UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on Feb. 7,2023 with the following members present: Rudebusch, Saathoff, Tulson, Noem and Roe. No one absent.

The Chairman led the Board in the Pledge of Allegiance.

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

MINUTES: Motion by Roe seconded by Noem to approve the minutes of Jan. 17,2023 All members voting Aye. Motion carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Bryan asked to surplus a fuel pump which is no longer useable. Motion by Noem Seconded by Roe to declare an old fuel pump valued at 175.00 which was located at the Bryant Patrol Shed which is no longer useable and to be destroyed. All members voting Aye. Motion Carried. Bryan presented the annual load limits and bridge inspections forms for the Board. He requested to attend the annual short course in Deadwood on March 21-23. The Board approved the travel request. He went through the review of the annual costs of equipment charged for any work done by the dept. Each piece of equipment is adjusted by useage, depreciation, repairs, and then the rental rate is set.

LOAD LIMITS RESOLUTION: Motion by Roe seconded by Noem to approve the following Load Limits Resolution: WHEREAS, THE County of Hamlin SD is responsible for the maintenance of certain highways under its jurisdiction, WHEREAS IT APPEARS THAT SAID HIGHWAYS, BY DETERIORTION, RAIN, SNOW OR OTHER CLIMATIC CONDITIONS WILL BE SERIOUSLY DAMAGED OR DESTROYED UNLESS THE USE OF VEHICLES THEREON IS PROHIBIITED OR RESTRICTIONS AS TO WEIGHT OF VEHICLES ARE IMPOSED AND whereas, The County of Hamlin lacks the scale equipment with which to enforce weight limits. NOW THEREFORE pursuant to SDCL 32-14-16 and any laws amendatory thereto, be it resolved that the load limit on Hamlin County asphalt roads and some gravel roads within the County of Hamlin SD shall be 7 ton per axel. This resolution will be in effect for a full 75 day period. IT IS FURTHER RESOLVED that there shall be erected and maintained signs designating the provision of this Resolution as provided by State law and that the Resolution shall be effective until or unless such signs are erected and maintained, IT IS FURTHER RESOLVED that the county of Hamlin shall request the SD Highway Patrol to enter the county of Hamlin with scales adequate to weight motor vehicles to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this Resolution, IT IS FURTHER RESOLVED that this Resolution be effective each and every year hereafter unless repealed or modified by duly enacted Resolution Dated at Hayti SD this Feb. 7,2023 Randall Rudebusch Chairman ATTEST: Dixie Opdahl Auditor

BRIDGE REINSPECTIONS:Motion by Tulson seconded by Noem to authorize the Chairman to sign the Bridge reinspection:WHEREAS, 23 CFR 650 Subpart C requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.THEREFORE, Hamlin County is desirous of participating in the Bridge Inspection Program. The County requested SDDOT to hire IMEG Corp for the inspection work. SD DOT will secure federal approvals,make payments to the consulting Engineer for inspection services rendered and bill the

county for 20% of the cost. The County will be responsible for the required 20% matching funds. Dated this Feb. 7,2023 at Hayti, Randall Rudebusch Chairman Attest: Dixie Opdahl Auditor

FUEL QUOTES: Jan. 25 in Hazel #1 Diesel Hamlin County Farmers Coop 4.38 Farmers Union 4.35 Feb 6 in Hayti E-30 Gas Farmers Union no bid Hamlin County Farmers Coop 2.40 All quotes do not contain certain taxes.

STATE AUDIT: SD Dept of Legislative Auditor Christopher Theroux stated he has started the two year audit of Hamlin County.

SHERIFF: Tayt Alexander Deputy Sheriff met with the Board. He requested permission for the Sheriffs dept to attend the following as this is the year for recertification: Chad Schlotterbeck Sheriff and Tayt Alexander Deputy to attend Homeland Security March 15 in Webster, Chad Schlotterbeck Sheriff to attend the annual state conference April 10-14 in Deadwood, Tristan Molitor Deputy and Tayt Alexander Deputy Highway Safety training in Aberdeen March 22 ,Tristan Molitor Deputy to attend Sexual Assault training in Deadwood April 27-28 State pays one day, Tayt Alexander Deputy and Tristan Molitor Deputy Recertification for Dare Program June 13-15 in Sioux Falls, Darrion Poppen Deputy August 28-30 in Pierre will stay at State building. The Board approved all of these because each has to have such to stay certified. Tayt would like permission to apply for a highway safety grant to replace the cameras in 7 cars and body cameras. They have Motorola which in the next three years will no longer service. He has been checking this out from Safe Fleet and Axon . In car systems and Body cameras from Safe Fleet would be 52,185 and on site server 16,960 and yearly license 1855 He has been checking with other options also. One also uses a cloud server. The grant would be for 100% if he can receive such. The Board stated to apply and see what happens.

John Delzer States Attorney now present.

911 Tower: An estimate for a new SLR 8000 100 Watt repeater and add VHF from Two Way Solutions Inc. for 11,499.97 needed for a 911 Tower. The Board approved a grant for such.

