

February 2nd, 2021

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Feb. 2, 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 Saathoff to approve the minutes of Jan. 19, 2021 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt and Steven Myer from Clark Engineering met with the Board. He discussed the schedule for the 183rd St Re-Route/Bridge Removal project. They will have the preliminary layout and plans completed and submitted to the County and Railroad. When both approve such bidding will begin. They are looking at the total completion in 2022 Steven will meet with the Board as each step is completed. Bryan asked about a rotar for the printer. The old one is from 2006 The Board stated to check with ITC also. Bryan presented the 2021 rates to be charged for equipment and labor. No changes on equipment but labor would go up a small amount. Motion by Rudebusch seconded by Roe to approve the rates for road work . All members voting Aye. Motion Carried. Bryan presented a resolution to add a bridge for the 5 year county plan to be sent to the State.

BRIDGE RESOLUTION: Motion by Saathoff seconded by Roe to pass the following...

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING 5 YEAR COUNTY PLAN AMENDMENTS:

WHEREAS, Hamlin County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program: Addition of structure 29-270-144 , 2 miles west and 1.6 miles north of Estelline.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Dept of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on Oct 6, 2020 Vote of Commissioners Yes 5 No 0 Dated at Hayti SD this 2nd day of Feb. 2021

Doug Noem
Chairman of the Board

Attest:
Dixie Opdahl
Hamlin County Auditor

John Delzer States Attorney is now present.

ESTELLINE ECONOMIC DEVELOPMENT: Linda Salmonson, Tammy Krein, Linda Pierson, David Schaefer Hamlin County Emergency Management and Clinton Powell from Brosz Engineering Inc. met with the Board. They discussed their grant received using the county's mitigation plan at no cost to the County but to receive the grant they must go through the County. Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the Work Order for Brosz Engineering to provide scope of services, schedule and budget for overview, coordination and general consultations in conjunction with providing investigation into the existing storm water collector system, existing ditches and intermittent streams to develop a Storm Water Facility Plan Project for the area east of Estelline. Cost of such is 120,000 which the grant and Estelline Economic Development will pay. All members voting Aye. Motion Carried. Motion by Saathoff and Rudebusch to allow the Estelline Economic Dev. to apply through Wellmark to obtain a grant for their share of funding. All members voting Aye. Motion Carried.

FLOOD MAPS: David Schaefer Emergency & Disaster stated the federal government is starting work on the national flood insurance rate maps. These have not been revised since May 15,1986 He presented on a screen some of the preliminary work done . This is just in the starting process and there will be public hearings later on when more is done. He also stated that to have a Zoom meeting longer than 40 minutes ,you have to pay 150.00 for a year to use zoom. The Board approved this. A zoom meeting will be set up with all the townships for Feb. 16 at 10:00 am David will notify all the Boards of how to join such.

DEPUTY CORONER: Donna Thompson Hamlin County Coroner requested the Board to appoint Chad Saathoff as Deputy Coroner. Motion by Saathoff seconded by Rudebusch to appoint Chad Saathoff Deputy Coroner for Hamlin County. All members voting aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Rudebusch seconded by Roe to make an automatic supplement to revenue source 101-331.95 for Sheriffs grant from Highway Safety Grant for \$1,449.17 Cost incurred in 2020 so not in budget, also \$387.20 from Homeland Security Grant into revenue 101-331.23 and budget 101-211-425, Home Land Security Grant for \$193.60 just revenue 101-331.23 and grant from TC Energy Foundation for \$4,995.00 for Equipment Revenue 101-331.94 and Budget 101-211-435 All members voting Aye. Motion Carried.

PLATS: Motion by Saathoff seconded by Baldwin to approve the following plats: Plat of Lots D1,E1,and F1 Archers Second Addition being a Replat of a Portion of Block 1 of the plat entitled: Blocks 1 and 2 Archer Addition,located in Government Lots 1 and 2 and in the E half SW Quarter; all in Section 23,T113N,R52W of the 5th PM and Plat of Lots G1,H1 and I1 Archer Second Addition: being a replat of a portion of Block 1 of the plat entitled: Blocks 1 and 2 Archer Addition, Located in Government Lots 1 and 2 and in the East half SW Quarter; all in Section 23,T113N,R 52W of the 5th PM All members voting Aye. Motion Carried.

The Auditor presented reports of all the budgets for 2020 starting budgets and ending budgets, also a report of the townships weed spraying amounts for the last two years.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 428.53 Hamlin County Publishing 758.54 Leland Roe mileage 16.80 Douglas Noem mileage 37.80 Olson Consulting repairs 165.00 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 23.52 Visa Equipment 1009.60 total gross salaries for complete dept 7600.00 benefits 1434.39 Total Commissioners expense 11,513.66

AUDITOR: Connecting Point computer repairs 165.00 Office Peeps supp 102.36 PMB state access 19.83 Wal Mart supp 14.78 ITC phone 51.58 Total gross salaries for complete dept 5307.05 benefits 405.99 Total Auditors expense 6066.59

TREASURER: Office Peeps supp 19.14 PMB state access 19.83 ITC phone 97.98 Total gross salaries for complete dept 10,553.63 benefits 3509.52 Total Treasurers expense 14,200.10

POSTAGE COPIES: Office Peeps copy machine contract 47.10 Quadient Finance postage 2290.92 Hayti Post Office postage 110.00

STATES ATTORNEY: Delzer Law secretary 750.00 ITC phone 86.61 Total gross salaries for complete dept 6005.00 benefits 1657.39 Total States Attorney expense 8499.00

