

August 22,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on August 22,2023 with the following members present: Rudebusch, Saathoff, Tulson, Noem 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 Saathoff seconded by Noem to approve the agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Saathoff seconded by Tulson to approve the minutes of August 8,2023 All members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. Questions were asked concerning the new dairy to be built and the road situations. A turning lane had been requested at the last meeting by the dairy. The Board talked by phone to Ben Stout from the dairy. The Dairy is applying for an Ag Business grant through the DOT which would fund 80% of cost not to exceed 600,000 The County would be responsible for the 20% however after the dairy is built the county will receive the sales tax which would be about 1,200,000 The dairy will update the grant. Bryan will check on how much the engineering costs would be for the plan. Bryan stated he had checked with the DOT on the easements for the overhead bridge project and they will be forwarding them on. The State hopes to ask for bids for this by November. The Dept has used the rest of the gravel from Bowes and spread on county roads. Brownell pit has gravel for the north part of Hamlin County. Brownell will move to the Estelline Pit in about three weeks.

PUBLIC COMMENT: There was no public comment received.

DIRECTOR OF EQUALIZATION: Gayleen Rothenberger Director of Equalization and Tammy White Deputy requested permission to attend a meeting in Watertown on August 23. The Board approved such.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Noem to make an automatic supplement to the Sheriffs Budget (101-211-411) in the amount of 2081.00 from Highway Safety Grant reimbursement and to the Revenue Budget (101-331.95) in the amount of 1819.75 and (101-331.96) in the amount of 261.25 All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Tulson to make an automatic supplement to the Road Revenue Budget (201-373.10) in the amount of 787.21 from insurance reimbursement. All members voting Aye Motion Carried.

WEED GRANT: The Board noted that the Weed Dept had received a State Grant in the amount of 5700.00

EXECUTIVE SESSION: Motion by Roe seconded by Noem to go into executive session at 10:50 for personnel SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:00

PLATS: Motion by Noem seconded by Saathoff to approve the following plats: Horstmeyer Addition Located in Government Lots 3 and 4 in Section 20,Twp 113N Range 52 West of the 5th PM,Plat of Ritter Addition located in Government Lots 3 and 4 in Section 20,Twp 113 North,Range 52 West of the 5th PM

Plat of Ritter Second Addition Located in Government Lots 3 and 4 in Section 20,Twp 113 North,Range 52 West of the 5th PM : Meyer Addition located in Government Lots 3 and 4 in Section 20,Twp 113 North,Range 52 West of the 5th PM and Tikka Addition located in the Northwest Quarter of Section 20,Twp 113 North Range 52 West of the 5th PM

EMERGENCY & DISASTER: Brett Schutt Emergency & Disaster Director met with the Board. They discussed different radio's that are needed by fire and ambulance departments. Brett is checking with Two Way Radio to see about what is needed and if a tower would even work with the lay of the land.

CLAIMS PAID: COURT: Carmen Bremmon interpretor 175.00 mileage 51.00

AUDITOR: Holiday Inn lodging 100.00 Dixie Opdahl travel 32.61 Palos Garage repairs 39.49 PMB state access 25.09 Visa supp 197.59 Total Auditors expense 394.78

TREASURER: Holiday Inn lodging 198.00 Palos Garage repairs 39.49 PMB state access 25.08 SDACC Registration 200.00 Total Treasurers expense 462.57

STATES ATTORNEY: Foley Law Prof Service 750.00

COURT APPOINTED ATTORNEY: Austin Strait Benson,Thole 470.80 Timothy Cummings 805.21 Teree Nesvold 429.25

COURTHOUSE MAINT: Dust Tex floor mats 87.92 Northwestern Energy Util 10.00 Ottertail Power Util 1064.84 Visa supp 259.71 Total Courthouse Maint expense 1422.47

DIRECTOR OF EQUALIZATION:Marshall & Swift program 1439.95 Visa supp 6.53 Equipment 156.89 REGISTER OF DEEDS PMB state access 25.08

VETERANS SERVICE: Office Peeps Supp 5.99 Palos Garage repairs 39.50 Visa supp 53.24

SHERIFF:Amazon supp 472.60 Farmers Union Gas 82.11 SD DOT gas 2406.76 Verizon cell phones and air cards 531.95 Visa Supp 139.73 Equipment 4015.00 Total Sheriffs expense 7648.15

JAIL: Prairie Lakes blood tests 340.00 SD Public Health Lab blood tests 200.00

COUNTY FAIR: Hamlin Co 4-H Fund 2000.00

EXTENSION: Palos Garage repairs 39.49 Visa supp 36.93

WEED: Auto Value supp 105.70 J&L Welding repairs 14.94 Runnings supp 36.17 Equipment 349.99 Total Weed expense 506.80

ROAD: Auto Value supp 186.31 parts 55.98 Bowes Construction gravel 46,452.26 CNH Industrial parts 1349.87 Connecting Point Prof Serv 1390.00 Farmers Union fuel 1539.18 Hamlin Co Coop Fuel 5886.00 Hamlin Bldg Center supp 7.02 Northwestern Energy Util 18.90 Visa cell phone 1.05 Total Road expense 56,886.57

AG BUILDING: Northwestern Energy Util 10.00 Ottertail Power Elec 256.87

DOMESTIC ABUSE: Womens Resource Center marriage Licenses and divorce fees 230.00

M&P FUND: Part of Register of Deeds fees to State 250.00

911: Watertown City fees from State to them 4815.31

SD Dept of Revenue: money to the State: Motor Vehicles licenses 234,801.21 Birth Fees 300.00 Drivers License 483.00 Yankton Human Service care 611.63 Total 236,95.84

The Auditor reported the cash on hand in the Treasurers Office as of August 1,2023 Checking Account 1,453,458.89 Money Markets 3,898,751.97 CD's 4,500,600.00 Cash on Hand 5946.58 Checks on hand 83,747.82 Credit Card Deposit 3,288.88 Petty Cash 400.00 Total 9,946,194.14 Of this the following belongs to General Fund 7,754,187.28 Special Revenue 1,784,688.31 Schools 77,325.36 Townships 4,122.72 Cities & Towns 11,368.28 Trust and Agency funds 314,502.19 Total 9,946,194.14

Meeting adjourned at 11:45 until Sept 5,2023 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

CHAIRMAN: _____
Randall Rudebusch Chairman of the Board

ATTEST: _____
Dixie Opdahl Hamlin County Auditor

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