

September 6, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Sept 6, 2022 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent.

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 Roe seconded by Baldwin to approve the minutes of August 23 with the following correction that the motion to approve to bore through 457 Ave in Section 21-115N-52W in the SE should read cut through 457 Ave not bore through. All members voting Aye.

**HIGHWAY DEPT:** Bryan Pedersen, Highway Supt met with the Board. Bryan requested to rent a tractor to mow road ditches at the rate of \$3,600.00 for 200 hours which is the minimum amount they will rent for. Motion by Roe seconded by Rudebusch to approve this. All members voting aye. Motion Carried.

They should be in the county for painting striping on the roads by October. County Road 185 is already done with the markings and just need the signs.

The Dept is graveling over the road east -west by the Opdahl Slough. FEMA was here and approved such.

The flashing sign for the Castlewood School that was damaged during the storm will be repaired. Muth Electric will look at it.

The patrol shed in Castlewood that was damaged by the storm needs to have some of the tubing replaced that was bent and a light was tore off. Muth Electric will repair such and insurance will pay for it.

East of Castlewood a bridge was hit and 15 feet of it was damaged.

The county had heard from the railroad which wanted something for the easements on the overhead bridge project.

Commissioners Noem and Roe had met in Hazel along with other residents with the Dept of Transportation concerning Highway 28 from Highway 81 to Hazel concerning shoulder drop offs and not putting more space on the sides. The State stated it would have to regrade and this is not in the future at this time.

Dallas Laube was present to ask about the overhead bridge project.

Dustin Leiseth who is on the State Township Board met and stated they are trying to make some changes in the rural culvert access rules. Three townships have applied to the County for this. This program is only for townships and is applied for through the County.

**CHANGE ORDER** No 1 & final: Asphalt Paving and Materials Co. presented a change order on project no 21001771 Project ER 6494 (04) PCN 08E1 to decrease the amount by 1067.50 and that the total project cost would now be 1,611,521.79 Motion by Rudebusch seconded by Baldwin to authorize the Chairman to sign the change order and to sign the contractors Application for Payment. All members voting Aye. Motion Carried.

**HEARING:** Hearing on the held as advertised for discussion and input on the development of the Hamlin County Five Year County Highway and Bridge Improvement Plan. Present Bryan Pedersen Highway Supt, Commissioners, Dixie Opdahl Auditor, Dustin Leiseth, and Dallas Laube. No comment received.

**FUEL QUOTES:** August 24 in Hayti Diesel Hamlin Co Farmers Coop 4.15 Farmers Union 4.18 August 31 in Lake Norden Diesel Hamlin Co. Farmers Coop 4.26 Farmers Union 4.23 All quotes do not contain certain taxes.

**SUPPLEMENT BUDGET:** Hearing was held as advertised to supplement the Road budget. No one appeared. Motion by Saathoff seconded by Baldwin to supplement the Road budget in the amount of 1,890,132 for the purpose of mat overlays. All members voting Aye. Motion Carried.

**MILEAGE RATE:** As of Sept 12, the State rate for mileage will change to .51 per mile. Motion by Roe seconded by Rudebusch to change the county rate for mileage to .51, the same as the State rate. All members voting aye. Motion Carried.

**E-911 CONTRACT:** Motion by Rudebusch seconded by Saathoff to authorize the Chairman to sign the contract for E-911 Service with Watertown City through the Watertown Police Dept. for Jan. 1, 2023 - Dec. 31, 2024 with payment to them of 100% of actual surcharge revenue received each month. All members voting Aye. Motion Carried.

**AUTOMATIC SUPPLEMENT:** Motion by Roe seconded by Baldwin to make an automatic supplement to the Sheriffs Budget (101-211-435) from reimbursement of equipment from TC Energy Foundation for \$6,259.00 and to the Sheriffs Budget (101-211-411) for \$1,350.00 and to revenue source of (101-331.23) from Home Land Security All members voting Aye. Motion Carried.

**BUDGET HEARING:** The first hearing on the county budget was held as advertised. No one appeared.

The Board approved the hiring of Michelle Gilbertson as office manager for the Director of Equalization office at the rate of \$16.83 per hour.

**CLAIMS PAID:**

COMMISSIONERS: Jay Baldwin mileage 10.92 Hamlin County Publishing 815.90 Leland Roe mileage 16.80 Douglas Noem mileage 67.20 Randall Rudebusch mileage 14.28 Larry Saathoff mileage 50.40 Total gross salaries for complete dept 5400.00 benefits 1197.91 Total Commissioners expense 7573.41

COURT: Carmen Bremmon Interpreter 350.00 mileage 84.00

AUDITOR: Office Peeps Equipment 118.00 PMB state access 21.66 Total gross salaries for complete dept 5267.68 benefits 402.96 Total Auditors Expense 5810.30

TREASURER: PMB state access 21.67 Total gross salaries for complete dept 8926.17 benefits 2497.18 Total Treasurers expense 11,445.02

