

August 10,2021

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on August 10 2021 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent

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 remove the sentence of a guard rail to be installed on 188th Street which this was not known and then to approve the minutes of July 20 after this correction was made. All members voting Aye. Motion carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Sixteen people were present for this portion of the meeting. Bids received for the pumping of water off of 188th Street were...

Halme Inc.	\$223,500.00
Koistinen Custom Farms LLC	\$332,500.00

New maps were made which showed a difference in elevations than the old maps had. Motion by Rudebusch seconded by Roe to reject both of these bids. All members voting aye. Motion Carried.

Riverview Dairy requested to put permanent medal 24-inch culverts in two spots on 441th Ave, one mile east of dairy to lay manure lines through this. Motion by Roe seconded by Saathoff to allow the culverts. All members voting Aye. Motion carried.

Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the 2022 Application for Bridge Improvement Grant Bridge ID 29-270-144 on 463rd Aveune. Grant would pay \$59,651.32 and County pays \$14,912.83 if received. All members voting Aye. Motion Carried.

John Delzer States Attorney and Jenna Aderhold reporter were now present.

Bryan stated that the State will not be doing any striping of roads this year. Some of the counties are looking at a private company to do such. He would like to have the new area's that have had overlay on them to be striped. He will check the cost of such.

The Department is still chip sealing.

Steve from IMEG discussed the engineering and surveying presently being done for the by pass when the overhead bridge is tore down. They will be in touch with the railroad about what the railroad is requiring. He hopes to report back to the Board by September 21st meeting.

NEW HIRE: the Board approved the hiring of Jay Kasdorf and Lonnie Roepke for highway employees at the rate of \$18.60 per hour with a six-month probation period. These are replacing two employees who left to take other jobs.

PUBLIC COMMENT: Todd Kays of First District discussed two Ordinances that need to be passed for cannabis. One would change a zoning ordinance which will be a joint hearing with the Planning Board on August 31 and an ordinance creating licensing provisions for cannabis establishments with first hearing on August 31 also. Notices will be published for each.

ZONING: District 4 Zoning board member Leonard Kemnitz has resigned from the zoning board due to moving out of the County. Motion by Saathoff seconded by Roe to have Stuart Schubloom go from at large position to full fill the term of District 4 on the Board. All members voting Aye. Motion Carried. Motion by Roe seconded by Rudebusch to appoint Martin Prouty as the board member at large on the board and to full fill that term. All members voting aye. Motion Carried.

CASH TRANSFER: Motion by Saathoff seconded by Baldwin to transfer \$2,000.00 cash from General fund to 911 Fund. All members voting aye. Motion Carried.

CONTINENCY TRANSFER: Motion by Rudebusch seconded by Baldwin to transfer \$15,000.00 from Contingency Budget to Ag Building budget . All members voting Aye. Motion Carried.

FISCAL REVENUE BUDGET: Motion by Baldwin seconded by Saathoff to put in revenue budget estimates American Rescue Plan \$598,786.83 and Rural Access Infrastructure \$39,734.43 All members voting Aye. Motion Carried.

FUEL QUOTES: July 22 in Hayti Diesel Hamlin Co Coop \$2.40 Farmers Union \$2.45 July 26 in Hazel Diesel Hamlin Co Farmers Coop \$2.54 Farmers Union \$2.52 August 9 in Hayti Diesel Hamlin Co Farmers Coop \$2.42 Farmers Union \$2.45 All quotes do not contain certain taxes.

EXECUTIVE SESSION: Motion by Saathoff seconded by Roe to go into executive session for personnel reasons SDCL 1-25-2 (1) at 11:30 All members voting Aye. Motion Carried. The Chairman declared them out at 11:45

PLATS: Motion by Rudebusch seconded by Saathoff to approve the following plats of Jongeling Addition located in the Southeast Quarter of Section 30, Township 114 North, Range 51 West of the 5th PM Hamlin County SD and plat of Lot 7 of Runia Lakeview North Addition in Government Lot 4, Section 34-T113N-R52W of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

LEGISLATIVE AUDIT: Michelle Burkhart of SD Dept of Legislative Audit met with the Board and stated they were done with the County Audit and that the County had supplied everything that was needed.

EXECUTIVE SESSION: Motion by Rudebusch seconded by Baldwin to go into executive session for personnel reasons SDCL 1-25-2 (1) at 12:00 All members voting Aye. Motion Carried. The Chairman declared them out at 12:40

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board. He was requesting that the County proceed with installing a server and the wiring needed for such. He also stated he and the Sheriff had selected a person to work in their offices.

WIRING IN COURTHOUSE: Motion by Roe seconded by Rudebusch to advertise for bids for the electrical work needed in the courthouse to install a server. All members voting Aye. Motion Carried.

