

May 24, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on May 24, 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 May 10 all members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He presented a utility installation for their approval. Motion by Roe seconded by Saathoff to authorize the Chairman to sign the Utility Installation for Sioux Rural Water for a 2" pipe with a 4" carrier pipe crossing for water service on Section 24-115N-55W known as Mustang Ave. All members voting Aye. Motion Carried. The Storm damaged the patrol shed in Castlewood and this has been filed with the insurance company. The discussion was held on the water situation by Thomas with waves splashing up.

EMERGENCY & DISASTER: David Schaefer Emergency and Disaster Manager met with the Board. David gave an update on storm damage and resources. Castlewood City had the most damage and Estelline City had a lot of tree damage. Also a lot of damage on farms. Over 200 to 300 volunteers helped. Volunteers served over 6,000 meals. Most of the large things that had been damaged have been picked up. A lot are waiting for insurance adjusters. The city has hired a company to grind the trees and remove things to either Castlewood Landfill or Watertown landfill. Engineers are coming again to check the school damage. He will have the County declare a disaster so that public places and businesses can apply through FEMA. Trying to get figures on the damage that the State wants for FEMA. Motion by Saathoff seconded by Rudebusch to hire David on an emergency basis due to the damage in the county. All members voting Aye. Motion Carried. The Board thanked him for all the work he had done by being over in Castlewood and Estelline all this time.

DISASTER DECLARATION: Motion by Rudebusch second by Saathoff to approve the RESOLUTION FOR DECLARATION OF DISASTER; WHEREAS Hamlin County South Dakota has suffered severe damage brought on by tornadoes, straight-line wind, and severe thunderstorms on the date of May 12, 2022, WHEREAS Hamlin County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the disaster, local resources are not adequate to cope with the situation. NOW THEREFORE BE IT RESOLVED by the Hamlin County Board of Commissioners on May 18, 2022 hereby requested that the Governor declare a disaster to exist in Hamlin County.

Roll Call vote Rudebusch Yea, Saathoff Yea, Baldwin Yea, Roe Yea, and Noem Yea Motion carried.

Dated May 18, 2022

Doug Noem,
Chairman Hamlin County Board of Commissioners

HEARING ON OFF SALE LIQUOR LICENSE: Hearing was held as advertised. No one appeared. Motion by Baldwin seconded by Saathoff to approve the application by Siouxland Grocery & Casino for a package off sale liquor license all members voting aye. Motion Carried.

MEETING DATES: Meeting dates for June will remain the usual, June 7 and June 21

TRAVEL REQUEST: The Board approved Chris Schafer Director of Equalization and Gayleen Rothenberger Deputy to attend the State training in Pierre, May 23-27

Ordinance #2022-03: Second Reading was held as advertised. No one appeared. Motion by Saathoff seconded by Roe to approve Ordinance #2022-03 An Ordinance Amending #2011-2 An Ordinance amending Ordinance #2005-1 An Ordinance Establishing Comprehensive Zoning Regulations for Hamlin County SD and Providing for the Administration, Enforcement and Amendment thereof, Pursuant to SDCL 11-2,1967 and Amendments thereof, and for the Repeal of all Resolutions and /or Ordinances in Conflict herewith.

Roll Call Vote: Baldwin Yea, Rudebusch Yea, Roe Yea, Saathoff Yea, and Noem Yea.
Motion Carried.

PUBLIC COMMENT: No one appeared for public comment.

TREASURER SURPLUS LAND: The Treasurer presented a map of a property that the County had taken for tax deed that was delinquent five years and the person on record stated they had never owned such. Total taxes, interest, advertising and publishing cost was 206.17 A person wishes to purchase such. Motion by Rudebusch seconded by Baldwin to declare the following property as surplus: All that part of Outlot H of Auditors Plat of Outlots C through R inclusive out of the Southeast Quarter of Section 35, T 115N, Range 52W of the 5th PM of the City of Castlewood Hamlin County SD except the North 130 Feet of the East 260 feet of Outlot H and Except the West 20 feet and the South 20 Feet of Outlot H and to set an appraisal value of 206.00 to be sold. All members voting Aye. Motion Carried.

RETAIL ON-OFF SALE MALT BEVERAGE & SD Farm Wine License: Motion by Baldwin seconded by Roe to approve the following retail on-off sale malt beverage and SD Farm Wine licenses for Smokin's on the Lake, Bobbers, Lake Region Golf Club, Kones Korner Inc, and Alsville Crossing All members voting Aye. Motion Carried.

