

September 21st, 2021

UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on Sept 21, 2021 with the following members present: Noem, Saathoff, Baldwin, Rudebusch, and Roe. No one absent. Also present was States Attorney John Delzer.

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. Motion Carried.

MINUTES: Motion by Roe seconded by Baldwin to approve the minutes of Sept 7, 2021 All members voting Aye. Motion Carried.

SHERIFFS DEPT: Tayt Alexander Deputy Sheriff met with the Board. He stated the dept had been approved for a Homeland Security Grant for two radios and a cell phone booster and installation of such for \$11,844.16 at no cost to the county. He was requesting that the Board approve an electronic signature of the Chairman on the Grant. Motion by Rudebusch seconded by Roe to allow this. All members voting Aye. Motion Carried. He also stated he would be attending a meeting this afternoon which would then approve a Highway Safety Grant for \$15,500.00 which reimburses the departments overtime. Motion by Baldwin seconded by Rudebusch to allow an electronic signature of the Chairman's approval on the grant. All members voting aye. Motion Carried.

BIDS ON MAT OVERLAY PROJECT: Bids received on ER 6494 (04) PCN 008E1 in Hamlin County for mat overlay on road from Vienna on 185th St-438th Ave to 443rd Ave: Asphalt Paving and Material Co 1,612,589.29 Duinick Inc 1,642,088.89 Bituminous Paving Inc 1,808,535.10 Central Specialties Inc 1,832,035.98 This is through the State. The State had awarded the contract to Asphalt Paving and Material Co for 1,612,589.29 Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Notice of Award . All members voting Aye. Motion Carried. This project will be paid 80% by the State and 20% by the County.

BIDS ON IN SLOPE STABILIZATION OF 446TH AVE FEMA PROJECT: Bid received from Basin Construction and Drain Tile for 383,922.20 This is through the State. The State had awarded the contract to Basin Construction and Drain. Motion by Roe seconded by Baldwin to authorize the Chairman to sign the Notice of Award to Basin. All members voting Aye. Motion Carried. This project will be paid 80% by the State and 20% by the County.

ER 6494(04) PCN 08E1 VIENNA ROAD PROJECT: Motion by Rudebusch seconded by Saathoff to authorize the Chairman to sign the contract for Construction Administration with IMEG for 43,137.96 to oversee the project of the base course and Asphalt Concrete Overlay for 185th St-438th Ave to 443rd Ave. All members voting Aye. Motion Carried.

IMEG: Josh from IMEG discussed the overhead bridge removal. The Plat will be about 3.2 acres. Sioux Rural water has two lines running through some of the project and will have to get easements or have to move such. He presented maps of what they have done for the project.

ENGINEERING BRIDGE GRANT: The SD Dot had awarded a grant of 59,700 for the 2022 Preliminary Engineering Bridge Improvement Grant structure Number 29-270-144 This is for a rehab project of bridge 2 1/2 miles south of Dempster. Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign this contract. All members voting aye. Motion Carried.

COVID: David Schaefer Emergency & Disaster Mgr. met with the Board. He presented a provisional personnel policy during the Coronavirus crisis if it becomes needed. He will then bring it back to the Board.

PUBLIC COMMENT: Rodney Stormo spoke during this time. He would like to see something done with the windows which are broken at the 4-H grounds. The County had put tin on both of the buildings there. The Board stated the contractor was suppose to fix the windows and show ring poles also. They will contact him about this.

ROAD DISTRICT: John Delzer and Kenneth Hanson met with the Board. They presented a petition signed by some of the property owners requesting the Board approve an election be held to form the Sunset Park Addition Road District so they can pave a road through their district at the landowner's expense. Motion by Baldwin seconded by Rudebusch to approve the petition and approve the landowners to proceed with an election for such. All members voting Aye. Motion Carried. All land owners in this district would be allowed to vote at such election.

APPROVE THE 2022 ANNUAL BUDGET: Motion by Saathoff seconded by Baldwin to approve the following RESOLUTION All members voting Aye: ADOPTION OF ANNUAL BUDGET FOR HAMLIN COUNTY. 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. 1,2022 and ending Dec. 31,2022 and the same is hereby approved and adopted by the Board of County Commissioners of Hamlin County SD this 21st day of Sept 2021 The Annual Budget so adopted is available for public inspection during normal business hours at the office of the Hamlin County Auditor. The accompanying taxes are levied by Hamlin County for the year Jan. 1,2022 – Dec. 31,2022 BOARD OF COUNTY COMMISSIONERS OF HAMLIN COUNTY Douglas Noem, Chairman, Larry Saathoff, Jay Baldwin, Randall Rudebusch and Leland Roe ATTEST; Dixie Opdahl County Auditor General Fund Tax Levies Dollars \$2,641,962 levy \$2.188 Ag Building taxes \$10,000 levy .008

PLAT: Motion by Saathoff seconded by Roe to approve the plat of the Subdivision of Block 2 the Ranch Addition in the County of Hamlin SD located in the North Half of the Northeast Quarter of Section 15,T113N,R51 W of the 5th PM Hamlin County All members voting aye. Motion Carried.

FUEL QUOTE: Sept 15 in Hayti Diesel Hamlin County Farmers Coop 2.51 Farmers Union 2.55 All quotes do not contain certain taxes.

CLAIMS PAID: Auto Value supplies 142.35 parts 22.07 Avera drug testing 63.00 Bass Sanitation quarterly garbage serv 197.50 Duinick hot mix 89.90 Estelline Community Oil fuel 4231.22 Farmers Union Fuel 1301.86 Flint Hills road oil 46,931.04 Hamlin County Farmers Coop supp 82.28 Fuel 4720.28 Parts 684.00 LP 1324.79 IMEG prof service 1036.74 J&L Welding parts 207.69 Visa Supp 120.99 phone 1.05 W.W. Tire repairs 828.95 total road expense 62,131.07 Ottetail Power courthouse util 834.39 Visa courthouse

supp 106.49 Veterans Service Gas 40.00 Sheriff supp 58.96 Weed Hamlin Co Farmers Coop diesel
 175.45 911 Watertown City 911 fees collected sent to them 4567.07 Ottetail Power Ag Bldg Util 117.31
 Emerg & Disaster Visa supp 26.57 Verizon Sheriff cell phones & air cards 493.16 SDACO Register of
 Deeds fees to State 290.00 SD Public Health Lab blood tests 40.00 Lingo Communications phones
 Auditor 15.15 Register of Deeds 16.76 LIEAP 16.20 Courthouse Internet 15.15 Treasurer 19.17 Weed
 15.15 Assessor 17.53 Extension 15.15

Dept of Revenue: money to the State: Motor Vehicle fees 166,163.41 Drivers License 1028.00 Birth Fees
 150.00 Death Fees 30.00 Total 167,371.41

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

Checking Account	\$216,006.76
Money Market	\$5,609,279.90
CD's	\$3,500,000.00
Cash on Hand	\$1,829.00
Checks on Hand	\$26,986.39
Credit Card Deposit on Hand	\$2,135.20
Petty Cash	\$400.00
Cash Items	\$134.10
Total	\$9,356,771.35

Of this the following belongs to

General Fund	\$6,351,437.73
Special Revenue Funds	\$2,601,021.33
Schools	\$65,886.33
Townships	\$67,475.14
Cities & Towns	\$9,083.06
Trust and Agency Funds	\$261,867.76
Total	\$9,356,771.35

The meeting adjourned at 11.30 am until October 5, 2021 at 9:30 am in the Commissioners Room
 County Courthouse at Hayti.

Douglas Noem
 Chairman

ATTEST
 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.