NEW HIRE: Motion by Roe seconded by Rudebusch to hire one employee to be shared by the Sheriff's Office and the Director of Equalization. All members voting Aye. Motion Carried. New Hire is Teresa Roepke to start after Sept 6 at the rate of \$2,916.67 per month.

PLATS: Motion by Baldwin seconded by Rudebusch to approve the following plats of Greenfield Addition Located in the Southwest Quarter of Section 36, Township 115, North, Range 51 West of the 5th PM Hamlin County and Plat of Lot 1 of Kangas Addition in the Southwest Quarter of Section 17, T 113N, R53W of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

SIoux VALLEY ASSOC MEETING: The Board approved the Auditor, Treasurer, Register of Deeds, Highway Bookkeeper, and Highway Superintendent to attend the Sioux Valley Assoc. meeting in Redfield on August 18

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 229.78 Farm & Home Publishers plat books 230.00 Hamlin County Publishing 381.10 Leland Roe mileage 16.80 Douglas Noem mileage 37.80 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 35.28 Total gross salaries for complete dept 5100.00 benefits 1165.04 Total Commissioners expense 7235.28

ELECTIONS: McLeods Printing supp 675.60

COURT: Carmen Bremmon interpreter 325.00 mileage 84.00 Dakota Data Shred rental 8.00 Total court expense 417.00

AUDITOR: Connecting Point contract for one year 4015.00 ITC phone 51.58 Lingo phone 15.09 McLeods Printing supp 15.99 Office Peeps supp 31.19 PMB state access 13.25 Spink County registration 12.00 total gross salaries for complete dept 4973.26 benefits 380.45 Total Auditors expense 9507.81

TREASURER: Connecting Point contract for one year 2475.00 Dakota Data Shred rental 8.00 ITC phone 98.98 Jessica Delzer reimburse health insurance 240.31 Lingo phone 18.71 McLeods printing supp 15.99 Office Peeps supp 19.0 Renee Platz reimburse health insurance 1000.00 PMB state access 13.25 Spink County registration 12.00 Thomson Reuters law supplements 83.88 Visa supp 109.98 Total gross salaries for complete dept 8645.31 benefits 2433.89 Total Treasurers expense 15,064.36

POSTAGE COPIES: Office Peeps copy machine contract 94.20 supp 6.75 Quadient postage 707.00

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 86.61 Thomson Reuters law supplements 440.27 Total gross salaries for complete dept 5255.00 benefits 1555.06 Total States Attorney expense 8086.94

COURT APPOINTED ATTORNEY: Bratland Law 306.90 Carrico Law 483.20 Jennifer Goldammer 455.40 Nancy Nelson 545.15 Sutton Law 609.65 Total Court Appointed attorney expense 2400.30

COURTHOUSE MAINT: Culligan water 87.75 Dust-Tex floor mats 84.32 Hayti Town water & sewer 47.50 Hillyard supp 16.72 ITC Internet 43.09 Kellys Tree remove trees 4200.00 Lingo internet 15.09 Menards supp 55.72 Northwestern Energy Util 10.00 Total gross salaries for complete dept 2992.00 benefits 1376.87 Total Courthouse Maint expense 8929.06

DIRECTOR OF EQUALIZATION: Hamlin Co Farmers Coop gas 86.37 ITC phone 145.45 Lingo phone 21.17 Menards supp 29.94 Palos Garage repairs 41.89 Chris Schafer reimburse health insurance 1000.00 Total gross salaries for complete dept 7475.00 benefits 2300.57 Total Director of Equalization expense 11,100.39

REGISTER OF DEEDS: ITC phone 56.83 Lingo phone 17.22 Microfilm Imaging rental two months 694.00 Office Peeps supp 20.77 PMB state access 13.25 Spink County Registration 12.00 Total gross salaries for complete dept 5922.96 benefits 808.50 Total Register of Deeds expense 7545.53

VETERANS SERVICE: Hamlin Co Farmers Coop gas 62.33 Tyler computer program 449.00 Total gross salaries for complete dept 950.00 benefits 129.70 Total Veterans Service expense 1591.03

SHERIFF: Einspahr Auto repairs 249.94 Estelline Community Oil Gas 2353.05 Farmers Union gas 301.75 Galls Supp 149.99 Hamlin Co Farmers Coop repairs 152.58 gas 1329.73 ITC phone 223.20 KDM Repairs 96.63 Kones Korner supp 210.00 Lake Norden Ambulance transport 920.40 S&S Auto repairs 40.00 SD Dept of Public Safety six months teletype 2340.00 W.W. Tire tires 628.32 Watertown Police Dept Riem 500.00 Visa Supp 734.76 Total gross salaries for complete dept 27,054.43 benefits 7665.60 Total Sheriffs expense 44,547.10

