

December 21st, 2021

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Dec. 21 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 Baldwin to approve the agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Baldwin seconded by Roe to approve the minutes of Dec. 7 All members voting aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He has been checking about equipment needed to do the culvert and signage inventory required by State. Cost of iPad, and case, would be \$855.00 and \$20.00 per month for phone access. This would all be paid for through the Rural Access Infrastructure Fund. Motion by Rudebusch seconded by Roe to purchase such. All members voting Aye. Motion Carried.

Bryan has been checking if he can use the County GIS for this. A separate license for one year for him would be \$250.00 per year. He said they feel that the first year of use would probably be the best for a separate license and then maybe could use the county one. This would also be paid from the Rural Access Infrastructure Fund. Motion by Rudebusch seconded by Roe to apply for the second license but also wait to see if the county one would work. All members voting Aye. Motion Carried.

They had brought the loader back from the DeSmet pit. The department had graveled about 10 miles with this gravel. There is about one half of the pile left. The Board stated there are some other piles of gravel in the county so check in the spring if any can be used. The Dept has the Mack truck switching for snow use. The 2011 motor grader is up in Watertown at Butlers for repairs.

John Delzer States Attorney talked about the work he is doing with the railroad for the overhead bridge and what was still needed. The railroad had changed employees doing this so trying to get other employee current with this.

FUEL QUOTES: Dec. 15 in Bryant #1 Diesel Hamlin County Farmers Coop 2.82 Farmers Union 2.79 Dec. 20 in Hazel #1 Diesel Hamlin County Farmers Coop 2.78 Farmers Union 2.77 All quotes do not contain certain taxes.

EXECUTIVE SESSION: Motion by Roe seconded by Baldwin to go into executive session at 10:00 for contractual matters (1-25-2) (3) All members voting Aye. Motion Carried. The Chairman declared them out at 10:25

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board. Also present was Gayleen Rothenberger Deputy Director of Equalization, Erik Schafer and Betty Skroch. Chris discussed the contract with First District. He would like to take over issuing the building permits in his office. He stated Clark County does this with the Director of Equalization doing building permits and First District handling the meetings and variances and conditional uses. The Board will discuss this.

PUBLIC COMMENT: Erik Schafer met with the Board. He stated he does not like the way zoning is being handled. He stated that if the Board approves the contract with First District, he will appeal the decision.

COMMISSIONER REDISTRICT: Motion by Rudebusch seconded by Roe All members voting Aye. Motion Carried to pass the following RESOLUTION OF INTENT TO ADOPT COMMISSIONER DISTRICT BOUNDARIES BASED ON THE 2020 CENSUS. WHEREAS, the 2020 federal decennial census has been completed; and WHEREAS, under SDCL 7-8-10 the Board of County Commissioners will hold a hearing at its regular meeting in February of 2022 and shall change the boundaries of commissioner districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and contain as near as possible an equal number of residents; therefore BE IT RESOLVED, that Hamlin County Board of Commissioners state it is their intent to adopt the boundaries for commissioner districts as herein stated: First Commissioner District will include the City of Castlewood, Castlewood Township, Hamlin Township and Sections 1-24 of Florence Township. Second Commissioner District will include the Towns of Hazel and Hayti and the Townships of Brantford, Hayti and Oxford. Third Commissioner District will include the City of Bryant and the Townships of Cleveland, Dixon, Garfield and Opdahl. Fourth Commissioner District will include the City of Lake Norden and Norden Township and Sections 25-36 of Florence Township. Fifth Commissioner District will include the City of Estelline and the townships of Dempster and Estelline. The map of Commissioner boundary districts is on file in the Auditor's Office.

Dated this 21 day of Dec. 2021

Doug Noem, Chairman

ATTEST: Dixie Opdahl Hamlin County Auditor

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Leland Roe mileage 16.80 Douglas Noem mileage 25.20 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 58.80 Total Commissioners expense 140.28

ELECTIONS: Hamlin Co Farmers Coop gas 67.97 Office Peeps supp 17.98

COURT: Carmen Bremmon interpretor 200.00 mileage 42.00

AUDITOR: Office Peeps supp 67.65 Lingo phone 15.05

TREASURER: Jurgens Printing supp 259.00 Office Peeps supp 9.98 Visa supp 25.05 Lingo 17.28 Total Treasurers expense 311.31

STATES ATTORNEY: Thomson Reuters law books 121.92

COURT APPOINTED ATTORNEY: Bratland Law 1494.90 Austin, Strait, Benson 99.70 Turbak Law 1596.50 Total court appointed attorney expense 3191.10

COURTHOUSE MAINT: Bass Sanitation quarterly garbage serv 197.50 Hillyard supp 151.10 Ottertail Power Util 506.90 Hamlin County Highway snow removal 985.79 Visa supp 47.98 Lingo Internet 15.05 Total Courthouse Maint expense 1904.32

