

February 20th, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Feb. 20, 2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff 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 agenda as posted. Motion by Noem seconded by Tulson to add discussion on new hiring to agenda. All members voting Aye to addition and approval.. Motion Carried.

MINUTES: Motion by Noem seconded by Tulson to approve the minutes of Feb. 5, 2024 All members voting Aye. Motion carried.

FUEL QUOTES: Feb. 15 in Lake Norden #1 Diesel Hamlin County Farmers Coop 3.49 Farmers Union 3.47 Feb. 15 in Hazel #1 Diesel Hamlin County Farmers Coop 3.49 Farmers Union 3.47 All quotes do not contain certain taxes.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. Bryan presented the agreement between Hamlin County and Basin Construction and Drain Tile LLC as recommended by IMEG as everything is correct. Motion by Roe seconded by Tulson to authorize the Chairman to sign the agreement with Basin Construction for a new at-grade crossing over the Railroad Tracks on 438th Ave., A new intersection with 183rd St on the South Side of the Railroad Tracks, 86,793 Cubic Yards of Unclassified Excavation and additional items as set forth in the contract Documents. Project is labeled as 183rd Street/438th Ave Reconstruction Hazel SD All members voting Aye. Motion Carried. Bryan stated that Clark County is putting road limits on Thursday and Codington County has already put them on. He will keep checking but will probably put on the limits on Thursday also. The State has posted 6 ton limit on Hwy 25

The Board stated to advertise for the Veterans Service Officer position. The applicant must be a veteran.

WIC: Motion by Saathoff seconded by Noem to authorize the Chairman the sign the amendment agreement with the Dept of Health for more funding supplied by the State to the WIC program. All members voting Aye. Motion Carried.

ANNUAL TOWNSHIP BOARD MEETING: The Commissioners, States Attorney, Highway Supt, Highway Bookkeeper, Auditor, Assessor and Emergency & Disaster Mgr. met with the township boards. Eleven townships answered roll call. The Highway Bookkeeper read the minutes of last years meeting. Motion by Daryl Rust seconded by Betty Skroch to approve the minutes as read. All members voting Aye. Bryan Pedersen Hwy Supt discussed the overhead bridge project by Vienna that will be tore down and road completed by fall of 2024. The same contractor has received the bid for tearing down and rebuilding road. Dustin Leiseth discussed the small structure culvert program from the State . Two townships had applied in 2023 and work done was 178,405.78 with 80% of this coming from fund and 20% from the townships. Two have applied and been accepted for 2024 with a total cost for culverts and work of 280,525.00 with 80% paid by fund and 20% by townships. Dustin and Bryan discussed the different programs. Bryan stated new road signs are here but the Contractor for installing them has not been back. Kelli Henricks and Amy Arnold of First District presented the townships with maps for each township which has to be done every five years for FEMA purposes marking flooding, washed out roads,

storm shelters and sirens etc . They will help the townships with this after the meeting There are also another set of different maps .This is also required for Pre-Disaster Mitigation plans . The Commissioners then went back to continue their meeting in the courthouse. The Hwy Supt and Hwy Bookkeeper stayed while the townships conducted their own local meeting.

EXECUTIVE SESSION: Motion by Roe seconded by Saathoff to go into executive session at 11:00 for personnel reasons SDCL 1-25-2(1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:55

CLAIMS PAID: SDACO M&P Fund part of Register of Deeds fees to State 238.00 SD Public Health Lab blood tests 360.00 Hamlin Bldg Center Courthouse Supp 5.63 Hayti Town util Ag Bldg 64.50 Courthouse 225.50 Ottetail Power Elec Ag Bldg 63.02 Courthouse 553.05 Verizon Sheriff cell phones & air cards 492.92

SD Dept of Revenue money to State: Motor Vehicle License 230,955.54 Drivers License 428.00 Birth Fees 80.00 Total sent 231,463.54

The Auditor reported the cash on hand in the Treasurers office as of Feb. 1,2024 : Checking Account 976,630.76 Money Markets 517,763.46 CD's 9,000,600.00 Cash on Hand 2800.64 Checks on Hand 120,335.27 Credit Card Deposit on hand 6835.13 Petty Cash 400.00 Total 10,625,365.26 Of this the following belongs to General Fund 8,451,700.61 Special Revenue 1,233,643,46 Schools 458,883.58 Townships 72,216,86 Cities & Towns 84,872.00 Trust and Agency funds 324,048.75 Total 10,625,365.26

Meeting adjourned at 12:30 until March 5,2024 at 9:30 am in the Commissioners room County Courthouse at Hayti.

Randall 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.