

October 20th, 2020

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on Oct 20 with the following members present: Noem, Baldwin, Saathoff, Rudebusch and Roe . No one absent.

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 Roe seconded by Baldwin to approve the minutes of Oct 6, 2020 All members voting Aye. Motion carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. He stated the dept would be leasing a Kubota M7-152 tractor for mowing at 18.00 per hour . Bryan presented a utility installation application. This is on the Brookings County and Hamlin County line and they would get permission from each county. Motion by Rudebusch seconded by Baldwin to authorize the Chairman to sign the application by Basin Construction for a 6" yellow pipe (7.625" OD) for drainage on Section 31-113N-52W adjacent to County Road in Brookings also of 196<sup>th</sup> St. All members voting aye. Motion Carried. Bryan stated Clausen Construction will start on the rip rap south of Castlewood as soon as weather permits. Bryan had talked to Beld concerning keeping up the road pass his gravel pit as required by his conditional permit. A letter from First District will be sent to him concerning this. The department is getting the plows and sanders ready. He has sand and salt on hand. Discussion was held on the bids for 188<sup>th</sup> St which is under water. Present for this discussion was Randy Taschner, Darin Fedt and Ryan Kysar representing Hamlin County Farmers Coop. Different road situations were discussed. The Coop felt they would like to see this open for hauling of crops and their fertilizer trucks. Ryan also would like the County to look into the culverts on the highway going out of Hayti South to try and increase the flow. He felt there might be some rocks blocking some of the flow. The County had cleaned out the ditch south of the 4-H Building to help with these culverts flow.

**TREES:** David Schaefer met with the Board concerning a plan to replace the trees that are now being cut down in the area around the courthouse. He has had interest from people in making a memorial plan for people to plant a tree in memory of someone. He would have the plan of where and what kind of trees would be planted. The Board gave him permission to proceed with all the plans.

**HAYTI TOWN BOARD:** Deb Goebel representing the Hayti Town Board met with the Board concerning the Sheriffs Dept charging for some of the calls they help with in town when the town officer is not on duty. The town felt they should have 201 hours of free time and then pay since they pay taxes for county purposes. Last month it cost the town 52.00 so it has not been a large amount. State law says a city or town will provide police protection. The other towns that contract with the county for law enforcement were all right with their charges and service.

**PUBLIC COMMENT:** none received

**SHERIFF:** Chad Schlotterbeck Sheriff met with the Board. He stated there were two changes from the purchase of the vehicle at the last meeting. He requested to deduct 728.00 for the spotlight post mounted and 512.00 for the engine block heater because of the company stated it would be a long time before they would be able to provide such. This brought the car price down to 36,459.00 He also requested to purchase a computer mounted in a police car because one had quit working. They were purchased through Homeland Security and the warranty is good however will have to be shipped to China for repairs and could take awhile. Cost for new one is 2225.00 Motion by Roe seconded by Baldwin to approve all requests. All members voting aye. Motion Carried.

**GIS:** Todd Kays, Ryan Hartley and Darin Stein of First District Planning met with the Board concerning what they provide for GIS . Also present was Chris Schafer, Director of Equalization and John Delzer States Attorney. Discussion was held on how to improve such and what needed to be done by each party. Chris would still like the Board to look over the contract providing Beacon.

**FUEL QUOTE:** Oct 20 in Hazel #2 Diesel Hamlin Co Farmers Coop 1.60 Farmers Union 1.57 All quotes do not contain certain taxes.

**HOLIDAYS AND MEETING DATE CHANGES:** The Board approved the courthouse to be closed Nov 26 and Nov 27 for Thanksgiving and Dec. 24 and Dec. 25 for Christmas as this is what the State is closing for. The Board changed their next meeting date to Nov. 4 due to meeting falling on election day.

**CLAIMS PAID:** Ottetail Power Co Elec. Ag Bldg 66.84 Courthouse 682.70 Office of Child & Family Service quarterly nurses contract 1602.64 Lingo phones Auditor 15.74 Register of Deeds 7.81 Assessor 15.74 Treasurer 15.74 Weed 15.74 Courthouse 15.74 Extension 15.74 LIEAP 15.74 SDACO part of Register of Deeds Fees to State 388.00 SD Public Health Lab blood tests 380.00 Verizon Sheriff cell phones and air cards 493.36 SD Dept of Revenue: Motor Vehicle License 165,576.99 Birth Fees 40.00 Drivers License 1145.00 Total to State 166,761.99

The Auditor reported the cash on hand in the Treasurers office as of Oct 1st, 2020

Checking Account	\$645,454.87
Money Markets	\$2,467,885.32
CD's	\$4,050,000.00
Cash on Hand	\$2,308.00
Checks on Hand	\$62,310.03
Credit Card Deposit	\$3,465.85
Petty Cash	\$400.00
Total	\$7,231,824.07

Of this the following belongs to

General Fund	\$4,673,468.23
Special Revenue	\$2,002,693.30
Schools	\$160,941.52
Townships	\$156,534.57
Cities & Towns	\$47,484.93
Trust and Agency Funds	\$190,701.52
Total	\$7,231,824.07

QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSE TO CITIES:

Castlewood	\$4,954.48
Bryant	\$3,519.83
Hazel	\$1,175.21
Lake Norden	\$2,948.68
Estelline	\$4,586.62
Hayti	\$2,176.19
Total	\$19,361.01

CITIES ROAD QUARTERLY TO CITIES:

Bryant	\$223.54
Castlewood	\$388.65
Hazel	\$68.16
Lake Norden	\$215.95
Hayti	\$293.80
Estelline	\$428.85
Total	\$1,618.95

PRO RATE LICENSE TO CITIES:

Bryant	\$968.75
Castlewood	\$1,363.60
Estelline	\$1,262.36
Hayti	\$598.94
Hazel	\$323.45
Lake Norden	\$811.55
Total	\$5,328.65

MOTOR FUEL TAX TO TOWNSHIPS:

Castlewood	\$138.47
Oxford	\$223.49
Brantford	\$325.52
Garfield	\$196.77
Norden	\$301.23
Estelline	\$221.06
Hamlin	\$160.33
Dempster	\$189.48
Florence	\$153.04
Hayti	\$204.06
Cleveland	\$167.62
Opdahl	\$238.07
Dixon	\$233.19
Total	\$2,752.33

PRO RATE LICENSE TO TOWNSHIPS:

Castlewood	\$759.56
Oxford	\$1,225.95
Brantford	\$1,785.63
Garfield	\$1,079.37
Norden	\$1,652.37
Estelline	\$1,212.63
Hamlin	\$879.49
Dempster	\$1,039.40
Florence	\$839.51
Hayti	\$1,119.35
Cleveland	\$919.46
Opdahl	\$1,305.91
Dixon	\$1,279.25
Total	\$15,097.88

QUARTERLY DISTRIBUTION OF MOTOR VEHICLE LICENSE TO TOWNSHIPS:

Castlewood	\$3,417.61
Oxford	\$5,516.15
Brantford	\$8,034.39
Garfield	\$4,856.61
Norden	\$7,434.81
Estelline	\$5,456.19
Hamlin	\$3,957.24
Dempster	\$4,676.73
Florence	\$3,777.36
Hayti	\$5,036.48
Cleveland	\$4,137.11
Opdahl	\$5,875.90
Dixon	\$5,755.97
Total	\$67,932.55

Meeting adjourned at 1:00 pm until Nov 4th, 2020 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Doug Noem  
Chairman of the Board

Dixie Opdahl  
Hamlin County Auditor

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