DIRECTOR OF EQUALIZATION: Gas 380.29 Office Peeps supp 255.14 Hamlin County Highway Supp 3.39 Lingo phone 19.46 Total Director of Equalization expense 658.28

REGISTER OF DEEDS: Microfilm Imaging rental 372.00 Lingo phone 15.03

ANIMAL BOUNTY: Gopher bounty Hamlin Township 304.00

SHERIFF: Farmers Union gas 283.55 Verizon cell phones & air cards 492.92 Visa supp 678.48 Total Sheriffs expense 1454.95

JAIL: Prairie Lakes blood tests 85.00 SD Public Health Lab blood tests 40.00

LIEAP: Interlakes Community worker 336.33 Lingo phone 15.35

NURSE: Office of Child & Family Service quarterly nurses contract 1634.75

EXTENSION: Shop 4-H National supp 883.46 Office Peeps supp 46.62 State 4-H Office supp 191.00 Lingo phone 15.40 Total Extension expense 1136.48

WEED: Roger Greenfield mileage 14.28 Hamlin Co Coop gas 320.67 Nutrien chemical 1332.00 SD Assoc of Weed dues 50.00 Gene Sauder mileage 14.28 Eric Smith mileage 5.04 Weed & Pest Conf Registration 275.00 dues 150.00 Lingo phone 15.05 Total Weed expense 2176.32

ROAD: Auto Value parts 29.24 Avera drug testing 96.00 Butler repairs 3116.64 parts 154.64 Bass Sanitation quarterly garbage serv 197.50 Estelline Community Oil supp 15.12 Farmers Union fuel 4628.03 Farnams parts 5.45 Hamlin Co Coop Fuel 6539.29 IMEG Prof service 1726.85 Jim Bohls Construction repairs 431.65 Jutting Grocery supp 10.25 Menards supp 81.00 cold mix 44.90 Runnings parts 169.99 Transource parts 65.62 Visa cell phone 1.05 W.W. Tire repairs 811.42 Wheelco parts 407.45 Total Road expense 18,532.09

AG BUILDING: Ottertail Power Elec. 56.04 Hamlin County Highway snow removal & mowing 1035.93

EMERGENCY & DISASTER: Hamlin Co Coop gas 386.98

M&P FUND: Microfilm Imaging rental 290.00 SDACO part of Register of Deeds fees to State 280.00

LAW LIBRARY: Thomson Reuters law books 121.92

911: Watertown City 911 fees collected 4567.75

DEPT OF REVENUE: money sent to State: Drivers License 987.00 Birth Fees 50.00 Death Fees 10.00 Motor Vehicle License 153,605.24 Total sent 154,652.24

CONTINENCY BUDGET TRANSFERS: Motion by Saathoff seconded by Baldwin to make the following total of \$50,550.00 transfers from Contingency Budget to the budgets of...

Commissioner	\$4,200
Election	\$3,000
Auditor	\$1500
Sheriff	\$33,000
LIEAP	\$50
Nurse	\$3,000
Road	\$5,000
Ag Building	\$800

All members voting Aye. Motion Carried.

YEAR END: The Board approved to allow the Auditor to pay any necessary bills like fuel, electricity, utilities etc. before year end and to present to the Board on Jan. 4

DESIGNATED AMOUNTS: Motion by Roe seconded by Baldwin to declare this as General Fund designated for Budget 350,132 General Fund Designation 4,506,894 and General Fund unassigned 1,341,252 this would make the unassigned at 40% of the General Fund Budget at year end. Also to transfer 416.65 cash from General Fund to 911 Cash and 332.65 from General Fund to Emergency & Disaster Cash. All members voting Aye. Motion Carried.

GENERAL FUND TAX LEVY: General Fund tax levy was changed by the State from 2.188 to 2.181 with taxes for General fund of 2,634,645 Ag Bld remains the same at .008 levy

PLATS: Motion by Rudebusch seconded by Saathoff to approve the following plats of Kones Korner Addition Located in the Southeast Quarter of Section 30, Township 115, North, Range 52 West of the 5th PM Hamlin County and Plat of Lot 9 in Block 1 and Lot 9 in Block 2 in Sunset Park Estates Addition, in Government Lot 1 in the SW Quarter of Section 26-township 113N Range 52W in Hamlin County. All members voting Aye. Motion Carried.

The Auditor reported the cash on hand in the Treasurer's office as of December 1st, 2021:

Checking Account	\$518,652.71
Money Market	\$5,627,819.01
CD's	\$3,500,000.00
Cash on Hand	\$2,761.80
Checks on Hand	\$92,962.66
Credit Card Deposit on Hand	\$7142.68
Petty Cash	\$400.00
Total	\$9,749,738.86

Of this the following belongs to:

General Fund	\$6,244,216.32
Special Revenue	\$2,481,635.57
Schools	\$577,305.70
Townships	\$157,259.91
Cities & Towns	\$42,041.51
Trust and Agency Funds	\$247,279.85
Total	\$9,749,738.86

Meeting adjourned at noon until January 4, 2022 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