

March 7,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on March 7 with the following members present: Rudebusch, Saathoff, Tulson and Roe. Absent : Noem

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 Saathoff to approve the minutes of Feb. 21,2023 All members voting Aye. Motion Carried.

ANNUAL BID LETTING FOR YEARLY SUPPLIES: Highway Supt present.

CUTTING EDGES: 5/8" x8"x7' curved cutting edge Butler Machinery 128.13 Equipment Blades 167.00 Titan Machinery 108.69 True North 178.01 Complete listing of all sizes available for inspection at Auditors office. Motion by Saathoff seconded by Tulson to award the bid to Titan Machinery. All members voting Aye. Motion Carried.

CONCRETE CULVERTS : 12" RCP Class 5 Cemcast Pipe 18.10 Rinker Materials 20.92 Motion by Tulson seconded by Roe to accept both bids due to available. All members voting aye. Motion Carried.

PEA ROCK: Pea Rock Basin 11.00 per ton, 3/8" Pea Rock Michael Johnson Construction near Madison 13.10 per ton, 1B Pea rock in Rauville Northern Con-Agg 6.50 per ton. Motion by Saathoff seconded by Tulson to accept Basin and Northern Con-Agg due to availability and travel distance. All members voting Aye. Motion Carried.

SAND DELIVERED TO LAKE POINSETT: Basin Construction 11.50 per ton Motion by Saathoff seconded by Tulson to accept the bid of Basin Construction. All members voting aye. Motion Carried.

ROAD OIL: MC 3000: Flint Hills 860.00 per ton Jebro 877.28 per ton. Motion by Saathoff seconded by Roe to accept the bid of Flint Hills. All members voting Aye. Motion Carried.

METAL CULVERTS: 15" culvert 16 GA True North 19.80 per foot Contech 27.76 per foot. Motion by Roe seconded by Tulson to accept the bid of True North. All members voting Aye. Motion Carried. Complete listing of all sizes available for inspection at Auditors office. Bid of True North can also be obtained through Beadle County bid.

HOT AND COLD MIX: Class E-11 W/20% RAP Asphalt Paving 89.00 per Ton, E1 20% RAP W/PG58-28 Oil Bowes Construction 76.00 per ton Hot mix Duinick 86.00 per Ton Cold Mix 240.00 per ton, Motion by Roe seconded by Saathoff to accept Bowes Construction and Duinick due to availability and distance of work. All members voting Aye. Motion Carried. Complete listing of all types available for inspection at Auditors office.

TIRES: 14.00R24 Radial Tire W.W. Tire 1268.70 Motion by Saathoff seconded by Tulson to accept all sizes of tires from W.W. Tire All members voting Aye. Motion carried. Complete listing of all tires available for inspection at Auditors office.

BRIDGE DECKING : 12 Gauge Galvanized 12"x4.25" corrugation True North 164.22 each Motion by Saathoff seconded by Roe to accept the bid from True North All members voting Aye. Motion carried.

CREOSOTE TREATED #1 Douglas Fir Lumber 3"x12"x16'0" True North steel 123.92 each Steel H-Piling 10"x42 lbs 68.15 per foot, Misc Bridge hardware w6x20 Beam True North Steel 28.00 per foot Guardrail W Beam 12 Gauge 12'6" True North 202.38 each Flexamat High performance Turf Reinforcement Mat True North Steel 4.65 per square ft. Motion by Saathoff seconded by Roe to accept all of these bids from True North Steel only bidder of these products. All members voting Aye. Motion Carried. Complete listing of all True North Steel sizes available at Auditors Office for inspection.

WEED SURPLUSED EQUIPMENT: Weed Supervisor present. Bids received Item 1 1984 Pickup runs-Miguel 700.00 Kulla 550.00 Molitor 700.00 Nogaard 555.00 Hgbertson 1551.00 Morey 1687.00 Renmoe 565.00 Motion by Tulson seconded by Roe to accept the bid of 1687.00 from Morey. All members voting Aye. Motion Carried. #Item 2 1984 Pickip does not run Hgbertson 551.00 Morey 586.00 Renmoe 565.00 Motion by Tulson seconded by Roe to accept bid of 586.00 from Morey. All members voting Aye. Motion Carried. Item 3 1981 Int. Truck as is Hgbertson 726.00 Renmoe 1756.00 Popham 506.00 Motion by Tulson seconded by Roe to accept the bid of Renmoe for 1756.00 All members voting Aye. Motion Carried.

