UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on June 6,2023 with the following members present: Rudebusch, Saathoff, Tulson, Noem and Roe. No one absent. John Delzer States Attorney was 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 Noem to approve the minutes of May 23,2023 all members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. The Highway Dept is presently doing hot mix patching as long as the company has enough mix. Butler Machinery stated the pump for the grader was in and grader should be fixed by Friday. Estelline Township asked if the County would sell an old snow blower for connecting to the front of a loader. Bryan stated it has not been used for ten years and could be sold. The Board asked him to check with a dealer to see what asking price the county should ask for. The States Attorney is still working with the railroad for the overhead bridge. The railroad wants a lot for use of the right of way.

PUBLIC COMMENT: No public comment was received.

EXECUTIVE SESSION: Motion by Noem seconded by Tulson to go into executive session at 10:35 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 10:45

4-H ADVISOR: Abbi Steeke the new 4-H Advisor that SDSU has hired effective May 15 for Hamlin and Kingsbury Counties introduced herself. She went over what she will be doing. She asked the Board to look at the wall in her office which only goes up part ways and this makes it hard when she has meetings. The Board will look at it after they adjourn.

NEW HIRE: The Board approved the hiring of Mickeala Boyd as part time summer help for the Extension Office at the rate of 17.85 since this is her 5th year of working there in the summer.

ORDINANCE #2023-03: The Board held the first reading for Ordinance #2023-03 changing Lot 1 and 2 of Nefzger Windbreak Third Addition located in the Southwest Quarter of Section 16,Township 113 North Range 52 West of the 5th PM Hamlin County from "A" Agricultural District to "LP" Lake Part District. No one appeared. Second Reading and adoption of such will be held on June 20,2023 at 11:00

PLATS: Motion by Saathoff seconded by Roe to approve the following plat of Singrey Addition located in the Southwest Quarter of Section 23,Township 115,North Range 55 West of the 5th PM Hamlin County SD and plat of Haug Lake View Park Addition located in Government Lot 1 of Section 15,Township 113 North,Range 52 West of the 5th PM Hamlin County SD All members voting Aye. Motion Carried.

DIRECTOR OF EQUALIZATION SURPLUS: The Director of Equalization presented a list of old not working equipment such as 8 printers,4 computor monitors, 6 keyboards, 5 towers and etc. Complete listing of all available as Auditors Office. Motion by Noem seconded by Tulson to declare all surplus and to be

destroyed. 21st Century Recycling Inc. will pickup all for electronics recycling. All members voting Aye. Motion Carried.

ABATEMENT: Motion by Roe seconded by Saathoff to approve the abatement for parcel 6687 for taxes due in 2020,2021,2022 and 2023 as this property had been sold and description was put in new owners property however the Director of Equalization did not remove this so double taxation. No taxes had been paid for these 4 years so no refund due. Total taxes were 1699.90 Treasurer was going to take tax deed for non payment when the Register of Deeds discovered this. All members voting Aye. Motion Carried.

SUPPLEMENT GRANT: Motion by Saathoff seconded by Tulson to supplement the Sheriffs Budget (101-211-411) from a Highway Safety Grant received for 2396.00 and also the Revenue Budget of (101-331.95) All members voting Aye. Motion Carried.

ROBERTS COUNTY JAIL CONTRACT: Motion by Saathoff seconded by Roe to sign the Roberts County Detention Center contract for June 1,2023 -May 31,2024 at a cost of 115.00 per day for adult prisoners and 215.00 for juvenile prisoners . Only cost is if Hamlin prisoners are in there. All members voting aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Hamlin County Publishing 661.65 Leland Roe mileage 20.40 Douglas Noem mileage 45.90 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 40.80 Burton Tulson mileage 13.26 Total gross salaries for complete dept 5600.00 benefits 1445.31 Total Commissioners expense 7862.00

COURT: Carmen Bremmon interpreter 550.00 mileage 102.00 Michelle Gaikowski transcript 59.50 AUDITOR: ITC phone 95.90 Office Peeps supp 14.83 Dixie Opdahl travel 70.74 PMB state access 25.09 Total gross salaries for complete dept 5395.42 benefits 412.74 Total Auditors expense 6014.72 TREASURER: Jessica Delzer travel 252.78 ITC phone 93.62 Office Peeps supp 196.35 PMB state access 25.08 Total gross salaries for complete dept 8335.09 benefits 2781.69 Total Treasurers expense 11,684.61

POSTAGE COPIES: Office Peeps copy machine maint 55.50

STATES ATTORNEY: Delzer Law Secretary 750.00 SD CLE Inc supp 214.90 Total gross salaries for complete dept 5867.45 benefits 1821.90 Total States Attorney expense 8654.25

COURT APPOINTED ATTORNEY: Bratland Law 2414.10 Timothy Cummings 3135.45

COURTHOUSE MAINT: Connecting Point supp 228.00 Culligan water 134.75 Dust Tex floor mats 87.92 Grainger supp 111.64 Hamlin Co Coop gas 34.32 Hayti Town water & sewer 78.50 ITC internet 163.60 Menards supp 206.22 Runnings supp 15.98 Capital One-Wal Mart supp 434.18 Northwestern Energy Util 314.96 Total gross salaries for complete dept 3061.73 benefits 1479.45 Total Courthouse Maint expense 6351.25