ORDINANCE #2023-01: The first reading for Ordinance #2023-01 was held concerning Chapter 3.40A Agricultural District. No comments were received. The Second reading and adoption will be March 7,2023 at 10:30 am in the Commissioners Room County Courthouse at Hayti.

ABATEMENTS: Because of the storm damage that happened in Castlewood City, the State said any houses, buildings or garages destroyed had to have taxes for 4 months since this happened in May and the land or lots would be taxed for the whole year. Abatements would be for 8 months on all buildings destroyed. Motion by Tulson seconded by Saathoff to approve the following abatements: Parcel 3700 Bin abated 23.04 Parcel 3598 garage 233.02 Parcel 3599 house 1098.70 Parcel 3795 garage 358.04 Parcel 3727 house 1324.52 Parcel 3822 building 253.94 Parcel 3583 garage 54.40 Parcel 3726 Housegarage 1442.64 Parcel 3591 garage 145.12 Parcel 3592 House 1439.08 Parcel 3871 House 431.88 Parcel 3600 garage 194.96 parcel 3753 building 103.30 Parcel 3821 garage 382.80 Parcel 3623 House 1423.26 Parcel 3798 building 158.46 Parcel 3843 building 273.48 Parcel 3612 garage & shed 94.84 Parcel 3794 house 1097.20 Parcel 3835 House & shed 1134.44 Parcel 3823 building 228.86 Parcel 3607 garage & shed 338.90 Parcel 3594 garage 68.16 Parcel 3622 house 1213.28 Parcel 3796 garage 179.20 Garfield Twp Parcel 1053 garage 168.52 Oxford Twp Parcel 1857 garage 174.08 Assessors error land given to Castlewood School should have been exempt on taxes abate 3042.06 Abate the following parcels as late

filing of elderly tax freeze Parcel 4095 Estelline City 684.64 Parcel 5097 Dempster Twp 52.87 Parcel 4105 Estelline City 118.18 parcel 4532 Hayti Town 398.92 All members voting Aye. Motion carried.

WILDLAND FIRE DIVISION: Motion by Saathoff seconded by Roe to appoint Brett Schutt as the designee for Hamlin County to request fire suppression assistance from the SD Wildland Fire Division if needed and will stay in effect until the designee changes. All members voting aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Hamlin County Publishing 980.25 Leland Roe mileage 20.40 Douglas Noem mileage 45.90 Larry Saathoff mileage 61.20 Burton Tulson mileage 13.26 Randall Rudebusch mileage 34.68 Total gross salaries for complete dept 5600.00 benefits 1349.35 Total Commissioners expense 8105.04

COURT: Carmen Bremmon court interpretor fees 525.00 mileage 202.00 Dakota Data Shred supp 38.25 AUDITOR: ITC phone 93.00 Office Peeps supp 7.41 PMB state access 21.66 Total gross salaries for complete dept 5248.16 benefits 402.48 Total Auditors expense 5771.71

TREASURER: Dakota Data Shred rental 38.24 ITC phone 86.35 Office Peeps supp 141.41 PMB state access 21.68 Total gross salaries for complete dept 8522.94 benefits 2806.25 Total Treasurers expense 11,596.87

POSTAGE COPIES: Office Peeps copy machine maint 55.50 supp 20.71 Quadient postage 62.09 STATES ATTORNEY: Delzer Law secretary 750.00 Total gross salaries for complete dept 5867.45 benefits 766.30 Total States Attorney expense 7383.75

COURT APPOINTED ATTORNEY: Austin, Strait, Benson 1593.80 Bratland Law 1272.80 Nancy Nelson 517.25

COURTHOUSE MAINT: Connecting Point Server repairs 4283.30 Dust Tex floor mats 87.92 Hamlin Building Center supp 17.67 Northwestern Energy heat 1499.69 Hayti Town water & sewer 148.50 Hendrickson Heating repairs 418.37 Hillyard supp 59.16 ITC internet 163.60 Midwestern Mechanical repairs 4931.19 Total gross salaries for complete dept 3627.22 benefits 1588.40 Total Courthouse Maint expense 15,325.33

DIRECTOR OF EQUALIZATION: Connecting Point computer repairs 220.60 ITC phone 81.45 McLeods Printing supp 240.00 Office Peeps supp 1259.65 Total gross salaries for complete dept 11,164.60 benefits 1517.89 Total Director of Equalization expense 14,484.19

REGISTER OF DEEDS: ITC phone 74.85 Microfilm Imaging two months rental 690.00 PMB state access 21.66 Total gross salaries for complete dept 7787.26 benefits 1062.96 Total Register of Deeds expense 9636.73

VETERANS SERVICE: Connecting Point computer repairs 250.00 equipment 1384.00 ITC phone 86.91 Office Peeps supp 10.48 AT&T cell phone 50.40 Total gross salaries for complete dept 1100.00 benefits 84.15 Total Veterans Service expense 2965.94

