

March 8th, 2022

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on March 8 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. John Delzer States Attorney was also present.

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 Feb. 15,2022 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He presented a tiling application for their approval. Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign for the drain tile 8" pipe in Cleveland Township Section 7-8 Range 54 on Road 443 submitted by Dakota Drain & Tile. All members voting Aye. Motion Carried. Bryan has done all the inventory of the culverts in the townships and submitted such to the state. Townships can add any if one is missed. He has had a person apply for a job and they have a CDL already. He can start in two weeks. The Board approved such. Someone would like to purchase a lot in Bryant City that the County owns. The Board stated to write a letter to Bryant City. Bryan stated the bridge repair by Estelline-Dempster area applied for through the state has been denied. He stated he will work with the States Attorney for a haul road agreement for the proposed carbon pipeline if it comes through. Rick Smith discussed with the Board concerning the water coming down on his land and driveway. Ice forms and comes on the road by his place. Bryan will check for removal of the ice. Any changes of water should have been approved through the FSA or other federal agencies.

NEW HIRE: the Board approved the hiring of Travis Klug for the Highway Dept at a rate of 19.77per hour with a six-month probation period.

BIDS: Bids for 6 miles on County Road 184 Asphalt Paving Virgin material 824,600 recycled 720,290 Bituminous Paving Virgin 769,500 Recyled 703,000 Bowes Construction Virgin no bid Recyled 824,600 Duininck Virgin 815,575.00 Recycled 648,375 Motion by Rudebusch seconded by Saathoff to accept bid of Duininck for Recycled 648,375 All members voting Aye. Motion Carried.

BIDS: Bids for 2 miles on County Road 185: Asphalt Paving Virgin 256,136 Recycled 223,675.20 Bituminous Paving Virgin 266,280 Recycled 244,090 Duininck Virgin 304,478.50 Recycled 247,577 Motion by Roe seconded by Baldwin to accept the bid of 223,675.20 for recycled from Asphalt Paving. All members voting aye. Motion Carried.

BIDS: North from 185th St-1 ½ mile on County Road 438 : Asphalt Paving virgin 194,112.00 recycled 169,560 Bituminous Paving Virgin 201,600 Recycled 184,800 Duininck Virgin 234,840 Recycled 191,520 Motion by Roe seconded by Baldwin to accept bid of 169,560 from Asphalt Paving for recycled. All members voting Aye. Motion Carried.

BIDS: County Road 438 South from 181 St one and one half mile: Asphalt Paving Virgin 197,016 Recycled 173,640 Bituminous Paving Virgin 201,600 Recycled 184,800 Duininck Virgin 234,840 Recycled 191,520 Motion by Roe seconded by Baldwin to accept the bid of 173,640 from Asphalt Paving for Recycled. All members voting aye. Motion Carried.

BIDS: For entire combined projects of 11 miles: Asphalt Paving Virgin 1,471,847.50 Recycled 1,287,189.60 Bituminous Paving Virgin 1,426,800 Recycled 1,287,600 Duininck Virgin 1,521,630 Recycled 1,214,520 Bids not accepted on complete bids.

BIDS ON CUTTING EDGES: 5/8X8"X7' CURVED CUTTING EDGE Equipment Blades 138.90 True North 178.01 Motion by Rudebusch seconded by Roe to accept both bids due to cost and availability. All members voting Aye. Motion Carried. Complete listing available at Auditors Office.

BIDS ON CONCRETE PIPE: 12" RCP Class 5 Cemcast Pipe 16.74 Forterra 17.07 Motion by Saathoff seconded by Baldwin to accept both bids due to cost and availability. All members voting aye. Motion Carried. Complete listing available at Auditors Office.

BIDS ON HOT MIX: Asphalt Paving Class D I Virgin & PG 58-29 at Huron Shop 72.50 per ton at DeSmet Plant 70.00 per ton Bowes Construction Asphalt Class E Type 2- 80.00 per ton Duininck ¾ mix design PG 58-28 77.50 per ton Motion by Saathoff seconded by Roe to accept Asphalt Paving bid from DeSmet Plant and Dunininck for small amounts if needed and availability. All members voting Aye. Motion Carried. Complete listing available at Auditors Office.