JAIL: Codington County jail 1190.00 Prairie Lakes blood tests 170.00

CORONER: Fee 150.00 benefits 11.48

LIEAP: Interlakes Community Action two months worker 672.66 ITC phone 54.03 Lingo Phone 15.09

NURSE: Donna Eide travel 28.00 Total gross salaries for complete dept 2978.00 benefits 1044.37

MENTALLY ILL: Dean Schaefer Court reporting prof 36.00

MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1250.00

COUNTY FAIR: Hamlin County 4-H Program 2,000.00

EXTENSION: Classroom Connection supp 10.00 Hodges Badge supp 100.50 ITC phone 99.48 Juttings Grocery supp 6.18 Kleins supp 16.98 Lingo phone 16.06 Office Peeps supp 449.41 Total gross salaries for complete dept 3437.00 benefits 1082.32 Total Extension expense 5227.93

WEED: Auto Value supp 21.46 Avera drug testing 159.00 C&R Supply supp 152.34 H-D Electric 50.77 Hamlin Co Farmers Coop repairs 104.00 supp 30.00 gas 1511.98 Diesel 39.69 ITC phone 94.48 KDM repairs 1221.69 Lingo Phone 15.09 Nutrien weed chemical 20,960.20 Runnings supp 88.53 Gene Sauder mileage 14.28 SD Federal Property supp 14.00 Total gross salaries for complete dept 5993.71 benefits 1323.45 Total Weed expense 31,803.68

ZONING: Dakotan publishing 97.94 First District quarterly zoning contract 10,000.00 postage 473.47 Hamlin County Publishing 164.46 ITC phone 53.58 Leonard Kemnitz mileage 10.08 John Pantzke mileage 8.40 Stuart Schubloom mileage 9.24 Scott Popham mileage 6.71 Total Per diem 750.00 benefits 136.40 Total Zoning expense 11,710.29

ECONOMIC DEV. First Planning District half year dues 6555.53

ROAD: Auto Value parts 13.99 Avera drug testing 162.00 Basin Construction pea rock 9680.79 Boyer Trucks parts 329.08 Brownlee Construction gravel crushing 134,942.08 Bryant City Util 43.78 Butler parts 139.68 Capitol One Mack's supp 84.95 Cathy Popham reimburse health insurance 1000.00 Connecting Point year contract 1390.00 Dales Alignment repairs 3618.82 Daniel Platz reimburse health insurance 480.80 Estelline Community Oil fuel 2842.38 Estelline City Util 12.00 Farmers Union fuel 5130.40 H-D 836.84 Hamlin Co Farmers Coop supp 229.60 fuel 10,048.68 parts 38.21 Hamlin Building Center supp 110.08 Hayti Town Util 40.50 IMEG Prof service 24,095.63 bridge prof 10,485.81 Interstate Truck parts 44.22 ITC phone 144.94 J&L Welding repairs 421.10 parts 200.56 Lyle Sign supp 534.59 Ottertail Power Util 45.47 Productivity Plus-Titan parts 308.00 Rodney Anderson reimburse health insurance 1000.00 Safety Service parts 328.50 Spink County registration 24.00 SD State Treasurer excise tax 600.41 True North Steel culverts 2026.59 W.W. Tires 3254.57 Wheelco parts 115.69 Northwestern Energy Util 19.77 Visa Supp 115.78 phone 1.05 AT&T cell phone 72.89 Total gross salaries for complete dept 32,576.00 benefits 9525.42 Total Road expense 257,115.65

911: H-D Electric towers elec. 86.05 ITC trunking charge 374.33

AG BUILDING: Castlewood Building supplies 14,859.25 Cut Rate Tree tree removal 1785.00 Hayti Town water & sewer 47.50 ITC phone 84.23 Northwestern Energy Util 10.00 total Ag Building expense 16,785.98

EMERGENCY & DISASTER: Hamlin Co Farmers Coop supp 12.00 AT &T cell phone 50.42 Hamlin Co Farmers Coop gas 550.31 ITC phone 155.01 Office Peeps supp 15.60 Total gross salaries for complete dept 4175.00 benefits 569.86 Total Emergency & Disaster expense 5477.78

DOMESTIC ABUSE: Women's Resource Center marriage licenses and divorce fees 490.00

24/7 County: Tayt Alexander travel 40.00 total gross salaries for complete dept 862.54 benefits 126.27

M&P Fund: Register of Deeds Microfilm Imaging rental 490.00

LAW LIBRARY: Thomson Reuters law supplements 236.27

STATE 24/7 : State 24/7 Program fees to State 310.00

BOOKMOBILE: Total gross salaries for complete dept 4284.09 benefits 472.08

Meeting adjourned at 1:15 pm until August 24,2021 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.