

## June 8th, 2021

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on June 8, 2021 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. Also present Gene Sauder.

The Chairman led the Board in the Pledge of Allegiance.

**AGENDA:** Motion by Rudebusch seconded by Roe to approve the agenda as posted. All members voting Aye. Motion Carried.

**MINUTES:** Motion by Saathoff seconded by Baldwin to approve the minutes of May 3 All members voting Aye. Motion Carried.

**HIGHWAY:** Bryan Pedersen Highway Supt met with the Board. He showed them maps of what the State is proposing to do to the state highway between Hayti and Lake Norden and different options. This would not be until probably 2025 He stated the Dept has started applying hot mix to some roads and getting it from Watertown since closer haul distance. Employee Ron Moore will be running the maintainer in the Bryant-Lake Norden area. Have only had a couple apply for the job opening. Work will start this week on repairing the tile on Opdahl Slough. Clarmont Colony is again requesting a bridge be put in a private road. The Board stated they would not do this since it is a private road and they have a north access to their fields. Brownlee Construction will start crushing in the Estelline Pit.

**JOINT MEETING WITH ZONING AND PLANNING COMMISSION:** Present were planning board members Robbie Fedt, Richard Wiarda, Scott Popham, Leonard Kemnitz, Zoning Officer Payton Cardo and, John Delzer States Attorney. The joint meeting was held as advertised. Chairman Noem called for a motion to meet jointly. Motion by Saathoff seconded by Baldwin that the Board of County Commissioners and Planning Commission will meet jointly for this portion of the meeting. All members voting Aye. Motion Carried. Planning Board Chairman Richard Wiarda called for a motion from the Planning Commission to recommend approval of the ordinance to the Board of County Commissioners to begin discussion. Motion by Fedt seconded by Kemnitz to recommend such. All members voting Aye. Wiarda opened the meeting for public hearing. Calling for any proponents comments and then opponents comments. None given. Wiarda closed the public hearing. Motion by Popham seconded by Kemnitz to recommend approval of the Temporary Ordinance to the Board of County Commissioners. Roll Call vote of planning commission: Popham Yea, Fedt Yea, Kemnitz yea and Wiarda yea. Motion Carried. County Commission Chairman Noem held the first reading, of Ordinance 2021-1, A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES. No Comments were heard. Second Reading of Ordinance 2021-1 will be heard on June 22 at 10:30 am in the Commissioners Room. Motion by Fedt seconded by Kemnitz for the Planning Commission to adjourn at this time. All members voting aye and Planning Commission left the meeting.

**EXECUTIVE SESSION:** Motion by Rudebusch seconded by Baldwin to go into executive session at 11:00 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared the board out at 11:10

**WEED:** Brad Anderson Weed Supervisor met with the Board and stated all the spring spraying had been completed. He also resigned his position effective July 8, 2021

**EXECUTIVE SESSION:** Motion by Roe seconded by Baldwin to go into Executive session at 11:15 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:00

**AUTOMATIC SUPPLEMENT:** Motion by Rudebusch seconded by Baldwin to approve automatic supplements Road revenue budget ER (201-332.90) for 2403.33 and to Sheriffs for Homeland Security Grant in Budget (101-211-411) and Revenue Budget for (101-331.95) All members voting Aye. Motion Carried.

**FUEL QUOTES:** May 19 in Hazel Diesel Hamlin Co Farmers Coop 2.45 Farmers Union 2.42 May 26 in Hayti Diesel Hamlin Co Farmers Coop 2.39 Farmers Union 2.43 All quotes do not contain certain taxes.

**ROBERTS COUNTY JAIL CONTRACT:** Motion by Roe seconded by Rudebusch to authorize the Chairman to sign the Jail Contract with Roberts County at the cost of 90.00 per day for adults and 200.00 per day for juveniles. Cost only if using such jail. All members voting Aye. Motion Carried.

**PLAT:** Motion by Rudebusch seconded by Saathoff to approve the following plat: Plat of Lot 3 Stone Bridge Resort Second Addition in Section 10 and Section 15, Township 113 North, Range 52 West of the 5<sup>th</sup> PM Hamlin County. All members voting Aye. Motion Carried.

**WIC CONTRACT:** Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Agreement with the SD Dept of Health to provide WIC services in Hamlin County from 6-1-21 to 5-31-22 in the Amount of 17,178.00 and at no cost to the County. All members voting Aye. Motion Carried.

**CLAIMS PAID:**

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 286.75 Hamlin County Publishing 533.98 Leland Roe mileage Doug Noem mileage 37.80 Randall Rudebusch mileage 63.00 Larry Saathoff mileage 47.04 Total gross salaries for complete dept 5100.00 benefits 1242.89 Total Commissioners expense 7347.58

COURT: Carmen Bremmon interpretor fees 175.00 mileage 42.00

AUDITOR: ITC phone 52.77 Lingo Phone 16.16 PMB state access 19.83 Total gross salaries for complete dept 5440.25 benefits 416.18 Total Auditors expense 5944.19

TREASURER: ITC phone 99.17 Lingo phone 19.57 Office Peeps supp 74.10 PMB state access 19.83 Visa Supp 46.99 Total gross salaries for complete dept 8717.30 benefits 2438.02 Total Treasurers expense 11,414.99

POSTAGE COPIES: Office Peeps copy machine maint 47.10 paper 167.60

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 86.81 Total gross salaries for complete dept 5255.00 benefits 1555.02 Total States Attorney expense 7646.83