BIDS ON PEA ROCK: Basin Construction 12.00 at Cleveland Plant, Michael Johnson Construction 7.50 at Madison Plant, Northern Con Agg 6.20 at Rauville Plant and L.G. Everist 12.70 at Brookings Plant. Motion by Roe seconded by Rudebusch to accept the bid of Basin Construction and if the project is north and mileage closer accept the Northern Con Agg at Rauville. All members voting Aye. Motion Carried.

BIDS ON SAND DELIVERED TO LAKE POINSETT: Basin Construction picked up 7.00 per ton delivered 12.00 per Ton L.G. Everist delivered 23.00 per ton. Motion by Rudebusch seconded by Saathoff to accept the bid of Basin Construction . All members voting Aye. Motion Carried.

BIDS ON ROAD OIL: MC3000 Flint Hills 787.15 per ton Jebro 801.59 per ton. Motion by Saathoff seconded by Baldwin to accept the bid of Flint Hills. All members voting Aye. Motion Carried.

BIDS ON STEEL CULVERTS: 15" culvert 16 Ga True North 20.40 per foot Contech 25.84 per foot. Motion by Rudebusch seconded by Roe to accept the bid of True North. All members voting Aye. Motion Carried. Complete listing available at Auditors Office.

BIDS ON TIRES: 14.00R24 Radial Tire Pumps Tire 1114.20 W.W. Tire 964.53 Motion by Roe seconded by Saathoff to accept both bids on tires due to cost and availability of different sizes. All members voting Aye. Motion Carried. Complete listing available at Auditors Office.

BIDS ON BRIDGE DECKING: w6x20 Beam True North Steel 34.00 per foot Motion Saathoff seconded by Baldwin to accept all the bridge decking material if needed from True North Steel. All members voting Aye. Motion Carried. Complete listing available at Auditors Office.

BIDS ON WEED CHEMICAL: 2-4D Amine 4# Nutrien 23.50 State Bid 22.50 Hefty Seed Co 24.61 Van Diest Supply company 16.80 Companies bidding only if supplies are available. Motion by Saathoff seconded by Rudebusch to accept bids from all four due to cost of each chemical and availability. All members voting Aye. Motion Carried. Complete listing available at Auditors Office.

FUEL QUOTES: Feb 28 in Hazel #1 Diesel Hamlin County Coop 3.40 Farmers Union 3.36 March 1 in Hayti E-30 gas Hamlin County Coop 2.52 Farmers Union no bid. All bids do not contain certain taxes.

ORDINANCE 2022-02: Hamlin County Zoning Officer Payton Carda and Todd Kays of First District met with the Board. Payton stated the Hamlin County Planning and Zoning Board passed Ordinance 2022-02 and recommended this to the Commissioners. Ordinance # 2022-02 Chapter 5.07 Erection of more than one principal structure on a lot. First Reading was held and no comment received. Second Reading will be held on March 22 at 10:30 am. Nancy Kangas was also present. She had been approved for a conditional use permit in May 2020 and had not been told that after that she would need to apply for a building permit also. The States Attorney recommended to not charge the fee for good cause and to waive such. Motion by Saathoff seconded by Baldwin to waive such fee due to the length of time since the conditional use was granted. All members voting Aye. Motion Carried. Todd presented some different options available to run the zoning program.

PUBLIC COMMENT: No public comment was received

SHERIFF: Chad Schlotterbeck Sheriff met with the Board and stated that the yearly stats are on the website. He requested permission for Deputy Tristan Molitor to attend training April 17-19 in Deadwood and for himself to attend the Sheriffs Conference April 18-23 in Deadwood. The Board approved the travel request.

VOLUNTEERS: Motion by Saathoff seconded by Baldwin to approve the listing of Hamlin County Skywarn Weather Spotters and for the LEPC Roster as required by the County's insurance company. All members voting Aye. Motion Carried.