ANIMAL BOUNTY: Oxford Township gopher bounty 226.00

SHERIFF: Dash Medical supp 154.00 Estelline Community Oil repairs 96.80 supp 100.00 gas 1868.05 Farmers Union gas 128.11 Galls supp 410.93 Hamlin Co Farmers Coop repairs 133.04 gas 1342.12 Glacial Lakes Humane pick up animals 50.00 ITC phone 224.20 Language Line Util 20.87 Menards supp 63.84 Mid States Organized Crime dues 100.00 National Sheriff Assoc dues 71.00 Office Peeps repairs 155.86 SD DOT gas 474.80 Tritech Software supp 50.41 Visa supp 640.51 W.W. Tire repairs 680.48 Total gross salaries for complete dept 34,408.76 benefits 10,487.44 Total Sheriffs expense 51,661.22 JAIL:Codington County Jail 6660.00 Prairie Lakes blood tests 170.00

CORONER: Gross Fees 318.00 benefits 24.33

GENERAL 911: H-D electric towers elec 125.84 ITC trunking charge 374.33

NURSE: Total gross salaries for complete dept 3309.23 benefits 451.22 Donna Eide travel 14.00

POOR: Codington County prisoners medicine 49.94

LIEAP:Interlakes Community Action worker two months 685.92 Senior Meals 2600.00 ITC phone 32.35 ATCO: Human Service ATCO yearly payment 527.00

MENTAL HEALTH CENTER: Human Service Agency quarterly payment 2356.00

EXTENSION: State 4-H supp 78.00 ITC phone 54.20 Office Peeps supp 347.90 Capital One Wal Mart supp 27.12 Total gross salaries for complete dept 3813.93 benefits 1328.67 Total Extension expense 5649.82 WEED: H-D Electric Weed Bldg elec. 275.00 ITC phone 30.60 SD Federal Property supp 35.00 W.W. Tire repairs 987.21 SD Assoc of Weed dues 75.00 Visa Certification 206.75 total gross salaries for complete dept 3823.00 benefits 1365.75 Total Weed expense 8164.06

ZONING: First District Assoc quarterly payment 10,000.00 Robbie Fedt mileage 13.26 First District Postage 83.55 Hamlin County Publishing 87.09 Martin Prouty mileage 11.22 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total Per diem 750.00 benefits 149.95 Total zoning expense 11,114.45 ECONOMIC DEV. Half year dues to First District 7660.00

GLACIAL LAKES: Glacial Lakes & Prairies yearly membership 575.00

ROAD: A-OX Welding supp 20.60 At & T cell phone 72.80 Auto Value supp 465.82 parts 59.98 Basin Construction sand 1636.51 Bryant City Util 21.51 Butler repairs 4341.77 parts 566.68 Connecting Point computer repairs 188.95 Estelline Community Oil supp 55.49 fuel 5154.79 LP 997.23 Estelline City Util 32.79 Farmers Union fuel 6298.08 LP 696.50 H-D Electric Util 701.48 Hamlin Co Farmers Coop supp 367.14 fuel 7848.72 parts 49.74 LP 5305.41 Hamlin Building Center supp 59.71 Hayti Town Util 71.50 ITC phone 143.83 J&L Welding repairs 187.37 supp 116.19 parts 73.34 Capital One Trade-Max supp 72.90 Menards supp 15.98 Office Peeps supp 315.53 Ottertail Power util 96.01 Northwestern Energy Util 117.85 Visa supp 12.50 cell phone 1.05 SD DOT Prof service 2491.03 SDACHS Registration 100.00 SD State Treasurer excise tax 13.28 W.W. Tire repairs 1750.95 Capital One-Wal Mart supp 211.33 Total gross salaries for complete dept 48,676.69 benefits 16,084.59 Total Road expense 106,155.62 AG BUILDING: Hayti Town water & sewer 50.50 ITC phone 85.33 North Western Energy heat 321.33 EMERGENCY & DISASTER: Hamlin Co Farmers Coop repairs 96.74 ITC phone 30.10 Service Plus repairs 2506.02 AT &T cell phone 48.96 Total gross salaries for complete dept 4175.00 benefits 1590.87 Total Emerg & Disaster expense 8447.69

LOAN REVOLVING: First District Dev. Company interest 181.11

M&P fund: Microfilm Imaging Register of Deeds 2 months rental 634.00

RURAL ACCESS: AT&T cell phone 23.24 STATE 24/7: Fees collected to state 1765.00

WIC: total gross salaries for complete dept 2000.00 benefits 268.89

COUNTY 24/7: Total gross salaries for complete dept 328.73 benefit 42.85 BOOKMOBILE: total gross salaries for complete dept 4302.20 benefits 491.91

PUBLIC COMMENT: No one appeared

PLAT:Motion by Saathoff seconded by Tulson to approve the following plat of FALK ADDITION located in the South half of the Northeast Quarter of Section 12,Twp 114 N ,Range 52 West of the 5th PM Hamlin County. All members voting aye. Motion Carried.

DIRECTOR OF EQUALIZATION: Gayleen Rothenberger Director of Equalization requested permission for her and Deputy Tammy White to attend a district meeting in Webster Feb. 9 The Board approved such.

The meeting adjourned at 12:15 until Feb. 21,2023 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

CHAIRMANRandall Rudebusch 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.
Published at the approximate cost of