STATES ATTORNEY: Delzer Law Secretary 570.00 Total gross salaries for complete dept 5569.00 benefits 1614.71 Total States Attorney expense 7933.71

COURT APPOINTED ATTORNEY: Bratland Law 3037.90 Turbak Law 715.04

COURTHOUSE MAINT: Connecting Point repairs 5515.30 supp 10.00 Culligan Water 106.75 Dust Tex floor mats 87.92 Hayti Town water & sewer 40.50 Menards supp 80.05 Capital One Wal Mart supp 10.48 Visa Supp 76.63 Total gross salaries for complete dept 3170.00 benefits 1332.48 Total Courthouse Maint expense 10,430.11

DIRECTOR OF EQUALIZATION: Connecting Point supp 75.00 Marshall & Swift supp 2274.10 Hamlin County Publishing 51.00 Menards supp 171.98 Palos Garage repairs 57.49 Gayleen Rothenberger travel 28.00 Total gross salaries for complete dept 3775.00 benefits 1169.14 Total Director of Equalization expense 7601.71

REGISTER OF DEEDS: PMB state access 21.67 Total gross salaries for complete dept 5416.22 benefits 678.22

VETERANS SERVICE: Office Peeps supp 35.34 Ramkota Hotel Lodging 170.00 Total gross salaries for complete dept 950.00 benefits 72.67 Total Veterans Service expense 1228.01

SHERIFF: A&D Graphics repairs 45.00 Connecting Point repairs 466.00 DETCO Supp 173.25 Dons Body Shop repairs 6715.75 SD Dept of Transportation gas 2603.37 W.W. Tire repairs 697.96 Visa Supp 193.99 Total gross salaries for complete dept 29,085.21 benefits 8143.21 Total Sheriffs expense 50,473.74

JAIL: Prairie Lakes blood tests 85.00

GENERAL 911:H-D Electric tower elec. 89.19

CORONER: Fees 259.00 benefits 12.16

NURSE: Total gross salaries for complete dept 2252.00 benefits 962.54 Donna Eide travel 14.00

MENTALLY ILL: Lincoln County Professional care 1596.44

RECREATION: Jennifer Rudebusch Castlewood Reading program 100.00

EXTENSION: Dakotan supp 42.00 Jim Effling helper & mileage 83.60 Office Peeps supp 251.38 Capital One Wal Mart Supp 133.96 Total gross salaries for complete dept 4166.79 benefits 2125.73 Total Extension expense 6803.46

WEED: Auto Value supp 146.59 C&R Supply supp 353.89 H-D Electric util 34.51 Hamlin County Farmers Coop gas 102.13 Hamlin Building Center supp 106.29 Capital One Wal Mart supp 18.76 Wheelco supp 89.40 Total gross salaries for complete dept 5141.86 benefits 1270.07 Total Weed expense 7263.50

ZONING: Robbie Fedt mileage 10.92 John Pantzke mileage 8.40 Martin Prouty mileage 9.24 Richard Wiarda Mileage 7.56 Stuart Schubloom mileage 9.24 Scott Popham mileage 6.72 Total gross Per Diem for complete dept 1625.00 benefits 203.71 Total zoning expense 1880.79

ROAD: Asphalt Paving repairs 1,321,357.28 Auto Value parts 33.98 Bryant City Util 21.51 Castlewood Building Supplies 2968.75 Duininck hot mix 125,675.56 Estelline City Util 12.00 Farmers Union Fuel 2109.90 Flint Hills road oil 59,571.51 Gerhold Brothers repairs 4590.00 Glacial Lakes repairs 127.50 H-D Electric Util 400.81 Hamlin Co Farmers Coop Supp 148.19 Fuel 13,734.07 LP 1095.20 Hayti Town Util 40.50 J&M Solutions repairs 75.00 Lyle Signs supp 519.01 Menards cold mix 95.76 Ottertail Power Util 81.58 Productivity Plus Titan parts 698.86 SD DOT Prof Service 3131.25 SD State Treasurer excise tax 496.92 Transource parts 158.74 W.W. Tire repairs 4788.59 Wheelco parts 5.96 AT&T cell phone 72.97 Visa phone 1.05 Total gross salaries for complete dept 44,914.24 benefits 15,439.97 Total Road expense 1,602,366.66

AG BUILDING: Hayti Town water & sewer 96.00 Menards supp 25.09

EMERGENCY & DISASTER: Hamlin Co Farmers Coop gas 97.80 Office Peeps supp 5.99 Two Way Supp 80.98 AT&T cell phone 50.56 Visa Supp 52.24 Total gross salaries for complete dept 300.00 benefits 22.95 Total Emergency & Disaster expense 610.52

RURAL ACCESS: AT & T phone 23.24

WIC: Total gross salaries for complete dept 900.00 benefits 117.39

24/7 County: Total gross salaries for complete dept 566.51 benefits 74.15

BOOKMOBILE: Total gross salaries for complete dept 4395.44 benefits 505.91

The meeting adjourned at noon until Sept 20,2022 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.