COUNTY FEES: Motion by Saathoff seconded by Rudebusch to approve the following fees charged by the County: Director of Equalization 1.00 per page, spreadsheet copy 2.00 for two pages and .50 for each additional page 750.00 for entire export of files; Treasurer: .25 per page Copy Machine Per page .15 letter size .20 legal size and .50 large size Register of Deeds all charges set by SCDCL except transfers 5.00 a month, .40 per image Auditor tax lists partial list 25.00 entire county list 50.00 Ag Building rental 50.00 per day or 100.00 per day for commercial. Use of Ag Buildings for storage 20.00 per month under show ring 40.00 per month for storage in buildings 15.00 per month for campers parked just on the 4-H grounds which are not under any cover. Such campers should be parked as to not interfere with snow removal. All campers should sign a liability sheet removing the County from any liability. Sheriff: Fingerprinting 10.00 accident reports 4.00 with pictures 5.00-6.00 Weed Spraying 40.00 per hour including 1 man and equipment plus chemical cost. All members voting Aye. Motion Carried.

TRAVEL REQUEST: The Board approved the Auditor, Treasurer, Register of Deeds and Commissioners to attend the Sioux Valley Commissioners Assoc. meeting March 23 in Clark.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 16.38 Clark County Registration 24.00 Hamlin County Publishing 623.00 Jutting Grocery supp 33.54 Leland Roe mileage 16.80 Douglas Noem mileage 25.20 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 50.40 Hamlin County Register of Deeds filing deed costs 33.00 Visa Zoom costs 159.65 Website costs 201.52 Total gross salaries for complete dept 5400.00 benefits 1280.85 Total Commissioners expense 7892.90

COURT: Compass Counseling Prof service 1800.00 Kelli Lardy court transcript 17.00 Teresa Wolf interpretor 150.00 mileage 18.06 Yellow Robe Consulting court witness 1500.00 Total court expense 3485.06

AUDITOR: Clark County registration 12.00 Connecting Point repairs 60.00 ITC phone 50.77 Office Peeps supp 133.19 PMB state access 21.68 total gross salaries for complete dept 4973.15 benefits 380.45 Total Auditors expense 5631.24

TREASURER: Clark County Registration 12.00 Connecting Point repairs 10.00 ITC phone 98.17 Jessica Delzer reimburse insurance 758.69 Office Peeps supp 61.66 PMB state access 21.66 Total gross salaries for complete dept 9990.62 benefits 2640.96 Total Treasurers expense 13,593.76

POSTAGE COPIES: Office Peeps copy machine maint 132.99 supp 80.26 Quadient Postage 701.85 Postage Meter ink 185.12

STATES ATTORNEY: Delzer Law 2 months secretary 1500.00 ITC phone 85.75 Total gross salaries for complete dept 5569.00 benefits 1614.74 Total States Attorney expense 8769.49

COURT APPOINTED ATTORNEY: Bratland Law 2266.10 Thomas Burns 445.50 Austin Strait Benson & Thole 584.40

COURTHOUSE MAINT: Culligan water 106.50 Dust Tex floor mats 87.69 Hayti Town water & sewer 54.50 Hillyard supp 188.57 ITC Internet 43.09 Jutting Grocery Supp 8.50 Menards Supp 107.75 Trugreen supp 116.00 Northwestern Energy heat 1462.97 total gross salaries for complete dept 3414.00 benefits 1439.46 Total Courthouse Maint expense 7029.03

DIRECTOR OF EQUALIZATION: Dewey County Registration 650.00 ITC phone 98.17 Office Peeps supp 843.19 Total gross salaries for complete dept 10,842.72 benefits 3263.86 Total Director of Equalization expense 15,697.94

REGISTER OF DEEDS: Clark County Registration 12.00 ITC phone 56.02 Microfilm Imaging two months rental 690.00 Office Peeps supp 18.84 PMB state access 21.66 Total gross salaries for complete dept 6013.68 benefits 820.86 Total Register of deeds expense 7633.06

ANIMAL BOUNTY: Oxford Township gopher bounty 360.00

VETERANS SERVICE: Total gross salaries for complete dept 950.00 benefits 129.70

SHERIFF: Bartons Services repairs 20.00 Creative Product supp 201.30 Estelline Community Oil repairs 156.95 gas 1558.71 Farmers Union gas 167.18 Hamlin Co Farmers Coop repairs 170.50 gas 1536.71 ITC phone 266.14 Jutting Grocery Supp 11.22 Kones Korner ammunition 1150.00 Menards supp 139.94 SD Dept of Public Safety six month teletype 2340.00 SD DOT gas 650.04 SD Sheriffs Assoc. Dues 677.09 Two Way supp 44.98 Visa Equipment 439.93 Supp 362.90 Total gross salaries for complete dept 27,061.86 benefits 7850.12 Total Sheriffs expense 44,805.54