COURT APPOINTED ATTORNEY; Bratland Law 896.80

COURTHOUSE MAINT: Culligan water 165.00 Hayti Town water & sewer 47.50 Hillyard supp 388.29 Northwestern Energy heat 540.29 ITC internet 43.09 Total gross salaries for complete dept 3724.50 benefits 1463.37 Total Courthouse Maint expense 6372.04

DIRECTOR OF EQUALIZATION: McLeods Printing supp 226.04 Office Peeps supp 462.41 ITC phone 139.31 Total gross salaries for complete dept 9469.01 benefits 2528.09 Total Director of Equalization expense 12,824.86

REGISTER OF DEEDS: Microfilm Imaging rental for two months 694.00 Office Peeps supp 47.05 PMB state access 19.84 ITC phone 56.83 Total gross salaries for complete dept 6280.49 benefits 857.31 Total Register of Deeds expense 7955.52

VETERANS SERVICE: Total gross salaries for complete dept 950.00 benefits 129.68

SHERIFF: AP Auto repair 193.60 Creative Product supp 406.12 Estelline Community Oil supp 12.32 gas 542.30 Farmers Union gas 210.79 Hamlin Bldg Center supp 13.75 MPH Industries Equipment 1999.00 Northern Safety Tech repairs 153.12 S&S Auto repairs 201.57 SD DOT Gas 235.98 Streichers supp 89.98 Two Way repairs 283.20 Watch Guard Video Equipment 5020.00 Whites Welding Equipment 2497.36 Visa Supp 754.27 ITC phone 233.57 Total gross salaries for complete dept 28,577.85 benefits 7900.86 Total Sheriff's Expense 49,325.64

JAIL: Codington County Jail 680.00 Prairie Lakes blood tests 170.00 SD Dept of Health blood tests 240.00

CORONER: Donna Thompson mileage 26.04 Fee 150.00 benefits 11.48

LIEAP: Interlakes Community Action worker 336.33 Senior Meals 2450.00 ITC phone 54.03

NURSE: Total gross salaries for complete dept 1728.00 benefits 880.72

ATCO: Human Service Agency ATCO Dev. Disabled yearly payment 527.00

MENTAL HEALTH CENTER: Quarterly payment 1250.00

EXTENSION: Office Peeps supp 104.00 SDAE dues 120.00 ITC phone 99.48 Total gross salaries for complete dept 3985.00 benefits 1154.92 Total Extension expense 6958.75

WEED: Roger Greenfield mileage 14.28 H-D Electric Util 188.43 Gene Sauder mileage 14.28 Eric Smith mileage 5.04 Visa Certifications 156.00 ITC phone 94.48 Total gross salaries for complete dept 4341.00 benefits 1196.76 Total Weed expense 6958.75

ZONING: Dakotan publishing 77.01 Robbie Fedt mileage 10.92 Hamlin County Publishing 140.88 Richard Wiarda mileage 7.56 Scott Popham mileage 6.72 ITC phone 53.58 Board Per Diem 750.00 benefits 57.36 Total zoning expense 1104.03

ECONOMIC DEV.: First District payment 6555.54

GLACIAL LAKES: Glacial Lakes yearly payment 575.00

ROAD: Boyer Trucks parts 268.74 Bryant City Util 30.27 Butler parts 863.08 Connecting Point equipment 620.00 Eric's Repair repairs 1052.61 Estelline City Util 23.92 Farnams parts 26.98 H-D Electric Util 647.65 Hamlin Bldg Center supp 139.29 Hayti Town water & sewer 54.50 IMEG Prof service 2500.00 Istate Truck parts 233.38 ITC phone 144.06 Office Peeps supp 54.16 Visa phone 1.05 Otttertail Power Util 64.54 Overhead Door repairs 889.11 Pheasant Country trucking salt 2041.88 SD DOT Prof service 1502.21 SD State Treasurer excise tax .86 Sturdevants supp 57.56 parts 14.28 W.W. Tire repairs 579.50 Wal Mart supp 49.25 Northwestern Energy Util 30.22 AT &T cell phone 67.47 Total gross salaries for complete dept 45,743.90 benefits 13,626.35 Total Road expense 75,404.72

911: Lyle Signs supp 33.41 ITC trunking charge 373.33

AG BUILDING: Hayti Town water & sewer 76.00 Northwestern Energy heat 151.63 ITC phone 84.23

EMERGENCY & DISASTER: AT&T cell phone 49.99 Office Peeps supp 70.65 ITC phone 160.57 Total gross salaries for complete dept 4675.00 benefits 638.13 Total Emergency & Disaster expense 5594.34

BOOKMOBILE: Total gross salaries for complete dept 4204.22 benefits 478.15

ECONOMIC DEV: First District Development interest on loan revolving 2550.81

24/7: Total gross salaries for complete dept 393.37 benefits 56.94

M&P FUND: Microfilm Imaging rental 2 months 490.00 SDACO part of Register of Deeds fees sent to State 376.00

LEPC: Hamlin County Publishing 22.23

WIC: Total gross salaries for complete dept 1750.00 benefits 229.76

SD Dept of Revenue money to State: Motor Vehicle license 124,324.39 Drivers License 987.00 Birth Fees 20.00 Total to State 125,331.39

Meeting adjourned at noon until Feb. 16, 2021 at 9:30 am in the Commissioners Room County Courthouse.

Douglas Noem
Chairman of the Board

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.