

March 5, 2024

UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on March 5, 2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff, and Roe. No one absent.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Saathoff seconded by Noem to approve the Agenda as posted all members voting Aye. Motion Carried.

MINUTES: Motion by Roe seconded by Tulson to approve the minutes of Feb. 20, 2024 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. Weight limits are on and he will continue to watch the roads with weather changes. The 1994 big loader was taken to Butler in Watertown to be checked and has had nothing serious in these years. It has 14,000 hours on it. The Dept is doing crack sealing. He went over the bids received for the yearly supplies of products.

CUTTING EDGES: 5/8" x8"x7' curved cutting edge: Butler Machinery 147.10 Titan Machinery 105.41 True North 178.01 Motion by Saathoff seconded by Tulson to accept the bid of Titan Machinery for all sizes of cutting edges. All members voting Aye. Motion Carried. Complete listing of all sizes available for inspection at the Auditors Office.

CONCRETE PRODUCTS: 12" RCP Class 5: Cemcast Pipe 19.91 Rinker Materials 25.10, 24" RCP Class 3 Cemcast Pipe 54.07 Rinker 52.73 Motion by Noem seconded by Roe to accept both bids to chose which bid would be best for the size needed. All members voting Aye. Motion Carried. Complete listing of all sizes available for inspection at the Auditors Office.

HOT MIX: Asphalt Paving Huron Plant 77.00 per ton DeSmet Plant 90.00 per ton when available, Duininck Hot mix 83.00 per Ton. Motion by Saathoff seconded by Roe to accept bid of Duininck for availability. All members voting Aye. Motion Carried. Complete listing of all types available for inspection at the Auditors Office.

COLD MIX: Duininck 180.00 per ton. Motion by Saathoff seconded by Roe to accept cold mix bid from Duininck. All members voting Aye. Motion Carried.

PEA ROCK: Basin Construction 11.50 per ton at Cleveland Pit, Michael Johnson Construction 13.76 per ton at Madison Plant, Northern Con Agg 7.00 per ton at Rauville plant. Motion by Saathoff seconded by Tulson to accept bid of Basin and Northern Con Agg depending on travel distance for project. All members voting Aye. Motion carried.

SAND DELIVERED TO LAKE POINSETT: Basin Construction 10.50 per ton, Michael Johnson Construction 28.00 per ton. Motion by Noem seconded by Tulson to accept the bid of Basin Construction. All members voting Aye. Motion Carried.

ROAD OIL: Flint Hills AE-150S 662.00 per ton, MC 3000 no longer available from them. Jebro MC 3000 892.30 per ton. Motion by Saathoff seconded by Roe to accept the bid of Jebro as MC 3000 is what is used. All members voting Aye. Motion carried.

METAL CULVERTS: 15" CULVERT 16 GA, Contech \$24.09 per foot, True North \$19.80 per foot. Motion by Saathoff seconded by Tulson to accept bid of True North. All members voting Aye. Motion Carried. Complete listing of all sizes available for inspection at the Auditors Office.

STEEL PILING: True North 68.15 per foot, Bridge Decking Plank size \$162.00 each, Misc Bridge Components W-6X20 Beam 28.00 per foot. Only bid received on all of these products was True North. Motion by Saathoff second by Tulson to accept all of these bids from True North. All members voting Aye. Motion Carried. Complete listing of all sizes available for inspection at the Auditors Office.

TIRES: 14.00R24 Radial Tire W.W. Tire \$1195.00 , 14.00R24 TG2-1G2TL Graham Tire \$1350.00 Motion by Noem seconded by Roe to accept both bids due to availability. All members voting Aye. Motion Carried. Complete listing of all size tires available for inspection at the Auditors Office.

BRIDGE INSPECTION: Motion by Roe seconded by Tulson to authorize the Chairman to sign the Bridge Reinspection Program Resolution: 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 requests SDDOT to hire IMEG for the inspection work. The state will pay 80% of the cost and county 20%. All members Voting aye. Motion Carried. Randall Rudebusch Chairman

PUBLIC COMMENT: EMERGENCY& DISASTER: Brett Schutt Emergency & Disaster Mgr. met with the Board. He was requesting permission to apply for a grant through First District for mitigation. Cost is \$7500.00 but the grant will pay part and they will use the county dues for the rest so no more cost to county. Motion by Noem seconded by Saathoff to apply for such. Radio coverage in the Bryant area was discussed. He has been working with Two Way concerning this.

PUBLIC COMMENT: Cheslie Gustafson Janitor met with the Board. She went over how the furnace filter systems works which is not good. Commissioner Rudebusch will check with another company concerning this. She stated all the new toilets in the courthouse have been installed except for one on third floor which will be done this week. Her computer is quite old and will not work. She needs a laptop which she can control heat and cooling in the courthouse. The Board stated to look for one and can go up to \$1500.00 on such.

