

February 16th, 2021

**UNAPPROVED MINUTES:** The Hamlin County Board of Commissioners met on Feb. 16, 2021 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 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 Feb. 2, 2021 All members voting Aye. Motion Carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. He asked that a 2006 printer be declared surplus, as no longer workable. Motion by Roe seconded by Rudebusch to declare a HP Laser Jet 2430n Printer purchased Dec. 7, 2005 as surplus and to be destroyed as no longer workable. All members voting Aye. Motion Carried. He requested permission to attend the short course in Deadwood March 22-24. He stated he did not know if he would go or not. The Board approved that he could attend such. He stated that Commissioner Noem, John Delzer States Attorney and Bryan had met with the State Officials over zoom concerning the railroad and the overhead bridge by Vienna. The State was sounding good about providing money for removing such at 18% County Cost. The County has to have the engineering plans, a written agreement from the railroad and pass a resolution stating they will do the project. State would bid the project with Clark Engineering plans. Would like the plans for 185<sup>th</sup> soon so bidding can start. This would need 6 inches gravel and 3 inches of mat overlay. Cost would be 80% State and 20% County.

**TOWNSHIP MEETING:** The Board did a zoom meeting with the following townships answering roll call: Brantford, Dixon, Garfield, Estelline, Oxford, Hamlin and Norden. Bryan read the minutes of last years meeting. Present for this meeting also was John Delzer States Attorney and Chuck Olson helping with the zoom meeting. The Chairman discussed the overhead bridge project progress and a bridge in Cleveland township. The Chairman stated other projects the Board is working with the State on. Dustin Leiseth asked the townships to check the township web site and their password is in the news letter they received. He stated scholarships through the township assoc. are available for seniors in high school to apply for. He discussed bills being presented through the SD legislature now. HB 1259 is for getting a fund for 9 million over three year period for township culverts and small structures. HB 1050 modifies newspaper change rates. HB 1190 and SB136 concern changing how roads are vacated. All of these are still going through the process. March 19-20 the annual state township meeting will be in Huron if enough register to go, otherwise it would be cancelled. State people could not attend due to Covid. Township meeting adjourned at 10:20

**JANTOR:** Cheslie Gustafson Janitor met with the Board. She stated that the remote through her computer to change anything within the heating and cooling systems no longer works. When it works, she can see where a problem is and can check each office or Trane can remote in to check such. The cost to upgrade existing Trane Tracer SC building automation system to SC with a one-year service maintenance plan license for system upgrades is \$3,833.00, the Board authorized her to order such. Cheslie stated the carpet shampoo machine does not work. She stated she could purchase one at Wal Mart for about 250.00 the Board requested she check the cost of a commercial type because the others burn out quite often and report this back to the Board. She stated the Sheriffs office replaced all their desks with desks given to them by a company. The old desks will have to be surplus before getting rid of.

**FUEL QUOTE:** Feb. 11 in Hayti Diesel Farmers Union 2.37 Hamlin Co Farmers Coop 2.22 All quotes do not contain certain taxes.

**BOARD ASSIGNMENTS:** Motion by Baldwin seconded by Rudebusch that when a Commissioner serves on another county board in the same capacity as the other board members on that board, they will receive the same compensation as the other board members. All members voting aye. Motion Carried.

**MEETING CHANGE DATES:** The Board set March 9 and March 23 for the March meetings as there are five Tuesdays during the month.

**AUTOMATIC SUPPLEMENT:** Motion by Saathoff seconded by Roe to make an automatic supplement to the revenue budget only for Sheriffs grant of 257.56 to 101-331.95 and to Revenue Source 101-331.22 for 24,529.30 and Emergency & Disaster Revenue source for 4512.04 to 226-334 All members voting Aye. Motion Carried.

**LETTER OF UNDERSTANDING:** Motion by Roe seconded by Rudebusch to authorize the Chairman to sign the Letter of Understanding which acknowledges that the First District Assoc. of Local Governments will assist Hamlin County with the following work activities associated with application and administration of FEMA Hazard Mitigation Grant Program funding for the Castlewood School Generator Project, Sioux Rural Water Kones Booster & Booster C Generator and Estelline Dev Corp Flood Drainage Study Project. All members voting Aye. Motion Carried. This is all paid through the grant program and no cost to the county.

**CLAIMS PAID:** Watertown City 911 fees collected sent to them 4484.33 State 24/7 Program 24/7 fees sent to State 863.00 H-D Electric 911 towers elec. 120.19 Ottertail Power elect. Ag Bldg 66.59 Courthouse 589.31 Verizon Sheriff cell phones and air cards 493.58 SD Public Health Lab blood tests 80.00 SDACO Auditor dues 312.73 Treasurer dues 312.73 Register of Deeds dues 312.75 SDACC Commissioners dues 1385.00 NACO dues 450.00 Lingo Communications phones Auditor 16.55 Register of Deeds 17.00 Assessor 19.68 Treasurer 20.42 Weed 16.55 LIEAP 16.55 Extension 16.73 Courthouse Internet 16.59 SDACO part of Register of Deeds fees to State M&P fund 456.00 SD Dept of Revenue: Motor Vehicle Fees 192,812.94 Drivers License 512.00 Birth fees 110.00 Death Fees 30.00 Total to State 193,464.94

Meeting adjourned until March 9,2021 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem  
Chairman of the Board

Dixie Opdahl  
Hamlin County Auditor

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