DIRECTOR OF EQUALIZATION: Connecting Point supp 88.00 ITC phone 80.20 McLeods Printing supp 113.80 Office Peeps supp 168.45 Visa Certification 125.00 Total gross salaries for complete dept 11,164.60 benefits 4214.42 Total Director of Equalization expense 16,054.47

REGISTER OF DEEDS: Microfilm Imaging rental 345.00 Office Peeps supp 180.00 PMB state access 25.08 Total gross salaries for complete dept 7805.11 benefits 1065.40 Total Register of Deeds expense 9420.59 VETERANS SERVICE: ITC phone 86.44 Office Peeps supp 9.37 AT&T cell phone 50.34 Total gross salaries for complete dept 1100.00 benefits 84.15 Total Veterans Service expense 1330.30

SHERIFF: Axon Enterprise supp 358.60 Einspahr Auto repairs 495.00 Estelline Community Oil repairs 63.59 gas 426.54 Galls Supp 65.48 Hamlin Co Coop repairs 206.00 gas 315.33 ITC phone 229.45 the Lodge lodging 80.00 Tristan Molitor travel 94.00 SD DOT gas 2873.63 W.W. Tire repairs 693.96 Visa

Equipment 261.20 Supp 15.48 Gas 77.85 Total gross salaries for complete dept 30,978.31 benefits 9995.41 Total Sheriffs expense 47,229.83

JAIL: Codington County Jail 5320.00

GENERAL 911: H-D Electric towers elect 93.33 ITC trunking charge 374.33

LIEAP: Interlakes Community worker 346.17 ITC phone 33.50

NURSE:Mackenzie Ries supp 24.50 travel 42.28 Smilemakers supp 79.68 Total gross salaries for complete dept 475.00 benefits 293.56 Total Nurses expense 1915.02

EXTENSION: ITC phone 55.90 Office Peeps supp 308.92 Capital One-Wal Mart 24.50 Total gross salaries for complete dept 3446.23 benefits 1302.15 Total Extension expense 5137.70

WEED: Evolution Powersports supp 16.49 H-D Electric Bldg elec. 71.90 Hamlin Co Coop Diesel 33.26 Hamlin Bldg Center Supp 10.58 ITC phone 30.10 Visa Supp 26.85 Total gross salaries for complete dept 3823.00 benefits 1365.65 Total Weed expense 5377.83

ZONING: Robbie Fedt mileage 13.26 Hamlin County Publishing 247.44 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 zoning expense 310.68

ROAD: Accounts Receivable -Titan supp 1281.30 Auto Value supp 313.46 Bowes Construction hot mix 240.09 Bryant City Util 21.51 Butler parts 1359.44 Cathy Popham reimburse insurance 875.00 Connecting Point repairs 62.50 Estelline Community Oil fuel 1880.97 Estelline City Util 12.27 Farmers Union supp 7.50 H-D Electric Util 423.99 Hamlin Co Farmers Coop supp 147.92 Fuel 5510.74 parts 47.35 Hamlin Building Center supp 54.15 parts 1.49 Hayti Town Util 50.50 Istate Trucks parts 67.19 ITC phone 142.22 KDM Equipment repairs 944.70 Muth Electric repairs storm damage 787.21 Ottertail Power Util 55.36 Popham Construction repairs 575.00 SD State Treasurer excise tax 225.10 W.W. Tire repairs 2531.98 Capital One-Wal Mart supplies 170.40 Wheelco parts 152.74 Visa Hot mix 894.00 cell phone 1.05 AT&T cell phone 72.43 Total gross salaries for complete dept 45,460.69 Benefits 15,729.37 Total Road expense 80,099.51

AG BUILDING: Hayti Town Util 71.50 ITC phone 84.89 Warne Plumbing repairs 2337.25 Northwestern Energy Util 113.01 Total Ag Bldg expense 2606.65

EMERGENCY & DISASTER: ITC phone 31.55 Two Way repairs 1124.00 AT&T cell phone 48.92 Total gross salaries for complete dept 4225.00 benefits 1597.70 Total Emergency & Disaster expense 7027.17 M&P FUND: Microfilm Imaging Register of Deeds rental 317.00

LAW LIBRARY: SD CLE Inc supp 285.10

STATE 24/7 :State 24/7 Program Coordinator fees collected 3506.00

911: Watertown City fees collected sent to them 4897.01

RURAL CULVERTS FUND: Cell phone 23.24

WIC: Total gross salaries for complete dept 2700.00 benefits 333.12 County 24/7: Total gross salaries for complete dept 348.08 benefits 42.49 BOOKMOBILE: Total gross salaries for complete dept 4282.50 benefits 477.55

The Auditor reported the cash on hand in the Treasurers office as of May 1,2023 Checking Account 5,166,173.78 Money Markets 3,887,384.02 CD's 4,500,000.00 Cash on Hand 7444.43 Checks on Hand 606,477.77 Credit Card Deposit 9327.55 Petty Cash 400.00 Total 14,177,207.55 of this the following belongs to General Fund 7,969,092.26 Special Revenue 1,294,390.82 Schools 3,294,447.13 Townships 326,118.34 Cities & Towns 852,639.46 Trust and Agency Funds 440,519.54 Total 14,177,207.55

EXECUTIVE SESSION: Motion by Roe seconded by Saathoff to go into executive session at 11:20 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:30

Courthouse at Hayti.
CHAIRMAN
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
Published at the approximate cost of

Meeting adjourned at noon until June 20,2023 at 9:30 am in the Commissioners Room County