

April 2, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on April 2, 2024 with the following members present: Noem, Tulson, Saathoff and Roe. Absent Rudebusch. John Delzer States Attorney was also present.

The Vice Chairman led the Board in the Pledge of Allegiance.

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

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

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board along with Ben Stout who was representing the new dairy being built by Castlewood and also present Josh from IMEG. Discussion was held on the turning lane proposed by the dairy entrance on the county highway. Ben would like permission to apply for a grant through the Dept of Transportation Agri-Business Access Grant Program through the County from the State for these costs. Would be about \$600,000 applied for. IMEG will start with the engineering of such and estimated final figures so the grant can have these figures to work with. This grant has to be in April 15, 2024 to the State or will have to wait for the next application period of July 15, 2024. The county will receive all the sales and excise tax from the State from this dairy which Ben will apply quarterly for. He thinks this will be about \$1,000,000 from this. He needs the Board to approve filing for the grant. Motion by Roe seconded by Saathoff to apply for the grant. All members voting Aye. Motion Carried. Ben stated he will meet with the Board after the final figures are established. Then they will also decide when the turning lane can be done. Bryan stated the bridge northwest of Estelline was again denied by the State. Josh discussed costs for trying to get the points higher but the point system keeps changing. To get this bridge bid ready would cost the county about \$310,000.00 and no guarantee that the County would receive anything from the State. Josh stated he inspects this bridge and it is still doing fine just weight limited.

PAVEMENT MARKING AGREEMENT: The Transportation Commission approved an annual payout of the state funding set aside for county pavement marking starting in 2024. Counties will receive a proportional share of this based on the SDDOT certified road mileage for Hamlin County which in 130.367 miles. This payment will be sent with the annual STBGP payout effective for the next 15 years. Motion by Saathoff seconded by Roe to authorize the Chairman to sign such. All members voting Aye. Motion Carried.

Ordinance #2024-1: Second Reading was held to consider Ordinance #2024-1, an Ordinance amending Section 3.07.10 Area Regulations (Lake Park District and replacing Chapter 3.11 Flood Plain Overlay District with Chapter 3.99 Floodplain District in Article 111 District Regulations. No comments were received. Motion by Saathoff seconded by Roe to adopt such Ordinance. All members voting Aye. Passed and adopted this 2nd day of April 2024

Doug Noem Vice Chairman

Attest Dixie Opdahl Auditor.

PLAT: Motion by Saathoff seconded by Tulson to approve the plat of D. Stormo Addition in the County of Hamlin SD located in the Northwest Quarter and the Southwest Quarter of Section 9,T113N,R52W of the 5th PM Hamlin County SD. All members voting Aye. Motion Carried.

PUBLIC COMMENT: None received

AUTOMATIC SUPPLEMENT: Motion by Roe seconded by Saathoff to make an automatic supplement from Highway Safety Grant for Sheriffs Budget Salaries \$140.69 (101-211-411) and Sheriffs Budget for Equipment \$1,220.00 for (101-211-434) and to Revenue Budget for \$1,360.69 (101-335.95) All members voting Aye Motion Carried.

Claims Paid: COMMISSIONERS: BNSF Railway prof serv 1502.65 Hamlin County Publishing 1509.52 Leland Roe mileage 20.40 Douglas Noem mileage 30.60 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 40.80 Burt Tulson mileage 13.26 Total gross salaries for complete dept 6100.00 benefits 1537.95 Total Commissioners expense 10,789.86

COURT: Yesika Munoz interpreter fees 175.00 mileage 25.50

AUDITOR: ITC phone 93.80 PMB state access 30.57 Visa Supp 206.99 Total gross salaries for complete dept 5552.50 benefits 424.77 Total Auditors expense 6308.63

TREASURER: ITC phone 84.00 PMB state access 30.59 Total gross salaries 8253.00 benefits 2949.08 Total Treasurers expense 11,316.67

POSTAGE: Quadient postage 1500.00

STATES ATTORNEY: Foley & Foley Law Prof serv 750.00 Total gross salaries for complete dept 6421.00 benefits 2002.48 Total States Attorney expense 9173.48

