

September 20th, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Sept 20 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 Rudebusch seconded by Roe to approve the minutes of Sept 2022 All members voting Aye. Motion Carried.

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. He stated the pile of gravel in the DeSmet pit has all been used. He presented a proposal by Basin Construction to repair the flared end section and reset the sections and to put dirt and riprap around such south of Dempster for the amount of \$4,910.00 The county would supply the dirt and riprap. They will probably do this in about two weeks.

He also presented a proposal by BX Civil and Construction to repair the guard rails by Castlewood on 184<sup>th</sup> and Estelline on 465<sup>th</sup> at the cost of \$16,745.92 Half of this cost will be reimbursed by an insurance company of the person who damaged the guard rail by Castlewood.

He stated Butler has two used 2019 motor graders which Codington County had traded in . They would sell them for about \$160,000 and they have 6,000 hours on them. New would cost about \$400,000 for one county motor grader has 14,000 hours on it and the other 10,000 hours. The county's current snow equipment could be used on them. The county's current ones are 2010 and would be worth about \$60,000 each. The Board stated to check with the city of Sioux Falls who leases theirs, if they would have any.

John Delzer States Attorney and Jenna Aderhold reporter are now present at 10:00 am. John stated the Railroads had sent what they want. The plan was sent to the railroad.

**HEARING WAS HELD AS ADVERTISED FOR THE FIVE YEAR ROAD PLAN:** No one appeared for the hearing. Motion by Roe seconded by Baldwin to pass the following Resolution and authorize the Chairman to sign the Resolution and Certification form. All members voting Aye. A RESOLUTION ADOPTING THE HAMLIN COUNTY FIVE -YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN: WHEREAS, the SD DOT local Bridge and Improvement grant fund requires that in order to be eligible to apply for Bridge Improvement Grant Fund, Counties are required to develop a five year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and WHEREAS, Hamlin County has utilized the SD DOT, County Staff , the First District Assoc. of Local Governments, Townships and the general public in developing the various components of the Plan; and WHEREAS, the Plan includes maps and lists identifying an inventory of highway and bridges, project needs and revenue sources; and WHEREAS, Hamlin County held a public meeting on Sept 6,2022 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan and WHEREAS, the county will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities; NOW, THEREFORE, BE IT RESOLVED BY THE HAMLIN COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE HAMLIN COUNTY FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR HAMLIN COUNTY.

Dated at Hayti SD this 20<sup>th</sup> day of Sept 2022

Doug Noem Chairman of the Board

ATTEST: Dixie Opdahl Hamlin County Auditor

**FIRST READING AND HEARING OF ORDINANCE #2022-4:** Ordinance 2022-4 An Ordinance Amending #2011-2, An Ordinance Amending Ordinance #2005-1, An Ordinance establishing Comprehensive Zoning Regulations for Hamlin County SD and Providing for the Administration, Enforcement and Amendment thereof, Pursuant to SDCL 11-2, 1967 and Amendments thereof and for the Repeal of all resolutions and/or Ordinances in Conflict therewith. BE IT ORDAINED by the Board of County Commissioners of Hamlin County SD that Section 3.04.04 Conditional Uses Agricultural District adopted by Ordinance 2005-01 as amended of the Zoning Ordinance of Hamlin County be amended to add the following 35. Target/shooting ranges. No one appeared for hearing. Second Reading and Adoption will be Oct 4, 2022 at 11:00 am in the Commissioners Room County Courthouse at Hayti.

**PUBLIC COMMENT:** No one appeared for public comment.

**PLAT:** Motion by Sathoff seconded by Baldwin to approve the following plat of Lots 103A and 104A North Bay Addition located in the West Half of Section 36, Township 113 North, Range 53 West all of the 5<sup>th</sup> PM Hamlin County All members voting Aye. Motion Carried.

**PLAT:** Motion by Rudebusch seconded by Roe to approve the Plat of Lot 56B of Runia Lakeview South First Addition in Government Lot 3, Section 34-113N-52W of the 5<sup>th</sup> PM Hamlin County and plat of Lot 3A of Runia Family Addition in Governments Lot 2 and 3 in the SE Quarter of Section 34-T113N-52W of the 5<sup>th</sup> PM Hamlin County All members voting Aye. Motion Carried.

**SHERIFF:** Tayt Alexander, Lieutenant Deputy Sheriff met with the Board. He stated the department has been approved for the following grants Homeland Security for PS Pro-eCitations Set Up and three years of licenses Federal \$18,551.70 County none, Highway Safety Grant IMP-082 Federal \$2,715.00 County Match is salaries Seven Camera System and Body Cameras and Install in all vehicles Federal \$22,394.40 County \$5,498.60 Highway Safety Grant SSB-052 Overtime Federal \$17,200 county salaries One Radar Unit Federal \$2,396.00 County \$599.00 Total of all Federal Grant Funds \$63,257.10 County's total match \$6,097.60 the Board approved to accept all grants and to do an electronic signature of Chairman.

