

August 23, 2022

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on August 23 with the following members present: Noem, Saathoff, Baldwin and Roe. Absent Rudebusch. John Delzer States Attorney was also 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 Baldwin seconded by Roe to approve the minutes of August 9 All members voting Aye. Motion Carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. Bryan stated FEMA had checked the gravel road south of Opdahl Slough. FEMA will pay for a lift of gravel on this and then it will be open. He submitted a request for a utility installation . Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the request from Clarmont Colony and Popham Agronomics to bore through 457 Ave in Section 21—115N-52W in the SE with a 30-inch pipe. All members voting Aye. Motion Carried. Bryan stated they will finish with the chip sealing tomorrow. Codington County is helping since Hamlin had helped them. The Dept is graveling. This will use all the gravel that is left in the DeSmet Pit .

**FUEL QUOTES:** August 10 in Hayti Diesel Hamlin Co Farmers Coop 3.90 Farmers Union 3.93 August 16 in Hazel Diesel Hamlin Co Farmers Coop 3.93 Farmers Union 3.90 All quotes do not contain certain taxes.

**SUMMIT CARBON:** Joey Borracci representing Summit Caron Solutions met with the Board. He presented maps of where the line might go. Some owners are signing to let them on their land. He stated they would probably give the Board updates every three months.

**EXECUTIVE SESSION:** Motion by Baldwin seconded by Roe to go into executive session at 10:45 for personnel reasons (SDCL 1-25-2) (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:05

The Board stated to put a notice in the newspaper and with Dept of Labor for the Director of Equalization position.

**AUTOMATIC SUPPLEMENT:** Motion by Roe seconded by Saathoff to make an automatic supplement to General Insurance proceeds of \$8,509.00 received from damage to Sheriff's vehicles. All members voting Aye. Motion Carried.

**CASH TRANSFER:** Motion by Saathoff seconded by Baldwin to make a correction in the fund transfers on July 5 with \$366,601.38 to Road Fund and to General Fund of \$234,242.49 from American Rescue because of revenue loss. All members voting Aye. Motion Carried.

**SHERIFF:** Chad Schotterbeck Sheriff met with the Board. He would like to see the County check into vision and dental insurance benefits for employees. It keeps getting harder to keep deputies. He requested permission for Sgt Tristan Molitor and Lt Tayt Alexander to attend a meeting in Aberdeen which is required to be able to apply for grants. The Board approved such.

**ACTING DIRECTOR OF EQUALIZATION:** Gayleen Rothenberger Acting Director of Equalization requested permission to attend a meeting in Webster Sept 1 The Board approved such.

**PLAT:** Motion by Saathoff seconded by Baldwin to approve the following plat of Schmidt Addition located in the Southwest Quarter of Section 2, Township 114 North Range 51 West of the 5<sup>th</sup> PM in Hamlin County . All members voting Aye. Motion Carried.

**PLAT:** Motion by Baldwin seconded by Saathoff to approve the following plat of Lot 20 and Lot 21 of Lake Albert First Auxiliary Addition in the East Half of the Southwest Quarter of Section 25 Township 113 North, Range 53 West of the 5<sup>th</sup> PM Hamlin County All members voting Aye. Motion carried.

**CONTINENCY TRANSER:** Motion by Roe seconded by Baldwin to make a transfer from Contineny Budget (101-112-429) to Commissioners Budget (101-111-426) for \$20,000 and to Coroners Budget (101-213-422) for \$4,000 All members voting Aye. Motion Carried.

**CLOSING TIME:** The Register of Deeds and Auditor met with the Board. They stated all the other offices have a half hour noon and close at 4:30pm, their two offices have been closing at 5:00pm. They will stay open the whole noon hour to be able to close at 4:30pm. The Board approved such.

**CLAIMS PAID:** Quadient Finance postage 2215.00 Lingo phones Register of Deeds 18.66 LIEAP 20.87 Treasurer 20.43 Courthouse Internet 18.66 Weed 19.53 Assessor 18.81 Auditor 18.66 Extension 18.90 SDACO Register of Deeds fees to State 284.00 Hayti Town water & sewer courthouse 75.50 Ag Bldg 123.00 ITC phone Ag bldg. 85.38 Hamlin Co 4-H Fund county fair 2000.00 Northwestern Energy Util Ag Bldg 10.00 Courthouse 10.00 Douglas Noem mileage 25.20 Verizon Sheriff cell phones and air cards 493.13 Watertown City 911 fees collected sent to them 4646.59 SD Public Health Lab blood tests 285.00 Lake County Registration Commissioners 14.00 Ottertail Power Elec. Ag Bldg 145.13 Courthouse 909.11 State 4-H Office Extension travel 13.00 Asphalt Paving mat overlay 567,710.86 Northwestern Energy Road Util 18.96 SDACC Treasurer registration 195.00 SD Dept of Revenue money to the State: Motor Vehicle License 207,050.91 Drivers license 933.00 Birth fees 130.00 Total to State 208,113.91

The Auditor reported the cash in the Treasurers office as of August 1:

Checking Account	\$1,113,124.63
Money Markets	\$5,158,259.53
CD's	\$3,500,000.00
Cash on Hand	\$2,131.90
Checks on Hand	\$20,695.90
Credit Card Deposit on Hand	\$2,051.20
Petty Cash	\$400.00
Cash Items	\$273.20
Total	\$9,796,936.36

Of this the following belongs to

General Fund	\$6,833,470.66
Special Revenue	\$2,577,674.12
Schools	\$44,363.16
Townships	\$36,272.39
Cities & Towns	\$13,110.46
Trust and Agency Funds	\$292,045.57
Total	\$9,796,936.36

Meeting adjourned at noon until Sept 6, 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.