EXTENSION: Abbi Steek 4-H advisor met with the Board. She requested permission for her and Krista Haug Sec. to attend the spring conference in Brookings March 13-14 and in Mitchell on April 8 for training. The Board approved such. She is checking into getting a state vehicle which would charge .22 per mile rather than putting in mileage to the counties for her own vehicle. She has talked to Kingsbury County on this also but will do more checking of such.

WEED: John Michalski Weed Supervisor met with the Board. He presented the bids for weed chemical the County had received. Only bid received was from Nutrien Solutions for \$51.10 for Tordon 22K. State bids on chemical is one chemical Tordon 22K would be \$50.22 Codington County had a bid for \$53.45 on such. Motion by Roe seconded by Saathoff to accept the state bids on chemical which ever is the lowest. Bids could possibly change during the year. All members voting Aye. Motion Carried. Complete listing of all chemicals available for inspection at the Auditors Office. He stated the annual Weed and Crop Improvement meeting will be held on March 11 in Hayti.

EXECUTIVE SESSION: Motion by Tulson seconded by Noem to go into executive session at 10:45 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:05

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He stated every five years the bullet proof vests have to be replaced at a cost of about \$1200.00 per vest. They would need six vests. He stated usually this time of the year the company will give a 10% off which he will keep checking on. There are no grants available for this. The Board approved the purchase. He also stated they had received a grant of \$4500.00 for 24/7 program. They need to get two new computers for 24/7 and for Lt Tayt Alexander, Total Cost would be \$3643.67 which is all set up with programs and information in it. This will all come out of 24/7 funds. The Board approved such. He would like to send Cheslie Gustafson to training for 24/7 which she handles a lot of this even after hours. He would like to see an increase in salary for this. No action taken by the Board on this.

LAKE NORDEN MAYOR: John Layman Lake Norden Interim Mayor met with the Board to introduce himself and stated he wanted to have a good working relation with the County. He talked about the progress of the new buildings for the Fire and Ambulance departments which should be ready by the middle of April.

GOLF CLUB ROAD: Joe Jensen discussed the township road pass the golf club which he would like to see something done to the sides on the road.

COURTHOUSE CLOSING: The Courthouse will observe the State closing of March 29 and April 1 for the Holiday.

PLAT: Motion by Saathoff seconded by Tulson to approve the following plat of Carter Second Addition Located in the Northeast Quarter of Section 14, Township 114 North, Range 52 West of the 5th PM Hamlin County. All members voting Aye. Motion carried.

CLAIMS PAID: COMMISSIONERS: Hamlin County Publishing 753.79 Leland Roe mileage 20.40 Douglas Noem mileage 45.90 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 40.80 SDPAA property and vehicle yearly insurance 18,015.10 Burt Tulson mileage 13.26 Capital One-Wal Mart supp 39.26 Visa Website 34.43 Total gross salaries for complete dept 6100.00 benefits 1446.82 Total Commissioners expense 26,544.44

ELECTION: SDPAA machine insurance 156.28

COURT: Jutting Grocery jury supp 11.98 Yesika Munoz interpreter 362.50 mileage 51.00

AUDITOR: Beadle County Registration 14.00 ITC phone 95.95 Office Peeps Supp 60.11 Total gross salaries for complete dept 5485.00 benefit 419.61 Total Auditors expense 6074.67

TREASURER: Beadle County Registration 14.00 ITC phone Total gross salaries for complete dept 8576.00 benefits 2994.24 Total Treasurers expense 11,669.59

STATES ATTORNEY: Foley & Foley Law Prof serv 750.00 Office Peeps supp 25.13 Total gross salaries for complete dept 6421.00 benefits 2002.50 Total States Attorney expense 9198.63

COURT APPOINTED ATTORNEY: Austin, Strait, Benson 567.10 Timothy Cummings 1142.10 Teree Nesvold 812.11 Creighton Thurman 231.62 Total Court appointed attorney expense 2752.93

