

May 7, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on May 7, 2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff and Roe. No one absent. Also present was John Delzer States Attorney.

The 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 Noem seconded by Roe to approve the minutes of April 16, 2024 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated the Sioux Rural Water lines by the overhead bridge project have to be moved at a cost of 24,637.00 Motion by Noem seconded by Tulson to approve this. All members voting aye. Motion Carried. In order to continue this project two railroad crossings will have to be closed. There is no train that goes through this. To do this the county will have to purchase one acre of land from Harold Singrey. Motion by Roe seconded by Noem to purchase this one acre for up to 10,000 All members voting Aye. Motion Carried. In order to do this a plat will have to be applied for and title insurance. Commissioner Roe had contacted the DOT which Matt called in by phone. The Board was requesting turning lane be put at the intersection by Hwy 81 and Hwy 22 which comes from Hazel. This had been requested when the overlay project was done on Hwy 22. This is very dangerous for traffic pulling out and has a great deal of truck traffic. There have been several accidents and three people were killed there. Matt had contacted the State but they did not feel the need for it. The Board stated that the other turning lanes on Hwy 81 were on flat areas and not many accidents. Matt suggested contacting the Highway Safety Engineer Dustin Witt in Pierre and the Director of Planning . The States Attorney and Bryan will draw up a letter to be signed by the Board members to send to Pierre.

RESOLUTION: Motion by Noem seconded by Roe to pass the following RESOLUTION TO DELETE BRIDGE FROM NBI: The Hamlin County Board of Commissioners is in agreement with SD DOT that the following structure should be deleted from the National Bridge Inventory location of 3.5 W and 2.1 S of Hazel Structure 29-020-051 Structure has been removed as part of PCN 08NK and will be replaced by an at grade RR crossing. All members voting Aye. Motion Carried. Randall Rudebusch Chaiman ATTEST: Dixie Opdahl Hamlin County Auditor

FUEL QUOTES: May 7 in Hazel Diesel Hamlin County Farmers Coop 3.08 Farmers Union 2.99 All quotes do not contain certain taxes.

SHERIFFS DEPT: Tayt Alexander Lieutenant Deputy Sheriff met with the Board. Tayt stated Hayti Town was getting rid of some equipment which the Hamlin County Sheriffs office could use. Taser X26 for 50.00 Fujitsu computer and Docking Station 400.00 Intoximeter SFST 50.00 and a Stalker Radar Unit for 500.00 Total cost \$1,000.00 if Dept bought these items new would cost about \$6,045.00 Motion by Roe seconded by Saathoff to purchase this equipment from Hayti Town. All members voting Aye. Motion Carried. Tayt also presented a quarterly report of traffic violations, crashes and calls for service stats.

PUBLIC COMMENT: Cheslie Gustafson Janitor met with the Board with quotes for different lawn mowers. The Board also gave her some quotes they had received. The Board approved the purchase of a new riding lawn mower and told her to try out the different kinds. The old mower will go out to the Highway Dept to use.

ZONING: Luke Muller of First District called in to meet with the Board. He feels the fee being charged for an appeal to the Zoning Board should be changed. The zoning officer was suggesting 500.00 for an appeal. The Board stated to set the fee at 250.00 Discussion was held on zoning regulations. Motion by Noem seconded by Roe to allow the Zoning Board to waive a fee if they deem it necessary. All members voting Aye. Motion Carried.

RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE AND SD Farm Wine licenses for the year: Motion by Saathoff seconded by Tulson to approve the following licenses: Siouxland Grocery and Casino, Kones Korner Inc., Siouxland Bar and Grill, Lake Region Golf Club, Hurleys Motorboat Beach Bar, Bobbers, and Alsville Crossing . All members voting Aye. Motion Carried.

SURPLUS: Motion by Noem seconded by Tulson to declare a HP Laserjet 4015N Printer in the Treasurers Office to be declared surplus and to be destroyed. All members voting Aye. Motion Carried.

COUNTY VEHICLE: Motion by Noem seconded by Roe to allow the 4-H Advisor Abbi Steeke to use and drive the county vehicle which she would also be covered under county insurance. All members voting Aye. Motion Carried.

