April 5, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on April 5,2022 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. John Delzer States Attorney and Jenna Aderhold reporter were both present.

The Chairman led the Board in the Pledge of Allegiance.

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

MINUTES: Motion by Rudebusch seconded by Roe to approve the minutes of March 22,2022 All members voting aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Bryan stated Basin Construction had finished putting the rip rap on 446th Ave and repairing the culverts on it. Later in the year that part of the road will be ground up and new mat laid. This is still a FEMA project from 2019 and FEMA will pay for the work. John stated he and the engineer from IMEG were on the phone with the Railroad and the engineer sent more paperwork they wanted. This is for the overhead bridge by Vienna. Bryan stated the one big project through the State. The County can submit money requests as we pay for the work done which will help instead of having to pay for it all.

APPLICATION FOR PARTY STATUS: The States Attorney presented an Application for Party Status before the Public Utilities Commission of the State of South Dakota in the matter of the application by SCS Carbon Transport for a permit to construct a carbon dioxide transmission pipeline. Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign such. All members voting Aye. Motion carried.

HIGHWAY SAFETY GRANTS: Chief Deputy Sheriff Tayt Alexander met with the Board and stated the new Highway Safety Grants were out and he would like to apply to them to help pay any overtime. There would be no cost to the county. The Board stated to apply for such.

911 Center: Troy VanDusen Head of the 911 Center in Watertown, Chad Schlotterbeck Sheriff and Tony Aas Lake Norden Police Officer met with the Board. Troy presented a power point about what the 911 Center does. He stated they receive a great deal of non-emergency calls from Hamlin County. The 911 fees collected by the State pay for the regular emergency calls. They have 13 full time employees with 4 dispatchers on call at one time. He presented a break down by population for cities and towns as to what their share would be and what the County's share would be to pay for the non-emergency calls. They do this for Grant County already. The total they are requesting would be \$24,468 starting in the year 2023. The County's share would be \$14,227 and the cities and towns the rest. Sheriff Chad is meeting with all the cities and towns this week. Lake Norden City has already committed to such.

PUBLIC COMMENT: No public comment was heard.

EMERGENCY & DISASTER: David Schaefer Emergency & Disaster Director met with the Board and answered questions about his job.

WEED DEPT: Cody Michalski Weed Supervisor met with the Board. He presented the contract with the SD Department of Transportation for him to spray state highway ditches at the cost to the State of 24,933.00 Motion by Rudebusch seconded by Roe to authorize the Chairman to sign the contract and for Cody to submit such to the State for their approval. All members voting Aye. Motion Carried.

EXECUTIVE SESSION: Motion by Rudebusch seconded by Baldwin to go into executive session at 11:35 for personnel issues SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:50

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board according to SDCL 10-3-14 which requires the Director to meet with the Board on the first Tuesday in April for review.

EASTER CLOSING: The State had given Friday April 15 and Monday April 18 off for all State employees. The Board stated they would follow the State and also give April 15 and April 18 off for county employees.

OFF SALE LIQUOR LICENSE: A law went into effect July 1,2021 so that a business in the country that is at least three miles from any town could apply for an off sale liquor license. The law states the Commissioners would set the price for such. Motion by Rudebusch seconded by Baldwin to set the price of such at 1200.00 per year which is the same price as other on sale liquor licenses in the county. All members voting Aye. Motion carried.

MAY MEETING DATES: The Board set May 10 and May 24 as their meeting dates in May due to a conflict with a state meeting.

QUIT CLAIM DEED: Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Quit Claim Deed for surplus county land for Lots 5 and 6 in Block Twenty Two of Milwaukee Land Companys Fourth Addition to the City of Bryant to be given to Bryant City. All members voting Aye. Motion Carried.

FUEL QUOTES: March 28 in Hazel #2 Diesel Hamlin Co Farmers Coop 4.34 Farmers Union 4.31 March 29 in Lake Norden #2 Diesel Hamlin Co Farmers Coop 4.34 Farmers Union 4.31 April 5 in Hayti #2 Diesel Hamlin Co Farmers Coop 4.10 Farmers Union 4.13 All quotes do not contain certain taxes.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 831.94 Hamlin County Publishing 838.44 Leland Roe mileage 46.20 Douglas Noem Mileage 50.40 Randall Rudebusch mileage 52.08 Larry Saathoff mileage 50.40 Total gross salaries for complete dept 5400.00 benefits 1198.14 Total Commissioners expense 8478.52

COURT: Dakota Data Shred rental 8.00

AUDITOR: ITC phone 50.60 Office Peeps repairs 157.00 PMB state access 21.68 Total gross salaries for complete dept 5023.64 benefits 384.30 Total Auditors expense 5637.22

TREASURER: Connecting Point supp 10.00 Dakota Data Shred rental 8.00 ITC phone 98.00 Office Peeps supp 20.05 PMB state access 21.66 Total gross salaries for complete dept 11,211.01 benefits 2799.49 Total Treasurers expense 14,168.20

POSTAGE COPIES: Quadient quarterly postage meter rental 170.60 Postage 2121.00

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 85.57 Total gross salaries for complete dept 5569.00 benefits 1614.71 Total States Attorney expense 8019.28

COURT APPOINTED ATTORNEY: Bratland Law 2782.80 Lisa Carrico 276.30 Roger Ellyson 2200.19

COURTHOUSE MAINT: Brians Glass repairs 265.97 Bass Sanitation quarterly garbage serv 197.50 Culligan Water 115.25 Dust Tex floor mats 87.69 Efraimson Electric repairs 19,876.58 Hayti Town water & sewer 47.50 ITC Internet 43.09 Menards supp 254.71 Capital One-Wal Mart supp 37.17 Northwestern Energy Heat 1408.36 Total gross salaries for complete dept 3246.00 benefits 1426.59 Total Courthouse Maint expense 27,006.41

