hearing to allow proponents and opponents to comment on the Ordinance. Question was asked that this should state medical cannabis and not recreational. At this point it is only medical unless the State Laws change such. Some felt the cost for a license should be a lot higher to help the County with costs. Some stated Sioux Falls is charging a lot more. State law states that the fee must be reasonable. State law states that the county must have 1 dispensary in the area outside of any city or town limits. This is only for a dispensary, not growing or manufacturing. The Cities and Towns will pass their own ordinances. Medical cards can be used anywhere in the State. Motion by Fedt seconded by Schubloom to pass a Resolution to recommend approval of Ordinance 2021-2 to the Hamlin County Board of Commissioners . Roll Call vote: Popham Yea, Schubloom Yea, Fedt Yea and Wiarda Yea. Motion Carried. Chairman of the Commissioners did the first reading by title of Ordinance 2021-02 and set Sept 7,2021 at 11:30 am in the Commissioners Room County Courthouse for the second reading of such. Motion by Fedt seconded by Schubloom to adjourn as a planning board. All members voting Aye.

The Hamlin County Board of Commissioners held a public hearing and First Reading on Ordinance 2021-03 An Ordinance creating Licensing Provisions for Cannabis Establishments within the unincorporated areas of Hamlin County. Fees of licensing were discussed. The County planned to charge 5,000 for the license and the State will also charge 5000. The State has the final say on the license. The license has to be renewed each year and charged a cost and is not transferrable. The recreational part is still in the Supreme Court. It would have to take legislative action to opt out of any of this.

WIRING BIDS: The only bid received was from Eframson Electric for base electrical bid 26,726.00 Phone Option 3242.00 Total 29,968.00 This would provide power to server location, cables from data rack to all offices, and cables for phone option. Motion by Roe seconded by Rudebusch to accept this bid from Eframson Electric. All members voting Aye Motion Carried.

Meeting adjourned at 10:45 am until Sept 7,2021 at 9:30 am in the Commissioners Room Courthouse at Hayti.

Douglas Noem,  
Chairman of the Board

ATTEST:  
Dixie Opdahl  
Hamlin County Auditor

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