PLAT: Motion by Saathoff seconded by Roe to approve the plat of Northbay Fifteenth Addition Located in the West Half of Section 36, Township 113 North, Range 53 West of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

TRAVEL REQUESTS: The Board approved the Auditor, Treasurer and Register of Deeds to attend a state meeting in Pierre on May 15 and 16 and to approve the Director of Equalization to attend a conference in Aberdeen on June 4-7

MEETING DATE CHANGE: The Board changed the first meeting in June to June 6 due to Primary Election and the need to canvass the votes.

CLAIMS PAID:

COMMISSIONERS: Hamlin County Publishing 680.78 Leland Roe mileage 42.84 Douglas Noem mileage 76.50 Randall Rudebusch mileage 83.64 Larry Saathoff mileage 61.20 Burt Tulson mileage 40.29 Total gross salaries for complete dept 6100.00 benefits 1441.17 Total Commissioners expense 8526.40

ELECTION: Election Systems & Software supp 3057.48 McLeods Printing supp 382.10

COURT: Michelle Gaikowski transcript 55.25 Human Service Prof Serv 350.00 Yesika Munoz interpreter 150.00 mileage 30.60 Dakota Shred supp 42.62 Total Court expense 628.47

AUDITOR: ITC phone 98.85 PMB state access 30.57 SDACO registration 200.00 Total gross salary for complete dept 5440.00 benefits 416.16 Total Auditors expense 6185.58

TREASURER: ITC phone 87.05 Office Peeps repairs 171.00 Equipment 1466.00 PMB state access 30.59 SDACO Reg. 200.00 Dakota Shred rental 42.62 Total gross salaries for complete dept 9245.50 benefits 3074.84 Total Treasurers expense 14,317.60

POSTAGE COPIES: Office Peeps copy machine maint two months 168.26 Quadient Postage meter rental 170.60

