

May 9,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on May 9,2023 with the following members present: Rudebusch, Saathoff, Tulson, Noem and Roe. No one absent. Also present was John Delzer States Attorney.

The Chairman led the Board in the Pledge of Allegiance.

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

MINUTES: Motion by Roe seconded by Noem to approve the minutes of April 18,2023 All members voting aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. Also present were two engineers from IMEG , Dallas Bochek, Randy Taschner, and Robert and Elaine Rommereim. Bryan presented an application for boring. Motion by Roe seconded by Noem to authorize the Chairman to sign the boring application for drainage 8" yelamine for Basin Construction for Brian Kuhlman Section 17-115N-53W of County Road 450 Ave. All members voting aye. Motion Carried. The Board declared a Balderson Snow Wing Standard(code 8814) as surplus and to sell it to Brule County for 1500.00 All members voting Aye. Motion Carried. Northern Truck has a new 1500 ft stainless steel sander for sale for 24,250.00 The old one is destroyed. Motion by Roe seconded by Saathoff to purchase this sander. All members voting aye. Motion Carried.

Bryan stated the County had received their annual STBGP payment from the State of 184,455.25 for road and bridge maintenance,repair and reconstruction. They also have received 116,900.00 from Butler for purchase of two used motorgraders from the County. Engineers from IMEG met with the Board . They made a proposal for engineering services for STR NO 29-277-140 Hydraulic Analysis for 18,000.00 to determine the size of a box culvert for this site. This would be better to qualify for the State grant , would cost less and last longer. This would be a poured in place 5-6 barrel culvert. Motion by Saathoff seconded by Tulson to accept this proposal. All members voting aye. Motion Carried.John Delzer States Attorney submitted easements for the railroad for the removal of the overhead bridge. Approximate cost could be 7500.00 Motion by Noem seconded by Roe to authorize the Chairman to sign these easements and to allow the Auditor to make such payment when required. All members voting Aye. Motion Carried. Dallas Bochek stated his son was able to get the railroad to put in a new culvert.

BIDS FOR CRUSHED GRAVEL: As advertised bids received for purchase of ¾" crushed road gravel Nitteberg Construction 5.55 per ton, Bowes Construction 5.25 per ton at Pedersen Pit, Brownlee Construction 6.75 at Codington County Pit. Motion by Saathoff seconded by Tulson to accept all three bids due to location of pit and location of project. All members voting Aye. Motion Carried.

PUBLIC COMMENT: Dallas Bochek , Randy Taschner and Robert & Elaine Rommereim stated they would like to have the water pumped off of 188 St. Water is about 24 inches deep now. They feel this water could be pumped to a drainage ditch to the south. Taschner stated he had received a quote last year for pumping of around 69,000 to rent equipment or 119,000 if the company did it themselves. They feel people are in agreement for this. They feel for the school and farming this is necessary. The Board stated they would have to have signed agreements with all the people affected. The engineers stated this would be required all the way down to the lake. Some suggested a permanent pipe be put in rather than having to pump again. This will be checked on cost.

FUEL QUOTES: April 25 in Hayti E-30 Gas Hamlin Co Farmers Coop 2.57 Farmes Union no bid April 25 in Hazel Diesel Hamlin Co Farmers Coop 3.18 Farmers Union 3.15 May 3 in Hayti Diesel Hamlin Co Farmers Coop 3.12 Farmers Union 3.16 All quotes do not contain certain taxes.

STRIPING AGREEMENT: Motion by Saathoff seconded by Tulson to authorize the Chairman to sign the Joint Powers Agreement for the DOT to provide for the striping of about 38 miles of county roads The State will pay up to 12,195.96 of cost and the county will pay up to 8130.64 of cost . All members voting Aye. Motion Carried.

VETERANS SERVICE: David Schaefer Hamlin Co Veterans Service Officer met with the Board. He stated for 2022 Hamlin County Veterans had received a total of 3,983,000.00 in benefits with 353 veterans receiving assistance. He stated Hamlin County does not have a transportation program because the county's population is too high to qualify for the grant. If received it would require all volunteer trained drivers which is very difficult to get.

SHERIFF: Tayt Alexander Deputy Sheriff met with the Board. Their department has been contacting the schools in Hamlin County concerning a resource officer program which would be for two hours each week in each school. Cost with them paying for such. They currently do 6 hours in Castlewood School. He applied for a grant to fund such but was denied. They will keep meeting with the schools.

TRAVEL REQUESTS FOR MEETINGS: Director of Equalization Gayleen Sept 17-22 in Rapid City Tammy White Oct 1-6 in Pierre, Sheriffs Dept Deputies Alexander and Molitor in Sioux Falls June 13-15, Auditor and Treasurer in Pierre May 17 and 18 The Board approved all travel.

