

May 23,2023

The Hamlin County Board of Commissioners met on May 23,2023 with the following members present: Rudebusch,Saathoff, Tulson,Noem and Roe. No one absent. John Delzer States Attorney and Dwight McDaniels of Basin Cons. were also present.

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 Saathoff to approve the minutes of May 9,2023 All members voting Aye. Motion Carried.

188<sup>th</sup> STREET: Bryan Pedersen Highway Supt was present. Dwight McDaniels of Basin as requested by the Commissioners presented a computer drawing for a permanent 15" DW Tile Quote for 134,836.98 for the water over 188<sup>th</sup> St. This would also have a shut off value. This will have to be discussed with residents in the area. This would be a more permanent fix instead of pumping each year as needed. Also present at this time for public comment was Randy Taschner,, Dallas Bochek and Robert Rommereim. Residents would have to sign permission for such. The Board asked the States Attorney to check on any easements in this area from State Game and Fish Dept. The States Attorney stated the easements for the overhead bridge are now in the State DOT office for their signature. The Highway Supt stated they have started doing hot mix on roads. He requested that the Highway Bookkeeper be allowed to attend a workshop in Pierre on June 13 The Board approved such.

FUEL QUOTES: May 17 in Hazel Diesel Hamlin County Farmers Coop 3.10 Farmers Union 3.07 May 22 in Hayti Diesel Hamlin County Farmers Coop 3.08 Farmers Union 3.12 All quotes do not contain certain taxes.

LEGISLATIVE AUDIT: Christopher Theroux of Legislative Audit submitted that he was done with the audit.He presented an engagement letter for signature of the Chairman. Motion by Roe seconded by Noem to accept the recommendation that the amount of money on hand was because of Federal Money disbursements to the County and will be used for roads and bridges. All members voting aye. Motion Carried.

HUMAN SERVICE AGENCY: Kari Johnston Executive Director of Human Service Agency discussed that they have seen an increase in individuals seeking services both in mental health and addictions departments. They are struggling to retain staff to meet this need. They have a new building which has four safe rooms and four de-tox rooms which people can use for a total of five days. This should be finished this summer. This will help the Sheriffs Dept so this can be used instead of transporting residents back and forth to the Human Service in Yankton. Current budget from Hamlin County for the Human Service Agency is 5424.00 for the year and 527.00 for ATCO. Motion by Tulson seconded by Saathoff to make this amount for payable in 2023 a total of 7500.00 for Human Service Agency to help with new programs and ATCO would remain 527 This would come out of Continency. All members voting Aye. Motion Carried.

SUPPLEMENTS TO BUDGETS AND REVENUE BUDGET: Motion by Noem second by Saathoff to make the following supplements to the Sheriffs budget salaries for Highway Safety Grant of 3315.97 and Sheriffs Budget for insurance for vehicle damage in the amount of 2856.80 and to Revenue Budget for General

Fund Highway Safety Grants 3315.97 Insurance received 2856.80 and Road Fund of Sale of motor graders 116,900.00 Sale of scrap iron 1678.60 and rest of STBGP 4455.25 All members voting Aye. Motion Carried.

NURSES CONTRACT: Motion by Tulson seconded by Roe to approve the Consultant Contract for provision of Community Health Service with the SD Dept of Health for a public health nurse for 1248 hours at the cost of 7100.00 for 2023. All members voting Aye. Motion Carried.

NEW MALT BEVERAGE LICENSE AND TRANSFER: Hearing was held as advertised for a new retail on-off sale Malt Beverage and SD Farm Wine License and a Retail on-off sale Wine and Cider License for Eng Ventures operating as Happy Camper Store and a transfer of a package off sale liquor license from Logans Point to Eng Ventures. No one appeared for hearing comment. Motion by Tulson seconded by Saathoff to approve all licenses. All members voting Aye. Motion Carried.

CLAIMS PAID: Ottetail Power Ag Bldg elec 76.99 Courthouse Elec 648.61 Northwestern Energy Road Util 19.79 Jurgens Printing Auditor supp 36.00 SD Public Health Lab Blood tests 250.00 Verizon Sheriffs cell phones and air cards 492.08 SDACO Part of Register of Deeds fees to state M&P Fund 180.00SDACC Road Registration 100.00

SD Dept of Revenue money to State: Motor Vehicle Licenses 207,201.31 Animal Bounty 1688.96 Human Service Yankton Care 591.90 Drivers Licenses 758.00 Birth Fees 70.00 Total 210,310.17

Meeting adjourned at 11:30 until June 6,2023 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

CHAIRMAN \_\_\_\_\_  
Randall Rudebusch Chairman of the Board

ATTEST: \_\_\_\_\_  
Dixie Opdahl Hamlin County Auditor

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