**BUDGET HEARING:** Budget hearing was held. No one appeared. Motion by Saathoff seconded by Baldwin to approve the ADOPTION OF ANNUAL BUDGET FOR HAMLIN COUNTY SD. WHEREAS (7-21-5-13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HAMLIN COUNTY SD and all its institutions and agencies for calendar year beginning Jan. 1, 2023 and ending Dec. 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Hamlin County SD this 20<sup>th</sup> day of Sept 2022 The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Hamlin County SD The accompanying taxes are levied by Hamlin County for the year Jan. 2-2023-Dec. 31-2023 General Fund taxes 2,775,465 Levy 2.090 Ag Building taxes 10,000 levy .010

All members voting Aye. Motion Carried. Douglas Noem Chairman Commissioners Larry Saathoff, Randall Rudebusch, Leland Roe and Jay Baldwin

ATTEST: Dixie Opdahl Hamlin County Auditor

**EXECUTIVE SESSION:** Motion by Rudebusch seconded by Roe to go into executive session at 11:00 am for personnel reasons SDCL (1-25-2)1 All members voting Aye. Motion Carried. The Chairman declared them out at 11:50

**DIRECTOR OF EQUALIZATION:** The Board approved the hiring of Gayleen Rothenberger as Director of Equalization at \$4,478.00 per month.

**AUTOMATIC SUPPLEMENT:** Motion by Rudebusch seconded by Roe to make an automatic supplement to the Sheriffs budget (101-211-411) from Highway Safety Grants \$2,196.06 and to Sheriffs Budget (101-211-425) repairs reimbursement from insurance \$8,509.10 All members voting Aye. Motion Carried.

**TRANSFER MONEY:** Motion by Roe seconded by Rudebusch to make an operating transfer (101-112-911) as budgeted to Road Cash 201-277 of \$885,746.00 and from General Cash to Road (101-101) to 201-101 \$300,000.00 All members voting Aye. Motion Carried.

**VETERANS SERVICE:** David Schaefer Veterans Service Officer submitted an annual report for 2021 for Hamlin County with 352 veterans being helped and total amount paid to the Veterans of 3,725,000 in Hamlin County.

The Auditor reported the cash on hand in the Treasurers office as of Sept 1,2022

Checking Account	\$532,342.19
Money Markets	\$5,161,719.50
CD's	\$3,500,000.00
Cash on Hand	\$2,476.13
Checks on Hand	\$19,600.54
Credit Card Deposit on Hand	\$590.10
Petty Cash	\$400.00
Cash Items	\$273.20
Total	\$9,217,401.66

Of this the following belongs to

General Fund	\$6,969,641.53
Special Revenue	\$1,799,411.48
Schools	\$87,179.33
Townships	\$18,529.46
Cities and Towns	\$13,795.55
Trust and Agency	\$328,844.31
Total	\$9,217,401.66

**CLAIMS PAID:** ITC two months phones States Attorney 87.36 LIEAP 108.36 Emergency & Disaster 120.86 Treasurer 106.11, 911 Trunking 748.66 Extension 65.06 Ag Bldg 85.38 Veterans Service 240.34 Courthouse Internet 347.64 Auditor 103.46 Sheriff 315.86 Assessor 106.11 Register of Deeds 113.96 Weed 59.56 State 24/7 Program Fees collected sent to State 2500.00 SD Public Health Lab blood tests 40.00 Watertown City 911 fees collected sent to them 4631.78 SDACO Register of Deeds fees to M&P fund 242.00 Ottertail Power Ag Bldg elec 199.64 Courthouse elec 805.71 ITC Road phone 143.18 Two Way Sheriff Equipment (grant) 3518.39 Verizon Sheriff cell phones & air cards 492.55 IMEG Road Professional service 34,116.85 Visa Weed supp 43.20 Veterans Service supp 54.95 Road cell phone 1.05 Emerg & Disaster supp 133.06 Sheriff Supp 309.46 Lingo phones Courthouse internet 25.39 LIEAP 26.00 Register of Deeds 25.49 Auditor 25.39 Extension 25.39 Assessor 25.46 Weed 25.39 Treasurer 28.92

**SD Dept of Revenue:** money sent to the State: Motor Vehicle License \$220,720.99 Drivers License \$1,249.00 Birth Fees \$110.00 Death Fees \$20.00 Total sent \$222,099.99

Meeting adjourned until Oct 4, 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.