

January 18th, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Jan. 18 with the following members present: Noem, Saathoff, Baldwin and Roe. Absent Rudebusch.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Saathoff seconded by Baldwin to approve the agenda as posted. All members voting aye. Motion Carried.

MINUTES: Motion by Roe seconded by Saathoff to approve the Jan. 4, 2022 minutes. All members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. Motor grader is still being worked on in Watertown, mechanic has covid so taking longer. Steve from IMEG engineering stated they have sent the plans into the railroad for the overhead bridge project but still waiting for any reply from railroad. Blade operator position still open as no applications for the job have been received. Bryan is covering some of the blading on the weekends and Hazel patrol doing some also. He requested to attend the short course in Deadwood March 22-24. Due to covid he has not attended the last two years. Board granted permission to attend such. East River is putting in a new power line by Castlewood and needs an easement from the County for part through a road right away. East River has a franchise for such until 2039. The dept had to put a new floor in one of the sanders.

FIRST READING ORDINANCE 2022-1: The Chairman had the first reading of Ordinance 2022-1 an Ordinance adopting Commissioner District boundaries based on the 2020 census. Second Reading will be Feb. 1, 2022 at 10:30 No comments were received.

DRAINAGE WATER STUDY: Clint Powell and Linda Salmonson met with the Board. Mr. Powell went over the Water Drainage Study by Estelline that he had done which FEMA requires.

EXECUTIVE SESSION: Motion by Baldwin seconded by Roe to go into executive session at 11:10 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:30

JOB OPENING ADVERTISING: David Schaefer Emergency & Disaster Mgr and 911 will retire as of May 31, 2022 the Board stated to start advertising for the position.

PUBLIC COMMENT: No public comment was received.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He stated he would like the Board to consider Deputy Tristin Molitor for the position of Emergency & Disaster and 911 He felt that the Sheriffs Dept and Emergency & Disaster work a lot together and he would be able to do this. He had done this when he worked for Deuel County. Chad presented last year's proposal of salaries and benefits.

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board. He stated the server for the new network will be put in the Commissioners Room. He also presented a proposal from Connecting Point for a county wide network at the cost of 9674.30 Motion by Saathoff seconded by Baldwin the authorize the Chairman to sign this proposal. All members voting aye. Motion Carried.

PUBLIC DEFENDER CONTRACT: Motion by Roe seconded by Saathoff to authorize the Chairman to sign the public defender contract with Bratland Law effective Jan. 1 2022 -Dec. 31, 2022. All members voting Aye. Motion Carried. He is paid the state rate for court appointed attorneys when he represents someone.

FUEL QUOTES: Jan. 13 in Hayti #1 Diesel Hamlin County Farmers Coop 3.04 Farmers Union 3.07 Jan. 13 in Hazel #1 Diesel Hamlin County Farmers Coop 3.08 Farmers Union 3.04 All quotes do not contain certain taxes.

ROAD REIMBURSEMENT: Motion by Baldwin seconded by Roe to make an automatic supplement to revenue source only for Road grant received for bridge restoration for 48,707.20 (201-334.04) All members voting Aye. Motion Carried.

NURSES QUARTERLY REPORT: Angela Hunter Public Health Nurse stated they are still doing WIC by phone and appointment until April 2022 and must be tested when they come in the office. She has completed the school screenings at Estelline. She is completing the teaching at Estelline Schools and Poinsett Colony. Completed a flu clinic at Castlewood and Estelline Schools. To date she has given 203 does of influenza vaccine.

CASH TRANSFER: Motion by Saathoff seconded by Baldwin to make a cash transfer from General Fund to Emergency & Disaster fund of 36,000 as allowed within the budget. All members voting Aye. Motion Carried.

PLAT: Motion by Saathoff seconded by Baldwin to approve the plat of Olsen Third Addition located in Government Lots 3 and 4 of Section 20, Township 114 North, Range 53 West of the 5th PM Hamlin County All members voting Aye. Motion Carried.

CLAIMS PAID: COURTHOUSE MAINT: Ottertail Power Elec 598.73 Lingo internet 14.90 Verizon Sheriffs cell phones and air cards 492.66 H-D Electric Weed Bldg elec 204.70 Lingo phones Weed 14.90 Auditor 14.90 Register of Deeds 14.90 Treasurer 18.96 LIEAP 14.90 Assessor 15.29 Extension 15.20 911: Watertown City fees collected 4563.62 H-D Electric towers elec 121.57 Ag Building Ottertail Power Util 69.98 SD Public Health blood tests 120.00 SDACO part of Register of Deeds fees 300.00 SD Dept of Revenue Motor Vehicle licenses 130,907.29 Drivers License 922.00 Birth Fees 60.00 Death Fees 50.00 Total sent to State 131,939.29

ROAD: Auto Value supp 138.86 Basin Construction gravel-rock 1151.91 Bryant City Util 21.89 Estelline City Util 12.36 H-D Electric 715.70 Hamlin County Farmers Coop supp 91.54 parts 997.90 LP 3500.25 Hamlin Building Center supp 47.64 Hayti Town Util 40.50 ITC phone 142.44 J&L Welding repairs 3251.53 parts 346.55 Office Peeps supp 248.00 Ottertail Power Util 27.28 Total Road expense 10,734.35

Meeting adjourned at 12:15 am until Feb. 1, 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

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