COURTHOUSE MAINT: Culligan water 88.75 Office of Fire Marshal inspection 80.00 Hamlin Building Center supp 92.97 Hayti Town Util 57.50 Hillyard supp 149.90 ITC internet 149.90 Menards supp 116.51 SDPAA property yearly insurance 11,142.87 Two Trees-Connecting Point repairs 228.00 Warne Plumbing

repairs 1855.11 Visa Supp 14.82 Northwestern Energy Heat 1189.66 Total gross salaries for complete dept 3644.00 benefits 1685.84 Total Courthouse Maint expense 20,496.14
DIRECTOR OF EQUALIZATION: ITC phone 84.35 Office Peeps supp 4.20 SDPAA vehicle yearly insurance 677.38 Two Trees-Connecting Point 92.50 Total gross salaries for complete dept 11,719.50 benefits 2060.53 Total Director of Equalization expense 14,638.46
REGISTER OF DEEDS: Beadle County Registration 14.00 ITC phone 74.58 Microfilm Imaging rental 345.00 Office Peeps 36.02 Total gross salaries for complete dept 8300.00 benefits 1132.95 Total Register of Deeds expense 9902.55
VETERANS SERVICE: ITC phone 33.94
ANIMAL BOUNTY: Opdahl Township gopher bounty 16.00
SHERIFF: Applies Concepts Equipment 2995.00 Brookings Auto repairs 1210.86 Cutting Edgz repairs 700.00 Farmers Union gas 32.45 Galls Supp 406.52 Hamlin Co Farmers Coop repairs 203.43 gas 182.04 ITC phone 238.00 SD DOT gas 1603.03 SDPAA Property and vehicle yearly insurance 11,453.09 Visa Supp 367.77 Total gross salaries for complete dept 32,164.26 benefits 10,695.67 Total Sheriffs expense 62,252.12
JAIL: Brookings County Jail 1330.00 Codington County Jail 8455.00 Prairie Lakes blood tests 85.00
NURSE-WIC: Total gross salaries for complete dept 1292.00 benefits 176.37
GENERAL-911: ITC trunking charge 374.33 SDPAA yearly insurance towers & buildings 132.72
POOR: Avera McKennan care 1576.00 Codington County prisoners medicine 645.48 Prairie Lakes prisoners care 626.96
LIEAP: Interlakes Community worker 399.83 ITC phone 31.95
MENTALLY ILL: Lincoln County Prof service 110.00
RECREATION: Roys Sport Shop Hayti Recreation 498.97
EXTENSION: ITC phone 58.60 Office Peeps repairs 55.25 SDSU yearly payment 4-H advisor 11,200.07 Abbi Steeke travel 111.75 Capital One-Wal Mart supp 33.47 Visa Supp 99.00 Total gross salaries for complete dept 1909.50 benefits 1184.61 Total Extension expense 14,652.25
WEED: Holiday Inn Lodging 549.95 ITC phone 30.10 John Michalski travel 462.84 Gene Sauder travel 428.00 AT&T cell phone 67.46 SDPAA yearly property & vehicle insurance 3097.24 Total gross salaries for complete dept 4700.00 benefits 1553.51 Total Weed expense 9418.21
ZONING: Robbie Fedt mileage 13.26 Hamlin County Publishing 147.63 Martin Prouty mileage 11.22 Richard Wiarda Mileage 9.18 Stuart Schublom mileage 11.22 Scott Popham mileage 8.16 Total Per Diem 750.00 benefits 147.83 Total Zoning expense 1098.50
ROAD: Auto Value supp 9.48 Beadle County Registration 14.00 Bryant City Util 21.64 Butler repairs 2601.40 parts 723.19 DANR Prof Service 200.00 Duinick hot mix 84.60 Erics Repairs repairs 2179.56 Estelline Community Oil fuel 3460.19 Estelline City Util 66.12 Farmers Union fuel 3006.13 Hamlin Co Farmers Coop parts 226.23 LP 695.84 Hamlin Building Center supp 37.97 Hayti Town Util 50.50 IMEG Bridge Prof 9500.00 ITC phone 142.49 J&L Welding repairs 325.00 Ottertail Power Util 90.09 SD State Treasurer excise tax 9.15 Transwest parts 305.65 White Cap supp 234.93 Visa Supp 367.77 cell phone 1.05 Northwestern Energy Util 610.87 Northwestern Energy 68.60 AT &T cell phone 45.42 Total gross salaries for complete dept 45,671.13 benefits 16,755.96 Total Road expense 118,100.60
AG BUILDING: Hayti Town Util 50.50 ITC phone 85.57 SDPAA yearly property insurance 2778.13 Northwestern Energy heat 267.79
EMERGENCY & DISASTER: ITC phone 30.15 SDPAA yearly property & vehicle insurance 831.61 AT&T cell phone 49.00 Total gross salaries for complete dept 4502.00 benefits 1740.55 Total Emergency & Disaster expense 7153.31
M&P FUND: Microfilm Imaging Register of Deeds rental 317.00
911: Watertown City 911 fees collected 4837.25
RURAL ACCESS CULVERT FUND: AT&T cell phone 40.04

WIC: total gross salaries for complete dept 1900.00 benefits 259.33
COUNTY 24/7: total gross salaries for complete dept 524.40 benefits 68.23
BOOKMOBILE: Total gross salaries for complete dept 4352.00 benefits 494.93

Meeting adjourned at 12:30 until March 19 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.