

May 18, 2021

UNAPPROVED MINUTES: The Hamlin County Commissioners met on May 18 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. Also present was Norden Township Board members: Daryl Rust, David Anderson and Betty Skroch, John Delzer States Attorney and Jenna Aderhold.

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 May 3, 2021 All members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. Norden Township Board members presented maps to the Board concerning an owner is driving though on a path through another owners property. The owner wants the township to purchase such and then take it over. They have always understood that a developer will build the road and then could turn it over to the township at no cost to the township. The County has nothing they can do as this is between owners of private property and the township. The township board members left at this time. Bryan stated that a sign that had disappeared , the family would have to request this be put back up. He stated he had talked to Pierre concerning the money the County would receive for removal of the overhead bridge. The State had put such in the newspapers but had not notified any of the counties of this. The Company working for the State to redo all the signing has started. They might be in Hamlin county by Oct. Right now there is also a shortage of material to make the signs with. Brownlee Construction will be crushing gravel in the Estelline Pit. Beadle County has a bid for crushing from him in Kingsbury County and some other counties are using this bid. The Board stated to crush 20,000 tons in that Kingsbury pit to be used on the west side of the County for less haul distance. The pile has to be out of this pit in two years. The County had put gravel on the road from Kones Korner west. Owners had put the dust control in front of their property.

MAT OVERLAY BIDS: Bids received for County Road 438 South of Hwy 28 – 3 miles Bituminous virgin material 338,400.00 recycled 312,550.00 Duinick virgin 378,256.00 recycled 287,922.00 Bid for County Road 438 North of Hwy 28 8 miles Bituminous virgin 892,800.00 recycled 824,600.00 Duinick virgin 964,968.00 recycled 722,920.00 Bid County Road 438 all 11 miles Bituminous virgin 1,214,100.00 recycled 1,120,050.00 Duinick virgin 1,339,272.00 recycled 991,458.00 Motion by Saathoff seconded by Baldwin to accept the bid of Duinick for all 11 miles of County Road 438 for recycled 991,458.00 Roll Call Vote: Saathoff Yea, Baldwin Yea, Rudebusch Yea, Roe Yea and Noem Yea Motion Carried.

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board. He had contacted First District concerning the scanning of property cards and GIS He will meet with Bob from Ultra, and Darin from First District to discuss the scanning and GIS.

ULTRA: Bob, Greg and Lee from Ultra met with the Board and some employees. They presented a program for a server, and networking between offices. There would also have to be some new equipment. They are currently also writing new programs in all the counties for the Director of Equalization and by fall they will begin writing new programs for Auditors and Treasurers. The server would be needed for the new programs also. Currently only the Director of Equalization, Auditor and Treasurer are on the Ultra programs. This would also bring more security to all the programs. They were estimating the total cost would be around 50,000 and 11,000 per year for keeping it up. The Board told the Treasurer to get quotes from three electricians with Ultra showing them what would be needed and report back to the Board .

MEDICAL MARIJUANA: Discussion was held on the new law for medical marijuana: First District was recommending a temporary ordinance to provide the county with time to develop a comprehensive ordinance that addresses medical marijuana facilities until the State has made the rules for such. The State will be promulgating rules for these types of facilities which is not expected to be completed until October. Motion by Saathoff seconded by Baldwin to have the County proceed with the publications for the temporary ordinance. Aye votes -4 Nays 1 Motion Carried.

CASH TRANSFER: Motion by Rudebusch seconded by Roe to make a cash transfer of 2000.00 from the General Fund to the 911 Fund as allowed within the budget. All members voting Aye Motion Carried.

RENEWAL OF MALT BEVERAGE AND WINE LICENSES: Motion by Rudebusch seconded by Baldwin to approve the following for yearly renewal of malt beverage and wine licenses: Smokin's on the Lake, Dollar General Store, Lake Region Golf Club, Hurleys Motorboat Beach Bar, Siouxland Bar and Grill, Siouxland Grocery & Casino, Kones Korner Inc and Alsville Crossing. All members voting Aye. Motion Carried.

REPEAL RESOLUTION NO 2020-2: Motion by Roe seconded by Saathoff to repeal Resolution No 2020-2 which was for COVID purposes and is no longer needed. All members voting Aye. Motion Carried.

TREES: Cheslie Gustafson Janitor met with the Board and discussed two quotes received for tree removal around the courthouse. For removal of 8 trees: Justin Ries \$4,200.00 Jason Noem \$4,900. The Board stated to proceed with quote from Justin Ries.