DIRECTOR OF EQUALIZATION: Hamlin Co Coop Gas 34.83 ITC phone 98.00 McLeods Printing supp 326.24 Office Peeps Supp 811.98 Total gross salaries for complete dept 10,897.68 benefits 3315.24 Total Director of Equalization expense 15,483.97

REGISTER OF DEEDS: ITC phone 55.85 Microfilm Imaging rental 345.00 PMB state access 21.66 Total gross salaries for complete dept 6282.96 benefits 857.63 Total Register of Deeds expense 7563.10

VETERANS SERVICE: Office Peeps supp 85.89 Total gross salaries for complete dept 950.00 benefits 129.70 Total Veterans Service expense 1165.59

ANIMAL BOUNTY: Cleveland Township gopher bounty 234.00

SHERIFF: Creative Product supp 126.51 Farmers Union Gas 190.80 Hamlin Co Farmers Coop repairs 120.75 gas 568.39 ITC phone 252.44 Language Line Phone 25.05 Menards supp 78.35 SD Police Chiefs Assoc registration 85.00 Roger Koisti ammunition 310.00 SD DOT gas 777.86 Tessco Tech supp 403.46 W.W. Tire repairs 125.55 Total gross salaries for complete dept 27,306.33 benefits 7883.93 Total Sheriffs expense 38,254.42

JAIL: Codington County Jail 2535.00 Prairie Lakes blood tests 255.00

CORONER: Chad Saathoff mileage 25.20 fee 159.00 benefits 12.17

911 GENERAL: Hamlin Co Coop supp 25.00 gas 40.01 ITC trunking charge 374.33

NURSE: Donna Eide travel 14.00 Total gross salaries for complete dept 1302.00 benefits 838.64

LIEAP: Interlakes Community 2 months worker 679.50 ITC phone 53.05

MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1312.50

EXTENSION: ITC phone 99.50 Jodi Loehrer mileage 24.36 Total gross salaries for complete dept 3252.00 benefits 1931.86 Total Extension expense 5307.72

WEED: Connecting Point supp 16.00 Dakotan publishing 65.05 Roger Greenfield mileage 14.28 Hamlin County Publishing 94.28 ITC phone 94.50 J&L Welding repairs 1429.37 Jutting Grocery annual meeting 38.98 Nutrien weed chemical 8649.30 Office Peeps equipment 210.00 Runnings supp 188.22 Gene Sauder mileage 14.28 Total gross salaries for complete dept 3667.00 benefits 1144.79 Total Weed expense 15,626.05

ZONING: Dakotan publishing 142.49 Robbie Fedt mileage 10.92 Hamlin County Publishing 35.40 Martin Prouty mileage 9.24 Richard Wiarda mileage 7.56 Stuart Schubloom mileage 9.24 Scott Popham mileage 6.72 Total gross per diem 1625.00 benefits 207.38 Total zoning expense 2053.95

ROAD: Auto Value supp 69.36 parts 187.59 Avera drug testing 63.00 Basin Construction repairs FEMA 186,022.08 Bryan Pedersen travel 409.96 Bryant City Util 21.51 Butler repairs 21,837.80 Bass Sanitation quarterly garbage serv 197.50 Estelline Community Oil fuel 2174.08 Estelline City Util 31.98 Farmers Union fuel 1814.40 Hamlin Co Farmers Coop supp 15.38 Fuel 2057.46 parts 15.00 LP 1940.00 Hamlin Building Center supp 171.87 Hayti Town Util 47.50 ITC phone 142.32 KDM repairs 2248.00 Office Peeps supp 13.81 Ottertail Power Util 46.66 Runnings supp 41.95 SD DOT Prof Services 2521.86 State Treasurer excise tax 1.75 Capital One-Wal Mart supp 50.03 AT&T cell phone 71.94 Ronald Moore travel 14.00 Rodney Anderson travel 14.00 Jeff Shepherd travel 14.00 Alan Gallisath travel 14.00 Stanley Singrey travel 14.00 Daniel Platz travel 14.00 Jay Kasdorf travel 14.00 Eric Solsaa travel 14.00 Bryan Pedersen travel 14.00 total gross salaries for complete dept 35,655.85 benefits 10,982.88 Total Road expense 279,836.40

AG BUILDING: Hamlin Building Center supp 148.23 Hayti Town water & sewer 47.50 ITC phone 84.25 Northwestern Energy Heat 84.25 Total Ag building expense 584.82

EMERGENCY & DISASTER: Hamlin Co Farmers Coop gas 693.71 ITC phone 155.05 Two Way Supp 475.92 AT&T cell phone 51.26 Total gross salaries for complete dept 4200.00 benefits 573.28 Total Emergency & Disaster expense 6149.22

DOMESTIC ABUSE: Womens Resource Center marriage license fees and divorce fees 330.00

M&P FUND: Microfilm Imaging Register of Deeds rental 317.00 Office Peeps supp 403.36

LEPC FUNDS: Hamlin County Publishing 23.36

RURAL ASSESS FUND: AT & T cell phone 23.24

WIC: Total gross salaries for complete dept 1850.00 benefits 241.29

COUNTY 24/7: Total gross salaries for complete dept 661.20 benefits 88.51

BOOKMOBILE: Total gross salaries for complete dept 4420.16 benefits 491.63

Meeting adjourned at 12:20 until April 19,2022 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.