USED GRADER BIDS: 2011 Cat 140M AWD Serial B9G01041 Butler Machinery 57,800.00 Kevin Stormo 15,000.00 Cat 104M AWD Serial D9G00189 2010 Butler Machinery 59,100.00 Motion by Roe seconded by Saathoff to accept the bid of 57,800.00 and bid of 59,100.00 from Butler Machinery for the two graders. All members voting Aye. Motion Carried.

FUEL QUOTES: Feb. 14 in Lake Norden #1 Diesel Hamlin Co Coop 3.98 Farmers Union 3.95 Feb. 21 in Hazel #1 Diesel Farmers Union 3.85 Hamlin Co Coop 3.88 Feb. 21 in Hayti #1 Diesel Farmers Union 3.89 Hamlin Co Coop 3.85 March 1 in Lake Norden #1 Diesel Hamlin Co Coop 3.87 Farmers Union 3.85 March 6 in Hayti #1 Diesel Hamlin Co Coop 3.75 Farmers Union 3.79 March 7 in Hazel #1 Diesel Farmers Union 3.76 Hamlin Co Coop 3.80 All quotes do not contain certain taxes.

WEED CHEMICAL BIDS: Weed Supervisor present. Tordon 22K Nutrien 49.98 State 47.02 Van Diest 51.70 Accept State, 2-4D Ester 4# Nutrien 28.30 State 28.00 Accept State Highnoon Nutrien 92.00 Van Diest 92.00 Accept both bids. Weed Supervisor stated all companies can not hold to their bids with changing prices. Complete listing of all chemicals available for inspection at Auditors Office. Motion by Saathoff seconded by Roe to accept the lowest bids for each type of chemical when each is needed to be purchased.. All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated one of the trucks is currently at Titan for repairs of a fuel leak. One of the sanders has a broken chain which they are repairing.

SALARY CHANGE Motion by Saathoff seconded by Roe after six month review to make the salary 4225.00 for Emergency & Disaster Director Brett Schutt All members voting Aye. Motion Carried. The Board approved the recommendation of the Bookmobile Board to put the salary at 14.50 per hour for Cynthia Wagner.

TREASURER: Jessica Delzer Treasurer met with the Board concerning a mobile home that was old and no older there, so uncollectible . The Sheriff had served papers on such with no response. Total tax was 70.78 on Record # 6152 Motion by Saathoff seconded by Tulson to declare parcel 6152 as no longer collectible and to abate such tax. All members voting Aye. Motion carried.

ORDINANCE #2023-01 : Second Reading as advertised was held. Motion by Saathoff seconded by Roe to approve Ordinance #2023-1 to change Chapter 3.04 A Agricultural District. All members voting Aye. Motion Carried.

TRANSFER CASH : Motion by Saathoff seconded by Tulson to transfer 36,000.00 cash from General fund to Emergency & Disaster Cash as budgeted, to reimburse Revenue Source only of (101-331.23) Sheriffs

Grants received in the amount of 12,100.31 and to move cash of 599,313.26 from American Rescue fund to General Fund 565,915.15 and to Road Fund 33,398.11 for reimbursement of Salaries. All members voting Aye. Motion Carried.

SUMMIT CARBON SOLUTIONS: Kaylee Langrell representing Summit Carbon Solutions met with the Board and discussed their progress in South Dakota and Iowa.

TRAVEL REQUESTS: The Board approved the Auditor, Treasurer, Register of Deeds, Commissioners, Highway Supt and Highway Bookkeeper to attend the Sioux Valley Commissioners Assoc. meeting in Bryant on March 15 . Hamlin County is hosting this meeting.