FUEL QUOTES: May 2 in Bryant Diesel Farmers Union 2.39 Hamlin Co Farmers Coop 2.42 May 12 in Hayti Diesel Farmers Union 2.46 Hamlin Co Farmers Coop 2.42 All quotes do not contain certain taxes.

CLAIMS PAID:

AUDITOR: Holiday Inn lodging 196.00 Dixie Opdahl travel 40.00 Lingo Communications phone 15.16 Total Auditors expense 251.16

TREASURER: Holiday Inn lodging 98.00 Jessica Delzer travel 190.52 Office Peeps supp 164.16 Lingo Communications phone 16.36 Total Treasurers expense 569.04

POSTAGE COPIES: Office Peeps copy machine maint 47.10 supp 83.80

COURT APPOINTED ATTORNEY : Yankton County Treasurer 134.90

COURTHOUSE MAINT: Culligan water 95.50 Hamlin Co Farmers Coop gas 25.26 Ottertail Power Elec 574.71 Star Laundry floor mats 100.27 Trane repairs 3833.00 Lingo Communication internet 15.16 Total Courthouse Maint expense 4643.90

DIRECTOR OF EQUALIZATION: McLeods Printing supp 110.89 Office Peeps supp 306.88 Connecting Point supp 70.50 Lingo Communications phone 16.30 Total Director of Equalization expense 504.57

REGISTER OF DEEDS: Holiday Inn lodging 196.00 Microfilm Imaging rental 347.00 Amber Raasch travel 40.00 Lingo Communications phone 15.19 Total Register of Deeds expense 598.19

VETERANS SERVICE: Office Peeps supp 29.51

SHERIFF: Donley Enterprises ammunication 588.32 Estelline Community Oil repairs 62.77 gas 1025.98 Farmers Union Gas 184.09 Galls supp 364.96 Hamlin Co Farmers Coop repairs 96.00 gas 607.17 Menards supp 48.96 Office Peeps repairs 95.00 S&S Auto repairs 669.95 Two Way supp 177.98 Verizon Cell phones & air cards 493.54 W.W. Tires tires 608.32 Total Sheriffs expense 4423.04

JAIL: Codington County Jail 340.00 Prairie Lakes blood tests 255.00 SD Public Health Lab blood tests 180.00 Total Jail expense 775.00

LIEAP: Interlakes Community Action Worker 336.33 Lingo Communications phone 15.16

MENTALLY ILL: Lewis & Clark Behavioral care 184.00

EXTENSION: Office Peeps supp 81.24 Lingo Communications phone 15.17

WEED: H-D Electric Util 88.83 Palos Garage repairs 185.47 Lingo Communications phone 15.16

ROAD: DSR repairs 4364.96 Estelline Community Oil fuel 1417.22 Farmers Union fuel 2429.12 H-D Electric Util 6550.85 Hamlin Co Farmers Coop supp 6.50 Fuel 4320.91 LP 957.00 Instate Truck Center repairs 1127.77 ITC phone 144.58 J&L Welding parts 52.32 Popham Construction repairs 498.75 Productivity-Titan supp 245.24 W.W. Tire repair 1115.80 ZEP supp 287.98 Total Road expense 17,619.00

911: Castlewood Building Supp 28.50 Watertown City 911 Fee to them 4626.40

AG BUILDING: Ottertail Power Util 67.12

EMERGENCY & DISASTER: Hamlin Co Farmers Coop gas 21.15 Two Way supp 259.95

M&P FUND: Register of Deeds rental 245.00

State 24/7: Fees to State Program 960.00

M&P: Register of Deeds fees to State 350.00

SD Dept of Revenue: money sent to State: Motor Vehicle License 134,510.13 Animal bounty half year payment 1688.96 Birth Fees 90.00 Death Fees 10.00 Drivers License 977.00 Total 137,276.09

The Auditor reported the cash on hand in the Treasurers Office as of May 1,2021

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|---------------------|-----------------|
| Checking Account | \$4,469,760.93 |
| Money Market | \$4,987,814.18 |
| CDs | \$3,500,000.00 |
| Cash on Hand | \$5,046.75 |
| Credit Card Deposit | \$1,401.46 |
| Petty Cash | \$400.00 |
| Checks on Hand | \$431,991.70 |
| Cash Items | \$556.62 |
| Total | \$13,396,971.64 |

Of this the following belongs to...

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|-----------------------|-----------------|
| General Fund | \$6,643,878.13 |
| Special Revenue | \$2,282,333.84 |
| Schools | \$2,940,055.74 |
| Townships | \$394,016.06 |
| Cities & Towns | \$763,347.10 |
| Trust and Agency Fund | \$373,340.77 |
| Total | \$13,396,971.64 |

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

Meeting adjourned at 12:30 until June 8,2021 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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