COURT APPOINTED ATTORNEY: Carrico Law 775.00 Turbak Law 537.00

COURTHOUSE MAINT: Culligan water 95.50 Dust Tex floor mats 86.32 Elite Drain & Sewer repairs 699.50 Hamlin Co Farmers Coop gas 39.28 Hayti Town Util 47.50 ITC Internet 43.09 Lingo Internet 16.16 Menards supp 36.93 Runnings supp 103.42 Northwestern Energy Util 352.38 Total gross salaries for complete dept 3509.50 benefits 1416.48 Total Courthouse Maint expense 6446.06

DIRECTOR OF EQUALIZATION: Hamlin County Publishing 51.00 Lingo phone 22.63 Office Peeps supp 195.06 Gayleen Rothenberger travel 134.00 Wal Mart-Capital One supp 28.80 Total gross salaries for complete dept 7918.24 benefits 2334.49 Total Director of Equalization expense 10,684.22

REGISTER OF DEEDS: ITC phone 57.02 Lingo phone 16.39 Microfilm Imaging rental 347.00 Office Peeps Equipment 351.04 PMB state access 19.84 total gross salaries for complete dept 5796.32 benefits 791.21 Total Register of Deeds expense 7378.81

VETERANS SERVICE: SDVSOA Registration 50.00 dues 50.00

SHERIFF: Creative Product supp 179.00 DCN Insurance for notary 50.00 Estelline Community Oil supp 5.47 gas 683.58 Hamlin Co Farmers Coop repairs 183.75 gas 989.24 ITC phone 221.87 Law Enforcement supp 80.00 SD Narcotics Assoc. Registration 50.00 Northern Safety Tech Equipment 167.80 Pumps Tires 525.52 SD DOT gas 437.11 Secretary of State renew notary 30.00 Zach Vidmar travel 134.00 W.W. Tire repairs 102.80 Visa Supp 237.88 Gas 214.52 Lodging 160.00 Total gross salaries for complete dept 25,969.30 benefits 7484.96 Total Sheriffs expense 37,906.79

NURSE: Total gross salaries for complete dept 1498.00 benefits 849.22

POOR: SDACC yearly contribution to State Cast Fund 1146.00

LIEAP: Interlakes Community Action worker 336.33 ITC phone 54.22 Lingo phone 16.16 Total LIEAP expense 406.71

RECREATION: Roys Sport Shop Castlewood Recreation 400.00

EXTENSION: ITC phone 99.67 Lingo phone 16.39 Office Peeps supp 47.75 Total gross salaries for complete dept 3065.00 benefits 1053.20 Total Extension expense 4282.68

WEED: Connecting Point computer repairs 426.23 Hamlin Co Farmers Coop Gas 69.93 Hamlin County Publishing 10.00 ITC phone 94.67 Lingo phone 16.16 Runnings supp 8.48 Total gross salaries for complete dept 3371.00 benefits 1093.20 Total Weed expense 5089.67

ZONING: Dakotan publishing 190.06 Robbie Fedt mileage 10.92 Hamlin County Publishing 336.32 ITC phone 53.77 Jurgens Printing supp 39.00 Leonard Kemnitz mileage 10.08 John Pantzke mileage 8.40 Richard Wiarda mileage 7.56 Stuart Schubloom mileage 9.24 Scott Popham mileage 6.72 Total gross per diem for board 875.00 benefits 70.81 Total Zoning expense 1655.84

ROAD: Avera drug testing 247.65 Boyer Trucks parts 495.91 Bryant City Util 21.64 Butler repairs 551.50 Duinck hot mix 466.55 Estelline City Util 15.76 Hamlin Co Farmers Coop supp 69.05 fuel 4095.74 Hayti Town Util 40.50 IMEG Prof Services 2500.00 ITC phone 145.30 J&L Welding repairs 203.26 Ottertail Power Util 38.94 Pheasantland Industries supp 560.44 Productivity Plus-Titan parts 563.20 SD State Treasurer excise tax 175.04 True North Steel culverts 21,770.52 W.W. Tire repairs 1223.04 Wheelco supp 30.00 Charles Danielson easement 9000.00 Visa phone 1.05 Northwestern Energy Util 20.11 AT&T cell phone 73.15 Total gross salaries for complete dept 39,645.00 benefits 12,856.29 Total Road expense 94,809.64

911: H-D Electric towers elec. 95.71 Hamlin Co Farmers Coop gas 59.15 ITC trunking charge 374.33

AG BUILDING: Hayti Town water & sewer 40.50 Hillyard supp 544.74 ITC phone 84.42 Warne Plumbing repairs 254.74 Northwestern Energy Util 96.38 Total Ag Bldg expense 1020.78

EMERGENCY & DISASTER: Hamlin Co Farmers Coop repairs 44.00 gas 89.02 ITC phone 57.09 SDEMA Registration 190.00 Total gross salaries for complete dept 4175.00 benefits 569.86 Total Emergency & Disaster expense 5275.42

M&P Fund: Microfilm Imaging Register of Deeds rental 245.00  
WIC: Total gross salaries for complete dept 1480.00 benefits 193.00

24/7: total gross salaries for complete dept 45.74 benefits 6.55

BOOKMOBILE: Total gross salaries for complete dept 4068.31 benefits 457.49

Meeting adjourned at 12:10 until June 22,2021 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem  
Chairman of the Board

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.