

June 22, 2021

UNAPPROVED MINUTES: The Hamlin County Commissioners met on June 22 with the following members present: Noem, Saathoff, Baldwin and Rudebusch. Absent Roe

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 Baldwin to approve the minutes of May 25 and June 8 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated the State had changed an agreement for the ER Project County Road 459 through the Dempster Slough part. Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the Amendment Number 2 to Agreement Number 614973 for Site No 11 Project No ER6307(13) PCN 07FW changing the amount from \$93,001.30 to \$159,825.33 for engineering purposes. This is an 80% state funding with 20% funded by the County. All members voting Aye. Motion Carried.

True North Steel can no longer honor their bid from March due to the rising cost of steel. The County will now have to take quotes from two companies when culverts are needed. There are only two companies in this area that supply steel culverts.

Dust control on gravel detour roads for work being done on State Highway 22 by Castlewood was requested. The DOT will not put the product on the road but will pay for the County to do such. Bryan will get a quote of cost of such and inform the DOT.

Brownlee Construction is done crushing gravel in the Estelline Pit about 60,000 ton was crushed.

Bryan will check on the curve south of Estelline for the sides washing away. He had tried to get ER or FEMA for this but was not allowed.

John Delzer States Attorney and Jenna Aderhold reporter for the newspapers were now present at 10:00

PUBLIC COMMENT: Chris Schafer Director of Equalization met with the Board to discuss the way that building permits are filled out. He feels people are doing a lot more than they are listing and should be paying more on building permits. He will be sending information to First District concerning construction costs and labor. He stated he was concerned that First District was still not back working in their offices.

WEED: The Weed Department is still doing their spraying and hoping to get a lot done this week.

TEMPORARY ORDINANCE 2021-1 SECOND READING: Second Reading was held. Motion by Rudebusch seconded by Saathoff to Adopt Ordinance #2021-1

A TEMPORAY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES: BE IT ORDAINED by the Board of Hamlin County Commissioners: Section 1. Temporary Ordinance-Application for Local Permit/License. A medical cannabis establishment desiring to operate in the County shall be required to apply for a permit and/or license from the County. Applications for a local permit and/or license to operate a medical cannabis establishment, as defined by SDCL 34-20G-1, shall not be accepted until the South Dakota Department of Health has promulgated regulations as required by SDCL 30-20G-72. Any application received prior to such regulations being promulgated shall be denied. Section 2. IMMEDIATE EFFECT: This ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace, and support of the county government and its existing public institutions pursuant to SDCL 11-2-10 and SDCL 7-18A-8

Passed and adopted this June 22,2021

Douglas Noem Chairman of the Board

Attest: Dixie Opdahl Hamlin County Auditor

1st Reading: June 8, 2021

2nd Reading June 22,2021

Adopted: June 22,2021 Published June 30,2021 Effective June 30,2021

AG BUILDING ROOFS: The two brick style buildings at the 4-H grounds need to be shingled. The Board stated to check with different contractors to see about getting this done.

SHERIFF: Chad Schlotterbeck and Jeremy Fox Agent for AFLAC met with the Board. Chad would like to see the County have dental and vision insurance for the employees fully paid for by the County. No decision at this time was made. Chad requested that the salaries for the deputies be increased so we do not lose any to other places.

CONNECTING POINT: Representatives from Connecting Point met with the Board. Also present was Jessica Delzer Treasurer, John Delzer States Attorney and Chad Schlotterbeck Sheriff. Connecting Point went over that the new software would need a server. The electrical wiring would have to be done first. They were thinking of putting part of the equipment in the Commissioner's Room. The Commissioners would rather that be put in another room due to space. The Board stated that all the offices in the courthouse should meet with Connecting Point to discuss the procedure before anything could be decided.

FIRST DISTRICT RESOLUTION: Motion by Rudebusch seconded by Baldwin to authorize the Chairman to sign the RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2022 (Oct 1, 2021 - Sept 30, 2022) in the amount of \$13,504.40 with amount based on population census. All members voting Aye. Motion Carried.

FUEL QUOTES: June 9 in Hazel Diesel Farmers Union 2.42 Hamlin Co Farmers Coop 2.45 All quotes do not contain certain taxes.

CLAIMS PAID: SDACO part of Register of Deeds fees to State M&P Fund 366.00 SD Pubic Health Lab blood tests 160.00 Hamlin County Treasurer Road title for vehicle 21.20 Verizon Sheriff cell phones and air cards 493.56 Watertown City 911 fees collected sent to them 4441.35 State 24/7 fees to state 380.00 Ottetail Power Elect Courthouse 716.03 Ag Bldg 63.86 SDAAO Assessor Registration 750.00 Northwestern Energy Util Ag Bldg 10.00 Courthouse 10.00 Visa Assessor Gas 148.13 Assessor Lodging 225.00 Road cell phone 1.05 Sheriff supp 178.92 Courthouse supp 31.94 SD Public Assurance Alliance Property ,Vehicle and Liability Insurance Road 27,665.32 Sheriff 8345.36 Emergency & Disaster 826.98 Ag Bldg 2137.64 Election 144.59 Courthouse 8289.16 Assessor 623.88 Weed 3124.23 Commissioners 20,272.70 Nurse 284.93 Auditor 64.40 Weed 64.36 Extension 64.36 Register of Deeds 64.36 Treasurer 64.36

SD Dept of Revenue: money sent to the State: Motor Vehicle License 205,386.15 Drivers License 1159.00 Birth fees 70.00 Death fees total 206,655.15

PLAT: Motion by Saathoff seconded by Baldwin to approve the plat of Smith Home Addition Located in the Northeast Quarter of Section 30, Township 114 North, Range 54 West of the 5th PM All members voting Aye. Motion Carried.

SALARY CHANGE: Motion by Rudebusch seconded Baldwin to approve a .75 cent an hour raises for the five sheriff's deputies. New Salaries are Deputy Zachary Vidmar \$20.75, Chief Deputy Tayt Alexander \$23.62, Deputy Taylor Shantz \$20.75, Deputy Darrion Poppen \$22.48, Deputy Tristan Molitor \$22.48 Effective June 1,2021. All members voting Aye. Motion Carried.

The Auditor reported the cash in the Treasurers office as of June 1, 2021

Checking Account	\$1,553,634.92
Money Markets	\$4,991,749.53
CD's	\$3,500,000.00
Cash on Hand	\$1,817.73
Checks on Hand	\$30,887.18
Credit Card Deposit on Hand	\$918.00
Petty Cash	\$400.00
Cash Items	\$2,979.94
Total	\$10,082,387.30

Of this the following belongs to

General Fund	\$6,696,708.33
Special Revenue	\$2,453,874.04
Schools	\$440,547.08
Townships	\$131,683.81
Cities & Towns	\$45,980.53
Trust and Agency Funds	\$313,593.51
Total	\$10,082,387.30

Meeting adjourned at noon until July 6,2021 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem
Chairman

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.