ABATEMENT: Motion by Noem seconded by Roe to approve the abatement for Record 3593 garage destroyed by storm abatement 112.98 All members voting Aye. Motion Carried.

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

PLATS: Motion by Tulson seconded by Noem to approve the following plats of Solsaa South View Addition Located in the Northeast Quarter of Section 19,Township 114 N Range 52 W of the 5<sup>th</sup> PM and Plat of Nefzger Windbreak Third Addition located in the Southwest Quarter of Section 16-Township 113 N Range 52W of the 5<sup>th</sup> PM Hamlin County All members voting Aye. Motion Carried.

RENEWAL OF Malt Beverage and Wine licenses: Motion by Noem seconded by Saathoff to approve the following retail on- off sale malt beverage and wine licenses for Smoking on the Lake,Dollar General,Lake Region Golf Club, Hurleys Motorboat,Siouxland Grocery,Siouxland Bar,Kones Korner,Alsville,and Bobbers All members voting Aye. Motion Carried.

FIRST DISTRICT CONTRACT: Motion by Noem seconded by Saathoff to authorize the Chairman to sign the Letter of Agreement between Hamlin County and First District Assoc.to provide administrative and technical assistance services to Hamlin County Planning and Zoning at the rate of 40,000.00 per year. All members voting Aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Hamlin County Publishing 1082.19 Innovative Office equipment 1026.00 Leland Roe mileage 20.40 Douglas Noem mileage 45.90 Randall Rudebusch mileage 34.68 Larry Saathoff

mileage 81.60 Burton Tulson mileage 6.63 Total gross salaries for complete dept 5600.00 benefits 1349.12 Total Commissioners expense 10,236.52  
ELECTIONS: Election Systems & Software supplies 5008.50  
COURT: Carmen Bremmon interpretor 200.00 mileage 52.00 Dakota Data Shred rental 40.21 Michelle Gaikowski court transcript 210.70 Total Court expense 502.91  
AUDITOR: ITC phone 95.05 Jurgens Printing supp 359.00 Office Peeps supp 17.98 PMB state access 25.09 SDACO Registration 200.00 Total gross salaries for complete dept 5145.52 benefits 393.63 Total Auditors expense 6236.27  
TREASURER: Dakota Data Shred rental 40.21 ITC phone 85.50 Renee Platz reimburse insurance 875.00 PMB state access 25.08 SDACO registration 200.00 Capital One-Wal Mart supp 42.64 Total gross salaries for complete dept 7955.14 benefits 2737.31 Total Treasurers expense 11,960.80  
POSTAGE COPIES: Office Peeps copy machine maint two months 111.00 Quadient Postage 1281.38  
STATES ATTORNEY: Delzer Law Secretary 750.00 Total gross salaries for complete dept 5867.45 benefits 1821.89 Total States Attorney expense 8439.34  
COURT APPOINTED ATTORNEY: Bratland Law 686.40 Timothy Cummings 765.26  
COURTHOUSE MAINT: Connecting Point repairs 453.75 Culligan Water 99.75 Dust Tex Floor mats 87.92 Glass Products door repairs 418.93 Hayti Town water & sewer 57.50 Hillyard supp 500.65 ITC internet 163.60 SD Federal Property supp 125.00 Capital One-Wal Mart supp 91.97 Northwestern Energy Heat 939.96 Visa Supp 198.68 Total gross salaries for complete dept 3486.97 benefits 1580.38 Total Courthouse Maint expense 8205.06  
DIRECTOR OF EQUALIZATION: Connecting Point repairs 62.50 Hamlin Co. Coop gas 59.83 ITC phone 83.40 SDAAO Registration 750.00 Visa Supp 144.07 Total gross salaries for complete dept 10,559.00 benefits 5183.75 Total Director of Equalization expense 16,842.55  
REGISTER OF DEEDS: ITC phone 74.60 Microfilm Imaging Rental 345.00 PMB state access 25.08 Total gross salaries for complete dept 7376.71 benefits 1006.93 Total Register of Deeds expense 8828.32  
VETERANS SERVICE: Hamlin Co Coop gas 111.56 ITC phone 86.44 AT&T cell phone 50.34 total gross salaries for complete dept 1100.00 benefits 84.15 Total Veterans Service expense 1432.49  
SHERIFF: Cutting Edgz repairs 750.00 Dons Body Shop repairs 3106.80 Estelline Comm Oil Gas 1225.29 Farmers Union Gas 128.59 Galls supp 838.79 Hamlin Co Coop gas 197.76 ITC phone 22.50 Kones Korner gas 58.91 Chad Schlotterbeck travel 134.00 The Lodge Lodging 336.00 W.W. Tire repairs 683.52 SDASRO Registration 150.00 Visa Equipment 365.99 Supp 163.38 Gas 61.27 Total gross salaries for complete dept 31,698.99 benefits 10,059.74 Total Sheriffs expense 50,182.53  
JAIL: Codington County Jail 1425.00  
GENERAL 911: H-D Electric towers elec. 112.53 Hamlin Co Coop supp 29.18 ITC trunking charge 374.33  
LIEAP: Interlakes Community worker 346.17 ITC phone 32.15  
MENTALLY ILL: Dean Schaefer court reporting 24.00 Yankton County Sheriff 50.00  
MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1356.00  
RECREATION: Castlewood Recreation 500.00 Roys Sport Shop Lake Norden recreation 500.00  
EXTENSION: Hamlin Co Coop gas 6.71 Herald Entrprise supp 52.00 ITC phone 54.90 Office Peeps supp 154.32 Capital One-Wal Mart supp 41.03 Deb Goebel travel 14.00 Total gross salaries for complete dept 3464.08 benefits 1304.34 Total Extension expense 5091.38  
WEED: Auto Value supp 70.93 Eastside Equipment repairs 674.12 Roger Greenfield mileage 17.34 H-D Electric Bldg elec. 197.71 Hamlin Co Coop Gas 255.44 Hamlin Bldg Center supp 231.58 Visa Supp 105.98 ITC phone 30.10 Jutting Grocery annual meeting 16.73 Nutrien Ag weed chemical 6428.00 Office Peeps supp 50.29 Runnings supp 267.16 Gene Sauder mileage 17.34 SD Federal Property supp 130.00 Capital One-Wal Mart Supp 112.98 Total gross salaries for complete dept 3973.00 benefits 1378.50 Total Weed expense 13,966.20

