

Nov. 9,2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov 9,2022 with the following members present: Noem,Saathoff,Baldwin,Rudebusch 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 Rudebusch to approve the agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Roe seconded by Baldwin to approve the minutes of Oct 18,2022 All members voting aye. Motion Carried.

The Board and employees then met for one hour with the Sanford Health insurance agent concerning the new changes taking place starting Jan. 1. The federal affordable care act has made changes in what is offered. The County will have to decide which new plan they will go with.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated the paint striping has been completed in the County. Mowing is done just cleaning up some spots. The dept is putting the sanders on plows and mixing salt sand preparing for the upcoming weather. The county has received the ER reimbursement for 185<sup>th</sup> St in the amount of 1,109,324.76 which is about 80% of project costs. A representative from Butler Machinery was present to discuss that Codington County had traded in two motor graders. These are 2014 models and cost about 152,000 A new motorgrader would be about 436,063 Butler will check the county's trade in ones to see what will be offered for them. The County's current snow removal equipment would fit on these. The county's machines are 2010 and 2011 Butler will let them know what they will offer.

FUEL QUOTES: Oct 20 in Hayti E-30 Hamlin County Farmers Coop 2.68 Farmers Union no bid oct 20 in Hayti Diesel Hamlin County Farmers Coop 4.68 Farmers Union 4.71 Nov 8 in Hazel #1 Diesel Hamlin County Farmers Coop 5.00 Farmers Union 4.98 Nov 8 in Lake Norden #1 Diesel Hamlin County Farmers Coop 5.00 Farmers Union 4.98 Nov 9 in Hayti #1 Diesel Hamlin County Farmers Coop 4.99 Farmers Union 5.04 All quotes do not contain certain taxes.

WEED: Cody Michalski Weed Supervisor met with the Board. He has been checking about purchasing a pickup. He has found a 2016 Ford Super duty F-250 from Big City Motors for 15,995.00 plus dock fee 99.00 They are presently holding this for him. Motion by Rudebusch seconded by Roe to allow him to purchase such. All members voting aye. Motion Carried.

RENEWAL OF LIQUOR LICENSES: Motion by Baldwin seconded by Rudebusch to approve the following licenses Retail on off sale wine and cider Dollar General Store,Siouxland Grocery & Casino and Pixie Farms, Package off sale liquor licenses of Alsville Crossing,Siouxland Grocery & Casino, Siouxland Bar and Grill,and Smokin's on the Lake, Retail on sale Liquor licenses for Lake Region Golf Club,Siouxland Bar & Grill,Smokin's on the Lake,Hurleys Motorboat Beach Bar, and Bobbers. All members voting Aye. Motion Carried.

SPECIAL EVENT LICENSE: Hearing was held as advertised for a special event license. No one appeared. Motion by Rudebusch seconded by Roe to approve the special event one day liquor license for Justin Heyn for location of 45942 182<sup>nd</sup> St Castlewood All members voting Aye. Motion Carried.

ABATEMENT: Motion by Saathoff seconded by Baldwin to approve the abatement for record # 6915 in the amount of 1134.28 due to Director of Equalization putting on a house value for a disabled vet. All members voting Aye. Motion Carried.

LOAN REVOLVING: Motion by Rudebusch seconded by Roe all the Commissioners of Hamlin County hereby unanimously amend the following requirement of the Hamlin County Economic Development Revolving Loan Fund: BE IT RESOLVED that at least one job must be created or retained as a result of the project for each \$75,000 loaned. This action is taken during the Nov. 9,2022 meeting by the unanimous consent of the Commissioners.

MITIGATION PLAN: The Hamlin Co Board of Commissioners are applying for a grant from the State of SD ,Office of Emergency Management and FEMA. This grant is to assist in the cost of updating and revising the Hamlin County Pre-Disaster Mitigation Plan. It is a requirement under the Disaster Mitigation Act 2000 that every jurisdiction that wishes to qualify for federal disaster mitigation grant funds have a FEMA approved plan which must be revised and re-approved every five years. Motion by Roe seconded by Saathoff to have Doug Noem Chairman be the designated applicant agent and also to sign the letter of funding commitment and the appointment of applicant agent of Doug Noem and or Brett Schutt as the authorized applicant agent . All members voting aye Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Rudebusch seconded by Baldwin to approve an automatic supplement to the Sheriffs Budget (101-211-425) for insurance received on a vehicle and to the revenue budget (101-373.10) and to the sheriffs budget from Home Land security grant for radio's Budget 101-211-435) and to revenue source (101-331.23) All members voting Aye. Motion Carried.

HOLIDAY CLOSINGS: The Board stated that the County would follow the State's closing for Thanksgiving Nov. 24 and Nov 25 closed and for Christmas Dec. 23 and Dec. 26 closed.

The Board canvassed the General Election results with no changes being made. Motion by Saathoff seconded by Baldwin to approve the canvass . All members voting aye. Motion Carried.