STATES ATTORNEY: Foley & Foley Prof Serv 750.00 Total gross salaries for complete dept 6421.00 benefits 2002.49 Total States Attorney expense 9173.49
COURT APPOINTED ATTORNEY: Timothy Cummings 1322.68 Fox Law 110.75
COURTHOUSE MAINT: Hamlin Bldg Center supp 81.02 Hayti Town Util 50.50 ITC internet 150.90 Jutting Grocery supp 12.38 Menards supp 166.59 Runnings supp 59.99 Twotrees Tech repairs 230.26 Northwestern Energy Util 609.83 Total gross salaries for complete dept 3644.00 benefits 1693.92 Total Courthouse Maint expense 6699.38
DIRECTOR OF EQUALIZATION: Amazon supp 651.10 Office Peeps supp 65.85 SDAAO Registration 235.00 Visa Training classes 875.00 Total Gross salaries for complete dept 9250.89 benefits 2033.07 Total Director of Equalization expense 13,110.91
REGISTER OF DEEDS: ITC phone 75.25 Microfilm Imaging rental two months 690.00 Office Peeps supp 23.05 PMB state access 30.59 SDACO Registration 200.00 Total gross salaries for complete dept 8620.00 benefits 1176.63 Total Register of Deeds expense 10,815.52
VETERANS SERVICE: ITC phone 32.97
SHERIFF: Amazon supp 273.93 Axon Repairs 1101.20 Einspahr Auto repairs 1101.20 Axon Enterprise Equipment 61,789.00 Estelline Community Oil repairs 470.51 Gas 1154.68 Farmers Union gas 134.22 Galls Supp 110.24 Hamlin Coop Repairs 224.00 Gas 735.64 Visa Supp 129.97 Registration 390.00 Holiday Inn lodging 81.00 ITC phone 239.10 Tristan Molitor travel 114.00 Northern Safety supp 92.96 SD DOT gas 1029.46 Strobes Supp 1679.14 W.W. Tire repairs 803.76 Whites Welding Cage 8725.03 Total gross salaries for complete dept 34,578.00 benefits 11,070.91 Total Sheriffs expense 125,051.99
JAIL: Brookings County Jail 8576.29 Codington County Jail 1874.66 Prairie Lakes blood tests 170.00 Total Jail expense 10,620.95
NURSE: Total gross salaries for complete dept 2321.00 benefits 316.81
GENERAL 911: H-D Electric Towers Elec 108.26 ITC trunking charge 374.33
POOR: Brookings County prisoners medicine 1013.74
LIEAP: Interlakes worker 399.83 ITC phone 30.80
MENTALLY ILL: Mark Katterhagen board member 6.00 Val Larson board member 6.00 Lincoln County care 305.50 Yankton Sheriff serve papers 50.00 Total Mentally Ill expense 367.50
MENTAL HEALTH CENTER: Human Service Agency quarterly payment 1875.00
RECREATION: Bullet Sportswear Lake Norden Recreation 819.00
EXTENSION: Amazon supp 134.22 Kristal Haug travel 14.00 Herald Enterprise Sub 52.00 ITC phone 58.70 Office Peeps repairs 55.25 supp 78.86 Shop 4-H supp 214.88 Twotrees Tec repairs 138.75 Total gross salaries for complete dept 2337.00 benefits 1242.95 Total Extension expense 4326.61
WEED: H-D Electric Weed Bldg elec 196.88 Hamlin Coop supp 12.00 Hamlin Bldg Center supp 187.18 ITC phone 30.10 Palos Garage repairs 299.30 Capital One Wal Mart supp 192.64 Visa supp 18.97 AT&T cell phone 67.42 Total gross salaries for complete dept 4702.50 benefits 1553.72 Total Weed expense 7260.71
ZONING: Robbie Fedt mileage 13.26 First District quarterly zoning contract 10,000.00 postage 108.91 Hamlin County Publishing 233.64 John Pantzke mileage 10.20 Martin Prouty mileage 11.22 Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total per diem 875.00 benefits 157.36 Total zoning expense 11,438.15
ROAD: Auto Value supp 83.91 Avera drug testing 120.00 Basin Construction repairs 107,933.02 Bryant City Util 21.64 Butler parts 114.81 CNH Industrial Titan parts 1,723.32 Estelline Comm Oil fuel 1775.30 Estelline City Util 30.01 Farmers Union fuel 5021.88 H-D Electric Util 507.76 Hamlin Coop supp 180.66 parts 541.07 Hayti Town Util 50.50 IMEG bridge engineering 900.00 Visa Gas 130.01 cell phone 1.05 Northwestern Energy 226.83 AT&T cell phone 45.38 Istate truck parts 202.40 ITC phone 142.98 J&L Welding repairs 195.25 parts 67.87 Lyle Signs supp 523.80 Menards supp 51.81 Ottertail Power Util 65.93 Runnings supp 287.52 SD DOT Bridge Prof 120.05 State Treasurer excise tax 226.05 The Lodge

travel 210.00 Transource parts 13.13 Vander Haags parts 149.95 W.W. Tire supp 30.51 parts 45.36 Total gross salaries for complete dept 51,082.00 benefits 17,483.86 Total Road expense 202,305.62
AG BUILDING: Hayti Town Util 50.50 ITC phone 85.35 Northwestern Energy Util 167.69
EMERGENCY & DISASTER: AT&T cell phone 48.97 Hamlin Co Coop repairs 81.75 ITC phone 30.10 Two Way Equipment 625.00 Total gross salaries for complete dept 4502.00 benefits 1740.55 Total Emergency & Disaster expense 7028.37
DOMESTIC ABUSE: Womens Resource Center marriage Licenses & divorce fees 310.00
WIC: Chantel Sprang travel 528.19 Total gross salaries for complete dept 1175.00 benefits 160.39
M&P FUND: McLeods printing supp 835.17 Microfilm Imaging rental 634.00
911: Watertown City 911 fees from State to them 4737.89
RURAL CULVERT: AT&T phone 40.04
COUNTY 24/7: Total gross salaries for complete dept 330.00 benefits 40.59
BOOKMOBILE: Total gross salaries for complete dept 4481.75 benefits 494.04

EXECUTIVE SESSION: Motion by Noem seconded by Tulson to go into executive session at 11:45 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:30

EXECUTIVE SESSION: Motion by Tulson seconded by Noem to go into executive session at 12:30 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:35

Meeting adjourned at 12:40 until May 21 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Randall Rudebusch
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.