

July 25,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on July 25,2023 with the following members present: Rudebusch, Saathoff, Noem and Roe. Absent: Tulson. 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 Noem seconded by Roe to approve the minutes of July 11,2023 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Bryan stated he is requesting permission to apply for Federal money for bridge 29-277-140 -1.3 miles west and 2.0 miles north of Estelline and structure 29-079-160-6.0 miles west and 1.0 mile south of Lake Norden. If either of these were approved it would be 100% paid by Federal Government. Motion by Saathoff seconded by Noem to apply for this. All members voting Aye. Motion Carried. He had received the VW Grant for emissions on trucks for purchasing a new truck. This would be about 106,000 towards a truck. The Grant would pay the 35%. This would include accessories also. It would be a 2025 truck but should be able to be delivered in 2024. Purchase will be off of Spink County bid. We would have to destroy a 2004 or older truck to receive the grant. The Board gave approval to continue on with this. Motion by Saathoff seconded by Noem to authorize the Chairman to sign the temporary easements for the tearing down of the overhead bridge. All members voting Aye. Motion Carried. Lyman & Donita Hanson and Colita and Arlo Remmers had signed a temporary easement of 4 acres for the year of construction. Motion by Noem seconded by Roe to pay cash rent of 1000.00 the first year and if needed for second year 500.00. All members voting Aye. Motion Carried. A tenth of an acre temporary easement was needed from Dallas Bochek. He would not sign the easement without getting a private crossing on 183rd St. However, 183th St is in the project area of tearing down overhead bridge. He will still have access to his land with approaches and the county would do more approaches if needed.

RIGHT OF WAY CERTIFICATE: Motion by Roe seconded by Noem to authorize the Chairman to sign the right of way certificate with SD DOT for Project No BRF 6293(12) Hamlin County PCN 08NK All members voting Aye. Motion carried.

STATE BID LETTING: Motion by Noem Seconded by Roe to authorize the Chairman to sign the letting authorization for Project No BRF 6293(12) PCN 08NK with the SDD DOT for the tear down of the overhead bridge at a cost of 483,465 which the County would pay 20%. All members voting Aye. Motion Carried. The State is letting this project.

UTILITIES CERTIFICATE: Motion by Roe seconded by Saathoff to authorize the Chairman to sign the Utilities Certificate for Project Number BRF 6293(12) PCN 08NK with H-D Electric, Sioux Rural Water and ITC so they are aware of the project. All members voting Aye. Motion Carried.

MAT OVERLAY PROJECT: Bids received on the Mat overlay project approximately 5.3 miles on County Road 459 Ave. were virgin materials Bituminous Paving Inc 868,575.00 Duininck Inc 813,800.00 Recycled materials Bituminous Paving Inc 782,500.00 Duininck Inc 688,600.00 Motion by Roe seconded by

Saathoff to accept the bid from Duinick Inc. for recycled materials of 688,600.00 All members voting Aye. Motion Carried.

FUEL QUOTES: July 18 in Hazel Diesel Hamlin Co Farmers Coop 3.10 Farmers Union 3.06 July 25 in Hayti Diesel Hamlin County Farmers Coop 3.16 Farmers Union 3.19 All quotes do not contain certain taxes.

PUBLIC COMMENT: No public comment was received.

CLAIMS PAID: STATES ATTORNEY: US Postage Service box rent 98.00

M&P FUND: Register of Deeds fees to State fund 204.00

911: Watertown City 911 fees received from State to Watertown 4778.60

COURTHOUSE MAINT: Dust Tex floor mats 87.92 Northwestern Energy Util 10.00 Ottertail Util 764.26

DIRECTOR OF EQUALIZATION: Palos Garage repairs 253.68 Visa Equipment 643.51

SHERIFF: Dons Body Shop repairs 19,103.17 Visa supp 455.01 Verizon cell phones & air cards 492.22

Sirnet repairs 300.00

EXTENSION: Abbi Steeke travel 92.21 Todd Bach supply animals 500.00 Visa supp 54.55

WEED: Visa supp 160.57

ROAD: Fastenal Co parts 10.00 Butler parts 639.69 Duinick hot mix 56,053.94 Istate Truck parts 573.33

Menards cold mix 119.70 Northwestern Energy Util 20.60 True North Steel supp 1284.40 Visa parts

553.70 cell phone 1.05 Wheelco parts 330.65 Road expense 59,587.06

AG BUILDING: Northwestern Energy Util 10.00 Ottertail Power Util 80.70

JAIL: SD State Health Lab blood tests 40.00

DEPT OF REVENUE: money to the State: Motor Vehicle License 231,885.53 Birth Fees 100.00 Death Fees 50.00 Yankton Human Service care 591.90 Drivers License 773.00 Total sent 233,400.43

FIRST DISTRICT CONTRACT: Motion by Noem seconded by Saathoff to authorize the Chairman to sign the Joint Cooperative Agreement with First District from Oct 1,2023-Sept 30,2024 at the cost of 15,779.60 All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Roe seconded by Saathoff to make an automatic supplement of 19,903.92 to the Sheriffs Budget (101-211-425) and to Revenue Budget (101-373.10) from insurance received from vehicle damage. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Noem to make an automatic supplement to revenue budget source (201-374.10) for scrap iron sold. All members voting Aye. Motion Carried.

TRAVEL REQUEST: The Board approved the Auditor, Treasurer, Register of Deeds, Commissioners, Highway Supt and Highway Bookkeeper to attend the Sioux Vally Commissioners Assoc. meeting on August 9 in Flandreau.

COUNT CASH: Commissioners Saathoff and Noem did the semi-annual count of cash in the Treasurers office.

The Auditor reported the cash on hand in the Treasurers office as of July 1,2023 : Checking Account 1,992,740.29 Money Markets 3,895,062.66 CD's 4,500,600.00 Cash on Hand 3,493.89 Checks on Hand 29,762.43 Credit Card Deposit on hand 6,024.49 Petty Cash 400.00 Total 10,428,083.76 Of this the following belongs to General Fund 7,862,348.53 Special Revenue 1,890,480.52 Schools 272,997.92 Townships 65,928.58 Cities & Towns 38,662.56 Trust and Agency Funds 297,665.65 Total 10,428,083.76

QUARTERLY DISTRIBUTION OF CITIES ROAD : Castlewood 388.65 Hazel 68.16 Bryant 223.54 Lake Norden 215.95 Hayti 293.80 Estelline 428.85 Total 1618.95

QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSES TO CITIES: Bryant 4838.46 Castlewood 6588.82 Estelline 6097.35 Hayti 3469.18 Hazel 1374.53 Lake Norden 3913.34 Total 26,281.68

QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSES TO TOWNSHIPS: Castlewood 4879.22 Oxford 7875.23 Brantford 11,470.44 Garfield 6933.63 Norden 10,614.44 Estelline 7789.63 Hamlin 5649.62 Dempster 6676.83 Florence 5392.82 Hayti 7190.43 Cleveland 5906.42 Opdahl 8388.83 Dixon 8217.64 Total 96,985.18

Meeting adjourned at 11:00 until August 8,2023 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

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