PLAT: Motion by Roe seconded by Baldwin to approve the following plat of Konrady Shores Addition in the County of Hamlin SD located in the Northwest Quarter of Section 22,T115N,R53W of the 5<sup>th</sup> PM and plat of Antonen Fourth Addition located in Government Lots 1 and 3 in the East Half of Section 17-Twp 113N-R53 W of the 5<sup>th</sup> PM Hamlin County. All members voting Aye. Motion Carried.

TRAVEL REQUEST: The Auditor, Treasurer, Register of Deeds,Commissioners and Highway Bookeeper requested to attend the Sioux Valley Commissioners Assoc meeting in DeSmet on Nov. 16. The Board approved such.

CLAIMS APPROVED: COMMISSIONERS: Jay Baldwin mileage 13.26 Dakotan publishing 209.08 Hamlin County Publishing 365.32 Kingsbury County Registration 28.00 Leland Roe mileage 20.40 Douglas Noem mileage 30.60 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 61.20 Total gross salaries for complete dept 5400.00 benefits 1275.21 Total Commissioners expense 7437.75

ELECTIONS: Total Poll workers salaries 5216.25 mileage of poll workers 90.78 Rental of polling places 350.00 Dakotan publishing 516.68 Hamlin County Publishing 1317.26 Total election expense 7490.97

COURT: Carmen Bremmon court interpretor 375.00 mileage 116.28

AUDITOR: Hamlin Co Farmers Coop gas 8.84 ITC phone 89.75 Kingsbury County registration 14.00 PMB state access 21.66 Capital One-Wal Mart supp 4.52 Total gross salaries for complete dept 5048.89 benefits 386.26 Total Auditors expense 5573.92

TREASURER: Hamlin Co. Farmers Coop gas 8.84 ITC phone 76.25 Kingsbury County Registration 14.00 Office Peeps supp 8.31 PMB state access 21.67 Total gross salaries for complete dept 7094.42 benefits 2248.41 Total Treasurers expense 9471.90  
POSTAGE COPIES: Office Peeps copy machine maint 2 months 100.80 Quadient postage 1508.00  
STATES ATTORNEY: Delzer Law secretary 750.00 Total gross salaries for complete dept 5569.00 benefits 1614.72 Total States Attorney expense 7933.72  
COURT APPOINTED ATTORNEY: Austin,Strait,Benson,Thole 393.90 Bratland Law 3080.50 Roger Ellyson 445.41  
COURTHOUSE MAINT: Connecting Point repairs 4813.60 Culligan supp 108.50 Dust Tex floor mats 2 months 175.84 Hamlin Co Farmers Coop gas 20.79 Hayti Town water & sewer 264.50 Hillyard supp 390.83 ITC internet 164.77 Midwestern Mechanical repairs 37,415.00 Trane repairs 1733.95 Capital One -Wal Mart 151.04 Northwestern Energy Util 21.92 Visa supp 30.83 Total gross salaries for complete dept 3170.00 benefits 1341.27 Total Courthouse Maint expense 49,802.84  
DIRECTOR OF EQUALIZATION;Apex Software supp 645.00 Connecting Point Equipment 358.00 Hamlin Co Farmers Coop gas 471.95 ITC phone 74.25 Marshall & Swift supp 1422.45 Palos Garage repairs 55.99 Visa supp 56.48 Total gross salaries for complete dept 9023.35 benefits 3191.95 Total Director of Equalization expense 15,299.42  
REGISTER OF DEEDS : Hamlin Co Farmers Coop gas 8.83 ITC phone 71.25 Kingbury County Registration 14.00 Microfilm Imaging two months rental 690.00 PMB state access 21.67 Total gross salaries for complete dept 7191.78 benefits 981.68 Total Register of Deeds expense 8979.21  
VETERANS SERVICE: Hamlin Co Farmers Coop gas 113.72 ITC phone 83.42 Jurgens Printing supp 59.00 Office Peeps supp 15.04 AT&T cell phone 50.33 Total gross salaries for complete dept 950.00 benefits 72.67 Total Veterans Service expense 1344.18  
SHERIFF: A&D Graphics supp 108.00 Dons Body Shop repairs 12,901.95 Estelline Community Oil gas 1838.91 Farmers Union gas 740.80 Hamlin Co Farmers Coop repairs 86.00 gas 1734.92 Hamlin Bldg Center supp 10.99 ITC phone 264.65 Jackrabbit Tire repairs 50.47 Menards supp 51.96 Office Peeps supp 25.61 SD DOT gas 838.39 Tritech Software equipment-grant 12,100.31 Two Way Solutions repairs 566.67 Tristan Molitor travel 14.00 Visa supp 548.15 Total gross salaries for complete dept 28,591.91 benefits 8053.49 Total Sheriffs expense 68,527.18  
JAIL: Codington County Jail 7220.00 Prairie Lakes blood tests 340.00  
CORONER: Donna Thompson travel 14.79  
GENERAL 911: H-D Electric towers elec 100.48 Hamlin Co Farmers Coop gas 63.63 ITC trunking charge 374.33  
LIEAP: Interlakes Community worker 339.75 ITC phone 27.35  
NURSE: Capital One-Wal Mart 69.76 Donna Eide travel 14.00 Total gross salaries for complete dept 3152.00 benefits 1079.93 Total Nurses expense 4315.69  
MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1312.50  
RECREATION: Beld Tree Service Hazel Recreation 500.00  
EXTENSION: Hamlin Co Farmers Coop gas 109.00 ITC phone 50.80 Office Peeps supp 179.58 Total gross salaries for complete dept 3554.94 benefits 1116.39 Total Extension expense 5010.71  
WEED: Big City Motors pickup 16,094.00 H-D Electric Util 84.94 Hamlin Co Farmers Coop Supp 285.37 Gas & Diesel 1482.76 Hayti Town water 312.00 ITC phone 27.35 John Michalski Registration 40.00 Palos Garage repairs 259.97 Total gross salaries for complete dept 4846.12 benefits 1247.45 Total Weed expense 24,679.96  
ZONING: Dakotan Publishing 265.70 First District postage 101.53 Robbie Fedt mileage 13.26 First District quarterly contract 10,000.00 Hamlin Co Publishing 248.94 Martin Prouty mileage 11.22 Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total Per diem 750.00 benefits 61.08 Total zoning expense 11,480.29