LAKE NORDEN POLICE DEPT: Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Hamlin County Sheriffs Office Shared Policing Agreement with Lake Norden City in the amount of 370.00 a month or if above and beyond the 370.00 then as per the scale rate. All members voting Aye. Motion Carried.

SURPLUS EQUIPMENT: Motion by Tulson seconded by Roe to declare 2019 printer HP Laserjet 500 Pro purchased in 2019 Serial No CNCKL 89B3B in the Director of Equalization Office as no longer working and to declare it surplus to be destroyed. All members voting Aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Farm & Home plat books 507.50 Hamlin County Treasurer Registration 70.00 Hamlin County Publishing 745.86 Jutting Grocery township meeting 65.00 Leland Roe mileage 20.40 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 61.20 Burton Tulson mileage 13.26 Visa Website expense 275.29 Total Gross salaries for complete dept 5600.00 benefits 1445.16 Total Commissioners expense 8838.35

COURT: Carmen Bremmon court interpreter 150.00 mileage 51.00 Michelle Gaikowski transcript 249.75 AUDITOR: Hamlin County Treasurer Registration 14.00 ITC phone 94.15 Office Peeps supp 96.07 PMB state access 25.09 Total gross salaries for complete dept 5212.46 benefits 398.75 Total Auditors expense 5840.53

TREASURER: Hamlin County Treasurer registration 14.00 ITC phone 91.25 Jurgens Printing supp 205.00 Office Peeps supp 160.55 PMB state access 25.08 Total gross salaries for complete dept 7945.51 Benefits 2738.70 Total Treasurers expense 11,180.09

POSTAGE COPIES: Office Peeps copy machine maint 55.50 Quadient postage 6218.24

STATES ATTORNEY: Delzer Law Secretary 750.00 Total gross salaries for complete dept 5867.45 benefits 1821.90 Total States Attorney expense 8439.35

COURT APPOINTED ATTORNEY: Bratland Law 1388.40

COURTHOUSE MAINT: Connecting Point server repairs 790.05 Ottetail Power elec 663.91 Northwestern Energy heat 1544.44 Culligan water two months 222.00 Dust Tex floor mats 87.92 Hamlin Building Center supp 32.45 Hayti Town water & sewer 57.50 Hillyard supp 380.31 ITC Internet 163.60 Menards Supp 91.59 Runnings supp 37.16 Total gross salaries for complete dept 3367.97 benefits 1571.28 Total Courthouse Maint expense 6801.83

DIRECTOR OF EQUALIZATION: Hamlin Co Farmers Co gas 36.52 ITC phone 81.95 Office Peeps supp 369.16 Gayleen Rothenberger travel 14.00 Tammy White travel 14.00 Total gross salaries for complete dept 10,559.00 benefits 950.71 Total Director of Equalization expense 15,025.34

REGISTER OF DEEDS: Hamlin Co Treasurer registration 14.00 ITC phone 75.45 Microfilm Imaging rental 345.00 PMB state access 25.08 Total gross salaries for complete dept 7519.51 benefits 1026.42 Total Register of Deeds expense 9005.46

VETERANS SERVICE: Hamlin Co. Coop gas 47.45 ITC phone 87.05 Office Peeps supp 323.62 AT& T cell phone 50.40 Total gross salaries for complete dept 1100.00 benefits 84.15 Total Veterans Service expense 1692.67

ANIMAL BOUNTY: Opdahl Township gopher bounty 54.00

SHERIFF: AP Auto repairs 161.78 Connecting Point computer repairs 343.30 Creative Product Dare supplies 549.27 Estelline Community Oil gas 914.24 Farmers Union gas 252.29 Galls supp 33.06 Hamlin Co Coop repairs 103.50 gas 236.39 ITC phone 225.40 Language Line Util 76.46 Law Enforcement Systems supp 167.00 SD Dept of Public Safety six months teletype 2340.00 SD DOT gas 572.51 SD Sheriffs Assoc registration 115.00 Verizon Cell phones and air cards 492.32 Trittech Software supp 100% grant 2730.00 Capital One-Wal Mart supp 67.76 Total gross salaries for complete dept 30,853.17 benefits 9923.88 Total Sheriffs expense 50,157.33