COURT APPOINTED ATTORNEY: Timothy Cummings 445.32

COURTHOUSE MAINT: Bass Sanitation quarterly garbage service 212.50 Culligan Water 89.25 Hamlin Building Center supp 11.98 Hayti Town Util 50.50 ITC Internet 155.90 Menards supp 76.83 Northwestern Energy Heat 757.89 Visa Supp 14.86 Total gross salaries for complete dept 3644.00 benefits 1667.44 Total Courthouse Maint. Expense 6681.15

DIRECTOR OF EQUALIZATION: Amazon supp 217.36 ITC phone 82.35 Visa Supp 137.95 Prof serv 375.00 Total gross salaries for complete dept 12,800.42 benefits 2417.42 Total Director of Equalization expense 16,030.50

REGISTER OF DEEDS: ITC phone 77.57 PMB state access 30.59 Total gross salaries for complete dept 7980.00 benefits 1089.27 Total Register of Deeds expense 9177.43

VETERANS SERVICE: ITC phone 31.97

SHERIFF: ITC phone 235.65 National Sheriffs Assoc. dues 125.00 Two Way supp 43.98 Watertown City dispatch 6171.30 Visa supp 39.94 Total gross salaries for complete dept 30,846.05 benefits 10,505.91 Total Sheriffs expense 47,967.83

GENERAL-911: ITC trunking charge 374.33

LIEAP:ITC phone 30.65

NURSE: Total gross salary for complete WIC dept 2040.00 benefits 278.48

EXTENSION: Amazon Equipment 434.98 ITC phone 59.90 Office Peeps repairs 74.02 supp 22.65 Abbi Steeke travel 107.50 Total gross salaries for complete dept 2147.00 benefits 1217.02 Total Extension expense 4063.07

WEED: AT&T cell phone 67.46 Roger Greenfield mileage 14.56 Hamlin Co. Coop gas 79.50 Hamlin County Publishing 145.23 ITC phone 30.10 Gene Sauder mileage 14.56 MR Tikka Construction repairs 716.04 Capital One Wal Mart annual meeting 72.26 Total gross salaries for complete dept 4500.00 benefits 1538.21 Total Weed expense 7177.92

ZONING: Hamlin County Publishing 110.46

ROAD: AT&T cell phone 45.42 Auto Value supp 579.14 parts 48.99 Beman Services repairs 5455.67 Bryan Pedersen travel 34.00 Butler repairs 15,798.68 Bass Sanitation quarterly 212.50 DANR Fiscal Office bridge prof 250.00 Duininck hot mix 81.00 Estelline Community Oil LP 313.66 Farmers Union fuel 1648.25 Hamlin Coop fuel 6995.33 Hayti Town Util 50.50 Jay Kasdorf insurance reimbursement 875.00 Lyle Signs supp 1010.65 Menards supp 21.99 parts 23.99 Rodney Anderson reimbursement insurance 732.25 SD DOT Bridge prof 489.49 repairs 4266.19 SD State Treasurer excise tax 57.25 W.W. Tire repairs 109.90 Northwestern Energy Util 448.24 Northwestern Energy Util 26.56 Visa cell phone 1.05 parts 195.90 Total gross salaries for complete dept 46,382.00 benefits 16,842.32 Total Road expense 103,004.92

AG BUILDING: Hayti Town Util 50.50 ITC phone 85.35 Northwestern Energy Heat 192.01

EMERGENCY & DISASTER: Hamlin Coop gas 704.00 ITC phone 30.30 Total gross salaries for complete dept 4502.00 benefits 1740.54 Total Emergency & Disaster expense 6976.84

RURAL ACCESS: AT&T cell phone 40.04

BOOKMOBILE: Total gross salaries for complete dept 4281.75 benefits 480.91

24/7 STATE: FEES to State 3359.00

WIC: Total gross salaries for complete dept 1000.00 benefits 136.48

24/7 COUNTY: Total gross salaries for complete dept 420.00 benefits 51.78

Meeting adjourned at 11:30 until April 16, 2024 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem
Vice Chairman

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.