ROAD: A-OX Welding supp 77.33 Avera drug testing 76.00 Basin Construction repairs 6271.50 Bryant City Util 21.51 Butler parts 448.42 BX Civil repairs 8127.96 Castlewood Building supp 6895.00 Estelline Community Oil supp 5.99 fuel 7201.13 Estelline City Util 12.27 Farmers Union fuel 4625.55 H-D Electric Util 458.66 Hamlin Co Farmers Coop repairs 20.00 supp 230.12 fuel 10,152.84 parts 435.00 Hamlin Bldg Center Supp 333.29 Hayti Town Util 40.50 ITC phone 141.93 J&L Welding repairs 2369.16 parts 200.12 Kingsbury County Registration 14.00 L.G. Everist pea rock 1704.39 Lyle Signs supp 156.44 Ottertail Power Util 53.25 Powerplan parts 82.44 Productivity Plus repairs 4845.68 parts 225.45 Runnings supp 25.49 SD DOT Prof Service 1360.62 SD StateTreasurer excise tax 1131.29 Transource Truck parts 125.96 True North Steel culverts 6630.00 W.W. Tire repairs 1484.32 Capital One-Wal Mart supp 122.86 Wheelco parts 352.36 AT&T cell phone 72.36 Northwestern Energy Util 22.65 Visa cell phone 1.05 Supp 690.17 Total gross salaries for complete dept 42,940.60 benefits 12,598.54 Total Road expense 122,785.20

AG BUILDING: Hayti Town Water & sewer 184.50 ITC phone 84.88

EMERGENCY & DISASTER: Hamlin Co Farmers Coop gas 422.63 ITC phone 24.80 Total gross salaries for complete dept 4175.00 benefits 1424.44 Total Emergency & Disaster expense 6046.87

M&P FUND: Register of Deeds rental Microfilm Imaging two months 634.00

COUNTY 24/7: Total gross salaries for complete dept 277.70 benefits 32.85

BOOKMOBILE: Total gross salaries for complete dept 4170.84 benefits 468.52

ACCESS CULVERTS: cell phone 23.24

911: Watertown City 911 fees collected sent to them 4713.95

QUARTERLY DISTRIBUTION MOTOR VEHICLE LICENSE TO TOWNSHIPS: Castlewood 3599.98 Oxford 5810.49 Brantford 8463.10 Garfield 5115.75 Norden 7831.53 Estelline 5747.33 Hamlin 4168.39 Dempster 4926.28 Florence 3978.92 Hayti 5305.23 Cleveland 4357.86 Opdahl 6189.43 Dixon 6063.12 Total 71,557.41

MOTOR FUEL TAX TO TOWNSHIPS: Castlewood 149.06 Oxford 240.59 Brantford 350.42 Garfield 211.82 Norden 324.27 Estelline 237.97 Hamlin 172.60 Dempster 203.98 Hayti 219.67 Cleveland 180.44 Opdahl 256.28 Dixon 251.05 Florence 164.75 Total 2962.90

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 1618.95

QUARTERLY DISTRIBUTION MOTOR VEHICLE LICENSE TO CITIES & TOWNS: Bryant 3807.90 Castlewood 5184.99 Estelline 4798.66 Hayti 2730.27 Hazel 1081.77 Lake Norden 3079.84 Total 20,683.43

Meeting adjourned until Nov. 22,2022 at 9:30 am in the Commissioners Room County Courthouse at Hayti

CHAIRMAN: \_\_\_\_\_  
Douglas Noem Chairman of the Board

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  
Published at the approximate cost of