GENERAL 911: H-D electric towers elec 122.32 ITC trunking charge 374.33 Two Way repairs 3626.83

LIEAP: Interlakes Community Worker 346.17 ITC phone 32.20

NURSE: Jackie Kretschmar travel 50.44 Total gross salaries for complete dept 2180.25 benefits 297.60

JAIL: SD Dept of Health blood tests 300.00

MENTALLY ILL: Dan Fox Board 152.85 Val Larson Board 12.00 Lewis & Clark Behavioral Prof service 184.00 Darcy Lockwood Board 12.00 Yankton County Sheriff service 50.00 Total Mentally Ill expense 410.85

EXTENSION: Office Peeps supp 302.85 Total gross salaries for complete dept 3446.23 benefits 1302.14

WEED: H-D Electric Bldg elec 212.87 Hamlin Co Coop gas 162.89 Hamlin County Publishing 20.00 ITC phone 30.40 Larry Goebel travel 40.00 John Michalski travel 46.00 Total gross salaries for complete dept 3446.23 benefits 1302.14 Total Weed expense 5051.22

ZONING: Robbie Fedt mileage 13.26 Hamlin County Publishing 49.92 Martin Prouty mileage 11.22

Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Total zoning expense 94.80

ROAD: Auto Value supp 147.25 parts 49.05 Avera drug testing 84.00 Bryant City Util 21.64 Butler repairs 533.53 parts 49.61 Estelline Community Oil fuel 2459.98 Estelline City Util 83.68 Farmers Union fuel 2133.00 LP 398.00 H-D Electric util 672.01 Hamlin Co Coop supp 23.60 fuel 8514.29 parts 66.85 LP 1441.71 Hamlin Co Treasurer registration 28.00 Hamlin Building Center supp 5.60 Hayti Town Util 57.50 ITC phone 142.21 J&L Welding repairs 293.48 supp 31.33 parts 324.76 Menards supp 159.95 Muth Electric repairs 1862.58 Ottetail Power Util 62.85 Powerplan -RDO parts 483.71 Runnings supp 367.23 State Treasurer excise tax 3.12 Northwestern Energy Util 92.94 Visa Supp 220.89 cell phone 1.05 AT&T cell phone 72.80 Ron Moore travel 14.00 Rodney Anderson travel 14.00 Jeff Shepherd travel 14.00 Alan Gallisath travel 14.00 Stanley Singrey travel 14.00 Daniel Platz travel 14.00 Jay Kasdorf travel 14.00 Eric Solsaa travel 14.00 Travis Klug travel 14.00 Bryan Pedersen travel 14.00 total gross salaries for complete dept 47,644.25 benefits 16,038.15 Total Road expense 84,710.60

AG BUILDING: Hayti Town util 57.50 Runnings supp 7.49 Ottetail Power Elec 69.54 Northwestern Energy Heat 358.08

EMERGENCY & DISASTER: Hamlin Co. Coop gas 627.85 ITC phone 30.90 AT&T cell phone 48.96 Total gross salaries for complete dept 4175.00 benefits 1590.87 Total Emerg & Disas expense 6473.58

M&P FUND: Microfilm Imaging Register of Deeds rental 317.00 SDACO part of Register of Deeds fees to state 258.00

RURAL ACCESS: True North Steel culverts 24,778.08 AT&T cell phone 33.24

911: State fees of 4786.07 sent to Watertown City

County 24/7: Total gross salaries for complete dept 214.20 benefits 26.29

BOOKMOBILE: Total gross salaries for complete dept 3824.80 benefits 429.69

SD STATE REVENUE DEPT: money sent to State : Motor Vehicle Licenses 253,195.18 Drivers License 809.00 Birth Fees 120.00 Death Fees 20.00 Total sent 254,144.18

Meeting adjourned at noon until March 21,2023 at 9:30 am in the Commissioners room county Courthouse at Hayti.

CHAIRMAN: _____
Randall Rudebusch Chairman

ATTEST: _____
Dixie Opdahl Hamlin County Auditor

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