ZONING: First District Postage 200.60 Robbie Fedt mileage 13.26 First District quarterly contract 10,000.00 Hamlin Co Publishing 96.66 John Pantzke mileage 10.20 Martin Prouty mileage 11.22 Richard Wiarda mileage 9.18 Scott Popham mileage 8.16 Total gross per diem 875.00 benefits 159.40 Total zoning expense 11,383.68

ROAD:Basin Construction gravel 453.39 Bryant City Util 21.64 Butler repairs 635.34 parts 2858.19 CNH Industrial-Titan parts 17,022.70 Diamond Mowers parts 398.03 Eric's Repair 3567.77 Estelline Community Oil fuel 5975.10 LP 493.74 Estelline City Util 16.75 Farmers Union fuel 5176.28 H-D Electric Util 467.90 Hamlin Co Farmers Coop supp 420.19 fuel 8336.76 parts 561.75 Hsmlin Bldg Center supp 8.58 Hayti Town Util 71.50 ITC phone 141.13 J&L Welding repairs 341.37 parts 303.87 Lyle Signs supp 423.82 Menards cold mix 1765.20 Ottertail Power Util 114.16 Rodney Anderson reimburse insurance 592.94 Runnings supp 87.98 SD State Treasurer excise tax 10.91 Stern supp 7301.43 The Lodge Lodging 208.00 W.W. Tire repairs 3687.88 Wheelco parts 356.51 Visa cell phone 1.05 gas 149.00 AT&T cell phone 72.43 Northwestern Energy Util 26.75 Total gross salaries for complete dept 47,165.69 benefits 15,962.12 Total Road expense 123,607.85

AG BUILDING: Hayti Town Water & sewer 50.50 ITC phone 841.89 Northwestern Energy Heat 238.59

EMERGENCY & DISASTER: Hamlin Co Farmers Coop repairs 81.75 gas 643.36 ITC phone 30.45 Two Way repairs 251.22 AT&T cell phone 48.92 Total gross salaries for complete dept 4225.00 benefits 1597.69 Total Emergency & Disaster expense 6878.39

DOMESTIC ABUSE: Womens Resource Center fees from marriage licenses & divorce fees 425.00

M&P FUND: Microfilm Imaging Register of Deeds rental 317.00

RURAL CULVERT ACCESS: AT&T cell phone 22.91

WIC: Total gross salaries for complete dept 1601.20 benefits 218.56

COUNTY 24/7: Total gross salaries for complete dept 446.60 benefits 61.38

BOOKMOBILE: Total gross salaries for complete dept 4403.00 benefits 497.48

Meeting adjourned at noon until May 23 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

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