

Dec. 20,2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Dec. 20,2022 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 Rudebusch seconded by Roe to approve the minutes of Dec. 6,2022 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He submitted a utility installation for Riverview in Hamlin County Highway Right of Way: Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the utility installation for Riverview LLP in Hamlin County Right of Way for Township 113-Range 54 Sections 19-20 County Road K known as 443rd Ave to use for underground manure transfer line 14" All members voting aye. Motion Carried. Bryan also presented a utility installation within the Hamlin County Highway public right of way for SCS Carbon Transport LLC for townships 114 and 115 Ranges 54 and 55, Sections 3,5,7,18 and 24 for a carbon dioxide 8 inch nominal diameter uncased steel carbon dioxide pipeline via boring with temporary driveways at each crossing. All members voting Aye. Motion Carried. Discussion was held on the motor grader trade in's. Might consider just trade in due to 10% fee charge if sold on a sale. Will discuss at future meeting. Bryan stated the dept has a lot of salt left and can get sand from Basin if needed.

FUEL QUOTES: Dec. 12 at Hazel #1 Diesel Farmers Union 4.29 Hamlin Co Farmers Coop 4.32 Dec. 15 in Hayti #1 Diesel Farmers Union 4.31 Hamlin Co Farmers Coop 4.28 All quotes do not contain certain taxes.

PLAT: Motion by Saathoff seconded by Baldwin to approve the Plat of Lot 13 in Block 1 and Lot 13 in Block 2 in Sunset Park Estates Addition in Government Lot 1 in the SW Quarter of Section 26-T113N-R52W Hamlin County . All members voting Aye. Motion Carried.

The Board authorized the Auditor to pay any needed bills before year end such as phones, elec. gas ,snow removal etc. that are for continued service and will present such bills to Board at their next meeting.

CLAIMS PAID: COMMISSIONERS: Jay Baldwin mileage 13.26 Leland Roe mileage 20.40 Douglas Noem mileage 30.60 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 40.80 Total Commissioners expense 139.74

COURT: Carmen Bremmon interpretor 250.00 mileage 52.00

TREASURER Jurgens Printing supp 222.00 Visa supp 214.56

STATES ATTORNEY:SD States Attorney Assoc dues 850.00

COURT APPOINTED ATTORNEY: Bratland Law 3171.40

COURTHOUSE MAINT:Ottetail Power util 651.67

DIRECTOR OF EQUALIZATION: Office Peeps supp 165.37 Palos Garage repairs 215.96 Visa supp 209.00 equipment 819.00

REGISTER OF DEEDS: Microfilm Imaging rental 345.00

SHERIFF: Farmers Union gas 149.13 Galls supp 28.50 Language Line Util 78.61 Verizon cell phones and air card 492.41

JAIL: Codington County Jail 3545.00 Prairie Lakes blood tests 255.00

MENTALLY ILL: Kruse Law 207.80

RECREATION: Bryant City 500.00 Castlewood City 400.00 Dakota Applcance Hayti Town 500.00

EXTENSION: Office Peeps supp 156.01 SDSU 4-H Advisor one month 1418.68

ROAD: Sign Solutions supp 178.92 Auto Value supp 145.67 parts 102.95 Avera drug testing 406.00 Basin supp 553.96 Butler Equipment 179,650.00 DVL Fire repairs 913.65 Farmers Union fuel 4822.47 Hamlin Co Farmers Coop fuel 5992.00 LP 2666.96 Hamlin Building Center supp 44.99 IMEG Prof Services 9500.00 J&L Welding repairs 353.92 Powerplan parts 198.72 Visa cell phone 1.05 W.W. Tire repairs 734.66 Total Road expense 206,265.92

911: Watertown City fees collected sent to them 4645.54

AG BLDG: Ottetail Util 74.29

EMERGENCY & DISASTER: Brians Glass repairs 40.00

M&P FUND: Register of Deeds rental 317.00 SDACO fees to State 196.00

STATE 24/7 : State 24/7 Program scam fees collected 2325.00

SD DEPT OF REVENUE Money to the state: Motor Vehicle License 156,688.13 Drivers License 837.00 Birth Fees 170.00 Death Fees 10.00 Total sent 157,705.13

TRANSFER CASH: Motion by Saathoff seconded by Rudebusch to transfer 22,000 cash from General fund to Emergency & Disaster cash as allowed within the budget. All members voting Aye. Motion Carried.

PUBLIC COMMENT: Terry Kasten met during public comment. He does not like the TIF that was set up a few years ago for Agropur. He feels the Commissioners made a mistake. The Board stated this was a few years ago and nothing can be done with it now.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He feels his department should get more in wages and benefits to compare to other counties. He stated they have more calls for service than a lot of other counties. He does not want to lose any of his deputies.

FIRST DISTRICT: Todd Kays Executive Director and Payton Carda Planner from First District submitted their annual report. They had helped with the following grants : Bryant 1,860,550 ARPA Grant, Castlewood City 354,627 ARPA Grant ,Estelline Dev Corp 85,000 grant,Hayti update zoning ordinance Lake Norden 652,463 ARPA grant . Total 2022 Grants awarded within the County 7,459,195 In the Zoning part they have issued 119 building permits with total revenue 143,881 and expense 56,906.33

LETTER OF AGREEMENT: Motion by Rudebusch seconded by Baldwin to authorize the Chairman to sign the Letter of Agreement with First District Assoc. for the maintenance of Hamlin County's parcel database for the year 2023 for 5,000.00 and the Letter of Agreement with First District for the County GIS Website Hosting Needs for 2023 for 2000.00 all through the Director of Equalization office. All members voting Aye. Motion Carried.

PUBLIC DEFENDER CONTRACT: Motion by Baldwin seconded by Roe to sign the public defender contract for Timothy Cummings of Green,Roby,Oviatt law firm. Payment is only as needed in the court system. All members voting Aye. Motion Carried.

CONTINENCY BUDGET TRANSFERS: Motion by Roe seconded by Rudebusch to transfer out of Contingency Budget 220,263 to the following budgets: Commissioners 4000 States Attorney 700 Court

appointed 2700 Courthouse Maint 31,000 Register of Deeds 1050.00 Recreation 500 and Loan Revolving Budget 180,313 All members voting Aye. Motion Carried.

DESIGNATED CASH: Motion by Saathoff seconded by Baldwin to have the following Balance in the General Fund of Designation 5,000,000 General Designated for Budget 338,794 and General Unassigned balance 1,411,236 and to have an automatic to the Revenue Budget (101-332.90) of 50,000 from federal shared revenue. All members voting Aye. Motion Carried.

The meeting adjourned at noon until Jan. 3,2023 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

CHAIRMAN: _____
Douglas Noem Chairman

ATTEST: _____
Dixie Opdahl Hamlin County Auditor

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