FUEL QUOTES: May 16 in Hayti E-30 Gas Hamlin County Farmers Coop 3.36 Farmers Union no bid, May 16 in Hazel Diesel Hamlin County Farmers Coop 4.39 Farmers Union 4.32 May 24 in Hayti Diesel Hamlin County Farmers Coop 4.10 Farmers Union 4.15 All quotes do not contain certain taxes.

COURTHOUSE BASEMENT REPAIRS: Midwestern Mechanical made a proposal to furnish & install system cleaner to an existing system, clean wye strainers at units, flush out the system with fresh water, Rate Per hour 95.00 rate per gallon of cleaner 55.00 Proposal to furnish labor and material to complete the following demo & dispose of existing hydronic piping in the mechanical room, furnish & install new Pipe & fittings, new isolation valves, new check valves as needed, new pumps, new chemical pot feeder and needed insulation, base bid 83,145.00 Insulation Removal and re-install 18.00 per foot . Pipes are leaking, mold on pipes and without cleaning system it would ruin any new pumps put in. The Janitor had tried to get quotes from two other companies, however they stated they could not take on any more jobs and were short on workers. Motion by Roe seconded by Rudebusch to accept both proposals from Midwestern Mechanical All members voting Aye. Motion Carried.

SHERIFFS DEPT: Chad Schlotterbeck Sheriff met with the Board. Also present were the Mayor and Finance Officer of Estelline City, Finance Officer of Bryant City, and Finance Officer of Castlewood City. The contracts with the cities were discussed. Costs are rising and these need to be updated. The cost being charged per hour for the law enforcement is \$31.00 per hour and the Board would like to see the cost go to \$37.00 per hour. Contracts for this would take effect on January 2023. Contracts will be sent out for city boards to consider. Some of the cities stated they would like to keep the good law enforcement and good equipment for them to work with.

State Representative Fred Deutsch met with the Board since the District 4 boundaries had changed this year. He asked what legislature could do to help the counties with all the storm damage or any other things the county needed. The Board stated to make sure the federal FEMA funds and any assistance could come soon for the damaged areas.

AUTOMATIC SUPPLEMENT: Motion by Rudebusch seconded by Saathoff to make the following automatic supplements: Sheriff Budget from Homeland Security Equipment \$403.46 to budget 101-211-435, Sheriff budget reimbursement insurance 101-211-425 of \$6,677.72 and Revenue source 101-373.10 \$2,119.27 Sheriff sale of vehicle \$60,000.00 Revenue source 101-374 Road Revenue STP fund \$180,813.92 (201-334.02) All members voting Aye. Motion Carried.

CLAIMS PAID: Watertown City 911 Fees to them 4797.06 Northwestern Energy heat Ag Bldg 193.81 Courthouse heat 759.22 Verizon Sheriff cell phones and air cards 589.74 Bratland Law court-appointed attorney 300.00 Ottetail Power Elec. Ag Bldg 71.40 Courthouse 623.35 Northwestern Energy Road elec. 20.61 Visa Sheriff Supplies 258.11 Sheriff Gas 179.21 Road cell phone 1.05 Veterans Service Supplies 87.01 Lingo phones Treasurer 20.01 Weed 15.78 LIEAP 16.46 Register of Deeds 15.79 Extension 16.40 Courthouse Internet 15.72 Assessor 18.31 Auditor 15.72

The Auditor reported the cash on hand in the Treasurer's office as of May 1, 2022:

Checking Account	\$5,141,267.20
Money Markets	\$4,549,520.70
CD's	\$3,500,000.00
Cash on Hand	\$2,464.11
Checks on Hand	\$479,857.92
Credit Card Deposit on Hand	\$6,146.18
Petty Cash	\$400.00
Total	\$13,679,656.11

Of this the following belongs to

General Fund	\$6,975,146.05
Special Revenue	\$2,195,511.99
Schools	\$2,953,599.42
Townships	\$378,818.91
Cities and Towns	\$784,069.11
Trust and Agency Funds	\$392,510.63
Total	\$13,679,656.11

EXECUTIVE SESSION: Motion by Roe seconded by Baldwin to go into executive session at 11:45 for personnel reasons SDCL 1-25-2 (1) All members voting aye. Motion Carried. The Chairman declared them out at 11:55

The meeting adjourned at noon until June 7, 2022 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

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.