

October 18th, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Oct 18 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent

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

MINUTES: Motion by Rudebusch seconded by Baldwin to approve the minutes of Oct 4, 2022 with the following correction of name of new employee is Tammy White. All members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. Culverts south of Dempster are all done. Saathoff stated some of the markers are gone. Bryan stated they were all up, he will check them. Culvert on 185th was cleaned out 20 ft each way from culvert.

Mowing done on west side of county. Part broke on mower and J&L are making a new one. The dept has been also using the disc mower.

They are graveling on the east of the County.

Paint striping company has not shown up yet, they are having trouble getting supplies.

Opdahl Slough drain needed some repair in the old part not the new part. Basin Construction repaired such.

Bryan has talked to the State two times about the dip in the State road into Estelline City. This is State road.

FUEL QUOTES: Oct 18 in Hazel Diesel Hamlin County Farmers Coop 4.73 Farmers Union 4.70 All quotes do not contain certain taxes.

WEED DEPT: Cody Michalski Weed Supervisor, he requested if he and Board member Larry Goebel could attend a District meeting in Stratford on Nov. 2. Two must attend in order for the County to receive grant money. The Board approved such. He stated the spraying season was shorten due to frost. He had all the State roads done and all the townships except for 4 miles of township. He talked to the Board about some equipment that is not used. The Board stated in the spring to list this and they would have a surplus sale.

PUBLIC COMMENT: None was received.

OFFICIAL NEWSPAPER: The Bryant Dakotan has been an official newspaper however they will close on Oct 26. Motion by Saathoff seconded by Rudebusch to replace this official newspaper with the Estelline Journal. All members voting aye. Motion Carried.

CONTINGENCY BUDGET TRANSFER: Motion by Roe seconded by Baldwin to approve the transfer from Contingency Budget \$20,000.00 (101-112-429) to Courthouse Maint Repairs (101-161-425) and to replace \$449.04 to Revenue Source (101-331.23) Sheriffs Grant. All members voting aye. Motion Carried.

EMERGENCY & DISASTER: Brett Schutt Emergency & Disaster Director submitted a proposal from Connecting Point for a laptop, dock, keyboard, programs and installation of such for a total of \$2,299.50 Motion by Roe seconded by Rudebusch to approve such. All members voting Aye. Motion Carried.

CLAIMS PAID: Ottetail Power Elec. Ag Bldg 147.91 Courthouse 887.02 Office of Child and Family Service quarterly nurses contract payment 1674.00 Verizon Sheriff cell phones & air cards 492.37 SDACO Register of Deeds fees to State M&P 290.00 Lingo phones Courthouse Maint internet 24.79 Weed 24.79 Extension 24.79 Assessor 25.45 Treasurer 27.70 Register of Deeds 24.79 Auditor 24.79 LIEAP 25.22 SD Dept of Revenue money sent to State: Motor Vehicle License 205,922.20 Animal Bounty 1688.96 Birth Fees 90.00 Death fees 60.00 Total sent 208,438.16

The Auditor reported the cash on hand Oct 1, 2022 in the Treasurer's Office:

Checking Account	\$947,167.86
Money Markets	\$3,864,541.70
CD's	\$3,000,000.00
Cash on Hand	\$4,876.42
Checks on Hand	\$39,276.29
Credit Card Deposit on Hand	\$4,155.35
Petty Cash	\$400.00
Cash Items	\$273.20
Total	\$7,860,690.82

Of this the following belongs to

General Fund	\$5,744,098.89
Special Revenue	\$1,524,823.76
Schools	\$185,886.56
Townships	\$123,232.89
Cities & Towns	\$54,806.82
Trust and Agency Funds	\$227,841.90
Total	\$7,860,690.82

Meeting adjourned at 11:30 until Nov. 9,2022 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.