NURSE: Total gross salaries for complete dept 2277.00 benefits 965.80 Donna Eide travel 14.00 Donna Eide reimburse health insurance 1000.00

JAIL: Codington County jail 8428.20

GENERAL 911:H-D electric towers elec 125.96 Hamlin Co Coop gas 67.00 ITC trunking charge 374.33

POOR: Miller Funeral Home funeral 1500.00 SDACC State Cast Fund 862.00

LIEAP: Interlakes Community Action worker 339.75 ITC phone 53.22

EXTENSION: ITC phone 99.67 Office Peeps supp 99.02 United States Post Office supp 13.50 Capital One-Wal Mart supp 42.99 Total gross salaries for complete dept 3252.00 benefits 1093.21 Total Extension expense 4600.29

WEED: Crossroads lodging 459.95 H-D Electric Elec 389.55 ITC phone 94.67 Gene Sauder mileage 46.20 Visa Supp 55.88 Total Gross salaries for complete dept 3417.00 benefits 1125.64 Total Weed expense 5588.89

ZONING: Robbie Fedt mileage 21.84 Hamlin County Publishing 147.26 Martin Prouty mileage 18.48 Richard Wiarda mileage 7.56 Stuart Schublom mileage 9.24 Scott Popham mileage 13.44 Total gross per Diem 625.00 benefits 51.53 Total zoning expense 894.35

ROAD: Auto Value supp 99.98 Avera drug testing 96.00 Bryant City Util 21.64 Connecting Point repairs 140.00 Estelline Community Oil Fuel 1480.03 LP 1568.05 Estelline City Util 58.41 Farmers Union fuel 13,298.40 H-D Electric Util 1606.77 Hamlin County Coop fuel 1993.12 Parts 5.00 LP 2481.20 Hamlin Building Center supp 49.47 Hayti Town Util 40.50 ITC phone 285.90 J&L Welding repairs 127.44 parts 421.78 Lyle Signs supp 184.14 Office Peeps Supp 80.05 Ottertail Power Util 48.72 SD Federal Property supp 15.00 SD DOT Prof Service 1342.05 SD State Treasurer excise tax .75 Transource parts 144.80 W.W. Tire repairs 801.52 Capital One-Wal Mart supp 139.69 Visa phone 1.05 Northwestern Energy Util 30.42 AT&T cell phone 71.94 Total gross salaries for complete dept 38,672.37 benefits 11,385.02 Total Road expense 64,791.21

AG BUILDING: Hayti Town water & sewer 40.50 ITC phone 84.42 Northwestern Energy heat 332.86

EMERGENCY & DISASTER: Hamlin Co Farmers Coop repairs 83.75 gas 40.03 ITC phone 153.39 Two Way supp 215.97 AT&T cell phone 50.27 Total gross salaries for complete dept 4200.00 benefits 573.27 Total Emergency & Disaster expense 5316.68

COUNTY 24/7: Intoximeters Equipment 1422.75 Visa Equipment 444.00 total gross salaries for complete dept 794.56 benefits 107.99 Total County 24/7 expense 1530.74

M&P FUND: Register of Deeds rental 634.00

RURAL ACCESS: First District assistance 250.00 AT&T phone access for rural access culverts 23.24

LAW LIBRARY: SD CLE 250.00

WIC: Total Gross Salaries for complete dept 875.00 benefits 114.12

BOOKMOBILE: Total gross salaries for complete dept 4161.31 benefits 476.89

The Auditor reported the cash on hand in the Treasurers Office as of Feb. 1,2022:

Checking Account	\$1,357,122.68
Money Market	\$4,539,092.61
CD's	\$3,500,000.00
Cash on Hand	\$7,410.16
Checks on Hand	\$95,848.22
Credit Card Deposit	\$183.60
Petty Cash	\$400.00
Cash Items	\$1,331.03
Total	\$9,501,388.30

of this the following belongs to...

General fund	\$6,207,495.39
Special Revenue	\$2,307,080.57
Schools	\$509,272.15
Townships	\$162,215.65
Cities & Towns	\$62,975.43
Trust and Agency Funds	\$252,349.11
Total	\$9,501,388.30

Meeting adjourned at 12:30 until March 22,2022 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem
Chairman

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.